AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS AND AMEND THE 2004 ULSTER COUNTY BUDGET- WEIGHTS AND MEASURES

The Environmental and Consumer Affairs Committee (Chairman Hathaway and Legislators DePew, Harris, Meyer, Bartels, R.A. Parete and Shapiro) offers the following:

WHEREAS, the Ulster County Director of Weights and Measures has requested that the Chairman of the Ulster County Legislature amend an agreement with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program for the period April 1, 2004 through March 31, 2009, and

WHEREAS, the Environmental and Consumer Affairs 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, that the Chairman of the Ulster County Legislature is hereby authorized to sign an amendment to an agreement with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program for the period April 1, 2004 through March 31, 2009, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2004 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	$\mathbf{\underline{BY}}$
A4-2840-4008 (Appr. #)	Auto Parts and Supplies	\$786.00
A3-2840-3789 (Rev. #)	State Aid – Other Economic Assistance & Opportunity	\$786.00

RESOLUTION NO.

272

SEPTEMBER 9, 2004

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS AND AMEND THE 2004 ULSTER COUNTY BUDGET- WEIGHTS AND MEASURES

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Aiello, Hyatt, and Stoeckeler)

FINANCIAL IMPACT:

\$786.00 – ADDITIONAL APPROPRIATION DOLLARS

\$786.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS