

**Health, Human Services & Housing Committee
Meeting Minutes**

DATE & TIME: November 2, 2022 at 6:00 PM (or immediately following the Special Legislative Session)
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston, NY
* Legislator Lopez attended via videoconference as provided for by the Extraordinary Circumstance provision of NYS Public Officers Law §103-a and Ulster County Local Law No. 4 of 2022
PRESIDING OFFICER: Chair Eve Walter
LEGISLATIVE STAFF: Jay Mahler
PRESENT: Legislators Corcoran, Erner, Lopez, Nolan (departed 7:33 PM), Petit (arrived 7:02 PM), and Uchitelle
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Laura Nordstrom, Director of Research and Operations – UC Executive’s Office; Commissioner Tara McDonald & Katrina Willians – Mental Health Department; Director Susan Koppenhaver - Office for the Aging; Deputy Commissioner Rita Wood - Department of Social Services; Director Mark Cozzupoli - Veteran Services Agency; Dr. Carol Smith & Thomas Gibney - UC Health Department.

Chair Walter called the meeting to order at approximately 6:56 PM

Motion No. 1: Moved to **APPROVE** the Minutes of October 7th Regular and October 7th Special meetings

Motion Made By: Legislator Corcoran
Motion Seconded By: Legislator Nolan

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Nolan, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes **APPROVED**

Budget Presentations were made by:

Commissioner Tara McDonald, Department of Mental Health discussed staffing that included a Mental Health Specialist, a per diem. Psychiatrist, a second Senior Case Manager, reclassification of the Financial Analyst and an administrative assistant.

The committee discussed issues with Westchester Medical Center not providing mental health services in Ulster County. The committee recognized that this was the first year Ulster County has had a separate and distinct mental health department and it was important for them to get their footing. Chair Walter hopes to have a solid mental conversation about the vision for the department in the new year.

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Erner

Discussion: Committee discussed request to UC Board of Ethics to reconsider which legislators could vote on this resolution in light of changes to the ethics law. Because the committee has not had a response, Legislator Uchitelle requested no action at this time.

Disposition: **NO ACTION TAKEN at the request of the Sponsor**

Chair Walter resumed the Chair

Resolution No. 509 – Setting A Public Hearing On Proposed Local Law No. 11 Of 2022, A Local Law Amending Local Law Number 10 Of 2007 Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code, To Be Held On Tuesday, December 20, 2022 At 7:05 PM

Resolution Summary: This resolution sets a public hearing for Proposed Local Law No 11 on December 20, 2022 at 7:05 PM

Motion No. 3: **Moved Resolution 509 FOR DISCUSSION**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Uchitelle

Discussion: Legislator Uchitelle noted amendments submitted by the Safety Office and Legislator Corcoran to clarify that the code applies to UC buildings maintained by the county and if a local municipality should ever not have a building inspector and chooses to abdicate that responsibility.

Motion No. 4: To accept amendments as presented

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Uchitelle

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Amendments ADOPTED**

Voting on Resolution 509 as AMENDED

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED as AMENDED**

Resolution No. 539 – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Finance – ARPA

Resolution Summary: This resolution authorizes the execution of a contract for \$75,000 with Family of Woodstock to convene and facilitate the Ulster Count Food Security and Access Network (UCFSAN) and create a list of prioritized needs using 100% Federal ARPA funding with a contract term from 1/1/2023 to 12/31/2025

Motion No. 5: **Moved Resolution 539 FOR DISCUSSION**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Petit

Discussion: Legislator Petit discussed some of her concerns and shared details of how this program will be organized. She is satisfied with the program at present.

Legislator Uchitelle noted that personnel roles and salaries are not detailed in the contract as required in the procurement manual update. He did not want to hold the resolution up but wanted to clarify for Ways and Means.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 571 – Confirming Appointment Of Member To The Ulster County Board Of Health

Resolution Summary: This resolution confirms the Acting County Executive’s appointment of Christy Keegan of Kingston, NY to the Ulster County Board of Health for a term from the present to 7/31/2027

Motion No. 6: **Moved Resolution 571 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Erner

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 572 – Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

Resolution Summary: This resolution approves a contract amendment for an additional \$62,500 with Halwick Law, LLC to provide legal services in accordance with Federal Title III-B of the Older American’s Act (OAA) and NYS Community Services for the Elderly (CSE) to qualifying residents of Ulster County using 93% Federal and 7% County funding for an additional term from 1/1/2023 to 12/31/2023.

Motion No. 7: **Moved Resolution 572 FOR DISCUSSION**

Motion Made By: Legislator Corcoran
Motion Seconded By: Legislator Erner

Discussion: The Committee had a brief discussion of how to make referrals and how the program worked.

