

**Establishing Capital Project No. 593 – New Paltz Substation Parking Lot Replacement — Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

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 at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the asphalt surrounding the New Paltz substation has deteriorated to the point where it needs to be replaced; and

WHEREAS, the funds will be used to mill (remove) the existing parking lot and install a new asphalt surface; and

WHEREAS, the project was originally planned to be performed by in house labor, but due to manpower being occupied by other projects it has been contracted out; and

WHEREAS, the project expenditures in the amount of \$145,000.00 for the New Paltz Substation Parking Lot Replacement, were approved in the 2021 – 2026 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 593 be established and funded; now, therefore be it

RESOLVED, that Capital Project No. 593 for the New Paltz Substation Parking Lot Replacement be established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 593	New Paltz Substation Parking Lot Replacement	\$145,000.00

and, be it further

**Resolution No. 276      June 15, 2021**

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RESOLVED, that the 2021 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0593-2300.2550 (App. #)	Construction	\$145,000.00
HH.5197.0593-3500.5710 (Rev. #)	Serial Bonds	\$145,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Public Works and Capital Projects on June 2, 2021

Passed Committee: Ways and Means on June 8, 2021

FINANCIAL IMPACT:

\$ 145,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$ 145,000.00 – COUNTY REVENUE – SERIAL BONDS

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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 15<sup>th</sup> Day of June in the year Two Thousand Twenty-One, 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 17<sup>th</sup> Day of June in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of June 2021.

Approved by the County Executive this  
22<sup>nd</sup> Day of June 2021.

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

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