

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO AMEND AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AMEND CAPITAL PROJECT NUMBER 238 – TRAFFIC LIGHT – OLD KINGS HIGHWAY

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, the Ulster County Commissioner of Highways and Bridges has requested an amendment to Capital Project No. 238- Traffic Light-Old Kings Highway for additional costs that was approved by the New York State Department of Transportation STP Program, and

WHEREAS, the total costs of such project will increase from \$231,500.00 to \$260,172.00, and

WHEREAS, the Ulster County Commissioner of Highway and Bridges requests the Chairman of the Ulster County Legislature to authorize an amendment to the existing Master Agreement and Schedule A with the NYS Department of Transportation to augment the schedule funding, and

WHEREAS, such agreement will reduce the County share of the total project from \$71,000.00 to \$26,272.00, and

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

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, and

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the supplemental agreement No. 2 to the Master Agreement and the Schedule A, Marchiselli Local Agreement for the installation of a traffic light at Old Kings Highway (County Route 31) and Glasco Turnpike (County Route 32), in the Town of Saugerties, County of Ulster, and

FURTHER RESOLVED, that the 2004 Ulster County Capital Fund Budget is hereby amended as follows:

RESOLUTION NO.

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JUNE 10, 2004

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	<u>INCREASE</u>	<u>BY</u>
H4-0238-2978	Miscellaneous Costs	\$30,000.00
H3-0238-5710	Revenue-Serial Bonds	\$30,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33                      NOES: 0

FINANCIAL IMPACT:

\$30,000.00 SERIAL BONDS – 95% REIMBURSABLE FROM NEW YORK STATE

0616