

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley For Replacement Of An EV Charging Station At The Town Of Hurley Parking Lot – Department Of Finance, Division Of Recovery And Resilience

Referred to: The Energy, Environment and Sustainability Committee (Chairman Hewitt and Legislators Greene, Litts, Donaldson, Nolan, Stewart, and Walls), 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)

Chairman of the Energy, Environment and Sustainability Committee, Chris Hewitt, Deputy Chair Richard Walls, and Legislators Corcoran 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 674 in the amount of two million five hundred 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 Hurley (the “Town”) desire to enter into an Inter Municipal Agreement (IMA) where the Town will be a recipient of Five Thousand Five Hundred Dollars (\$5,500.00) of Ulster County funds; and

WHEREAS the Town will be responsible under the IMA for administering a program to replace an EV charging station at the Town of Hurley Parking Lot; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement with the Town of Hurley to partially fund the replacement of an EV charging station at the Town of Hurley Parking Lot in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

Resolution No. 629 December 17, 2024

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Donaldson)

Passed Committee: Energy, Environment and Sustainability on December 3, 2024

Passed Committee: Public Works, Capital Projects and Transportation on December 9, 2024

Passed Committee: Ways and Means on December 12, 2024

FINANCIAL IMPACT:

\$5,500.00 – PREVIOUSLY AUTHORIZED AND BUDGETED COUNTY
CAPITAL FUND APPROPRIATIONS

