

**Establishing Capital Project No. 484 – Poorhouse Memorial –
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 – (Buildings & Grounds); and

WHEREAS, the Ulster County Fairgrounds was previously the site of the Ulster County Poorhouse, a tax supported residential institute for those in need, between 1828 and 1976; and

WHEREAS, although the buildings no longer stand, efforts to remember and honor the past include research and educational materials; and

WHEREAS, a historical memorial to honor those who lived at the Poorhouse would serve as a powerful reminder of those still in need; and incorporating the memorial into a capital project would be a commitment to commemorating a part of Ulster County history; and

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Poor House Memorial” in the amount of \$100,000.00 to construct a memorial; and

WHEREAS, it is now necessary to establish and fund Capital Project No. 484 in the amount of \$100,000.00; and

WHEREAS, the project constitutes a Type II action under section 2.2 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.484, Poorhouse Memorial is hereby established as follows:

Resolution No. 123 March 22, 2017

**Establishing Capital Project No. 484 – Poorhouse Memorial –
Department of Public Works (Buildings & Grounds)**

CREATE

Capital Project No. 484	Poorhouse Memorial	\$100,000
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and, be it further

RESOLVED, that the 2017 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0484-4300.4330	Professional Services Architectural	\$10,500.00
HH.1997.0484-2300.2550 (App. #)	Construction	\$89,500.00
HH.1997.0484-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$100,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2
(Noes: Legislators Briggs and Roberts)

Passed Committee: Public Works and Capital Projects on March 1, 2017

Passed Committee: Ways and Means on March 7, 2017

FINANCIAL IMPACT:

\$100,000.00 – CAPITAL PROJECT NO. 484 APPROPRIATION DOLLARS

\$100,000.00 – SERIAL BOND PROCEEDS

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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 22nd Day of March in the year Two Thousand and Seventeen, 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 24th Day of March in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
24th Day of March, 2017.

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

Approved by the County Executive this
30th Day of March, 2017.

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