Resolution No. 170 May 20, 2014

Establishing Capital Project No. 410 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

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 Commissioner of Public Works has prepared the 2014 list for Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2014 – 2019 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 410 be established and funded; and

WHEREAS, the Ulster County Legislature, adopted a Type II Action list in accordance with the authority contained in Part 617.5(b) pursuant to Resolution No. 118 dated April 20, 2010; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby determines that the action proposed constitutes a Type II action under Section 4.5 Transportation and Public Works Actions of its Adopted Type II list, and no significant environmental impacts will occur as a result of the action and no additional SEQRA findings or determinations are necessary; and, be it further

RESOLVED, that Capital Project No. 410 "Reconstruction of Various Roads" is hereby established; and, be it further

RESOLVED, that the 2014 Ulster County Capital Fund is hereby amended as follows:

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	INCREASE	AMOUNT
HH.5197.0410.4100.4125 (App. #)	Capital Project No. 410 Road Materials	\$425,000.00
HH.5197.0410.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$425,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works & Capital Projects on May 8, 2014

Passed Committee: Ways & Means as amended on May 14, 2014

FINANCIAL IMPACT:

\$425,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATION DOLLARS \$425,000.00 – ADDITIONAL SERIAL BOND REVENUES

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th Day of May, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23^{rd} Day of May in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 23rd Day of May, 2014.

Approved by the County Executive this 28th Day of May, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

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