## Resolution No. 21 February 15, 2017

# Establishing Capital Project No. 480 - SUNY Ulster - Kingston Center Roof Replacement Project - Amending The 2017-2022 Capital Project Fund - 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 (hereinafter "UCCC"); and

WHEREAS, it has been determined that the lower roof on the Kingston Center of SUNY Ulster, located at 94 Mary's Avenue in Kingston, is in need of replacement; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 16-11-144 establishing a Capital Project in the amount of \$130,000.00, to replace the lower roof; and

WHEREAS, the \$130,000.00 cost to replace the lower roof would be divided as follows: \$65,000.00 SUNY Construction Fund and \$65,000.00 Ulster County; and

WHEREAS, this repair of an existing structure constitutes a Type II action under section 2.1 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

RESOLVED, Capital Project 480 – SUNY Ulster – Kingston Center Roof Replacement project is hereby established as follows;

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Capital Project No. 480	SUNY Ulster – Kingston Center Roof Replacement	\$130,000.00

ODEATE

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and, be it further

RESOLVED, that the 2017-2022 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	<b>AMOUNT</b>
HH.2497.0480-4300.4330	Professional Services Architectural	\$ 10,000.00
HH.2497.0480-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$120,000.00
HH.2497.0480-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$130,000.00
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and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 1 (Noes: Legislator J. Parete) (1 Abstention: Legislator Lapp) (Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Passed Committee: Public Works and Capital Projects on February 1, 2017

Passed Committee: Legislative Programs, Education and Community Services on February 6, 2017

Passed Committee: Ways and Means on February 7, 2017

### FINANCIAL IMPACT:

\$130,000 – CAPITAL PROJECT NO. 480 APPROPRIATION DOLLARS (50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY) \$130,000 – SERIAL BOND PROCEEDS

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STATE OF NEW YORK
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 15<sup>th</sup> Day of February 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  $17^{th}$  Day of February in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 17<sup>th</sup> Day of February, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 23<sup>rd</sup> Day of February, 2017.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive