St. Lawrence County DRAFT Special Board Meeting

Board of Legislators Monday, November 19, 2018

Board Room 5:20 p.m.

Chair Acres called the Special Board Meeting to order at 5:23 p.m.

 **ROLL CALL:** All Legislators were present with the exception of Mr. Hooper and

Mr. Timmerman

**APPROVAL OF THE AGENDA:** Mr. Denesha moved to amend the agenda by removing the second resolution from the agenda, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Hooper and Timmerman). Mr. LaPierre moved to approve the amended agenda, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Hooper and Timmerman).

**PRESENTATION OF RESOLUTIONS:**

Services Committee: 11-19-2018

RESOLUTION NO. 423-2018

**APPROVING FEDERAL AID HIGHWAY PROJECT**

**FOR THE PRELIMINARY ENGINEERING AND DESIGN FOR**

**THE ST. LAWRENCE COUNTY BRIDGE PRESERVATION PROJECT**

**BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378**

By Mr. LaPierre, District 4

 Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS,** a project for the Preliminary Engineering and Design the St. Lawrence County Bridge Preservation Project, BIN 3340850, BIN 3341310, BIN 3341710, BIN 3341720, PIN 775378 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% federal funds and 5% non-federal funds, and

 **WHEREAS,** the Board of Legislators desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, duly convened, does hereby approve the Project, and

 **BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of Preliminary Engineering and Design for the Project of portions thereof, upon approval of the County Attorney, and

 **BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

 **BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

 **BE IT FURTHER RESOLVED** that it is understood that construction (award) shall commence in 2019, and

 **BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

 **BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

 **BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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Mr. LaPierre moved to adopt Resolution No. 423-2018, seconded by Mr. Denesha and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Hooper and Timmerman).

**ADJOURNMENT –** Chair Acres adjourned the November 19th Special Board Meeting at

5:25 p.m., as there was no further business.