

**Establishing Capital Project No. 341 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and Legislator Robert Parete 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 2011 list of Reconstruction of Various Roads in Ulster County, and

WHEREAS, the project expenditures in the amount of \$350,000.00 for Reconstruction of Various Roads, were approved in the 2011 – 2016 Capital Program, and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 341 be established and funded, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the 2011 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0341-2931 (App. #)	Capital Project No. 341 Road Materials	\$350,000.00
H3-0341-5710 (Rev. #)	Revenue - Serial Bonds	\$350,000.00

**Resolution No. 116 May 17, 2011**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:  
\$350,000.00 – COUNTY FUNDS – SERIAL BONDS

0506

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th day of May, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19<sup>th</sup> Day of May in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of May, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
25<sup>th</sup> Day of May, 2011.

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