Ulster County Legislature



Economic Development, Housing, Planning & Transit Committee
Ulster County Area Transit Center
1 Danny Circle, Kingston, NY
Agenda
January 23, 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
- Ulster County Area Transit
- Ulster County Development Corporation
 - 1. Resolution on Shovel Ready
 - 2. Resolution on Ulster Tomorrow Allocation
 - 3. Resolution on Ulster County Development Matrix
- Ulster County Industrial Development Agency
 - 1. Appointments to the Ulster County Industrial Development Agency
- Ulster County Office of Employment and Training
 - 1. Grant Updates
 - 2. Federal Budget Rescission
 - 3. Satellite Office in Ellenville

• Planning Department

Action Items

- Resolution Authorizing the Chairman to sign contracts with New York State Agriculture and Markets for the Purchase of Development Rights for the Arrowhead Farm (Davis) in the Town of Rochester
- 2. Resolution Authorizing the establishment of Capital Project for the Purchase of Development Rights for the Arrowhead Farm (Davis) in the Town of Rochester
- 3. Resolution Finding of No Significant Impact (FONSI) Ulster County Farmworker Housing Program
- 4. Resolution authorizing the Chairman to enter into an agreement with Open Space Land Conservancy for the purchase of development rights to the Arrowhead Farm
- 5. Resolution Appointing Paul Brown from the Town of New Paltz as an alternate to the Ulster County Planning Board
- 6. Approval of funding to allow for coffee and muffins at UCTC Committee meetings

<u>Information Items</u>

- Upcoming Training Programs March 11 water quality at SUNY Ulster
- 2. Update on the Ulster County Housing Consortium's work program
- 3. Ulster County Community Development Block Grant Program Public hearings 2/13 and 4/2, application deadline 4/21

Motion to Adjourn