

**Amending Capital Project No. 638 – Boiceville Substation Building Improvements – Amending The 2026 – 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget Department of Public Works (Buildings & Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chair of the Public Works and Capital Projects Committee, Kathy Nolan, and Deputy Chair Herbert Litts, III offer the following:

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

WHEREAS, the Boiceville Substation concrete slabs have deteriorated significantly due to extreme conditions and daily use to the point where it needs to be replaced; and

WHEREAS, the funds will be used to procure engineering services to design new radiant heat floor system, floor drains, drywell, overhead garage doors and install a new surface through RFP-UC22-024; and

WHEREAS, the design phase will identify an option that does not use a fossil fuel, such as a solar water heater for electric radiant floors. Electric boilers or hybrid electric water heaters will be considered as potential design option; and

WHEREAS, Capital Project No. 638 was established by Resolution No. 317 on June 21, 2022 for design in the amount of \$27,000.00; and

WHEREAS, the Department of Public Works has determined that Capital Project No. 638 requires additional electrical engineering services to confirm existing supply and equipment for design of a new ventilation system and lighting changes; exterior roof improvements and a structural evaluation of the salt shed and garage roof for a possible PV installation in the amount of \$65,000.00 for a new project total of \$92,000.00; now, therefore be it

RESOLVED, based upon examination by the Ulster County Legislature, the County's funding of this Project constitutes a Type II action as defined under Sections 2.2 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and, be it further

**Resolution No. 629      December 16, 2025**

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RESOLVED, Ulster County has determined that this funding 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 does not require any further determination or procedure under SEQRA; and, be it further

RESOLVED, that 2026 - 2031 Capital Improvement Program is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 638	Boiceville Substation Imp.	\$ 65,000.00

and, be it further

RESOLVED, that Capital Project No. 638 is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 638	Boiceville Substation Imp.	\$ 65,000.00

and, be it further

RESOLVED, that the 2026 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0638-2300.2550 (App.#)	Professional Services	\$ 65,000.00
HH.5197.0638-3500.5710 (Rev.#),	Revenue- Serial Bonds	\$ 65,000.00

and moves its adoption.

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**ADOPTED BY THE FOLLOWING VOTE:**

**AYES: 18      NOES: 0**

**(Absent: Legislators Donaldson, Kitchen, Litts, Maloney, and Roberts)**

Passed Committee: Public Works and Capital Projects on December 8, 2025

Passed Committee: Ways and Means on December 11, 2025

**FINANCIAL IMPACT:**

**\$65,000.00 – INCREASE TO COUNTY CAPITAL FUND APPROPRIATIONS**

**\$65,000.00 – INCREASE TO COUNTY REVENUE – SERIAL BONDS**

STATE OF NEW YORK

ss:

COUNTY OF ULMSTER

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 16<sup>th</sup> Day of December in the year Two Thousand Twenty-Five, 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 19<sup>th</sup> Day of December in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of December 2025.

Approved by the County Executive this  
26<sup>th</sup> Day of December 2025.

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

[s] Jen Metzger  
Jen Metzger, County Executive