

Resolution No. 199 August 14, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The County's Inter-Municipal Agreement With The City Of Kingston For Providing Communication Services To The City Fire Department – Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Parete and Legislators Belfiglio, Ronk, Briggs and Maio) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano, and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee Richard A. Parete and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Emergency Communications / Emergency Management, and

WHEREAS, New York State's General Municipal Law Article 5-G, and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, pursuant to Resolution No. 314 of December 21, 2010, the then Chairman of the Ulster County Legislature, Frederick Wadnola, duly executed an inter-municipal agreement (the "Agreement") wherein the County of Ulster (the "County"), in exchange for payment in the amount of \$75,000, agreed to provide emergency dispatch services and records of related communications to the City of Kingston (the "City") for the period beginning January 1, 2011 and ending December 31, 2011, and

WHEREAS, it was the intention of the County and the City that the Agreement would continue until terminated by one of the parties or upon consent of both parties, and

WHEREAS, in order to continue this arrangement on an indefinite basis as was intended by the parties, it is necessary to amend the Agreement to reflect this intent, and

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WHEREAS, the County and the City desire to make this Agreement an on-going arrangement that continues until one party invokes the termination provision of said Agreement, or until the parties mutually agree to terminate the Agreement, and

WHEREAS, the City will make annual payments of Seventy-five thousand and 00/100 dollars (\$75,000.00) to the County for continuance of this service, on a calendar year basis, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Amendment #1 upon approval of the Counsel to the Legislature in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, and Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee;

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Richard Parete and Robert Parete)

Passed Committee: Law Enforcement and Public Safety on July 31, 2012

Passed Committee: Ways and Means on August 7, 2012

FINANCIAL IMPACT:

\$75,000.00 – BUDGETED REVENUE DOLLARS

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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 14th day of August, 2012, 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 15th Day of August in the year Two Thousand and Twelve.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this

16th Day of August, 2012.

Approved by the County Executive this

_____ Day of August, 2012.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive