

Establishing Capital Project No. 461 - Purchase Of Highway Equipment — Department of Public Works (Highways And 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, the Commissioner of Public Works has prepared the Highway Equipment List for year 2016; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project “Equipment Replacement – Roads and Bridges” in the amount of \$3,160,406.00 for the purchase of equipment in 2016; 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 \$3,160,406.00 for the purchase of equipment; now, therefore be it

RESOLVED, that Capital Project No. 461, Equipment Replacement - Roads and Bridges is hereby established; and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0461-2100.2120 (App. #)	Highways & Bridges Equipment Vehicles	\$3,160,406.00
HH.5197.0461-3500.5710 (Rev. #)	Serial Bonds	\$3,160,406.00

and move its adoption.

Resolution No. 31 January 26, 2016

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

FINANCIAL IMPACT:

\$3,160,406.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

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 26th Day of January 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 29th Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
29th Day of January, 2016.

Approved by the County Executive this
5th Day of February, 2016.

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

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