Voting In Favor: Legislators Corcoran, Erner, Nolan, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 573 – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health

Resolution Summary: This resolution approves a budget amendment reflecting an increase in funding from the NYS Office of Mental Health for a 5.4% Cost of Living Adjustment for eligible programs and has no increase of County funding.

Resolution No. 575 – Approving The Execution Of A Contract Amendment For \$23,380.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution and extension of an existing contract with Gateway Community Industries to supported Housing Community Services and other Vocational Rehabilitation using 96% State funding and 4% County funding for an increased term from 1/1/2023-12/31/2023.

Resolution No. 576 – Approving The Execution Of A Contract Amendment For \$8,745.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves a contract amendment for an additional \$8,725.00 with the Mental Health Association of Ulster County for various support and treatment programs for a term from 1/1/2023 – 12-31-2023.

Motion No. 8: **Motion To Block Resolutions 573, 575 and 576**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Uchitelle

Discussion: All three resolutions are “pass through” funding for Mental Health

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolutions 573, 575 and 576 Blocked**

Voting on Resolutions 573, 575 and 576

Discussion: None
Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolutions 573, 575 and 576 ADOPTED**

Resolution No. 574 – Approving The Execution Of A Contract For \$390,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with Access: Supports for Living Inc. to provide expanded mobile Mental Health services for a term of 1/1/2023-12/31/2023 using 100% County funding.

Motion No. 9: **Moved Resolution 574 FOR DISCUSSION**

Motion Made By: Legislator Corcoran
Motion Seconded By: Legislator Uchitelle

Discussion: Legislator Uchitelle noted that supporting documentation mentioned monthly reports are available and requested copies.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 577: Amending The 2022 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 reflects the increase funding of \$494,918.00 received form the NYS Office of Temporary and Disability Assistance for the Rental Supplement Program funding and makes the necessary budget amendments.

Motion No. 10: **Moved Resolution 577 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Erner

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 578: Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan, And Ulster – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Catholic Charities of Orange, Sullivan and Ulster to administer rental assistance to eligible individuals using 100% State funding for the term oof 4/1/2022-3/31/2023.

Motion No. 11: **Moved Resolution 578 FOR DISCUSSION**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Uchitelle

Discussion: The committee discussed that this program is implementing the funding approved in Resolution 577.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 579: Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution Summary: This resolution approves the Department of Social Services accepting \$70,000 from the New York State Office of Children and Family Services (OCFS) for federal Child Abuse or Neglect Prevention and Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to help improve Ulster County’s response to families and infants affected by substance use disorders (both alcohol and drugs) using 100% Federal funds.

Motion No. 12: **Moved Resolution 579 FOR DISCUSSION**

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Uchitelle

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 580: Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Berkshire Farm Center and Services for Youth to provide independent assessment of children in foster cares using 31% Federal, 42% State and 27% County funding for a term from 1/1/2023 – 12/31/2023.

Motion No. 13: **Moved Resolution 580 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Petit

Discussion: Commissioner McDonald explained that the assessments are done for and given to Family Court for children that are going into residential care. These reports are confidential.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 581: Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Bonadio & Co. LLP to assist DSS in assessing public assistance eligibility for referred case files to reduce the fraudulent claims for public assistance using 51% Federal and 49% State funding for a term from 1/1/2023 – 12/31/2023.

Motion No. 14: **Moved Resolution 581 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Corcoran

Discussion: Commissioner McDonald explained the program and how the department meets mandated compliance.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 582: Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2023 – Department Of Social Services

Resolution Summary: This resolution approves budget amendments to reflect increased funding from the New York State Division of Budget for the Raise the Age Implementation Planning Instrument as submitted by the County's Department of Social Services, Coordinated Children's Services division to the New York State Office of Children and Family Services (OCFS) for State Fiscal Year 2023.

Motion No. 15: **Moved Resolution 582 FOR DISCUSSION**

Motion Made By: Legislator Corcoran
Motion Seconded By: Legislator Uchitelle

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 583: Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Family of Woodstock to register and inspect all non-legally exempt day care providers in Ulster County that receive a subsidy from Ulster County using 100% county dollars for the term of 1//2023-12/31/2023.

Motion No. 16: **Moved Resolution 583 FOR DISCUSSION**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Corcoran

Discussion: The committee discussed the potential to shift this responsibility in house as a cost saving measure. Commissioner McDonald did not feel there was anyone qualified at this time. A brief discussion ensued.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 584: Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves a contract with Family of Woodstock’s Washburne house domestic violence program using 31% Federal, 42% State and 27% County funding for a term 1/1/2023-12/31/2023.

