

APPROVING THE UPDATED FACILITIES MASTER PLAN DESIGN CONCEPT
BY JOY, MCCOOLA AND ZILCH – ULSTER COUNTY COMMUNITY
COLLEGE

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the firm of Joy, McCoola and Zilch has completed its contract for the development of an Updated Facilities Master Plan for Ulster County Community College, and

WHEREAS, the Board of Trustees of Ulster County Community College has approved the Updated Facilities Master Plan Design Concept for implementation between 2004 and 2009, and

WHEREAS, the Board of Trustees recommends approval of the Updated Facilities Master Plan to the Ulster County Legislature and the State University of New York, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Education, Tourism and Cultural Affairs Committee does hereby recommend to the Ulster County Legislature, the adoption of the Ulster County Community College Updated Facilities Master Plan, covering the period 2004 through 2009, and

FURTHER RESOLVED, that the Education, Tourism and Cultural Affairs Committee does hereby recommend funding the Ulster County Community College Updated Facilities Master Plan of \$29,928,400.00, and the State of New York Technology allotment of \$435,492.00, Ulster County to provide funding up to 50% of said amount and the remainder from the State of New York, and

FURTHER RESOLVED, that the Updated Facilities Master Plan be filed with the SUNY Construction Fund with requested funding for the Plan to be implemented between 2004 and 2009, and

RESOLUTION NO. 137 APRIL 8, 2004

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FURTHER RESOLVED, that expenditures be approved by the Ulster County
Legislature only when the State of New York funding is made available in the annual
State of New York Budget,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM

Legislator Every left 10:53 PM

Legislator Stock left 11:50 PM

FINANCIAL IMPACT:

\$30,363,892.00 – UPDATED FACILITIES MASTER PLAN DESIGN CONCEPT
BETWEEN 2004-2009 50% REIMBURSABLE PENDING
STATE UNIVERSITY OF NEW YORK APPROVAL

0413