

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2009 – Department Of Public Transportation (Ulster County Area Transit)

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

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

WHEREAS, the Director of Public Transportation was previously awarded Mass Transportation Capital Project Grants for Federal Fiscal Year 2009 for Mass Transportation Capital Projects as follows:

NY-90-X614-00 (PIN 8TRU.14.00) Section 5307 Preventative Maintenance and Project Administration

NY-90-X614-00 (PIN 8TRU.29.00) Section 5307 Purchase Replacement Bus, Less than 30'

NY-90-X614-00 (PIN 8TRU.30.00) Section 5307 Purchase Replacement Bus, 40', and

WHEREAS, the Federal share and the local share of these projects were previously administered in order to complete the projects, and

WHEREAS, the Mass Transportation Projects are in various states of completion, and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement and any amendments thereto, with the New York State Department of Transportation to accept the New York State share for Federal

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Fiscal Year 2009, for the aforementioned Mass Transportation Capital Projects (Contract No. K006752), in the total amount of \$307,418.00, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(1 Abstention: Legislator Roberti)
(Absent: Legislators Briggs, Cummings, Sheeley,
Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$307,418.00 – BUDGETED STATE REVENUE DOLLARS
\$197,511.00 – BUDGETED APPROPRIATION DOLLARS (BUSES)
\$ 69,415.00 – BUDGETED APPROPRIATION DOLLARS (PREVENTIVE
MAINTENANCE)
\$ 40,492.00 – BUDGETED APPROPRIATION DOLLARS
(PROJECT ADMIN SALARIES)

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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 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.

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

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

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