Resolution No. 298       August 8, 2007

Reauthorizing The Inter-Municipal Agreement Dated June 16, 1998 Regarding Certain Tax Certiorarís Instituted By The City Of New York, Contingent On Review By The County Attorney’s Office And The Contract Manager

The Administrative Services Committee (Chairman Cahill and Legislators Bischoff, Kraft, R.S. Parete, Stoeckeler, Aiello and Every) and Legislators Distel, R.A. Parete, Shapiro and Sheeley, offers the following:

WHEREAS, the County of Ulster entered into an Inter-Municipal Agreement dated June 16, 1998 with the Towns of Hurley, Olive, Marbletown and Wawarsing to share the costs of defending certain tax certiorari proceedings then pending against the Town of Hurley and Olive, and

WHEREAS, the agreement was terminated in 2004, and

WHEREAS, the Ulster County Legislature shall reauthorize the Chairman of the Ulster County Legislature to execute said Inter-Municipal Agreement with said Watershed municipalities for funding the defense of tax certiorari proceedings being brought by the City of New York against a watershed municipality, contingent on review by the County Attorney’s Office and the Contract Manager, and

WHEREAS, the Administrative Services 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 sign a new Inter-Municipal Agreement with the Towns of Olive, Hurley, Marbletown and Wawarsing, and include the Towns of Woodstock, Shandaken, Denning and Hardenburgh on behalf of the County of Ulster, contingency on review by the County Attorney’s Office and the Contract Manager, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:            NOES:

FINANCIAL IMPACT:
UNKNOWN
0823

REFERRED BACK TO COMMITTEE