

Amending Capital Project No. 504 – Frost Valley Road S-Turn Reconstruction Project – Authorizing The Chairman Of The Legislature To Execute An Agreement For Grant Proceeds On Behalf Of Ulster County – Amending The 2018 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, an existing turn on Frost Valley Road, in the Town of Denning, is continually damaged during flood events; and

WHEREAS, the approved 2018 – 2023 Capital Improvement Program includes a project “Frost Valley – Big Turn – Reconstruction” in the amount of \$1,880,000.00 for the project; and

WHEREAS, Resolution No. 267 dated June 20, 2017 established Capital Project 504 Frost Valley Road S-Turn Project in the amount of \$230,000.00 for construction inspection and right-of-way, and determined that the Project constituted an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.6; and

WHEREAS, Resolution No. 144 dated April 17, 2018 authorized land acquisition for such Project; and

WHEREAS, Ulster County has been awarded a grant in the amount of \$500,000.00 from the Sullivan County Soil and Water Conservation District as lead agency for the New York City Department of Environmental Protection (DEP) funded “Rondout Neversink Stream Program” for reimbursement of construction costs associated with floodplain grading and restoration work on Frost Valley – West Branch Road in the Town of Denning; and

WHEREAS, an engineering consultant and construction contractor have been selected for the Project and a scope of services, cost proposals and bids have been established; and

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WHEREAS, it is now necessary to fund the construction phase of Capital Project No. 504 in the amount of \$1,650,000.00; now, therefore, be it

RESOLVED, that Ulster County Legislature upon review of the Environmental Assessment form and the NYSDEC permits issued for the project as filed with the Clerk of the Legislature, has determined that the Project will not have a significant adverse environmental impact and adopts and issues a negative declaration in accordance with 6 NYCRR Part 617.7 of SEQRA to be filed with the Project; and, be it further

RESOLVED, the Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature to execute an agreement with the Sullivan County Soil & Water Conservation District as lead agency of the New York City Department of Environmental Protection (NYCDEP) funded “Rondout Neversink Stream Program” on behalf of the County of Ulster, any and all documents related to grant proceeds as approved by the County Attorney; and, be it further

RESOLVED, that the 2018 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0504-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$1,650,000.00
HH.5197.0504-3500.5710 (Rev. #)	Serial Bonds	\$1,650,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Legislature To Execute An Agreement For Grant Proceeds On
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Budget – Department Of Public Works (Highways & Bridges)**

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$1,650,000.00– ADDITIONAL CAPITAL PROJECT NO. 504 APPROPRIATION
DOLLARS

\$1,650,000.00– SERIAL BOND PROCEEDS (\$500,000.00- ADDITIONAL
REVENUE DOLLARS – OTHER GOVERNMENT FUNDS
(GRANT))

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.

Approved by the County Executive this
26th Day of June, 2018.

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

|s| Michael P. Hein
Michael P. Hein, County Executive