#### Resolution No. 50 January 26, 2016

## Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that the gym wall on the SUNY Ulster Stone Ridge campus is need of repairs; and

WHEREAS, the Board of Trustees approved Resolution #15-12-159 approving the establishment of a Capital Project in the amount of \$113,080.00, to replace the gym wall due to safety concerns indicated above; and

WHEREAS, the \$113,080.00 cost to replace the gym wall would be divided as follows: \$56,540.00 SUNY Construction Fund; \$56,540.00 Ulster County; and

WHEREAS, this renovation of an existing structure constitutes a Type II action under section 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by 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 the 2016-2021 Capital Improvement Program is amended as follows:

#### <u>ADD</u>

Capital Project No. 466

Gym Wall Replacement

\$113,080.00

and, be it further

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RESOLVED, that Capital Project No. 466, Gym Wall Replacement is hereby established; and, be it further

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

	<u>INCREASE</u>	<b>AMOUNT</b>
HH.2497.466-4300.4355 HH.2497.466-2300.2550 (App. #)	Professional Services Engineering Construction	\$ 10,280.00 \$102,800.00
HH.2497.466-3500.5710 (Rev. #),	Revenue- Serial Bonds	\$113,080.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on January 20, 2016

Passed Committee: Public Works and Capital Projects on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

#### FINANCIAL IMPACT:

\$113,080.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)
\$113,080.00 – COUNTY REVENUE – 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  $26^{th}$  Day of January 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  $28^{th}$  Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 28<sup>th</sup> Day of January, 2016.

Approved by the County Executive this 28<sup>th</sup> Day of January, 2016.

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