Resolution No. 216   May 21, 2019

Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, Resolution No. 525, dated December 18, 2018, approved the advancement of capital projects for the Ulster County Community College that were included in the approved 2019-2024 Ulster County Capital Improvement program; and

WHEREAS, SUNY Ulster has many buildings where the HVAC system is either nonexistent, malfunctioning or needs to be an updated due to inefficiencies; and

WHEREAS, SUNY Ulster is looking for an assessment and upgrades to install and replace all the HVAC systems in all of the buildings across campus; and

WHEREAS, on April 16, 2019, the SUNY Ulster Board of Trustees approved Resolution No. 19-4-86 establishing Capital Project No. 542 in the amount of $200,000.00, to upgrade nonfunctioning HVAC systems that need to be addressed first on campus; and

WHEREAS, the $200,000.00 cost to upgrade HVAC systems in 2019, would be divided as follows: $100,000.00 State and 100,000.00 Ulster County; and

WHEREAS, the 2019-2024 Capital Improvement Program included funding of $1,000,000 for HVAC Upgrades; now, therefore be it

RESOLVED, that Capital Project No. 542 – SUNY Ulster HVAC Upgrades Campus-wide is hereby established as follows:

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CREATE	**AMOUNT**
Capital Project No. 542 - SUNY Ulster – HVAC Upgrades Campuswide	$200,000.00

and, be it further

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

	INCREASE:	**AMOUNT:**
HH.2497.0542-2300.2500	Other Equipment & Capital Outlays	$200,000.00
HH.2497.0542-3500.5710	Revenue – Serial Bonds	$200,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21   NOES: 0
(Absent: Legislator James Maloney)
(Legislator Roberts left at 7:45 PM)

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

Passed Committee: Legislative Programs, Education and Community Services on May 13, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT:
$200,000 – CAPITAL PROJECT NO. 542 APPROPRATIONS
        (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY
         AUTHORITY)
$200,000 – CAPITAL REVENUES – SERIAL BONDS

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Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

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 21st 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 24th 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
24th Day of May, 2019.

Approved by the Acting County Executive this
29th 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