Ulster County Legislature



Economic Development, Planning, Education, Employment, Arts & Agriculture Committee

Meeting Agenda November 1, 2022 at 6:00 PM KL Binder Library, 6th floor, Ulster County Office Building, 244 Fair Street, Kingston, NY

Committee Members:

Brian Cahill, Chair Deputy Chair Herbert Litts, III Thomas Corcoran Peter Criswell Chris Hewitt Joseph Maloney Megan Sperry

Call Meeting to Order

Pledge of Allegiance to the Flag

Approve the minutes of October 4, 2022

Presentations

Tourism – Lisa Berger **Economic Development** – Tim Weidemann **Office of Employment & Training** – Sharon Williams

Resolutions for November 15, 2022 Legislative Session:

- 1) **Resolution No. 538 -** Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County Citizens For Local Power Inc. Department Of Finance ARPA
- 2) **Resolution No. 542** Approving The Execution Of A Contract Amendment For \$12,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County The B + C, Inc. D/B/A Belo + Company Department Of Tourism
- 3) **Resolution No. 543** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Development Of The Agricultural Farmland Protection Plan Department Of Planning

4) **Resolution No. 544** - Establishing Capital Project No. 648 - Ulster & Delaware Corridor Rail Trail - Shandaken (PIN 8762.89) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation - Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) - Department Of Planning

Old Business

New Business

Motion to Adjourn