

Authorizing the Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract With NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit)

The Economic Development, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Frey, Hayes, Aiello, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

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

WHEREAS, pursuant to Resolution No. 282, August 8, 2007, the Chairman of the Ulster County Legislature was authorized to sign a three year contract with the New York State Department of Transportation (NYS DOT) to accept operating funds for a new public transit bus service between Ulster County and the Poughkeepsie Train Station , and

WHEREAS, this project provided a much needed public transit service connecting Ulster and Dutchess Counties while reducing the number of single occupancy vehicles on roads, offering congestion mitigation and air quality maintenance and providing service to the Metro North Train Station in Poughkeepsie for years 2008, 2009, and 2010,

WHEREAS, the Director of Public Transportation has requested operating funds to continue such public transit bus service including fare box and advertising with costs being 100 % reimbursable from Federal, State Funds and local operating fares in the amount of \$560,000.00 for the period beginning January 1, 2011 and ending December 31, 2011, by executing Supplemental Agreement 2 to NYS Comptroller's Contract No. C031714, Project PIN No. 8823.24.124, and described in the Catalogue of Federal Domestic Assistance, Number 20.507, as a Federal Transit Capital and Operating Assistance Formula Grant, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said funding with a majority of members voting approval, and

WHEREAS, the Ways & Means Committee has met and reviewed said funding with a majority of members voting approval, now, therefore, be it

Resolution No. 69 March 15, 2011

Authorizing the Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract with NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to sign Supplemental Agreement 2 to Contract No. C031714, for the period beginning January 1, 2011 and ending December 31, 2011, with the New York State Department of Transportation to accept operating funds in the amount of \$560,000.00, for operating a public transit bus service between Ulster County and the Metro North Train Station in Dutchess County, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that in the event that those operating funds are not available, this program will be reviewed,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Shapiro)

FINANCIAL IMPACT:

\$560,000.00 – 2011 BUDGETED APPROPRIATION DOLLARS

\$272,000.00 – 2011 BUDGETED FEDERAL REIMBURSEMENTS-CMAQ

\$228,000.00 – 2011 BUDGETED STATE REIMBURSEMENTS

\$ 32,366.00 – 2011 BUDGETED BUS FARES

\$ 27,634.00 – 2011 ADDITIONAL BUS FARES

Resolution No. 69 March 15, 2011

Authorizing the Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract with NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit

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 15th day of March, 2011, 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 18th Day of March in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

18th Day of March, 2011.

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

Approved by the County Executive this

22nd Day of March, 2011.

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