

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

14 Market Street, Ellenville, NY

July 12, 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 June 6, 2017 Meeting**

- **Resolutions for the July 18, 2017 Regular Legislative Session:**
 1. **Resolution No. 282** - Establishing A Policy For Ulster County Bus Advertising

 2. **Resolution No. 284** - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Netsmart Technologies Inc.– Information Services

 3. **Resolution No. 285** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hewlett Packard Enterprise Company – Information Services

 4. **Resolution No. 295** - Approving The Reallocation Of Funds Within The Ellenville Million Program –Department Of Planning

 5. **Resolution No. 304** - Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

 6. **Resolution No. 317** Amending The Membership Of The Ulster County Revolving Loan Fund Committee

See additional pages

Old Business:

1. **Resolution No. 146** - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

- **Motion to Adjourn**