

**Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Legislators Mary Beth Maio, Hector Rodriguez and Ken Wishnick offer the following:

WHEREAS, this resolution has been offered by the County Executive on behalf of the Department of Planning; and

WHEREAS, the Hudson Valley Rail Trail West: Phase 4 project (the “Project”) will design and construct a multi-use trail from New Paltz Road to South Street in the Town of Lloyd, extend the Hudson Valley Rail Trail (HVRT) westward towards New Paltz and expand the HVRT to approximately 5.5-miles upon completion of the Town of Lloyd’s pending Phase 3 extension and implementation of the Project; and

WHEREAS, the County was awarded competitive Federal Transportation Alternatives Program (TAP) funding for 80% of the costs for the Project and has received a Federal-Aid Local Project Agreement for funding reimbursement for engineering design and right-of way incidental work for the Project (PIN 8761.28); and

WHEREAS, Ulster County desires to advance the Project by authorizing design and right-of-way incidental work totaling \$175,000.00 (\$140,000.00 Federal funds and \$35,000.00 County share); and

WHEREAS, as funded, the project constitutes a Type II action under section 4.2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in 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; and now, therefore, be it

**Resolution No. 139      April 21, 2015**

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RESOLVED, that the 2015 – 2020 Capital Program is hereby amended to include “Hudson Valley Rail Trail West: Phase 4” in the amount of \$175,000.00; and, be it further

RESOLVED, that Capital Project 451- “Hudson Valley Rail Trail West: Phase 4” is hereby established; and, be it further

RESOLVED, that the 2015 Ulster County Capital Fund Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.7197.0451.4300.4355 (Appr.#)	Professional Services Engineering	\$175,000.00
HH.7197.0451.3400.4897 (Rev.#)	Federal Aid	\$140,000.00
HH.7197.0451.3500.5710	Serial Bonds	\$ 35,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on April 7, 2015

Passed Committee: Public Works and Capital Projects on April 9, 2015

Passed Committee: Ways and Means on April 15, 2015

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FINANCIAL IMPACT:

\$175,000.00 – CAPITAL APPROPRIATIONS- 80% REIMBURSABLE  
(\$140,000.00- BUDGETED FEDERAL REVENUE DOLLARS,  
\$ 35,000.00- 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 21<sup>st</sup> Day of April in the year Two Thousand and Fifteen, 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 23<sup>rd</sup> Day of April in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
23<sup>rd</sup> Day of April, 2015.

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

Approved by the County Executive this  
28<sup>th</sup> Day of April, 2015.

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