

Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2010 Capital Project Fund Budget – 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) offers 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 Highway Equipment List for year 2010, and

WHEREAS, after the review of equipment needs for the County Highways and Bridges Program, the Commissioner of Public Works requests \$475,000.00 for the year 2010 program, and

WHEREAS, the Capital Program in the amount of \$1,000,000.00 for the purchase of equipment was approved in the 2010 – 2015 Capital Program, and

WHEREAS, the original review of equipment needs for the County Highways and Bridges Program would have resulted in a request for \$1,000,000.00, the Commissioner of Public Works has reduced the equipment list sum to less than half the original request, and

WHEREAS, the equipment list reduction is based on the anticipated sharing of highway services currently being negotiated by the County and various local municipalities, and the Commissioner of Public Works may, depending upon the extent of shared services contractually agreed upon, request additional equipment at a later date, and

WHEREAS, it is now necessary to increase Capital Project No. 284 – Purchase of Highway Equipment for funding in the amount of \$475,000.00 for the year 2010, 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 Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

Resolution No. 138 May 18, 2010

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RESOLVED, that the 2010 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0284-2928 (App. #)	Road & Bridge Equipment/ Vehicles	\$475,000.00
H3-0284-5710 (Rev. #)	Serial Bond Proceeds	\$475,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

FINANCIAL IMPACT:

\$475,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

0510

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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 18th day of May, 2010, 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 20th Day of May in the year Two Thousand and Ten.

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

Submitted to the County Executive this

20th Day of May, 2010.

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

Approved by the County Executive this

24th Day of May, 2010.

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