Resolution No. 144 April 17, 2018

Authorizing Land Acquisitions For The Frost Valley Road S-Turn Project In The Town Of Denning – Department Of Public Works (Highways & 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 2018-2023 Ulster County Capital Improvement Plan included funding of \$1,880,000.00 for the reconstruction of the Frost Valley S-turn; and

WHEREAS, Capital Project No. 504 in the amount of \$230,000.00 was established pursuant to Resolution No. 267, dated June 20, 2017, for construction inspection and land acquisitions; and

WHEREAS, the design has identified the land acquisition needs consisting of two (2) temporary easements and one (1) permanent easement to construct the project; and

WHEREAS, owners of the lands associated with those real property interests have been contacted, are aware of the Project, and in order to allow the project to move forward, will be provided just compensation for the conveyance of real property to the County to allow for the project; and

WHEREAS, this Project constitutes an Unlisted Action of the State Environmental Quality Review Act (SEQRA) and shall be progressed as such in accordance with 6 NYCRR Part 617 of SEQRA, requiring further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all documents related to the land acquisitions as approved by the County Attorney; and, be it further

RESOLVED, that the Ulster County Commissioner of Finance is authorized to make payments associated with the land acquisitions needed for the project, from the funding for Land Acquisitions,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Eckert and Maio)

Passed Committee: Public Works and Capital Projects on April 4, 2018

Passed Committee: Ways and Means on April 10, 2018

FINANCIAL IMPACT:

\$20,000.00 – ANTICIPATED COST FOR LAND ACQUISITIONS- BUDGETED CAPITAL FUND APPROPRIATIONS

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 17th Day of April 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 18th Day of April in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 19th Day of April, 2018.

Approved by the County Executive this 26th Day of April, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive