

**Establishing Capital Project No. 638 – Boiceville Substation Building Improvements - Amending The 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)**

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

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 Boiceville Substation concrete slabs have deteriorated significantly due to extreme conditions and daily use to the point where it needs to be replaced; and

WHEREAS, the funds will be used to procure engineering services to design a new radiant heat floor system, floor drains, drywell, overhead garage doors and install a new surface through RFP-UC22-024; and

WHEREAS, the design phase will identify an option that does not use a fossil fuel, such as a solar water heater for electric radiant floors. Electric boilers or hybrid electric water heaters will be considered as potential design option; and

WHEREAS, the project expenditures in the amount of \$275,000.00 for the Boiceville Substation Improvement Project, were approved in the 2022 – 2027 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 638 be established and funded; now, therefore be it

RESOLVED, that Capital Project No. 638 for the Boiceville Substation Improvement Project be established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 638	Boiceville Substation Improvements	\$27,000.00

and, be it further

**Resolution No. 317      June 21, 2022**

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RESOLVED, that the 2022 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0635 -2300.2550 (App. #)	Engineering Services	\$27,000.00
HH.5197.0635 -3500.5710 (Rev. #),	Serial Bonds	\$27,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Corcoran)

Passed Committee: Public Works, Capital Projects and Transportation on June 13, 2022

Passed Committee: Ways and Means on June 14, 2022

FINANCIAL IMPACT:

\$27,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$27,000.00 – COUNTY REVENUE – 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 21<sup>st</sup> Day of June in the year Two Thousand Twenty-Two, 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 24<sup>th</sup> Day of June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of June 2022.

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

Approved by the County Executive this  
27<sup>th</sup> Day of June 2022.

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive