

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Housing And Urban Development (HUD) To Accept Grant Funds From The Congressionally Directed Spending (CDS) – Department Of Planning**

Referred to: The Laws, Rules and Government Services Committee (Chairman Kovacs and Legislators Gavaris, Hansut, Harmon, Kitchen, Levine, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Legislature, Peter J. Criswell, offers 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 was awarded one million dollars (\$1,000,000.00) in the 2024 federal fiscal year appropriations cycle of Congressional Directed Spending (CDS) for the Golden Hill Affordable Housing Project for which no matching funds are required; and

WHEREAS, the Golden Hill Project will provide 164 units of intergenerational housing with an affordable rents ranging from 30 percent to 80 percent of Area Median Income (AMI); and

WHEREAS, various offsite improvements are needed to the transportation and water supply infrastructure to ensure that the project can be successfully implemented; and

WHEREAS, Ulster County has established Capital Project No. 677 for the Golden Hill Transportation Improvements that includes construction of a traffic signal to be located at the intersection of Golden Hill Drive and Route 32; and

WHEREAS, it is anticipated that this grant funding can assist in funding improvements that include construction of this traffic signal and improvements to pump station near Marius Street that is part of the water supply system of the City of Kingston that feeds the County owned water supply system on Golden Hill; and

WHEREAS, utilization of these federal funds requires a finding under the National Environmental Policy Act (NEPA); now, therefore, be it

**Resolution No. 557      October 15, 2024**

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the agreement, and any amendments thereto, with the Department of Housing and Urban Development (HUD) for the purpose of accepting a grant in the amount of \$1,000.000.00; and, be it further

RESOLVED, the Director of the Department of the Planning is hereby authorized to submit all necessary grant related documentation and otherwise act as certifying officer for the County regarding this grant funding and any necessary NEPA determinations; and, be it further

RESOLVED, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Section 4.5.4 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and, be it further

RESOLVED, Ulster County has determined acceptance of this funding for the purposes noted above action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require further determination or procedures under SEQRA,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 2  
(Noes: Legislators Gavaris and Maloney)

Passed Committee: Laws, Rules and Government Services on October 10, 2024

Passed Committee: Ways and Means on October 10, 2024

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FINANCIAL IMPACT:

\$1,000,000.00 - ADDITIONAL FEDERAL REVENUE

\$1,000,000.00 - ADDITIONAL CONSTRUCTION COSTS

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 15<sup>th</sup> Day of October in the year Two Thousand Twenty-Four, 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 17<sup>th</sup> Day of October in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of October 2024.

Approved by the County Executive this  
25<sup>th</sup> Day of October 2024.

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

[s] Jen Metzger  
Jen Metzger, County Executive