

AMENDING THE ULSTER COUNTY PLANNING BOARD BUDGET FOR PURPOSES OF CONDUCTING AN ACCESS MANAGEMENT STUDY RELATED TO THE FORMATION OF THE WASHINGTON AVENUE SEWER DISTRICT IN THE TOWN OF ULSTER

The Economic Development/Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Zimet and Loughran) offers the following:

WHEREAS, Ulster County Planning Board sponsored the Map Plan and Report at a cost of \$20,000.00, that resulted in the formation of the Washington Avenue Sewer District in the Town of Ulster, and

WHEREAS, the sewer district desires to reimburse the County for this expense, and

WHEREAS, the Town of Ulster, Ulster County Planning Board, Ulster County Transportation Council, Ulster County Traffic Safety Board and NYS Department of Transportation have concerns about access management in the corridor resulting from increased traffic related to the formation of the Washington Avenue Corridor Study Committee, and

WHEREAS, this Committee is desirous of conducting a study of the access management alternatives, and

WHEREAS, Ulster County will receive \$20,000.00 in revenues from the Washington Avenue Sewer District, and

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

RESOLVED, that the Ulster County Planning Board's budget be amended for the purposes of conducting an access management alternative analysis for the Washington Avenue Corridor with the Ulster County Transportation Council or the Town of Ulster acting as lead agency, as follows:

CREATE

A3-3400-2372

Planning Services, Other Governments

RESOLUTION NO. 239 JULY 8, 2004

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	<u>INCREASE</u>	<u>BY</u>
A4-3400-4400 (Appro.#)	Fees for Professional Services	\$20,000.00
A3-3400-2372 (Rev.#)	Planning Services, Other Governments	\$20,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

\$20,000.00 – ADDITIONAL REVENUES

\$20,000.00 – ADDITIONAL APPROPRIATIONS

\$ 0.00 – NET COUNTY COST

0721