

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment

Referred to: The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Energy and Environment Committee, Legislator Richard A. Parete, and Deputy Chairman Tracey A. Bartels offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment; and

WHEREAS, the NYS Department of Environmental Conservation (DEC) Hudson River Estuary Program released a request for proposals to solicit projects for grant funding for Local Stewardship Planning; and

WHEREAS, the Ulster County Department of the Environment, in consultation with the Ulster County Department of Public Works and Ulster County Planning Department, responded to the request for proposals with a project to conduct a comprehensive culvert assessment and it was selected as a successful proposal to receive grant funding; and

WHEREAS, this project would provide for an assessment of select County culvert infrastructure, establish a culvert assessment protocol that could be followed by municipalities, and produce a GIS data set that can be applied to future culvert assessments and tracking as well as other projects; and

WHEREAS, the NYS DEC Hudson River Estuary Program grant requires municipalities to match state funds; and

WHEREAS, Ulster County is in receipt of a Notice of Grant Award (DEC01-T00060GG-3350000) in the amount of \$47,000.00 from the NYS DEC with the match by Ulster County being comprised of staff time of existing personnel associated with the grant scope of work; and

WHEREAS, as a condition of the grant, the contract must be executed; now, therefore, be it

Resolution No. 20 January 26, 2016

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement, and any amendments thereto, with the New York State Department of Environmental Conservation (Contract DEC01-T00060GG-3350000) for the purpose of accepting a grant in the amount of \$47,000.00 from the Hudson River Estuary Program; and, be it further

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|-------------------------------------|--|----------------------|
| AA.8090.3552-4300.4360 | Professional Services Environmental | \$21,000.00 |
| AA.8090.3552- 1400.1400 (Apps #) | Part Time Pay | \$ 5,000.00 |
| AA. 8090.3552-3300.3902 (Rev #) | State Aid – Planning Studies | \$26,000.00 |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Energy and Environment on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

FINANCIAL IMPACT:

\$26,000.00 – ADDITIONAL 2016 APPROPRIATIONS

\$26,000.00 – ADDITIONAL 2016 REVENUE

\$21,000.00 – BUDGETED 2016 APPROPRIATIONS

\$21,000.00 – BUDGETED 2016 REVENUE

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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 26th Day of January in the year Two Thousand and Sixteen, 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 29th Day of January in the year Two Thousand and Sixteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
29th Day of January, 2016.

Approved by the County Executive this
5th Day of February, 2016.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

/s/ Michael P. Hein
Michael P. Hein, County Executive