

Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works – (Highways & Bridges); and

WHEREAS, the Commissioner of Public Works has prepared a list of various roads in need of Asphalt Overlay; and

WHEREAS, the approved 2018 – 2023 Capital Improvement Program includes a project “Asphalt Overlay of Various Roads” in the amount of \$4,685,000.00 for final overlay over various roadways; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 521 be established and funded; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for the Asphalt Overlay, and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 4.5.6 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that Capital Project No. 521, Asphalt Overlay of Various Roads, is hereby established as follows:

CREATE

Capital Project No. 521	Asphalt Overlay of Various Roads	\$4,685,000.00
-------------------------	----------------------------------	----------------

Resolution No. 116 March 20, 2018

Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)

and, be it further

RESOLVED, that the 2018 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0521.2300.2550 (App. #)	Capital Project No. 521 Other Equipment/Construction	\$4,685,000.00
HH.5197.0521.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$4,685,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Passed Committee: Ways and Means on March 13, 2018

Passed Committee: Public Works and Capital Projects on March 14, 2018

FINANCIAL IMPACT:

\$4,685,000.00 – CAPITAL PROJECT NO. 521 APPROPRIATION DOLLARS

\$4,685,000.00 – SERIAL BOND PROCEEDS

Resolution No. 116 March 20, 2018

Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)

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 20th Day of March in the year Two Thousand and Eighteen, 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 21st Day of March in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of March, 2018.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
29th Day of March, 2018.

|s| Michael P. Hein
Michael P. Hein, County Executive