

Ulster County Legislature



American Rescue Plan Act Special Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

February 8, 2023

5:00 PM

Committee Members:

Peter Criswell, Chairman

Thomas Corcoran, Jr., Deputy Chair

Aaron J. Levine

Craig V. Lopez

Megan Sperry

Call Meeting to Order:

Approve the Minutes of the November 30, 2022 Regular Meetings

ARPA Administration Project Reporting – Nate Litwin, Director of Recovery and Resilience

ARPA Financial Tracker

Resolutions for February 14, 2023

Resolution No. 541 of 2022 – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance

Resolution No. 42 – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA

Resolution No. 43 – Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance - ARPA

Resolution No. 44 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience

New Business:

Old Business:

Motion to adjourn