

Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the project will replace existing diesel fuel storage tanks that are past their useful life and install ten new diesel fuel storage tanks along with concrete pads and necessary electrical work, hardware, software and training; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project “DPW Fuel Tank Replacement” in the amount of \$625,000.00 for such project; and

WHEREAS, the replacement and installation of new diesel fuel storage tanks is necessary to bring the tanks up to compliance with the New York State Department of Environmental Conservation (DEC) regulations and to avoid possible hazardous fuel leaks; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 462 be established and funded in the amount of \$625,000.00; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s finding of this Project constitutes a Type II action as defined under Sections 4.5.6 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this finding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that Capital Project No. 462, Fuel Tank Replacement is hereby established; and, be it further

Resolution No. 33 January 26, 2016

Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

RESOLVED, that the 2016 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0462-4300.4335	Capital Project No. 462 Professional Services-Engineering	\$ 47,000.00
HH.1997.0462-2300.2550 (App. #)	Capital Project No. 462 Construction	\$578,000.00
HH.1997.0462-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$625,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

FINANCIAL IMPACT:

\$625,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$625,000.00 – 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 26th Day of January in the year Two Thousand and Sixteen, 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 29th Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
29th Day of January, 2016.

Approved by the County Executive this
5th Day of February, 2016.

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

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