

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

April 3, 2018

6:00 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 for March 6, 2018 and March 20, 2018

Resolutions for April 17, 2018 Regular Legislative Session:

- **Resolution No. 128:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning
- **Resolution No. 129:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department Of Planning
- **Resolution No. 138:** Ratifying Recommendation For Use Of Project Labor Agreement For Ashokan Rail Trail Project- Phase 2 Construction- Capital Project No. 459- Department of Planning
- **Resolution No. 152:** Re-Establishing The Ulster County Railroad Advisory Committee – Ulster County Legislature

Old Business

Motion to Adjourn