

# Ulster County Legislature



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

### Meeting Agenda

**February 3, 2026 at 5:30 PM**

(or immediately following the Law Enforcement and Public Safety 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  
Richard Walls, Deputy Chair  
Debra Clinton  
Amy Dooley

Laura Donovan  
Lindsey Grossman  
Bill Murray

#### **Call Meeting to Order**

#### **EDPEEAA Introduction**

**Industrial Development Agency Board/Capital Resources Corporation** – Chair Michael Ham and Executive Director Hillary Nichols

#### **Approval of the December 9, 2025 Regular Meeting Minutes**

#### **Resolutions for February 17, 2026 Legislative Session:**

- 1) **Resolution No. 34** – Appointing David Prochaska To The Ulster County Planning Board – City Of Kingston
- 2) **Resolution No. 35** – Appointing Member James Ulvestad, And Alternate Member Colin Boylan, To The Ulster County Planning Board – Town Of Gardiner
- 3) **Resolution No. 36** – Appointing Member Lou Klepner, And Alternate Member Bridgid Walsh, To The Ulster County Planning Board – Town Of Saugerties
- 4) **Resolution No. 37** – Reappointing Members To The Ulster County Industrial Development Agency Board Of Directors
- 5) **Resolution No. 38** – Appointing And Reappointing Legislative Members To The Soil And Water Conservation District Board

- 6) **Resolution No. 39** – Reappointing Sarah Van Nostrand To The Soil And Water Conservation District Board
- 7) **Resolution No. 40** – Reappointing Cindy Lanzetta As Member And Chris Brand As Alternate Member To The Ulster County Planning Board – Town Of Marlborough
- 8) **Resolution No. 42** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program
- 9) **Resolution No. 43** – Setting A Public Hearing On Proposed Local Law No. 5 Of 2026, A Local Law Amending Section A38-3(A)-(D) Of The Administrative Code For The County Of Ulster To Reflect A Change Of Name Of The Workforce Investment Board To The Workforce Development Board And To Change To The Residency Requirement Of The Board, To Be Held On Wednesday, March 18, 2026 At 7:20 PM
- 10) **Resolution No. 44** – Approving The Execution Of A Contract For \$580,000.00 Entered Into By The County – Idea Ranch, LLC – Department Of Tourism
- 11) **Resolution No. 45** – Amending The 2026 Ulster County Budget For 2025 Rollover Expenses For The Agricultural Crisis Relief And Main Streets Programs – Department Of Economic Development

#### **New Business**

- Ulster County Soil and Water Conservation District 2026 Newsletter

#### **Old Business**

#### **Adjournment**