Resolution No. 577 December 21, 2021

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation 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 (Chairman Gavaris and Legislators Archer, Bartels, 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 at the request of the County Executive on behalf of the Department of Public Transportation; and

WHEREAS, funding is provided annually by NYSDOT to ensure continuing public transit service connecting Ulster and Dutchess Counties, including service to the Metro-North 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 New York State Department of Transportation will reimburse eligible costs not to exceed \$360,000; and

WHEREAS, UCAT has budgeted \$360,000.00 of this aid in the 2022 budget and expects to apply for reimbursement of its costs equal to \$360,000; and

WHEREAS, the Director of Ulster County Area Transit requests the Chair of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (project ID# 8824.16) for the term January 1, 2022 through December 31, 2022 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 8824.16) 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.

- Page 2 -

Resolution No. 577 December 21, 2021

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Bruno)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 30, 2021

Passed Committee: Ways and Means on December 7, 2021

FINANCIAL IMPACT:

\$360,000.00 - BUDGETED 2022 APPROPRIATION DOLLARS \$360,000.00 - BUDGETED 2022 NYS REVENUE DOLLARS

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 21st Day of December 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 23rd Day of December 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 23rd Day of December 2021.

Approved by the County Executive this 28th Day of December 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive