

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State To Accept Funds To Be Used To Purchase Cemetery Plots For Ulster County Veterans – Veterans' Service Agency

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) and Co-Sponsor: Legislator Wayne Harris on behalf of The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Donaldson, Belfiglio, Gregorius, Hayes, Madsen and Terrizzi) offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Veterans' Service Agency, and

WHEREAS, Resolution No. 163 dated May 14, 2008, established a designated Veterans Cemetery for Ulster County Veterans, and

WHEREAS, New Paltz Rural Cemetery currently has designated space to be used as Ulster County's Veterans Cemetery, and

WHEREAS, the County purchases burial lots within this designated space, and

WHEREAS, the New York State Department of State has made \$10,000.00 available to the County to be used for the purchase of additional burial lots, and

WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of members voting approval, and

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

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of State to accept \$10,000.00 to be used for the purchase of burial lots in the Ulster County Veterans Cemetery, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

Resolution No. 193 August 16, 2011

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Frey)
(Legislator Richard Parete arrived at 7:51 PM)

FINANCIAL IMPACT:

\$10,000.00 – ADDITIONAL 2011 REVENUE DOLLARS

\$ 0.00 – COUNTY DOLLARS

0817

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 16th day of August, 2011, 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 19th Day of August in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of August, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
25th Day of August, 2011.

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