



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on June 6, 2023, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____ and seconded by _____:

RESOLUTION# 2023; WATER INFRASTRUCTURE AGREEMENT WITH COUNTY OF ULSTER

WHEREAS, the American Rescue Plan Act ("ARPA") of 2021 was signed into law on March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Fund (the "SLFRF"), with the goal of providing vital federal support to local governments as they address the negative health and economic impacts of COVID-19 in their communities; and

WHEREAS, Ulster County, as a SLFRF recipient, desires to utilize a portion of these funds, to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including extending existing water supply system into the Hamlet of Stone Ridge (the "Property," as further defined hereinafter); and

WHEREAS, Ulster County, desires to issue a subaward to the Town of Marbletown to assist with the cost to maintain, upgrade, and replace municipal water systems as these systems have a significant impact to the public at large; and

WHEREAS, Ulster County has agreed to engage Marbletown, and Marbletown has agreed to contract with the County, to administer a subaward of the SLFRF for the purpose of expanding an existing water supply system in accordance with the terms and conditions set forth in this Agreement.

NOW THEREFORE, RESOLVED, the Town Board of the Town of Marbletown authorizes the Supervisor to sign the attached contract.

