

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2018 Ulster County Budget – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Energy and Environment Committee (Chairwoman Wawro and Legislators Bartels, Greene, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Energy and Environment Committee, Legislator Mary Wawro, and Deputy Chair Tracey Bartels offer the following:

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

WHEREAS, the Ulster County Legislature has Enacted Local Law No. 3 of 2015 A Local Law Establishing a Sustainable Green Fleet Policy; and

WHEREAS, said law establishes the policy of the County “to purchase ...the most energy efficient and cost effective vehicles possible...;” and

WHEREAS, the law further states “...Ulster County seeks to move toward zero emission vehicles by promoting the use of electric, hybrid-electric, and sustainable green vehicles by residents and will do so by: ...2. Installing electric vehicle charging stations at County-owned facilities;” and

WHEREAS, it is necessary to install additional electric vehicle charging stations to power these green vehicles; and

WHEREAS, the Department of the Environment, in consultation with the Ulster County Department of Public Works in response to a rebate/grant program issued by the New York State Department of Environmental Conservation (DEC) for the 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program applied for and was awarded rebates totaling \$7,221.00 for the installation of EV charging infrastructure; and

WHEREAS, the Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to enter into the agreement, and any amendments to the agreement (Purchase Order T306619), with the New York State Department of Environmental Conservation (DEC) for the 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program, in the total amount of \$7,221.00; and

Resolution No. 263 June 19, 2018

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WHEREAS, the required matching funds will be met with labor from the Department of Public Works and the Department of the Environment; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State DEC, for the purpose of accepting the grant totaling \$7,221.00 for the purchase and installation of ZEV charging infrastructure; and be it further

RESOLVED, that the 2018 Ulster County budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8090.3552-3300.3989 (Rev. #)	State Aid – Other	\$ 7,221.00
AA.8090.3552.2300.2500	Other Equipment	\$ 6,221.00
AA.8090.3552-4600.4660 (App. #)	Miscellaneous Contractual Expense - Other	\$ 1,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Energy and Environment on June 7, 2018

Passed Committee: Ways and Means on June 12, 2018

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FINANCIAL IMPACT:

\$7,221.00 – ADDITIONAL 2018 STATE AID

\$7,221.00 – ADDITIONAL 2018 COUNTY APPROPRIATIONS

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 19th Day of June 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 22nd Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
22nd Day of June, 2018.

Approved by the County Executive this
29th Day of June, 2018.

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

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