## Ulster County Legislature



Economic Development, Housing, Planning & Transit Committee
Ulster County Area Transit Center
1 Danny Circle, Kingston, NY
Agenda
August 27, 2008
6:00 PM

## **Committee Members:**

Hector Rodriguez, Chairman Gary Bischoff Peter Loughran Mary Sheeley Wayne Harris Joseph Roberti Catherine Terrizzi

- Call meeting to order
- Planning
  - Resolution: Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Office Of Community Renewal (OCR) And Sub-Recipients Of The Funding For A 2008 Community Development Block Grant (CDBG)
  - 2. Resolution: Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Department Of Economic Development To Allow The UC Planning Board To Act As Census Designated Affiliate
  - 3. Resolution: Appointing Members To The Ulster County Open Space Partnership
  - 4. Resolution: Appointment Of UCPB Member John Konior Representing Town Of Kingston
  - 5. Conference Request: Fall 2008 Affiliate Data Center Meeting NOVEMBER 5 7

## 6. Information Items

- a. NYS Thruway Authority Thruway Bridge over Abandoned Railroad at Milepost 72.77, Town of Lloyd removal proposed as most viable and economical treatment.
- b. Population Projections provided by Cornell University
- Ulster County Area Transit
- Ulster County Development Corporation (Patrick Sheehan)

Motion to Adjourn