

**Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Kings Highway Water And Sewer System – Department Of Finance, Division Of Recovery And Resilience**

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. 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 amending and funding Capital Project No. 604 in the amount of \$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 per project; and

WHEREAS, the County and the Town of Saugerties (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of \$364,297.00 of American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS, the Town will be responsible under the IMA for administering a program to complete the extension of the Kings Highway Water and Sewer System to include 14 new users and the Mt. Marion Fire Department; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Intermunicipal Agreement with the Town of Saugerties to partially fund the extension of the existing water and sewer system in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Legislator Lopez left at 9:01 PM)

**Resolution No. 323      June 13, 2023**

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Passed Committee: American Rescue Plan Act on May 24, 2023

Passed Committee: Public Works, Capital Projects and Transportation on June 5, 2023

Passed Committee: Ways and Means on June 6, 2023

**FINANCIAL IMPACT:**

**\$364,297.00 – PREVIOUSLY BUDGETED ARPA CAPITAL FUND APPROPRIATIONS**

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 13<sup>th</sup> Day of June in the year Two Thousand Twenty-Three, 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 15<sup>th</sup> Day of June in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
15<sup>th</sup> Day of June 2023.

Approved by the County Executive this  
22<sup>nd</sup> Day of June 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive