

Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

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 offered by the County Executive on behalf of the Department of Planning; and

WHEREAS, Capital Project No. 334 – Kingston Rail Trail will connect the O&W and Catskill Mountain Rail Trails by constructing a connecting corridor 1.8 miles in length; and

WHEREAS, Capital Project No. 334 was established by Resolution No. 58 dated March 16, 2010 in the amount of \$140,000.00; and

WHEREAS, the 2014-2019 Capital Program includes Capital Project 334 with anticipated funding of \$245,000.0 in 2014; and

WHEREAS, it is now necessary to fund Capital Project No. 334 for the planning, design and engineering phase for the rail trail that will link the O&W Rail Trail from the City of Kingston and Town of Ulster to the Town of Hurley; and

WHEREAS, this project is 100% reimbursable utilizing New York State Dedicated Funds and Federal Highway Funds; now, therefore, be it

RESOLVED, that Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.7197.0334-4300.4355 (Appr.#)	Engineering Services and Right of Way Incidentals	\$105,000.00
HH.7197.0334-3500.5710 (Rev.#)	Serial Bonds	\$105,000.00

Resolution No. 291 August 19, 2014

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2
(Noes: Legislators Donaldson and Greene)
(Absent: Legislator Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on August 5, 2014

Passed Committee: Ways and Means on August 6, 2014

Passed Committee: Public Works and Capital Projects on August 7, 2014

FINANCIAL IMPACT:

**\$105,000.00 – ADDITIONAL APPROPRIATIONS CAPITAL PROJECT FUND
\$105,000.00 – SERIAL BONDS (100% REIMBURSABLE: \$21,000.00 STATE REVENUE AND \$84,000.00 FEDERAL REVENUE)**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of August, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
21st Day of August, 2014.

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

Approved by the County Executive this
_____ Day of August, 2014.

Michael P. Hein, County Executive