

# Ulster County Legislature



## Economic Development, Tourism, Housing, Planning & Transit Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

November 4, 2015

### Immediately Following The Special Informational Meeting

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 October 6, 2015 Meetings:

### Resolutions for November 17, 2015 Session:

**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. 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

**Resolution No. 387** - Authorizing A Thirty-One (31) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Ulster & Delaware Corridor Advisory Committee

**Resolution No. 422** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services

**Resolution No. 423** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services

**Resolution No. 424** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc – Information Services

**Resolution No. 425** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Bluestorm Technologies Inc – Information Services

**Resolution No. 439** - Appropriating Funds From Advertising on buses – Amending the 2015 Ulster County budget – Department of Public Transportation (UCAT)

**Resolution No. 440** - Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 441** - Appointing A Member To The Ulster County Planning Board – Town of Gardiner

### New Business:

**Old Business:** Broadband Plan

**Motion to adjourn**