

Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Department Of Planning

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry offers the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with New York State Energy Research and Development Authority (NYSERDA) has been submitted for approval by the Ulster County Legislature, which is described below:

2025-XXX - funding for building efficiency upgrades, ground source heat pumps, electric vehicle supply equipment, storage, photovoltaic and air source heat pumps included in the Public Safety Communications Building	100% Other	Revenue	5/1/25 - 5/1/27	\$2,000,000.00 Revenue
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of General Services, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Resolution No. 212 May 20, 2025

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Development Authority (NYSERDA) – Department Of Planning**

Passed Committee: Energy, Environment and Sustainability on _____.

Passed Committee: Economic Development, Planning, Education, Employment, Arts
and Agriculture on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$2,000,000.00 – 2025/2026/2027 ANTICIPATED STATE REVENUE