### **Resolution No. 181** May 19, 2020

# Authorizing Additional Funding For Capital Project No. 528 – Veteran's Cemetery To Meet The Environmental And Permitting Requirements – Veteran Services Agency

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Veteran Services Agency; and

WHEREAS, the approved 2020 – 2025 Capital Improvement Program includes a project "Veteran's Cemetery" in the amount of \$820,000.00 to construct the cemetery expansion and improvements; and

WHEREAS, pursuant to Resolution No. 468 of November 20, 2018, the County established Capital Project No. 528 and provided funding for planning expenses with regard to expansion and improvements at the Veterans Cemetery located on Plains Road in the Town/Village of New Paltz to include walkways, hardscaping, and a committal shelter in the amount of \$110,000.00; and

WHEREAS, Pursuant to Resolution No. 306 of July 16, 2019 the County provided additional funding to conduct the necessary studies to needed to comply with the New York State Environmental Quality Review Act (SEQRA, 6 NYCRR Part 617) in the amount of \$42,000.00; and

WHEREAS, additional funds are necessary to conduct additional archeological studies to comply SEQRA and additional design costs needed to provide water supply for irrigation not included in the original project design scope; now, therefore, be it

RESOLVED, that the 2020 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0528-4300.4360 (App.#)	Environmental Services	\$18,400.00
HH.1997.0528-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$18,400.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on May 5, 2020

Passed Committee: Public Works and Capital Projects on May 6, 2020

Passed Committee: Ways and Means on May 12, 2020

FINANCIAL IMPACT:

\$18,400.00 – ADDITIONAL CAPITAL APPROPRIATION DOLLARS \$18,400.00 – ADDITIONAL CAPITAL REVENUES – SERIAL BONDS

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 19<sup>th</sup> Day of May in the year Two Thousand Twenty, 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  $22^{nd}$  Day of May in the year Two Thousand Twenty.

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

Submitted to the County Executive this 22<sup>nd</sup> Day of May, 2020.

Approved by the County Executive this 27<sup>th</sup> Day of May, 2020.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive