Resolution No. 368 September 20, 2018

Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein "UCCC"); and

WHEREAS, SUNY Ulster has many doors on campus that are in need of immediate repair or complete replacement for the safety of students, faculty and staff. In addition, these doors will provide enhanced campus security operations; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 16-11-142 establishing a Capital Project in the amount of \$306,000.00, to replace doors throughout campus over the next five years; and

WHEREAS, the \$306,000.00 cost to replace doors throughout the SUNY Ulster campus would be divided as follows: \$153,000.00 SUNY funding and \$153,000.00 Ulster County funding; and

WHEREAS, the 2018-2023 Capital Improvement Program included funding of \$306,000.00 for the replacement of doors; now, therefore be it

RESOLVED, that Capital Project No. 493 - SUNY Ulster Door Replacement Plan is hereby established as follows:

<u>CREATE</u> <u>AMOUNT</u>

Capital Project No. 493 SUNY Ulster – Door Replacement \$306,000.00

and, be it further;

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Resolution No. 368 September 20, 2018

Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

RESOLVED, that the 2018-2023 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0493-2300.2500 (App. #)	Other Equipment & Capital Outlays Other Equipment	\$198,900.00
HH.2497.0493-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$107,100.00
HH.2497.0493-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$306,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Legislator Petit arrived at 8:53 PM) (Absent: Legislator Fabiano)

Passed Committee: Public Works and Capital Projects on September 5, 2018

Passed Committee: Legislative Programs, Education and Community Services on September 10, 2018

No Action Taken in Committee: Ways and Means on September 12, 2018

Passed Committee: Ways and Means on September 20, 2018

FINANCIAL IMPACT:

\$306,000.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSEABLE FROM NEW YORK STATE DORMITORY AUTHORITY) \$306,000.00 – CAPITAL PROJECT APPROPRIATIONS

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Resolution No. 368 September 20, 2018

Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

STATE OF NEW YORK

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 20^{th} Day of September in the year Two Thousand and Eighteen, 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 21st Day of September in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 24th Day of September, 2018.

1st Day of October, 2018.

Approved by the County Executive this

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive