

**Housing & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: March 6, 2025 – 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: Tyron Rogers, Technical Support Specialist
Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Clinton, Corcoran, Harmon, McCollough, Stewart
MEMBERS ABSENT: Legislator Kitchen
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Kathy Nolan, Deputy Executive Johanna Contreras, Deputy County Executive Amanda LaValle, Planning Director Dennis Doyle, Senior Planner Kai Lord-Farmer, UCAT Director Toni Roser, UCAT Deputy Director Anthony Troccia

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 4:02 PM

Motion No. 1: **Motion to Approve the Minutes of the February 6, 2025 Meeting**
Motion Made By: Legislator Harmon
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Collins, Corcoran, Harmon, McCollough, Stewart
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Minutes Approved**

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

Resolution No. 85 - Approving The Execution Of A Contract For \$1,427,490.29 Entered Into By The County – Solar Liberty Energy Systems, Inc. – Departments Of Planning And Public Works

Resolution Summary: This Resolution approved the execution of a contract in the amount of \$1,427,490.27 with Solar Liberty Energy systems for the installation of rooftop photovoltaics at the Golden Hill Housing Development.

Motion No. 2: **Motion to Adopt Resolution No. 85**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Collins, Corcoran, Harmon, McCollough, Stewart
Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 91 - Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 3.8 City Of Kingston, West Of Westbrook Lane, Kingston Plaza To TESLA Inc. – Department Of Planning

Resolution Summary: This Resolution grants TESLA right to cross the Ulster and Delaware Corridor in accordance with construction documents and authorizes the Chair of the Legislature to execute any and all documents related to such right to cross.

Motion No. 3: Motion to Adopt Resolution No. 91
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Corcoran

Voting in Favor: Legislators Collins, Corcoran, McCollough
Voting Against: Legislators Clinton, Harmon, Stewart
Votes in Favor: 3
Votes Against: 3
Disposition: Resolution Defeated

Resolution No. 93 - Approving The Execution Of A Contract For \$650,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$650,000 with RUPCO for the housing rehabilitation program, which assists low- and -moderate income residents in repairing owner-occupied single family homes.

Motion No. 4: Motion to Adopt Resolution No. 93
Motion Made By: Legislator Harmon
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Collins, Corcoran, Harmon, McCollough, Stewart
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 94 - Authorizing Execution And Submission Of A Grant Application To New York State Department Of Transportation To Apply, Accept And Administer The Zero-Emissions Transit Transition (ZETT) Program For Transit Electrification - Ulster County Area Transit (UCAT)

Resolution Summary: This Resolution authorizes submission of a grant application to the New York State Department of Transportation's Zero-Emission Transit Transition (ZETT) Program up to the program maximum of \$5,000,000.00 and authorizes the County Executive to execute any required applications or agreements and amendments to any documents to accept the funding as budgeted pursuant to an agreement for this Program with the New York State Department of Transportation (NYSDOT).

Motion No. 5: **Motion to Adopt Resolution No. 94**
Motion Made By: Legislator Harmon
Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Clinton, Collins, Harmon, McCollough, Stewart
Voting Against: Legislator Corcoran
Votes in Favor: 5
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 95 - Appointing Members To The Transit Riders' And Intermodal Advisory Committee

Resolution Summary: This Resolution appoints members to the Ulster County Transit Riders' Intermodal Advisory Committee for terms effective immediately and expiring as follows: 1 member on December 31, 2025; Matthew Burd, Brigid McGinn, and Dylan Moscoso on December 31, 2026; Gemma Calinda, Japheth Wood, and Kwarne Holmes on December 31, 2027.

Motion No. 6: **Motion to Adopt Resolution No. 95**
Motion Made By: Legislator Stewart
Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Clinton, Collins, Corcoran, Harmon, McCollough, Stewart
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution Adopted**

New Business: None

Old Business: None

Adjournment

Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Corcoran
Votes in Favor: 6
Votes Against: 0

TIME: 4:56 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist
Approved: April 3, 2025

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