

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – 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 Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

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 Acting County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 31 funding capital project Number 602 in the amount of two million dollars (\$2,000,000) for an extension of sewer and water infrastructure under the New York State Thruway;

WHEREAS, the County and the Town of Ulster (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town of Ulster will be a subrecipient of Two Million Dollars (\$2,000,000) of American Rescue Plan Act – Coronavirus State and Local Financial Recovery Funds (SLFRF); and

WHEREAS the Town will be responsible under the IMA for administering a program to complete the extension of sewer and water lines from the east side of the New York State Thruway to the Town of Ulster and the address of 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27); now, therefore be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement for a Sewer and Water Line extension with the Town of Ulster 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: 23 NOES: 0

Resolution No. 540 November 15, 2022

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Passed Committee: American Rescue Plan Act on October 26, 2022

Passed Committee: Public Works and Capital Projects on November 7, 2022

Passed Committee: Ways and Means on November 9, 2022

FINANCIAL IMPACT:

\$2,000,000.00 – CAPITAL FUND APPROPRIATIONS

\$2,000,000.00 – CAPITAL FUND FEDERAL REVENUE DOLLARS (ARPA)

(FUNDING PREVIOUSLY AUTHORIZED PER RESOLUTION NO. 31 OF 2022)

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 15th Day of November in the year Two Thousand Twenty-Two, 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 18th Day of November in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of November 2022.

Approved by the Acting County Executive this
22nd Day of November 2022.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Johanna Contreras
Johanna Contreras, Acting County Executive