Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

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

WHEREAS, Capital Project No. 677 was established pursuant to Resolution No. 480 dated September 19, 2023, in the amount of \$52,000.00 for Golden Hill Transportation Improvements; and

WHEREAS, Ulster County issued a Request For Bid (RFB) in January of 2024 for traffic control device installation work on the Golden Hill Traffic Control Gate; and

WHEREAS, Ulster County desires to contract with Giacorp Contracting Inc to complete the construction of the traffic control device installation; now, therefore, be it

RESOLVED, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Section 4.5.4 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

RESOLVED, 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 the Capital Project No 677 for the Golden Hill Transportation Improvements be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 677	Golden Hill Transportation Improvements	\$119,147.00

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and, be it further

RESOLVED, that the 2024 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0677-2300.2550 (App. #)	Construction Services	\$119,147.00
HH.5197.0677-3500.5710 (Rev. #),	Revenue - Serial Bonds	\$119,147.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:1(Noes:LegislatorLopez)(Absent:LegislatorLitts)

Passed Committee: Public Works, Capital Projects and Transportation on April 8, 2024

Passed Committee: Ways and Means on April 11, 2024

FINANCIAL IMPACT: \$119,147.00 – COUNTY CAPITAL FUND APPROPRIATIONS \$119,147.00 – COUNTY REVENUE - SERIAL BONDS

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Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 16th Day of April in the year Two Thousand Twenty-Four, 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 19th Day of April in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 19th Day of April 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Returned unsigned by the County Executive and deemed adopted this 26th Day of April 2024.

[unsigned] Jen Metzger, County Executive