

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh 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, 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 execute intermunicipal 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 summer light maintenance, snow plowing, sanding and salting of the roads, thereby greatly decreasing the cost to the County of the road maintenance performed, and

WHEREAS, a 6.2-mile length of County Road 102, and a 3.77-mile length of County Road 7A, and a 1.73-mile length of County Road 145, all in the Town of Hardenburgh, are so located that it would be more efficient for the Town of Hardenburgh to maintain them, and

WHEREAS, the Ulster County Commissioner of Public Works has requested that the Chairman of the Ulster County Legislature be authorized to execute an Intermunicipal Shared Services Agreement with the Town of Hardenburgh for the Town to perform summer light maintenance, snow plowing, sanding, and salting on these roads, which total 11.7 centerline miles, for the fixed fee of \$78,975.00 per year for the three year period beginning October 1, 2011 through September 30, 2014, 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 \$3,000.00 per year, and

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

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute and Intermunicipal Shared Services Agreement, and any amendments thereto, with the Town of Hardenburgh for performance by the Town of summer light maintenance, snow plowing, sanding and salting of a 6.2-mile length of County Road 102, and a 3.77-mile length of County Road 7A, and a 1.73-mile length of County Road 145, for the period October 1, 2011 through September 30, 2014, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that if funding for this program is eliminated then the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29

NOES: 0

(Absent: Legislators Frey, Gerentine, Petit and Stoeckeler)

**FINANCIAL IMPACT:**

\$ 81,975.00 – PROJECTED 2012 APPROPRIATION DOLLARS

\$ 81,975.00 – PROJECTED 2013 APPROPRIATION DOLLARS

\$ 81,975.00 – PROJECTED 2014 APPROPRIATION DOLLARS

\$245,925.00 – TOTAL

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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 20<sup>th</sup> day of September, 2011, 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 21<sup>st</sup> Day of September in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

21<sup>st</sup> Day of September, 2011.

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

Approved by the County Executive this

30<sup>th</sup> Day of September, 2011.

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