

Amending Capital Project No. 519 – UCLEC Energy Upgrades To Complete A NYSERDA Flex Tech Energy Study – Department Of Public Works

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Energy and Environment Committee (Chairwoman Wawro and Legislators Bartels, Greene, Joseph Maloney and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive's Office on behalf of the Department of Public Works; and

WHEREAS, between 2015 and 2017, Ulster County spent on average \$842,492 per year on energy to operate two buildings: the Ulster County Law Enforcement Center and the Ulster County Office Building, generating a total of 2,366 metric tons of CO₂ emissions per year; and

WHEREAS, per Executive Order Number 2-2018, Ulster County endeavors to decrease greenhouse gas emissions associated with its operations (through conservation, efficiency, and on-site renewable generation) by 25% by 2025 and 80% by 2050 using the County's 2012 greenhouse gas emission inventory as a baseline; and

WHEREAS, Ulster County plans to replace multiple boilers at both facilities as outlined in the 2018 Capital Program; and

WHEREAS, the NYSERDA Flexible Technical Assistance (FlexTech) program provides cost-shared energy efficiency technical analyses and strategic energy management assistance to existing facilities, providing credible, objective information and site-specific targeted analysis to help customers make informed clean energy investment decisions; and

WHEREAS, Ulster County has determined that a FlexTech energy study should be completed prior to investment in new heating equipment to assess alternate technologies and develop an energy master plan, to inform the design of a system that meets the heating needs of each facility and simultaneously reduces energy intensity and greenhouse gas emissions; and

WHEREAS, Capital Project No. 519 was established pursuant to Resolution No. 95, dated March 20, 2018, in an amount of \$250,000; now, therefore, be it

Resolution No. 359 September 20, 2018

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RESOLVED, that the 2018-2023 Ulster County Capital Improvement Program is hereby amended to increase Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades from \$250,000 to \$281,000 an increase of \$31,000; and, be it further

RESOLVED, that Capital Project No. 519 is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 519	UCLEC Energy Upgrades	\$31,000.00

and, be it further;

RESOLVED, the 2018 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0519-4300.4305 (App. #)	Capital Project No. 519 Professional Services	\$31,000.00
HH.1997.0519-3500.5710 (Rev. #),	Serial Bonds	\$31,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Litts)
(Legislator Petit arrived at 8:53 PM)
(Absent: Legislator Fabiano)

Passed Committee: Law Enforcement and Public Safety on September 4, 2018

Passed Committee: Public Works and Capital Projects on September 5, 2018

Passed Committee: Energy and Environment on September 6, 2018

Passed Committee: Ways and Means on September 12, 2018

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FINANCIAL IMPACT:

\$31,000.00– CAPITAL PROJECT NO. 519 APPROPRIATIONS

\$31,000.00 – SERIAL BOND PROCEEDS

(\$15,340 ANTICIPATED STATE AID- NYSERDA OFFSET)

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 September in the year Two Thousand and Eighteen, 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 September in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
24th Day of September, 2018.

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

Approved by the County Executive this
1st Day of October, 2018.

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