

**Authorizing The Chairman Of The Ulster County Legislature To Accept An Incentive Proposal From The New York State Empire State Development Office For The Demolition Of The Old County Jail - Establishing Capital Project No. 447 – Old County Jail Demolition – Amending The 2016 Capital Project Fund – Department Of Public Works (Buildings & Grounds)**

***WITHDRAWN BY SPONSORS***

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), 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 Department of Public Works; and

WHEREAS, the project will demolish the old County Jail at 61 Golden Hill Drive and prepare the property as a shovel ready site for future development; and

WHEREAS, the approved 2017-2022 Capital Improvement Program includes a project “Old Jail Demolition” in the amount of \$997,920.00 for such project; and

WHEREAS, the New York State Empire State Development Office has awarded Ulster County a Regional Council Award – Incentive Proposal in the amount of \$200,000.00 related to this project; and

WHEREAS, based on an updated scope of services which includes additional environmental abatement necessary to implement this project, the total project cost has increase by \$112,080.00, resulting in a new project total of \$1,111,000.00; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 447 be established and funded in the amount of \$1,111,000.00 in order to accomplish the demolition of the old County Jail and prepare the property as a shovel ready site; and

WHEREAS, the County has undertaken an environmental review to comply with the provisions of the State Environmental Quality Review Act, 6 NYCRR Part 617 (SEQRA) prior to commencing any work that would result in physical alteration of the sites; and

**Resolution No. 23      February 15, 2017**

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WHEREAS, in accordance with the provisions of the State Environmental Quality Review Act, 6 NYCRR Part 617 (SEQRA) the project is determined to be an Unlisted Action, an uncoordinated review has been progressed, and a short form Environmental Assessment Form has been completed; and,

WHEREAS, based on review of the Environmental Assessment Form it was determined that the project would not result in any significant environmental impact and a negative declaration has been prepared; and

WHEREAS, and subsequent development of the site will require additional review under 6 NYCRR Part 617 (SEQRA); now, therefore be it

RESOLVED, that the Ulster County Legislature hereby finds and determines that the project will not result in any significant environmental impact; and, be it further

RESOLVED, that Capital Project No. 447 is hereby established as follows;

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 447	Old County Jail Demolition	\$1,111,000.00

and, be it further

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0447-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$854,000.00
HH.1997.0447-4300.4360 (App. #)	Professional Services Environmental	\$ 70,000.00

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HH.1997.0447-4300.4355 (App. #)	Professional Services Engineering	\$187,000.00
HH.1997.0447-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$1,111,000.00

and be it further;

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the New York State Empire State Development Office, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:                      NOES:

Passed Committee: Public Works and Capital Projects on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

**FINANCIAL IMPACT:**

\$1,111,000.00 – COUNTY FUNDS – SERIAL BONDS  
(\$200,000.00 Reimbursable From New York State Empire Development)

**\*\*\* A BOND RESOLUTION WILL BE REQUIRED\*\*\***