

# Ulster County Legislature



## American Rescue Plan Act Special Committee

### Meeting Agenda

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

March 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 February 8, 2023 Regular Meetings

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

ARPA Financial Tracker

### Resolutions for March 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. 78** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance

**Resolution No. 88** – Amending The 2023 Budget To Provide Hudson River Watershed Alliance With Funding For Administrative And Program Support Services To Assist Various Agencies In Ulster County - Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 89** – Amending The 2023 Budget To Provide Funding To The Ulster County Historical Society (UCHS) To Create A Job Training & Mentorship Program - Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 90** – 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

**New Business:**

**Old Business:**

**Motion to adjourn**