Resolution No. 215 May 16, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk - Hamlet Of Wallkill Water District For Replacement Of The Water District's Waterline Currently On The Wallkill Bridge – Department Of Public Works

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

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 Wallkill Bridge (BIN # 3347320), owned by the County of Ulster, that carries County Route 18 (Bruyn Turnpike) over the Wallkill River in the Town of Shawangunk has been determined to be in need of extensive rehabilitation; and

WHEREAS, the existing Wallkill Bridge (hereinafter the "Bridge") carries a waterline that services the Town of Shawangunk - Hamlet of Wallkill Water District (hereinafter the "Waterline") that will need to be replaced as part of the Bridge rehabilitation; and

WHEREAS, the "Building a Better Ulster County" Infrastructure Investment Program addresses critical road and bridge improvements at the County level to improve the County's aging infrastructure; and

WHEREAS, the County of Ulster has established Capital Project No. 439 in order to make the necessary repairs to the Bridge and to replace the Waterline on the Bridge (together, the "Project"); and

WHEREAS, the Town of Shawangunk - Hamlet of Wallkill Water District shall agree to cooperate with the County with respect to executing the Project, and to reimburse the County for the cost of replacing the Waterline; and

WHEREAS, the Town of Shawangunk - Hamlet of Wallkill Water District shall further agree to resume maintenance of and responsibility for the Waterline in the same manner as it existed prior to the replacement; and

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WHEREAS, the Commissioner of the Ulster County Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to execute an inter-municipal agreement with the Town of Shawangunk - Hamlet of Wallkill Water District with respect to reimbursement to the County for costs associated with the Waterline, and to reiterate the Town of Shawangunk - Hamlet of Wallkill Water District's resumption of maintenance of and responsibility for the Waterline upon completion of the Waterline portion of the Project; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney, and any amendments thereto, with the Town of Shawangunk - Hamlet of Wallkill Water District to reimburse the County for the cost of replacing the Waterline and upon completion of the replacement, to resume all maintenance of and responsibility for the Waterline carried by the Wallkill Bridge,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Delaune and Fabiano)

Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Ways and Means on May 9, 2017

FINANCIAL IMPACT: \$85,807.00- ANTICIPATED REVENUE

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STATE OF NEW YORK
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 16th Day of May in the year Two Thousand and Seventeen, 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 18^{th} Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 18th Day of May, 2017.

Approved by the County Executive this 23rd Day of May, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive