

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) – Departments Of Planning And Public Works

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Donaldson, Greene, Litts, Nolan, Stewart, and Walls), The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works and Capital Projects Committee, Kathy Nolan 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: 21 NOES: 0
(Absent: Legislators Corcoran and Kitchen)

Resolution No. 212 May 20, 2025

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Passed Committee: Energy, Environment and Sustainability on May 6, 2025

Passed Committee: Public Works and Capital Projects on May 12, 2025

Passed Committee: Ways and Means on May 15, 2025

FINANCIAL IMPACT:

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

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 20th Day of May in the year Two Thousand Twenty-Five, 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 23rd Day of May in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of May 2025.

Approved by the County Executive this
29th Day of May 2025.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive