

**Amending The 2023 Ulster County Budget To Accept Grant Funds Authorized In Prior Years – Department Of The Environment**

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Energy, Environment and Sustainability Committee, Manna Jo Greene, and Deputy Chair Gina Hansut offer the following:

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

WHEREAS, Resolution No. 307 of 2022 authorized the Department of the Environment to utilize the combined NYSERDA CEC Program grants funds of \$45,000 to complete the weatherization project at the Carr building (1 Pearl St.) and the Department of the Environment (17 Pearl St.), to include air sealing and insulation improvements per the recommendations in the NYSERDA energy audit; and

WHEREAS, Resolution No. 468 of 2022 authorized the Chair of the Ulster County Legislature to enter into an agreement with the New York State Department Of Environmental Conservation (NYSDEC) to accept grant funds for the Ulster County Community Climate Action Plan Project in the amount of \$74,000; and

WHEREAS, the previously authorized funding was not expensed or reimbursed in prior budget years and this funding is not included in the 2023 operating budget; and

WHEREAS, no additional County contribution or matching funding is required; now, therefore be it

RESOLVED, that the 2023 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8090.3552-3300.3910 (Rev #)	State Aid Conservation	\$119,000.00
AA.8090.3552-4300.4505 (App #),	Professional Services	\$119,000.00

and move its adoption.

**Resolution No. 39      February 14, 2023**

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Energy, Environment and Sustainability on February 2, 2023

Passed Committee: Ways and Means on February 7, 2023

**FINANCIAL IMPACT:**

\$119,000.00 – 2023 ADDITIONAL APPROPRIATION DOLLARS

\$119,000.00 – 2023 ADDITIONAL STATE AID REVENUE DOLLARS

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 14<sup>th</sup> Day of February in the year Two Thousand Twenty-Three, 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 17<sup>th</sup> Day of February in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February 2023.

Approved by the County Executive this  
24<sup>th</sup> Day of February 2023.

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

[s] Jen Metzger  
Jen Metzger, County Executive