

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR145 – Department Of Public Works (Highways And 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 Ulster County Department of Public Works (Highways and Bridges), and

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 Public Works, has agreed to perform normal maintenance for the sum not to exceed \$56,292.00 for the full 11.7 miles, which represents a 3% increase from the year 2009 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 Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the County of Ulster 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 a sum not to exceed \$56,292.00, payable in two (2) equal installments, with the first payment due on April 1, 2010 and the second on October 1, 2010, said agreement to commence on January 1, 2010 to continue for a term of one year until midnight December 31, 2010, and with such payment to be rendered upon certification of completed work by the Town Highway Superintendent, and upon approval of the Commissioner of Public Works and the Ulster County Comptroller, and, be it further

Resolution No. 34 March 2, 2010

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute, on behalf of the County, an Inter-Municipal 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,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$56,292.00 – BUDGETED APPROPRIATION DOLLARS

\$56.292.00 – BUDGETED COUNTY DOLLARS

0222

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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 2nd day of March, 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 4th Day of March in the year Two Thousand and Ten.

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

Submitted to the County Executive this
4th Day of March, 2010.

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

Approved by the County Executive this
10th Day of March, 2010.

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