

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda & Budget Review

Legislative Majority Room, 6th Floor, County Office Building

December 5, 2011

5:45 PM

Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman

Bob Aiello (excused)

Walter G. Frey Jr.

Jack Hayes

Michael J. Sweeney

Catherine Terrizzi

David B. Donaldson

Peter M. Loughran

Other Attendees: Art Smith Budget Director, Dennis Doyle Director Planning, Bob DiBella Public Transportation, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of November 7, 2011

Resolutions:

- 1.) **Resolution No. 263 – December 5, 2011: Authorizing The Ulster County Executive Or Chairman Of The Ulster County Legislature To Execute Contracts And Agreements For The Implementation Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning**

2.) **Resolution No. 267 – December 5, 2011:** Adopting Ulster County Capital Program For 2012-2017

3.) **Resolution Draft No. 121906– December19, 2011:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012- Department Of Public Transportation (Ulster County Area Transit)

4.) **Resolution Draft No. 121911 – December 19, 2011:** Endorsing The Kingston-Ulster Airport's Transportation Bond Act Projects

- Abstract of Contracts for December 19, 2011 Session
- Motion to Adjourn