



**Resolution Summary:** Approving The 2023-2024 Ulster County Community College Budget.

**Motion No. 3**

**Motion Made by:**

**Motion Seconded By:**

**Discussion:**

**Moved Resolution for DISCUSSION**

Legislator Hewitt

Legislator Sperry

Chair Cahill asked if there were any additional questions for Dr. Buckley following their presentation last month. Hearing no questions or further discussion, Chair Cahill called the question in favor of the Resolution.

**Voting in Favor:**

Legislators Cahill, Criswell, Hewitt, Maloney, Sperry

**Voting Against:**

None

**Votes in Favor:**

5

**Votes Against:**

0

**Disposition:**

**Resolution ADOPTED**

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**Resolution No. 379**

Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Lloyd

**Resolution Summary:**

Reappointing Scott McCarthy of Lloyd to the Ulster Planning Board and appointing Charly Long of Lloyd as alternate.

**Motion No. 4**

**Motion Made by:**

**Motion Seconded By:**

**Discussion:**

**Moved Resolution for DISCUSSION**

Legislator Criswell

Legislator Sperry

None. Hearing none, Chair Cahill called the question in favor of the Resolution.

**Voting in Favor:**

Legislators Cahill, Criswell, Hewitt, Maloney, Sperry

**Voting Against:**

None

**Votes in Favor:**

5

**Votes Against:**

0

**Disposition:**

**Resolution ADOPTED**

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**Resolution No. 380**

Authorizing The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

**Resolution Summary:**

Adding approximately 535 acres in 22 parcels.

**Motion No. 5**

**Motion Made by:**

**Motion Seconded By:**

**Discussion:**

**Moved Resolution for DISCUSSION**

Legislator Criswell

Legislator Sperry

None. Hearing none, Chair Cahill called the question in favor of the Resolution.

**Voting in Favor:**

Legislators Cahill, Criswell, Hewitt, Maloney, Sperry

**Voting Against:**

None

**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

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**Resolution No. 381** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning

**Resolution Summary:** Accepting \$1.68 million from NYS DEC for the purposes of renewable energy infrastructure at the planned Golden Hill Housing Project.

**Resolution No. 382** Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning

**Resolution Summary:** Authorizing the Chair of the Ulster County Legislature to execute the agreements, and any amendments thereto, with the Golden Hill Owner LLC as filed with the Clerk of the Legislature that includes: (i) Development Services Agreement, (ii) Maintenance and Operation Agreement, (iii) a Solar Power Purchase Agreement, and (iv) a Climate Change Mitigation Easement.

**Motion No. 6** **Moved to BLOCK Resolutions 381 & 382**  
**Motion Made by:** Legislator Criswell  
**Motion Seconded By:** Legislator Maloney  
**Discussion:** None. Hearing none, Chair Cahill called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Criswell, Hewitt, Maloney, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions 381 & 382 BLOCKED**

**Motion No. 7** **Moved to POSTPONE Blocked Resolutions**  
**Motion Made by:** Legislator Criswell  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** Planning Director Doyle stated that these Resolutions were intentionally introduced this month despite the contracts not being settled as the Executive’s office wanted to ensure Legislators had the opportunity to review and ask questions this month so that the agreement would not be delayed next month.

Hearing no further discussion, Chair Cahill called the question in favor of postponing the blocked Resolutions.

**Voting in Favor:**

Legislators Cahill, Criswell, Hewitt, Sperry

**Voting Against:**

Legislator Maloney

**Votes in Favor:**

4

**Votes Against:**

1

**Disposition:**

**Resolutions 381 & 382 POSTPONED**

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**Resolution No. 330**

Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning

**Resolution Summary:**

Creating the Affordable Housing Fund, and allocate \$15,000,000 to such fund.

**Motion No. 8**

**Moved Resolution for DISCUSSION**

**Motion Made by:**

Legislator Maloney

**Motion Seconded By:**

Legislator Criswell

**Discussion:**

Planning Director Doyle and Planner Lord-Farmer gave an overview of the fund and it's impacts. Chair Cahill inquired if any private developers have approached the county seeking funding. Lord-Farmer indicated that while Ulster has not, Dutchess and Westchester, who already have Housing Action Funds have had developers contact them with success. Legislator Criswell asked if there would be a cap on disbursements per year, which Director Doyle said it is, however the cap could be changed by the Legislature through a Resolution. Legislator Maloney cautioned that the County is behind and overbudget on several projects, then asked about the impact on school taxes. Legislator Uchitelle answered the first point highlighting that this fund is not similar to those projects in that the fund is open ended on the types of projects it could allocate funds to, such as private or public construction. Director Doyle said that the fund would not impact school taxes. Chair Cahill said he was not comfortable moving forward with the Resolution at this time due to the lack of minority representation, with Legislator Maloney concurring. Chair Cahill requested that the Resolution be Postponed until August when Republican members would be present. Legislator Uchitelle requested that those with questions ask him and the Planning Department so that they can be answered by the August Committee Meeting.

**Motion No. 9**

**Moved to Postpone Resolution No. 330**

**Motion Made By:**

Legislator Maloney

**Motion Seconded By:**

Legislator Hewitt

**Discussion:** Legislator Sperry asked what would happen if there were two no votes. Clerk Tierney indicated that the motion would fail and they would have to take a vote to adopt the Resolution.

**Voting in Favor:** Legislators Cahill, Criswell, Maloney, Sperry

**Votes Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution POSTPONED**

**Adjournment:**

**Motion Made By:** Legislator Hewitt

**Motion Seconded By:** Legislator Sperry

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 7:46 PM

**Respectfully Submitted:** Michael Tierney, Senior Legislative Employee

**Approved:** August 1, 2023