

**Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster**

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, Deputy Chair Herbert Litts, III, and Legislator Stewart offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of SUNY Ulster; and

WHEREAS, Resolution No. 259, dated June 19, 2018, authorized the Chair of the Ulster County Legislature to enter into an agreement with the New York State Dormitory Authority of the State of New York for project management services; and

WHEREAS, it is now necessary to fund the feasibility study to outline requirement, costs and schedule for the replacement of the existing water system; and

WHEREAS, the 2019-2024 Capital Improvement Program included funding in the amount of \$500,000.00 for the Waterline Service Line Repair/Replacement; and

WHEREAS, DASNY provided a Work Order Number 2024-002 that is needed in funding for the feasibility study to outline requirement, costs and schedule for the replacement of the existing water system; and

WHEREAS, such Work Order totals \$176,606.00 (inclusive of DASNY Design Fee in the amount of \$23,036) which will be divided as follows: \$88,303.00 State and \$88,303.00 Ulster County; and

WHEREAS, SUNY Ulster Board of Trustees approved Resolution No. 24-03-11, dated March 19, 2024 establishing Capital Project – Water Service Line Replacement in the amount of \$176,606.00 to provide feasibility study to outline requirement, costs and schedule for the replacement of the existing water system; now, therefore be it

**Resolution No. 165      April 16, 2024**

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RESOLVED, that the Ulster County Legislature hereby approves Work Order 2024-002 with DASNY for the feasibility study related to the Water Supply Line Replacement Capital Project No. 696 – Water Service Line Replacement - SUNY Ulster; and, be it further

RESOLVED, that Capital Project No. 696 – SUNY Ulster Water Service Line Replacement is hereby established as follows:

	<u><b>CREATE</b></u>	<u><b>AMOUNT</b></u>
Capital Project No. 696	Water Service Line Replacement	\$176,606.00

and, be if further

RESOLVED, that the 2024 Ulster County Capital Fund Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.2497.0696-4300.4330 (App. #)	Professional Services Arch.	\$176,606.00
HH.2497.0696-3500.5710 (Rev. #),	Revenue – Serial Bonds	\$176,606.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Litts)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on April 2, 2024

Passed Committee: Public Works, Capital Projects and Transportation on April 8, 2024

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Passed Committee: Ways and Means on April 11, 2024

FINANCIAL IMPACT:

\$176,606.00 – CAPITAL FUND APPROPRIATIONS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

\$176,606.00 – REVENUE - SERIAL BONDS

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 16<sup>th</sup> Day of April in the year Two Thousand Twenty-Four, 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 19<sup>th</sup> Day of April in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of April 2024.

Approved by the County Executive this  
26<sup>th</sup> Day of April 2024.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Jen Metzger  
Jen Metzger, County Executive