Resolution No. 213 September 20, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal 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, Sections 133-A, 135, and 135-A of Article 6 of the New York State Highway Law provide authorization for the County to execute an 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 0.5 mile length of County Road 114 (Rock City Road), a 0.4-mile length of County Road 47A (Lower Byrdcliff Road), and a 0.25-mile length of County Road 1114 (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 be authorized to execute an Intermunicipal Shared Services Agreement with the Town of Woodstock for the Town to perform snow plowing, sanding, and salting on these roads, which total 1.15 centerline miles, for the fixed fee of \$5,462.50 per year for the one year period beginning October 1, 2011 through September 30, 2012, 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 \$2,000.00 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

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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Intermunicipal Shared Services Agreement, and any amendments thereto, with the Town of Woodstock for performance by the Town, of snow plowing, sanding and salting of a 0.5 mile length of County Road 114 (Rock City Road), a 0.4-mile length of County Road 47A (Lower Byrdcliff Road), and a 0.25-mile length of County Road 1114 (Tannery Brook Road/Ohayo Mountain Road), for the period October 1, 2011 through September 30, 2012, 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: \$7,462.50 – PROJECTED 2012 APPROPRIATION DOLLARS \$7,462.50 – TOTAL

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Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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 20th 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 21st 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

21st Day of September, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature Approved by the County Executive this

30th Day of September, 2011.

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