Resolution No. 373 November 14, 2007

Endorsing The Kingston-Ulster Airport's Transportation Bond Act Projects

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers the following:

WHEREAS, Ulster County has received a request from the Kingston-Ulster Airport, Inc., concerning a request for grant funding from the State of New York's Transportation Bond Act for the following projects:

- Monitored Security and Fire Alarm System
- Hangar Modifications
- Water Utility

, and

WHEREAS, the New York State Department of Transportation, under Section 14-1 of the State Transportation Law, requires that project applications made by privately owned airports be accompanied by a resolution from the governing body of the County in which the airport is located, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Legislature endorses the projects identified above at the Kingston-Ulster Airport for the purpose of making the projects eligible for State funding, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature shall forward a certified copy of this resolution to the New York State Commissioner of Transportation,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Felicello)

FINANCIAL IMPACT: NONE