Resolution No. 440 November 17, 2015

Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Transportation (Ulster County Area Transit); and

WHEREAS, the County presently operates a public transit system throughout Ulster County, including ingress and egress to various municipalities; and

WHEREAS, the County and various municipalities desire to enhance the public transportation service and improve passenger safety and convenience through the installation of bus shelters within the various municipalities; and

WHEREAS, New York State's General Municipal Law Article 5-G and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster; and

WHEREAS, the Director of Public Transportation is requesting that the Chairman of the Ulster County Legislature be authorized to execute an intermunicipal agreement with the Village of Ellenville, as well as additional intermunicipal agreements with various local municipalities for the distribution to the municipalities of bus shelters currently in the County's inventory; and

WHEREAS, the municipalities receiving bus shelters will be responsible for their installation and upkeep as well as for maintenance of adequate insurance coverage; now, therefore, be it,

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute a bus shelter agreement with the Village of Ellenville, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, as well as additional bus shelter agreements with various local municipalities as may be submitted to the Chairman in the future,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Legislator R. Parete arrived at 7:21 PM)

(Absent: Legislator Ronk)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 4, 2015

FINANCIAL IMPACT: NONE

ss:

STATE OF NEW YORK

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 17th Day of November in the year Two Thousand and Fifteen, 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 19th Day of November in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 19th Day of November, 2015.

Approved by the County Executive this 24th Day of November, 2015.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive