Resolution No. 182  July 17, 2012

Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 369 – Reconstruction And Rehabilitation Of Ulster Heights Road (County Road #56) Due To Damages Resulting From Hurricane Irene – Public Works (Highways & Bridges Division)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and John Parete) and

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

The Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

WHEREAS, the Ulster County Commissioner of Public Works requests funds to provide for the reconstruction and rehabilitation of Ulster Heights Road (Ulster County Road #56) due to damage caused by Hurricane Irene; and

WHEREAS, Ulster Heights Road (County Rd. #56) has been closed to the travelling public since receiving significant damage during Hurricane Irene, and it received a Federal Highway Administration (FHWA) designation making it ineligible for reimbursement through FEMA; and

WHEREAS, FHWA reimbursement guidelines would cause a minimum two year delay for the commencement of the construction, thereby extending excessive difficulties in the daily lives of the community and compromising the safety of the travelling public; and

WHEREAS, the Ulster County Department of Public Works – Highways & Bridges Division has the ability to reconstruct and rehabilitate Ulster Heights Road during the current construction season by establishing a capital project; and

WHEREAS, based upon an examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 4.5.6 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
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Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 369 – Reconstruction and Rehabilitation Of Ulster Heights Road (County Road #56) Due To Damages Resulting From Hurricane Irene – Department Of Public Works (Highways & Bridges Division)

RESOLVED, that Capital Project No. 369 is hereby established and that the 2012 – 2017 Ulster County Capital Program be amended as follows:

ADD

Capital Project No.369  Reconstruction and Rehabilitation of Ulster Heights Road (Ulster County Road #56) - $377,313.00

and be it further

RESOLVED, that the 2012 Capital Project Fund be amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H4-0369-2911</td>
<td>Construction $339,925.00</td>
</tr>
<tr>
<td>H4-0369-2962</td>
<td>Engineering $40,075.00</td>
</tr>
<tr>
<td>H3-0369-5710</td>
<td>Serial Bonds $380,000.00</td>
</tr>
</tbody>
</table>

and moves its adoption.

***A SERIAL BOND RESOLUTION IS REQUIRED***

ADOPTED BY THE FOLLOWING VOTE:

AYES NOES

Passed Committee: The Public Works and Capital Projects Committee on ________
Passed Committee: Ways and Means Committee on __________

FINANCIAL IMPACT:
$380,000.00 – COUNTY DOLLARS – SERIAL BOND