

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

**DATE & TIME:** February 1, 2024 – 4:00 PM  
**LOCATION(S):** KL Binder Library, 6th Floor, County Office Building, Kingston  
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>  
**PRESIDING OFFICER:** Chair Corcoran  
**LEGISLATIVE STAFF:** Amber Feaster, Deputy Clerk – Finance, and Tyron Rogers, Legislative Technical Support Specialist  
**MEMBERS PRESENT:** Legislators Clinton, Levine, Lopez, and Sperry  
**MEMBERS ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Gavaris; Deputy County Executive Jamie Capuano; Director of ARP Administration Litwin; ARP Administration Ashlee Long; Director of Planning Doyle; Director of Mental Health Tara McDonald; Department of Mental Health Joleen Darby; Department of Social Services Mike D’Arcy; Comptroller March Gallagher

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Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Corcoran called the meeting to order at 4:07 PM

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**Motion No. 1:** **Motion to Approve the minutes of the November 29, 2023 and the December 12, 2023 Meeting**  
**Motion Made By:** Legislator Lopez  
**Motion Seconded By:** Legislator Sperry  
**Voting in Favor:** Legislators Corcoran, Clinton, Levine, Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Resolutions for the February 13, 2024 Session of the Legislature:

**Resolution No. 19** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

**Resolution Summary** – This resolution increases Capital Project No. 598 Crisis Stabilization Center Renovation Project in the amount of \$2,488,749.00 for construction services, \$768,557.00 of which is ARPA Funding.

**Motion No. 2:** **Motion to Adopt Resolution No. 19**  
**Motion Made By:** Legislator Sperry  
**Motion Seconded By:** Legislator Clinton

**Voting in Favor:** Legislators Corcoran, Clinton, Levine, and Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 51** – Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance

**Resolution Summary** – This resolution authorizes the execution of a contract with Community Foundations of the Hudson Valley from September 1, 2023 through June 1, 2025 to develop and deliver a grant program to provide increased access to wireless internet service during emergencies at publicly accessible locations throughout Ulster County in the amount of \$130,000.00.

**Motion No. 3:** **Motion to Adopt Resolution No. 51**  
**Motion Made By:** Legislator Sperry  
**Motion Seconded By:** Legislator Levine

**Voting in Favor:** Legislators Corcoran, Clinton, Levine, and Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Resolution No. 52** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement with the Town of Esopus in the amount of \$50,000.00 where the Town will be responsible for administering a program to improve Cas Landi Park including providing a new, accessible playground.

**Resolution No. 53** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement with the Town of Gardiner to partially fund improvements to Majestic Park, including a new pump track, fencing, and accessible walkways, in the amount of \$96,615.00.

**Resolution No. 54** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement with the Town of Lloyd to partially fund improvements to the Village Field, including a new public pavilion with bathroom facilities, in the amount of \$100,000.00.

**Resolution No. 55** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement with the Town of Marbletown to partially fund the creation of Grady Park and High Falls Gateway Improvements, including construction and improvements that will provide walkways and public spaces while preserving the remains of two D&H canal locks on the park site, in the amount of \$100,000.00.

**Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution Summary** – This resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement with the Town of Plattekill to partially fund improvements to Thomas Felten Community Park, including new playground equipment, in the amount of \$100,000.00.

**Motion No. 4:** **Motion to Block Resolutions No. 52, 53, 54, 55, and 56**  
**Motion Made By:** Legislator Lopez  
**Motion Seconded By:** Legislator Sperry

**Voting in Favor:** Legislators Corcoran, Clinton, Levine, and Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions Blocked**

**Motion No. 5:** **Motion to Adopt Resolutions No. 52, 53, 54, 55, and 56**  
**Motion Made By:** Legislator Sperry  
**Motion Seconded By:** Legislator Clinton

**Voting in Favor:** Legislators Corcoran, Clinton, Levine, and Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolutions Adopted**

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**Resolution No. 81** – Amending The 2024 Ulster County Budget To Appropriate ARPA Funding To The Village Of Ellenville To Sustain Governmental Services Threatened By The COVID-19 Pandemic

**Resolution Summary** – This resolution provides relief to the Village of Ellenville in the amount of \$178,116.00 due to exacerbated negative economic impacts from the COVID-19 Pandemic.

**Motion No. 6:** **Motion to Adopt Resolution No. 81**  
**Motion Made By:** Legislator Sperry  
**Motion Seconded By:** Legislator Lopez

**Voting in Favor:** Legislators Corcoran, Clinton, Levine, and Lopez, and Sperry

**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Forthcoming Resolutions:** None

**New Business:**

- Director of ARP Litwin – Forthcoming Requests
- Committee Chair Corcoran – Outstanding unobligated ARPA funds

**Old Business:** None

**Adjournment**

**Motion Made By:** Legislator Sperry

**Motion Seconded By:** Legislator Levine

**Votes in Favor:** 5

**Votes Against:** 0

**TIME:** 4:46 PM

**Respectfully Submitted:** Amber Feaster, Deputy Clerk of the Legislature - Finance

**Adopted:** March 7, 2024

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>