

**Housing & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: April 3, 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
MEMBERS ABSENT: Legislators Kitchen, Stewart
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Manna Jo Greene, Legislator Aaron Levine, Deputy Executive James Amenta, Deputy Executive Jamie Capuano, Deputy Executive Amanda LaValle, Planning Director Dennis Doyle, UCAT Director Toni Roser, DSS Commissioner Michael Iapoce, DSS Deputy Commissioner Rita Wood, Phil Cosme, Ernie Hunt, Helen Chase, Meg Carey, Harrison Balduf, Harry Jameson

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 4:00 PM.

Motion No. 1: **Motion to Approve the Minutes of the April 3, 2025 Meeting**
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: 5
Votes Against: 0
Disposition: **Minutes Approved**

Resolutions for the May 20, 2025 Session of the Legislature:

Resolution No. 143 – Setting A Public Hearing On Proposed Local Law No. 3 Of 2025, A Local Law To Ensure The Safety Of Vulnerable Road Users In Ulster County, To Be Held On Tuesday, June 17, 2025 At 7:05 PM
Resolution Summary: This Resolution sets a Public Hearing On Proposed Local Law No. 3 Of 2025, A Local Law To Ensure The Safety Of Vulnerable Road Users In Ulster County, to be held on Tuesday, May 20, 2025 At 7:05 PM.

Motion No. 2 **Moved to Postpone Resolution No. 143**
Motion By: Legislator Harmon
Motion Seconded By: Legislator Clinton

Voting in Favor: Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Postponed**

Resolution Summary: This Resolution sets a Public Hearing on Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2, to be held on Tuesday, June 17, 2025 at 7:10 PM.

Disposition:	Resolution Adopted
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Resolution Summary: This Resolution authorizes the County Executive and the Clerk of the Legislature to execute and submit a Home Rule Request (Request by a Local Government for Enactment of a Special Law), pursuant to Article IX of the Constitution, requesting the enactment of Senate Bill No. SXXXX and Assembly Bill No. AXXXX entitled "An Act to amend general municipal law, in relation to authorizing the county of Ulster to establish an affordable housing fund."

Disposition:	Resolution Adopted
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Resolution Summary: This Resolution approves the execution of a contract with RUPCO in the amount of \$500,000 through the Housing Action Fund to assist in the conversion of the former Quality Inn Hotel into permanently affordable and supportive housing.

Motion Seconded By: Legislator Harmon

Voting in Favor:	Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 221 - Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation – Department Of Planning/Department Of Finance

Resolution Summary: This Resolution approves the execution of a contract with The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation in the amount of \$300,000 though the Housing Action Fund to assist in the construction of Harmony Hall, a 51-unit senior affordable housing project.

Motion No. 6	Moved to Adopt Resolution No. 221
Motion By:	Legislator Clinton
Motion Seconded By:	Legislator McCollough

Voting in Favor:	Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 222 - Updating The Ulster County Area Transit (UCAT) Substance Abuse Policy – Ulster County Area Transit

Resolution Summary: This Resolution supports an update to the Substance Abuse Policy to ensure the rules for compliance with the County's funding opportunities and driver programs are consistently enforced and to help maintain and enhance the County's reputation in running a safe transit system.

Motion No. 7	Moved to Adopt Resolution No. 222
Motion By:	Legislator Clinton
Motion Seconded By:	Legislator McCollough

Voting in Favor:	Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 223 - Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary: This Resolution establishes Capital Project No. 732 - Rolling Stock in the amount of \$2,082,572.00, for the purchase of two 35' Allison E Gen Flex Gillig Hybrid Buses.

Motion No. 8	Moved to Adopt Resolution No. 223
Motion By:	Legislator Clinton
Motion Seconded By:	Legislator Corcoran

Voting in Favor:	Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against:	None
Votes in Favor:	5

Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 225 – Updating The Ulster County Pedestrian And Bicycle Policy

Resolution Summary: This Resolution amends the Ulster County Pedestrian and Bike Policy to include an additional paragraph which requires the Commissioner of Public Works to submit a written report to the Legislature's Public Works and Capital Projects Committee detailing considerations made in compliance with the Policy.

Motion No. 9	Moved to Postpone Resolution No. 225
Motion By:	Legislator Harmon
Motion Seconded By:	Legislator Clinton

Voting in Favor:	Legislators Clinton, Collins, Corcoran, Harmon, McCollough
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Postponed

Adjournment

Motion Made By:	Legislator Clinton
Motion Seconded By:	Legislator Harmon
Votes in Favor:	5
Votes Against:	0

TIME:	4:14 PM
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Respectfully Submitted:	Michael Tierney, Legislative Support Specialist
Approved:	June 5, 2025

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