

**Resolution No. 47      February 19, 2013**

**Establishing Capital Project No. 381 - Purchase Of Buildings & Grounds Equipment — Department of Public Works (Buildings & Grounds)**

Referred To: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete 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 Buildings & Grounds Equipment List for 2013; and

WHEREAS, the approved 2013 – 2018 Capital Improvement Program includes the amount of \$22,300.00 for the purchase of equipment in 2013; and

WHEREAS, after review of equipment needs for the Buildings & Grounds Division, the Commissioner of Public Works requests \$23,500.00 for the 2013 program to be used to purchase a pick-up truck; and

WHEREAS, it is necessary to amend the 2013-2018 Capital Program to reflect the additional cost; and

WHEREAS, it is now necessary to establish Capital Project No. 381 and fund it in the amount of \$23,500.00 for the year 2013; now, therefore, be it

RESOLVED, that the 2013 - 2018 Capital Program is hereby amended as follows:

<b><u>PROJECT NAME</u></b>	<b><u>EST. TOTAL COST</u></b>	<b><u>2013 COST</u></b>
Department of Public Works Equipment Replacement – Buildings and Grounds	\$398,700.00	\$23,500.00

and be it further

RESOLVED, that Capital Project No. 381 is hereby established; and, be it further

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RESOLVED, that the 2013 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0381-2933 (App. #)	Buildings & Grounds Equipment Vehicles	\$23,500.00
H3-0381-5710 (Rev. #)	Serial Bonds	\$23,500.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Legislator Briggs left at 10:15 PM)  
(Absent: Legislator Lopez)

Passed Committee: Public Works & Capital Projects on February 6, 2013

Passed Committee: Ways & Means on February 5, 2013

FINANCIAL IMPACT:  
\$23,500.00 – COUNTY DOLLARS - SERIAL BONDS

0149

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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 19<sup>th</sup> Day of February, 2013, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2013.

Approved by the County Executive this  
\_\_\_\_\_ Day of February, 2013.

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

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Michael P. Hein, County Executive