Health, Human Services & Housing Committee Regular Meeting Minutes

DATE & TIME: September 5, 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, Special Projects Director Jolene Darby, DSS Commissioner Mike Iapoce, Office of the Aging Director Susan Koppenhaver, Planning Director Dennis Doyle, Senior Planner Kai Lord-Farmer, Steve Ellman

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 5:01 PM.

Chair Uchitelle recognized Planner Dennis Doyle and Senior Planner Kai Lord-Farmer to give a presentation on Round 2 of the ADU PlusOne Program as well as the first proposed disbursements of the Housing Action Fund.

Motion No. 1 Moved to Approve August 8, 2024 Meeting Minutes

Motion By: Legislator McCollough
Seconded By: Legislator Harmon

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

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

Disposition: Minutes Approved

Resolutions for the September 19, 2024 Session of the Legislature:

Resolution No. 475- Authorizing The Release Of \$2,000,000.00 From The Ulster County Housing Action Fund To Provide Funding To Five Housing Projects As Part Of The Housing Action Funds Annual Notice Of Funding Availability

Resolution Summary: This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$2,000,000.00 to appropriate funds from the Housing Action Reserve to provide funding for five (5) applications subject to final contract approval by the Legislature.

Motion No. 2 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Collins

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

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

Disposition: Resolution Adopted

Resolution No. 441 - Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study Assessment

Resolution Summary: This Resolution directs the Director of Purchasing, in conjunction with the Director of Planning, within 60 days of adoption of this Resolution to issue a Request for Proposal (RFP) on behalf of Ulster County to seek a vendor who shall develop a comprehensive countywide intermunicipal water and sewer feasibility study, and that prior to the RFP being public, the Chair of the Legislature or designee be given the opportunity to provide input on the document.

Motion No. 3Moved to Adopt ResolutionMotion By:Legislator McColloughSeconded By:Legislator Kitchen

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

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution Adopted

Resolution No. 474 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning April 1, 2024 through March 31, 2025.

Motion No. 4 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

Voting in Favor: Legislators Collins, Harmon, Kitchen, Lopez, 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.

Resolution No. 430 Withdrawn by Sponsors.

Resolution No. 476 - Amending The 2024 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

Resolution Summary: This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$494,918.00 upon the receipt of notification from the New York State Office of Temporary and Disability Assistance (OTDA) of an allocation of Rental Supplement Program (RSP) funding.

Motion No. 5 Moved to Adopt Resolution

Motion By: Legislator Kitchen
Seconded By: Legislator McCollough

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

Voting Against:NoneVotes in Favor:6Votes Against:0

Disposition: Resolution Adopted

Resolution No. 477 - Approving The Execution Of A Contract For \$2,353,459.00 Entered Into By The County – Segunda Iglesia La Misión – Department Of Social Services

Resolution Summary: This Resolution authorizes a contract in the amount of \$2,353,459 for the operation of the warming center.

Motion No. 6 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

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

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

Disposition: Resolution Adopted

Resolution No. 478 - Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

Resolution Summary: This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$171,897.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).

Motion No. 7 Moved to Adopt Resolution

Motion By: Legislator Kitchen Seconded By: Legislator Harmon

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

Voting Against:NoneVotes in Favor:6Votes Against:0

Disposition: Resolution Adopted

Resolution No. 479 - Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health

Resolution Summary: This Resolution amends the 2024 Ulster County Operating Budget in the amount of \$9,556.00 upon the receipt of notification from the New York State Office of Mental Health (OMH) for increased funding for Cost-of-Living Adjustments (COLA).

Motion No. 8 Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Harmon

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

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

Disposition: Resolution Adopted

Resolution No. 480 - Approving The Execution Of A Contract For \$679,563.00 Entered Into By The County – The Children's Home of Poughkeepsie, N.Y. – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$679,563 for outpatient treatment and rehabilitative services.

Motion No. 9 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

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

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

Disposition: Resolution Adopted

Resolution No. 481 - Approving The Execution Of A Contract Amendment For \$11,703.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract amendment for \$11,703 following increased state aid.

Motion No. 10 Moved to Adopt Resolution

Motion By: Legislator Harmon
Seconded By: Legislator McCollough

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

Voting Against:NoneVotes in Favor:6Votes Against:0

Disposition: Resolution Adopted

Resolution No. 482 - Approving The Execution Of A Contract Amendment For \$4,098.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health **Resolution Summary:** This Resolution authorizes the execution of a contract amendment for \$4,098 following increased state aid.

Motion No. 11 Moved to Adopt Resolution

Motion By: Legislator Seconded By: Legislator

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

Voting Against: None

Votes in Favor: 6 Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 483 - Approving The Execution Of A Contract Amendment For \$1,108.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Institute For Family Health – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract amendment for \$1,108 following increased state aid.

Motion No. 12 Moved to Adopt Resolution

Motion By: Legislator Seconded By: Legislator

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

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

Disposition: Resolution Adopted

Resolution No. 484 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with PeopleUSA, for a five-year term beginning October 1, 2024 and ending September 30, 2029, at a cost of \$16.50/square foot commencing on January 1, 2026.

Motion No. 13 Moved to Adopt Resolution

Motion By: Legislator Harmon Seconded By: Legislator Collins

Voting in Favor: Legislators Collins, Harmon, Kitchen, Lopez, 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: October 3, 2024

Respectfully Submitted: Michael Tierney, Legislative Support Specialist

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