

# Ulster County Legislature



## American Rescue Plan Act Special Committee

### Meeting Agenda

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

May 24, 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 April 26, 2023 Regular Meetings

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

ARPA Financial Tracker

### Resolutions for June 13, 2023

**Resolution No. 322** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of An Existing Sewer District – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 323** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Kings Highway Water And Sewer System – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 324** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Route 208 South Sewer Extension – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 325** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of Two Wells Part Of The Napanoch Water District – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 326** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Woodstock, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of A Well Supply For The Woodstock Water District – Department Of Finance, Division Of Recovery And Resilience

**New Business:**

Village of Saugerties – Wastewater Treatment Plant – Letter Dated: April 6, 2023

**Unfinished Business:**

**Motion to adjourn**