Resolution No. 430 November 14, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz For The General Maintenance Of The Sidewalk On And Overlook Adjacent To The Carmine Liberta Bridge – 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)

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 Carmine Liberta Bridge (BIN # 3045230), owned by the County, that carries New York State Route 299 over the Wallkill River in the Village of New Paltz, and has recently been replaced; and

WHEREAS, Capital Project No. 458 was established pursuant to Resolution 478, dated December 15, 2015 for the replacement of the Carmine Liberta Bridge (BIN #3045230); and

WHEREAS, the new Carmine Liberta Bridge (hereinafter the "Bridge"), including the sidewalk installed on the Bridge as well as an overlook constructed adjacent to the Bridge, will be illuminated for the safety of pedestrians, cyclists, and those accessing the overlook; and

WHEREAS, the Village of New Paltz has agreed to assume responsibility for general maintenance tasks and expenses associated with the lighting of the Bridge and overlook, as well as general maintenance of the sidewalk on the bridge and the overlook itself; and

WHEREAS, the Commissioner of the Ulster County Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to execute an inter-municipal agreement with the Village of New Paltz to cover said lighting expense and provide said general maintenance; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and any amendments thereto, with the Village of New Paltz, for the lighting expense and the general maintenance of the sidewalk on and overlook adjacent to the Carmine Liberta Bridge,

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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

FINANCIAL IMPACT: NONE

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