

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

December 1, 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 November 4, 2015 Meeting:**

**GUEST PRESENTATION: Ulster County Broadband Plan - Suzanne Holt, Ulster County Economic Development Alliance & Dennis Doyle, Department of Planning**

**Resolutions for December 15, 2015 Meeting in Annual Session:**

**Resolution No. 461** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 – Essex Technology Group Inc – Information Services

**Resolution No. 466** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corp – Information Services

**Resolution No. 480** - Establishing Capital Project No. 459 To Provide for Design and Engineering Work for the Ulster County Rail Trail Project along the Ashokan Reservoir (“Ashokan Rail Trail”)

**Resolution No. 481** - Establishing The Ulster County Legislature As Lead Agency Under The State Environmental Quality Review Act (SEQRA) For The Installation Of A Solar Project On The Ulster County Resource Recovery Closed Landfill In The Town Of Ulster – Department Of Planning

**New Business:**

**Old Business:**

**Motion to adjourn**