## Resolution No. 312 July 17, 2018

Authorizing The Acquisition Of A Temporary Easement Over Certain Real Property For The Purpose Of Replacing The Bailey Bridge On Denning Road Over The East Branch Neversink River–Department Of Public Works

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, Maio, 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, the Ulster County Legislature approved Resolution Nos. 263 and 264 on July 15, 2014 authorizing a bond resolution and amending Capital Project 260 (the "Project") to provide funding for construction for the Project to replace the Bailey Bridge on Denning Road over the East Branch Neversink River; and

WHEREAS, the project engineer had identified specific parcels of real property over which the County needed to acquire temporary easements in order to accomplish the Project; and

WHEREAS, upon completion of construction it was found additional easements would be required to close out the project with New York State Department of Transportation (NYSDOT); and

WHEREAS, the County is negotiating with the owners of these parcels for the acquisition of temporary easements over the parcels; and

WHEREAS, the estimated costs for these easements should not exceed one thousand (\$1,000.00) dollars; and

WHEREAS, the Ulster County Legislature as lead agency under NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) has determined that the project is an unlisted action and as lead agency has conducted a coordinated review, and issued and adopted a negative declaration, and as such, determined that the Project has not had a significant effect on the environment; now, therefore be it

RESOLVED, the Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all documents accepting the conveyance of the subject real property interest as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Ways and Means on July 10, 2018

Passed Committee: Public Works and Capital Projects on July 11, 2018

FINANCIAL IMPACT: \$1,000.00 – BUDGETED COUNTY APPROPRIATED EXPENSES \$1,000.00 – BUDGETED COUNTY APPROPRIATED REVENUES

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 17<sup>th</sup> Day of July 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  $19^{th}$  Day of July in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 19<sup>th</sup> Day of July, 2018.

Approved by the County Executive this 25<sup>th</sup> Day of July, 2018.

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