



**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 442** Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training

**Resolution Summary:** Application to Workforce Pay for Performance Grant, with awards ranging from \$50,000 to \$1 million.

**Motion No. 3** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** Employment & Training Director Sharon Williams gave an overview of the grant. Chair Cahill asked if there were any questions and hearing none, called the question in favor of the Resolution.

**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**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. 4** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Corcoran  
**Discussion:** Chair Cahill stated that his reservations about the Resolution were more appropriate for the Ways & Means Committee and that from a Planning perspective he was fully in favor of the Resolution. Hearing no further discussion, Chair Cahill called the question in favor of the Resolution.

**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

---

**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

**Motion No. 5** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** None. Hearing none, Chair Cahill called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**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 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

**Motion No. 6** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Corcoran  
**Discussion:** None. Hearing none, Chair called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **RESOLUTION ADOPTED**

---

<b>Resolution No. 430</b>	Establishing A Traffic Demand Policy
<b>Resolution Summary:</b>	Requiring the Ulster County Planning Board to reject any proposal that fails to ensure car-free access.
<b>Motion No. 6</b>	<b>Moved Resolution for DISCUSSION</b>
<b>Motion Made By:</b>	Legislator Corcoran
<b>Motion Seconded By:</b>	Legislator Sperry
<b>Discussion:</b>	Legislator Litts asked Legislator Erner about the amendments made already. Legislator Erner stated that amendments were made following a discussion with Majority Counsel Gordon. Planning Director Doyle stated that the Legislature could already require this through its appointment power, prioritizing applicants who share this value. Chair Cahill stated that he worried this would lead to a patchwork addition of sidewalks that do not connect, forcing pedestrians onto the shoulder of roads. Planning Director Doyle stated however that during the Panning Board approval process they could require an easement with the county or municipality that one day they could come in and place a sidewalk. Legislator Litts requested a friendly amendment to add the phrase “where possible” to the first Resolved Clause. Legislator Erner said he is amenable to that change.
<b>Motion No. 7</b>	<b>Motion to Amend Resolution No. 430 to add the phrase “where possible” to the first Resolved Clause</b>
<b>Motion Made By:</b>	Legislator Litts
<b>Seconded By:</b>	Chair Cahill
<b>Discussion:</b>	None. Hearing none, Chair Cahill called the question in favor of the Amendment.
<b>Voting in Favor:</b>	Legislators Cahill, Corcoran, Criswell, Litts, Sperry
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution AMENDED</b>
<b>Motion No. 8</b>	<b>Moved to Adopt Resolution No. 430 AS AMENDED</b>
<b>Motion Made By:</b>	Legislator Criswell
<b>Motion Seconded By:</b>	Legislator Corcoran
<b>Discussion:</b>	None.
<b>Voting in Favor:</b>	Legislators Cahill, Corcoran, Criswell, Litts, Sperry
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution ADOPTED AS AMENDED</b>

---

**Resolution No. 436** Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA

**Resolution Summary:** Extending the term of agreement and reduce the amount of funding for administration of a subaward of the SLFRF for the purpose of providing assistance to low-to-moderate income business owners.

**Motion No. 9** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Litts  
**Discussion:** Legislator Criswell stated this Resolution was to offer a correction to the errors made by the CARES II process. Hearing no further discussion, Chair Cahill called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 437** Approving The Execution A Contract For \$395,611.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA

**Resolution Summary:** Administering a subaward of the SLFRF for the purpose of providing assistance to specific Ulster County small businesses that received awards under the Ulster County CARES II Small Business Assistance Program but were later determined to be ineligible.

**Motion No. 10** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** None. Hearing none, Chair Call called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 439** Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** Leasing up to 20,000 square feet of space in iPark87 for the Workforce Development Center.

**Motion No. 11** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Criswell  
**Motion Seconded By:** Legislator Sperry  
**Discussion:** None. Hearing none, Chair Cahill called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 440** Confirming Appointment Of Kevin Lynch As Director Of Economic Development

**Resolution Summary:** Confirming Appointment Of Kevin Lynch As Director Of Economic Development

**Motion No. 12** **Moved Resolution for DISCUSSION**  
**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Criswell  
**Discussion:** Legislators stated they were not happy that Mr. Lynch was not present for the Committee that oversees his Department. Deputy Executive LaValle said he would be at Democratic Caucus. Hearing no further discussion, Chair Cahill called the question in favor of the Resolution.  
**Voting in Favor:** Legislators Cahill, Corcoran, Criswell, Litts, Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 441** Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2023 Ulster County Budget – Department Of Economic Development

**Resolution Summary:** CDBG grant disbursement for the Hudson House Distillery.

**Motion No. 13** **Moved Resolution for DISCUSSION**

**Motion Made By:** Legislator Criswell

**Motion Seconded By:** Legislator Sperry

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

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

---

**Resolution No. 470** Authorizing The Submittal Of An Application To The Federal Highway Administration For Funding Under The PROTECT Grant Program – Department Of Planning

**Resolution Summary:** Application for PROTECT funding to address resilience recommendations as part of the Ulster County Transportation Council Vulnerability Assessment.

**Motion No. 14** **Moved Resolution for DISCUSSION**

**Motion Made By:** Legislator Criswell

**Motion Seconded By:** Legislator Corcoran

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

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

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** **Resolution ADOPTED**

---

**Adjournment:**

**Motion Made By:** Legislator Hewitt

**Motion Seconded By:** Legislator Sperry

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

**No. of Votes Against:** 0

**TIME:** 7:17 PM

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

**Approved:** September 5, 2023