

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

October 6, 2015

6:00 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Tracey Bartels

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Call Meeting to Order:

Minutes of the September 1, 2015 Meetings:

GUEST PRESENTATION: Suzanne Holt, Ulster County Economic Development Alliance

GUEST PRESENTATION: Ulster County Broadband Plan, Bob Sudlow, Ulster County Executive Office

Resolutions for October 20, 2015 Session:

Resolution No. 369 - Appointing Alternate Member To The Ulster County Planning Board – Village of New Paltz

Resolution No. 374 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Resolution No. 375 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services

Resolution No. 376 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Nelson/Nygaard Consulting Associates, Inc. – Department of Planning

Resolution No. 377 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department of Planning

Resolution No. 378 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services

New Business:

Old Business:

Motion to adjourn