ARPA Committee

Minutes of the Special Meeting held on 4.4.22 10:30 AM

Held via ZOOM - meeting ID 859 3717 1309

Members

N	Diane Beebe	**Y**	Joseph Pryor
Y	Heather Dinneen	**Y**	Elizabeth Ridgway
Y	Barbara Herbst	**Y**	Gordon Ridgway, First Selectman
N	Jennifer Markow		

Others

Richard Bramley, Treasurer

1 **Minutes from 1.18.22**

Minutes from the 1.18.22 meeting were distributed to all members prior to the meeting and were available at the meeting.

Motion E Ridgway Made a motion to approve the 1.18.22 minutes as presented.
J Pryor Seconded the motion.
Motion passed unanimously

2 **Disbursements**

Prior disbursements were reviewed and the listing is appended to these minutes.
It was noted that approval for the HYSB disbursement needed to be formalized.
The additional paperwork required was received after the last meeting.

Motion **E Ridgway** Made a motion to approve request #12 in the amount of $15,000, payable to the Housatonic Youth Service Bureau
H Dinneen Seconded the motion.
Motion passed unanimously

3 **ARPA Requests**

The following additional disbursement requests were reviewed and discussed.

Friedman, Robert A. : 14 Great Hollow Road, rental income loss
Cornwall Food and Fuel Fund: Equipment for food pantry
Wish House: Rehabilitation of sidewalk, reduced revenue
Chore Service: Increased need for services to Cornwall residents
Greenwoods Counseling Referrals: recommendation of the Social Services Director
Bonney Brook: employee OT to address sanitizing common areas
General Fund: utilize Standard Allowance for Govt Services

Motion **J Pryor** Made a motion to approve request #14 in the amount of $8,700, payable to the **Wish House**
E Ridgway Seconded the motion.
Motion passed unanimously

Motion **E Ridgway** Made a motion to approve request #15 in the amount of $10,000, payable to the **Chore Service**
J Pryor Seconded the motion.
Motion passed unanimously

Motion **E Ridgway** Made a motion to approve request #16 in the amount of $5,000, payable to the **Greenwoods Counseling Referrals**
H Dinneen Seconded the motion.
Motion passed unanimously

Motion **J Pryor** Made a motion to approve request #17 in the amount of $6,806, payable to the **Bonney Brook**
E Ridgway Seconded the motion.
Motion passed unanimously

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Motion	**J Pryor**	Made a motion to approve request #13 in the amount of $15,000 payable to the **Cornwall Food and Fuel**
	E Ridgway	Seconded the motion.
	Motion passed unanimously	
Motion	**E Ridgway**	Made a motion to approve request #12 in the amount of $4,200 payable to the **Robert A. Friedman**
	J Pryor	Seconded the motion.
	Motion passed unanimously	
Motion	**J Pryor**	Made a motion to utilize the Standard Allowance for Govt Services as provided for in the Final Rule, in the amount of $45,000. Funding will be included in the Proposed FY '23 budget and the offsetting expense will be on line # 66050 (Civil Preparedness) and be distributed as service honorariums to first responders and municipal employees that dealt face-to-face with the public on a daily basis during the pandemic.
	E Ridgway	Seconded the motion.
Discussion	Discussion included Opinion on this action from the town Auditor. Calculation of and total number of service honorariums. Implications of including funding and expense in the Municipal Budget.	
	Motion passed unanimously	

4 **Final Rule**

The Final Rule regarding the distribution of ARPA funding was issued by the Treasury on 1.6.2022. Finance Director Barbara Herbst provided a brief overview of the key provisions and noted that the document and or the summary document is available on the Federal website or it can be emailed to anyone upon request.

Adjourn 11:47 AM

Minutes recorded by: Barbara E. Herbst

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.

Town of Cornwall
ARPA grants awarded and released
As of March 24, 2022

Date	Name	Memo	Amount
10100 · General Fund			
a) GF Operating Funds			
03/24/2022	Cornwall Child Center	ARPA Grant 1-403085	-15,000.00
03/24/2022	Cornwall Historical Society	ARPA Grant 9-403085	-6,000.00
03/24/2022	Cornwall Inn & Lodge	ARPA Grant 2-403085	-12,968.00
03/24/2022	Cornwall Library	ARPA Grant 11-403085	-15,000.00
03/24/2022	Greenwoods Counseling Referrals	ARPA Grant 7-403085	-4,031.00
03/24/2022	HVA - Housatonic Valley Association	ARPA Grant 10-403085	-3,034.00
03/24/2022	HYSB - Housatonic Youth Service Bureau	ARPA Grant 8-403085	-15,000.00
03/24/2022	NW CT Arts Council	APRA Grant 5-403085	-4,031.00
03/24/2022	The Little Guild	ARPA Grant 6-403085	-15,000.00
03/24/2022	United Church of Christ	ARPA Grant 4-403085	-8,900.00
03/24/2022	West Cornwall Public Library	ARPA Grant 3-403085	-5,000.00
Total a) GF Operating Funds			-103,964.00
Total 10100 · General Fund			-103,964.00
TOTAL			**-103,964.00**