

Resolution Summary: Authorizing the execution a Memorandum of Agreement (MOA) by and between the EPA and Ulster County in order to address contamination issues at the Hertell Landfill Site in the Town of Plattekill.

Discussion: Chair Cahill indicated that no action will be taken on Resolutions 479 and 561 as the Executive's office has requested they be considered next month when their corresponding contracts are ready for approval.

Disposition: **NO ACTION TAKEN on Resolutions 479, 561**

Resolution No. 558 - Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance

Resolution Summary: Contract for \$275,000 with Community Foundations of the Hudson Valley to develop a grant program for emergency food providers.

Motion No. 1 **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislators Hewitt

Discussion: None. Hearing no discussion, Chair Cahill called the question in favor of the Resolution.

Voting in Favor: Legislators Cahill, Criswell, Corcoran, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 562 - Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&A Advisors, Inc. – Department Of Planning

Resolution Summary: Contract for \$74,000 to develop a comprehensive outreach and education plan for the Town of Woodstock related to affordable housing.

Motion No. 2 **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Criswell

Motion Seconded By: Legislator Corcoran

Discussion: Legislator Litts inquired if this would only be for the Town of Woodstock. Planner Doyle stated this was the first contract over \$50,000 through the Housing Action Fund, but they have negotiated other contracts with the Town of Olive and the Town of Rochester. Chair Cahill asked if any of this money will be spent on public outreach. Planner Doyle said yes, the Woodstock Housing Commission has been spending a lot of energy combatting the myths of affordable housing and bringing the public in. Hearing no further discussion, Chair Cahill called the question in favor of the Resolution.

Voting in Favor: Legislators Cahill, Criswell, Corcoran, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0
Disposition: Resolution ADOPTED

Adjournment:

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Criswell
No. of Votes in Favor: 7
No. of Votes Against: 0

TIME: 6:29 PM

Respectfully Submitted: Michael Tierney, Senior Legislative Employee
Approved: October 27, 2023