

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

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

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

WHEREAS, Sections 133-A, 135, and 135-A of Article 6 of the New York State Highway Law provide authorization for the County to enter into inter-municipal agreements with towns for the maintenance of County roads and for the County to lease its highway machinery, tools or equipment to towns for the purpose of maintaining County roads, subject to approval by resolution of both the Ulster County Legislature and the respective town board; and

WHEREAS, some County roads are so located that it is more efficient for towns to perform snow plowing, sanding and salting of the road, thereby greatly decreasing the cost to the County of the road maintenance performed; and

WHEREAS, a 0.18-mile length of County Road 155 (Main Street, Phoenicia) and a 2.90-mile length of County Road 145 (Galli-Curci Road), both in the Town of Shandaken, are so located that it would be more efficient for the Town of Shandaken to maintain them; and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature execute an agreement with the Town of Shandaken for the Town to perform snow plowing, sanding, and salting on these roads, which total 3.08 centerline miles, for the fixed fee of \$14,630.00 per year, for the three year period beginning October 1, 2014 through September 30, 2017; and

WHEREAS, as part of the agreement, the County will further compensate the Town, based on the number of centerline miles, a performance incentive in the amount of \$2,000.00 per year; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the Town of Shandaken for the performance of snow plowing, sanding and salting of a 0.18-mile length of County Road 155 (Main Street, Phoenicia) and a 2.90-mile length of County Road 145 (Galli-Curci Road), for the period from October 1, 2014 through September 30, 2017, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that if funding for this program is eliminated then the program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on October 9, 2014

Passed Committee: Ways and Means on October 15, 2014

**FINANCIAL IMPACT:**

\$16,630.00 – BUDGETED 2015 APPROPRIATIONS

\$16,630.00 – BUDGETED 2016 APPROPRIATIONS

\$16,630.00 – BUDGETED 2017 APPROPRIATIONS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21<sup>st</sup> Day of October, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of October in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of October, 2014.

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

Approved by the County Executive this  
31<sup>st</sup> Day of October, 2014.

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