### Resolution No. 435 November 17, 2015

Amending Capital Project No. 445 – "Building A Better Ulster County" Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

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 County Executive has established an Infrastructure Investment Program known as "Building a Better Ulster County" to begin addressing critical road and bridge improvements at the County level; and

WHEREAS, Resolution No. 62 of February 17, 2015 established Capital Project No. 445 for the Rehabilitation of the Leggs Mill Bridge in the amount of \$562,500.00; and

WHEREAS, the bid for construction costs for Capital Project No. 445 are estimated to be an additional \$65,000.00; and

WHEREAS, the Commissioner of Public Works requests that the 2015 - 2020 Capital Program be amended to increase the project by \$65,000.00 in order to accomplish the rehabilitation; 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 4.5.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118, 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

### - Page 2 -

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RESOLVED, that the 2015 – 2020 Capital Program be amended to increase Capital Project No. 445 – "Building a Better Ulster County" Infrastructure Investment Program – Rehabilitation of the Leggs Mill Bridge from \$562,500.00 to \$627,500.00 to include the increase in construction costs; and be it further

RESOLVED, that the 2015 Capital Fund Budget be amended as follows:

	<u>INCREASE</u>	<b>AMOUNT</b>
HH.5197.0445-2300.2550 (Appr. #)	Construction Leggs Mill Bridge #152 Town of Ulster	\$65,000.00
HH.5197.0445-3500.5710 (Rev. #)	Serial Bonds	\$65,000.00
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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Legislator R. Parete arrived at 7:21 PM) (Absent: Legislator Ronk)

Passed Committee: Public Works and Capital Projects on November 5, 2015

Passed Committee: Ways and Means on November 10, 2015

#### FINANCIAL IMPACT:

\$65,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS \$65,000.00 – ADDITIONAL REVENUES – SERIAL BONDS-COUNTY

### - Page 3 -

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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 17<sup>th</sup> Day of November 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  $19^{th}$  Day of November in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 19<sup>th</sup> Day of November, 2015.

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

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive