

Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), The Energy and Environment Committee (Chairman Loughran and Legislators Richard Parete, Rodriguez, Ronk and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

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 on behalf of the Department of the Environment; and

WHEREAS, in 2010 a comprehensive energy audit of Ulster County Buildings identified an energy savings opportunity at the Ulster County Law Enforcement Center by upgrading the existing lighting system to include occupancy sensors, controls and high efficiency lighting ; and

WHEREAS, the Ulster County Legislature adopted the 2015-2020 Capital Program which included “Ulster County Law Enforcement Center Lighting” at a total cost of \$87,174.00; and

WHEREAS, Resolution No. 239 of July, 2015 established Capital Project no. 456 in the amount of \$12,237.00 to analyze lighting and efficiency opportunities and retrofit and install energy efficient and environmentally conscious fixtures; and

WHEREAS, due to additional project costs it is now necessary to amend Capital Project No. 456 for an additional \$5,000.00; and

WHEREAS, based upon an examination by the Ulster County Legislature, the County’s undertaking of this Project constitutes a Type II action as defined under Sections 2.21 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 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

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RESOLVED, that Capital Project No. 456 Ulster County Lighting Controls for Ulster County Law Enforcement Center is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH. 1997.00456-2300.2550 (Appr. #)	Other Equipment and Capital Outlays	\$5,000.00
HH.1997.0456-3500.5710 (Rev.#)	Serial Bonds	\$5,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Ronk)

Passed Committee: Law Enforcement and Public Safety on November 2, 2015

Passed Committee: Energy and Environment on November 10, 2015

Passed Committee: Public Works and Capital Projects on November 17, 2015

Passed Committee: Ways and Means on November 17, 2015

FINANCIAL IMPACT:

\$5,000.00 - ADDITIONAL 2015 CAPITAL APPROPRIATION DOLLARS

\$5,000.00 - ADDITIONAL SERIAL BONDS- COUNTY

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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 17th Day of November in the year Two Thousand and Fifteen, 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 19th Day of November in the year Two Thousand and Fifteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of November, 2015.

Approved by the County Executive this
24th Day of November, 2015.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Michael P. Hein
Michael P. Hein, County Executive