

**Amending The 2019 – 2024 Capital Improvement Program – Establishing Capital Project No. 549 Replacement HVAC At Information Services – 25 South Manor – Amending The 2019 Capital Fund Budget – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, the HVAC unit for the building housing Information Services at 25 S. Manor in Kingston provides both air conditioning and heating; and

WHEREAS, Information Services is a critical department for Ulster County’s daily operations and requires appropriate air conditioning for its physical servers; and

WHEREAS, emergency services depend on equipment housed in 25 S. Manor for communication during power outages; now, therefore be it

RESOLVED, that the 2019-2024 Ulster County Capital Improvement Program is amended as follows:

	<u>ADD</u>	<u>AMOUNT</u>
	Replacement HVAC Unit at I.S.	\$74,600.00

and be it further,

RESOLVED, that Capital Project No. 549 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 549	Replacement HVAC Unit at I.S.	\$74,600.00

and be it further,

**Resolution No. 435      October 15, 2019**

**Amending The 2019 – 2024 Capital Improvement Program –  
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Information Services – 25 South Manor – Amending The 2019  
Capital Fund Budget – Department Of Public Works**

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0549.2300.2550 (App. #)	Capital Outlays Equipment	\$74,600.00
HH.1997.0549.3500.5710 (Rev. #)	Serial Bonds	\$74,600.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislator Rodriguez)  
(Legislator Lopez arrived at 7:39 PM)

Passed Committee: Public Works and Capital Projects on October 2, 2019

Passed Committee: Ways and Means on October 10, 2019

**FINANCIAL IMPACT:**

\$74,600.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS

\$74,600.00 – ADDITIONAL COUNTY FUNDS – COUNTY 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 15<sup>th</sup> Day of October in the year Two Thousand and Nineteen, 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 October in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of October, 2019.

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

Approved by the County Executive this  
23<sup>rd</sup> Day of October, 2019.

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