

Authorizing The Chairman Of The Ulster County Legislature To Sign An Amendment And Any Further Amendments With The New York State Department Of Agriculture And Markets – Amending The 2009 Ulster County Budget – Division Of Weights And Measures

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Ulster County Director of Weights and Measures has requested that the Chairman of the Ulster County Legislature be authorized to amend an agreement (NYS Contract No. C010468) with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program, to extend the contract period for an additional five years, from April 1, 2009 through March 31, 2014, and

WHEREAS, this amendment adds \$9,810.00 to the Ulster County Budget each year for five years, beginning in 2009, and

WHEREAS, Ulster County's 2009 Budget included \$9,500.00 in revenue and expense in anticipation of this agreement, and

WHEREAS, it is now necessary to adjust the 2009 Budget to reflect the \$310.00 increase in revenue and expense for 2009, and

WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority its members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign an amendment and any further amendments to an agreement with the New York State Department of Agriculture and Markets for the Petroleum Quality Testing Program (NYS Contract No. C010468) for the period April 1, 2009 through March 31, 2014, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2840-4553 (App. #)	Other Misc Contractual Expense	\$310.00

Resolution No. 152 May 13, 2009

Authorizing The Chairman Of The Ulster County Legislature To Sign An Amendment And Any Further Amendments With The New York State Department Of Agriculture And Markets – Amending The 2009 Ulster County Budget – Division Of Weights And Measures

A3-2840-3789 (Rev. #)	State Aid- Other Economic Assistance & Opportunity	\$310.00
--------------------------	---	----------

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Briggs, Petit and Roberti)

FINANCIAL IMPACT:

\$310.00 – ADDITIONAL APPROPRIATION DOLLARS

\$310.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0510

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th Day of May, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14th Day of May in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

14th Day of May, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

15th Day of May, 2009.

|s| Michael P. Hein
Michael P. Hein, County Executive