

**Amending Capital Project No. 550 - Fairground Improvements –
Amending The 2020 Capital Fund Budget – Department Of Public
Works (Buildings & Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the 2020-2025 Capital Improvement Program contains a Fairgrounds Improvements Capital Project to fund design for infrastructure improvements at the Ulster County Fairgrounds in the amount of \$129,180.00; and

WHEREAS, Capital Project No. 550 was established pursuant to Resolution No. 365 dated August 20, 2019, in the amount of \$90,000.00 for the design of an upgrade to the Fair Grounds septic, gray water, domestic water, and water storage systems, and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 550 be amended to increase the funding available for design services for redevelopment of an existing campground at the north end of the Fairground in the amount of \$28,400.00; now therefore, be it

RESOLVED, the 2020 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0550.4300.4355 (App. #)	Capital Project No. 550 Fair Ground Improvements	\$28,400.00
HH.1997.0550.3500.5710 (Rev. #)	Serial Bonds	\$28,400.00

and moves its adoption.

Resolution No. 115 March 17, 2020

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Fabiano, Greene, Parete, and
Walter)

Passed Committee: Public Works and Capital Projects on March 4, 2020

Passed Committee: Ways and Means on March 10, 2020

FINANCIAL IMPACT:

\$28,400.00 – 2020 CAPITAL PROJECT APPROPRIATIONS

\$28,400.00 – 2020 SERIAL BOND PROCEEDS

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 17th Day of March in the year Two Thousand Twenty, 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 19th Day of March in the year Two Thousand Twenty.

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

Submitted to the County Executive this
19th Day of March, 2020.

Approved by the County Executive this
24th Day of March, 2020.

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

/s/ Patrick K. Ryan
Patrick K. Ryan, County Executive