

**Authorizing The Filing Of An Application For A State Grant-In-Aid For A Municipal Waste Reduction And/Or Recycling Project And Authorizing The Chairman Of The Ulster County Legislature To Sign Any Associated State Contract Under The Appropriate Laws Of New York State – Department Of The Environment**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran, and Roberts), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Parete, Ronk, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth J. Ronk offer the following:

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS the County of Ulster, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Legislature of the County of Ulster:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Legislature of the County of Ulster is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

and, moves its adoption.

Resolution No. 328      September 23, 2014

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ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Public Works and Capital Projects on \_\_\_\_\_.

Passed Committee: Energy and Environment on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:

TBD