

**Establishing Capital Project No. 547 – Flood Resiliency Work
Bushkill Bridge And County Road 139, Authorizing The Chair Of
The Ulster County Legislature To Execute An Intermunicipal
Agreement With The Town Of Olive To Perform Flood Resiliency
Work, And Amending The 2019 Ulster County Capital Fund Budget
– Department Of Public Works (Highways and Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

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

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

WHEREAS, the 2019-2024 Capital Improvement Program contains a Bushkill Bridge Inspection Capital Project to fund construction inspection for the Town of Olive (the “Town”); and

WHEREAS, the Town is in receipt of a New York State Rising Program Community Development Block Grant – Disaster Recovery (hereinafter “CDBG-DR”) funding for projects that provide resiliency and improve community response to disasters; and

WHEREAS, the Town will be utilizing this CDBG-DR funding to design and construct a stream remediation project along the Bushkill Stream; and

WHEREAS, the project includes scour protection for the County-owned Watson Hollow Bridge (BIN # 3346690), and stream bank improvements to help stabilize embankments along County Road No. 139, Watson Hollow Road, as well as channel reconfiguration to improve flow and reduce sediment load in stream; and

WHEREAS, the work being done by the Town directly benefits the County’s highway system making it more resilient to flooding by protecting bridge abutments from scour, reducing highway flooding risks, and stabilizing embankments to protect the roadway; and

WHEREAS, the County wishes to pay a portion of the costs incurred by the Town as a local share that directly benefits the County Highway System given the availability of CDBG-DR funding; and

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WHEREAS, as part of the CDBG-DR funding, the Governor’s Office of Storm Recovery, acting as lead agency, has, under the State Environmental Quality Review Act (SEQRA), determined that the project will not have a significant impact on the environment; and

WHEREAS, to effectuate the project requires an intermunicipal agreement between the Town and the County to provide reimbursement to the Town for the work performed that benefits the County highway system; now, therefore be it

RESOLVED, that Ulster County Legislature concurs with the Lead Agency determination that the project as proposed will not have a significant impact on the environment and a negative declaration is hereby adopted; and, be it further

RESOLVED, that the Chair of the Ulster County Legislature is authorized to execute an intermunicipal agreement and any related amendments with the Town, for the work to be performed on improving the resiliency of the Bushkill Bridge, and County Road No. 139, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney; and, be it further

RESOLVED, that Capital Project No. 547 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 547	Bushkill Bridge	\$200,000.00

and be it further,

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0547.4300.4355 (App. #)	Capital Project No. 547 Bushkill Bridge	\$200,000.00
HH.5197.0547.3500.5710 (Rev. #)	Serial Bonds	\$200,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Eckert and Heppner)

Passed Committee: Public Works and Capital Projects on June 5, 2019

Passed Committee: Ways and Means on June 11, 2019

FINANCIAL IMPACT:

\$200,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$200,000.00 – COUNTY REVENUE – 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 18th Day of June in the year Two Thousand and Nineteen, 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 June in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
19th Day of June, 2019.

Approved by the County Executive this
27th Day of June, 2019.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive