Resolution No. 368 August 20, 2019

Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, Creekside Drive (C.R. No. 150) is a County road located in the Town of Shandaken; and

WHEREAS, due to excessive subsurface settlement, Creekside Drive is in need of repairs that were not originally anticipated in the 2019-2024 Capital Improvement Program; and

WHEREAS, the settlement of Creekside Drive has resulted in multiple temporary lane closures until temporary fixes were put in place; and

WHEREAS, the County desires to use soil nailing to fix the unsafe conditions as a long-term solution; and

WHEREAS, based upon examination by the Ulster County Legislature, the County's funding 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 funding 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. 551 is hereby established as follows:

<u>CREATE</u> <u>AMOUNT</u>

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and, be it further

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.5197.0551.4300.4505 (App. #)	Capital Project No. 551 Creekside Drive Professional Services	\$318,176.00
HH.5197.0551.4100.4125 (App. #)	Capital Project No. 551 Creekside Drive Road Materials	\$ 41,824.00
HH.5197.0551.3500.5710 (Rev. #)	Serial Bonds	\$360,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Eckert)

Passed Committee: Public Works and Capital Projects on August 7, 2019

Passed Committee: Ways and Means on August 13, 2019

FINANCIAL IMPACT:

\$360,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$360,000.00 - 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 20th Day of August in the year Two Thousand and Nineteen, 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 22^{nd} Day of August in the year Two Thousand and Nineteen.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of August, 2019.

Approved by the County Executive this 27th Day of August, 2019.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive