

Motion Made By: Chair Cahill
Motion Seconded By: Legislator Litts

Discussion: Chair Cahill asked that the Committee postpone as there were not members of the IDA present to discuss the Resolutions.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Nos. 86 and 87 POSTPONED**

Resolution No. 129 - Establishing A Policy To Maximize Resources For And Benefits Of Arts And Culture In Ulster County By Initiating Assessment And Developing An Arts And Culture Master Plan

Resolution Summary:

Motion No. 3: **Moved Resolution No. 129 For DISCUSSION**

Motion Made By: Legislator Hewitt

Motion Seconded By: Chair Cahill

Discussion: Legislator Criswell highlighted the City of Kingston's process and the Master Plan. Hearing no further discussion, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 130 - Supporting New York State Senate Bill S.4832 And Assembly Bill A.5003, Extending And Enhancing The Empire State Film Production Credit And The Empire State Film Post Production Credit

Resolution Summary: Memorializing Resolution supporting S.4832(Hinchey)/A.5003(Barrett)

Motion No. 4: **Moved Resolution No. 130 For DISCUSSION**

Motion Made By: Legislator Hewitt

Motion Seconded By: Legislator Criswell

Discussion: None. Hearing none Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 155 - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, May 16, 2023 At 7:15 PM

Resolution Summary: Setting a public hearing on the sale or transfer of 701 Grant Avenue.

Motion No. 5: **Moved Resolution No. 155 For DISCUSSION**

Motion Made By: Legislator Sperry

Motion Seconded By: Legislator Maloney

Discussion: Legislator Maloney inquired on the work needed to be done at the site and questioned the need to sell the site as it could have potential to house county services. Legislator Criswell asked Legislator Maloney if the Legislature should still move to hold the public hearing. Legislator Maloney believed that moving forward will accelerate the process without having weighed all the options.

Motion No. 6: **Moved to POSTPONE Resolution No. 155**

Motion Made By: Legislator Sperry

Motion Seconded By: Legislator Maloney

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution No. 155 POSTPONED**

Resolution No. 156 - Approving And Executing A Five-Year Collective Bargaining Agreement Dated September 1, 2022 Through August 31, 2027 Between The County Of Ulster And The Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community

Resolution Summary: Contract for certain union employees at SUNY Ulster.

Motion No. 7: **Moved Resolution No. 156 For DISCUSSION**

Motion Made By: Legislator Sperry

Motion Seconded By: Legislator Hewitt

Discussion: Chair Cahill inquired on the alignment of this contract with the other two bargaining units in SUNY Ulster. Legislator Maloney stated that he would like to see the Legislature take a more active

role in negotiations rather than ask questions at the end of the process.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 157 - Amending The Ulster County 2023 Budget To Allow For The Implementation Of The Plus One Accessory Dwelling Unit (ADU) Program With Funding Provided By The New York State Housing Trust Fund Corporation Existing As A Subsidiary of the New York State Housing Finance Agency - Department Of Planning

Resolution Summary: A pilot program to sustainably develop accessory dwelling units.

Motion No. 8: **Moved Resolution No. 157 For DISCUSSION**

Motion Made By: Legislator Criswell

Motion Seconded By: Legislator Hewitt

Discussion: None. Hearing none, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 158 - Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – Housing Trust Fund Corporation – Department of Planning

Resolution Summary: Contract with the Housing Trust Fund Corporation to partner with the City of Kingston to execute Resolution No. 157.

Motion No. 9: **Moved Resolution No. 158 For DISCUSSION**

Motion Made By: Legislator Hewitt

Motion Seconded By: Legislator Criswell

Discussion: None. Hearing none Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 159 - Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Resolution Summary: Contract for the 2.65 mile multi-use trail from Highmount to Giggie Hollow Road and the Belleayre Day Use Area.

Motion No. 10: **Moved Resolution No. 33 For DISCUSSION**

Motion Made By: Legislator Sperry

Motion Seconded By: Legislator Hewitt

Discussion: None. Hearing none Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Sperry

Voting Against: Maloney

Votes in Favor: 6

Votes Against: 1

Disposition: **Resolution ADOPTED**

Resolution No. 160 - Appointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

Resolution Summary: Appointing Margaret M. Colan to the Planning Board.

Resolution No. 161 - Appointing Member To The Ulster County Planning Board – Town Of New Paltz

Resolution Summary: Appointing Adele Ruger to the Planning Board.

Resolution No. 162 - Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster

Resolution Summary: Appointing John Crispell to the Planning Board.

Motion No. 11: **Moved to BLOCK Resolutions 160, 161, 162**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Litts

Discussion: None. Hearing Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions BLOCKED**

Motion No. 12 **Moved to ADOPT Blocked Resolutions**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Criswell

Discussion: None. Hearing none, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions ADOPTED**

Resolution No. 199 - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture

Resolution Summary: The County will purchase CSA shares from local farms to provide for individuals and families facing food insecurity.

Motion No. 13: **Moved Resolution No. 199 For DISCUSSION**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Corcoran

Discussion: None. Hearing none, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Hewitt

No. of Votes in Favor: 7

No. of Votes Against: 0

TIME: 8:27PM

Respectfully Submitted: Michael Tierney, Senior Legislative Employee

Approved: May 2, 2023