

**Resolution No. 261      July 15, 2014**

**Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, 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 Works; and

WHEREAS, in the approved 2014 – 2019 Capital Program, \$2,158,400.00 was recommended for the purchase of highway equipment for 2014; and

WHEREAS, pursuant to Resolution No. 136, dated April 15, 2014, the Ulster County Legislature approved the Commissioner of Public Works' request for \$1,321,200.00 for the purchase of highway equipment in 2014; and

WHEREAS, after the review of equipment needs for the County Highways and Bridges Program, the Commissioner has prepared a supplemental Highway Equipment List for year 2014 (which includes 4 dump trucks at a cost of \$160,000; 2 boom trucks at a cost of \$372,000; 1 tractor at a cost of \$138,000; 1 tire changing machine at a cost of \$35,000, 1 mechanic truck at a cost of \$60,200; 1 bobcat at a cost of \$40,000; and 1 Jeep Grand Cherokee at a cost of \$32,000) and requests approval for the remaining \$837,200.00 that had been approved in the current year's Capital Program; and

WHEREAS, it is now necessary to increase Capital Project No. 408 – Purchase of Highway Equipment for funding in the amount of \$837,200.00 for the year 2014; now, therefore be it

RESOLVED, that Capital Project No. 408 is hereby amended by increasing the total cost to \$2,158,400.00; and, be it further

RESOLVED, that the 2014 Capital Fund Budget is hereby amended as follows:

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	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0408.2100.2120 (App. #)	Road & Bridge Equipment/ Vehicles	\$837,200.00
HH.5197.0408.3500.5710 (Rev. #)	Serial Bond Proceeds	\$837,200.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Loughran and Roberts)

Passed Committee: Public Works and Capital Projects on July 3, 2014

Passed Committee: Ways and Means on July 9, 2014

FINANCIAL IMPACT:

\$837,200.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

