

**Establishing Capital Project No. 489 SUNY Ulster - Dewitt Library
Roof 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, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein "UCCC"); and

WHEREAS, it has been determined that the upper roof section of the Dewitt Library is in need of replacement and exterior site work; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 16-11-141 establishing a Capital Project in the amount of \$250,000.00, to replace the Dewitt Library roof and exterior site work; and

WHEREAS, the \$250,000.00 cost to replace the lower roof would be divided as follows: \$125,000.00 SUNY Construction Fund and \$125,000.00 Ulster County; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of \$250,000.00 for the replacement of the upper roof and necessary exterior site work; and

WHEREAS, this repair of an existing structure constitutes a Type II action under section 2.1 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted by 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. 489 - SUNY Ulster Dewitt Library Upper Roof Replacement and Exterior Site Work is hereby established as follows:

Resolution No. 547 December 20, 2016

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	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 489	Dewitt Library Upper Roof Replacement and Exterior Site Work	\$250,000.00

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.2497.0489-2300.2550	Other Equipment & Capital Outlays Construction	\$230,000.00
HH.2497.0489-4300.4330 (App. #)	Professional Services Architectural	\$ 20,000.00
HH.2497.0489-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$250,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislator Loughran)

Passed Committee: Public Works and Capital Projects on December 8, 2016

Passed Committee: Legislative Programs, Education and Community Services on
December 12, 2016

Passed Committee: Ways and Means on December 13, 2016

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FINANCIAL IMPACT:

\$250,000.00 – COUNTY DOLLARS SERIAL BONDS

\$125,000.00 – REIMBURSABLE FROM NYS DORMITORY AUTHORITY

\$125,000.00 – COUNTY COST

\$250,000.00 – 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 20th Day of December 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 21st Day of December in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
22nd Day of December, 2016.

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

Approved by the County Executive this
28th Day of December, 2016.

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