Resolution No. 102 February 16, 2016

Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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 will repaint all exterior surfaces at 17 Pearl Street; and

WHEREAS, the expenditures in the amount of \$50,000.00 for 17 Pearl Street Painting was approved in the 2016 - 2021 Capital Program; and

WHEREAS, the project is needed to refurbish paint delamination, fading and discolorations in order to maintain the integrity of the building's exterior masonry walls and wood trim, as well as, to increase the value and aesthetic appearance; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 471 be established and funded in the amount of \$50,000.00; and

WHEREAS, pursuant to Resolution No. 118 dated April 20 the County of Ulster adopted a Type II List in accordance 6 NYCRR Part 617.5(b) of the State Environmental Quality Review Act (SEQRA); now, therefore, be it

RESOLVED, the Ulster County Legislature hereby determines, pursuant to its adopted SEQRA Type II List, that the Project constitutes a Type II action as defined under Section 2.2.1, and in accordance with 6 NYCRR Part 617.5(a) of SEQRA, the Project will not have a significant impact on the environment and no further determination or procedure under SEQRA is required; and, be it further

RESOLVED, that Capital Project No. 471 be established for the repainting of 17 Pearl Street; and, be it further

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RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

| | INCREASE | AMOUNT |
|------------------------------------|--|---------------|
| HH.1997.0471-2300.2550 (App. #) | Capital Project No. 471 Other Equip & Capital Outlays Construction | \$50,000.00 |
| HH.1997.0471-3500.5710 (Rev. #) | Revenue - Serial Bonds | \$50,000.00 |
| and move its adoption. | | |

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0

(Absent: Legislators Briggs, Fabiano, Gerentine,

Maloney, and Roberts)

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

FINANCIAL IMPACT:

\$50,000.00 - 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 16th Day of February in the year Two Thousand and Sixteen, 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 17^{th} Day of February in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 17th Day of February, 2016.

Approved by the County Executive this 25th Day of February, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive