

Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), The Energy and Environment Committee (Chairman Richard 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 Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, the State of New York has allocated \$1,000,000 in additional capital project funding for the construction of the Ashokan Rail Trail- Capital Project No. 459; and

WHEREAS, Ulster County is required to enter into a Grant Agreement with the New York State Department of Environmental Conservation for the allocated funding for the construction phase of the Ashokan Rail Trail project, which will commence in 2018; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Contract (Contract No. DEC01-C00477GG-3350000) and any amendments thereto, with the New York State Department of Environmental Conservation for grant funding for the Ashokan Rail Trail project; and, be it further

RESOLVED, following execution of the Grant Contract, the Director of Planning and the Deputy Director of Planning are hereby authorized to submit all necessary grant related documentation and otherwise act for the County regarding this grant funding,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 7
(Noes: Legislators Donaldson, Fabiano, Greene,
Lapp, J. Parete, R. Parete, and Wawro)
(Absent: Legislator Bartels)

Resolution No. 502 December 19, 2017

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 5, 2017

Passed Committee: Energy and Environment on December 11, 2017

Passed Committee: Ways and Means on December 12, 2017

FINANCIAL IMPACT:

\$1,000,000- ANTICIPATED 2018 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 19th Day of December 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 December 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 December, 2017.

Approved by the County Executive this
28th Day of December, 2017.

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

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