# Resolution No. 65 February 14, 2023

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 Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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 2023 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, 2023 through December 31, 2023 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 # 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.

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on February 6, 2023

Passed Committee: Ways and Means on February 7, 2023

#### FINANCIAL IMPACT:

\$360,000.00 - 2023 BUDGETED APPROPRIATION DOLLARS \$360,000.00 - 2023 BUDGETED STATE 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 14<sup>th</sup> Day of February in the year Two Thousand Twenty-Three, 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<sup>th</sup> Day of February in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17<sup>th</sup> Day of February 2023.

Approved by the County Executive this 23<sup>rd</sup> Day of February 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive