Resolution No. 609 December 21, 2021

Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Catskill Mountain Railroad Company, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-81 - Revenue - permit to operate a tourist railroad on the eastern	100% Other	Revenue	1/1/22 - 12/31/22	\$50,000.00
segment of the U&D corridor			- 12/31/23	

WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5

(Noes: Archer, Delaune, Haynes, Heppner, and

Uchitelle)

(Absent: Legislator Bruno)

- Page 2 -

Resolution No. 609 December 21, 2021

Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Passed Committee: Public Works and Capital Projects with contract as amended on December 1, 2021

Postponed in Committee: Ways and Means on December 7, 2021 for one week

Passed Committee: Ways and Means on December 21, 2021

FINANCIAL IMPACT: \$50,000.00 – 2022 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 $23^{\rm rd}$ 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.

Returned unsigned by the County Executive and Deemed adopted this 28th Day of December 2021.

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