

Resolution No. 66 February 15, 2017

Establishing Capital Project No. 500 - Purchase Of Highway Equipment — 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, the County Executive has submitted this resolution on behalf of the Department of Public Works, and

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2017; and

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Equipment Replacement – Roads and Bridges” in the amount of \$3,120,000.00 for the purchase of equipment in 2017; and

WHEREAS, after review of equipment needs for the County Highways and Bridges Division, the Commissioner of Public Works requests that a capital project be established in the amount of \$3,120,000.00 for the purchase of equipment; now, therefore, be it

RESOLVED, that Capital Project No. 500 Equipment Replacement – Roads and Bridges is hereby established as follows:

CREATE

Capital Project No. 500 Equipment Replacement – Roads and Bridges \$3,120,000.00

and, be it further,

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0500-2100.2120 (App. #)	Highways & Bridges Equipment Vehicles	\$3,120,000.00
HH.5197.0500-3500.5710 (Rev. #)	Serial Bonds	\$3,120,000.00

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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:

\$3,120,000.00 – 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 17th 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.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive