Resolution No. 61 February 13, 2024

Establishing Capital Project No. 682 – 2024 DPW Guide Rail Replacement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2024 – 2029 Capital Improvement Program includes a project "Guide Rail Replacement Program" totaling \$150,000.00, for the replacement of damaged or destroyed guide rails; and

WHEREAS, the Ulster County Department of Public Works will replace damaged and destroyed guide rail as it is needed to assure public safety; 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 Section 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

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. 682 – 2024 Guide Rail Replacement Program is hereby established as follows; and, be it further

CREATE

\$150,000.00

Capital Project No. 682 2024 Guide Rail Replacement

and be it further,

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RESOLVED, that the 2024 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0682-2300.2550 (App.#)	Construction	\$150,000.00
HH.5197.0682-3500.5710 (Rev.#),	Revenue – Serial Bonds	\$150,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Corcoran)

Passed Committee: Public Works, Capital Projects and Transportation on February 5, 2024

Passed Committee: Ways and Means on February 8, 2024

FINANCIAL IMPACT:

\$150,000.00 - COUNTY CAPITAL FUND APPROPRIATIONS

\$150,000.00 - COUNTY REVENUE - SERIAL BONDS

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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 13th Day of February in the year Two Thousand Twenty-Four, 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 16^{th} Day of February in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 16th Day of February 2024.

Approved by the County Executive this 22nd Day of February 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive