Resolution No. 160 March 15, 2016

Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project "Reconstruction of Various Parking Lots" in the amount of \$91,130.00; and

WHEREAS, the Commissioner of Public Works has prepared a list for year 2016 which includes the Ulster County Courthouse parking lot; and

WHEREAS, the project will repave the Ulster County Courthouse parking lot in 2016 with improvements to the underground storm sewer systems; and

WHEREAS, the alleyway adjacent to the Courthouse parking lot has been included in the project to improve drainage; and

WHEREAS, the additional construction costs are estimated to be \$58,870.00; and

WHEREAS, the Commissioner of Public Works requests that the 2016 – 2021 Capital Program be amended to reflect a change in construction costs for the Reconstruction of Various Parking Lots in the amount of \$150,000.00, an increase of \$91,130.00; and

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

RESOLVED, that 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

- Page 2 -

Resolution No. 160 March 15, 2016

Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots - Amending the 2016 - 2021 Capital Program -**Department Of Public Works (Highways & Bridges)**

RESOLVED, that 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

RESOLVED, that Capital Project No. 474 Reconstruction of Various Parking Lots is hereby established as follows:

CREATE

Capital Project No. 474 Reconstruction of Various Parking Lots and, be it further

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

	<u>INCREASE</u>	AMOUNT
HH.5197.0474-2300.2550 (App. #)	Capital Project No. 474 Other Equipment/Construction	\$150,000.00
HH.5197.0474-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$150,000.00
and move its adoption.		

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: \$150,000.00 - COUNTY FUNDS - SERIAL BONDS

- Page 3 -

Resolution No. 160 March 15, 2016

Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

STATE OF NEW YORK
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.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23rd Day of March, 2016.

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