

Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2017-2022 Capital Program – 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, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Capital Project No. 474 entitled Construction of Various Parking Lots was established pursuant to Resolution No. 160 dated March 15, 2016 in the amount of \$150,000.00 to repave the Ulster County Courthouse parking lot; and

WHEREAS, upon further assessment of the parking lot, it was found to need improvements to the alleyway and underground storm drainage work causing the project not to progress in 2016; and

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Reconstruction of Various Parking Lots” in the amount of \$1,615,000 for the project; and

WHEREAS, the Commissioner of Public Works has prepared a list of various parking lots to be repaired/replaced in 2017 and such list includes the Ulster County Courthouse parking lot- including the alleyway and underground storm drains, as well as, the Ulster County Office Building parking lot; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 474 be amended, to increase the total project cost to \$267,076, an increase of \$117,076;and

WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors for the Reconstruction of Various Parking Lots; 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, 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 the 2017 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0474-2300.2550 (App. #)	Capital Project No. 474 Other Equipment/Construction	\$117,076.00
HH.5197.0474-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$117,076.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Delaune and Fabiano)

Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Ways and Means on May 9, 2017

FINANCIAL IMPACT:

\$117,076.00- COUNTY FUNDS- SERIAL BONDS

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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 16th Day of May 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 18th Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
18th Day of May, 2017.

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

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

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