

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

March 6, 2018

6:15 PM

### Committee Members:

**James F. Maloney, Chairman**

**Mary Beth Maio**

**Brian Woltman**

**Herbert Litts, III**

**Hector S. Rodriguez, Deputy Chairman**

**James Delaune**

**Lynn Archer**

### Call Meeting to Order

### Meeting Minutes of the January 31, 2018

### Steve Rice- Presentation of the Ulster County Trails Advisory Committee Annual Report

### Scott Fawaz- Owner of Alpine Osteria Bed & Breakfast and President of the Bellearye Region & Tourism Association regarding AirBNB's

### Resolutions for March 20, 2018 Regular Legislative Session:

- **Resolution No. 63:** Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature
- **Resolution No. 77:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds
- **Resolution No. 88:** 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
- **Resolution No. 89:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services
- **Resolution No. 90:** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – VC3, Inc. – Department Of Information Services
- **Resolution No. 104:** Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Marlborough

- **Resolution No. 105:** Reappointing Member To The Ulster County Planning Board – Town Of Shandaken
- **Resolution No. 106:** Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Saugerties
- **Resolution No. 107:** Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Shawangunk
- **Resolution No. 108:** Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)
- **Old Business**
- **Motion to Adjourn**