

Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

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

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, the Commissioner of Public Works has prepared the 2016 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2016 – 2021 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 463 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 463, Equipment Replacement - Roads and Bridges is hereby established; and, be it further

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|------------------------------------|-------------------------------------------|---------------|
| HH.5197.0463.4100.4125 (App. #) | Capital Project No. 463 Road Materials | \$425,000.00 |
| HH.5197.0463.3500.5710 (Rev. #) | Revenue - Serial Bonds | \$425,000.00 |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 35 January 26, 2016

Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Passed Committee: Public Works and Capital Projects on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

FINANCIAL IMPACT:

\$425,000.00 – COUNTY FUNDS – SERIAL BONDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 26th Day of January in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 29th Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
29th Day of January, 2016.

Approved by the County Executive this
5th Day of February, 2016.

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

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