

Resolution No. 451 October 19, 2021

**Approving The Execution Of A Contract For ~~\$435,000.00~~
\$170,000.00 Entered Into By The County – Ulster County Economic
Development Alliance, Inc. – Department Of Economic Development**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Ulster County Economic Development Alliance, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2021-457 - economic development services which shall include but not be limited to the redevelopment of portions of the former IBM campus in the Town of Ulster, known as Enterprise West, which actions are intended to prepare the site, properties and buildings for redevelopment	100% Federal	Professional Services	11/1/21 - 12/31/22	\$435,000.00 \$170,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Gavaris and Haynes)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on October 7, 2021

Passed Committee: Public Works and Capital Projects on October 6, 2021

Postponed in Committee: Ways and Means on October 12, 2021 for one week

Passed Committee: Ways and Means on October 19, 2021

FINANCIAL IMPACT:

~~\$435,000.00~~ \$170,000.00 – 2021/2022 CAPITAL APPROPRIATION DOLLARS

Legislator Ronk motioned, seconded by Legislator Heppner, to amend the contract to
fund only property surveys, property appraisals, and legal fees as described in Schedule
A and B of the contract, for a total not-to-exceed contract amount of \$170,000.00.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 6
**(Noes: Legislators Corcoran, Fabiano, Gavaris, Haynes,
Litts, and Wawro)**

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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 19th Day of October in the year Two Thousand Twenty-One, 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 21st Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
21st Day of October 2021.

Approved by the County Executive this
26th Day of October 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive