Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken 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 enter into 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 snow plowing, sanding and salting of the road, thereby greatly decreasing the cost to the County of the road maintenance performed; and

WHEREAS, a 0.18-mile length of County Road 155 (Main Street, Phoenicia) and a 2.90-mile length of County Road 145 (Galli-Curci Road), both in the Town of Shandaken, are so located that it would be more efficient for the Town of Shandaken to maintain them; and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature enter an agreement with the Town of Shandaken for the Town to perform snow plowing, sanding, and salting on these roads, which total 3.08 centerline miles, for the fixed fee of \$22,000.00 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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Resolution No. 517 December 19, 2017

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter an agreement with the Town of Shandaken for the performance of snow plowing, sanding and salting for the period from 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 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: \$24,000.00 – BUDGETED 2018 APPROPRIATIONS \$24,000.00 – BUDGETED 2019 APPROPRIATIONS \$24,000.00 – BUDGETED 2020 APPROPRIATIONS \$72,000.00 – TOTAL

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Resolution No. 517 December 19, 2017

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

STATE OF NEW YORK

COUNTY OF ULSTER

SS:

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.

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

Submitted to the County Executive this 21st Day of December, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 28th Day of December, 2017.

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