## Resolution No. 52 February 17, 2015

Establishing Capital Project No. 428 "Building A Better Ulster County" Infrastructure Investment Program – Road Shoulder Asphalt Overlay – Various Roads – 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 roads in need of road shoulder asphalt overlay to improve public safety; and

WHEREAS, it is now necessary to fund Capital Project No. 428 in the amount of \$61,000.00; and

WHEREAS, the Acting Commissioner of Public Works requests that the 2015 – 2020 Capital Program be amended to establish Capital Project No. 428, Road Shoulders Asphalt Overlay – Various Roads, and funded in the amount of \$61,000.00; and

WHEREAS, the Ulster County Department of Public Works intends to progress some of the shoulder work with County forces and to contract with outside contractors for the Road Shoulders Asphalt Overlay – Various Roads; 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 4.5.6 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

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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. 428 "Building a Better Ulster County" Infrastructure Investment Program, Road Shoulder Asphalt Overlay – Various Roads is hereby established as follows:

#### **CREATE**

Capital Project No. 428 Road Shoulder Asphalt Overlay - \$61,000.00 Various Roads

and, be it further

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

| Tonows.                            | INCREASE   | <b>AMOUNT</b> |
|------------------------------------|--|---------------|
| HH.5197.0428-2300.2550 (App. #)    | Capital Project No. 428 Other Equipment/Construction | \$61,000.00   |
| HH.5197.0428-3500.5710<br>(Rev. #) | Revenue - Serial Bonds                               | \$61,000.00   |
| and move its adoption.             |  |               |

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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| Capital Program – Department O<br>Bridges)   | f Public Works (Highways &  |
|--|---|
| Passed Committee: Public Works and Capital   | Projects on February 5, 2015  |
| Passed Committee: Ways and Means on Febru  | uary 11, 2015   |
| FINANCIAL IMPACT:<br>\$61,000.00- COUNTY FUNDS – SERIAL B  | ONDS  |
|  |   |
|  |   |
| STATE OF NEW YORK  |   |
| county of ulster   |   |
| I, the undersigned Clerk of the Legislature of the Count<br>the original resolution adopted by the Ulster County Legislature of<br>Fifteen, and said resolution shall remain on file in the office of said |   |
| IN WITNESS WHEREOF, I have hereunto set my h February in the year Two Thousand and Fifteen.  | and and seal of the County of Ulster this 20 <sup>th</sup> Day of                 |
|  | s  Victoria A. Fabella<br>Victoria A. Fabella, Clerk<br>Ulster County Legislature |
| Submitted to the County Executive this 20 <sup>th</sup> Day of February, 2015.   | Approved by the County Executive this, 2015.                                      |
| s  Victoria A. Fabella<br>Victoria A. Fabella, Clerk<br>Ulster County Legislature  | Michael P. Hein, County Executive   |