

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience

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

Chairman of the ARPA Special Committee, Peter J. Criswell, Deputy Chair Thomas Corcoran, Jr., and Legislator Greene 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 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 Rosendale (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of Five Hundred Thousand Dollars (\$500,000) 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 replacement of its municipal water storage tank near Sand Hill Road in the Town of Rosendale; 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 Rosendale to partially fund the replacement of a water storage tank 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: 20 NOES: 0
(Absent: Legislators Hansut, Litts and Ronk)

Resolution No. 90 March 21, 2023

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Passed Committee: Ways and Means on March 7, 2023

Passed Committee: American Rescue Plan Act on March 8, 2023

Passed Committee: Public Works, Capital Projects and Transportation on March 8, 2023

FINANCIAL IMPACT:

\$500,000.00 – BUDGETED CAPITAL APPROPRIATION DOLLARS

\$500,000.00 – BUDGETED FEDERAL CAPITAL REVENUE DOLLARS

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 21st Day of March 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 24th Day of March in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
24th Day of March 2023.

Approved by the County Executive this
29th Day of March 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive