

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Soil And Water Conservation Committee - Low Impact Construction Of Ulster Landing Park/Turkey Point Parking Lot And Amending The 2005 Ulster County Budget - Building And Grounds

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, Ulster County has been awarded a grant in the amount of \$10,000.00 from the New York State Soil and Water Conservation Committee to fund a public parking lot at the Ulster Landing Park/Turkey Point, and

WHEREAS, in-kind services will be provided by Ulster County Buildings & Grounds (\$5,000.00), Highways & Bridges (\$4,500.00), Environmental Management Council (\$1,800.00), and Lower Esopus River Watch (\$1,000.00) in cash, and

WHEREAS, the Commissioner of Buildings & Grounds is requesting an amendment to the 2005 operating budget to fund to complete the work that will allow Low Impact Development techniques, 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 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 & Water Conservation District for the above described 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:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3000-4317 (App. #)	Parks Improvements	\$10,000.00
A3-3000-3914 (Rev. #)	Soil & Water Grants	\$10,000.00

Resolution No. 221 July 14, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$10,000.00 – ADDITIONAL STATE REVENUES

\$10,000.00 – ADDITIONAL APPROPRIATIONS

\$12,300.00 – BUDGETED IN-KIND SERVICES

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