

**Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – 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 Bridge Replacement/Reconstruction Program; and

WHEREAS, after a review of inventory and prioritizing needs for the Various County Bridges Program, the Commissioner of Public Works requests that \$280,000.00 be utilized from the current year's Capital Plan; and

WHEREAS, the approved 2014– 2019 Capital Plan includes the amount of \$1,100,000.00 for the Various County Bridge Program; and

WHEREAS, the balance (\$820,000.00) of the 2014 Capital Plan allocation for this Project shall be reserved for future needs (\$1,100,000.00 less \$280,000.00 = \$820,000.00); and

WHEREAS, it is now necessary to establish two capital projects and request funding to replace/reconstruct various county owned bridges and box culverts; and

WHEREAS, the Commissioner requests that the following capital projects be established:

Capital Project No. 411	West Saugerties-Woodstock Road Short Span Bridge #1 Town of Woodstock	\$140,000.00
Capital Project No. 412	West Saugerties-Woodstock Road Short Span Bridge #2 Town of Woodstock	\$140,000.00

now, therefore, be it

**Resolution No. 172      May 20, 2014**

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RESOLVED, that Capital Projects Nos. 411 “West Saugerties-Woodstock Road, Short Span Bridge #1” and 412 “West Saugerties-Woodstock Road, Short Span Bridge #2” are hereby established; and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0411.4100.4100 (App. #)	Capital Project No. 411 West Saugerties-Woodstock Road Short Span Bridge #1 Town of Woodstock Bridge Materials	\$140,000.00
HH.5197.0411.3500.5710 (Rev. #)	Serial Bonds	\$140,000.00
HH.5197.0412.4100.4100 (App. #)	Capital Project No. 412 West Saugerties-Woodstock Road Short Span Bridge #2 Town of Woodstock Bridge Materials	\$140,000.00
HH.5197.0412.3500.5710 (Rev. #)	Serial Bonds	\$140,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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

Passed Committee: Ways & Means on May 14, 2014

**FINANCIAL IMPACT:**

**\$280,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATIONS**

**\$280,000.00 – ADDITIONAL SERIAL BOND REVENUES**

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 20<sup>th</sup> 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<sup>rd</sup> 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.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive