Resolution No. 206 August 17, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of New Paltz 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 intermunicipal 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 1.21-mile length of County Road 154 (Horsenden Road) in the Town of New Paltz is so located that it would be more efficient for the Town of New Paltz to maintain it, 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 New Paltz for the Town to perform snow removal and winter-related maintenance on this road of 1.21 centerline miles, for the fixed fee of \$5,687.00, from the period beginning October 1, 2010 through April 30, 2011, and

WHEREAS, the services to be provided by the Town of New Paltz include plowing the entire width of roadways and shoulders, benching, removal of snow at intersections, sanding and salting the road, treatment of slippery spots including "black ice," and cold patching where necessary, 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 \$2,000.00, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

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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 New Paltz for the performance of snow removal and winter-related road maintenance on 1.21 centerline miles, 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 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)

FINANCIAL IMPACT:

\$3,980.90 – BUDGETED 2010 APPROPRIATION DOLLARS \$3,706.10 – 2011 APPROPRIATION DOLLARS

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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 17th 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^{th} 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

20th Day of August, 2010.

|s| Karen L. BinderKaren L. Binder, ClerkUlster County Legislature

Approved by the County Executive this

22nd Day of August, 2010.

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