

**Resolution No. 399      September 14, 2021**

**Authorizing The Chair Of The Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection To Allow For Continued Winter Maintenance Around The Ashokan Reservoir**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer 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, 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 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 Chair 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, 2021 through September 30, 2026, 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.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on September 1, 2021

Passed Committee: Ways and Means on September 7, 2021

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FINANCIAL IMPACT:

\$1,500,000 – 2021-2026 BUDGETED REVENUE DOLLARS

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 14<sup>th</sup> Day of September in the year Two Thousand Twenty-One, 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 16<sup>th</sup> Day of September in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
16<sup>th</sup> Day of September 2021.

Approved by the County Executive this  
21<sup>st</sup> Day of September 2021.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive