Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget -Department Of Public Works (Highways And Bridges)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

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

WHEREAS, the approved 2024 – 2029 Capital Improvement Program includes a project entitled, "Pavement Preservation of Various Roads" totaling \$650,000.00, to extend service life by sealing roads every three to four years; and

WHEREAS, the Commissioner of Public Works has prepared the 2024 Priority list of Pavement Preservation of Various Roads in Ulster County; 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; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 690 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 690 – 2024 Pavement Preservation of Various Roads is hereby established as follows;

CREATE

AMOUNT

Capital Project No. 690

2024 Pavement Preservation\$650,000.00of Various Roads\$650,000.00

- Page 2 -

Resolution No. 128 March 19, 2024

Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget -Department Of Public Works (Highways And Bridges)

and, be it further

RESOLVED, that the 2024 Ulster County Capital Fund budget is hereby amended as follows:

| | INCREASE | <u>AMOUNT</u> |
|------------------------------------|------------------------|---------------|
| HH.5197.0690-4100.4125 (App.#) | Road Materials | \$650,000.00 |
| HH.5197.0690-3500.5710 (Rev.#), | Revenue – Serial Bonds | \$650,000.00 |

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works, Capital Projects and Transportation on March 11, 2024

Passed Committee: Ways and Means on March 14, 2024

FINANCIAL IMPACT: \$650,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS \$650,000.00 – COUNTY REVENUE - SERIAL BONDS

- Page 3 -

Resolution No. 128 March 19, 2024

Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget -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 Twenty-Four, 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 20th Day of March in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of March 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 28th Day of March 2024.

[s] Jen Metzger Jen Metzger, County Executive