

**Amending The 2023-2028 Capital Improvement Program -  
Amending Capital Project No. 595 Courthouse Fascia, Exterior  
Repairs & Roof Replacement For Construction Services –  
Amending The 2023 Capital Fund Budget – Department Of Public  
Works (Buildings & Grounds)**

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the approved 2023-2028 Capital Improvement Program includes a project “Courthouse Fascia, Exterior Repairs & Roof Replacement” in the amount of \$5,450,000.00; and

WHEREAS, the County Courthouse is in need of exterior repairs including new windows, fascia, blue stone stairs, covered entrance and roof work; and

WHEREAS, repairs and improvements are required to maintain and preserve the useful life of the historic facility; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Section 2.1 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding 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, and does not require any further determination or procedure under SEQRA; and

WHEREAS, Capital Project No. 595 was established pursuant to Resolution No. 314 dated July 20, 2021, in the amount of \$200,000.00, and amended pursuant to Resolution No.118 of 2022 to increase the amount of \$65,000.00 for the Design of the Courthouse Fascia, Exterior Repairs & Roof Replacements for a total project cost of \$265,000.00; and

Resolution No. 302      May 16, 2023

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WHEREAS, the Commissioner of Public Works requests that Capital Project No. 595 be amended to increase the funding available for construction services in the amount of \$5,850,000.00 for a total project cost of \$6,115,000.00; now, therefore be it

RESOLVED, that the 2023-2028 Ulster County Capital Improvement Program is amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 595	Courthouse Repairs	\$665,000.00

and, be it further

RESOLVED, that Capital Project No. 595 for the Courthouse Fascia, Exterior Repairs & Roof Replacement be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 595	Courthouse Repairs	\$5,850,000.00

and, be it further

RESOLVED, that the 2023 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0595-2300.2550 (App. #)	Capital Project No. 595 Courthouse Repairs	\$5,850,000.00
HH.1997.0595-3500.5710 (Rev. #),	Revenue- Serial Bonds	\$5,850,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 1  
(Noes: Legislator Erner)  
(Absent: Legislator Litts)

Passed Committee: Public Works, Capital Projects and Transportation on May 8,  
2023

Passed Committee: Ways and Means on May 9, 2023

FINANCIAL IMPACT:

\$5,850,000.00– COUNTY CAPITAL FUND APPROPRIATIONS

\$5,850,000.00– COUNTY REVENUE – SERIAL BONDS

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 16<sup>th</sup> Day of May in the year Two Thousand Twenty-Three, 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<sup>th</sup> Day of May in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of May 2023.

Approved by the County Executive this  
25<sup>th</sup> Day of May 2023.

[s] Victoria A Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive