

Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program - Amending The 2024 Ulster County Budget - Department Of Planning

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

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

WHEREAS, the NYS Environmental Facilities Corporation (NYSEF) issued a Notice of Funding Availability (NOFA) inviting eligible applicants to apply for funding for the Leading in Lead Prevention Pilot Program; and

WHEREAS, pursuant to Resolution No. 96 of March 2024 the Ulster County Legislature authorized the Ulster County Planning Department and Ulster County Department of Health to jointly propose to implement a Septic System Repair and Replacement program recognizing the opportunity to provide funding to improve water quality in selected streams and waterbodies in Ulster County; and

WHEREAS, Ulster County received notice that it was awarded \$300,000.00 by NYSEFC to implement a Septic System Replacement Program; and

WHEREAS, in order to accept and appropriate this funding, it is necessary to amend the 2024 Ulster County Budget; now, therefore be it

RESOLVED, that the Ulster County Executive is hereby authorized to execute an agreement and any amendments thereto, with the New York State Environmental Facilities Corporation, in the amount of \$300,000.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the Ulster County Director of Planning is hereby authorized to act to provide any needed assurances including filing of any certifications necessary for the purposes of implementing this award; and, be it further

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RESOLVED, that the 2024 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8020.3400-4600.4660 (App.#)	Misc. Contractual Expense, Other	\$300,000.00
AA.8020.3400-3400.4989 (Rev.#),	FA, Other Homes & Comm. Svces.	\$300,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Clinton, Lopez, and Stewart)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on August 6, 2024

Passed Committee: Health, Human Services and Housing on August 8, 2024

Passed Committee: Ways and Means on August 15, 2024

FINANCIAL IMPACT:

\$300,000.00 – ADDITIONAL 2024 STATE REVENUE DOLLARS FROM THE NYSEFC

\$300,000.00 – ADDITIONAL 2024 APPROPRIATION 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 20th Day of August in the year Two Thousand Twenty-Four, 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 August in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
22nd Day of August 2024.

Approved by the County Executive this
30th Day of August 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive