Resolution No. 11 January 23, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intergovernmental Agreement With The New York State Office Of Parks, Recreation, And Historic Preservation For The Use Of A Motorized Boat For Marine Law Enforcement Purposes – Ulster County Sheriff’s Office

The Law Enforcement and Public Safety Committee (Chairman Richard Parete and Legislators Belfiglio, Maio, Ronk and Briggs) offers the following:

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation has offered the Ulster County Sheriff’s Office the use a State-owned motorized boat (Boston Whaler center console dual outboard-drive patrol boat serial number WCG00023J910) and trailer (serial number 42XBG26219H113218) for marine law enforcement purposes, and

WHEREAS, this equipment will at all times remain property of the New York State Office of Parks, Recreation and Historic Preservation, and

WHEREAS, the Ulster County Sheriff’s Office wishes to accept this offer as a means to reduce equipment expenditures, and

WHEREAS, the term of this agreement shall commence upon execution of the agreement by all parties and shall terminate at such time as the Ulster County Sheriff’s Office ceases to use the equipment for marine law enforcement purposes, or upon thirty (30) days written notice by either party, and

WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an intergovernmental agreement, and amendments thereto, with the New York State Office of Parks, Recreation, and Historic Preservation for the use of a State-owned motorized boat for marine law enforcement purposes, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
NONE

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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 23rd day of January, 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 24th Day of January in the year Two Thousand and Twelve.

Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this 24th Day of January, 2012.

Approved by the County Executive this ___ Day of January, 2012.

Karen L. Binder, Clerk
Ulster County Legislature

Michael P. Hein, County Executive