

Ulster County Legislature



**Economic Development, Housing, Planning & Transit Committee
Ulster County Area Transit Center
1 Danny Circle, Kingston, NY**

**Agenda
February 2, 2009
One Danny Circle
6 PM**

Committee Members:

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

Call meeting to order:

Approval of Previous Minutes:

Old Business Updates:

- Mulligan Metro-North Route Contract – contract was removed from abstract so it could be further reviewed and clarified
- Empire State Games – due to State funding cuts, ESG have been cancelled in our area.
- Legislature supported Empire Zone funding (\$15,000 was placed in contingency)

New Business:

- **Ulster County Area Transit**

Resolution - Authorizing The Ulster County Executive As The Designated Federally Authorized Recipient For Filing Of Applications, Receipt, And Disbursement Of Federal Transportation Assistance Funds Pursuant To 49 USC 5307 (a) (2), Title 23 United State Code – Ulster County Area Transit

- **Planning**

Resolution - Adopting Ulster Tomorrow – A Sustainable Economic Development Plan for Ulster County As An Element Of Ulster County’s Comprehensive Plan Pursuant To Article 12-b Of General Municipal Law – Planning

Resolution - Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For Ulster County’s 2009 Community Development Block Grant Program (CDBG) And As Needed To Seek Comments On Past CDBG Program Performance – Planning

Resolution - Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Olive

Resolution - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – Amending The 2009 Ulster County Budget – Ulster County Development Corporation

Resolution - Appointing Member To The Ulster County Industrial Development Agency

Motion to Adjourn