

**Establishing Capital Project No. 403 – Fleet Service Bay Expansion
– Department Of Public Works (Buildings & Grounds)**

Referred to: 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 submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the project expenditures in the amount of \$550,000.00 for the Fleet Service Bay Expansion, were approved in the 2014 – 2019 Capital Program; and

WHEREAS, the project will renovate existing space at the DPW Quarry complex in order to provide additional mechanics' bays for Central Garage operation; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, this 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

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 403 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 403 be established for the expansion of the fleet service bay; and, be it further

RESOLVED, that the 2014 Ulster County Capital Fund is hereby amended as follows:

Resolution No. 85 March 18, 2014

**Establishing Capital Project No. 403 – Fleet Service Bay Expansion
– Department Of Public Works (Buildings & Grounds)**

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0403-2962 (App. #)	Engineering Services	\$60,000.00
H4-0403-2911	Construction	\$490,000.00
H3-0403-5710 (Rev. #)	Revenue - Serial Bonds	\$550,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works & Capital Projects on March 6, 2014

Passed Committee: Ways & Means on March 12, 2014

FINANCIAL IMPACT:

\$550,000.00 – COUNTY FUNDS – SERIAL BONDS

Resolution No. 85 March 18, 2014

**Establishing Capital Project No. 403 – Fleet Service Bay Expansion
– Department Of Public Works (Buildings & Grounds)**

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 18th Day of March, 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 March in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of March, 2014.

Approved by the County Executive this
24th Day of March, 2014.

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

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