

Resolution No. 22 February 18, 2025

Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning

Referred to: The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), 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)

Chairman of the Housing and Transportation Committee, Jeff Collins, and Deputy Chair Thomas Corcoran, Jr. offer 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 Pennrose NY Developer LLC has been submitted for approval by the Ulster County Legislature, which is described below:

2025-XXX - subgrant of Congressionally Directed Spending Grant from the U.S. Department of Housing and Urban Development grant for repair and renovation of the Glen Street Pump Station (the "Pump Station") as required by the City of Kingston pursuant to the Project's site plan approval	100% Federal	Other	upon execution	\$679,100.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, 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:

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Passed Committee: Housing and Transportation on _____.

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$679,100.00 – 2025 APPROPRIATIONS