

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

DATE & TIME: June 6, 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: Legislators Collins, Harmon, and Roberts; Deputy County Executives Jamie Capuano; Director of Research and Operations Laura Nordstrom; ARP Administration Nate Litwin, Ashlee Long, and Alyssa Hart; Comptroller Gallagher; Deputy Comptroller Charles Dinstuhl; Director of Planning Doyle

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 4:08 PM

Motion No. 1: **Motion to Approve the minutes of the May 2, 2024 Meeting**
Motion Made By: Legislator Levine
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**

Resolutions for the June 18, 2024 Session of the Legislature:

Resolution No. 264 – Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution establishes and funds the Ulster County Camps and Youth Sports AED Equipment Program in the amount of \$250,000.00 to be funded with American Rescue Plan Act Funding.

Motion No. 2: **Motion to Adopt Resolution No. 264**
Motion Made By: Legislator Clinton
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: **Resolution Adopted**

Resolution No. 265 – Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience

Resolution Summary – This Resolution funds a Commissary Kitchen at the Quality Inn Redevelopment Project at 114 Route 28 in the Town of Ulster with \$245,000.00 of American Rescue Plan Act Funds.

Motion No. 3: **Motion to Amend Resolution No. 265 As Presented**
Motion Made By: Legislator Levine
Motion Seconded By: Legislator Lopez

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

Motion No. 4: **Motion to Adopt Resolution No. 265 As Amended**
Motion Made By: Legislator Sperry
Motion Seconded By: Legislator Clinton

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

Forthcoming Resolutions: None

New Business:

- Chair Corcoran – July 4, 2024 ARPA Committee Meeting cancelled

Old Business: None

Adjournment

Motion Made By: Legislator Sperry
Motion Seconded By: Legislator Levine
Votes in Favor: 5
Votes Against: 0

TIME: 4:25 PM

Respectfully Submitted: Amber Feaster, Deputy Clerk of the Legislature - Finance
Adopted: August 8, 2024

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