

**Establishing Capital Project Nos. 339 – 340 – Courthouse and Pool
Bathhouse Roofs – Department Of Public Works (Buildings &
Grounds)**

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) offers the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works, and

WHEREAS, a project to replace existing deteriorated roofing at the Ulster County Pool Bathhouse and roof asbestos abatement at the Courthouse in accordance with New York State Building Codes has been proposed (each a “Project,” together, the “Projects”), and

WHEREAS, the Projects’ expenditures in the amount of \$250,000.00 were approved in the 2011 – 2016 Capital Program, and

WHEREAS, the Projects will prevent continued deterioration of roof and building, and

WHEREAS, the Commissioner of Public Works requests that the following Capital Project No. 339 be established for Ulster County Pool bathhouse roof replacement, and that this Project be funded in the amount of \$123,365.00; and Capital Project No. 340 be established for roof asbestos abatement at the Ulster County Courthouse, and that this Project be funded in the amount of \$126,635.00, for a total of \$250,000.00, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that Capital Project No. 339 is hereby established for the Ulster County Pool bathhouse roof replacement and is funded in the amount of \$123,365.00 and Capital Project No. 340 is hereby established for the roof asbestos abatement at the Ulster County Courthouse and is funded in the amount of \$126,635.00 for a total of \$250,000.00, and be it further

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RESOLVED, that the 2011 Ulster County Capital Fund is hereby amended as follows:

CREATE

Capital Project No. 339

H4-0339- 2961	Architect Services
H4-0339-2911	Construction
(App. #'s)	Pool Bathhouse Roof
H3-0339-5710	Revenue - Serial Bonds
(Rev. #)	

Capital Project No. 340

H4-0340-2961	Architect Services
H4-0340-2911	Construction
(App. #'s)	Courthouse Roof
H3-0340-5710	Revenue - Serial Bonds
(Rev. #)	

INCREASE

AMOUNT

H4-0339- 2961	Architect Services	\$ 10,600.00
(App. #)	Pool Bathhouse Roof	
	Capital Project No. 339	
H4-0339-2911	Construction	\$112,765.00
(App. #)	Pool Bathhouse Roof	
	Capital Project No. 339	
H3-0339-5710	Revenue - Serial Bonds	\$123,365.00
(Rev. #)	Capital Project No. 339	
H4-0340-2961	Architect Services	\$ 16,635.00
(App. #)	Courthouse Roof	
	Capital Project No. 340	

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H4-0340-2911 (App. #)	Construction Courthouse Roof Capital Project No. 340	\$110,000.00
H3-0340-5710 (Rev. #)	Revenue - Serial Bonds	\$126,635.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Wadnola)

FINANCIAL IMPACT:

\$250,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS

\$250,000.00 – ADDITIONAL REVENUES - SERIAL BONDS-COUNTY

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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 21st day of June, 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 23rd Day of June in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
23rd Day of June, 2011.

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

Approved by the County Executive this
29th Day of June, 2011.

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