

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Rider To The Agreement With The Town Of New Paltz Regarding Developing Athletic Fields At The Ulster County Fairgrounds For The Residents Of Ulster County**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the County of Ulster and the Town of New Paltz entered into an Agreement on or about August 12, 1999, which said Agreement, in its pertinent parts, provided for the Town of New Paltz to develop and to maintain a ballpark complex upon a portion of lands owned by the County of Ulster at the westerly end of the Ulster County Fairgrounds for residents of Ulster County, and

WHEREAS, the Town and County desire to enter into a Rider to said Agreement which in its pertinent parts will provide for the construction, maintenance and repair of an extension of the roadway located along the southeasterly side of the County parking area, which said roadway provides access to the ballpark complex to be established by the Town, and

WHEREAS, the County Legislature finds and determines that it is in the best interests of the County of Ulster to enter into a Rider to the Agreement with the Town of New Paltz which will provide for the construction and continued maintenance of such access roadway by each of the respective municipalities, and

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

RESOLVED, that upon adoption by the Town of New Paltz of a separate resolution authorizing the Supervisor of the Town of New Paltz to sign on behalf of the Town of New Paltz the Rider in the form attached to this resolution, the Chairman of the Ulster County Legislature is hereby authorized to execute on behalf of the County of Ulster, the Rider as annexed hereto and filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Every)

FINANCIAL IMPACT:  
NONE  
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