

Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The New York State Department of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Amending The 2017 Ulster County Budget – Department of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the Ulster County Legislature has Enacted Local Law No. 3 of 2015; A Local Law Establishing a Sustainable Green Fleet Policy; and

WHEREAS, said law establishes the policy of the County “to purchase ...the most energy efficient and cost effective vehicles possible...;” and

WHEREAS, the law further states “...Ulster County seeks to move toward zero emission vehicles by promoting the use of electric, hybrid-electric, and sustainable green vehicles by residents and will do so by: ...2. Installing electric vehicle charging stations at County-owned facilities;” and

WHEREAS, it is necessary to install 6 electric vehicle charging stations to power these green vehicles; and

WHEREAS, the Department of the Environment, in consultation with the Ulster County Department of Public Works in response to a rebate/grant program issued by the New York State Department of Environmental Conservation (DEC) for the 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program applied for and was awarded rebates totaling \$71,258.36 for the installation of EV charging infrastructure; and

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WHEREAS, the Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to enter into all agreements, and any amendments to the agreements (DEC01-T00257GG-3350000, DEC01-T00263GG-3350000, DEC01-T00264GG-3350000, DEC01-T00265GG-3350000), with the New York State Department of Environmental Conservation (DEC) for the 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program, in the total amount of \$71,258.36; and

WHEREAS, the required matching funds will be met with labor and equipment existing within the Department of Public Works; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute all agreements, and any amendments thereto, with the New York State DEC, for the purpose of accepting the rebates/grants totaling \$71,258.36 for the purchase and installation of ZEV charging infrastructure; and be it further

RESOLVED, that the 2017 Ulster County budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.1620.1181-3300.3089 (Rev. #)	State Aid – Other	\$71,258.36
AA.1620.1181-2300.2500 (App. #)	Other Equipment	\$62,320.00
AA.1620.1181-4000.4040 (App. #)	Materials	\$ 4,938.36
AA.1620.1181-4600.4660 (App. #)	Miscellaneous Contractual	\$ 4,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Briggs)

Passed Committee: Public Works and Capital Projects on April 5, 2017

Passed Committee: Energy and Environment on April 10, 2017

Passed Committee: Ways and Means on April 11, 2017

FINANCIAL IMPACT:

\$71,258.36 – ADDITIONAL 2017 REVENUE DOLLARS

\$71,258.36 – ADDITIONAL 2017 APPROPRIATION DOLLARS

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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 April in the year Two Thousand and Seventeen, 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 21st Day of April in the year Two Thousand and Seventeen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of April, 2017.

Approved by the County Executive this
27th Day of April, 2017.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive