Resolution No. 134 March 16, 2021

Establishing Capital Project No. 590 - 2021 DPW Asphalt Overlay Program – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Parete, Ronk, and Walter)

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 at the request of the County Executive on behalf of the Department of Public Works; and

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

WHEREAS, the approved 2021 – 2026 Capital Improvement Program includes a project "Asphalt Overlay of Various Roads" totaling \$10,735,690.00, with the amount of \$5,130,000.00 designated in 2021 for final overlay over various roadways; 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 Section 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. 590 – 2021 DPW Asphalt Overlay Program is hereby established as follows:

CREATE

Capital Project No. 590 2021 Asphalt Overlay

\$5,130,000.00

and, be it further

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RESOLVED, that the 2021 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.5197.0590.2300.2550 (App. #)	Construction	\$5,130,000.00
HH.5197.0590.3500.5710 (Rev. #)	Serial Bonds	\$5,130,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on March 3, 2021

Passed Committee: Ways and Means on March 9, 2021

FINANCIAL IMPACT:

\$5,130,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$5,130,000.00 – COUNTY REVENUE - SERIAL BONDS

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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 March in the year Two Thousand Twenty-One, 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 18th Day of March in the year Two Thousand Twenty-One.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 18th Day of March 2021.

Approved by the County Executive this 23rd Day of March 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan
Patrick K. Ryan, County Executive