

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

October 3, 2016

6:00 PM

Committee Members:

James F. Maloney, Chairman

Ron G. Lapp, Jr

Jennifer Schwartz Berky

Mary Beth Maio

Hector S. Rodriguez, Deputy Chairman

Herbert Litts, III

James Delaune

- **Call Meeting to Order:**

- **Minutes of the September 6, 2016 Special Meeting**

- **Resolutions for the October 18, 2016 Regular Legislative Session:**
 1. **Resolution No. 403** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Second Supplemental Agreement, And Any Amendments Thereto, With The City Of New York And The West Of The Hudson Stakeholders, Modifying the 2010 Water Supply Permit Thereby Enabling The City Of New York To Fund A City Of New York Flood Buyout Program As Provided For In The Filtration Avoidance Determination Midterm Revisions With Fewer Restrictions In Participating Municipalities- Department of Planning
 2. **Resolution No. 426** – Opposing The Detrimental Trade Policies Included In The Trans-Pacific Partnership Free Trade Agreement
 3. **Resolution No. 427** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Planning
 4. **Resolution No. 431** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services
 5. **Resolution No. 432** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group Inc– Department Of Information Services
 6. **Resolution No. 433** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – BlueStorm Technologies Inc – Department Of Information Services

7. **Resolution No. 434** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Essex Technology Group Inc – Department Of Information Services
8. **Resolution No. 437** – Appointing Member To The Ulster County Planning Board – Village of Ellenville
9. **Resolution No. 438** – Authorizing The Chairman Of The Ulster County Legislature To Extend A Cost Reimbursement Agreement With The SUNY New Paltz Student Association To Provide Public Transit Service For The New Paltz Area – Department Of Public Transportation (UCAT)

- **New Business:**

- **Old Business:**

1. **Resolution No. 170** - Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
2. **Resolution No. 326** – Establishing A Policy For Ulster County Bus Advertising

- **Motion to Adjourn**