

Establishing Capital Project No. 315 For The Purchase Of Vehicles For Various County Departments For The Year 2009 – Amending The 2009 Ulster County Capital Project Fund Budget

The Ways and Means Committee (Chairman Lomita, and Legislators Cahill, Dart, Gregorious, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Legislature adopted the Capital Program for the Years 2009 to 2014 which included the recommendation to purchase eleven vehicles at a cost of \$299,300.00 to supplement the aging fleet of existing vehicles, and

WHEREAS, the County Executive requests a capital project to be established and funded to purchase eleven vehicles at a cost of \$299,300.00, and

WHEREAS, the recommended purchases include one $\frac{3}{4}$ ton pick up truck for Weights and Measures (\$18,300.00), one sedan for Purchasing (Social Services - \$18,000.00), one pick up truck for Buildings and Grounds (\$19,000.00), one van for Information Services (\$20,000.00), six marked patrol cars and one SUV for the Sheriff (\$224,000.00), for a total cost of \$299,300.00, and

WHEREAS, the vehicles purchased will replace vehicles that have high mileage or have been damaged beyond reasonable repair and have been determined to be unsafe, and

WHEREAS, the vehicles which have been replaced will be inspected and repaired, if feasible, and if in reasonably safe condition, will be transferred to other County agencies, thereby reducing the County's Fleet purchase costs, 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

RESOLVED, that the 2009 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0315-2933 (App. #)	Vehicles	\$299,300.00
H3-0315-5710 (Rev. #)	Serial Bonds	\$299,300.00

Resolution No. 24 February 11, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 9
(NOES: Legislators Felicello, Gerentine, Harris, Noonan, Petit, Roberti, Roberts, Ronk and Terrizzi)
(Absent: Legislators Aiello and Zimet)

Legislator Ronk motioned, seconded by Legislator Hansut to amend the resolution changing the third “WHEREAS” as indicated below and changing the bond amount throughout the resolution from \$299,300.00 to \$192,000.00:

WHEREAS, the recommended purchases include ~~one ¾ ton pick up truck for Weights and Measures (\$18,300.00), one sedan for Purchasing (Social Services \$18,000.00), one pick up truck for Buildings and Grounds (\$19,000.00), one van for Information Services (\$20,000.00),~~ six marked patrol cars ~~and one SUV for the Sheriff (\$224,000.00)~~ (\$192,000.00), for a total cost of ~~\$299,300.00~~ \$192,000.00, and

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 18
(AYES: Legislators Cummings, Fabiano, Felicello, Gerentine, Hansut, Harris, Maloney, Noonan, Petit, Roberti, Roberts, Ronk and Terrizzi)
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:

\$299,300.00 – SERIAL BONDS – ULSTER COUNTY

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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 13th Day of February, 2009, 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 13th Day of February in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

13th Day of February, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

14th Day of February, 2009.

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