

Authorizing Execution Of An Intermunicipal Agreement With The Village Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Village’s Wastewater Treatment System – Department Of Finance, Division Of Recovery And Resilience

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the ARPA Special Committee, Thomas Corcoran, Jr., Deputy Chair Megan Sperry, and Legislator Joe Maloney offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 96.1 of 2022 amending and funding capital project Number 604 in the amount of five million dollars (\$5,000,000) to create a program to partner with Ulster County municipalities and match up to 33% of water and sewer projects with a maximum contribution of \$500,000.00 per project; and

WHEREAS, the County and the Village of Saugerties (the “Village”) desire to enter into an Intermunicipal Agreement (IMA) where the Village will be a subrecipient of Three Hundred and Ninety-Six Thousand and 00/100 (\$396,000.00) dollars of American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS the Village will be responsible under the IMA for administering a program to replace and improve to ageing infrastructure at the Ripley Street and East Bridge Street pump stations and at the wastewater treatment facility on Dock Street; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement with the Village of Saugerties to fund improvement to the Village’s wastewater treatment system in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Litts)

Resolution No. 190 April 16, 2024

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Passed Committee: Public Works, Capital Projects and Transportation on April 8, 2024

Passed Committee: Ways and Means on April 11, 2024

FINANCIAL IMPACT:

\$396,000.00 – BUDGETED COUNTY CAPITAL FUND APPROPRIATIONS – PREVIOUSLY AUTHORIZED ARPA FUNDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of April in the year Two Thousand Twenty-Four, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of April in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of April 2024.

Approved by the County Executive this
26th Day of April 2024.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive