

**Resolution No. 60      February 19, 2019**

**Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, the approved 2019-2024 Capital Improvement Program includes a project “HVAC/Weatherization Various Buildings” in the amount of \$3,396,416.00; and

WHEREAS, the Commissioner of Public Works has prepared a list of various Ulster County buildings in need of HVAC/weatherization replacements and upgrades; and

WHEREAS, the project will increase operation efficiencies, energy conservation, and improved ventilation where required; and

WHEREAS, pursuant to Resolution No. 316 dated August 18, 2015, Capital Projects No. 392 through 402 were established to provide authorization and funding for the initial project; and

WHEREAS, it is now necessary to increase the funding of Capital Projects No. 392, 394, 396, and 397 by a combined total amount of \$896,416.00 for the remaining work required; and,

WHEREAS, it may be necessary for the Commissioner of Finance to transfer funds between Capital Projects No. 392 through 402 when bids are opened; now, therefore, be it

RESOLVED, that the 2019 Capital Fund Budget is hereby amended as follows:

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**Capital Project No. 392**

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0392-2300.2550 (App. #)	Construction	\$102,000.00
HH.1997.0392-3500-5710 (Rev. #)	Revenue – Serial Bonds	\$102,000.00

**Capital Project No. 394**

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0394-2300.2550 (App. #)	Construction	\$224,160.00
HH.1997.0394-3500-5710 (Rev. #)	Revenue – Serial Bonds	\$224,160.00

**Capital Project No. 396**

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0396-2300.2550 (App. #)	Construction	\$458,560.00
HH.1997.0396-3500-5710 (Rev. #)	Revenue – Serial Bonds	\$458,560.00

**Capital Project No. 397**

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0397-2300.2550 (App. #)	Construction	\$111,696.00
HH.1997.0397-3500-5710 (Rev. #)	Revenue – Serial Bonds	\$111,696.00

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and, be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to make necessary budgetary transfers between Capital Projects No. 392 through 402 when bids are opened,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and  
Rodriguez)

Passed Committee: Public Works and Capital Projects on February 6, 2019

Passed Committee: Ways and Means on February 13, 2019

**FINANCIAL IMPACT:**

**\$896,416.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS**

**\$896,416.00 – ADDITIONAL 2019 CAPITAL REVENUES - SERIAL BONDS**

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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 19<sup>th</sup> Day of February in the year Two Thousand and Nineteen, 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 22<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

Approved by the Acting County Executive this  
28<sup>th</sup> Day of February, 2019.

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

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive