

**Resolution No. 63      February 19, 2019**

**Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – 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, and Legislator Nolan offer the following:

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

WHEREAS, the Commissioner of Public Works has identified three (3) bridges in the 2019 DPW Bridge Program list; and

WHEREAS, the project will replace these three (3) deficient bridges utilizing in-house engineering and labor; and

WHEREAS, the approved 2019– 2024 Capital Plan includes the amount of \$585,000.00 for the 2019 DPW Bridge Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Projects No. 530 through 532 be established and funded in a total amount of \$585,000.00; and

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between these projects if necessary; 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, 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 Projects No. 530 - 532 – DPW Bridge Program are hereby established as follows:

**CREATE**

Capital Project No. 530	Stone House Bridge #32	\$200,000.00
Town of Denning		

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Capital Project No. 531                      Stone Arch Bridge #52                      \$235,000.00  
Town of Saugerties

Capital Project No. 532                      Enderly Bridge #81                      \$150,000.00  
Town of Gardiner

and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0530.4100.4100 (App. #)	Capital Project No. 530 Stone House Bridge #32 Town of Denning Bridge Materials	\$200,000.00
HH.5197.0530.3500.5710 (Rev. #)	Serial Bonds	\$200,000.00
HH.5197. 0531.4100.4100 (App. #)	Capital Project No. 531 Stone Arch Bridge #52 Town of Saugerties Bridge Materials	\$235,000.00
HH.5197. 0531.3500.5710 (Rev. #)	Serial Bonds	\$235,000.00
HH.5197. 0532.4100.4100 (App. #)	Capital Project No. 532 Enderly Bridge #81 Town of Gardiner Bridge Materials	\$150,000.00
HH.5197. 0532.3500.5710 (Rev. #)	Serial Bonds	\$150,000.00

and, be it further

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RESOLVED, that the Commissioner of Finance is hereby authorized to make necessary budgetary transfers between Capital Projects No. 530 through 532,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

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

Passed Committee: Ways and Means on February 13, 2019

**FINANCIAL IMPACT:**

**\$585,000.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS**

**\$585,000.00 – ADDITIONAL 2019 CAPITAL REVENUES -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 19<sup>th</sup> Day of February 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 22<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

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

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