

Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, And Any Amendments Thereto, With The Town Of New Paltz To Provide Water To Serve The Ulster County Emergency Communication Building At Paradies Lane From Water District No. 3 – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works and Capital Projects Committee, Kathy Nolan, offers the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, it has been determined that a reliable and adequate water supply source is necessary to meet the needs of Ulster County Emergency Communication Building (the “ECC”) located at Paradies Lane in the Town of New Paltz; and

WHEREAS, the best means of ensuring an adequate and reliable supply of water to the ECC is through an extension of a public water supply line from the Water District No. 3 in the Town that would extend under the New York State Thruway on/off ramp to the ECC site; and

WHEREAS, pursuant to Resolution No. 308 of November 15, 2022, the Ulster County Legislature declared its intent to serve as lead agency for the construction of the Ulster County Emergency Communication Building (the “Project”) that included the construction of a water supply line in accordance with 6 NYCRR Part 617 State Environmental Quality review Act (SEQRA) and determined that the Project was an Type I action and after 30 days received no objections to its acting as lead agency; and

WHEREAS, pursuant to Resolution No. 632 of December 17, 2024, the Ulster County Legislature adopted and issued a Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) pertaining to the construction and operation of the Project; and

WHEREAS, pursuant to Resolution No. 159 of April 15, 2025, the Ulster County Legislature amended Capital Project No. 607 to approve funding for construction of the Project; and

WHEREAS, the Town of New Paltz issued a “will serve” letter to provide water to the Project as an out-of-district user on November 7, 2024; and

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WHEREAS, Ulster County has negotiated an agreement with the Town of New Paltz for the purchase of water from the District for which the waterline is necessary to convey water to the Project; and

WHEREAS, this agreement between that County and Town of New Paltz concerning Water District No. 3 will ensure that the Water District will provide water to the Project and will allow installation, maintenance, and repair of the waterline to with said line being owned and operated by Ulster County unless otherwise agreed to by the Town; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute Agreements and other documents with the Town of New Paltz in relation to Water District No. 3 for the furnishing of water, and the installation, maintenance, and repair of the waterline to provide water to the Ulster County Emergency Communication Building, as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislators Kitchen, Maloney, and Uchitelle

Passed Committee: Public Works and Capital Projects as amended on November 10, 2025

Passed Committee: Ways and Means as amended on November 13, 2025

FINANCIAL IMPACT:
\$182,000.00 – CAPITAL APPROPRIATIONS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of November in the year Two Thousand Twenty-Five, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of November in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of November 2025.

Approved by the County Executive this
26th Day of November 2025.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive