

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, offers the following:

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

WHEREAS, it has been determined that a more reliable and adequate water supply source is necessary to meet the needs of SUNY Ulster Stone Ridge campus; and

WHEREAS, it has been determined that the best means of ensuring an adequate and reliable supply of water to the SUNY Ulster Stone Ridge Campus is through an extension of a public water supply line from the High Falls Water District along public roads and across a private property to reach the SUNY Ulster Campus in Stone Ridge hereinafter known as “the Project”; and

WHEREAS, pursuant to Resolution No. 260 passed on December 09, 2009, the Ulster County Legislature declared its intent to serve as lead agency for the Project under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) and determined that the project was an unlisted action and after 30 days received no objections to its acting as lead agency; and

WHEREAS, pursuant to Resolution No. 56 of January 26, 2016 Ulster County established Capital Project No. 469 and approved funding for the professional engineering services for the design of the Project in an amount of \$555,000.00; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution #15-12-163 approving the establishment of a Capital Project in the amount of \$3,558,900.00, for the extension of the public water supply from the High Falls Water District; and

Resolution No. 255 June 19, 2018

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WHEREAS, pursuant to Resolution No. 156 of March 15, 2016 the Ulster County Legislature adopted and issued a Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) pertaining to the construction and operation of the Project; and

WHEREAS, this agreement between that County and High Falls Water District will ensure that the Water District will allow installation, maintenance, and repair of the waterline to serve SUNY Ulster in accordance with the terms and conditions allowing the County to complete design, obtain the necessary permits and make the needed decisions on funding for the Project; and

WHEREAS, SUNY Ulster has negotiated an agreement with the High Falls Water District for the purchase of water from the District for which the waterline is necessary to convey water to the College, now, therefore be it;

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the High Falls Water District for the installation, maintenance, and repair of the waterline to serve Ulster County Community College, as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 5, 2018

Passed Committee: Legislative Programs, Education and Community Services on June 12, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:
TBD

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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 19th Day of June in the year Two Thousand and Eighteen, 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 22nd Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
22nd Day of June, 2018.

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

Approved by the County Executive this
29th Day of June, 2018.

[s] Michael P. Hein
Michael P. Hein, County Executive