

**Amending The 2016-2021 Capital Improvement Program -
Establishing Capital Project No. 486 Window Replacement Project
- 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 windows on the Ulster County Community College's (hereinafter UCCC) Stone Ridge campus are in need of an replacement; and

WHEREAS, UCCC's Board of Trustees approved Resolution #16-8-103 approving the establishment of a Capital Project in the amount of \$668,000.00, for the Window Replacement Project; and

WHEREAS, the \$668,000.00 cost to UCCC's Stone Ridge campus would be divided as follows: \$334,000.00 SUNY Construction Fund and \$334,000.00 Ulster County; and

WHEREAS, it is now necessary to establish Capital Project No.486 – Window Replacement Project and to fund any needed design services, acquisition and construction required for the Window Replacement Project; now, therefore be it

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. 486 – Window Replacement is hereby established and amended as follows:

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Capital Project No.	Window Replacement Project- SUNY Ulster	\$668,000.00
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Resolution No. 441 October 18, 2016

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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.2497-486-4300.4355	Other Equipment and Capital Outlays Construction	\$644,000.00
HH.2497-486-4300.4430 (App. #)	Professional Services – Legal	\$ 24,000.00
HH.2497-486-3500.5710 (Rev. #)	Serial Bonds	\$668,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Legislative Programs, Education and Community Services on ____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$334,000.00 – COUNTY DOLLARS – SERIAL BOND (50% REIMBURSEABLE FROM (NEW YORK STATE DORMITORY AUTHORITY)

\$334,000.00 – CAPITAL PROJECT APPROPRIATIONS

***** A BOND RESOLUTION WILL BE REQUIRED*****