Resolution No. 428 November 14, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), 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, Ulster County is willing to continue performing maintenance of certain roads around New York City Reservoirs located in Ulster County for the New York City Department of Environmental Protection; and

WHEREAS, the prior agreement (UC #C09-00722) expired on June 30, 2015, but was extended through June 29, 2016 by Amendment No. 2 to the agreement, said Amendment having been authorized by Resolution No. 217, dated May 16, 2017; and

WHEREAS, the Contract has a not-to-exceed amount of \$1,500,000.00 to reimburse the County over the five-year term of the agreement; and

WHEREAS, the Ulster County Department of Public Works has the equipment and manpower necessary to accommodate the Contract obligations; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an inter-municipal agreement, and any amendments thereto, with the New York City Department of Environmental Protection, to allow DPW to continue road maintenance on New York City roads around the Ashokan Reservoir, for the period of October 1, 2016 through September 30, 2021, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Berky and Loughran)

Passed Committee: Public Works and Capital Projects on November 1, 2017

Passed Committee: Ways and Means on November 8, 2017

FINANCIAL IMPACT: \$1,500,000.00 – BUDGETED REVENUE

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 14th Day of November 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 16th Day of November in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 16th Day of November, 2017.

Approved by the County Executive this 20th Day of November, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive