Resolution No. 429 November 14, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner 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 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, Sections 133-A, 135, and 135-A of Article 6 of the New York State Highway Law provide authorization for the County to execute intermunicipal 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 summer light maintenance, snow plowing, sanding and salting of the roads, thereby greatly decreasing the cost to the County of the road maintenance performed; and

WHEREAS, a 2.59-mile length of County Road 127 (McKinstry Road) and a 2.49-mile length of County Road 129 (Sand Hill Road), both in the Town of Gardiner, are so located that it would be more efficient for the Town of Gardiner to maintain them; and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute an Intermunicipal Shared Services Agreement with the Town of Gardiner for the Town to perform snow plowing, sanding, and salting on these roads, which total 5.08 centerline miles, for the fixed fee of \$24,130.00 per year for the three year period beginning October 1, 2017 through September 30, 2020; 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 Intermunicipal Shared Services Agreement, and any amendments thereto, with the Town of Gardiner for performance by the Town of snow plowing, sanding and salting of a 2.59-mile length of County Road 127 (McKinstry Road) and a 2.49-mile length of County Road 129 (Sand Hill Road), for the period October 1, 2017 through September 30, 2020, 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: 21 NOES: 0 (Absent: Legislators Berky and Loughran)

Passed Committee: Public Works and Capital Projects on November 1, 2017

Passed Committee: Ways and Means on November 8, 2017

FINANCIAL IMPACT:

\$26,130.00 – ANTICIPATED 2018 APPROPRIATION DOLLARS \$26,130.00 – ANTICIPATED 2019 APPROPRIATION DOLLARS \$26,130.00 – ANTICIPATED 2020 APPROPRIATION DOLLARS \$78,390.00 – TOTAL

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Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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 14th Day of November in the year Two Thousand and Seventeen, 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 16^{th} Day of November in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 16th Day of November, 2017.

Approved by the County Executive this 20th Day of November, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive