

Establishing Capital Project No. 575 – Purchase Of Seraphin Volumetric Calibration Trailer – Department Of Public Works (Central Garage)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the project expenditures in the amount of \$ 40,000.00 for the County Vehicle Fleet, were approved in the 2020 – 2025 Capital Program; and

WHEREAS, this trailer acquisition is needed to replace existing vehicles because of extensive rust and corrosion and as such are not cost effective to repair; and

WHEREAS, the project is established to purchase a total of 1 trailer: One Seraphin Volumetric Calibration Trailer for Weights & Measures; now, therefore be it

RESOLVED, that Capital Project No. 575 be established for the purchase of replacement of County vehicles during the year 2020;

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 575	Purchase of Seraphin Trailer	\$40,000.00

and, be it further

RESOLVED, that the 2020 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0575-2100.2140 (App. #)	Capital Project No. 575 Central Auto Vehicles	\$ 40,000.00
HH.1997.0575-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$ 40,000.00

and move its adoption.

Resolution No. 341 October 20, 2020

**Establishing Capital Project No. 575 – Purchase Of Seraphin
Volumeric Calibration Trailer – Department Of Public Works
(Central Garage)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Public Works and Capital Projects on October 7, 2020

Passed Committee: Ways and Means on October 13, 2020

FINANCIAL IMPACT:

\$ 40,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$ 40,000.00 – COUNTY REVENUE – SERIAL BONDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20th Day of October in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of October in the year Two Thousand Twenty.

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

Submitted to the County Executive this
23rd Day of October, 2020.

Approved by the County Executive this
27th Day of October, 2020.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive