



**Resolutions for the November 14, 2023 Session of the Legislature**

**Resolution No. 479** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation For State Funding For The Implementation Of Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development

**Resolution Summary:** Application for \$840,000 through the ESD Restore New York Communities for the rehabilitation of the Barrel Factory in Kingston

<b>Motion No. 2</b>	<b>Moved to Resolution for DISCUSSION</b>
<b>Motion By:</b>	Legislator Hewitt
<b>Motion Seconded By:</b>	Legislator Sperry
<b>Discussion:</b>	None.
<b>Voting in Favor:</b>	Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution ADOPTED</b>

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**Resolution No. 561** - Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning

**Resolution Summary:** Authorizing the execution a Memorandum of Agreement (MOA) by and between the EPA and Ulster County in order to address contamination issues at the Hertell Landfill Site in the Town of Plattekill

<b>Motion No. 3</b>	<b>Moved to POSTPONE Resolution No. 561</b>
<b>Motion By:</b>	Legislator Sperry
<b>Motion Seconded By:</b>	Legislator Criswell
<b>Discussion:</b>	Deputy County Executive LaValle stated that this project was no longer economically viable, and the Executive will be requesting that this Resolution be withdrawn.
<b>Voting in Favor:</b>	Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution POSTPONED</b>

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**Resolution No. 605** - Approving The Execution Of A Contract For \$92,532.00 Entered Into By The County – Hudson House Events, LLC d/b/a The Hudson House & Distillery – Department of Economic Development

**Resolution Summary:** CDBG from Empire State Development to Hudson House Events

<b>Motion No. 4</b>	<b>Moved to Resolution for DISCUSSION</b>
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**Motion By:** Legislator Criswell  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** Chair Cahill requested that the financial impact be amended before Ways & Means to reflect this as pass through money. Legislator Maloney inquired on the process of how this program is applied for and how businesses are chosen. Legislator Litts added that a condition of the grant is to hire at least four people.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 606 -** Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department of Economic Development

**Resolution Summary:** Contract with MHV BF Developer for the Barrel Factory in the City of Kingston. Corresponding with Resolution No. 479

**Motion No. 5** **Moved to Resolution for DISCUSSION**  
**Motion By:** Legislator Hewitt  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** None.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 607 -** Authorizing The Department Of Planning To Submit An Application To The United States Environmental Protection Agency (USEPA) Brownfields Program – Department Of Planning

**Resolution Summary:** Application to the Brownfields Program to mitigate brownfields on County foreclosed properties

**Motion No. 6** **Moved to Resolution for DISCUSSION**  
**Motion By:** Legislator Hewitt  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** Chair Cahill asked if all foreclosed properties would be looked at through this program. Deputy Executive LaValle said that was not the case. Chair Cahill stated the auction list has many misclassified properties. Legislator Maloney asked for periodic updates to follow brownfield cleanup at these properties.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0

