

**Housing & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: February 6, 2024 at 4:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at:
<https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Collins
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
Tyron Rogers, Technical Support Specialist
MEMBERS PRESENT: Legislators Clinton, Harmon, McCollough
MEMBERS ABSENT: Legislators Corcoran, Kitchen, Stewart
QUORUM PRESENT: Yes

OTHER ATTENDEES: Minority Leader Kevin Roberts, Legislator Kathy Nolan, Planning Director Dennis Doyle, Senior Planner Kai Lord-Farmer,

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Collins called the meeting to order at 4:04 PM and welcomed everyone to the first meeting of this Committee.

Resolutions for the February 18, 2025 Session of the Legislature:

Resolution No. 16 - Establishing A Policy Requiring Warming Center Facilities Be Established And Operated In The Southern Half Of Ulster County

Resolution Summary: This Resolution adopts the Policy of the County of Ulster that Warming Center Facilities will be established and operated in the southern half of Ulster County as defined therein, and that Ulster County will pursue all available reimbursements in furtherance of the execution of this policy.

Motion No. Moved to Amend Resolution No. 16 as Follows:

Title: Establishing a policy requiring a warming center facility be established and operated in both the Southeastern and Southwestern regions of Ulster County

Fourth Whereas: WHEREAS, those persons in need of a Warming Center outside of the City of Kingston area, and particularly those persons located in the Southeastern region Southern half of Ulster County, which area is generally defined as that portion of the County south of Route 299 including but not limited to the Towns of New Paltz, Lloyd, Marlborough, Plattekill, Gardiner

and Shawangunk, and Southwestern Ulster County, as defined as the Route 209 corridor, require Warming Center facilities in closer proximity than the one remote location in the City of Kingston; and

Resolved: RESOLVED, that it is the Policy of the County of Ulster that Warming Center Facilities be established and operated in both the southern half Southeastern and Southwestern regions of Ulster County as heretofore defined and described, and that Ulster County pursue all available reimbursements, including but not limited to those from the NYS Code Blue allocation, in furtherance of the execution of this Policy

Motion By: Legislator Clinton
Seconded By: Legislator Harmon
Voting in Favor: Legislators Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution No. 16 Amended**

Motion No. 2 **Moved to Adopt Resolution**
Motion By: Legislator Clinton
Seconded By: Legislator McCollough
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 17 - Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance For The Shelter Arrears Eviction Forestallment (SAEF) Program – Department Of Social Services

Resolution Summary: This Resolution amends the Operating Budget in the amount of \$116,464.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of funding to support the Shelter Arrears Eviction Forestallment (SAEF) Program.

Motion No. 3 **Moved to Adopt Resolution**
Motion By: Legislator Harmon
Seconded By: Legislator McCollough
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough

Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 18 - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary: This Resolution authorizes the execution of a contract amendment in the amount of \$100,000 with Family of Woodstock to increase funding for the operation of the Darmstadt and Family Inn shelters.

Motion No. 4 **Moved to Adopt Resolution**
Motion By: Legislator Clinton
Seconded By: Legislator McCollough
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 19 - Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution amends Capital Project No. 677 Golden Hill Transportation Improvements in the amount of \$124,256.00 for construction costs to be paid for with Fund Balance.

Motion No. 5 **Moved to Adopt Resolution**
Motion By: Legislator Clinton
Seconded By: Legislator Harmon
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 20 - Approving The Execution Of A Contract For \$489,597.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$489,597 with Jorrey Excavating, Inc. for the construction of a new traffic signal at the intersection of Route 32 and Golden Hill Lane.

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator Clinton
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators, Clinton, Collins, Harmon, McCollough
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 21 - Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Golden Hill Owner LLC – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$300,000 with Golden Hill Owner LLC for their portion of the costs of the installation of the Traffic Signal as required by the City of Kingston Planning Board.

Motion No. 7	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators, Clinton, Collins, Harmon, McCollough
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 22 - Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$679,100 with Pennrose NY Developer LLC for the Congressionally Direct Spending Grant in support of the Glen Street Pump Station.

Motion No. 8	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator Clinton
Voting in Favor:	Legislators, Clinton, Collins, Harmon, McCollough
Voting Against:	None
Votes in Favor:	4

Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 23 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2025 Ulster County Budget - Department Of Planning

Resolution Summary: This Resolution authorizes the County Executive to execute an agreement (NYS Contract #1160HR301-24) and any amendments thereto, with the New York State Housing Trust Fund Corporation in the amount of \$650,000.00, authorizes the Director of Planning to act as certifying officer including the filing of any certifications necessary for the purpose of implementing this award , and amends the Operating Budget accordingly.

Motion No. 9 **Moved to Adopt Resolution**
Motion By: Legislator Harmon
Seconded By: Legislator Clinton
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 24 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Infrastructure Program – Amending The 2025 Ulster County Budget - Department Of Planning

Resolution Summary: This Resolution authorizes the County Executive to execute an agreement (NYS Contract #1160CP111-24 and any amendments thereto with the New York State Housing Trust Fund Corporation in the amount of \$30,000.00, authorizes the Director of Planning to act as certifying officer including the filing of any certifications necessary for the purpose of implementing this award , and amends the Operating Budget accordingly.

Motion No. 10 **Moved to Adopt Resolution**
Motion By: Legislator Harmon
Seconded By: Legislator McCollough
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4

Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 39 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID# 8824.16) including Saturday Service in an amount not to exceed \$360,000.00.

Motion No. 11 Moved to Adopt Resolution
Motion By: Legislator Clinton
Seconded By: Legislator Harmon
Voting in Favor: Legislators, Clinton, Collins, Harmon, McCollough
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

New Business:

Legislator Kathy Nolan stated that since this Committee will be overseeing Transportation, this will be the Committee of jurisdiction for the new Transit Riders & Intermodal Advisory Committee established by Resolution No. 426 of 2023. They stated that interviews have been held for the applicants and all will be appointed by Resolution in March.

Adjournment

Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Harmon
Votes in Favor: 4
Votes Against: 0

TIME: 5:03 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist
Adopted: March 6, 2025