

**Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Energy and Environment Committee (Chairwoman Greene and Legislators Eckert, Heppner, Wawro, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, Capital Project No. 519 was established pursuant to Resolution No. 95 dated March 20, 2018, in the amount of \$250,000.00 for energy efficiency and renewable energy projects at the Ulster County Law Enforcement Center (UCLEC), and

WHEREAS, Resolution No. 359 dated September 20, 2018 amended Capital Project No. 519 to include funds for a flex tech study, in the amount of \$31,000.00, bringing the total project cost to \$281,000.00 and

WHEREAS, the Department of Public Works desires to install a natural gas line from County Route 32 to UCLEC; and

WHEREAS, after the installation of the gas line, the current UCLEC boilers will be converted to natural gas; and

WHEREAS, the County will net an operating savings annually in fuel costs upon completion of the project; and

WHEREAS, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Sections 2.11 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010, and

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WHEREAS, Ulster County has determined that this funding 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, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that the 2019-2024 Ulster County Capital Improvement Program is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
Capital Project No. 519	UCLEC Energy Upgrades	\$242,000.00

and, be it further

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

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.1997.0519.4300.4505 (App. #)	Capital Project No. 519 UCLEC Energy Upgrades Professional Services	\$242,000.00
HH.1997.0519.3500.5710 (Rev. #)	Serial Bonds	\$242,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislator James Maloney)  
(Legislator Roberts left at 7:45 PM)

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Passed Committee: Law Enforcement and Public Safety on May 6, 2019

Passed Committee: Public Works and Capital Projects on May 8, 2019

Passed Committee: Energy and Environment on May 9, 2019

Postponed in Committee: Ways and Means for One Week on May 14, 2019

Passed Committee: Ways and Means on May 21, 2019

**FINANCIAL IMPACT:**

**\$242,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS**

**\$242,000.00 – COUNTY REVENUE – SERIAL BONDS**

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 21<sup>st</sup> Day of May 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 24<sup>th</sup> Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of May, 2019.

Approved by the Acting County Executive this  
29<sup>th</sup> Day of May, 2019.

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

[s] Adele B. Reiter  
Adele B. Reiter, Acting County Executive