Resolution No. 58 February 15, 2017

Establishing Capital Project No. 496 – Springtown Road Culvert Replacement - Department Of Public Works (Highways & Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works; and

WHEREAS, an existing culvert on Springtown Road, commonly known as the "Humpo" culvert, in the Town of New Paltz, has been deemed to be a hydraulic constriction; and

WHEREAS, it has been determined the culvert should be replaced with a larger structure; and

WHEREAS, project expenditures in the amount of \$120,000.00 for Springtown Road Culvert Construction, were approved in the 2017 - 2022 Capital Program; and

WHEREAS, the Ulster County Commissioner of Public Works requests funds for the construction of the culvert replacement; and

WHEREAS, it is now necessary to fund Capital Project No. 496 in the amount of \$120,000.00, 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 4.5.6 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 No. 496 – Springtown Road Culvert Replacement is hereby established as follows:

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CREATE

Capital Project No. 496 Springtown Road Culvert Replacement \$120,000.00 Town of New Paltz

and, be it further

RESOLVED, that the 2017 Ulster County Capital Fund Budget is hereby amended as follows:

| | <u>INCREASE</u> | AMOUNT |
|-------------------------------------|---|---------------|
| HH.5197.0496-4100.4100 (Appr. #) | Bridge Materials Capital Project # 496 | \$120,000.00 |
| HH.5197.0496-3500.5710 (Rev. #) | Serial Bonds | \$120,000.00 |
| and moves its adoption | | |

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(Absent: Legislators Gerentine, Maio, Roberts and

Ronk)

Passed Committee: Public Works and Capital Projects on February 1, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT:

\$120,000.00 - COUNTY FUNDS - SERIAL BOND

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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 15th Day of February in the year Two Thousand and Seventeen, 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 17^{th} Day of February in the year Two Thousand and Seventeen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17th Day of February, 2017.

Approved by the County Executive this 23rd Day of February, 2017.

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