

**Establishing Capital Projects No. 344 And No. 352 -  
Reconstruction Of County Box Culverts - Amending The 2011 -  
2016 Capital Program And The 2011 Capital Fund Budget -  
Department Of Public Works (Highways And Bridges)**

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano), Legislators Gregorius and Shapiro and Legislators Belfiglio, Lomita and Petit offer the following:

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

WHEREAS, the Commissioner of Highways and Bridges has prepared the 2011 Culvert Box Replacement Program, and

WHEREAS, the Frost Valley Box Culvert, Town of Denning, and the Dewitt Mills Box Culvert, Town of Rosendale have deteriorated to the point where they will soon be unsafe for the traveling public, and it is now necessary to request funds for reconstruction, and

WHEREAS, the Commissioner of Highways and Bridges requests that the following capital projects be established and added to the 2011 – 2016 Ulster Capital Program:

Capital Project No. 344	Frost Valley Box Culvert Town of Denning	\$200,000.00
Capital Project No. 352	Dewitt Mills Box Culvert Town of Rosendale	\$200,000.00

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that Capital Project No. 344 and Capital Project No. 352 are hereby established, and be it further

**Resolution No. 150 June 21, 2011**

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RESOLVED, that the 2011 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0344-2932 (App. #)	Capital Project No. 344 Frost Valley Box Culvert	\$200,000.00
H3- 0344-5710 (Rev. #)	Serial Bonds Frost Valley Box Culvert	\$200,000.00
H4-0352-2932 (App. #)	Capital Project No. 352 Dewitt Mills Box Culvert	\$200,000.00
H3- 0352-5710 (Rev. #)	Serial Bonds Dewitt Mills Box Culvert	\$200,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Wadnola)

**FINANCIAL IMPACT:**

\$400,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATION DOLLARS  
\$400,000.00 – ADDITIONAL SERIAL BOND REVENUES

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21<sup>st</sup> day of June, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23<sup>rd</sup> Day of June in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
23<sup>rd</sup> Day of June, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
29<sup>th</sup> Day of June, 2011.

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