

**Authorizing an Inter-municipal Agreement With The Village Of Ellenville To Install Automatic Vehicle Locators (AVLS) - Capital Project No. 335 — Department Public Works (Highways And Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Briggs, Maloney, John Parete and Roberts) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John 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 County was awarded a Local Government Efficiency (LGE) Grant in the amount of \$481,012.00 by the New York State Department of State for the capital costs of the Ulster County Automatic Vehicle Locator (AVL) Program for up to 241 vehicles; and

WHEREAS, the LGE Grant is intended to encourage the use of AVLS by local municipalities within the County, and requires Ulster County to participate in a shared service with other local municipalities that desire to participate in the LGE by installing AVLS on their vehicles; and

WHEREAS, the LGE allows for 90 % State funding and 10% local funding by the County and any participating local municipalities for a one year term; and

WHEREAS, Capital Project No. 335 was established by Resolution No. 270 of 2010 in the amount of \$534,457.77 for the purchase of computer hardware and software for an Automatic Vehicle Locator System for up to 190 County highway vehicles and up to 51 vehicles belonging to all the participating municipalities, and was approved in the 2010 – 2015 Capital Program; and

WHEREAS, the Village of Ellenville has indicated that it wishes to participate in the AVL Program as a shared service with Ulster County; and

WHEREAS, the Village of Ellenville has 11 vehicles it wishes to include as part of the LGE Grant; and

WHEREAS, the County will reimburse the Village of Ellenville \$7.65 per month, per AVL-equipped vehicle; now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature is authorized to enter into an inter-municipal agreement, and any amendments thereto, with the Village of Ellenville for the installation and operation of Automatic Vehicle Locators (AVLS) on Village vehicles as part of the Local Government Efficiency Grant, for a term of one year, at a cost of \$1009.80,

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)

Passed Committee: Public Works and Capital Projects on June 5, 2013

Passed Committee: Ways and Means on June 11, 2013

FINANCIAL IMPACT:  
\$1,010.00 – BUDGETED CAPITAL APPROPRIATIONS

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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 18<sup>th</sup> 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 20<sup>th</sup> Day of June in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of June, 2013.

Approved by the County Executive this  
24<sup>th</sup> Day of June, 2013.

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

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