

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Soil And Water Conservation Committee – Storm Water Training, Signage And Reporting - Amending The 2005 Ulster County Budget- 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 grants in the amount of \$11,000.00 from the New York State Soil and Water Conservation Committee for a work project which will includes storm water maintenance schedules, spill response strategies, employee training, and signage for highway operations, and

WHEREAS, in-kind services and budgeted dollars will be provided by Ulster County Highways and Bridges, Buildings and Grounds, Planning, Information Services, and County Administrator in the amount of \$16,250.00, and

WHEREAS, the Director of Environmental Management Commissioner is requesting an amendment to the 2005 Ulster County Budget to fund to completion of the project work plan, 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 Budget be amended as follows:

Resolution No. 220 July 14, 2005

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	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3550-4249	Signs	\$ 2,500.00
A4-3550-4851 (App. #'s)	Environmental Educational Programs	\$ 8,500.00
A3-3550-3914 (Rev. #)	Soil and Water Grants	\$11,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

**FINANCIAL IMPACT:**

\$11,000.00 - ADDITIONAL STATE REVENUES

\$11,000.00 - ADDITIONAL APPROPRIATIONS

\$16,250.00 - BUDGETED - IN-KIND SERVICES

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