Health, Human Services & Housing Committee Special Meeting Minutes

DATE & TIME: October 7, 2022 – 9:00 AM

LOCATION: Karen L. Binder Library, 6th Floor, County Office Building, Kingston

PRESIDING OFFICER: Chair Eve Walter

LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk

PRESENT: Legislators Corcoran, Lopez, Nolan, Petit & Uchitelle

ABSENT: Legislator Erner (participated by phone)

QUORUM PRESENT: Yes

OTHER ATTENDEES: Director Jordon and Buyer Lynch – UC Purchasing Department

Chair Walter called the meeting to order at 9:02 AM.

Motion No. 1: Moved to Enter Executive Session to evaluate responses to RFP for

Eviction Legal Defense Services

Motion By: Legislator Corcoran Motion Seconded By: Legislator Uchitelle

Discussion: None

Voting In Favor: Legislators Corcoran, Lopez, Nolan, Petit, Uchitelle & Walter

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

Disposition: Entered Executive Session at 9:03 AM

Motion No. 2: Moved to EXIT EXECUTIVE SESSION

Motion By: Legislator Uchitelle Motion Seconded By: Legislator Lopez

Discussion: None

Voting In Favor: Legislators Corcoran, Lopez, Nolan, Petit, Uchitelle & Walter

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

Disposition: EXECUTIVE SESSION ENDED AT 9:47 AM

Motion No. 2: Moved to ACCEPT PROPOSAL of Bidder Legal Services of the Hudson Valley

Motion By: Legislator Nolan

Motion Seconded By: Legislator Uchitelle

Discussion: None

Voting In Favor: Legislators Corcoran, Lopez, Nolan, Petit, Uchitelle & Walter

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: BIDDER ACCEPTED

Adjournment

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

No. of Votes in Favor: 6 No. of Votes Against: 0

TIME: 9:48 AM

Respectfully submitted: Deputy Clerk Mahler

Approved: November 2, 2022