

**Resolution No. 41      February 19, 2013**

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, Ulster County Area Transit (UCAT) currently provides public transit service that connects Ulster and Dutchess Counties, including service to the MetroNorth Train Station (the LINK Route); and

WHEREAS, the Director of Public Transportation has received notification that the New York State Department of Transportation will reimburse Ulster County for eligible costs associated with this route, not to exceed \$340,000; and

WHEREAS, UCAT has budgeted \$240,000.00 of this aid in the 2013 budget and expects to apply for reimbursement of its costs equal to \$300,000.00, which requires amendment of the 2013 Ulster County Budget; and

WHEREAS, the Director of UCAT requests the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (project ID# 8823.24; CFDA# 20.205) for the term January 1, 2013 through December 31, 2013 in an amount not to exceed \$340,000.00; 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 reimbursement for the operation of the LINK service (Project ID Number 8823.24) in an amount not to exceed \$340,000, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

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RESOLVED, the 2013 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-5901-4008	Auto Parts & Supplies	\$30,000.00
A4-5901-4604 (Appr. #)	Auto Fuel	\$30,000.00
A3-5901-3590 (Rev.#)	SA, National Transit Data	\$60,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Legislator Briggs left at 10:15 PM)  
(Absent: Legislator Lopez)

Passed Committee: Economic Development and Tourism on February 13, 2013

Passed Committee: Ways and Means on February 5, 2013

FINANCIAL IMPACT:

\$240,000.00 – BUDGETED 2013 STATE REVENUE DOLLARS  
\$ 60,000.00 – ADDITIONAL 2013 STATE REVENUE DOLLARS  
\$240,000.00 – BUDGETED 2013 APPROPRIATION DOLLARS  
\$ 60,000.00 – ADDITIONAL 2013 APPROPRIATION DOLLARS

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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 19<sup>th</sup> Day of February, 2013, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2013.

Approved by the County Executive this  
\_\_\_\_\_ Day of February, 2013.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive