

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Contracts With The New York State Department Of Environmental Conservation To Effectuate A Grant Award For A Water Quality Improvement Project

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, Ulster County was awarded a Water Quality Improvement grant for the purposes of implementing the required minimum control measures associated with the Municipal Separate Storm Sewer Systems (MS4), General Permits, and

WHEREAS, Ulster County has determined that the work associated with the grant is desirable and in the public interest, and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 authorized to act on behalf of the County in matters related to the grant award including executing the State Assistance Contract, or other contracts, and submitting materials or documentation required for the purpose of effectuating the grant or seeking reimbursement, in the form to be filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that Ulster County agrees that it will fund its portion of the cost of the Project and that funds are available to initiate the Project’s work program, and

