

**Amending The 2016-2021 Capital Improvement Program -
Establishing Capital Project No. 486 Window Replacement Project
- SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), 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, it has been determined that the windows on the Ulster County Community College's (hereinafter UCCC) Stone Ridge campus are in need of an replacement; and

WHEREAS, UCCC's Board of Trustees approved Resolution #16-8-103 approving the establishment of a Capital Project in the amount of \$668,000.00, for the Window Replacement Project; and

WHEREAS, the \$668,000.00 cost to UCCC's Stone Ridge campus would be divided as follows: \$334,000.00 SUNY Construction Fund and \$334,000.00 Ulster County; and

WHEREAS, it is now necessary to establish Capital Project No.486 – Window Replacement Project and to fund any needed design services, acquisition and construction required for the Window Replacement Project; now, therefore be it

WHEREAS, this action constitutes a Type II action under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, 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; now therefore, be it

RESOLVED, that Capital Project No. 486 – Window Replacement is hereby established and amended as follows:

CREATE

Capital Project No.	Window Replacement Project- SUNY Ulster	\$668,000.00
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and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497-486-4300.4355	Other Equipment and Capital Outlays Construction	\$644,000.00
HH.2497-486-4300.4430 (App. #)	Professional Services – Legal	\$ 24,000.00
HH.2497-486-3500.5710 (Rev. #)	Serial Bonds	\$668,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune, Gerentine, and
Maloney)

Passed Committee: Public Works and Capital Projects on October 6, 2016

Passed Committee: Ways and Means on October 13, 2016

Passed Committee: Legislative Programs, Education and Community Services on
October 17, 2016

FINANCIAL IMPACT:

\$334,000.00 – COUNTY DOLLARS – SERIAL BOND (50% REIMBURSEABLE
FROM (NEW YORK STATE DORMITORY AUTHORITY)

\$334,000.00 – CAPITAL PROJECT APPROPRIATIONS

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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 18th Day of October in the year Two Thousand and Sixteen, 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 October in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
19th Day of October, 2016.

Approved by the County Executive this
24th Day of October, 2016.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive