Resolution No. 153 April 16, 2019

Establishing Capital Project No. 537 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, the project expenditures in the amount of \$805,000.00 for the County Vehicle Fleet were approved in the 2019 – 2024 Capital Program; and

WHEREAS, these fleet acquisitions are needed to replace existing vehicles because of extensive rust and corrosion and as such are not cost effective to repair; and

WHEREAS, the project is established to purchase a total of sixteen (16) vehicles: five (5) vehicles for the Sheriff's Office (Criminal Division), two (2) vehicles for the Department of Social Services, four (4) vehicles for the Department of Probation, six (6) vehicles for the Department of Buildings & Grounds, and one (1) vehicle for the Department of Health; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 537 be established and funded; now therefore, be it

RESOLVED, that Capital Project No. 537 – Purchase of County Fleet is hereby established as follows:

<u>CREATE</u> <u>AMOUNT</u>

Capital Project No. 537 Purchase of County Fleet \$805,000.00

and, be it further

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RESOLVED, that the 2019 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.1997.0537-2100.2140 (App. #)	Central Auto Vehicles	\$805,000.00
HH.1997.0537-3500.5710 (Rev. #)	Serial Bonds	\$805,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(Absent: Legislators Donaldson, Maio, James

Maloney, and Petit)

Passed Committee: Public Works and Capital Projects on April 3, 2019

Passed Committee: Ways and Means on April 9, 2019

FINANCIAL IMPACT:

\$805,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$805,000.00 - COUNTY REVENUE - SERIAL BONDS

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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 16th Day of April 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 18th Day of April in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 18th Day of April, 2019.

Approved by the Acting County Executive this 25th Day of April, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Adele B. Reiter Adele B. Reiter, Acting County Executive