

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh 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 6.2-mile length of County Road 102, and a 3.77-mile length of County Road 7A, and a 1.73-mile length of County Road 145, all in the Town of Hardenburgh, are so located that it would be more efficient for the Town of Hardenburgh 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 Hardenburgh for the Town to perform summer light maintenance, snow plowing, sanding, and salting on these roads, which total 11.7 centerline miles, for a term of three (3) years commencing October 1, 2017 and ending September 30, 2020, for a fee of \$83,615.00 for the first year and an annual escalation fee of 2% annually for the term of the agreement; 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 \$3,060.00 first year and an annual escalation fee of 2% annually for the term of the agreement; now, therefore, be it

Resolution No. 516 December 19, 2017

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute and Intermunicipal Shared Services Agreement, and any amendments thereto, with the Town of Hardenburgh for performance by the Town of summer light maintenance, snow plowing, sanding and salting of a 6.2-mile length of County Road 102, and a 3.77-mile length of County Road 7A, and a 1.73-mile length of County Road 145, 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: 22 NOES: 0
(Absent: Legislator Bartels)

Passed Committee: Public Works and Capital Projects on December 13, 2017

Passed Committee: Ways and Means on December 19, 2017

FINANCIAL IMPACT:

\$ 83,615.00 – BUDGETED 2018 APPROPRIATION DOLLARS
\$ 85,287.00 – PROJECTED 2019 APPROPRIATION DOLLARS
\$ 86,993.00 – PROJECTED 2020 APPROPRIATION DOLLARS
\$255,895.00 – TOTAL

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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 19th 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 21st 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
21st Day of December, 2017.

Approved by the County Executive this
28th Day of December, 2017.

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

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