

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

April 4, 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 March 8, 2017 Meeting**

- **Resolutions for the April 18, 2017 Regular Legislative Session:**
 1. **Resolution No. 146** - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

 2. **Resolution No. 156** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering – Department Of Planning

 3. **Resolution No. 163** – Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of New Paltz

 4. **Resolution No. 164** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Non- Exclusive Easement And Right Of Way Relocation Agreement With Kingston NY Retail LLC Relocating Access To Property Owned By Ulster County Along Washington Avenue In The Town Of Ulster For The Purpose Of Allowing The Project Known As Kingston Commons To Be Constructed - Department of Planning

 5. **Resolution No. 165** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department

- **New Business:**

- **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**