Ulster County Legislature



Health, Human Services and Housing Committee Meeting Agenda August 8, 2024, at 5:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY And Livestream at <u>https://www.youtube.com/@UlsterCountyLegislature/streams</u>

Committee Members:

Abe Uchitelle, Chair Craig Lopez, Deputy Chair Jeff Collins Tom Corcoran Limina Grace Harmon Eric Kitchen Greg McCollough

Call Meeting to Order

Approval of the July 1, 2024 Meeting Minutes

Resolutions for August 20, 2024 Legislative Session:

- 1. Resolution No. 419 Amending And Decreasing ARPA Funding For CP 635, And Amending And Increasing ARPA Funding In The Ulster County 2024 Operating Budget To Provide \$154,611 For Rental Assistance Services Through Legal Services Of The Hudson Valley - ARP Division – Department Of Finance
- **2. Resolution No. 420** Approving The Execution Of A Contract Amendment For \$436,848.38 Entered Into By The County Legal Services Of The Hudson Valley Department Of Social Services
- **3. Resolution No. 430 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz For The Services Of A Domestic Violence Investigator Assigned To The Ulster County Family And Child Advocacy Center – Department Of Social Services
- **4. Resolution No. 431 -** Approving The Execution Of A Contract For \$245,000.00 Entered Into By The County RUPCO, Inc. Department Of Finance
- 5. Resolution No. 432 Approving The Execution Of A Contract Amendment For \$3,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Halwick Law, LLC – Office For The Aging

- 6. Resolution No. 433 Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County Home Health Care & Companion Agency, Inc. Office For The Aging
- Resolution No. 434 Amending The 2024 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 2.84% Cost Of Living Adjustment – Department Of Mental Health
- Resolution No. 435 Approving The Execution Of A Contract Amendment For \$8,092.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 9. Resolution No. 436 Approving The Execution Of A Contract Amendment For \$2,827.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 10. Resolution No. 437 Approving The Execution Of A Contract Amendment For \$8,125.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department of Mental Health
- **11. Resolution No. 439 -** Amending The 2024 2029 Capital Improvement Program Establishing Capital Project No. 704 Golden Hill Solar Project Amending The 2024 Capital Fund Budget Department Of Planning
- **12. Resolution No. 440 -** Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program Amending The 2024 Ulster County Budget Department Of Planning
- **13. Resolution No. 441 -** Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study
- 14. Resolution No. 443 Setting A Public Hearing On Proposed Local Law No. 9 Of 2024, 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, September 17, 2024 At 7:00 PM

New Business Old Business Adjournment