Resolution No. 8       January 8, 2009

Authorizing The Chairman Of The Ulster County Legislature To Submit An Application To The Department Of State 2008-2009 Efficiency Implementation Grant Program For Funds To Support An “Ulster County Automatic Vehicle Locator System Shared Services Program” – County Executive

Chairman Donaldson and Legislators Cahill and R.S. Parete offer the following:

WHEREAS, the Ulster County Legislature, after due consideration, has determined that it is desirable and in the public interest to act as the Lead Applicant, and with various Ulster County municipalities to purchase Automatic Vehicle Locator (AVL) hardware, software, and viewing licenses for 190 vehicles under the 2008-2009 State Efficiency Implementation Grant Program, a shared municipal services incentive program to be titled the “Ulster County Automatic Vehicle Locator (AVL) System Shared Services Program,” and

WHEREAS, Ulster County is seeking New York State Department of State Efficiency Implementation Grant Funding to support the purchase and installation of an Automatic Vehicle Location (AVL) System on County and other municipality-owned highway department vehicles, and in particular, snow removal vehicles. Research and analysis of AVL benefit-cost assessment information shows that the proposed Countywide, inter-municipal AVL System will result in the following positive outcomes: Reduction in the cost of administration (15%), reduction of mileage costs (20%), and savings from reduced number and severity of vehicle accidents, and

WHEREAS, the maximum amount of funds being applied for from the New York State Efficiency Implementation Grant Program shall not exceed $900,000.00, Ulster County hereby commits to providing up to $90,000.00, an amount equal to the 10% local share, and any agreed upon co-applicant local share will be paid directly to the County, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature, or designee, is authorized and directed to submit an application for financial assistance under the 2008-2009 New York State Department of State Efficiency Implementation Grant Services Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program, in the form as filed with the
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Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, if funding for this program is eliminated, this project will be eliminated as well,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:   31                 NOES:   0
(Absent:  Legislator Aiello)  
(Legislator R.A. Parete left at 6:39 PM)

Legislator Zimet motioned, seconded by Legislator R.S. Parete to amend the FINANCIAL IMPACT to NONE as indicated below.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:   31                 NOES:   0
(Absent:  Legislator Aiello)  
(Legislator R.A. Parete left at 6:39 PM)

FINANCIAL IMPACT:
NONE

0102
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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 8th day of January, 2009, 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 9th Day of January in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 9th Day of January, 2009.

Approved by the County Executive this 9th Day of January, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

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