

Resolution No. 42 March 21, 2023

Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance - ARPA

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter), and The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with RUPCO, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2023-179 - American Rescue Plan Act funding for low- and moderate-income homeowners living in Ulster County for energy retrofits and for hands on training, with oversight and training provided by experienced energy retrofit contractors, for new employees, interns, or trainees in the field of residential green energy retrofit work	100% Federal	Professional Services	3/1/23 - 8/1/24	\$400,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney’s Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 4
(Noes: Legislators Gavaris, Fabiano, Maloney, and Roberts)
(Absent: Legislators Hansut, Litts and Ronk)

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Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on January 31, 2023

Passed Committee: Energy, Environment and Sustainability on February 2, 2023

Passed Committee: Public Works, Capital Projects and Transportation on February 6, 2023

Postponed in Committee: Ways and Means for one month on February 7, 2023

Passed Committee: American Rescue Plan Act on February 8, 2023

Postponed in Committee: Ways and Means for one week on March 7, 2023

Passed Committee: Ways and Means on March 21, 2023

FINANCIAL IMPACT:

\$400,000.00 – PREVIOUSLY APPROVED 2023/ 2024 CAPITAL APPROPRIATIONS – ARPA

Legislator Roberts motioned, seconded by Legislator Maloney, to refer the Resolution back to the Energy, Environment and Sustainability Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 5 NOES: 15
(Ayes: Legislators Gavaris, Fabiano, Maloney, Petit, and Roberts)
(Absent: Legislators Hansut, Litts and Ronk)

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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 21st Day of March in the year Two Thousand Twenty-Three, 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 24th Day of March in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this
24th Day of March 2023.

Approved by the County Executive this
29th Day of March 2023.

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

[s] Jen Metzger
Jen Metzger, County Executive