

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Renew The Drinking Water Enhancement Program – Department Of Health

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health, and

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-026490) with the New York State Department of Health to renew the Drinking Water Enhancement Program for the period April 1, 2010 through March 31, 2015, with funding presently approved in the amount of \$218,573.00 for the initial year, and

WHEREAS, the Drinking Water Enhancement Program funds will be used for staff positions that will enable the Department of Health to improve its ability to oversee and implement the public drinking water supply program, including new programmatic and regulatory requirements, as well as other initiatives in the area of drinking water protection, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. C-026490), and any amendments thereto, with the New York State Department of Health to renew the Drinking Water Enhancement Program for the period April 1, 2010 through March 31, 2015, in the amount of \$218,573.00 for the initial year, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, if funding for the program is eliminated, the program will be eliminated as well,

Resolution No. 255 October 19, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)
(Legislator Rodriguez arrived at 7:17 PM)

FINANCIAL IMPACT:

\$163,930.00 – BUDGETED 2010 APPROPRIATION DOLLARS
\$163,930.00 – BUDGETED 2010 STATE REVENUE DOLLARS
\$ 54,643.00 – 2011 APPROPRIATION DOLLARS
\$ 54,643.00 – 2011 STATE REVENUE DOLLARS

1008

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 19th day of October, 2010, 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 21st Day of October in the year Two Thousand and Ten.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of October, 2010.

Approved by the County Executive this
27th Day of October, 2010.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive