

Resolution No. 104 February 16, 2016

Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Ulster County has been awarded a grant in the amount of \$68,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”), which Grant will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, said contract with CCE (2016-00000094) was approved by the Legislature pursuant to Resolution No. 465, dated December 15, 2015; and

WHEREAS, said contract provides for engineering and design work including, but not limited to a topographic site survey, soil investigation, geomorphic and hydraulic analyses, design plans, specifications and cost estimate for an embankment stabilization project on Watson Hollow Road (County Road 139) in the Town of Olive; and

WHEREAS, the Commissioner of Public Works is requesting that the 2016 Ulster County Budget be amended to accept the Grant and appropriate the funds to the County Road Engineering Fund - Professional Services Engineering account; now, therefore, be it

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
DD.5020.5020-3200.2300 (Rev. #)	Intergovernmental Charges Transportation Services	\$68,000.00
DD.5020.5020-4300.4355 (App. #)	Professional Services Engineering	\$68,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Briggs, Fabiano, Gerentine, Maloney, and Roberts)

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$68,000.00 – ADDITIONAL REVENUE DOLLARS

\$68,000.00 – ADDITIONAL APPROPRIATION 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 16th Day of February in the year Two Thousand and Sixteen, 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 17th Day of February in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
17th Day of February, 2016.

Approved by the County Executive this
25th Day of February, 2016.

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

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