Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts, Wishnick) and The Ways & Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Ulster County Department of Public Transportation; and

WHEREAS, the Town of Shandaken operates a Summer Day Camp in Pine Hill and desires to provide a transportation option for students who wish to attend the camp; and

WHEREAS, pursuant to a Memorandum of Agreement, UCAT will transport students for the summer recreation program along Route 28 on the "Z" bus route at a rate of \$1.35 per ride (which includes a 10% discount) which will be paid by the Town of Shandaken; and

WHEREAS, the total estimated revenue for 2013 is \$3,000 based on an average of ridership over the past years; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the Town of Shandaken to provide transportation to Shandaken Summer Day Camp students and invoice the Town of Shandaken directly for the service, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (Legislator Robert Parete arrived at 7:28 PM, Legislator Mary Wawro arrived at 7:49 PM, Legislator Harris left at 7:45 PM, Legislator Briggs left at 8:30 PM, Legislator Lopez left at 9:30 PM)

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Resolution No. 167 June 18, 2013

Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Passed Committee: Economic Development and Tourism on June 5, 2013

Passed Committee: Ways and Means on June 11, 2013

FINANCIAL IMPACT: \$3,000.00 – BUDGETED 2013 REVENUE

SS:

STATE OF NEW YORK

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 June, 2013, 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 June in the year Two Thousand and Thirteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of June, 2013.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 24th Day of June, 2013.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive