

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

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

WHEREAS, Ulster County Area Transit (UCAT) currently provides public transit service that connects Ulster and Dutchess Counties, including service to the MetroNorth Train Station (the LINK Route); and

WHEREAS, UCAT budgeted \$240,000 for this service in the 2014 budget; and

WHEREAS, the Director of Public Transportation has recently been notified that the New York State Department of Transportation will reimburse Ulster County for eligible costs associated with this route, not to exceed \$270,000; and

WHEREAS, on January 3, 2014, the New York State Department of Transportation awarded an additional \$30,000.00 related to the LINK Route, which requires amendment of the 2014 Ulster County Budget; and

WHEREAS, the Director of UCAT requests the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (project ID#8823.24.126) for the term January 1, 2014 through December 31, 2014 in an amount not to exceed \$270,000; now, therefore be it

Resolution No. 65 February 18, 2014

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RESOLVED, that the 2014 Ulster County Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A3-5901- 3590 (Rev. #)	State Aid, Public Transportation	\$30,000.00
A4-5901 – 4008 (App. #)	Auto Parts and Supplies	\$30,000.00

and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID# 8823.24.126) in an amount not to exceed \$270,000, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Archer, Donaldson and Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning, & Transit on February 4, 2014

Passed Committee: Ways and Means on February 12, 2014

FINANCIAL IMPACT:

\$30,000.00 – ADDITIONAL 2014 COUNTY APPROPRIATION DOLLARS

\$30,000.00 – ADDITIONAL STATE REVENUE DOLLARS

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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 18th Day of February, 2014, 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 20th Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of February, 2014.

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

Approved by the County Executive this
21st Day of February, 2014.

[s] Michael P. Hein
Michael P. Hein, County Executive