Resolution No. 55 February 16, 2021

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation (NYSDOT) To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III, offer the following:

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

WHEREAS, funding is provided annually by NYSDOT to ensure continuing public transit service connecting Ulster and Dutchess Counties, including service to MetroNorth Train Station, for a period of one year, and expanding service in the NYS Route 9W corridor, with the Kingston to Poughkeepsie LINK; and

WHEREAS, the Director of Public Transportation has received notification that the NYSDOT will reimburse eligible costs not to exceed \$360,000; and

WHEREAS, UCAT has budgeted \$360,000.00 of this aid in the 2021 budget and expects to apply for reimbursement of its costs equal to \$360,000; and

WHEREAS, the Director of UCAT requests the Chair of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (Project ID Number 8823.80) for the term January 1, 2021 through December 31, 2021 in an amount not to exceed \$360,000.00; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID Number 8823.80) including Saturday Service in an amount not to exceed \$360,000.00, in 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:22NOES:0(Absent: Legislator Donaldson)

- Page 2 -

Resolution No. 55 February 16, 2021

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation (NYSDOT) To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 2, 2021

Passed Committee: Ways and Means on February 9, 2021

FINANCIAL IMPACT: \$360,000.00 - BUDGETED 2021 APPROPRIATION DOLLARS \$360,000.00 - BUDGETED 2021 STATE AID REVENUE

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 16th Day of February in the year Two Thousand Twenty-One, 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 18th Day of February in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 18th Day of February 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of February 2021.

<u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive