

**Establishing Capital Project No. 553 – River Road Drainage Project  
And 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 Donaldson, Gerentine, Maio, Joseph Maloney, Petit, and Ronk)

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 County Executive on behalf of the Department of Public Works; and

WHEREAS, the River Road Drainage Project (“The Project”) was submitted as part of the 2019 – 2024 Capital Improvement Program; and

WHEREAS, the Project includes the replacement of an existing closed drainage system, which has deteriorated beyond rehabilitation and is responsible for the conveyance of storm water on River Road, (C.R. No. 81) in the Town of Esopus; 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, adopted by Resolution No.118 on 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. 553 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 553	River Road Drainage Project	\$560,000.00

and, be it further

**Resolution No. 463      November 19, 2019**

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

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.5197.0553.4300.4505 (App. #)	Professional Services	\$118,000.00
HH.5197.0553.2300.2550 (App. #)	Construction	\$442,000.00
HH.5197.0553.3500.5710 (Rev. #)	Serial Bonds	\$560,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Public Works and Capital Projects on November 6, 2019

Passed Committee: Ways and Means on November 12, 2019

**FINANCIAL IMPACT:**

\$560,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$560,000.00 – COUNTY REVENUE – SERIAL BONDS

**Resolution No. 463      November 19, 2019**

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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 19<sup>th</sup> Day of November 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 21<sup>st</sup> Day of November in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
21<sup>st</sup> Day of November, 2019.

Approved by the County Executive this  
26<sup>th</sup> Day of November, 2019.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive