

**Amending The 2019-2024 Capital Improvement Program –
Establishing Capital Project No. 543 Old Tongore Road Slope
Stabilization – Amending The 2019 Capital Fund Budget –
Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, the 2019-2024 Capital Improvement Program contained Old Tongore Road in the Slope Analysis and Stabilization Project, but the null alternative was decided for this site; and

WHEREAS, the slope of Old Tongore Road has deteriorated to a point where the Road can no longer be supported safely; and

WHEREAS, Capital Project No. 475 was established pursuant to Resolution No. 162 dated March 5, 2016, in the amount of \$780,000.00 for slope analysis and repairs for indicated county roads; and

WHEREAS, Resolution No. 140 dated April 17, 2018 amended Capital Project No. 475 to include construction inspection, construction, and construction supervision costs, for indicated roads, in the amount of \$392,480.00, bringing the total project cost to \$1,172,480.00; and

WHEREAS, Resolution No. 390 dated October 16, 2018 amended Capital Project No. 475 to include additional costs for construction, for indicated roads, in the amount of \$52,000.00, bringing the total project cost to \$1,224,480.00; 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

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WHEREAS, due to an unfavorable winter climate, Old Tongore Road is now in need of emergency repairs; and

WHEREAS, the County of Ulster desires to use soil nailing to fix the unsafe conditions; 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. 543 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 543	Old Tongore Road Slope Stabilization	\$532,000.00

and be it further,

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0543.4300.4505 (App. #)	Capital Project No. 543 Old Tongore Road Professional Services	\$284,000.00
HH.5197.0543.4100.4125 (App. #)	Capital Project No. 543 Old Tongore Road Road Materials	\$248,000.00
HH.5197.0543.3500.5710 (Rev. #)	Serial Bonds	\$532,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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AYES: 21 NOES: 0
(Absent: Legislator James Maloney)
(Legislator Roberts left at 7:45 PM)

Passed Committee: Public Works and Capital Projects on May 8, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT:

\$532,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$532,000.00 – COUNTY REVENUE – SERIAL BONDS

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 21st Day of May in the year Two Thousand and Nineteen, 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 24th Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
24th Day of May, 2019.

Approved by the Acting County Executive this
29th Day of May, 2019.

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

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive