Resolution No. 48 February 18, 2020

Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 560 – DPW Large Culvert Inspections – Amending The 2020 Capital Fund Budget – Department Of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works (Highways & Bridges); and

WHEREAS, the Ulster County's inventory lists 152 large culverts which have spans between 5ft and 20ft; and

WHEREAS, in order to determine the condition of the culverts and prioritize culvert infrastructure repairs it is essential that a condition rating be performed and the Commissioner of Public Works requests funds for inspection and evaluation to rate Ulster County's large culvert inventory; and

WHEREAS, Ulster County Department of Public Works intends to contract with an outside agency for the inspection and evaluation of its culverts; 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; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 560 be established and funded in the amount of \$48,000.00; now, therefore, be it

RESOLVED, that the 2020 - 2025 Ulster County Capital Improvement Program is amended as follows:

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<u>ADD</u> <u>AMOUNT</u>

DPW Large Culvert Inspections \$48,000.00

and be it further,

RESOLVED, that Capital Project No. 560 is hereby established as follows:

CREATE AMOUNT

Capital Project No. 560 DPW Large Culvert Inspections \$48,000.00 and be it further,

RESOLVED, the 2020 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	AMOUNT
HH.5197.0560.4300.4505 (App. #)	Professional Services	\$48,000.00
HH.5197.0560.3500.5710 (Rev. #)	Serial Bonds	\$48,000.00
and moves its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on February 5, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT:

\$48,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$48,000.00 – COUNTY REVENUE - 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 18th Day of February in the year Two Thousand and Twenty, 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 20^{th} Day of February in the year Two Thousand and Twenty.

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

Submitted to the County Executive this 20th Day of February, 2020.

Approved by the County Executive this 25th Day of February, 2020.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive