

**Authorizing The Chairman Of The Ulster County Legislature To File An Application With The New York State Department Of Environmental Conservation For A Hudson River Estuary Program Grant For Community Based Habitat Conservation And Stewardship - Environmental Management Council**

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) and The Environmental and Consumer Affairs Committee (Chairman Hathaway, and Legislators DePew, Harris, Meyer, Bartels, R.A. Parete and Shapiro) offer the following:

WHEREAS, the Chairman of the Ulster County Environmental Management Council has requested that the Chairman of the Ulster County Legislature be authorized to file an application with the New York State Department of Environmental Conservation for the purpose of the Hudson River Estuary Grant Program for Community-based Habitat Conservation and Stewardship, and

WHEREAS, in-kind services will be provided by the Ulster County Environmental Management Council (\$86,100.00), the Lower Esopus River Watch (LEWR - \$40,000.00) and cash (LEWR - \$1,500.00), and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Environmental and Consumer Affairs Committee has been polled and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (ECL 11-0306) of the New York State Department of Environmental Conservation in an amount not to exceed \$21,000.00 and \$127,600.00 local matching in-kind dollars, and on approval of said request to enter into and execute a project agreement with the Hudson River Estuary Program for such financial assistance to this or Ulster County for Community-based Habitat Conservation and Stewardship,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$ 21,000.00 - STATE REVENUE DOLLARS (NOT TO EXCEED AMOUNT INDICATED)

\$127,600.00 - LOCAL COUNTY IN-KIND DOLLARS

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