

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

March 11, 2015

7:15 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, January 7, 2015, and February 3, 2015 Meetings:

Guests:

1. Suzanne Holt, Director, Office of Business Services
2. Steve Rice, Chairman, Ulster County Trails Advisory Committee

Resolutions for March 17, 2015 Session:

Resolution No. 96 - Dissolving The Ulster County Railroad Advisory Committee And Creating The Ulster & Delaware Railroad Corridor Advisory Committee – Ulster County Legislature

Resolution No. 113 - Supporting The Placement Of Video Lottery Terminals At The Hudson Valley Resort And The Pine Grove Ranch In The Town of Rochester

Resolution No. 114 - Appointing Alternate Member To The Ulster County Planning Board – Town Of Marlborough

Resolution No. 115 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With the Ulster County Planning Department As Host Agency – Department Of Planning

Resolution No. 116 - Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The New York State Department Of Economic Development To Allow The County Planning Board to Act As A Census Designated Affiliate – Department of Planning

Resolution No. 117 - Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of One Diesel Low Floor Medium Duty Bus For Fiscal Years 2015/2016 Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 118 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

Resolution No. 131 - Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee

New Business: None

Old Business: None

Motion to adjourn