

Establishing Capital Project No. 335 For The Purchase Of Automatic Vehicle Locator System For Highway Vehicles For Ulster County And Various County Municipalities – Amending The 2010-2015 Capital Program – Department Of Public Works

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) offers the following:

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

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 335 be established in the amount of \$534,457.77 for the purchase of computer hardware and software for an Automatic Vehicle Locator System for highway vehicles for the County and several participating County municipalities, including the Towns of Shandaken, Kingston, New Paltz, Shawangunk, Marbletown and Esopus, and the Village of Ellenville, and

WHEREAS, this is a 2008-2009 Local Government Efficiency (LGE) Grant awarded to Ulster County with NYS Contract #C-088884, for the period beginning April 1, 2008 and ending March 31, 2011, for the capital costs of the Ulster County Automatic Vehicle Locator Program for highway vehicles, and

WHEREAS, 90% State funding has been made available in the amount of \$481,012.00 from the New York State Department of State (LGE Program) for the purchase of computer hardware and software for an Automatic Vehicle Locator System for up to 241 highway vehicles, and

WHEREAS, 10% local funding will be apportioned to the County and the several municipalities up to \$53,446.00, depending upon the number of vehicle locators purchased by each participating government, and

WHEREAS, Ulster County's local share of funding will be allocated in the amount of \$42,136.00 for up to 190 highway vehicles and the several other municipalities will be allocated up to \$11,310.00 for 51 vehicles, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of its members voting approval, and

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

Resolution No. 270 November 16, 2010

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RESOLVED, that the 2010 – 2015 Ulster County Capital Program is hereby amended to include the purchase of computer hardware and software for an Automatic Vehicle Locator System for highway vehicles as follows:

	<u>ADD</u>	<u>AMOUNT</u>
Capital Project No. 335	Automatic Vehicle Locator System	\$534,458.00

and be it further

RESOLVED, that the 2010 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>CREATE</u>	
H4-0335-2123 (App. #)	Automatic Vehicle Locator (AVL) System - Highway Vehicles	
H3-0335-3591 (Rev. #)	State Aid, Highway Projects (LGE)	
	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0335-2123 (App. #)	Automatic Vehicle Locator (AVL) System - Highways	\$534,458.00
H3-0335-3591	State Aid, Highway Projects (LGE)	\$481,012.00
H3-0335-2797	Other Local Governments Income	\$ 11,310.00
H3-0335-5031 (Rev. #'s)	Interfund Transfers	\$ 42,136.00

Resolution No. 270 November 16, 2010

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TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
D4-5020-4349 (App. #)	Engineering Services	\$ 3,851.00
D4-5020-4366 (App. #)	MS-4 Services	\$ 38,285.00
<u>TO</u>		<u>AMOUNT</u>
D4-4650-9006 (App. #)	Transfer to Capital Projects Fund Capital Project No. 335 – Highway AVL	\$ 42,136.00

RESOLVED, that if State funding for this project is eliminated, this project will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Shapiro)

FINANCIAL IMPACT:

\$534,458.00 – ADDITIONAL APPROPRIATION DOLLARS

\$481,012.00 – ADDITIONAL STATE REVENUE DOLLARS (LGE)

\$ 11,310.00 – ADDITIONAL LOCAL MUNICIPALITY DOLLARS

\$ 42,136.00 – BUDGETED COUNTY DOLLARS – TRANSFER OF FUNDS

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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 16th day of November, 2010, 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 18th Day of November in the year Two Thousand and Ten.

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

Submitted to the County Executive this

18th Day of November, 2010.

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

Approved by the County Executive this

23rd Day of November, 2010.

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