

Establishing Capital Project No. 538 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

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

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2019; and

WHEREAS, the approved 2019 – 2024 Capital Improvement Program includes a project “Equipment Replacement – Roads and Bridges” in the amount of \$2,585,000.00 for the purchase of equipment in 2019; and

WHEREAS, after review of equipment needs for the County Highways and Bridges Division, the Commissioner of Public Works requests that a capital project be established in the amount of \$2,545,000.00 for the purchase of equipment; now, therefore, be it

RESOLVED, that Capital Project No. 538 – Highways & Bridges Equipment Vehicles is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 538	Highways & Bridges Equipment Vehicles	\$2,545,000.00

and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0538-2100.2120 (App. #)	Highways & Bridges Equipment Vehicles	\$2,545,000.00
HH.5197.0538-3500.5710 (Rev. #)	Serial Bonds	\$2,545,000.00

Resolution No. 155 April 16, 2019

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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:

\$2,545,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$2,545,000.00 – COUNTY REVENUE – SERIAL BONDS

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.

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

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