Resolution No. 431 November 14, 2017

Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), 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, a project to renovate the existing space at the Ulster County Probation Building, located on Broadway in Kingston, to provide rehabilitative and restorative justice for adolescents was included in the 2017-2022 Capital Improvement Program in the amount of \$1,630,641; and

WHEREAS, the Commissioner of Public Works requests funds for the design, construction management, environmental remediation and selective demolition components of this 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 2.2 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; and now, therefore, be it

RESOLVED, that Capital Project No. 512 be established to renovate the existing space at the Ulster County Probation Building, located on Broadway in Kingston, to provide rehabilitative and restorative justice for adolescents; and, be it further

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RESOLVED, the 2017-2022 Ulster County Capital Fund Budget is hereby amended as follows:

INCREASE	AMOUNT
Other Equipment & Capital Outlays Construction	\$ 10,000.00
Professional Services Architectural	\$250,000.00
Professional Services Other	\$125,000.00
Professional Services Environmental	\$ 35,000.00
Serial Bond Proceeds	\$420,000.00
	Other Equipment & Capital Outlays Construction Professional Services Architectural Professional Services Other Professional Services Environmental

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Berky and Loughran)

Passed Committee: Public Works and Capital Projects on November 1, 2017

Passed Committee: Law Enforcement and Public Safety on November 2, 2017

Passed Committee: Ways and Means on November 8, 2017

FINANCIAL IMPACT:

\$420,000.00 - CAPITAL PROJECT NO. 512 APPROPRIATIONS

\$420,000.00 - 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 14th Day of November 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 16^{th} Day of November in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 16th Day of November, 2017.

Approved by the County Executive this 20th Day of November, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive