

Authorizing The Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account – Amending The 2011 Ulster County Budget – Department Of Public Works (Highways & Bridges)

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, Ulster County has been awarded an insurance recovery for damage to a Department of Public Works Highways and Bridges vehicle caused by an auto accident, in the amount of \$9,263.12, and

WHEREAS, the Commissioner of Public Works is requesting that the 2011 Ulster County Budget be amended to accept such insurance recovery and appropriate the funds to the repair and maintenance of equipment account, 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

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
E3-5130-2680 (Rev. #)	Insurance Recoveries	\$9,263.12
E4-5130-4507 (App. #)	Repair & Maintenance of Equipment	\$9,263.12

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

Resolution No. 278 December 19, 2011

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FINANCIAL IMPACT:

\$9,263.12– ADDITIONAL REVENUE DOLLARS

\$9,263.12– ADDITIONAL APPROPRIATION DOLLARS

121909

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 19th day of December, 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 December 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 December, 2011.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

23rd Day of December, 2011.

/s/ Michael P. Hein

Michael P. Hein, County Executive