

# Ulster County Legislature



## Economic Development and Tourism Committee

Meeting Agenda

Legislative Conference Room, 6<sup>th</sup> Floor, County Office Building

August 9, 2011

4:45 PM

Committee Members:

**James F. Maloney, Chairman**

**Hector Rodriguez, Deputy Chairman**

**Bob Aiello**

**Walter G. Frey Jr.**

**Jack Hayes**

**Michael J. Sweeney**

**Catherine Terrizzi**

**David B. Donaldson**

**Peter M. Loughran**

**Other Attendees:** Arthur Smith Budget Director, JJ Hanson Deputy Budget Director, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of July 6, 2011

### Resolutions:

- 1.) **Resolution Draft No. 0802 – August 9, 2011: Authorizing The Chairman Of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase Of Two Diesel Cutaway Buses For Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)**

- Abstract of Contracts for August 16, 2011 Session
- Motion to Adjourn