

**Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – 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 requests funds to provide a hot-in-place Recycling and nova chip resurface to Lucas Avenue (County Road Nos. 50, 58, and 123) with a section of the road receiving widened asphalt overlay shoulders; and

WHEREAS, it is now necessary to fund Capital Project No. 427 in the amount of \$2,422,400.00; and

WHEREAS, the Acting Commissioner of Public Works requests that the 2015 – 2020 Capital Program be amended to establish Capital Project No. 427, and funded in the amount of \$2,422,400.00; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for the hot-in-place Recycling, nova chip, and asphalt overlay of shoulders; 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 4.5.3 and 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

**Resolution No. 50      February 17, 2015**

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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

RESOLVED, that Capital Project No. 427 for “Building a Better Ulster County” Infrastructure Investment Program, Hot-In-Place, Nova Chip and Shoulder Asphalt Overlay – Lucas Avenue is hereby established as follows:

**CREATE**

Capital Project No. 427	Lucas Avenue (Nos. 50, 58, and 123) Hot-In-Place, Nova Chip, Shoulders	\$2,422,400.00
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and, be it further;

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

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.5197.0427-2300.2550 (App. #)	Capital Project No. 427 Other Equipment/Construction	\$2,422,400.00
HH.5197.0427-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$2,422,400.00

and move its adoption.

**Resolution No. 50      February 17, 2015**

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on February 17, 2015

Passed Committee: Ways and Means on February 17, 2015

**FINANCIAL IMPACT:**

**\$2,422,400.00 – 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 17<sup>th</sup> 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<sup>th</sup> Day of February in the year Two Thousand and Fifteen.

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

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

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

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

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