

Resolution No. 56 February 19, 2013

Establishing Capital Project No. 380- Purchase Of Highway Equipment — Department Of Public Works (Highways & Bridges)

Referred To: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete), The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez), and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Parete)

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 Highways & Bridges Equipment List for 2013; and

WHEREAS, the approved 2013 – 2018 Capital Improvement Program includes the amount of \$2,443,100.00 for the purchase of equipment in 2013; and

WHEREAS, after review of equipment needs for the Highways & Bridges Division, the Commissioner of Public Works requests \$1,414,300.00 for the 2013 program to be used to purchase four snow plow trucks, eleven pick-up trucks, one track paver, one solar traffic light, one Bobcat and two lawn mower attachments; and

WHEREAS, the balance of the 2013 allocation (\$1,028,800.00) will be reserved for future needs; and

WHEREAS, it is now necessary to establish Capital Project No. 380 and fund it in the amount of \$1,414,300.00 for the year 2013; now, therefore be it

RESOLVED, that Capital Project No. 380 is hereby established; and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0380-2928 (App. #)	Highways & Bridges Equipment Vehicles	\$1,414,300.00
H3-0380-5710 (Rev. #)	Serial Bonds	\$1,414,300.00

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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 12, 2013

Passed Committee: Laws and Rules, Governmental Services on February 12, 2013

Passed Committee: Ways & Means on February 19, 2013

FINANCIAL IMPACT:

\$1,414,300.00 – COUNTY DOLLARS - SERIAL BONDS

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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 19th 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 22nd 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
22nd Day of February, 2013.

Approved by the County Executive this
22nd Day of February, 2013.

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

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