

Ulster County Legislature



American Rescue Plan Act Special Committee

Meeting Agenda

February 1, 2024 at 4:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Thomas Corcoran, Chair

Aaron Levine

Megan Sperry, Deputy Chair

Craig Lopez

Debra Clinton

Call Meeting to Order

Approval of the November 29, 2023 and the December 12, 2023 Meeting Minutes

Resolutions for February 13th Legislative Session:

- 1) **Resolution No. 19** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 2) **Resolution No. 51** – Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance
- 3) **Resolution No. 52** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience
- 4) **Resolution No. 53** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience
- 5) **Resolution No. 54** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 55** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience

- 7) **Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 81** – Amending The 2024 Ulster County Budget To Appropriate ARPA Funding To The Village Of Ellenville To Sustain Governmental Services Threatened By The COVID-19 Pandemic

Forthcoming Resolutions

New Business

Old Business

Adjournment