

Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College

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

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, Resolution No. 525, dated December 18, 2018, approved the advancement of capital projects for UCCC that were included in the approved 2019-2024 Ulster County Capital Improvement program; and

WHEREAS, UCCC has many equipment and vehicles that are old, and need to be replaced with new equipment to ensure that campus maintenance staff have adequate equipment to maintain the roads, sidewalks, grounds and parking lots; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 19-3-67 establishing Capital Project: Facilities Equipment in the amount of \$153,000 to replace facilities equipment for campus maintenance; and

WHEREAS, the \$153,000 cost to replace facilities equipment for campus facilities in 2019 would be divided as follows: \$76,500 State and \$76,500 Ulster County; and

WHEREAS, the 2019-2024 Capital Improvement Program included funding of \$153,000 for the facilities equipment replacement; now, therefore be it

RESOLVED, that Capital Project No. 541 – SUNY Ulster Facilities Equipment is hereby established as follows:

<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 541 - SUNY Ulster – Facilities Equipment	\$153,000.00

and, be it further

Resolution No. 149 April 16, 2019

Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College

RESOLVED, that the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0541-2300.2500 (App. #)	Other Equipment & Capital Outlays	\$63,000.00
HH.2497.0541-2100.2140 (App. #)	Auto Vehicles	\$90,000.00
HH.2497.0541-3300.3297 (Rev. #)	Revenue – State Aid	\$73,500.00
HH.2497.0541-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$73,500.00;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James
Maloney, and Petit)

Passed Committee: Public Works and Capital Projects on April 3, 2019

Passed Committee: Legislative Programs, Education and Community Services on
April 8, 2019

Passed Committee: Ways and Means on April 9, 2019

FINANCIAL IMPACT:

\$153,000.00 – BUDGETED CAPITAL PROJECT NO. 541 APPROPRIATIONS

\$ 73,500.00 – CAPITAL PROJECT NO. 541 STATE AID

\$ 73,500.00 – CAPITAL PROJECT NO. 541 SERIAL BONDS

Resolution No. 149 April 16, 2019

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Equipment And Amending The 2019 Capital Project Fund – Ulster
County Community College**

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 April in the year Two Thousand and Nineteen, 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 18th Day of April in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
18th Day of April, 2019.

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

Approved by the Acting County Executive this
25th Day of April, 2019.

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive