

Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (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, a project to repair an embankment failure on Watson Hollow Road (herein the “Project”) was included in the 2018-2023 Capital Improvement Program in the amount of \$412,000.00; and

WHEREAS, Resolution No. 384 dated October 17, 2017 established Capital Project No. 511 in the amount of \$412,000.00 for such Project; and

WHEREAS, grant proceeds for the Project from the Ashokan Watershed Stream Management Program have been appropriated in the amount of \$68,000.00 for engineering and design, and further increased by \$250,000.00 for project implementation in the construction phase, bringing total grant proceeds to \$318,000.00; and

WHEREAS, grant proceeds for the Project from the Ashokan Watershed Stream Management Program have been appropriated in the amount of \$68,000.00 for engineering and design, and further increased by \$250,000.00 for project implementation in the construction phase, bringing total grant proceeds to \$318,000.00; and

WHEREAS, it is necessary to increase design, construction inspection and construction costs to complete the project in the amount of \$181,976.00, increasing the total project costs from \$412,000.00 to \$593,976.00; and

WHEREAS, The New York State Department of Environmental Conservation (NYSDEC) has determined the Project constitutes an Unlisted Action under New York State Environmental Quality Review Act (SEQRA) and has issued the required permits for the project to proceed; now, therefore, be it

RESOLVED, that the Ulster County Legislature, hereby finds that the Project constitutes an Unlisted Action as defined under (SEQRA); and, be it further

Resolution No. 271 June 19, 2018

Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (Highways and Bridges)

RESOLVED, that Ulster County Legislature upon review of the Environmental Assessment form and the NYSDEC permits issued for the project as filed with the Clerk of the Legislature, has determined that the Project will not have a significant adverse environmental impact and adopts and issues a negative declaration in accordance with 6 NYCRR Part 617.7 of SEQRA to be filed with the Project; and, be it further

RESOLVED, that the 2018-2023 Ulster County Capital Improvement Program is hereby amended to increase Capital Project No. 511 – Watson Hollow Slope Stabilization from \$412,000.00 to \$593,976.00, an increase of \$181,976.00; and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0511-4300.4355 (App. #)	Professional Services Engineering	\$ 5,521.00
HH.5197.0511-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$176,455.00
HH.5197.0511-3500.5710 (Rev. #)	Serial Bond Proceeds	\$181,976.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$181,976.00 – ADDITIONAL CAPITAL PROJECT NO. 511 APPROPRIATIONS

\$181,976.00 – ADDITIONAL SERIAL BONDS

Resolution No. 271 June 19, 2018

Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (Highways and Bridges)

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 19th Day of June 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 22nd Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
22nd Day of June, 2018.

Approved by the County Executive this
29th Day of June, 2018.

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

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