

Resolution No. 44 February 18, 2020

Establishing Capital Project No. 558 – Card Readers For Substations – Department Of Public Works (Buildings & Grounds)

Referred to: 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 (Buildings & Grounds); and

WHEREAS, the County desires to upgrade security and restrict unauthorized access to tools, equipment and computers at all county substations; and

WHEREAS, the County desires to install badge readers on doors at substations to upgrade the access security; and

WHEREAS, the project expenditures in the amount of \$45,000.00 for Card Readers for Sub Stations, were approved in the 2020 – 2025 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 558 be established and funded in the amount of \$44,000.00; now, therefore, be it

RESOLVED, that Capital Project No. 558 – Card Readers for Substations is hereby established as follows:

CREATE

Capital Project No. 558	Card Readers for Substations	\$44,000.00
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and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0558.4300.4505 (App. #)	Professional Services	\$44,000.00
HH.1997.0558.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$44,000.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT:

\$44,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$44,000.00 – 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 18th 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 20th 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
20th Day of February, 2020.

Approved by the County Executive this
25th Day of February, 2020.

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

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