### Resolution No. 118 March 20, 2018

## Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, the Commissioner of Public Works has identified the 2018 DPW Bridge Program list; and

WHEREAS, the project will replace deficient bridges utilizing in-house engineering and labor; and

WHEREAS, the approved 2018–2023 Capital Plan includes the amount of \$295,000.00 for the 2018 DPW Bridge Program; and

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between these projects if necessary; and

WHEREAS, the Commissioner of Public Works requests that Capital Project Nos. 522 and 523 be established and funded in a total amount of \$295,000.00; and

WHEREAS, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Sections 4.5.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding 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 does not require any further determination or procedure under SEQRA; now, therefore be it

RESOLVED, that Capital Project Nos. 522 - 523 – DPW Bridge Program is hereby established as follows:

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## Resolution No. 118 March 20, 2018

# Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

#### **CREATE**

Capital Project No. 522 Port Jackson Bridge #171

Town of Rochester \$147,000.00

Capital Project No. 523 Mundy Bridge #124

Town of Woodstock \$148,000.00

and, be it further

RESOLVED, that the 2018 Ulster County Capital Fund is hereby amended as follows:

	INCREASE	<b>AMOUNT</b>
HH.5197.0522.4100.4100 (App. #)	Capital Project No. 522 Port Jackson Bridge #171 Town of Rochester Bridge Materials	\$147,000.00
HH.5197.0522.3500.5710 (Rev. #)	Serial Bonds	\$147,000.00
HH.5197.0523.4100.4100 (App. #)	Capital Project No. 523 Mundy Bridge #124 Town of Woodstock Bridge Materials	\$148,000.00
HH.5197.0523.3500.5710 (Rev. #)	Serial Bonds	\$148,000.00
and move its adoption.		

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0

(Absent: Legislator Fabiano)

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## Resolution No. 118 March 20, 2018

## Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

Passed Committee: Ways and Means on March 13, 2018

Passed Committee: Public Works and Capital Projects on March 14, 2018

FINANCIAL IMPACT: \$295 000 00 – ADDITIONAL CAPITAL PROJECT

\$295,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATIONS \$295,000.00 – SERIAL BOND PROCEEDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20<sup>th</sup> Day of March in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $21^{st}$  Day of March in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of March, 2018.

Approved by the County Executive this 29<sup>th</sup> Day of March, 2018.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive