

Motion By: Legislator Harmon
Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 553 - Adopting 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

Resolution Summary: This Resolution adopts 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.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Collins
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 525 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a five-year contract and any future amendments thereto, for the period of April 1, 2024 through March 31, 2029 in the amount of \$338,250.00 with the New York State Department of Health to provide funds to continue the Tobacco Enforcement Program.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 509 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Childrens Home Of Poughkeepsie For Space At 368 Broadway, City Of 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 the Childrens Home of Poughkeepsie for a five-year term beginning November 1, 2024 and ending October 31, 2029.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Collins
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 510 - Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract for \$345,397 with Access: Supports For Living for the purpose of expanding the hours of operation for the existing Mobile Mental Health Team.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 511 - Approving The Execution Of A Contract For \$896,663.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract for \$896,663 with Access: Supports For Living for the purpose of crisis intervention services to children and adults with behavioral health concerns.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kitchen
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0

Disposition: Resolution Adopted

Resolution No. 512 - Approving The Execution Of A Contract For \$685,054.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary: This Resolution Authorizes the execution of a contract for \$685,054 with Astor Services for Children & Families for the provision of Health Home Non-Medicated Care Management Program.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Kitchen
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 513 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract for \$100,000 with HealthAlliance Mary’s Avenue Campus for the provision of methadone maintenance treatment services.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Harmon
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 514 - Approving The Execution Of A Contract For \$197,758.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health

Resolution Summary: This Resolution authorizes the execution of a contract for \$197,758 with HealthAlliance Hospital Mary’s Avenue Campus for the purpose of crisis intervention services.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Collins
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 515 - Approving The Execution Of A Contract For \$197,864.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health

Resolution Summary: This Resolution authorizes a contract for \$197,864 with The Hudson Valley National Center for Veteran Reintegration for the purpose of peer to peer support services.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kitchen
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 516 - Approving The Execution Of A Contract For \$53,477.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health

Resolution Summary: This Resolution authorizes a contract for \$53,477 with The Institute for Family Health for the provision of Non-Medicaid Care Coordination.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Harmon
Seconded By:	Legislator Collins
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 518 - Confirming Appointment Of Members To The Community Services Board

Resolution Summary: This Resolution confirms the appointment of Dominic Marino (Woodstock, NY) and Lisa Mitten (Kingston, NY) as members of the Ulster County Community Services Board for the term effective immediately and ending on December 31, 2026 and December 31, 2025, respectively.

Resolution No. 519 - Confirming Reappointment Of Member To The Community Services Board

Resolution Summary: This Resolution confirms the appointment of Terrence Conklin (Connelly, NY) as a member of the Ulster County Community Services Board for the term effective immediately and ending on December 31, 2024.

Resolution No. 520 - Confirming Appointment Of Member To The Community Services Board’s Mental Health Subcommittee

Resolution Summary: This Resolution confirms the appointment of Lisa Mitten (Kingston, NY) as a member of the Ulster County Community Services Board's Mental Health Subcommittee for the term effective immediately and ending on December 31, 2027.

Resolution No. 521 - Confirming Appointment Of Members To The Community Services Board's Substance Abuse Subcommittee

Resolution Summary: This Resolution confirms the appointment of Terrence Conklin and Dominic Marino as members of the Ulster County Community Services Board's Substance Abuse Subcommittee for the term effective immediately and ending on December 31, 2024 and December 31, 2025, respectively.

Motion No. Moved to Block Resolutions 518,519, 520, 521
Motion By: Legislator Corcoran
Seconded By: Legislator Collins
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolutions Blocked

Motion No. Moved to Adopt Blocked Resolutions
Motion By: Legislator Collins
Seconded By: Legislator McCollough
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolutions 518, 519, 520, 521 Adopted

Resolution No. 522 - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Saugerties Central School District – 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 Saugerties Central School District in the amount of \$12,000.00 for the Preschool Special Education and Related Services Program, for the period beginning September 1, 2024 through June 30, 2027.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Collins
Seconded By: Legislator Harmon
Voting in Favor: Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 523 - Confirming Appointment Of Eve Walter, PhD (Epidemiology) As Ulster County Public Health Director

Resolution Summary: This Resolution confirms the appointment of Eve Walter, PhD (Epidemiology) as the Ulster County Public Health Director.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Collins
Seconded By:	Legislator Harmon
Voting in Favor:	Legislators Collins, Criswell, Harmon, McCollough, Uchitelle
Voting Against:	Legislators Corcoran, Kitchen, Lopez
Votes in Favor:	5
Votes Against:	3
Disposition:	Resolution Adopted

Resolution No. 524 - Confirming Reappointment Of A Member To The Ulster County Board Of Health

Resolution Summary: This Resolution confirms the appointment of Kathleen Rogan (Kingston, NY) to the Ulster County Board of Health for the term effective immediately and ending on June 30, 2028.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Collins
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 526 - Urging the Ulster County Executive To Implement The Membership Recommendations Of The Ulster County Comptroller For the Ulster County Compliance Committee

Resolution Summary: This Resolution states that the Ulster County Legislature strongly urges the Ulster County Executive to implement the said recommendation of the Ulster County Comptroller and to revise the Ulster County Compliance Plan to provide that membership on the Compliance Committee shall include at least one (1) elected member of the Ulster County Legislature, or their designee.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Lopez
Seconded By:	Legislator Corcoran
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Postponed

Resolution No. 356 - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

Resolution Summary: This Resolution establishes that it is the Policy of Ulster County that prior to the allocation of any County funding toward any housing development project in Ulster County, or toward Ulster County Capital Projects proposed after the Policy's effective date that require the use of insulation for purposes of construction and development of space used for delivery a county service, it shall be required that such projects include consideration of hemp insulation as a component, and that such determination much be documented and included in the initial funding request for the project.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Corcoran
Seconded By:	Legislator Lopez
Voting in Favor:	Legislators Collins, Corcoran, Criswell, Harmon, Kitchen, Lopez, McCollough, Uchitelle
Voting Against:	None
Votes in Favor:	8
Votes Against:	0
Disposition:	Resolution Adopted

Adjournment

Motion By:	Legislator Kitchen
Seconded By:	Legislator Harmon
Votes in Favor:	8
Votes Against:	0

TIME: 6:28 PM

Approved:	November 4, 2024
Respectfully Submitted:	Michael Tierney, Legislative Support Specialist

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