

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

February 3, 2015

6:30 PM

Committee Members:

**Thomas J. Briggs, Chairman**

Chris Allen

Lynn Archer

Tracey Bartels

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

**Call Meeting to Order:**

**Minutes of the December 4, 2014 and January 7, 2015 Meetings:**

**Resolutions for February 17, 2015 Session:**

**Resolution No. 45** – Supporting A Budget Line Item For The Catskill Park And Catskill Forest Preserve In The New York State Environmental Protection Fund (EPF)

**Resolution No. 69** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Information Technology Services – Department Of Information Services

**Resolution No. 70** - Authorizing The Chair Of The Ulster County Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 2 And Providing Direct Notice To Affected Municipalities – Department Of Planning

**Resolution No. 71** - Re-Appointing Member And Appointing Alternate To The Ulster County Planning Board – Town Of Plattekill

**Resolution No. 72** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Planning

**Resolution No. 73** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment– Department Of Information Services

**New Business:** None

**Old Business:** None

**Motion to adjourn**