

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

K L. Binder Library, 6th Floor, County Office Building

March 8, 2017

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 February 7, 2017 Meeting**
- **Steve Rice- Presentation of the Ulster County Trails Advisory Committee Annual Report**
- **Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments**
- **Resolutions for the March 14, 2017 Regular Legislative Session:**
 1. **Resolution No. 90** – Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee
 2. **Resolution No. 99** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning
 3. **Resolution No. 108** – 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 – National Business Equipment LLC– Department Of Information Services
 4. **Resolution No. 109** – 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

5. **Resolution No. 110** – 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 – Environmental Systems Research Institute Inc.– Department Of Information Services
 6. **Resolution No. 111** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Information Services
 7. **Resolution No. 119** – Authorizing The Chairman Of The Ulster County Legislature To Execute A State Assistance Contract With The New York State Department of Environmental Conservation For Grant Funding For The Butternut Cove Culvert Rehabilitation and Slope Stabilization Project along the Ulster & Delaware Railroad Corridor
- **New Business:**
 1. A Future Resolution Establishing A Policy To Require Further Examination Of Parcels Prior To Offering Said Parcels At Public Auction
 - **Old Business:**
 1. **Resolution No. 170 of 2016** – Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
 2. **Resolution No. 326 of 2016** – Establishing A Policy For Ulster County Bus Advertising
 - **Motion to Adjourn**