# Ulster County Legislature



# American Rescue Plan Act Special Committee

Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
November 29, 2023
4:00 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 October 25, 2023 Regular Meetings

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

ARPA Financial Tracker

## Resolutions for December 18, 2023

**Resolution No. 559** – Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance

**Resolution No. 685** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 686** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 687** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 688** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 689** – Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience

**Resolution No. 690** – Amending The 2024 Ulster County Budget For ARPA SLRF Related Grant Program For Broadband Access – Department Of Finance

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**Unfinished Business:** 

Motion to adjourn