

ESTABLISHING CAPITAL PROJECT NO. 275 FOR THE PURPOSE OF MEETING MANDATED PUBLIC EDUCATION REQUIREMENTS OF THE FEDERAL PHASE II STORM WATER PROGRAM AND THE NYSDEC MS4 AMENDING THE CAPITAL PROGRAM FOR YEARS 2004-2009

The Environmental and Consumer Affairs Committee (Chairman Hathaway and Legislators DePew, Harris, Meyer, Bartels, Richard Parete, and Shapiro) offers the following:

WHEREAS, under the terms of Ulster County's SPEDES general permit for storm water discharges # NY20A367, the County has a mandatory requirement to implement ongoing storm water education programs on the impacts, controls, and best management practices for effective storm water management to schools, employees, and the general public, and

WHEREAS, the Environmental Management Council is Lead Agency in this project and determined there is no environmental impact, and

WHEREAS, the Ulster County Legislature has concurred with this determination in a separate resolution adopted herewith, and

WHEREAS, these programs must be in place and fully functional by 2008 in order for the County and its municipal partners to be in compliance with general SPEDES permit BP-02-02 and the State and Federal program requirements, and

WHEREAS, the land for this project will be leased from Lower Esopus River Watch (LERW) for a period of five years for \$1.00 annually, with a renewal option for five additional years, and

WHEREAS, an education/visitors' center of approximately 2,000 square feet will be designed and constructed adjacent to the storm water best management practice demonstrations, and

WHEREAS, the project will utilize natural materials (timber, stone, soils, vegetation) harvested and/or collected from county owned lands to the greatest extent possible, grant funds (already secured), budgeted funds (EMC 2004) and in-kind contributions from LERW and EMC (labor, equipment, tools), and

WHEREAS, the Environmental and Consumer Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

RESOLUTION NO. 315 OCTOBER 14, 2004

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WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the 2004-2009 Capital Program be amended as follows:

CREATE

Capital Project No. 275 – creating an Educational Center for the purpose of meeting the mandated requirements of the NYS DEC MS4 Program, and

FURTHER RESOLVED, that the 2004 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>BY</u>
H4-0275-2962	Engineer Services	\$ 4,500.00
H4-0275-2901	Land Acquisition	\$ 20.00
H4-0275-2911	Construction	\$24,800.00
H4-0275-2978 (Appropriations)	Miscellaneous Costs	\$49,800.00
H3-0275-3997	State Aid, Home and Community Projects	\$34,120.00
H3-0275-2798 (Revenues)	Leasehold Improvements (In Kind Services)	\$45,000.00
	<u>DECREASE</u>	<u>BY</u>
A4-3550-4553 (Appropriation)	Other Misc. Expense	\$34,120.00
A3-3550-2189	Other Home & Community Income	\$34,120.00

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, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32

NOES: 0

(Absent: Legislator Feldmann)

FINANCIAL IMPACT:

\$34,120.00 – STATE AID

\$45,000.00 – LEASEHOLD IMPROVEMENTS

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