

# Ulster County Legislature



## Housing & Transportation Committee

### Meeting Agenda

February 6, 2024 at 4:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, Kingston, New York  
& via livestream @ <https://www.youtube.com@UlsterCountyLegislature/streams>

#### Committee Members:

Jeff Collins, Chair	Eric Kitchen
Thomas Corcoran, Deputy Chair	Greg McCollough
Debra Clinton	Eric Stewart
Limina Grace Harmon	

#### Call Meeting to Order

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

1. **Resolution No. 16** - Establishing A Policy Requiring Warming Center Facilities Be Established And Operated In The Southern Half Of Ulster County
2. **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
3. **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
4. **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)
5. **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
6. **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
7. **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

- 8. 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
- 9. 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
- 10. 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)

**New Business**

**Old Business**

**Adjournment**