

**Authorizing The Chairman Of The Ulster County Legislature To Submit Application And Assurances To New York State Department Of Environmental Conservation (NYSDEC) For Round 9 Water Quality Improvement Projects To Assist In Meeting Stormwater Phase II General Permit Requirements For Regulated Municipal Separated Storm Sewer Systems (MS4's) In Ulster County**

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, Ulster County's waters are essential to the health and welfare of all of its citizens and natural biologic communities, and

WHEREAS, Ulster County, its municipalities, and other governmental entities located within the urbanized portions of the County are required to meet the Stormwater Phase II General Permit Requirements for regulated municipal separated storm sewer systems (MS4's), and

WHEREAS, Ulster County's Stormwater Management Program Annual Report indicates that additional resources are necessary in order to achieve compliance in a timely manner, and

WHEREAS, the Ulster County Water Quality Management Agency working with municipal partners has prepared a work program that will ensure compliance relative to the six minimum control measures, and

WHEREAS, New York State Department of Environmental Conservation (NYSDEC) has made available funding in Round 9 of the Water Quality Improvement Projects that provides for State Assistance Payments in implementing Stormwater Phase II General Permit requirements that can be utilized in meeting these requirements, and

WHEREAS, the deadline for this application is October 20, 2006, 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 submit an application to the New York State Department of Environmental Conservation (NYSDEC), for Round 9 Water Quality Improvement Projects in an amount not to exceed \$105,000.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

Resolution No. 360 October 11, 2006

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FURTHER RESOLVED, that the Chairman is authorized to provide any assurances necessary for the submittal of the application,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0  
(Absent: Legislators Felicello, Shapiro and Sheeley)

**FINANCIAL IMPACT:**

\$105,000.00 – ADDITIONAL STATE FUNDING FOR WATER QUALITY WORK  
\$105,000.00 – IN-KIND SERVICES FROM WATER QUALITY MANAGEMENT  
AGENCY STAFF TO IMPLEMENT MS4