Resolution No. 218 May 16, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund The Improvements And Expansion Of Sewer Treatment Plant – Department Of Finance, Division Of Recovery And Resilience

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 96 amending and funding Capital Project No. 604 in the amount of $5,000,000 to create a program to partner with Ulster County municipalities and match up to 33% of water and sewer projects with a maximum contribution of $500,000 per project; and

WHEREAS, the County and the Town of Marlborough (the "Town") desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of $500,000.00 of American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS the Town will be responsible under the IMA for administering a program to complete the expansion of the sewer treatment plant; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the IMA with the Town of Marlborough to fund enhancements to the Hamlet of Marlboro Wastewater Treatment Facility, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Litts)

Resolution No. 218 May 16, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund The Improvements And Expansion Of Sewer Treatment Plant – Department Of Finance, Division Of Recovery And Resilience

Passed Committee: American Rescue Plan Act on April 26, 2023

Passed Committee: Public Works, Capital Projects and Transportation on May 8, 2023

Passed Committee: Ways and Means on May 9, 2023

FINANCIAL IMPACT:
$500,000.00 – PREVIOUSLY BUDGETED ARPA CAPITAL FUND APPROPRIATIONS

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of May in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of May in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of May 2023.

[s] Victoria A Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
25th Day of May 2023.

[s] Jen Metzger
Jen Metzger, County Executive