

Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Division of Weights and Measures; and

WHEREAS, the Ulster County Director of Weights and Measures has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement (NYS Contract# C011545) with the New York State Department of Agriculture and Markets for funding for the Petroleum Products Quality Testing Program; and

WHEREAS, the agreement covers a five year period, from April 1, 2014 through March 31, 2019; and

WHEREAS, this agreement provides \$10,242.00 in annual funding to Ulster County, for a five year period beginning in 2014; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign an agreement, and any amendments thereto, with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program (NYS Contract# C011545) for the period April 1, 2014 through March 31, 2019, in the amount of \$51,210.00 (\$10,242 annually), in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Resolution No. 303 August 19, 2014

**Authorizing the Chairman Of The Ulster County Legislature To
Execute An Agreement With The New York State Department Of
Agriculture And Markets For Funding For The Petroleum Products
Quality Testing Program – Weights And Measures**

Passed Committee: Ways and Means on August 6, 2014

Passed Committee: Laws and Rules, Governmental Services on August 18, 2014

FINANCIAL IMPACT:

\$ 7,681.00 – BUDGETED 2014 STATE REVENUE DOLLARS
\$10,242.00 – ANTICIPATED 2015 STATE REVENUE DOLLARS
\$10,242.00 – ANTICIPATED 2016 STATE REVENUE DOLLARS
\$10,242.00 – ANTICIPATED 2017 STATE REVENUE DOLLARS
\$10,242.00 – ANTICIPATED 2018 STATE REVENUE DOLLARS
\$ 2,561.00 – ANTICIPATED 2019 STATE REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of August, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
21st Day of August, 2014.

Approved by the County Executive this
28th Day of August, 2014.

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

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