

**Authorizing The Chairman To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Governor's Office of Storm Recovery (GOSCR) For Federal Funding For The Implementation Of Community Development Block Grant - Disaster Recovery (CDBG-DR) – Department Of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

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

WHEREAS, the New York State Rising Program has identified the Village and Town of New Paltz as eligible for CDBG-DR funding for projects that provide resiliency and improve community response to disasters, including improvements to infrastructure damaged during the major storms of Irene, Lee, and Sandy; and

WHEREAS, the New York Rising Program recognizes the Ulster County owned Carmine Liberta Bridge in New Paltz as being eligible for a portion of these funds to replace the Bridge and the Village water line that is currently on the Bridge; and

WHEREAS, The Ulster County Department of Works (UCDPW) has recommended that the Carmine Liberta Bridge constructed in 1942 be replaced as it is past its useful life, and, while safe today, should be a priority for replacement; and

WHEREAS, the GOSCR has provided a contract for funding a portion of the replacement costs that provides a draft scope of work and budget with a final scope of work and budget to be identified later as part of a "Planning Amendment"; and

WHEREAS, the draft scope and budget provides for up to \$499,290.00 to replace the existing bridge and waterline; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Contract and any amendments thereto, with the Governor's Office of Storm Recovery in the amount of \$499,920.00 to provide funding for the replacement of the Carmine Liberta Bridge over the Wallkill River in New Paltz as well as the associated Village of New Paltz water line, for the period October 1, 2015

**Resolution No. 344      September 15, 2015**

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through September 30, 2017, in a form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2015 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH-5197-0458-3400-4597 (Rev. #)	Federal Aid	\$499,920.00
HH-5197-0425-4100.4125 (App. #)	Road Materials	\$499,920.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Legislator Briggs left at 7:46 PM)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on September 1, 2015

Passed Committee: Ways and Means on September 9, 2015

**FINANCIAL IMPACT:**

\$499,920.00 – FEDERAL REVENUE

\$499,920.00 – 2015 CAPITAL APPROPRIATION DOLLARS

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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 September in the year Two Thousand and Fifteen, 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 September in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of September, 2015.

Approved by the County Executive this  
24<sup>th</sup> Day of September, 2015.

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

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