## Resolution No. 390 September 17, 2019

Amending Capital Project No. 479 To Provide For Additional Engineering And Right-of-Way Incidental Services For The Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Litts, Maio, Joseph Maloney, and Rodriguez), 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, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian J. Woltman, Deputy Chair Lynn Archer and Legislator Nolan offer the following:

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

WHEREAS, the Ulster County Midtown Linear Park project (PIN 8761.21) will design and construct a shared-use trail from the east side of Cornell Street to Westbrook Lane in the City of Kingston along the Ulster & Delaware Railroad Corridor in the City of Kingston (the "Project"); and

WHEREAS, pursuant to Resolution No. 503 of 2017, the Ulster County Legislature created Capital Project No. 479 and authorized engineering and right-of-way incidental work for the Project totaling \$165,000.00; and

WHEREAS, funding under Capital Project No. 479 needs to be increased to cover costs of additional services for engineering and right-of-way incidentals, the cost of which will be covered by grant funding from the Community Foundations of the Hudson Valley; **and** 

WHEREAS, the scope of work is defined and outlined in a letter dated September 9, 2019 from the project engineers, HVEA Engineers; now, therefore, be it

RESOLVED, that Capital Project No. 479 (Ulster County Midtown Linear Park) is hereby amendment in the amount of \$32,945.00 for Engineering Services; and

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.7197.0479-4300.4355 (App.#)	Engineering	\$32,945.00
HH.7197.0479-3120.2797 (Rev.#)	Other Local Sources	\$32,945.00

and move its adoption.

#### ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 3

(Noes: Legislators Donaldson, Joseph Maloney, and Wawro)

(Absent: Legislators Collins, Delaune, and Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit as amended on September 3, 2019

Postponed in Committee: Public Works and Capital Projects on September 4, 2019

Postponed in Committee: Ways and Means for One Week on September 10, 2019

Passed Committee: Public Works and Capital Projects on September 17, 2019

Passed Committee: Ways and Means on September 17, 2019

### FINANCIAL IMPACT:

\$32,945.00 – ADDITIONAL CAPITAL PROJECT NO. 479 APPROPRIATION DOLLARS

\$32,945.00 – ADDITIONAL CAPITAL PROJECT REVENUE DOLLARS

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Legislator Heppner motioned, seconded by Legislator Archer, to amend the Resolution to include an additional WHEREAS as indicated above in bold font.

#### MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Collins, Delaune, and Fabiano)

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 September 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 19<sup>th</sup> Day of September in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19<sup>th</sup> Day of September, 2019.

Approved by the County Executive this 25<sup>th</sup> Day of September, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive