

**Resolution No. 65      February 19, 2019**

**Amending The 2019-2024 Capital Improvement Program –  
Establishing Capital Project No. 533 Maltby Hollow Bridge, Town  
Of Olive – Amending The 2019 Capital Fund Budget – Department  
Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano, and Legislator Nolan offer the following:

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

WHEREAS, the Maltby Hollow Bridge in the Town of Olive has undergone continuous wear and tear and is in need of replacement; and

WHEREAS, Ulster County has been awarded a grant in the amount of \$80,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”) for design work which will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, if the funding available through the Grant is not acted on by August 30, 2019 it will no longer be available; and

WHEREAS, it is desired to add the Maltby Hollow Bridge replacement project to the 2019 – 2024 Capital Improvement program; and

WHEREAS, it is now necessary to establish Capital Project No. 533 – Maltby Hollow Bridge Replacement; and

WHEREAS, it is now necessary to fund the design phase of Capital Project No. 533 in the amount of \$120,000.00; 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 Sections 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

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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 the 2019-2024 Ulster County Capital Improvement Program is amended as follows:

<u>ADD</u>	<u>AMOUNT</u>
Maltby Hollow Bridge Replacement	\$120,000.00

and be it further,

RESOLVED, that Capital Project No. 533 is hereby established as follows:

<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 533      Maltby Hollow Bridge Replacement	\$120,000.00

and be it further,

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0533.4300.4355 (App. #)	Capital Project No. 533 Maltby Hollow Bridge Town of Olive Engineering Costs	\$120,000.00
HH.5197.0533.3500.5710 (Rev. #)	Serial Bonds	\$120,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 19                      NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislators Maio, James Maloney, and  
Rodriguez)

Passed Committee: Public Works and Capital Projects on February 6, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$120,000.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS

\$120,000.00– ADDITIONAL 2019 CAPITAL REVENUES - SERIAL BONDS

(\$80,000 GRANT REIUMBURSEMENT)

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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

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

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive