

Adopting Ulster County Capital Program For 2018 - 2023

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of The Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Chairman of the Ways and Means Committee, Richard A. Gerentine, offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted Public Hearings thereon as required by Section 359 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; and

WHEREAS, pursuant to Article VII, Department of Planning, Section C-50(B) of the Ulster County Charter and Section A7-6(B) of the Administrative Code: *“Additional powers and duties of Planning Board. The Planning Board shall have the following additional powers and duties: To review the capital improvement program prepared by the Department of Planning and guidelines for its preparation; to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects in the first year of the program; and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget;”* and

WHEREAS, the Ulster County Planning Board continues to review the Capital Improvement Program prepared by the Department of Planning and guidelines for its preparations; now, therefore, be it

RESOLVED, that in accordance with Sections 356 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C- 37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Litts, R. Parete and Roberts)

Resolution No. 454 December 6, 2017

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Passed Committee: Ways and Means on December 4, 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 6th Day of December 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 7th Day of December in the year Two Thousand and Seventeen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
7th Day of December, 2017.

Approved by the County Executive this
13th Day of December, 2017.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Michael P. Hein
Michael P. Hein, County Executive