

**Amending The 2020 - 2025 Capital Improvement Program –
Establishing Capital Project No. 576, Ulster County Enterprise West
– Amending The 2020 Capital Fund Budget – Department Of Public
Works**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

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

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

WHEREAS, this project is to redevelop the formerly known Bank of America Building in the Town of Ulster into a hub for small-scale manufacturing and arts-related uses; and

WHEREAS, this work is needed in order to support the County’s economic development strategy to encourage the creation of high-quality jobs; and

WHEREAS, the project will return the property to productive uses that generate municipal tax revenues; and

WHEREAS, this resolution represents phases “a” and “b” as outlined in the new 2021-2026 County Executive Capital Improvement Program, which will secure the building and prevent further deterioration as well as complete necessary repairs to meet minimum building occupancy standards to building 201; and

WHEREAS, throughout fiscal year 2020 the Department of Public Works has installed new electrical and natural gas service to the building and performed general building maintenance on the premises; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Section 2.2 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

Resolution No. 399 November 17, 2020

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WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore be it

RESOLVED, that the 2020-2025 Ulster County Capital Improvement Program is amended as follows:

<u>ADD</u>	<u>AMOUNT</u>
Ulster County Enterprise West	\$399,282.00

and be it further,

RESOLVED, that Capital Project No. 576 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 576	Ulster County Enterprise West	\$399,282.00

and, be it further

RESOLVED, the 2020 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0576.4300.4505 (App. #)	Professional Services	\$399,282.00
HH.1997.0576.3500.5710 (Rev. #)	Serial Bonds	\$399,282.00

and move its adoption.

Resolution No. 399 November 17, 2020

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 5
(Noes: Legislators Archer, Bartels, Delaune,
Greene, and Walter)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on November 5, 2020

Passed Committee: Public Works and Capital Projects on November 4, 2020

Postponed in Committee: Ways and Means on November 10, 2020 for one week

Passed Committee: Ways and Means on November 17, 2020

FINANCIAL IMPACT:

\$399,282.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$399,282.00 – COUNTY REVENUE – SERIAL BONDS

Resolution No. 399 November 17, 2020

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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 17th Day of November in the year Two Thousand Twenty, 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 19th Day of November in the year Two Thousand Twenty.

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

Submitted to the County Executive this
19th Day of November, 2020.

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

Approved by the County Executive this
24th Day of November, 2020.

s| Patrick K. Ryan
Patrick K. Ryan, County Executive