

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement And Sign A Contract With The Village Of Ellenville Relative To A “Needs Assessment And Implementation Plan” – Information Services

The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita and R.A. Parete) offers the following:

WHEREAS, the Village of Ellenville currently owns and maintains vital statistics and data that will be used in its planning efforts within its infrastructure, and

WHEREAS, the Village of Ellenville is in need of developing a Geographic Information Systems (GIS) program to identify its current resources within its municipal infrastructure and address target problem areas therein, and

WHEREAS, Ulster County has the available manpower and equipment to provide a team including a GIS Technology Leader and GIS Computer Applications Programmer from Ulster County to develop a “Needs Assessment and Implementation Plan”, and

WHEREAS, the Village of Ellenville is desirous of contracting with Ulster County for the purpose of obtaining such services, 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 to enter into agreement and sign a contract with the Village of Ellenville, in the form as on file with the Clerk of the Ulster County 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>
A1-0000-0976 (Equity)	Fund Balance	\$10,304.00
A3-1293-2228 (Rev. #)	Data Processing	\$10,304.00

Resolution No. 267 September 8, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Hyatt and
Provenzano)

FINANCIAL IMPACT:

\$10,304.00 - ADDITIONAL FUND BALANCE

\$10,304.00 - ADDITIONAL STATE REVENUES

\$ 0.00 – COUNTY DOLLARS

0925