

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

April 7, 2015

6:00 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 March 11, 2015 Meeting:**

**Resolutions for April 21, 2015 Session:**

**[WITHDRAWN BY SPONSOR] Resolution No. 96** - Dissolving The Ulster County Railroad Advisory Committee And Creating The Ulster & Delaware Railroad Corridor Advisory Committee – Ulster County Legislature

**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. 136** - Supporting The Placement Of Video Lottery Terminals At The Nevele Grande Hotel And Country Club In The Town Of Wawarsing

**Resolution No. 139** - Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning

**Resolution No. 141** - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore - Department of Planning

**Resolution No. 142** - Authorizing The Continuation Of Agricultural District No. 2 – Wallkill River – Towns Of Esopus, Gardiner, New Paltz, Plattekill, Rosendale, Shawangunk and the Village of New Paltz – Department Of Planning

**Resolution No. 155** - Creating The Ulster & Delaware Corridor Advisory Committee - Ulster County Legislature

**New Business:** None

**Old Business:** None

**Motion to adjourn**