

Amending Capital Project No. 275 For The Purpose Of Meeting Mandated Public Education Of Federal Phase II Storm Water Program And NYSDEC MS4 - Construction Of Infiltration System For The Burnt Swamp Environmental Station - Environmental Management Council

The Environmental and Consumer Affairs Committee (Chairman Hathaway, and Legislators DePew, Harris, Meyer, Bartels, R.A. Parete and Shapiro) offers the following:

WHEREAS, Ulster County has been awarded a grant in the amount of \$5,000.00 from the New York State Soil and Water Conservation Committee for a work project which will include construction of an infiltration storm water system to treat highway runoff, and interpretative signage for employee and public education programs, and

WHEREAS, in-kind services and budgeted dollars will be provided by Ulster County Highways and Bridges, Buildings and Grounds, Planning, Information Services, Health Department, and County Administrator in the amount of \$12,000.00, and

WHEREAS, the Director of Environmental Management Council is requesting an amendment to the 2005 Ulster County Capital Fund Budget, Project No. 275 in the amount of \$5,000.00 to fund the additional work, and

WHEREAS, the Environmental and Consumer Affairs 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 of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the New York State Soil and Water Conservation District for the above project in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2005 Ulster County Capital Fund Budget be amended as follows:

Resolution No. 214 July 14, 2005

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	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0275-2931 (App. #)	Road Materials	\$ 5,000.00
H3-0275-3997 (Rev. #)	State Aid Home and Community Projects	\$ 5,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Alfonso and Hyatt)

FINANCIAL IMPACT:

\$ 5,000.00 - ADDITIONAL STATE REVENUE DOLLARS

\$ 5,000.00 - ADDITIONAL APPROPRIATION DOLLARS

\$12,000.00 - IN-KIND SERVICE DOLLARS

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