

Establishing Capital Project No. 467 - Leach Field Construction - 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 failure of the existing leach field on the SUNY Ulster Stone Ridge Campus is imminent; and

WHEREAS, the Board of Trustees approved Resolution #15-12-160 approving the establishment of a Capital Project in the amount of \$206,728.00, for the construction of the leach field; and

WHEREAS, the \$206,728.00 cost to construct the leach field would be divided as follows: \$103,364.00 SUNY Construction Fund and \$103,364.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of \$206,728.00 for the construction of the leach field; 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 Capital Project No. - SUNY Ulster Construction of the Leach Field, is hereby established as follows:

CREATE

Capital Project No. 467	Leach Field Construction	\$206,728.00
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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.2497.467-4300.4330	Professional Services Architectural	\$ 18,793.00
HH.2497.467-2300.2550 (App. #)	Construction	\$187,935.00
HH.2497.467-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$206,728.00

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:

\$206,728.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

\$206,728.00 – CAPITAL PROJECT APPROPRIATIONIS

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SUNY Ulster**

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 26th 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 29th 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
29th Day of January, 2016.

Approved by the County Executive this
5th Day of February, 2016.

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

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