

Adopting Ulster County Capital Program For 2010 - 2015

Chairman David B. Donaldson and Legislators Cahill and Noonan offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted Public Hearings thereon as required by Section 359 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, and

WHEREAS, pursuant to Article VII, Department of Planning, Section C-50(B) of the Ulster County Charter and Section A7-6(B) of the Administrative Code: *“Additional powers and duties of Planning Board. The Planning Board shall have the following additional powers and duties: To review the capital improvement program prepared by the Department of Planning and guidelines for its preparation; to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects in the first year of the program; and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget,”* and

WHEREAS, the Ulster County Planning Board has reviewed the capital improvement program prepared by the Department of Planning and guidelines for its preparations, now, therefore, be it

RESOLVED, that in accordance with Sections 356 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Loughran and Zimet)
(Legislator R.A. Parete arrived at 8:04 PM)

Resolution No. 354 December 7, 2009

Adopting Ulster County Capital Program For 2010 - 2015

Legislator Robert Parete motioned, seconded by Legislator Hochberg to include an Amendment to the Capital Program, as annexed.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 1
(NOES: Legislator Roberts)
(Absent: Legislators Loughran and Zimet)
(Legislator Zimet arrived at 8:04 PM)

FINANCIAL IMPACT:
NONE

120715

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 7th Day of December, 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 9th Day of December in the year Two Thousand and Nine.

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

Submitted to the County Executive this
9th Day of December, 2009.

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

Approved by the County Executive this
10th Day of December, 2009.

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