Resolution No. 100 February 16, 2016

Amending the 2016-2021 Capital Program to Establish Capital Project No. 470 – Western Avenue Stormwater Project – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the project will line approximately 2,400 linear feet of pipe along Western Avenue in the Town of Marlborough from State Route 9W to Highland Avenue using a process called cured-in-place pipe (CIPP) lining; and

WHEREAS, an inspection of the pipe has revealed signs of deterioration of the existing stormwater drainage system requiring repairs in the near future in order to continue to effectively convey runoff; and

WHEREAS, the project will repair the pipe using the CIPP process lining allowing for the rehabilitation of the deteriorated pipe with minimal adverse affects to the Town by limiting the areas of excavation to deteriorated catch basins and short pipe sections; and

WHEREAS, the Commissioner of Public Works requests that the 2016-2021 Capital Program be amended to establish and fund Capital Project No. 470 in the amount of \$450,000.00; and

WHEREAS, pursuant to Resolution No. 118 dated April 20, 2010 the County of Ulster adopted a Type II List in accordance 6 NYCRR Part 617.5(b) of the State Environmental Quality Review Act (SEQRA); now, therefore, be it

RESOLVED, the Ulster County Legislature hereby determines, pursuant to its adopted SEQRA Type II List, that the Project constitutes a Type II action as defined under Section 2.2.1, and in accordance with 6 NYCRR Part 617.5(a) of SEQRA, the Project will not have a significant impact on the environment and no further determination or procedure under SEQRA is required; and, be it further

RESOLVED, that Capital Project No. 470 be established for Western Avenue Stormwater Project; and, be it further

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Resolution No. 100 February 16, 2016

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RESOLVED, that the 2016-2021 Capital Plan be amended and funded as follows:

CREATE

Capital Project No. 470
Western Avenue Stormwater Project
Construction

(App. #'s)

Capital Project No. 470
Capital Project No. 470
Western Avenue Stormwater Project
HH.5197.0470-4100.5710
Revenue - Serial Bonds
(Rev. #)

and, be it further

RESOLVED, that the 2016 Capital Fund Budget be amended as follows:

	INCREASE	AMOUNT
HH.5197.0470-2300.2550 (App. #)	Capital Project No. 470 Construction	\$450,000.00
HH.5197.0470-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$450,000.00
and maya its adoption		

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0 (Absent: Legislators Briggs, Fabiano, Gerentine,

Maloney, and Roberts)

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

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FINANCIAL IMPACT: \$450,000.00- 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 16th Day of February in the year Two Thousand and Sixteen, 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 17^{th} Day of February in the year Two Thousand and Sixteen.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 17th Day of February, 2016.

Approved by the County Executive this 25th Day of February, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive