

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

November 9, 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 October 3, 2016 and October 13, 2016 Special Meeting**
  
- **Resolutions for the November 22, 2016 Regular Legislative Session:**
  1. **Resolution No. 462** - 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 – IBM – Department Of Information Services
  
  2. **Resolution No. 463** - 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 – HVEA Engineers – Department Of Planning
  
  3. **Resolution No. 466** - Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning
  
  4. **Resolution No. 478**- Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And UPAC LLC In Connection With Bardavon 1869 Opera House, Inc. Project
  
- **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**