

**Establishing Capital Project No. 495 – Golden Hill Water Tower –  
2017 – 2022 Capital Program – Department Of Public Works  
(Buildings & Grounds)**

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

WHEREAS, the project will rehabilitate the Golden Hill Water Tower, address safety related issues and meet “10 States Standards” for sanitary water; and

WHEREAS, the expenditures in the amount of \$640,640.00 for Golden Hill Water Tower were approved in the 2017 – 2022 Capital Program; and

WHEREAS, the project will remove and replace the vent cap, address safety issues including the access ladder, apply new interior and exterior coating systems to insure sanitary water conditions to conform with current 10 States Standards; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 495 be established and funded in the amount of \$640,640.00; and

WHEREAS, the project constitutes a Type II action under section 2.2 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County’s Type II List, this 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; now, therefore, be it

RESOLVED, that Capital Project No. 495 be established for the Golden Hill Water Tower; and be it further

RESOLVED, that the 2017 Ulster County Capital Fund is hereby amended as follows:

**Resolution No. 125      March 22, 2017**

**Establishing Capital Project No. 495 – Golden Hill Water Tower –  
2017 – 2022 Capital Program – Department Of Public Works  
(Buildings & Grounds)**

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0495-4300.4355 (App. #)	Professional Services Engineering	\$ 68,640.00
HH.1997.0495-4300.4360 (App. #)	Professional Services Environmental	\$ 10,000.00
HH.1997.0495-2300.2550 (App. #)	Other Equip & Capital Outlays Construction	\$562,000.00
HH.1997.0495-3500.5710 (Rev. #)	Serial Bonds	\$640,640.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on March 1, 2017

Passed Committee: Ways and Means on March 7, 2017

**FINANCIAL IMPACT:**

**\$640,640.00 – CAPITAL PROJECT NO. 495 APPROPRIATION DOLLARS**

**\$640,640.00 – SERIAL BONDS PROCEEDS**

**Resolution No. 125      March 22, 2017**

**Establishing Capital Project No. 495 – Golden Hill Water Tower –  
2017 – 2022 Capital Program – Department Of Public Works  
(Buildings & Grounds)**

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 22<sup>nd</sup> Day of March in the year Two Thousand and Seventeen, 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 24<sup>th</sup> Day of March in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of March, 2017.

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

Approved by the County Executive this  
30<sup>th</sup> Day of March, 2017.

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