#### Resolution No. 188 **April 18, 2023**

Establishing Capital Project No. 659 – 2023 Pavement Preservation Of Various Roads - Amending The 2023 Capital Fund Budget -**Department Of Public Works (Highways And Bridges)** 

The Public Works, Capital Projects and Transportation Committee Referred to: (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano, offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Public Works has prepared the 2023 Priority list of Pavement Preservation of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$650,000.00 for Pavement Preservation of Various Roads, were approved in the 2023 – 2028 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 622 be established and funded; and

WHEREAS, 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

WHEREAS, 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; now, therefore be it

RESOLVED, that Capital Project No. 659 – 2023 Pavement Preservation of Various Roads is hereby established as follows:

CREATE	<u>AMOUNT</u>
Pavement Preservation	\$650,000.00

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RESOLVED, that the 2023 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0659-4100.4125 (App. #)	Road Materials	\$650,000.00
HH.5197.0659-3500.5710 (Rev. #),	Revenue - Serial Bonds	\$650,000.00
and moves its adoption.		

### ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works, Capital Projects and Transportation on April 4, 2023

Passed Committee: Ways and Means on April 11, 2023

FINANCIAL IMPACT:

\$650,000.00 – CAPITAL FUND APPROPRIATIONS \$650,000.00 – COUNTY REVENUE - SERIAL BONDS

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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 18<sup>th</sup> Day of April in the year Two Thousand Twenty-Three, 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 21st Day of April in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 21st Day of April 2023.

Approved by the County Executive this 24th Day of April 2023.

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