

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

**DATE & TIME:** December 12, 2023 – 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 Criswell  
**LEGISLATIVE STAFF:** Amber Feaster, Deputy Clerk – Finance, and Tyron Rogers, Legislative Technical Support Specialist  
**MEMBERS PRESENT:** Legislators Levine, Lopez, and Sperry  
**MEMBERS ABSENT:** Legislator Corcoran  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislators Greene, and Petit; Legislator-Elect Collins; Director of ARP Administration Litwin; ARP Administration Molly Scott, and Ashlee Long; Director of Planning Doyle; Comptroller 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 Criswell called the meeting to order at 4:07 PM

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Resolutions for the December 18, 2023 Session of the Legislature:

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

**Resolution Summary** – This resolution provides funding for broadband access to municipal and non-profit organizations, including libraries, community centers, designated emergency shelters, main streets, etc., for Ulster County to work cooperatively with Ulster County Digital Commission, emergency services providers, and local elected officials to develop the criteria for funding eligibility, for an anticipated individual project award between \$700.00 and \$7,000.00, for a total amount of \$130,000.00.

**Motion No. 2:** **Motion to Adopt Resolution No. 690**  
**Motion Made By:** Legislator Sperry  
**Motion Seconded By:** Legislator Lopez

**Voting in Favor:** Legislators Criswell, Levine, Lopez, and Sperry  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

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**Forthcoming Resolutions:** None

**New Business:**

- Comptroller Gallagher - Improving Broadband Access
- Legislator Greene - Climate Smart Schools
- Committee Chair Criswell - Committee Recap/Successes

**Old Business:** None

**Adjournment**

**Motion Made By:** Legislator Sperry

**Motion Seconded By:** Legislator Levine

**Votes in Favor:** 4

**Votes Against:** 0

**TIME:** 4:28 PM

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

**Adopted:** February 1, 2024

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