

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

UCAT 1 Danny Circle, Kingston, NY 12401

August 1, 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 July 12, 2017 Meeting**

- **Resolutions for the August 15, 2017 Regular Legislative Session:**
 1. **Resolution No. 282** - Establishing A Policy For Ulster County Bus Advertising

 2. **Resolution No. 327** – Authorizing The Chairman Of The Ulster County Legislature To Execute The Ashokan Trail Easement With The City Of New York

 3. **Resolution No. 328** - Amending Capital Project No. 451- Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf of Ulster County With the New York State Department of Transportation For Funding Construction and Construction Inspection Phase And – Amending The 2017 Capital Fund Budget - Department of Planning

- **Old Business: None**

- **Motion to Adjourn**