

# Ulster County Legislature



## Economic Development, Planning, Education, Employment, Arts and Agriculture Committee

### Meeting Agenda – December 9, 2025

**6:00 PM** (or immediately following the Energy, Environment & Sustainability Committee)  
Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston  
and Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

#### Committee Members:

Megan Sperry, Chair	Chris Hewitt
Herbert Litts, III, Deputy Chair	Eric Stewart
Debra Clinton	Richard Walls
Thomas Corcoran	

#### Call Meeting to Order

#### Pledge of Allegiance

#### Approval of the November 3, 2025 Regular Meeting Minutes

#### Department of Economic Development: Revolving Loan Fund Update – Director Kevin Lynch

#### Resolutions for December 16, 2025 Legislative Session:

- 1) **Resolution No. 575** – Confirming Reappointment Of Anna Brett To The Ulster County Community College Board Of Trustees
- 2) **Resolution No. 576** – Confirming Appointment Of Tracey Bartels To The Ulster County Community College Board Of Trustees
- 3) **Resolution No. 577** – Approving The Execution Of A Contract For \$70,500.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 4) **Resolution No. 578** – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 5) **Resolution No. 579** – Approving The Execution Of A Contract For \$149,980.00 Entered Into By The County – Trane U.S. Inc. – SUNY Ulster County Community College
- 6) **Resolution No. 580** – Approving The Execution Of A Contract For \$770,000.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Economic Development

- 7) **Resolution No. 581** – Reappointing Cindy Lanzetta As Member And Chris Brand As Alternate Member To The Ulster County Planning Board – Town Of Marlborough
- 8) **Resolution No. 582** – Amending The 2025 Ulster County Budget – Department Of Planning And Department Of Social Services
- 9) **Resolution No. 583** – Approving The Execution Of A Contract Amendment For \$90,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning
- 10) **Resolution No. 584** – Approving The Execution Of A Contract For \$249,980.00 Entered Into By The County – CPL Architects, Engineers And Landscape Architect, D.P.C. – Department Of Planning
- 11) **Resolution No. 585** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2026 Appropriations – Ulster County Legislature
- 12) **Resolution No. 586** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2026 Appropriation – Ulster County Legislature
- 13) **Resolution No. 587** – Authorizing The 2026 Appropriation For The Ulster County Libraries Program – Ulster County Legislature

**New Business**

**Old Business**

**Adjournment**