

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Woodstock, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of A Well Supply For The Woodstock Water District – 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, Deputy Chair Thomas Corcoran, Jr., and Legislator Heppner 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 Woodstock (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of \$66,000.00 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 well replacement; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Intermunicipal Agreement with the Town of Woodstock to partially fund the well replacement 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)

