

**Resolution No. 31      February 18, 2025**

**Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shandaken, As An Ulster County Grant Recipient, For Installation Of EV Charging Stations At Medical Arts Office, Pine Hill, And Town Hall Parking Lots – Department Of Finance, Division Of Recovery And Resilience**

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

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, Deputy Chair Richard Walls, and Legislators Corcoran, Donaldson, Greene, Litts, Nolan and Stewart offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 78 of 2023 establishing and funding Capital Project Number 659, subsequently renumbered to Capital Project Number 674, in the amount of two million five hundred thousand dollars (\$2,500,000.00) to establish a program to partner with Ulster County municipalities and match up to 50% of the net cost of each solar infrastructure or EV charging project. with a maximum contribution of \$100,000.00 per project; and

WHEREAS, the County and the Town of Shandaken (the “Town”) desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a recipient of Twenty-Six Thousand Eight Hundred Forty-Two Dollars (\$26,842.00) of Ulster County funds; and

WHEREAS the Town will be responsible under the IMA for administering a program to install EV charging stations at the Medical Arts Office, Pine Hill, and Town Hall parking lots; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Intermunicipal Agreement with the Town of Shandaken to partially fund the installation of EV charging stations at the Medical Arts Office, Pine Hill, and Town Hall parking lots in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

**Resolution No. 31      February 18, 2025**

**Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shandaken, As An Ulster County Grant Recipient, For Installation Of EV Charging Stations At Medical Arts Office, Pine Hill, And Town Hall Parking Lots – Department Of Finance, Division Of Recovery And Resilience**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Energy, Environment and Sustainability on February 4, 2025

Passed Committee: Ways and Means on February 13, 2025

**FINANCIAL IMPACT:**

**\$26,842.00 – BUDGETED COUNTY CAPITAL FUND 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 18<sup>th</sup> Day of February 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 19<sup>th</sup> Day of February in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of February 2025.

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

Approved by the County Executive this  
27<sup>th</sup> Day of February 2025.

[s] Jen Metzger  
Jen Metzger, County Executive