

Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio Maloney, Gregorius, Provenzano and Rodriguez)

Legislator David B. Donaldson offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the various departments, and

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(A)(15) of the Administrative Code the Ulster County Legislature shall have the power to approve the execution of certain contracts and change orders entered into by the County, and

WHEREAS, various contracts and change orders for execution by the County have been submitted for approval by the Ulster County Legislature, and an abstract of the contracts is annexed hereto and made a part hereof as Exhibit "A," and

WHEREAS, the contracts which appear on Exhibit "A" have been reviewed and approved by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive and pending the approval of the Comptroller, now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the various contracts and change orders and hereby approves the contracts as indicated on Exhibit "A," in the form as filed, with the exception of substantive changes, with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

Legislator Bartels motioned to divide on demand, taking each Abstract separately.

Res. No. 49/Abstract L38-1:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Resolution No. 49 March 20, 2012

Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Res. No. 49/Abstract L38-2:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Res. No. 49/Abstract L38-3:

Legislator Bartels motioned, seconded by Legislator Harris to **refer Abstract L38-3 back to committee.**

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

REFERRED BACK TO COMMITTEE

Res. No. 49/Abstract L38-4:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Res. No. 49/Abstract L38-5:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(NOES: Legislator Rodriguez)
(Absent: Legislator Roberts)

Resolution No. 49 March 20, 2012

Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Res. No. 49/Abstract L38-6:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(NOES: Legislators Bartels, Donaldson, Robert Parete, Provenzano and Rodriguez)
(Absent: Legislator Roberts)

Passed Committee: Ways and Means Committee on March 20, 2012

FINANCIAL IMPACT:
SEE EXHIBIT "A"

0304

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th day of March, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of March in the year Two Thousand and Twelve.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of March, 2012.

Approved by the County Executive this
29th Day of March, 2012.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

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