

Ulster County Legislature



Health, Human Services & Housing Committee

Meeting Agenda

August 1, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Abe Uchitelle, Chair	Kathy Nolan
Craig Lopez, Deputy Chair	Laura Petit
Thomas Corcoran	Eric Stewart
Phil Erner	

Call Meeting to Order

Approval of the July 5th Meeting Minutes

Resolutions for August 15, 2023 Legislative Session:

- 1) **Resolution No. 381** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning
- 2) **Resolution No. 382** – Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning
- 3) **Resolution No. 444** – Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 4) **Resolution No. 445** – Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With The Dutchess County Department Of Behavioral & Community Health - Department Of Mental Health
- 5) **Resolution No. 446** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With SAMADHI For Office Space At 368 Broadway – Department Of Public Works
- 6) **Resolution No. 468** – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing

- 7) **Resolution No. 469** – Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston
- 8) **Resolution No. 421** – Requiring Dedicated Space Within The Workplace For Nursing Mothers Employed By Ulster County
- 9) **Resolution No. 423** – Establishing A Policy To Reform Social Services – Temporary Assistance – Housing
- 10) **Resolution No. 424** – Establishing A Policy To Track All Temporary Housing Facilities On A Daily Basis
- 11) **Resolution No. 425** – Establishing A Policy To Liberalize Access To Public Spaces For Survival

Old Business

- **Resolution No. 126** – Dedicating Funding To Housing Justice
- **Resolution No. 127** – Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing

New Business

Forthcoming Resolutions

Motion to Adjourn