

Ulster County Legislature



American Rescue Plan Act Special Committee

Meeting Agenda

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February 23, 2022

5:30 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 and Transcripts of the January 26, 2022 Regular Meeting and the February 9, 2022 Regular Meeting

Resolutions for March 16, 2022:

Resolution No. 29 – Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance

Resolution No. 32 – Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance

Resolution No. 96 – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance

Resolution No. 97 – Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Subrecipient - Department Of Finance, Division Of Recovery And Resilience

Resolution No. 98 – Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance

Resolution No. 99 – Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 101 – Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

New Business:

Old Business:

Motion to adjourn