

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

December 7, 2016

7:00 PM or Immediately Following the Special Legislative Session

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 November 9, 2016**
  
- **Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments, including the Ellenville Million update**
  
- **Resolutions for the December 20, 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. 519** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
  3. **Resolution No. 520** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning
  4. **Resolution No. 521** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing – Department Of Tourism
  5. **Resolution No. 523** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism
  6. **Resolution No. 537** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

7. **Resolution No. 551** - Establishing Capital Project No. 490– Purchase Of Mass Transit Buses– Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

8. **Resolution No. 553** - Appointing Member To The Ulster County Planning Board – Town of Gardiner

9. **Resolution No. 554** - Reappointing Member and Alternate To The Ulster County Planning Board – Town Of Olive

- **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**