

Amending Resolution No. 112 Of April 7, 2009 Only To Revise The Equipment List That Accompanied Said Resolution In Relation To Capital Project No. 284 For Purchase Of Highway Equipment - Public Works (Highways And Bridges)

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

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

WHEREAS, after the review of equipment needs for the County Highways and Bridges Program, the Commissioner of Public Works requested \$1,000,000.00 for the current year's program, and

WHEREAS, the Commissioner of Public Works had prepared the Highway Equipment List for year 2009 and said list was presented as an accompaniment to Resolution No. 112, dated April 7, 2009, and

WHEREAS, it has become necessary to revise that equipment list, and

WHEREAS, the Public Works and Capital Projects 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

RESOLVED, that Resolution No. 112, dated April 7, 2009 is hereby amended in that the equipment list that accompanied said Resolution is hereby deleted and replaced with the equipment list accompanying this Resolution No. 282, dated October 14, 2009,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley,
Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$1,000,000.00 - SERIAL BONDS - ULSTER COUNTY FUNDS

1013

Resolution No. 282 October 14, 2009

Amending Resolution No. 112 Of April 7, 2009 Only To Revise The Equipment List That Accompanied Said Resolution In Relation To Capital Project No. 284 For Purchase Of Highway Equipment - Public Works (Highways And Bridges)

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 14th Day of October, 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 16th Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this
16th Day of October, 2009.

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

Approved by the County Executive this
21st Day of October, 2009.

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