

Authorizing The Chairman Of Ulster County Environmental Management Council To Submit A Grant Application From The New York State Department Of State For A Shared Municipal Services Incentive Grant Program For The 2005 - 2006 Program Year And To Act As Project Administrator For The Ulster County MS4 Stormwater Program – Environmental Management Council

The Environmental Committee (Chairman Shapiro and Legislators Bartels, Distel, R.A. Parete, Rodriguez, Fabiano and McAfee) offers the following:

WHEREAS, as required by federal and state mandates pursuant to the PHASE II Stormwater Program Ulster County has filed a Notice of Intent to Comply (NOI) with the terms and conditions of the New York State (NYS) General Stormwater - State Pollution Discharge Elimination System (SPDES) permits GP-01-01 and GP-02-02 and has filed a Stormwater Management Plan with the New York State Department of Environmental Conservation (NYS DEC) that details the work and actions the County has agreed to implement to meet the six minimum control measures (MCM) as required by law prior to the December 31, 2007 deadline, and

WHEREAS, the County has assigned responsibility for meeting the federal and state compliance requirements under the NYS General SPDES Stormwater Permit coverage provided by GP-01-01 and GP-02-02 to the Ulster County Environmental Management Council (EMC) and has designated the EMC by Resolution No.155, dated April 8, 2004 as the County's Water Quality Management Agency (WQMA) pursuant to New York State County Law Article 5 § 220-a which conveys responsibility to review and coordinate all activities of county officers, agencies, departments or other entities of county government which have a substantial impact on or interest in water quality management, and

WHEREAS, with the above described authority the EMC/WQMA has designed and implemented an Intermunicipal Stormwater Program through an intermunicipal agreement that has been authorized and executed by RESOLUTION No. 254 September 11, 2003 between the County and the towns of Esopus, Hurley, Kingston, Marbletown, Plattekill, Rosendale, Saugerties, Shawangunk, Ulster, the Village of Saugerties and the City of Kingston pursuant to New York State General Municipal Law Article 5-G which authorizes such intermunicipal agreements, and

WHEREAS, the Chairman of the Ulster County Environmental Council has requested to be granted authority to apply for a Shared Municipal Services Incentive Grant from the New York State Department of State, in the amount of ~~\$1,100,000.00~~ [\$552,523.90] for Ulster County's MS4 Stormwater Program, which will require a 10% County match of ~~\$110,000.00~~ [\$61,391.54], to be allocated from the County's Contingency Account, and

Resolution No. 47 February 8, 2006

Authorizing The Chairman Of Ulster County Environmental Management Council To Submit A Grant Application From The New York State Department Of State For A Shared Municipal Services Incentive Grant Program For The 2005 - 2006 Program Year And To Act As Project Administrator For The Ulster County MS4 Stormwater Program – Environmental Management Council

WHEREAS, the Chairman of the Ulster County Environmental Council has requested to be authorized to act as project administrator on behalf of the County of Ulster, for this grant, and

WHEREAS, the Environmental 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, the Chairman of Ulster County Environmental Management Council to submit a grant application for a Shared Municipal Services Incentive Grant Program for the New York State Department of State, for the 2005 - 2006 program year and to act as project administrator on behalf of the Ulster County

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 33

NOES: 0

Legislator Shapiro motioned, seconded by Legislator Provenzano to change the amounts in the Fourth 'WHEREAS' from \$1,100,000.00 to \$552,523.90 and \$110,000.00 to \$61,391.54 as indicated in [] and double strikethrough's, and changing the "FINANCIAL IMPACT" as indicated in [] and double strikethrough's.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 33

NOES: 0

Resolution No. 47 February 8, 2006

Authorizing The Chairman Of Ulster County Environmental Management Council To Submit A Grant Application From The New York State Department Of State For A Shared Municipal Services Incentive Grant Program For The 2005 - 2006 Program Year And To Act As Project Administrator For The Ulster County MS4 Stormwater Program – Environmental Management Council

FINANCIAL IMPACT:

~~\$1,100,000.00~~ [\$552,523.90 – 90% - NEW YORK STATE DEPARTMENT OF STATE]

\$ ~~110,000.00~~ [\$ 61,391.54 – 10% - ULSTER COUNTY FUNDS
CONTINGENCY TRANSFER]

[\$613,915.44 TOTAL]

0231