Resolution No. 158 March 15, 2016

Establishing Capital Project No. 473 "Building A Better Ulster County" Infrastructure Investment Program – Construction of Various Shoulders – 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, 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 County Executive is continuing an Infrastructure Investment Program known as "Building a Better Ulster County" as a commitment in addressing critical road and bridge improvements at the County level; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project "Construction of Various Shoulders" in the amount of \$250,000.00; and

WHEREAS, the Commissioner of Public Works has prepared a list for year 2016 to include a portion of Route 299 (County Road #61) in need of construction to improve public safety; and

WHEREAS, it is now necessary to fund Capital Project No. 473 in the amount of \$250,000.00; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for Construction of Various Shoulders; now, therefore, be it

RESOLVED, 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, be it further

RESOLVED, 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, be it further

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RESOLVED, that Capital Project No. 473 Construction of Various Shoulders is hereby established as follows:

CREATE

Capital Project No. 473 Construction of Various Shoulders

and, be it further

RESOLVED, that the 2016 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.5197.0473-2300.2550 (App. #)	Capital Project No. 473 Other Equipment/Construction	\$250,000.00
HH.5197.0473-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$250,000.00
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

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT: \$250,000.00 – COUNTY FUNDS – SERIAL BONDS

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Establishing Capital Project No. 473 "Building A Better Ulster County" Infrastructure Investment Program – Construction of Various Shoulders – 2016 – 2021 Capital Program – Department Of Public Works (Highways & 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 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.

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