

Resolution No. 62 February 15, 2017

Establishing Capital Project No. 498 – Construction of Various Shoulders – 2017 – 2022 Capital Program – Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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

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

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Construction of Various Shoulders” in the amount of \$250,000.00 for the project; and

WHEREAS, based on identified public need and governing field conditions, yearly construction of asphalt shoulders will improve public safety; and

WHEREAS, it is now necessary to fund Capital Project No. 498 in the amount of \$250,000.00; and

WHEREAS, the Commissioner of Public Works requests that the 2017 – 2022 Capital Program be amended to establish Capital Project No. 498, and funded in the amount of \$250,000.00; and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for Construction of Various 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 4.5.6 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, and now, therefore, be it

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RESOLVED, that Capital Project No. 498 “Building a Better Ulster County” Infrastructure Investment Program, Construction of Various Shoulders is hereby established as follows:

CREATE

Capital Project No. 498 Construction of Various Shoulders \$250,000.00

and, be it further

RESOLVED, that the 2017 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0498-2300.2550 (App. #)	Capital Project No. 498 Other Equipment/Construction	\$250,000.00
HH.5197.0498-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$250,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Passed Committee: Public Works and Capital Projects on February 1, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT:
\$250,000.00 – COUNTY FUNDS – 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 15th Day of February in the year Two Thousand and Seventeen, 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 February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
17th Day of February, 2017.

Approved by the County Executive this
23rd Day of February, 2017.

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

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