RESOLUTION TO ENTER INTO SHARED SERVICES AGREEMENTS WITH THE TOWN OF ULSTER FOR THE USE OF HIGHWAY EQUIPMENT

WHEREAS, General Municipal Law § 119-O authorizes towns to enter into agreements among themselves to cooperate in the performance of duties and services for their constituents; and

WHEREAS, the Town of Hurley and the Town of Ulster both maintain public highways in their respective Town; and

WHEREAS, each of said Towns has a Highway Department, superintendent and equipment to undertake and perform such services; and

WHEREAS, from time to time either of these Towns may benefit from the assistance by the other Town of such equipment or personnel; and

WHEREAS, the Town Board of Hurley desires to enter into shared services agreement with the Town of Ulster to cooperate in the provision of highway services, and the Town of Ulster desires to enter into such agreements with the Town of Hurley.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Hurley authorizes the Supervisor, Clerk and Highway Superintendent of the Town of Hurley to enter into a shared services agreement with the Town of Ulster substantially in the form attached hereto as Exhibit A.

AYE NAY

Melinda McKnight, Supervisor

Peter Humphries, Councilmember

Jana Martin, Councilmember

Michael Boms, Councilmember

Gregory Simpson, Councilmember