Resolution No. 46 February 17, 2015

Establishing Capital Project Nos. 417, 418, 420, and 422 "Building A Better Ulster County" Infrastructure Investment Program - Various Cor- Ten Steel Bridges - 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 Richard Parete)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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, this program will restore and improve the County's aging infrastructure and will be in addition to the County's core capital program; and

WHEREAS, the Acting Commissioner of Public Works has prepared a list of various Cor-Ten Steel Bridges in need of deck and stringer replacement; and

WHEREAS, it is now necessary to fund Capital Project Nos. 417, 418, 420, and 422 in the total amount of \$455,000; and

WHEREAS, the Acting Commissioner of Public Works requests that the 2015 – 2020 Capital Program be amended to establish Capital Project Nos. 417, 418, 420, and 422, and funded in the amount of \$455,000.00 in order to rehabilitate the bridges by replacing decks and stringers to various Cor-Ten Steel Bridges; and

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between these projects as the rehabilitation progresses; 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 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

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RESOLVED, that Capital Project Nos. 417, 418, 420, and 422 for "Building a Better Ulster County" Infrastructure Investment Program, Various Cor-Ten Steel Bridges is hereby established as follows:

CREATE

Capital Project No. 417	Sawkill Bridge #92 Town of Saugerties	\$110,000.00
Capital Project No. 418	Buttermilk Falls Bridge #22 Town of Denning	\$100,000.00
Capital Project No. 420	Traver Bridge #114 Town of Rochester	\$120,000.00
Capital Project No. 422	Little Maben Hollow Bridge #184 Town of Shandaken	\$125,000.00

and, be it further

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

	<u>INCREASE</u>	AMOUNT
HH.5197.0417.4100.4100 (App. #)	Capital Project No. 417 Sawkill Bridge #92 Town of Saugerties Road & Bridge Materials	\$110,000.00
HH.5197.0417.3500.5710 (Rev. #)	Serial Bonds	\$110,000.00

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	<u>INCREASE</u>	AMOUNT
HH.5197.0418.4100.4100 (App. #)	Capital Project No. 418 Buttermilk Falls Bridge #22 Town of Denning Road & Bridge Materials	\$100,000.00
HH.5197.0418.3500.5710 (Rev. #)	Serial Bonds	\$100,000.00
HH.5197.0420.4100.4100 (App. #)	Capital Project No. 420 Travel Bridge #114 Town of Rochester Road & Bridge Materials	\$120,000.00
HH.5197.0420.3500.5710 (Rev. #)	Serial Bonds	\$120,000.00
HH.5197.0422.4100.4100 (App. #)	Capital Project No. 422 Little Maben Hollow Bridge #184 Town of Shandaken Road & Bridge Materials	\$125,000.00
HH.5197.0422.3500.5710 (Rev. #)	Serial Bonds	\$125,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Establishing Capital Project Nos. 417, 418, 420, and 422 "Building A Better Ulster County" Infrastructure Investment Program - Various Cor- Ten Steel Bridges - Amending The 2015 - 2020 Capital Program - Department Of Public Works (Highways & Bridges)

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

Passed Committee: Ways and Means on February 11, 2015

FINANCIAL IMPACT: \$455,000.00 – COUNTY FUNDS – SERIAL BONDS

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 17th Day of February 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 20^{th} Day of February in the year Two Thousand and Fifteen.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 20th Day of February, 2015.

Approved by the County Executive this 27th Day of February, 2015.

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