

**Resolution No. 212 August 14, 2012**

**Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 373 Replacement Of HVAC System And Backup Generators, And Installation Of An Emergency Notification System – Ulster County Community College**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and John Parete), The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez); The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Lopez, Wawro, Donaldson and Gregorius), and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

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

WHEREAS, the President of Ulster County Community College has identified three high priority capital projects: replacement of the HVAC system; installation of backup generators; and installation of an outdoor emergency notification system; and

WHEREAS, the Ulster County Community College Board of Trustees has met and approved this request; and

WHEREAS, the estimated cost for the three projects totals \$680,000.00 (HVAC controls \$300,000.00, backup generators \$350,000.00, and notification system \$30,000.00); and

WHEREAS, a replacement of the HVAC control units is needed as the current control system is past its useful life and is inefficient, and there are currently no backup generators or outdoor emergency notification system present at the college campus; now, therefore, be it

RESOLVED, that Capital Project No. 373 is hereby established and that the 2012 – 2017 Ulster County Capital Program be amended as follows:

**ADD**

Capital Project No.373	Replacement of HVAC system, installation of backup generators and outside emergency notification system - \$680,000.00
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and be it further

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RESOLVED, that the 2012 Capital Project Fund be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0373-2918	HVAC System Controls	\$300,000.00
H4-0373-2930	Backup Generator System	\$350,000.00
H4-0373-2941 (Appr. #)	Outside Emergency Notification System	\$30,000.00
H3-0373-5710 (Rev.#)	Serial Bonds (50% Reimbursable from New York State Dormitory Authority)	\$680,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Richard Parete and  
Robert Parete)

Passed Committee: Public Works and Capital Projects on August 1, 2012

Passed Committee: Legislative Programs, Education and Community Services on August 1, 2012

Passed Committee: Ways and Means on August 7, 2012

Passed Committee: Laws & Rules, Governmental Services on August 13, 2012

**FINANCIAL IMPACT:**

\$680,000.00 – COUNTY DOLLARS – SERIAL BONDS (50% Reimbursable from  
New York State Dormitory Authority)

\$680,000.00 – CAPITAL PROJECT APPROPRIATIONS

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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 14<sup>th</sup> day of August, 2012, 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 15<sup>th</sup> Day of August in the year Two Thousand and Twelve.

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

Submitted to the County Executive this

16<sup>th</sup> Day of August, 2012.

Approved by the County Executive this

\_\_\_\_\_ Day of August, 2012.

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

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Michael P. Hein, County Executive