

Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement 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, SUNY Ulster has locations currently on campus that have furniture that is falling apart and unsafe for use; and

WHEREAS, the Classroom Renovations project is currently underway and this capital project would help to replace the furniture at the same time the space is renovated; and

WHEREAS, Resolution No. 48, dated January 26, 2016, established Capital Project No. 465 General Furniture Replacement – SUNY Ulster in the amount of \$150,000.00; and

WHEREAS, the College received donated goods valued at \$129,995.00, which were considered the County's share for this project; and

WHEREAS, Resolution No. 209, dated May 16, 2017, amended Capital Project No. 465 General Furniture Replacement – SUNY Ulster by increasing the total project cost to \$259,990.00; and

WHEREAS, the 2019-2024 Capital Improvement Program included funding of \$300,000.00 for General Furniture Replacement – SUNY Ulster; and

WHEREAS, the \$300,000 cost to replace General Furniture – SUNY Ulster in 2019, would be divided as follows: \$150,000.00 State and 150,000.00 Ulster County; and

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WHEREAS, SUNY Ulster Board of Trustees approved Resolution No. 19-4-87, dated April 16, 2019, establishing Capital Project No. 545 General Furniture Replacement – SUNY Ulster in the amount of \$300,000.00; now, therefore be it

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

	<u>INCREASE:</u>	<u>AMOUNT:</u>
HH.2497.0545-2300.2500	Other Equip. & Capital Outlays Other Equip.	\$300,000.00
HH.2497.0545-3500.5710	Revenue – Serial Bonds	\$300,000.00;

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:

\$300,000 – CAPITAL PROJECT NO. 545 APPROPRIATIONS

**(50% REIMBURSABLE FROM NEW YORK STATE DORMITORY
AUTHORITY)**

\$300,000 – CAPITAL REVENUES – SERIAL BONDS

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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 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