

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds)**

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan offer the following:

WHEREAS, Ulster County has been awarded funding through the New York State Department of State as a pass through of a Legislative Member Item in the amount of \$40,000.00 for the purpose of funding equipment for the new Government Operations Center; and

WHEREAS, the current Department of Emergency Management is insufficient to meet the staffing and data needs of a state-of-the art facility; and

WHEREAS, the new Government Operation Center will be equipped with advanced radio equipment and technology; and

WHEREAS, the State of New York has appropriated funds in the amount of \$40,000.00 for the period of April 1, 2023, through March 31, 2025; and

WHEREAS, the Commissioner of Public Works requests that the Chair of the Ulster County Legislature be authorized to execute an agreement (T1002931), and any amendments thereto, in the amount of \$40,000.00 with the New York State Department of State for a Legislative Member Item grant, now therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement (T1002931), and any amendments thereto, in the amount of \$40,000.00 for said Legislative Member Item grant with New York State Department of State, 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. 536      October 15, 2024**

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An Agreement With The New York State Department Of State For A  
Legislative Member Item For The New Government Operations  
Center – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 1  
(Noes: Legislator Maloney)  
(1 Abstention: Legislator Litts)

Passed Committee: Public Works, Capital Projects and Transportation on October 7,  
2024

Passed Committee: Ways and Means on October 10, 2024

**FINANCIAL IMPACT:**

**\$40,000.00 – ANTICIPATED STATE 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 15<sup>th</sup> Day of October 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 17<sup>th</sup> Day of October in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of October 2024.

Approved by the County Executive this  
25<sup>th</sup> Day of October 2024.

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

[s] Jen Metzger  
Jen Metzger, County Executive