

**Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

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

WHEREAS, various contracts and change orders for execution by the County have been submitted for approval by the Ulster County Legislature, an abstract of the contracts is annexed hereto and made a part hereof as Exhibit "A," and

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

RESOLVED, the Ulster County Legislature has examined the various contracts and change orders and hereby approves the contracts as indicated on Exhibit "A,"

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 26                      NOES: 0  
(Absent: Legislators Aiello, Bischoff, R.A. Parete, Roberti, Shapiro, Stoeckeler and Terpening)

Legislator Noonan motioned, seconded by Legislator Dart to remove L1-13 from Exhibit "A".

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 26                      NOES: 0  
(Absent: Legislators Aiello, Bischoff, R.A. Parete, Roberti, Shapiro, Stoeckeler and Terpening)

Resolution No. 18 January 21, 2009

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FINANCIAL IMPACT:  
SEE EXHIBIT "A"

0121091

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 21st Day of January, 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 22nd Day of January in the year Two Thousand and Nine.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of January, 2009.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of January, 2009.

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