Resolution No. 260 September 9, 2009

Amending Capital Project No. 286 – Planning And Design For Water Acquisition And Distribution – Ulster County Community College Campus Renovations And Reconstruction Phase I Facilities Master Plan – Amending The 2009-2014 Capital Program And Amending The 2009 Capital Project Fund – Ulster County Community College

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Briggs, Gregorius, Sheeley, Felicello, Harris, and Terrizzi) offers the following:

WHEREAS, the Ulster County Community College Board of Trustees was authorized by the Ulster County Legislature and the State of New York Construction Fund to proceed with Phase I Reconstruction and Renovations at Ulster County Community College, which was estimated at a cost of approximately $6,210,700.00 for campus buildings and infrastructure, pursuant to Resolution No. 79, dated March 6, 2006, and

WHEREAS, the project included the construction of an addition to the Senate Gymnasium, and

WHEREAS, the construction of the addition to the Senate Gymnasium became cost prohibitive in Phase I of the Facilities Master Plan Capital Construction Plan, and

WHEREAS, funds in the amount of $777,800.00 will remain unexpended and were designated primarily for the Senate Gymnasium and may be reallocated for the new project components of the Planning and Design for Water Acquisition and Distribution, and

WHEREAS, the Community College Board of Trustees is now requesting a transfer of funds in the amount of $555,000.00 to the newly identified project component relating to Planning and Design for Water Acquisition and Distribution, and

WHEREAS, this new project will include design services, surveying, easements, permits and approvals, legal services, supervision and administration, bonding and environmental studies, and

WHEREAS, the Arts, Education, Tourism and Community Relations Committee has met and reviewed said request with a majority of the members voting approval, and
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WHEREAS, the Capital Projects Oversight Committee for UCCC Capital Projects has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that pursuant to 6 NYCRR Part 617.6(b) (3) of the Regulations of Article 8 of the Environmental Conservation Law of New York State [SEQRA], the Ulster County Legislature hereby declares its intent to serve as Lead Agency for the above recited project, and, be it further

RESOLVED, that the Ulster County Legislature has determined, after review of the criteria contained in 6 NYCRR Parts 617.4 and 617.5, that the project is an Unlisted Action, and, be it further

RESOLVED, that the Ulster County Legislature will conduct a coordinated review and circulate its Notice of Intent to serve as Lead Agency, together with the EAF and accompanying documentation to all interested and involved agencies pursuant to 6 NYCRR Part 617.6(b) (2) (i) and 6 NYCRR Part 617.6(b) (3), and, be it further

RESOLVED, that pursuant to 6 NYCRR Part 617.6(b) (3), at the conclusion of an otherwise unchallenged thirty (30) day period following the date of transmittal of the Notice of Intent, the EAF and documentation aforesaid to the interested agencies, the Legislature shall become the Lead Agency under SEQRA for this project, and, be it further
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RESOLVED, that the 2009-2014 Ulster County Capital Program is hereby amended as follows:

**ADD**

| Capital Project No. 286 | Planning & Design for Water Acquisition and Distribution | $555,000.00 |

**DECREASE**

| Capital Project No. 286 | Addition to the Senate Gym | $555,000.00 |

and, be it further

RESOLVED, that the 2009 Ulster County Capital Project Fund is hereby amended as follows:

**TRANSFER**

<table>
<thead>
<tr>
<th>FROM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H4-0286-2911 (App. #)</td>
<td>Addition to Senate Gym Component &amp; Other Unexpended Funds Construction</td>
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<table>
<thead>
<tr>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H4-0286-2906</td>
<td>Right of Way (Easement Acquisition)</td>
</tr>
<tr>
<td>H4-0286-2962</td>
<td>Engineering Services (Design Services)</td>
</tr>
<tr>
<td>H4-0286-2909</td>
<td>SEQRA Studies (Environmental)</td>
</tr>
</tbody>
</table>
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H4-0286-2964  Permits and Approvals  $ 80,000.00
H4-0286-2967  Surveys  $ 65,000.00
H4-0286-2969  Bonding  $ 30,000.00
H4-0286-2973  Legal  $ 50,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:  29    NOES:  0
(Absent:  Legislators Aiello, Decker, Felicello, and Shapiro)

FINANCIAL IMPACT:
$555,000.00 – BUDGETED APPROPRIATIONS – SERIAL BONDS
(50% REIMBURSABLE – NYS CONSTRUCTION FUND)
TRANSFER FROM SENATE GYM TO PLANNING & DESIGN FOR WATER ACQUISITION AND DISTRIBUTION
$277,500.00 – BUDGETED REVENUES – STATE CONSTRUCTION FUNDS
$277,500.00 – BUDGETED REVENUES – COUNTY FUNDS – SERIAL BONDS
TRANSFER FROM SENATE GYM TO PLANNING & DESIGN FOR WATER ACQUISITION AND DISTRIBUTION
Resolution No. 260 September 9, 2009

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STATE OF NEW YORK
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 9th Day of September, 2009, 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 10th Day of September in the year Two Thousand and Nine.

Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 11th Day of September, 2009.

Approved by the County Executive this 16th Day of September, 2009.

Mary L. Carey, Clerk
Ulster County Legislature

Michael P. Hein, County Executive