

**Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment**

Legislator Brian Shapiro on behalf of The Government Operations and Environmental Services Committee (Chairman Shapiro and Legislators Bernardo, Maio, Petit, Ronk, Parete and Zimet), Co-Sponsors: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment, and

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law February 17, 2009 and allocated \$36.7 billion in funding to the United States Department of Energy, and

WHEREAS, the United States Department of Energy provided ARRA funds to the Federal Energy Efficiency and Conservation Block Grants (EECBG) Program with the express goal of helping state, county and other municipal governments reduce energy use and fossil fuel emission and to improve energy efficiency, and

WHEREAS, Ulster County was allocated \$754,400.00 in federal funds under the EECBG Program on March, 17, 2009, and through Resolution No. 322 dated November 20, 2009, the County entered into an assistance agreement to accept these funds and the County is under a contractual deadline to encumber all Federal EECBG funds before May 31, 2011, and

WHEREAS, Resolution No. 287 dated November 16, 2010, Ulster County Capital Project No. 327 was amended to designate approximately \$200,000 of EECBG funds for the replacement of existing cooling towers at the Ulster County Mental Health building (constructed in 1985) and the Ulster County Public Works Administration building (constructed in 1979), and

WHEREAS, bids for the replacement of the cooling towers were received on April 28, 2011, and exceeded the original estimate of \$200,000.00 by \$20,000.00, and as a result an additional \$20,000.00 is needed to complete the cooling tower replacements, and

Resolution No. 129 May 17, 2011

**Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment**

WHEREAS, the existing cooling towers have exceeded their useful life expectancy, need to be replaced, and could be replaced with modern energy efficient models with environmentally friendly water treatment and variable speed drive fan motors, and

WHEREAS, the proposed project constitutes a Type II action under sections 2.1, 2.2, and 2.27 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, Ulster County determines that 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, and

WHEREAS, it is requested that \$20,000.00 be transferred from the Ulster County General Fund, Building Architectural Services Budget to Capital Project No. 327 to increase construction funds in the amount of \$20,000.00 for the cooling tower component of the building energy efficiency improvements, and

WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of its members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of its members voting approval, now, therefore, be it

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

**TRANSFER**

**FROM**

**AMOUNT**

A4-1195-4344  
(App. #)

Architectural Services  
Building Budget

\$20,000.00

**TO**

**AMOUNT**

A4- 4650-9006  
(App. #)

Transfer to Capital Projects  
Capital Project No. 327

\$20,000.00

Resolution No. 129 May 17, 2011

**Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment**

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
H4-0327-2911 (App. #)	Construction	\$20,000.00
H3-0327-5031 (Rev. #)	Interfund Revenues Capital Project No. 327	\$20,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Gerentine and Shapiro)

**FINANCIAL IMPACT:**

\$20,000.00 – ADDITIONAL 2011 CAPITAL PROJECT APPROPRIATION  
DOLLARS

\$20,000.00 – ADDITIONAL 2011 INTERFUND REVENUE DOLLARS

0501

Resolution No. 129 May 17, 2011

**Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment**

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 17th day of May, 2011, 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 19<sup>th</sup> Day of May in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this

19<sup>th</sup> Day of May, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this

25<sup>th</sup> Day of May, 2011.

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