Motion No. 17: **Moved Resolution 584 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Erner

Discussion: Committee discussed capacity of the program.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 585: Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves a contract with Family of Woodstock to provided twenty-four-hour hotline for emergency assistance to Ulster County residents using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

Motion No. 18: **Moved Resolution 585 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Petit

Discussion: The committee discussed if this same service could be provided by the new Ulster County Constituent Services number and questioned the hourly rate employees are paid.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 586: Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves a contract with Family of Woodstock’s Family House program to provided emergency shelter for runaway and homeless youth using 31% Federal, 42% State and 27% County funding for a term 1/1/2023-12/31/2023.

Motion No. 19: **Moved Resolution 586 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Erner

Discussion: The committee discussed the capacity of the program; the length of stay and what services are provided.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 587: Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves a contract with Family of Woodstock’s Darmstadt Residence and The Family Inn shelters including case management, meals and transportation using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

Motion No. 20: **Moved Resolution 587 FOR DISCUSSION**

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Erner

Discussion: Legislators discussed how long individuals could stay in these shelters/programs.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 588: Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution Summary: This resolution approves a contract with Family of Woodstock to provide the Title XX domestic violence program using 33% Federal, 15% State and 52% County funding for a term 1/1/2023-12/31/2023.

Motion No. 21: **Moved Resolution 588 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle

Motion Seconded By: Legislator Corcoran

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 589 – Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

Resolution Summary – This resolution approves a contract with Family Services, Inc. to provide intensive family education and counselling to families with a history of child abuse and neglect to strength family relationships using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

Motion No. 22: **Moved Resolution 589 FOR DISCUSSION**

Motion Made By: Legislator Uchitelle
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 590 – Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution Summary – This resolution rescinds Resolution No. 448 and approves a contract amendment with Liberty Resources, Inc. to extend the agreement and increase the level of Trauma Specialist Case Management service using 36% Federal, 29% State and 35% County funding for a term 12/31/2022-12/31/2023.

Motion No. 23: **Moved Resolution 590 FOR DISCUSSION**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Corcoran

Discussion: Committee briefly discussed services provided.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 591 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services

Resolution Summary – This resolution approves a contract with Rolling V Bus Corp. to provide transportation for certain preschool children with special needs using some State and some County funding for a term 12/31/2022-12/31/2023.

Motion No. 24: **Moved Resolution 591 FOR DISCUSSION**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Corcoran

Discussion: None

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 592 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

Resolution Summary – This resolution approves a contract with Ulster County Community Action Committee, Inc. to provide supportive services to families and individuals place in temporary housing using 33% Federal, 15% State and 52% County funding for a term 12/31/2022-12/31/2023.

Motion No. 25: **Moved Resolution 592 FOR DISCUSSION**

Motion Made By: Legislator Corcoran
Motion Seconded By: Legislator Erner

Discussion: The committee discussed the types of services provided and how services are coordinated with other counties for Ulster County residents when needed.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 593 – Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

Resolution Summary – This resolution approves a contract with Youth Advocate Programs, Inc. to provide community-based alternatives to detention programs for families with youth who are at high risk using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

Motion No. 26: **Moved Resolution 593 FOR DISCUSSION**

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Corcoran

Discussion: The committee briefly discussed the objectives of the program and how they are met.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 594 – Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

Resolution Summary – This resolution approves a contract with Young Women’s Christian Association of Ulster County, Inc. (YWCA) to provide Families Now program 24-7 intensive home-based family preservation services using 31% Federal, 42% State and 27% County funding for a term 12/31/2022-12/31/2023.

Motion No. 27: **Moved Resolution 594 FOR DISCUSSION**

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Corcoran

Discussion: The committee briefly discussed how services are provided and monthly reports and feedback are used to manage the program.

Voting In Favor: Legislators Corcoran, Erner, Lopez, Petit, Uchitelle and Walter

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: **Resolution ADOPTED**

Old Business – New Business

Chair Walter asked for updates from the working groups

Legislator Lopez reported that his group is working on a municipal agreement to encourage local municipalities to improve and update local zoning. He hopes to discuss in this with his working group later this week.

Legislator Uchitelle shared a good discussion in his group. He and Legislator Corcoran hope to introduce a budget amendment to introduce a landlord assistance program that will assist landlords to make improvements in exchange for a promise to keep the rental affordable for a period of time.

The committee discussed a budget amendment to put funding aside to assist homeowners to do lead abatement.

Legislator Erner requested updates on Elizabeth Manor and Route 28 project. Chair Walter noted that these are ongoing Capital projects and will be discussed in the Public Works committee. The members recognized that the Executive’s staff is shorthanded at the moment and working on the County budget, so no one was present with details on those projects.

The committee discussed the development of several policies including the property disposition policy and the developing foreclosure policy.

Chair Walter asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Erner

Motion Seconded By: Legislator Corcoran

No. of Votes in Favor: 6

No. of Votes Against: 0

Time: 8:25

Minutes Prepared by: Legislative Staff Tantillo
Respectfully submitted by: Deputy Clerk Mahler
Minutes Approved: December 7, 2022