Resolution No. 49 March 2, 2010

Establishing Capital Projects Nos. 329 - 332 For Reconstruction/Rehabilitation Of Various County Bridges - 2010 Bridge Replacement Program - Amending The 2010 Capital Project Fund Budget - Department Of Public Works (Highways And Bridges)

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

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

WHEREAS, the Commissioner of Public Works has prepared the 2010 Bridge Replacement Program which was approved in the 2010 – 2015 Capital Program, and

WHEREAS, it is now necessary to establish capital projects and request funding to reconstruct various County Owned Bridges and Box Culverts, and

WHEREAS, the Commissioner of Public Works requests that the following capital projects be established and funded as follows:

Capital Project No. 329	Route 213 Box Culvert Town of Marbletown	\$200,000.00
Capital Project No. 330	Zena Box Culvert Town of Woodstock	\$200,000.00
Capital Project No. 331	Ulsterville-County Line Bridge Town of Shawangunk	\$300,000.00
Capital Project No. 332	Oliverea Bridge Town of Shandaken	\$350,000.00

WHEREAS, based upon the examination of the Ulster County Legislature, and pursuant to Part 617 of the implementary regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it has been determined that the adoption of this proposed Local Law constitutes a Type II action as defined under 6 NYCRR 617.5(c) (1) and 617.5(c) (2) and requires no further review under SEQRA, and

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

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Establishing Capital Projects Nos. 329 - 332 For Reconstruction/Rehabilitation Of Various County Bridges - 2010 Bridge Replacement Program - Amending The 2010 Capital Project Fund Budget - Department Of Public Works (Highways And Bridges)

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

RESOLVED, that the 2010 Capital Project Fund is hereby amended as follows:

	INCREASE	<u>AMOUNT</u>
H4-0329-2932 (App. #)	Capital Project No. 329 Route 213 Box Culvert Town of Marbletown Bridge Materials	\$200,000.00
H3-0329-5710 (Rev. #)	Serial Bonds	\$200,000.00
H4-0330-2932 (App. #)	Capital Project No. 330 Zena Box Culvert Town of Woodstock Bridge Materials	\$200,000.00
H3-0330-5710 (Rev. #)	Serial Bonds	\$200,000.00
H4-0331-2932 (App. #)	Capital Project No. 331 Ulsterville – County Line Bridge Town of Shawangunk Bridge Materials	\$300,000.00
H3-0331-5710 (Rev. #)	Serial Bonds	\$300,000.00
H4-0332-2932 (App. #)	Capital Project No. 332 Oliverea Bridge Town of Shandaken Bridge Materials	\$350,000.00

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H3-0332-5710

Serial Bonds

\$350,000.00

(Rev. #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Aiello)

FINANCIAL IMPACT: \$1,050,000.00 – SERIAL BONDS ULSTER COUNTY CAPITAL PROJECTS FUNDS

0223

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 2^{nd} day of March, 2010, 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 4^{th} Day of March in the year Two Thousand and Ten.

<u>|s| Karen L. Binder</u> Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

4th Day of March, 2010.

10th Day of March, 2010.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive