

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

March 4, 2014

6:30 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Hector S. Rodriguez

Call Meeting to Order:

Minutes of the February 4, 2014 Meeting:

Resolutions for March 18, 2014:

- 1. Resolution No. 10** - Opposing The Granting Of A PILOT Agreement By The Ulster County Industrial Development Agency For The Park Point New Paltz Application
- 2. Resolution No. 96** - Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Building Acquisition, Design of Green Infrastructure Elements, And Additional Architectural Services
- 3. Resolution No. 99** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent – Amending The 2014-2019 Capital Program – Establishing Capital Project No. 407 – Lower Esopus Environmental Benefit Project – Department of Planning
- 4. Resolution No. 106** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For Computer Skills Education At The Ulster Works OneStop Center With The Ulster County Board Of Cooperative Educational Services (BOCES) – Department of Employment and Training
- 5. Resolution No. 107** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J. Paul Vosburg, Architect, P.C. – Department of Planning

6. **Resolution No. 108** - Designating The Ulster County Department of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department of Tourism
7. **Resolution No. 109** - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department of Tourism
8. **Resolution No. 110** - Re-appointing A Member And Alternate Member To The Ulster County Planning Board – Town Of Shandaken
9. **Resolution No. 111** - Appointing Member To The Ulster County Planning Board – Village of Ellenville

New Business:

Old Business:

Motion to adjourn