

ESTABLISHING CAPITAL PROJECT NUMBER 269 - REHABILITATION OF THREE COUNTY BRIDGES - HIGHWAYS & BRIDGES

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) and Legislator Shapiro offer the following:

WHEREAS, the Commissioner of Highways and Bridges has requested establishing Capital Project No. 269 - Rehabilitation of Webster Sheldon Bridge, Town of Rochester; Seager Bridge, Town of Hardenburgh and Mapledale Bridge, Town of Hardenburgh, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval.

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the 2004 Ulster County Capital Fund Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>BY</u> |
|---------------------------|--------------------------|-------------|
| H4-0269-2932 (Appr. #) | Rehab. of County Bridges | \$90,000.00 |
| H3-0269-5710 (Rev. #) | Revenue-Serial Bonds | \$90,000.00 |

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 24

NOES: 2

(Legislators Dart & Loughran)

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM

Legislator Every left 10:53 PM

Legislator Stock left 11:50 PM

Legislator Stoeckeler left 12:15 AM

Legislator Hyatt left 12:15 AM

RESOLUTION NO. 144

APRIL 8, 2004

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COUNTY BRIDGES - HIGHWAYS & BRIDGES

FINANCIAL IMPACT:

\$90,000.00 – SERIAL BONDS COUNTY

0428