

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal ~~Shared Services~~ Agreement With Town Of Woodstock 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 leasing of the County's 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 and less costly to the County for towns to perform snow removal and winter-related maintenance on these roads, and

WHEREAS, a 0.5 mile length of County Road 114 (Rock City Road), a 0.4-mile length of County Road 47A (Lower Byrdcliffe Road), and a 0.25-mile length of County Road 114 (Tannery Brook Road/Ohayo Mountain Road), all in the Town of Woodstock, are so located that it would be more efficient for the Town of Woodstock to maintain them, and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature execute an Inter-Municipal ~~Shared Services~~ Agreement with the Town of Woodstock for the Town to perform snow removal and winter-related maintenance on these roads, which total 1.15 centerline miles, for the fixed fee of \$5,405.00, from the period beginning October 1, 2010 through March 31, 2011, and

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

WHEREAS, the work to be performed under this Agreement constitutes a Type II action under sections 4.5.6 and 4.5.12 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010, and

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WHEREAS, as per section 3 of the County's Type II List, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, 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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Inter-Municipal ~~Shared Services~~ Agreement with the Town of Woodstock for the performance of snow removal and winter-related maintenance on 1.15 centerline miles of County roads, for the period from October 1, 2010 through March 31, 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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Aiello, Harris and Lomita)

Legislator Terrizzi motioned, seconded by Legislator Felicello to strike "Shared Services" in the title and body of the resolution as indicated by strikethroughs.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 1  
(NOES: Legislator Donaldson)  
(Absent: Legislators Aiello, Harris and Lomita)

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FINANCIAL IMPACT:

\$3,783.50 – BUDGETED 2010 APPROPRIATION DOLLARS

\$3,621.50 – 2011 APPROPRIATION DOLLARS

0803

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 17<sup>th</sup> day of August, 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 20<sup>th</sup> Day of August in the year Two Thousand and Ten.

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

Submitted to the County Executive this

20<sup>th</sup> Day of August, 2010.

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

Approved by the County Executive this

22<sup>nd</sup> Day of August, 2010.

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