

**Adopting Ulster County Capital Program For 2013 - 2018**

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Chairman of the Ways and Means Committee, Richard A. Gerentine, offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted Public Hearings thereon as required by Section 359 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; and

WHEREAS, pursuant to Article VII, Department of Planning, Section C-50(B) of the Ulster County Charter and Section A7-6(B) of the Administrative Code:

*“Additional powers and duties of Planning Board. The Planning Board shall have the following additional powers and duties: To review the capital improvement program prepared by the Department of Planning and guidelines for its preparation; to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects in the first year of the program; and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget;”* and

WHEREAS, the Ulster County Planning Board has reviewed the capital improvement program prepared by the Department of Planning and guidelines for its preparations; now, therefore, be it

RESOLVED, that in accordance with Sections 356 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C- 37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislator Maio)  
(Legislator Roberts left at 7:16 PM)

**Resolution No. 305**

**December 4, 2012**

**Adopting Ulster County Capital Program For 2013 - 2018**

Passed Committee: Ways and Means on December 4, 2012

FINANCIAL IMPACT:

NONE

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 4<sup>th</sup> day of December, 2012, 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 5<sup>th</sup> Day of December in the year Two Thousand and Twelve.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
5<sup>th</sup> Day of December, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of December, 2012.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive