

**American Rescue Plan Act
Special Committee
Regular Meeting Minutes**

DATE & TIME: November 30, 2022 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Peter Criswell, Chair
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Tracey Bartels, Aaron J. Levine and Megan Sperry
ABSENT: Legislators Thomas Corcoran, Jr and Craig V. Lopez
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Dean Fabiano (5:45), Manna Jo Greene, Chris Hewitt (5:57), Kathy Nolan, Laura Petit (5:12), and Abe Uchitelle; Director of ARP Administration Nate Litwin; ARP Administration Ashlee Long,; Comptroller March Gallagher and Alicia DeMarco, Comptroller’s Office; Director Alan Macaluso, Information Services.

Chairman Criswell called the meeting to order at 5:04 PM

Motion No. 1: To APPROVE the Minutes October 26, 2022

Motion Made By: Legislator Sperry
Motion Seconded By: Legislator Levine

Discussion: None

Voting In Favor: Legislators Bartels, Criswell, Levine, and Sperry
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0

Disposition: Minutes APPROVED

Chair Criswell reviewed the ARPA Financial Tracker and discussed the Reports submitted by Mr. Litwin earlier this month.

Legislative Chair Bartels requested additional information to keep Legislators informed about the status of various ARPA projects and programs that included budget to actuals.

Legislative Chair Bartels shared information about the proposal for Community Kitchens, tours she conducted at a facility in Kingston and estimates for improving this existing facility,

potentials for other Community Kitchens elsewhere in the County. The committee reached a consensus to make the goal 3 Community Kitchens.

Mr. Litwin reviewed several programs and projects and demonstrated where to find the most up to date information on the website. (<https://arp.ulstercountyny.gov/resources/>)

Chair Criswell will put Mr. Litwin on the agenda going forward to share a monthly status report of ARPA spending, programs, and projects.

Legislative Chair Bartels requested a “Year End” report on the status of the ARPA Budget, actual spending to date and details of all awards.

Resolutions for December 19, 2022

Resolution No. 541 – 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 Summary: This will increase funding to the ARPA Water & Sewer Matching Program by \$1 million bringing the total to \$6 million.

Motion No. 2: **To DISCUSS Resolution No. 541**
Motion Made By: Legislator Sperry
Motion Seconded By: Legislator Levine

Disposition: **NO ACTION**

Old Business:

New Business:

Chairman Criswell asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Levine
Motion Seconded By: Legislator Sperry
No. of Votes in Favor: 4
No. of Votes Against: 0

Time: 6:00 PM

Respectfully submitted: Fawn Tantillo
Minutes Approved: February 8, 2023