

Resolution No. 13 February 13, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2018 Appropriation – Legislature

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Legislator Craig Lopez offers the following:

WHEREAS, the Ulster County Legislature appropriated to the Walker Valley Chemical Engine No. 1 the sum of Ten Thousand Dollars (\$10,000.00) in the 2018 Ulster County Budget to be expended for the purpose of offsetting costs associated with purchasing heat resistant wall panels for the Walker Valley Fire District burn tower; and

WHEREAS, the Walker Valley Chemical Engine No. 1 will receive payment not to exceed \$10,000.00, in accordance with the terms specified in an agreement with the County of Ulster and the Walker Valley Chemical Engine No. 1, and will return any unexpended funds as of December 31, 2018, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement not to exceed the amount of \$10,000.00, to be expended towards costs associated with purchasing heat resistant wall panels for the Walker Valley Fire District burn tower, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Walker Valley Chemical Engine No. 1 during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Law Enforcement and Public Safety on January 31, 2018

Passed Committee: Ways and Means on February 6, 2018

FINANCIAL IMPACT:

\$10,000.00 – AS ALLOCATED IN THE 2018 ULSTER COUNTY BUDGET

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 13th Day of February in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14th Day of February in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
15th Day of February, 2018.

Approved by the County Executive this
23rd Day of February, 2018.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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