

**Establishing Capital Project No. 326 For Permits, Construction, And Implementation Of Stormwater Best Management Practices For The Glenford-Wittenberg Road Stormwater Retrofit Project – Amending The Capital Project Fund – Department Of Public Works (Highways And Bridges)**

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Donaldson, Hochberg, Fabiano, Felicello, and Roberts) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works (Highways and Bridges), and

WHEREAS, the Catskill Watershed Corporation (hereinafter known as “the CWC”) established the Stormwater Retrofit Program under the 1997 Watershed Memorandum of Agreement, and

WHEREAS, the CWC Board of Directors have approved funding by the CWC Stormwater Retrofit Program for the Glenford-Wittenberg Road Stormwater Retrofit Project, which has an estimated overall cost of \$259,698.00, and

WHEREAS, this project was approved in the 2009-2014 Capital Program, and

WHEREAS, the CWC will provide \$220,743.30 in funding toward this project and the County will provide a local match of \$38,954.70 (15% of the project cost), and

WHEREAS, pursuant to Resolution No. 299 of September 10, 2008, the Chairman of the Ulster County Legislature was authorized to execute an agreement and any amendments to the agreement with the Catskill Watershed Corporation (CWC) Stormwater Retrofit Program for the Glenford-Wittenberg Road Stormwater Project, and

WHEREAS, the Commissioner of Public Works is requesting that a capital project now be established and funded to secure permits, construction and implementation of this project, and

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

Resolution No. 316 November 10, 2009

**Establishing Capital Project No. 326 For Permits, Construction, And Implementation Of Stormwater Best Management Practices For The Glenford-Wittenberg Road Stormwater Retrofit Project – Amending The Capital Project Fund – Department Of Public Works (Highways And Bridges)**

RESOLVED, that the Ulster County Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that the proposed project constitutes a Type II action pursuant to 6 NYCRR Part 617.5(c)(1),(2) and (27), and therefore, that pursuant to 6 NYCRR 617.6(a)(1)(i), Ulster County determines that it has no further responsibilities under 6 NYCRR Part 617 (SEQRA) with respect to this project, and, be it further

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

**CREATE**

H4-0326-2911	Construction
H4-0326-2927	Construction Contingency
H4-0326-2962 (App. #'s)	Engineering Services
H3-0326-5031	Interfund Transfers
H3-0326-2797 (Rev. #'s)	Other Local Governments

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
D4-5020-4366 (App. #)	MS 4 Services	\$ 38,954.70
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
D4 -4465-9006 (App. #)	Transfer to Capital Projects Fund Capital Project No. 326	\$ 38,954.70

**Resolution No. 316 November 10, 2009**

**Establishing Capital Project No. 326 For Permits, Construction, And Implementation Of Stormwater Best Management Practices For The Glenford-Wittenberg Road Stormwater Retrofit Project – Amending The Capital Project Fund – Department Of Public Works (Highways And Bridges)**

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0326-2911	Construction	\$211,500.00
H4-0326-2927	Construction Contingency	\$ 22,518.00
H4-0326-2962 (App. #'s)	Engineering Services	\$ 25,680.00
H3-0326-5031	Interfund Transfers	\$ 38,954.70
H3-0326-2797 (Rev. #'s)	Other Local Governments	\$220,743.30

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25                      NOES: 0  
(Absent: Legislators Aiello, Briggs, Dart,  
Felicello, Loughran, Shapiro and Stoeckeler)

**FINANCIAL IMPACT:**

\$259,698.00 – ADDITIONAL APPROPRIATION DOLLARS  
CAPITAL PROJECTS FUND  
\$220,743.30 – ADDITIONAL REVENUE DOLLARS  
CATSKILL WATERSHED CORPORATION  
\$ 38,954.70 – ADDITIONAL REVENUE DOLLARS  
TRANSFER FROM COUNTY ROAD FUND

Resolution No. 316 November 10, 2009

**Establishing Capital Project No. 326 For Permits, Construction,  
And Implementation Of Stormwater Best Management Practices  
For The Glenford-Wittenberg Road Stormwater Retrofit Project –  
Amending The Capital Project Fund – Department Of Public Works  
(Highways And Bridges)**

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 10<sup>th</sup> Day of November, 2009, 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 13<sup>th</sup> Day of November in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
13<sup>th</sup> Day of November, 2009.

Approved by the County Executive this  
19<sup>th</sup> Day of November, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

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