

Establishing Capital Project No. 363 – Remodeling Of The Veterans’ Transitional Housing Building – Amending The 2013–2018 Capital Program And Capital Fund Budget - Veterans’ Service Agency

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Fabiano, Loughran, Maio, Robert Parete and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Veterans’ Service Agency; and

WHEREAS, Ulster County recognizes the sacrifices Veterans made on behalf of Ulster County residents as well as the entire country; and

WHEREAS, Ulster County recognizes the challenges faced by many Veterans upon their return home from their service to our country, and the County desires to aid and support our Veterans in their attempts to overcome these obstacles; and

WHEREAS, the County desires to assist Veterans by administering a transitional housing program referred to as the “Ulster County Patriots Project” which will be located at 67 Wurts Street in the City of Kingston; and

WHEREAS, the building located at 67 Wurts Street needs to be remodeled and updated in order to function effectively for its purpose of providing transitional housing to our veterans; and

WHEREAS, the cost of remodeling and updating is expected to be up to \$400,000.00, a portion of which will be offset by funds secured through the sale of the Community College President’s house as well as private donations; and

WHEREAS, the County anticipates receiving donations, both tangible and intangible, in an amount up to \$246,000; and

WHEREAS, based upon examination by the Ulster County Legislature, this Project constitutes a Type II action as defined under Section 4.5.6 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

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WHEREAS, Ulster County has determined 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 does not require any further determination or procedure under SEQRA; now therefore, be it

RESOLVED, that the 2013 - 2018 Capital Program is hereby amended as follows:

<u>PROJECT NAME</u>	<u>COST</u>
Veterans’ Service Agency Remodeling of Veterans’ Transitional Housing Building	\$400,000.00

RESOLVED, that Capital Project No. 363, Remodeling of the Veterans’ Transitional Housing Building, is hereby established; and, be it further

RESOLVED, that the 2013 Capital Fund Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0363-2911 (Appr. #)	Construction	\$400,000.00
H3-0363-2660 (Rev. #)	Sale of Real Property	\$154,000.00
H3-0363-2705 (Rev. #)	Gifts and Donations	\$246,000.00

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized to accept any and all donations, both tangible and intangible, **in an amount up to \$246,000, that are** associated with this project; and, be it further

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized to transfer donations received for the Veterans’ Transitional Housing project into this capital project as needed; and

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RESOLVED, that the portion of funds due to the County of Ulster as a result of the sale of the Community College President’s house are transferred to this capital project; and, be it further

RESOLVED, that the County Executive is authorized to sign any necessary agreements, applications or other required documents associated with this project; and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0
(Legislator Robert Parete arrived at 7:45 PM)

Passed Committee: Laws and Rules, Governmental Services as amended on July 22, 2013

Passed Committee: Ways and Means on July 23, 2013

FINANCIAL IMPACT:
\$400,000.00 – 2013 CAPITAL APPROPRIATIONS
\$400,000.00 – 2013 REVENUES

Legislator Ronk motioned, seconded by Legislator Donaldson, to insert an additional WHEREAS, after the 6th WHEREAS, to read as follows:

“WHEREAS, the County anticipates receiving donations, both tangible and intangible, in an amount up to \$246,000; and”

And, to change the 4th RESOLVED to include additional language as indicated in bold font:

RESOLVED, that the Ulster County Commissioner of Finance is hereby authorized to accept any and all donations, both tangible and intangible, **in an amount up to \$246,000, that are** associated with this project; and, be it further

