

**Amending Capital Project No. 405 – SUNY Ulster Renovation Of
The Kelder Center – Ulster County Community College**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Gregorius, Lopez and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of Ulster County Community College; and

WHEREAS, the Ulster County Legislature established Capital Project No. 405 – SUNY Ulster Renovation of Kelder Center and funded the project in the amount of \$383,258.00 by Resolution No. 94 dated March 18, 2014; and

WHEREAS, it is necessary to increase the project by \$141,256.00, bringing the total project cost to \$524,514.00; and

WHEREAS, the Board of Trustees approved Resolution #14-4-64 approving amending Capital Project No. 4065 in the amount of \$141,256.00, to repair and renovate the Kelder Center (house and an addition); and

WHEREAS, the \$524,514.00 total Capital Project cost to renovate the Kelder Center would be divided as follows: \$262,257.00 SUNY Construction Fund; \$141,314.00 College Foundation; \$73,714.00 NYSERDA; \$47,229.00 SUNY Ulster; and \$0.00 Ulster County; and

WHEREAS, this renovation of an existing structure 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

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0405-4300.4355	Engineering Services	\$ 30,871.00
HH.2497.0405-2300.2320	Building Equipment (Building Systems)	\$ 64,943.00
HH.2497.0405-2300.2550 (App. #)	Construction	\$ 45,442.00
HH.2497.0405-3500.5710	Serial Bonds	\$141,256.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 3
(Noes: Legislators Belfiglio, Roberts and Ronk)

Passed Committee: Legislative Programs, Education and Community Services on
May 12, 2015

Passed Committee: Public Works and Capital Projects on May 7, 2015

Passed Committee: Ways and Means on May 13, 2015

FINANCIAL IMPACT:

NO FINANCIAL IMPACT TO COUNTY

(\$141,256.00 SERIAL BONDS REIMBURSED BY SUNY ULSTER)

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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 19th Day of May in the year Two Thousand and Fifteen, 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 20th Day of May in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
21st Day of May, 2015.

Approved by the County Executive this
27th Day of May, 2015.

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

|s| Michael P. Hein
Michael P. Hein, County Executive