

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR145

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) and Legislators Gregorius and Shapiro offer the following:

WHEREAS, County Road Numbers CR102 (6.2 miles), CR7A (3.77 miles) and CR145 (1.73 miles) are so located that it is impossible to maintain said roads without proceeding on a circuitous route through Delaware County, thereby greatly increasing the cost of the maintenance work performed, and

WHEREAS, the Town of Hardenburgh, at the request of the Ulster County Commissioner of Highways and Bridges, has agreed to perform normal maintenance for the sum not to exceed \$54,652.00 for the full 11.7 miles, which represents a 3% increase from the year 2008 agreement, 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 the County enter into an agreement with the Town of Hardenburgh with respect to County Road Numbers 102, 7A and 145, whereby the Town will furnish all labor, equipment and materials necessary to maintain such roads by plowing snow, sanding and salting, hauling sand, cutting grass and brush, cleaning culverts and ditches and patching said roads and generally keeping them in a neat and safe condition, and for which the Town will be paid the sum not to exceed \$54,652.00, payable in two (2) equal installments, with the first payment due on April 1, 2009 and the second on October 1, 2009, said agreement to commence on January 1, 2009 to continue for a term of one year until midnight December 31, 2009, and with such payment to be rendered upon certification of completed work by the Town Highway Superintendent, and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, an agreement with respect to the foregoing in the form, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 31 February 11, 2009

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:

NOT TO EXCEED \$54,652.00 – BUDGETED 2009 ULSTER COUNTY
DOLLARS
(D4-5110-4931 HARDENBURGH CONTRACT
PROGRAM, PAGE 384 – ADOPTED 2009
ULSTER COUNTY BUDGET)

0202

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