Resolution No. 74 January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The Village of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, 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 Carmine Liberta Bridge (BIN # 3045230), owned by the County of Ulster, that carries New York State Route 299 over the Wallkill River in the Village of New Paltz has been determined to be at the end of its useful life and in need of replacement; and

WHEREAS, the existing Carmine Liberta Bridge (hereinafter the "Bridge") carries a waterline that services the Village of New Paltz (hereinafter the "waterline") that will need to be relocated as part of the bridge replacement; and

WHEREAS, the New York State Rising Program identified the Village and Town of New Paltz as eligible for Community Development Block Grant – Disaster Recovery (hereinafter "CDBG-DR") funding for projects that provide resiliency and improve community response to disasters; and

WHEREAS, the New York State Rising Program recognized the Bridge as being eligible for a portion of these funds to be used for the replacement of the Bridge and the Village's waterline that is currently on the Bridge; and

WHEREAS, the County of Ulster has been allocated funds from the New York State Rising Program to help offset the cost of the Bridge, and the relocation of the waterline on the Bridge; and

WHEREAS, a Citizens Advisory Committee (hereinafter the "Committee") consisting of stakeholders from the New Paltz community made recommendations on the Bridge replacement; and

WHEREAS, the County of Ulster and the Village of New Paltz agree to cooperate with each other on the Bridge and waterline replacement; and

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WHEREAS, the Commissioner of the Ulster County Department of Public Works requests that the Chairman of the Ulster County Legislature be authorized to execute an inter-municipal agreement with the Village of New Paltz; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney, and any amendments thereto, with the Village of New Paltz for the work to be performed on replacing the waterline that the Carmine Liberta Bridge carries,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on January 21, 2016

FINANCIAL IMPACT: NONE

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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 26^{th} Day of January in the year Two Thousand and Sixteen, 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 29^{th} Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 29th Day of January, 2016.

Approved by the County Executive this 5th Day of February, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u>
Michael P. Hein, County Executive