Resolution No. 60 February 15, 2017

Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – 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, the Commissioner of Public Works has prepared the 2016 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2017-2022 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 497 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 497 – Reconstruction of Various Roads is hereby established as follows:

CREATE

Capital Project No. 497 Reconstruction of Various Roads \$425,000.00 and, be it further

RESOLVED, that the 2017 Ulster County Capital Fund is hereby amended as follows:

	INCREASE	AMOUNT
HH.5197.0497.4100.4125 (App. #)	Capital Project No. 497 Road Materials	\$425,000.00
HH.5197.0497.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$425,000.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(Absent: Legislators Gerentine, Maio, Roberts and

Ronk)

Passed Committee: Public Works and Capital Projects on February 1, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT:

\$425,000.00 – COUNTY FUNDS – SERIAL BONDS

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 15th Day of February 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 17^{th} Day of February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 17th Day of February, 2017.

Approved by the County Executive this 23rd Day of February, 2017.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive