Resolution No. 229 October 18, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute A Three-Year Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To New Paltz Area – Department Of Public Transportation (Ulster County Area Transit)

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Aiello, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Transportation, and

WHEREAS, there is a need to reduce highway congestion and reduce the number of single occupancy vehicles on the roads, and

WHEREAS, pursuant to Resolution No. 218, July 9, 2008, the Chairman of the Ulster County Legislature executed a three-year intermunicipal agreement ending November 30, 2011 with the Town of New Paltz, to provide public transit service between the Town of New Paltz, the Village of New Paltz, and the State University of New York at New Paltz, and

WHEREAS, this program will continue contingent upon the availability of local operating funds from the Town of New Paltz, and adequate bus fares, and

WHEREAS, operating funds have been approved in the 2011 Ulster County Budget to continue such services for the period ending December 31, 2011, and

WHEREAS, the Ulster County Director of Public Transportation is requesting execution of a three-year contract with the Town of New Paltz to continue public transit service between the Town of New Paltz, the Village of New Paltz, and the State University of New York at New Paltz, to begin December 1, 2011 and end November 30, 2014, for an estimated operating cost of \$103,000.00 annually, and

WHEREAS, the Economic Development and Tourism 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 now, therefore, be it

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RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a three-year intermunicipal agreement with the Town of New Paltz, to begin December 1, 2011 and end November 30, 2014, to provide public transit service between the Town of New Paltz, the Village of New Paltz, and the State University of New York at New Paltz, and be it further

RESOLVED, that this service will continue contingent upon the availability of local operating funds from the Town of New Paltz and adequate bus fares.

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0 (Absent: Legislators Briggs, Felicello and Frey) (Legislator Sheeley left at 7:55 PM) (Legislator Stoeckeler left at 7:55 PM)

FINANCIAL IMPACT:

- \$ 8,585.00 BUDGETED 2011 APPROPRIATION DOLLARS DECEMBER 2011
- \$ 8,585.00 BUDGETED 2011 REVENUE DOLLARS DECEMBER 2011
- \$103,000.00 ANTICIPATED 2012 APPROPRIATION DOLLARS
- \$ 15,000.00 ANTICIPATED 2012 REVENUE DOLLARS FARES
- \$ 31,350.00 ANTICIPATED 2012 INTERMUNICIPAL FEES DOLLARS
- \$ 53,500.00 ANTICIPATED 2012 STATE TRANSIT OPERATING ASSISTANCE DOLLARS
- \$ 3,150.00 ANTICIPATED 1012 NATIONAL TRANSIT DATA 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 18th day of October, 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 20^{th} Day of October in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

20th Day of October, 2011.

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

25th Day of October, 2011.

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