

A Special Town Board meeting
was held on January 13, 2009
at 5:00 PM at the Town Hall

Presiding: Gary Bellows
Attending: Councilman Gill, Councilwoman Horner, Councilwoman Briggs

The purpose of the meeting was to pass the UC Automatic Vehicle Program resolution.

RESOLUTION #2009-39
Offered by Supervisor Bellows

UC AUTOMATIC VEHICLE PROGRAM
Seconded by Councilwoman Horner

WHEREAS, Ulster County hosts a sophisticated Information Services Department that facilitates the management and dissemination of public information and services to develop and orchestrate innovative and cost effective telecommunications and information technology solutions to be shared by other Ulster County Municipalities; and LGE funding, if awarded, is intended to support the purchase and installation of an Automatic Vehicle Location System (AVL) on County and other municipal-owned highway, emergency and safety-related department vehicles. Proposed Project to be overseen by the County Information Services Department.

WHEREAS, Research and analysis of AVL benefit cost assessment information shows that the proposed Countywide, shared-inter-municipal AVL program will result in the following positive outcomes: Reduction in the numbers of required equipment and vehicles; Reduction in the number of required sub and salt stations; Reduction in overtime hours and outsourcing

WHEREAS, Town of Hurley as a Co-applicant, after due consideration, has determined that it is desirable and in public interest to support Ulster County in the submittal of an application under the 2008-2009 Local Government Efficiency Grant Program to be titled the Ulster County Automatic Vehicle Location Program.

IT IS HEREBY RESOLVED THAT: The municipality of the Town of Hurley as a Co-Applicant, is in support of Ulster County's 2008-2009 Local Government Efficiency Grant Program and as a Co-Applicant, ensures government representation in the planning of the program's proposed implementation.

Supervisor Bellows voted aye, Councilman Gill voted aye, Councilwoman Horner voted aye, Councilwoman Briggs voted aye. The resolution passed.

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk