

RESOLUTION NO. 153 APRIL 8, 2004

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO AGREEMENT WITH THE CATSKILL WATERSHED CORPORATION FOR THE STORMWATER RETROFIT PROJECT

The Environmental and Consumer Affairs Committee (Chairman Hathaway, and Legislators DePew, Harris, Meyer, Bartels, Richard Parete and Shapiro) offers the following:

WHEREAS, the Chairman of the Environmental Management Council has requested that the Chairman of the Ulster County Legislature be authorized to enter into agreement with the Catskill Watershed Corporation for the Stormwater Retrofit Project, and

WHEREAS, the Environmental and Consumer Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreement with the Catskill Watershed Corporation for the Stormwater Retrofit Project as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM

Legislator Every left 10:53 PM

Legislator Stock left 11:50 PM

Legislator Stoeckeler left 12:15 AM

Legislator Hyatt left 12:15 AM

FINANCIAL IMPACT:

\$50,000.00 – BUDGETED STATE REVENUE DOLLARS

\$78,238.00 – BUDGETED COUNTY DOLLARS

0434