

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – 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 Legislators Gavaris, Nolan, Petit, and Stewart 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. 289 amending and funding capital project Number 635 in the amount of two million dollars (\$2,000,000) to create a program to partner with Ulster County municipalities and match up to 50% of park and recreation projects with a maximum contribution of \$100,000 per municipality; and

WHEREAS, the County and the Town of Wawarsing (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of One Hundred Thousand Dollars (\$100,000.00) 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 for improvements to Berme Road Park including remediation of water drainage issues, basketball and tennis court improvements, pavement improvements, pickleball court creation, installation of new fencing, and improvements to the playground area surface and equipment; 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 Wawarsing to partially fund improvements to Berme Road Park 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
(Absent: Legislator Stewart)

Resolution No. 688 December 18, 2023

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– Department Of Finance, Division Of Recovery And Resilience**

Passed by Committee: American Rescue Plan Act on November 29, 2023

Passed by Committee: Public Works, Capital Projects and Transportation December
11, 2023

Passed by Committee: Ways and Means on December 12, 2023

FINANCIAL IMPACT:

**\$100,000.00 – PREVIOUSLY APPROVED COUNTY CAPITAL FUND - ARPA
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 December 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 22nd Day of December in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
22nd Day of December 2023.

Approved by the County Executive this
26th Day of December 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive