

Amending The 2014 - 2019 Capital Program - Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College

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

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

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

WHEREAS, the College previously held formal receptions, fundraising events, special functions and meetings at the President's Residence; and

WHEREAS, the President's Residence has now been sold; and

WHEREAS, a new space is needed to host the aforementioned various events; and

WHEREAS, the Kelder Center is currently vacant and used for storage but would provide a suitable space once renovated; and

WHEREAS, the Board of Trustees approved Resolution #13-8-84 approving the establishment of a Capital Project in the amount of \$383,258.00, to repair and renovate the Kelder Center (house and an addition) for the purposes indicated above; and

WHEREAS, the \$383,258.00 cost to renovate the Kelder Center would be divided as follows: \$191,629.00 SUNY Construction Fund; \$111,314.00 College Foundation; \$73,714.00 NYSERDA; \$6,601.00 SUNY Ulster; 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

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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. 405- SUNY Ulster Renovation of the Kelder Center is hereby established and the 2014-2019 Capital Program is hereby amended as follows:

ADD

Capital Project No. 405	SUNY Ulster Renovation of Kelder Center \$383,258.00
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and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0405-2962	Engineering Services	\$ 36,820.00
H4-0405-2930	Building Equipment (Building Systems)	\$ 48,788.00
H4-0405-2911 (App. #)	Construction	\$297,650.00
H3-0405-5710	Serial Bonds	\$383,258.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Legislative Programs, Education and Community Services on March 5, 2014

Passed Committee: Public Works and Capital Projects on March 6, 2014

Passed Committee: Ways and Means on March 12, 2014

**FINANCIAL IMPACT:
NO FINANCIAL IMPACT TO COUNTY
(\$383,258.00 SERIAL BONDS REIMBURSED BY SUNY ULSTER)**

STATE OF NEW YORK
ss:
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th Day of March, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of March in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
20th Day of March, 2014.

Approved by the County Executive this
24th Day of March, 2014.

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

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