

**Resolution No. 7 January 4, 2011**

**Establishing Capital Project No. 336 For The Repaving Of South Putt Corners Road In The Town Of New Paltz – Transportation Improvement Project (TIP) Not On The State Highway System – Department Of Public Works (Highways And Bridges)**

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) and Co-Sponsor: Legislator Rodriguez offer the following:

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

WHEREAS, the South Putt Corners Road Paving Project, PIN 8759.90 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, which calls for the Project costs to be paid with 80% federal funds and 20% non-federal funds, and

WHEREAS, the Project is eligible for New York State Marchiselli Aid, and if this aid becomes available, then Ulster County’s financial obligation to the Project will be diminished from its present 20% share to a 5% share, and

WHEREAS, the Project was approved by the Ulster County Transportation Council in the 2008 – 2012 Transportation Improvement Program, and

WHEREAS, the Project was designated as part of the 2011–2016 Ulster County Capital Program, pursuant to Resolution No. 299, dated December 6, 2010, and

WHEREAS, the Project will provide major improvements to existing road conditions and enhance both driving safety and the safety of pedestrians and bicyclists, and

WHEREAS, the Commissioner of Public Works requests funds for the preliminary engineering and right-of-way incidentals for the Project in the amount of \$178,000.00, and

WHEREAS, the Project constitutes a Type II action under section 2.25 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010, and

WHEREAS, Ulster County determines that this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and

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

RESOLVED, that Capital Project No. 336 be established for the South Putt Corners Road Paving Project, and be it further

RESOLVED, that the Ulster County Legislature hereby approves the Project, and be it further

RESOLVED, that the Ulster County 2011-2016 Capital Program be amended to increase the Project from \$175,000.00 to \$178,000.00, and be it further

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

	<b><u>CREATE</u></b>	<b><u>AMOUNT</u></b>
Capital Project No. 336 Roadway Paving	South Putt Corners Road	\$178,000.00

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
H4-0336-2962 (App. #)	Engineer Services Capital Project No. 336 South Putt Corners Road Roadway Paving	\$178,000.00

H3-0336-5710 (Rev. #s)	Serial Bond (80% Reimbursable – Federal Funds)	\$178,000.00
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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Felicello, Lomita and  
Terrizzi)

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Improvement Project (TIP) Not On The State Highway System –  
Department Of Public Works (Highways And Bridges)**

**FINANCIAL IMPACT:**

\$178,000.00 – CAPITAL PROJECT NO. 336 APPROPRIATION DOLLARS

\$178,000.00 – SERIAL BOND PROCEEDS (80% REIMBURSABLE FROM  
FEDERAL FUNDS)

\$ 35,600.00 – 20% COUNTY SHARE

0107

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 4<sup>th</sup> day of January, 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 6<sup>th</sup> Day of January in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

6<sup>th</sup> Day of January, 2011.

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

Approved by the County Executive this

11<sup>th</sup> Day of January, 2011.

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