

Resolution No. 64 February 16, 2021

Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, the Commissioner of Public Works has identified four bridges in the 2021 DPW Bridge Program list; and

WHEREAS, one of the four identified bridges has been selected for potential funding by another program; and

WHEREAS, the remaining three bridges identified in the project will utilize in-house engineering and labor; and

WHEREAS, the approved 2021-2026 Capital Plan includes the amount of \$750,000.00 for the 2021 DPW Bridge Program; and

WHEREAS, funding needed to replace the three remaining bridges is \$559,000.00; and

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between these projects if necessary; and

WHEREAS, the Commissioner of Public Works requests that Capital Project Nos. 578 through 580 be established and funded in a total amount of \$559,000.00; 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 4.5.5 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, may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and therefore does not require any further determination or procedure under SEQRA; now, therefore be it

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RESOLVED, that Capital Project Nos. 578 through 580 – DPW Bridge Program is hereby established as follows:

CREATE

Capital Project No. 578	Samsonville Bridge #180 Town of Olive	\$192,000.00
Capital Project No. 579	Oakis Bridge #96 Town of Shandaken	\$185,000.00
Capital Project No. 580	Broad Street Hollow Bridge #47 Town of Shandaken	\$182,000.00

and, be it further

RESOLVED, that the 2021 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0578.4100.4100 (App. #)	Bridge Materials	\$192,000.00
HH.5197.0578.3500.5710 (Rev. #)	Serial Bonds	\$192,000.00
HH.5197.0579.4100.4100 (App. #)	Bridge Materials	\$185,000.00
HH.5197.0579.3500.5710 (Rev. #)	Serial Bonds	\$185,000.00
HH.5197.0580.4100.4100 (App. #)	Bridge Materials	\$182,000.00
HH.5197.0580.3500.5710 (Rev. #)	Serial Bonds	\$182,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on February 3, 2021

Passed Committee: Ways and Means on February 9, 2021

FINANCIAL IMPACT:

\$559,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$559,000.00 – COUNTY REVENUE – 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 16th Day of February in the year Two Thousand Twenty-One, 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 18th Day of February in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
18th Day of February 2021.

Approved by the County Executive this
23rd Day of February 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive