Resolution No. 468 November 20, 2018

Establishing Capital Project No. 528 – Veteran's Cemetery – Veteran Services Agency

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), 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 Legislative Programs, Education and Community Services Committee, David B. Donaldson, Deputy Chair Heidi Haynes, and Legislators Archer, Bartels, Collins, Delaune, Eckert, Greene, Heppner, Joseph Maloney, Nolan, Petit, and Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Veterans Services Agency; and

WHEREAS, this resolution will fund the design phase of Capital Project No. 528, to expand the current Veteran Cemetery footprint, walkways, hardscaping, and create a committal shelter; and

WHEREAS, this project will construct an open air pavilion structure blending the feeling of a shelter with the outdoors, as well as other landscaping improvements that will include an additional paved area for an Honor Guard to stand adjacent to the shelter; and

WHEREAS, the approved 2018 – 2023 Capital Improvement Program includes a project "Veteran's Cemetery" in the amount of \$270,000 to construct Service Shelter and other improvements; and

WHEREAS, it is now necessary to establish and fund Capital Project No. 528 in the amount of \$110,000; and

WHEREAS, the project constitutes a Type II action under section 2.7 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, this 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; now, therefore be it

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RESOLVED, that Capital Project No.528, Veteran's Cemetery is hereby established as follows;

CREATE

Capital Project No. 528 Veteran's Cemetery \$110,000.00

and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0528-4300.4330	Professional Services Architectural	\$110,000.00
HH.1997.0528-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$110,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Bartels, Collins, and Eckert)

Passed Committee: Public Works and Capital Projects on November 7, 2018

Passed Committee: Ways and Means on November 13, 2018

Passed Committee: Legislative Programs, Education and Community Services on

November 19, 2018

FINANCIAL IMPACT:

\$110,000.00 - CAPITAL PROJECT NO. 528 APPROPRIATION DOLLARS

\$110,000.00 – SERIAL BOND PROCEEDS

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Resolution No. 468 November 20, 2018

Establishing Capital Project No. 528 – Veteran's Cemetery – Veteran Services Agency

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 20^{th} Day of November 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 21st Day of November, 2018.

Approved by the County Executive this 29th Day of November, 2018.

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