# Resolution No. 156 April 28, 2020

Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Bruno, Criswell, Petit, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Peter J. Criswell offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health, and

WHEREAS, the Commissioner of Health requests that the Chair of the Ulster County Legislature be authorized to execute a five-year contract (CAT-490) and any future amendments thereto with the New York City Department of Environmental Protection commencing upon execution, in the amount not to exceed \$150,000.00, to continue delegation of administration of Section 18-38 of the Watershed Regulations, and

WHEREAS, the Ulster County Department of Health reviews and issues written determinations for all new subsurface sewage treatment systems and for all altered, modified, or remediated sewage treatment systems serving Ulster County Department of Health permitted facilities located in the portion of the watershed of the New York City water supply situated within Ulster County; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a five-year contract (CAT-490) and any future amendments thereto with the New York City Department of Environmental Protection commencing upon execution, in the amount not to exceed \$150,000.00, to continue delegation of administration of Section 18-38 of the Watershed Regulations, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney, and, be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Health and Social Services on April 13, 2020

Passed Committee: Ways and Means on April 21, 2020

#### FINANCIAL IMPACT:

\$12,550.00 – 2020 BUDGETED APPROPRIATION DOLLARS

\$12,550.00 – 2020 BUDGETED REVENUE DOLLARS

\$12,550.00 – 2021 ANTICIPATED APPROPRIATION DOLLARS

\$12,550.00 – 2021 ANTICIPATED REVENUE DOLLARS

\$12,550.00 – 2022 ANTICIPATED APPROPRIATION DOLLARS

\$12,550.00 – 2022 ANTICIPATED REVENUE DOLLARS

\$12,550.00 – 2023 ANTICIPATED APPROPRIATION DOLLARS

\$12,550.00 – 2023 ANTICIPATED REVENUE DOLLARS

\$12,550.00 – 2024 ANTICIPATED APPROPRIATION DOLLARS

\$12,550.00 – 2024 ANTICIPATED REVENUE DOLLARS

\$12,550.00 – 2025 ANTICIPATED APPROPRIATION DOLLARS

\$12,550.00 – 2025 ANTICIPATED REVENUE DOLLARS

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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 28<sup>th</sup> Day of April in the year Two Thousand Twenty, 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 1st Day of May in the year Two Thousand Twenty.

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

Submitted to the County Executive this 1st Day of May, 2020.

Approved by the County Executive this 5<sup>th</sup> Day of May, 2020.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan
Patrick K. Ryan, County Executive