

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – 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 (Highways and Bridges), and

WHEREAS, Sections 133-A, 135, and 135-A of Article 6 of the New York State Highway Law provide authorization for the County to enter into inter-municipal agreements with towns for the maintenance of County roads and for the County to lease its highway machinery, tools or equipment to towns for the purpose of maintaining County roads, subject to approval by resolution of both the Ulster County Legislature and the respective town board, and

WHEREAS, some County roads are so located that it is more efficient for towns to perform snow plowing, sanding and salting of the road, thereby greatly decreasing the cost to the County of the road maintenance performed, and

WHEREAS, a 2.59-mile length of County Road 127 (McKinstry Road) and a 2.49-mile length of County Road 129 (Sand Hill Road), both in the Town of Gardiner, are so located that it would be more efficient for the Town of Gardiner to maintain them, and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature to execute an Inter-Municipal Shared Services Agreement with the Town of Gardiner for the Town to perform snow plowing, sanding, and salting on these roads, which total 5.08 centerline miles, for the fixed fee of \$23,876.00, from the period beginning October 1, 2010 through April 30, 2011, and

WHEREAS, as part of the agreement, the County will further compensate the Town, based on the number of centerline miles, a performance incentive in the amount of \$2000.00, 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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Inter-Municipal Shared Services Agreement with the Town of Gardiner for the performance of snow plowing, sanding and salting for the period from October 1, 2010 through April 30, 2011, 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: 29 NOES: 0
(Absent: Legislators Frey, Richard Parete and Provenzano)
(Legislator Petit left at 8:00 PM)

FINANCIAL IMPACT:

\$16,713.20 – 2010 BUDGETED APPROPRIATION DOLLARS

\$ 9,162.80 – 2011 APPROPRIATION DOLLARS

0705

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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 20th day of July, 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 22nd Day of July in the year Two Thousand and Ten.

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

Submitted to the County Executive this

22nd Day of July, 2010.

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

Approved by the County Executive this

29th Day of July, 2010.

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