

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Roger Mabie Water Treatment Plant– 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 Petit 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 per project; and

WHEREAS, the County and the Town of Esopus (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of Thirty-Eight Thousand and 00/100 Dollars (\$38,000.00) 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 perform improvements and upgrades to the main control panel at the Roger Mabie Water Treatment Plant in the Town; now therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement with the Town of Esopus to fund improvement to the Roger Mabie Water Treatment Plant 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: 21 NOES: 0
(Absent: Legislators Corcoran and Maloney)

Resolution No. 377 July 18, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Roger Mable Water Treatment Plant– Department Of Finance, Division Of Recovery And Resilience

Passed Committee: American Rescue Plan Act on June 28, 2023

Passed Committee: Ways and Means on July 11, 2023

Committee: Public Works, Capital Projects and Transportation on July 17, 2023

FINANCIAL IMPACT:

\$38,000.00 – 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 18th Day of July 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 21st Day of July in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
21st Day of July 2023.

Approved by the County Executive this
25th Day of July 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive