Resolution No. 155 March 15, 2016

Authorizing The Acquisition Of A Temporary Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Carmine Liberta Bridge On NYS Rt. 299 Over The Wallkill River – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the Ulster County Legislature approved Resolution Nos. 152, 153 and 154 on March 15, 2016, amending Capital Project No. 458 and authorizing a bond resolution to provide funding for construction for the Project to replace the Carmine Liberta Bridge on NYS Rt. 299 over the Wallkill River ("the Project"); and

WHEREAS, the Project engineer has identified specific parcels of real property over which the County needs to acquire temporary easements in order to accomplish the Project; and

WHEREAS, owners of lands associated with those easements have been contacted, are aware of the project and amenable to a temporary easement without compensation to allow installation of a temporary bridge and associated access road to be removed upon completion and of the new bridge over the Wallkill; and

WHEREAS, the owners of these parcels identified below, are willing to convey the temporary easements to the County as follows:

NAME	PROPERTY	PROPERTY INTEREST	OFFER
A) Open Space ConservancyB) Open Space ConservancyC) Catskill Mtn. Brewing Inc.	86.1-2-4.200 86.33-2-8 86.33-2-7.100	Temporary Easement Temporary Easement Temporary Easement	no cost no cost no cost
and;			

WHEREAS, the Ulster County Legislature as lead agency under NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) has determined that the project is a unlisted action and as lead agency has conducted a coordinated review, and issued and adopted a negative declaration, and as such, determined that the Project will not have a significant effect on the environment; 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 accepting the conveyance of the subject real property interest as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Legislator Lopez left at 7:19 PM)

Passed Committee: Public Works and Capital Projects on March 3, 2016

FINANCIAL IMPACT: NONE

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 15th Day of March in the year Two Thousand and Sixteen, 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 17^{th} Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 17th Day of March, 2016.

Approved by the County Executive this 23rd Day of March, 2016.

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