

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 Public Transit Service Between Ulster And Dutchess County (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, and Rodriguez)

Chairman of the Economic Development and Tourism Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney 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 recently been notified that the New York State Department of Transportation will reimburse Ulster County for eligible costs associated with this route, not to exceed \$340,000, which is the amount contained in the 2015 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 for the term January 1, 2015 through December 31, 2015 in an amount not to exceed \$340,000; 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 in an amount not to exceed \$340,000, for the term January 1, 2015 through December 31, 2015, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Richard Parete)

Resolution No. 461 December 17, 2014

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 4, 2014

Passed Committee: Ways and Means on December 10, 2014

FINANCIAL IMPACT:

\$340,000.00 – BUDGETED 2015 REVENUE DOLLARS

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 17th Day of December, 2014, 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 19th Day of December in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
19th Day of December, 2014.

Approved by the County Executive this
29th Day of December, 2014.

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

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