

**Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments and Design Services For Various Buildings - SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein “UCCC”); and

WHEREAS, Resolution No. 547 established Capital Project No. 489 to replace the upper roof section of the Dewitt Library and complete other exterior site work; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 16-11-141 establishing a Capital Project in the amount of \$250,000.00, to replace the Dewitt Library roof and complete other exterior site work; and

WHEREAS, based on an initial assessment of the Dewitt Library roof, it has been determined that more extensive work must be completed to repair and replace such roof; and

WHEREAS, based on the current assessment of the condition of all roofs on campus, SUNY Ulster has requested a change in scope of such capital project to include an assessment of other building’s roofs located on the SUNY Ulster Stone Ridge Campus to determine prioritization of such roofing projects to be completed in the most efficient manner; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 18-2-50 approving the change in scope for such project; and

WHEREAS, the \$250,000.00 cost to complete such roof assessments would be divided as follows: \$125,000.00 SUNY and \$125,000.00 Ulster County; and

**Resolution No. 111      March 20, 2018**

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WHEREAS, this assessment of existing structures constitutes a Type II action under section 2.1 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; now, therefore, be it

RESOLVED, that Capital Project No. 489 - SUNY Ulster Dewitt Library Upper Roof Replacement and Exterior Site Work is hereby amended in scope as follows:

**AMENDED**

Capital Project No. 489

Dewitt Library Upper Roof Replacement  
and Exterior Site Work And Other Various  
Roof Assessments and Design Services

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Fabiano)

Passed Committee: Legislative Programs, Education and Community Services on March 12, 2018

Passed Committee: Ways and Means on March 13, 2018

Passed Committee: Public Works and Capital Projects on March 14, 2018

FINANCIAL IMPACT:

\$0.00- ADDITIONAL COUNTY DOLLARS; FUNDING PREVIOUSLY AUTHORIZED

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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 20<sup>th</sup> Day of March in the year Two Thousand and Eighteen, 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 21<sup>st</sup> Day of March in the year Two Thousand and Eighteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of March, 2018.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
29<sup>th</sup> Day of March, 2018.

[s] Michael P. Hein  
Michael P. Hein, County Executive