

**Amending Capital Project No. 465 - General Furniture Replacement  
SUNY Ulster – SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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 Ulster County Community College; and

WHEREAS, Resolution No. 48 dated January 26, 2016 (hereinafter the “Resolution”) established Capital Project Number 465 – for the replacement of furniture at the Ulster County Community College Campus in Stone Ridge in the amount of \$150,000; and

WHEREAS, the cost the \$150,000 purchase cost was to be divided as follows; \$75,000 State funding and \$75,000 County Share; and

WHEREAS, the College received donated goods valued at \$129,995, which will be considered the County’s share for this project; and

WHEREAS, in order to maximize the use of State funds, Capital Project No. 465 – General Furniture Replacement is hereby amended to increase the total project cost to \$259,990, which will be divided as follows; \$129,995 in State funding and \$129,995 in County funding which is herein covered through the use of donated goods; now therefore be it

RESOLVED, that Capital Project Number 465 is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0465-2300.2550 (App. #)	Equipment	\$109,990.00
HH.2497.0465-3300.2397	State Aid Education Capital Project 0465	\$109,990.00

and move its adoption.

**Resolution No. 209      May 16, 2017**

**Amending Capital Project No. 465 - General Furniture Replacement  
SUNY Ulster – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(1 Abstention: Legislator Lapp)  
(Absent: Legislators Delaune and Fabiano)

Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Legislative Programs, Education and Community Services on  
May 8, 2017

Passed Committee: Ways and Means on May 9, 2017

**FINANCIAL IMPACT:**

\$54,995.00 – ADDITIONAL STATE SHARE

\$54,995.00 – ADDITIONAL LOCAL SHARE (DONATED GOODS)

(\$54,995.00) – REDUCED COUNTY SHARE

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 16<sup>th</sup> Day of May 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 18<sup>th</sup> Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of May, 2017.

Approved by the County Executive this  
23<sup>rd</sup> Day of May, 2017.

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

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