

**Resolution No. 96      February 16, 2016**

**Amending Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2016-2021 Capital Improvement Program includes a project “Central Auto Vehicles” in the amount of \$748,904 for the replacement of vehicles within the County fleet; and

WHEREAS, these fleet acquisitions are needed to replace existing vehicles because of extensive rust, corrosion and high mileage and as such are not cost effective to repair; and

WHEREAS, the following vehicle will be purchased as part of the proposed Capital Project: One vehicle for the Sheriff’s Office (Criminal Division) at a cost of \$50,000; now therefore, be it

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0460-2100.2140 (App. #)	Capital Project No. 460 Central Auto Vehicles	\$50,000.00
HH.1997.0460-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$50,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17                      NOES: 1  
(Noes: Legislator Bartels)  
(Absent: Legislators Briggs, Fabiano, Gerentine,  
Maloney, and Roberts)

**Resolution No. 96      February 16, 2016**

**Amending Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)**

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Law Enforcement and Public Safety on February 8, 2016

Passed Committee: Ways and Means on February 9, 2016

**FINANCIAL IMPACT:**

**\$50,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS**

**\$50,000.00 – COUNTY REVENUE – 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 16<sup>th</sup> Day of February in the year Two Thousand and Sixteen, 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 and Sixteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of February, 2016.

Approved by the County Executive this  
25<sup>th</sup> Day of February, 2016.

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

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