

**Amending Capital Project No. 475, Slope Analysis & Stabilization –
Amending The 2018 – 2023 Capital Improvement Program –
Department Of Public Works (Highways And Bridges)**

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, offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works – (Highways & Bridges); and

WHEREAS, Capital Project No. 475 – Slope Analysis & Stabilization was established pursuant to Resolution No. 162 dated March 15, 2016 in the amount of \$780,000 for slope analysis and repairs for indicated sites along County roads; and

WHEREAS, Resolution No. 140 dated April 17, 2018 amended Capital Project No. 475 to include construction inspection, construction, and construction supervision costs for the Project in the amount of \$392,480.00, bringing the total Project cost to \$1,172,480.00; and

WHEREAS, the Commissioner of Public Works now desires to increase the total cost of Capital Project No. 475 to fund anticipated additional construction costs due to bedrock removal at the slope stabilization project located at Ohayo Mountain Road; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 475 be amended to reflect an increase of \$52,000.00 to include additional construction inspection, construction, and construction supervision for the Project, bringing the total Project cost to \$1,224,480.00; now, therefore, be it

RESOLVED, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Section 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, be it further

RESOLVED, 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; and, be it further

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RESOLVED, that the 2018 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0475-2300.2550 (App. #)	Capital Project No. 475 – Other Equip/Construction	\$52,000.00
HH.5197.0505-3500.5710 (Rev. #)	Serial Bonds	\$52,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on October 3, 2018

Passed Committee: Ways and Means on October 9, 2018

FINANCIAL IMPACT:

\$52,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS

\$52,000.00 – ADDITIONAL REVENUES – SERIAL BOND PROCEEDS

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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 16th Day of October 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 17th Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
17th Day of October, 2018.

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

Approved by the County Executive this
23rd Day of October, 2018.

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