

**Establishing Capital Project No. 509, Roof Replacement Program – Amending The 2017 Capital Fund Budget – Department of Public Works (Building and Grounds)**

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’s Office on behalf of the Department of Public Works – Building and Grounds; and

WHEREAS, the approved 2017– 2022 Capital Plan includes the amount of \$5,590,563.00 for the roof replacement program; and

WHEREAS, the Commissioner of Public Works has prepared the 2017 Roof Replacement Program based on aging roof systems to include the Business Resource Center and Public Works Building; and

WHEREAS, the existing roof at the former Business Resource Center was installed in 1994 and the existing roof at the Public Works Administration building was installed in 1999 and both roofs have exceeded their anticipated life expectancy; and

WHEREAS, after review of roof conditions and prioritizing needs for the Roof Replacement Program, the Commissioner of Public Works at this time requests \$1,580,000.00 from the current year’s Capital Plan; and

WHEREAS, the Commissioner of Public Works requests that the 2017-2022 Capital Improvement Program be amended to establish Capital Project No. 509, and funded in the amount of \$1,580,000.00 to fund the replacement of the Business Resource Center and Public Works building roofs; 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 Sections 2.2 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; now, therefore, be it

**Resolution No. 334      August 15, 2017**

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RESOLVED, that Capital Project No. 509 be established for the Business Resource Center Roof Replacement and the Public Works Building; and, be it further

RESOLVED, that Capital Project 509 is hereby established as follows:

	<b><u>CREATE</u></b>	<b><u>AMOUNT</u></b>
Capital Project No. 509	Roof Replacement Program BRC and Public Works Building	\$1,580,000.00

and, be it further

RESOLVED, the 2017 Ulster County Capital Fund Budget is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0509-4300.4330	Professional Services Architectural	\$ 77,050.00
HH.1997.0509-4300.4505	Professional Services Other Fees	\$ 53,000.00
HH.1997.0509 -4300.4360	Professional Services Environmental	\$ 11,000.00
HH.1997. 0509 -2300.2550 (App. #)	Capital Outlays Construction	\$1,438,950.00
HH.1997. 0509 -3500.5710 (Rev. #)	Serial Bond Proceeds	\$1,580,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

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Passed Committee: Public Works and Capital Projects on August 3, 2017

Passed Committee: Ways and Means on August 8, 2017

**FINANCIAL IMPACT:**

**\$1,580,000.00 – CAPITAL PROJECT NO. 509 APPROPRIATIONS**

**\$1,580,000.00 – 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 15<sup>th</sup> Day of August in the year Two Thousand and Seventeen, 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 August in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of August, 2017.

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

Approved by the County Executive this  
21<sup>st</sup> Day of August, 2017.

|s| Michael P. Hein  
Michael P. Hein, County Executive