

TOWN OF WAWARSING

Office of the Supervisor

TERRY HOUCK

108 Canal Street

P.O. Box 671

Ellenville, New York 12428

Phone: 845-647-6570 Ext. 6

Fax: 845-647-1046

TTY: 845-647-1046

E-Mail:

wawsupervisor@hvc.rr.com

Councilpersons

Stephen Bradley

Dan Johnson

Roger Buchwalter

Thomas J. Briggs

June 21, 2019

Ulster County Economic Development Alliance

PO Box 1800

Kingston, N.Y. 12402

RE: Economic Development Agreement

Ulster County Economic Development Alliance Inc.

with The Town of Wawarsing Parks and Recreation Improvements

Dear Suzanne:

Enclosed please find two (2) fully executed original Agreements. Per your instructions, the Town of Wawarsing has kept one (1) fully executed Agreement for our records.

If you need any additional information please contact the Supervisor's office at (845) 647-6570, Ext. 6.

Thank You,



Terry Houck, Supervisor

Town of Wawarsing

TH/tm

Enc.

cc: Town Board

**AMENDMENT No. 3 TO
ECONOMIC DEVELOPMENT AGREEMENT
TOWN OF WAWARSING PARKS AND RECREATION IMPROVEMENTS**

This Amendment No. 3 (“Amendment No. 3”) is effective as of June 4, 2019 (the “Amendment Effective Date”) and entered into by and between the **ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**, a local development corporation formed under the laws of the State of New York, with offices at 244 Fair Street, Kingston, New York 12401 (the “UCEDA”), and **THE TOWN OF WAWARSING**, a municipality within the County of Ulster, New York, with its offices at Town Hall, 108 Canal St, Ellenville, New York 12428 (the “Town”), (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, UCEDA and the Town entered into an Agreement wherein the Town agreed to develop a segment of the Ontario & Western Rail Trail on the Town’s easement across lands owned by the New York State Department of Corrections and Community Supervision (hereinafter referred to as the “Agreement”); and

WHEREAS, UCEDA and the Town have agreed to amend the Agreement to extend the Program by two (2) months to complete the necessary work.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the Parties agree as follows:

AGREEMENT

1. **ARTICLE 2 – TERM OF AGREEMENT.** Article 2 of the Agreement is hereby deleted in its entirety and is amended and restated to read as follow:

“ARTICLE 2 – TERM OF AGREEMENT

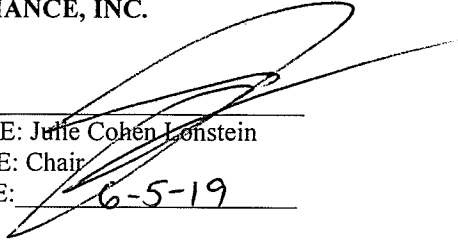
The Town agrees to perform the Services **beginning January 1, 2017 and ending December 31, 2019.**”

2. Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement.
4. Except as expressly set forth herein, the terms and conditions of the Agreement shall continue in full force and effect.
5. In the event of a conflict between the Agreement and this Amendment No. 3, the terms and conditions of this Amendment No. 3 shall control.

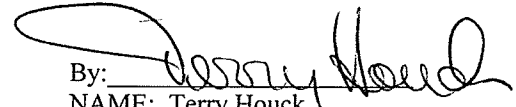
***** Signature page follows *****

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to enter into this Amendment No. 3, effective as of the Amendment Effective Date.

ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

By: 
NAME: Julie Cohen Lonstein
TITLE: Chair
DATE: 6-5-19

TOWN OF WAWARSING

By: 
NAME: Terry Houck,
TITLE: Supervisor
DATE: 6-21-19

TOWN OF WAWARSING

Office of the Supervisor

TERRY HOUCK

108 Canal Street

P.O. Box 671

Ellenville, New York 12428

Phone: 845-647-6570 Ext. 6

Fax: 845-647-1046

TTY: 845-647-1046

E-Mail:

wawsupervisor@hvc.rr.com

Councilpersons

Stephen Bradley

Dan Johnson

Roger Buchwalter

Thomas J. Briggs

May 28, 2019

Ulster County Economic Development Alliance

PO Box 1800

Kingston, N.Y. 12402

Members of Ulster County Economic Development Alliance

At this time the Town of Wawarsing has completed the Berme Road Park revitalization plan and requests reimbursement from the UCEDA. Attached here as described in schedule B of the Agreement between the Town and the UCEDA are:

- An invoice for \$10,000 from the Town to UCEDA,
- A copy of the completed site plans and engineers estimates
- Copies of the three invoices from the design consultant, Barton and Loguidice totaling \$30,000.00
- Copies of three checks from the Town to Barton and Loguidice totaling \$30,000.00

The Town and the Village note that the plan was very successful and are thankful to the UCEDA for helping to fund the effort. Several efforts are already underway as a result of the plan:

- Village applying for CFA grant to fund improvements outlined in plan
- Drainage improvements to the site
- Repairs to the playing courts
- Installation of picnic pavilion (with UCEDA funding) and walking trails being added to upper park
- Historic Commission is improving signage on historic structure in park
- Historic commission has engaged their consultant to perform a historic conditions survey of structure
- New signage installed at park entrance

TOWN OF WAWARSING

P.O. Box 671, 108 Canal Street
Ellenville, New York 12428

Purchase Order Number	Vendor Code	Voucher Number

Budget Appropriation	Amount
Total	

Voucher

A- Claimant's Name and Address: Ulster County Economic Development

B- For _____ Department

Date Paid	Check Number

Dates	Quantity	Description of Materials and/or Services	Unit Price	Amount
5/28/19		Reimbursement for Berme Road Park Revitalization plan		10,000.00
TOTAL				10,000.00

Claimant's Certification
 I, Terry Houck, certify that the above account in the amount of \$ 10,000. is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes from which the municipality is exempt, are not included; and that the amount claimed is actually due.
5/28/19 _____ Terry Houck _____
 Date Signature Title
 (space Below for Municipal Use)

SUPERVISOR APPROVAL	
DATE	Authorized Signature

APPROVAL for PAYMENT	
DATE	COMPTROLLER

Barton & Loguidice

21 September 2018

Terry Houck
Town Supervisor
108 Canal Street
P.O. Box 671
Ellenville, New York 12428

Re: Berme Road Park Revitalization Plan
Subject: B&L Invoice # 99123
Project: 1492.003.001

Dear Mr. Houck,

Enclosed please find our Invoice 99123 for Phase 1 services related to the above-referenced project. The previous two (2) invoices submitted have been voided and we will move forward with our billing based on the Scope Breakdown of Phases that was presented to your office and agreed upon August 2018.

As outlined in the agreed upon Scope Breakdown, Phase 1 work includes, but was not limited to, the following:

1. Kickoff meeting;
2. Site visit and photo documentation of existing conditions;
3. Gathering and review of reference material;
4. Generation of base plan;
5. Conduct online survey and analyze results;
6. Conduct and participate in Community Input Meeting 1 (date: 12 September 2018).

With the completion of the first Community Input Meeting marking the end of Phase 1, we are issuing an invoice for \$10,000 for this Phase completion and will continue to move forward with our scope of work.

If you have any questions regarding this invoice, please do not hesitate to reach out to me.

Sincerely,

BARTON & LOGUIDICE, D.P.C.



Leigh G. Jones, RLA
Managing Landscape Architect

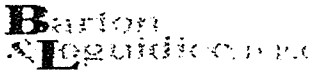
RECEIVED
TOWN OF WAWARSAING

SEP 24 2018

SUPERVISOR'S OFFICE

RECEIVED
RECEIVED

TOWNSHIP OF WAWARSAING
ACCOUNTING DEPARTMENT
TOWN OF WAWARSAING
ACCOUNTING DEPARTMENT



443 Electronics Parkway
 Liverpool, NY 13088
 315-457-5200

Terry Houck
 Deputy Supervisor
 Town of Wawarsing
 108 Canal Street
 P.O. Box 671
 Ellenville, NY 12428

December 17, 2018
 Project No: 1492.003.001
 Invoice No: 100954

Project 1492.003.001 Berme Road Park Revitalization Plan
Professional Services thru December 10, 2018

Phase	01	Master Plan of Improvements		
Fee				
Total Fee		30,000.00		
Percent Complete		66.6667	Total Earned	20,000.00
			Previous Fee Billing	10,000.00
			Current Fee Billing	10,000.00
			Total Fee	10,000.00
			Total this Phase	\$10,000.00
Billing Limits		Current	Prior	To-Date
Total Billings		10,000.00	10,000.00	20,000.00
Limit				30,000.00
Remaining				10,000.00
			Total Amount Due	<u>\$10,000.00</u>

**Barton
& Loguidice, P.C.**

443 Electronics Parkway
Liverpool, NY 13088
315-457-5200

Terry Houck
Deputy Supervisor
Town of Wawarsing
108 Canal Street
P.O. Box 671
Ellenville, NY 12428

January 30, 2019
Project No. 1492.003.001
Invoice No. 101641

Project 1492.003.001 Berme Road Park Revitalization Plan
Professional Services thru December 31, 2018

Phase	01	Master Plan of Improvements		
Fee				
Total Fee		30,000.00		
Percent Complete		100.00	Total Earned	30,000.00
			Previous Fee Billing	20,000.00
			Current Fee Billing	10,000.00
			Total Fee	10,000.00
			Total this Phase	\$10,000.00
Billing Limits		Current	Prior	To-Date
Total Billings		10,000.00	20,000.00	30,000.00
Limit				30,000.00
			Total Amount Due	<u>\$10,000.00</u>
