

**Amending The 2023 - 2027 Capital Improvement Program –  
Establishing Capital Project No. 677 Golden Hill Transportation  
Improvements – Amending The 2023 Capital Fund Budget –  
Department Of Planning**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of the Planning; and

WHEREAS, Ulster County’s housing costs for both rental and homeownership have been significantly impacted by the pandemic and these impacts were most severe on low and moderate income families and individuals leading to a necessity for the creation of additional affordable housing opportunities; and

WHEREAS, pursuant to Resolution No 274 of August 2020 the County Legislature recognized that the area of the former Jail on Golden Hill was suitable to meet these needs and authorized the necessary steps to allow for affordable housing development; and

WHEREAS, pursuant to Resolution No 274 of August 2020 the County Legislature authorized the steps necessary for the transfer of real property owned by Ulster County to the Ulster County Housing Development Corporation (UCHDC) for the purposes of constructing a workforce and affordable housing project located on the site of the former jail; and

WHEREAS, the County in cooperation with the Ulster County Housing Development Corporation after issuing and Request for Qualifications selected a developer (“Pennrose”) for the site and negotiated a Development Agreement and a Purchase and Sale Agreement; and

WHEREAS, Pennrose has sought and obtained the necessary subdivision, site plan, and zoning approvals from the City of Kingston including and negative declaration under the New York State Environmental Quality Review Act (“SEQRA”); and

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WHEREAS, the City of Kingston approvals include a condition that access to the site at the intersection of NYS Route 32 and Golden Hill Drive include the installation of a new traffic signal and that the County fulfill its promise to include a traffic control gate at the intersection of Glenn Street and Golden Hill Drive; and

WHEREAS, the County continues to maintain its facilities on Golden Hill including its Health Department and Transit garage that will benefit from improved safety at the intersection of Golden Hill Drive and NYS Route 32; now, therefore be it

RESOLVED, that the 2023-2028 Ulster County Capital Improvement Program is amended as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 677	Golden Hill Transpiration Improv.	\$52,000.00

and, be it further

RESOLVED, that Capital Project No. 677 – Golden Hill Transportation Improvements is hereby established as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 677	Golden Hill Transportation Improvements	\$52,000.00

and, be it further

RESOLVED, that the 2023 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0677-4300.4505 (App. #)	Design, Engineering Services	\$52,000.00
HH.5197.0677-3500.5710 (Rev. #),	Serial Bonds	\$52,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 1  
(Noes: Legislator Maloney)  
(Absent: Legislator Bowen)

Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on September 5, 2023

Passed Committee: Health, Human Services and Housing on September 6, 2023

Passed Committee: Public Works, Capital Projects and Transportation on September  
15, 2023

Passed Committee: Ways and Means on September 19, 2023

**FINANCIAL IMPACT:**

**\$52,000.00– CAPITAL FUND APPROPRIATIONS**

**\$52,000.00– COUNTY REVENUE - SERIAL BONDS**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of September in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of September in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of September 2023.

Approved by the County Executive this  
29<sup>th</sup> Day of September 2023.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive