

Authorizing The Chairman 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 – Department of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano 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 Chairman of the Ulster County Legislature be authorized to execute a five-year amendment to Contract No. 20110000003 CAT-317 and any future amendments thereto, to extend the contract with the New York City Department of Environmental Protection to continue delegation of administration of Section 18-38 of the Watershed Regulations for the period June 30, 2015 through June 29, 2020; and

WHEREAS, all remaining terms and conditions of the original agreement remain unchanged; and

WHEREAS, the Ulster County Department of Health reviews and approves new subsurface sewage treatment systems to be 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 Chairman of the Ulster County Legislature is hereby authorized to execute a five-year amendment to Contract No. 20110000003 CAT-317 and any future amendments thereto, to extend the contract with the New York City Department of Environmental Protection to continue delegation of administration of Section 18-38 of the Watershed Regulations for the period June 30, 2015 through June 29, 2020, 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.

Resolution No. 269 July 21, 2015

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Maio)

Passed Committee: Public Health and Social Services on July 6, 2015

Passed Committee: Ways and Means on July 15, 2015

FINANCIAL IMPACT:

\$14,000.00 – 2015 BUDGETED APPROPRIATION DOLLARS

\$14,000.00 – 2015 BUDGETED REVENUE DOLLARS

\$12,360.00 – 2016 ANTICIPATED APPROPRIATION DOLLARS

\$12,360.00 – 2016 ANTICIPATED REVENUE DOLLARS

\$12,360.00 – 2017 ANTICIPATED APPROPRIATION DOLLARS

\$12,360.00 – 2017 ANTICIPATED REVENUE DOLLARS

\$12,360.00 – 2018 ANTICIPATED APPROPRIATION DOLLARS

\$12,360.00 – 2018 ANTICIPATED REVENUE DOLLARS

\$12,360.00 – 2019 ANTICIPATED APPROPRIATION DOLLARS

\$12,360.00 – 2019 ANTICIPATED REVENUE DOLLARS

\$12,360.00 – 2020 ANTICIPATED APPROPRIATION DOLLARS

\$12,360.00 – 2020 ANTICIPATED REVENUE DOLLARS

\$ 0.00 – COUNTY 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 21st Day of July in the year Two Thousand and Fifteen, 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 July in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
23rd Day of July, 2015.

Approved by the County Executive this
24th Day of July, 2015.

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

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