

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2019 Appropriation – Legislature

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Legislator Craig Lopez offers the following:

WHEREAS, the Ulster County Legislature appropriated to the Walker Valley Chemical Engine No. 1 the sum of Ten Thousand Dollars (\$10,000.00) in the 2019 Ulster County Budget to be expended for the purpose of offsetting costs associated with purchasing heat resistant wall panels for the Walker Valley Fire District burn tower; and

WHEREAS, the Walker Valley Chemical Engine No. 1 will receive payment not to exceed \$10,000.00, in accordance with the terms specified in an agreement with the County of Ulster and the Walker Valley Chemical Engine No. 1, and will submit a certified accounting of expenditures to the Legislative Financial Analyst and Commissioner of Finance; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute an agreement not to exceed the amount of \$10,000.00, to be expended towards costs associated with purchasing heat resistant wall panels for the Walker Valley Fire District burn tower, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chair of the County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Walker Valley Chemical Engine No. 1 during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

Resolution No. 82 March 19, 2019

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on March 4, 2019

Passed Committee: Ways and Means on March 12, 2019

FINANCIAL IMPACT:

\$10,000.00 – AS ALLOCATED IN THE 2019 ULSTER COUNTY BUDGET

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 March in the year Two Thousand and Nineteen, 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 March in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of March, 2019.

Approved by the Acting County Executive this
28th Day of March, 2019.

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

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive