

Establishing Capital Project No. 284 For Purchase Of Highway Equipment – Highways And Bridges

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 Commissioner of Highways and Bridges has prepared the Highway Equipment List, and

WHEREAS, it is now necessary to establish Capital Project No. 284 – Purchase of Highway Equipment, ~~\$975,000.00~~ \$949,000.00 for a one (1) year period 2005, and

WHEREAS, the Commissioner requests that the following capital project be established and funded and the Capital Program be amended as follows:

Capital Project No. 284	Purchase Highway Equipment	\$975,000.00
		\$949,000.00

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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.

RESOLVED, that the 2005 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0284-2928 (App. #)	Highways & Bridges Equipment/ Vehicles	\$975,000.00 \$949,000.00
H3-0284-5710 (Rev. #)	Serial Bonds	\$975,000.00 \$949,000.00

and moves its adoption.

Resolution No. 212 July 14, 2005

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ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1
(NOES: Legislator Berardi)
(Absent: Legislators Alfonso and Hyatt)

Legislator Dart, seconded by Legislator Loughran motioned to remove \$26,000.00 for 5 (6 ton) trailers from the resolution changing the amount to \$949,000.00 as indicated in [].

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Alfonso and Hyatt)

FINANCIAL IMPACT:

~~\$975,000.00~~ - SERIAL BONDS - ULSTER COUNTY FUNDS
\$949,000.00

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