

**Amending The 2016-2021 Capital Improvement Program -
Establishing Capital Project No. 485 Water Storage Tank
Replacement - SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, it has been determined that the water storage tank on SUNY Ulster County Community College's (hereinafter UCCC) Stone Ridge campus is in need of replacement; and

WHEREAS, UCCC's Board of Trustees approved Resolution #16-8-104 approving the establishment of a Capital Project in the amount of \$300,000.00, for the water storage tank replacement; and

WHEREAS, the \$300,000.00 cost to UCCC's Stone Ridge campus would be divided as follows: \$150,000.00 SUNY Construction Fund and \$150,000.00 Ulster County; and

WHEREAS, it is now necessary to establish Capital Project No.485 – Water Storage Tank Replacement and to fund any needed Acquisition and construction required for the Water Storage Tank Replacement; and

WHEREAS, this action constitutes a Type II action under section 4.1.5 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, as per section 3 of the County's Type II List, 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; now therefore, be it

RESOLVED, that Capital Project No. 485 – Water Storage Tank Replacement is hereby established and amended as follows:

Resolution No. 439 October 18, 2016

**Amending The 2016-2021 Capital Improvement Program -
Establishing Capital Project No. 485 Water Storage Tank
Replacement - SUNY Ulster**

CREATE

Capital Project No. 485	Water Storage Tank Replacement Project- SUNY Ulster	\$300,000.00
-------------------------	--	--------------

and, be it further

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.485-2300.2550	Other Equipment & Capital Outlays Construction	\$268,000.00
HH.2497.485-4300-4355 (App. #)	Engineering	\$ 32,000.00
HH.2497.485-3500-5710 (Rev. #)	Serial Bonds	\$300,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune, Gerentine, and
Maloney)

Passed Committee: Public Works and Capital Projects on October 6, 2016

Passed Committee: Ways and Means on October 13, 2016

Passed Committee: Legislative Programs, Education and Community Services on
October 17, 2016

Resolution No. 439 October 18, 2016

**Amending The 2016-2021 Capital Improvement Program -
Establishing Capital Project No. 485 Water Storage Tank
Replacement - SUNY Ulster**

FINANCIAL IMPACT:

\$150,000.00 – COUNTY DOLLARS – SERIAL BOND (50% REIMBURSABLE
FROM (NEW YORK STATE DORMITORY AUTHORITY)

\$150,000.00 – CAPITAL PROJECT APPROPRIATIONS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

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 18th Day of October in the year Two Thousand and Sixteen, 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 19th Day of October in the year Two Thousand and Sixteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of October, 2016.

Approved by the County Executive this
24th Day of October, 2016.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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