

**Resolution No. 40      February 18, 2020**

**Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department of Public Works (Buildings & Grounds)**

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro), The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

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

WHEREAS, Capital Project No. 519 was established pursuant to Resolution No. 95 dated March 20, 2018, in the amount of \$250,000.00 for energy efficiency and renewable energy projects at the Ulster County Law Enforcement Center, and

WHEREAS, Resolution No. 359 dated September 20, 2018 amended Capital Project No. 519 to include funds for a flex tech study, in the amount of \$31,000.00, bringing the total project cost to \$281,000.00, and

WHEREAS, Resolution No. 203 dated May 21, 2019 amended Capital Project No. 519 to include funds for a natural gas line extension from County Route 32 to the Ulster County Law Enforcement Center, in the amount of \$242,000.00, bringing the total project cost to \$523,000.00, and

WHEREAS, the Department of Public Works desires to install natural gas piping from the newly installed natural gas main, to its current boilers housed inside the Ulster County Law Enforcement Center; and

WHEREAS, the County will net an operating savings annually in fuel costs upon completion of the project; 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 2.11 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

**Resolution No. 40      February 18, 2020**

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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

RESOLVED, that the 2020-2025 Ulster County Capital Improvement Program is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
Capital Project No. 519	UCLEC Energy Upgrades	\$108,000.00

and be it further,

RESOLVED, the 2020 Ulster County Capital Fund Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.1997.0519.4300.4505 (App. #)	Professional Services	\$108,000.00
HH.1997.0519.3500.5710 (Rev. #)	Serial Bonds	\$108,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(1 Abstention: Legislators Litts)

Passed Committee: Energy and Environment on February 3, 2020

Passed Committee: Law Enforcement and Public Safety on February 5, 2020

**Resolution No. 40      February 18, 2020**

**Amending Capital Project No. 519 – Ulster County Law Enforcement  
Center Energy Upgrades – Amending The 2020 Capital Fund Budget  
– Department of Public Works (Buildings & Grounds)**

Passed Committee: Public Works and Capital Projects on February 5, 2020

Passed Committee: Ways and Means on February 11, 2020

**FINANCIAL IMPACT:**

**\$108,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS**

**\$108,000.00 – 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 18<sup>th</sup> Day of February in the year Two Thousand and Twenty, 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 20<sup>th</sup> Day of February in the year Two Thousand and Twenty.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2020.

Approved by the County Executive this  
25<sup>th</sup> Day of February, 2020.

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

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