Health, Human Services & Housing Committee Regular Meeting Minutes

DATE & TIME: August 8, 2024 at 5:00 PM

LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston

Livestreamed at https://www.youtube.com/@UlsterCountyLegislature/streams

PRESIDING OFFICER: Chair Uchitelle

LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist

Tyron Rogers, Technical Support Specialist

MEMBERS PRESENT: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough

MEMBERS ABSENT: Legislator Lopez

QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy Executive Johanna Contreras, Mental Health Commissioner Tara

McDonald, DSS Commissioner Mike Iapoce, Office of the Aging Director Susan Koppenhaver

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at https://www.youtube.com/@UlsterCountyLegislature/streams

Chair Uchitelle called the meeting to order at 5:06 PM.

Motion No. 1 Moved to Approve June 6, 2024 Meeting Minutes

Motion By: Legislator McCollough Seconded By: Legislator Harmon

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

Disposition: Minutes Approved

Resolutions for August 20, 2024 Legislative Session:

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

Resolution Summary: This Resolution amends the 2024 Operating Budget and the 2024 Capital Fund Budget to reduce the ARPA Parks Program in the amount of \$154,611.00 to reallocate these funds for Eviction Legal Services.

Motion No. 2 Moved to Adopt Resolution No. 419

Motion By: Legislator Collins
Seconded By: Legislator McCollough

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against: None Votes in Favor: 6

1

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 420 - Approving The Execution Of A Contract Amendment For \$658,279.76 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Legal Services of the Hudson Valley for Eviction Defense Services in the amount of %658,279.76.

Motion No. 3 Moved to Adopt Resolution No. 420

Motion By: Legislator Harmon Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement and any amendments thereto with the Town of New Paltz to engage the activities of investigators assigned to the County's Family and Child Advocacy Center.

Motion No. 4 Moved to Postpone Resolution No. 430

Motion By: Legislator Collins
Seconded By: Legislator McCollough

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

Disposition: Resolution Postponed

Resolution No. 431 - Approving The Execution Of A Contract For \$245,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance

Resolution Summary: This Resolution approves the execution of a contract with RUPCO for the Commissary Kitchen for the use and benefit od small businesses in the amount of \$245,000 through the use of ARPA funds.

Motion No. 5 Moved to Adopt Resolution No. 431

Motion By: Legislator Corcoran Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution approved the execution of a contract amendment in the amount of \$3500 with Halwick Law, LLC for the purposes of expanding the legal consultation services provided to seniors.

Motion No. 6 Moved to Adopt Resolution No. 432

Motion By: Legislator McCollough
Seconded By: Legislator Harmon

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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 Summary: This Resolution authorizes a contract amendment in the amount of \$70,000 with Home Healthcare & Companion Agency, Inc. to increase funding and amend the scope of services to clarify the hours of service provided by the aides.

Motion No. 7 Moved to Adopt Resolution No. 433

Motion By: Legislator McCollough Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:
None
Votes in Favor:
6
Votes Against:
0

Disposition: Resolution Adopted

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 Summary: This Resolution amends the 2024 Operating Budget in the amount of \$23,976.00 upon notification from the New York State Office of Addiction Services and Supports (OASAS) for increased funding due to a 2.84% Cost of Living Adjustment (COLA) effective April 1, 2024.

Motion No. 8 Moved to Adopt Resolution No. 434

Motion By: Legislator McCollough Seconded By: Legislator Kitchen

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution authorizes a contract amendment in the amount of \$8,092 with Family Services, Inc. following an increase in the COLA through OASAS.

Motion No. 9 Moved to Adopt Resolution No. 435

Motion By: Legislator Kitchen Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution authorizes a contract amendment in the amount of \$2,827 with Family of Woodstock, Inc. following an increase in the COLA through OASAS.

Motion No. 10 Moved to Adopt Resolution No. 436

Motion By: Legislator Harmon Seconded By: Legislator Kitchen

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution authorizes the execution of a contract amendment in the amount of \$8,125 with Rehabilitation Support Services following an increase in the COLA through OASAS.

Motion No. 11 Moved to Adopt Resolution No. 437

Motion By: Legislator Kitchen
Seconded By: Legislator McCollough

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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 **Resolution Summary:** This Resolution amends the Capital Improvement Program and the 2024 Capital Fund Budget for Capital Project No. 704 Golden Hill Solar Project in the amount of \$1,684,980.

Motion No. 12 Moved to Adopt Resolution No. 439

Motion By: Legislator Collins Seconded By: Legislator Harmon

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution Authorizes the County Executive to execute a contract with NYSEFC for the implementation of the Septic System Replacement Program

Motion No. 13 Moved to Adopt Resolution No. 440

Motion By: Legislator Corcoran Seconded By: Legislator Harmon

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution sets 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, for Tuesday, September 17, 2024 at 7:00 PM.

Motion No. 14 Moved to Adopt Resolution No. 443

Motion By: Legislator Harmon Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Corcoran, Harmon, Kitchen, McCollough, Uchitelle

Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

Adjournment

Motion By: Legislator Kitchen Seconded By: Legislator Harmon

Votes in Favor: 6 Votes Against: 0

TIME: 5:52 PM

Approved: September 5, 2024

Respectfully Submitted: Michael Tierney, Legislative Support Specialist

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