

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2024173

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR THE PRESIDENT'S RESIDENCE REPAIRS

Legislators CASWELL, POLSAEK, GORMAN, and MC HOUL offer the following and move its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project, for the President's Residence Repairs (hereinafter the "Project") with a total estimated cost of \$150,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the Project will be submitted for the inclusion in the State Budget as a new capital appropriation in the 2025-2026 budget cycle, and

WHEREAS, State funds will cover the State share of 50% of this Project, and

WHEREAS, Dutchess County's sponsor share of 50% of this Project, which is \$75,000, shall be funded through the General Contingency Fund, and

WHEREAS, after a SEQRA review, the college administration has determined that the work involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, that it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this Project is a Type II Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

APPROPRIATIONS

Increase

HC0645.2490.3150	Building Reconstruction	\$150,000
A.9950.9000	Interfund Transfer to Capital Projects	\$ 75,000
A.1990.4007	General Contingency	<u>(\$75,000)</u>
		<u>\$150,000</u>

REVENUES

Increase

HC0645.2490.32850	Community College Construction	\$ 75,000
HC0645.2490.50310	Interfund Transfers	<u>\$ 75,000</u>
		<u>\$150,000</u>

CA-112-24  
CEB/LK/tjw  
G-0113-B  
10/4/24  
Fiscal Impact: See Attached.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, 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 12<sup>th</sup> day of November 2024, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12<sup>th</sup> day of November 2024.



LEIGH WAGER, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS

*(To be completed by requesting department)*

Total Current Year Cost \$ 75,000

Total Current Year Revenue \$ 75,000

and Source  
SUNY Office of Capital Facilities 2025-2026 State Appropriations

Source of County Funds *(check one)*:  Existing Appropriations,  Contingency,  
 Transfer of Existing Appropriations,  Additional Appropriations,  Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Capital Project: Hudson Hall Interior Reconfigurations Phase 2

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \$75,000

Over Five Years: \_\_\_\_\_

Additional Comments/Explanation:

Project submitted for the 2025-2029 Capital Improvement Program.

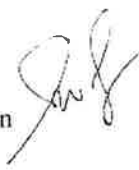
Prepared by: Lisa Keto

Prepared On: 9/26/24

# DUTCHESS COMMUNITY COLLEGE

## MEMORANDUM

To: Sue Serino, Dutchess County Executive

From: Adam Rathbun, Vice President for Finance and Administration 

Subject: Capital Project Resolution – President’s Residence Repairs

Date: September 26, 2024

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Dutchess Community College is requesting a resolution be presented for legislative approval for the President’s Residence Repairs submitted in the 2025-2029 Dutchess County Capital Program. The project is being requested at this time in order to meet the SUNY Capital Request deadline for inclusion in the NYS Budget Appropriations for 2025-2026. SUNY requires the resolutions by December 15, 2024.

President’s Residence Repairs: The project will provide for the design and construction of the necessary repairs to the President’s residence to include but not limited to the mechanical systems, site work and the garage. The existing mechanical systems in the residence are at or near the end of their useful life and the garage is structurally compromised and needs to be repaired or replaced.

The total estimated cost of the project is \$150,000. The sponsor share of the project, \$75,000, will be bonded/funded by Dutchess County.

Thank you.

RESOLUTION NO. 2025-08

Board of Trustees, Dutchess Community College  
September 24, 2024

S. Caswell offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College has submitted a new funding request for a capital project for the President's Residence Repairs with a total estimated cost of \$150,000 to the SUNY Office for Capital Facilities, and

WHEREAS, upon approval by the SUNY Board of Trustees, the project will be submitted for inclusion in the State Budget as a new capital appropriation in the 2025-2026 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$75,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, and

WHEREAS, the project involves either (1) maintenance or repair involving no substantial changes in an existing structure or facility or (2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, now, therefore, be it

RESOLVED, It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 0101 et seq., and its implementing regulations, Part 617 of 6 NYCRR, that this project is a "Type II" Action within the meaning of Section 617.5(c)(1) & (2) of 6 NYCRR, and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required, and be it further

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

<u>Project Name</u>	<u>Estimated Total Cost</u>	<u>State's Share (Appropriation)</u>	<u>Sponsor's Share</u>
President's Residence Repairs	150,000.00	75,000.00	75,000.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

\* \* \* \* \*

Seconded by M. Depree

*Motion Carried Unanimously*

Capital Project Request Details

BOT Resolution #: 2025-08 Date of BOT Approval: 9/24/24  
 Project Name: President's Residence Repairs

Funding Year: \_\_\_\_\_  
2025 County Capital Program  
2025-2026 State Budget Appropriation

Project Schedule:  
 Project/Design Start April 2025 Is project Dependent on another project?  
 Construction Start June 2025 Yes   
 Beneficial Occupancy December 2025 No

Estimated Useful Life: 15 Years

Description: 

The project will provide for the design and construction of the necessary repairs to the President's residence to include but not limited to the mechanical systems, site work and the garage.

Justification: 

The existing mechanical systems in the residence are at or near the end of their useful life and the garage is structurally compromised and needs to be repaired or replaced.

Impact:

Project Scope: (% for each component)

     New/Addition           Property Acquisition           Rehabilitation           Demolition  
100 Critical Maintenance           Infrastructure           Improvements

Project Budget:	Total Budget	State Share	Sponsor Share	Sponsor Funding Source(s):
Design	_____	_____	_____	<input checked="" type="checkbox"/> County
Construction	<u>150,000.00</u>	<u>75,000.00</u>	<u>75,000.00</u>	<input type="checkbox"/> Capital Chargeback
Equipment	_____	_____	_____	<input type="checkbox"/> Other _____
Other	_____	_____	_____	
<b>Total</b>	<u>150,000.00</u>	<u>75,000.00</u>	<u>75,000.00</u>	

Project Classification:  
 Health/Safety     ADA/Other Compliance     Energy     New Program/Program Improvements

Facility Use:  
 Academic     Administrative     Operations     Institutional Effectiveness     Student Life/Services

Impacts to operating budget: