

Establishing Capital Project 414 – New Paltz Pool Repairs – Amending the 2014-2019 Capital Program - Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

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; and

WHEREAS, the Commissioner of Public Works has prepared a list of various repairs needed to the County pool located in New Paltz; and

WHEREAS, the project expenditures in the amount of \$425,000.00 were approved in the 2014 – 2019 Capital Program; and

WHEREAS, the project will provide necessary pool repairs to stop water loss, eliminate tripping hazards and bring the domestic and pool water systems up to current code; and

WHEREAS, recent extreme weather conditions accelerated deterioration of the pool's marcite lining, creating an increase in construction costs; and

WHEREAS, the additional construction costs are estimated to be \$75,000.00; and

WHEREAS, the Commissioner of Public Works requests that the 2014-2019 Capital Program be amended to reflect a change in cost from \$425,000.00 to \$500,000.00 for the New Paltz Pool Repairs; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 414 be established for New Paltz Pool Repairs; now, therefore, be it

RESOLVED, that Capital Project No. 414 - New Paltz Pool Repairs, is hereby established and is funded in the amount of \$500,000.00; and, be it further

Resolution No. 209 June 17, 2014

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RESOLVED, that the 2014 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.7197.0414.4300.4355 (App. #)	Engineering Services New Paltz Pool Repairs Capital Project No. 414	\$ 50,000.00
HH.7197.0414.2300.2550 (App. #)	Construction New Paltz Pool Repairs Capital Project No. 414	\$450,000.00
HH.0414.3500.5710 (Rev. #)	Revenue - Serial Bonds Capital Project No. 414	\$500,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Public Works and Capital Projects on June 5, 2014

Passed Committee: Ways and Means on June 11, 2014

FINANCIAL IMPACT:

\$500,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS

\$500,000.00 – ADDITIONAL REVENUES - SERIAL BONDS-COUNTY

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th Day of June, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of June in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of June, 2014.

Approved by the County Executive this
_____ Day of June, 2014.

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

Michael P. Hein, County Executive