

Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls And Amending Capital Project No. 313 For Construction Of An Ulster County Area Transit Fuel Storage Facility – Amending the 2010 Capital Project Fund – Department Of Public Works (Buildings And Grounds)

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) and Co-Sponsors: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) offer the following:

WHEREAS, pursuant to Resolution No. 116, dated April 7, 2009, Capital Project No. 313 was amended to add additional federal funds for construction of a fuel tank storage facility for Ulster County Area Transit (UCAT), in the amount of \$175,000.00, and

WHEREAS, further additional federal funding has been made available for Capital Project No. 313 from the 2009 American Recovery and Investment Act (Federal Stimulus) for construction of an oil-spill containment system , in the amount of \$20,000.00, and

WHEREAS, \$5,250.00 of County funds are now needed for Capital Project No. 313 for engineering to enable the construction of the oil-spill containment system, and

WHEREAS, Capital Project No. 312, authorized pursuant to Resolution No. 115, dated April 7, 2009, for the UCAT facility building upgrade and HVAC control system, has excess County funds available, after engineering funds have been awarded by contract, to be transferred to Capital Project No. 313 for engineering for the oil-spill containment system, in the amount of \$5,250.00, and

WHEREAS, the Director of Public Transportation requests that Capital Project No. 313 be amended to increase funding in the amount of \$25,250.00 for construction and engineering and that Capital Project No. 312 be amended to decrease funding in the amount of \$5,250.00 for engineering , and

WHEREAS, there is no change in the County contribution to these projects, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, and

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WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the 2010 – 2015 Capital Program be amended to increase Capital Project No. 313 – Fuel Storage Facility from \$175,000.00 to \$200,250.00 to include the oil-spill containment system, and be it further

RESOLVED, that the 2010 Ulster County Capital Project Fund is hereby amended as follows:

TRANSFER REVENUES

FROM **AMOUNT**

H4-0312-5031 (Rev. #)	Interfund Transfers (Decrease) Capital Project No. 312	\$ 5,250.00
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TO **AMOUNT**

H4-0313-5031 (Rev. #)	Interfund Transfers (Increase) Capital Project No. 313	\$ 5,250.00
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DECREASE APPROPRIATIONS **AMOUNT**

H4-0312- 2962 (App. #)	Engineering Services Capital Project No. 312	\$ 5,250.00
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INCREASE APPROPRIATIONS **AMOUNT**

H4-0313-2962 (App. #)	Engineering Services Capital Project No. 313	\$ 5,250.00
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	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0313-2911 (App. #)	Construction Services	\$20,000.00
H3-0313-4097 (Rev. #)	Federal Aid, General Government Services	\$20,000.00

and, be it further

RESOLVED, if Federal funding for this project is eliminated, this project will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Frey and Wadnola)

FINANCIAL IMPACT:

\$20,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATION
DOLLARS

\$20,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

\$ 5,250.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATIONS
COUNTY DOLLARS – CAPITAL PROJECT NO. 313

(\$ 5,250.00)– REDUCED CAPITAL PROJECT APPROPRIATIONS –
COUNTY DOLLARS – CAPITAL PROJECT NO. 312

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20th day of April, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of April in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

21st Day of April, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

30th Day of April, 2010.

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