

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Capital Projects – Ulster County Area Transit

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers the following:

WHEREAS, the Director of Public Transit was previously awarded Mass Transportation Capital Project Grants for Federal Fiscal Year 2004, for Mass Transportation Capital Project NY-90-0514-00 (PIN 8TRU.12.0) Section 5307 Project Administration and Preventive Maintenance and Project NY-03-0422-00 (PIN 8TRU11.00) Transit Support Vehicle, and

WHEREAS, the Federal share and the local share of these projects was previously administered in order to complete the projects, and

WHEREAS, the Mass Transportation Projects were completed in December 2005, and

WHEREAS, the Director of Public Transit has received notification that the New York State share is available, and

WHEREAS, the Director of Public Transit requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation to accept the New York State share for Mass Transportation Capital Project NY-90-0514-00 (PIN 8TRU.12.0) Section 5307 Project Administration and Preventive Maintenance in the amount of \$70,862.00 and Project NY-03-0422-00 (PIN 8TRU11.00) Transit Support Vehicle in the amount of \$4,854.00, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation to accept the New York State share for Federal Fiscal Year 2004, for the aforementioned Mass Transportation Capital Projects, in the total amount of \$75,716.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

Resolution No. 24 January 3, 2007

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)

FINANCIAL IMPACT:

\$75,716.00 – STATE REVENUE DOLLARS – BUDGETED

0121