

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2024174

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR FF&E AND TECHNOLOGY REPLACEMENTS AND UPGRADES

Legislators CASWELL, POLASEK, 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 FF&E and Technology Replacements and Upgrades with a total estimated cost of \$400,000 to the SUNY Office for Capital Facilities (hereinafter the "Project"), 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, State funds would cover the State share (50%) of this Project, and

WHEREAS, Dutchess County's sponsor share of 50% of this Project, which is \$200,000, shall be funded through the College's Capital Chargeback Funds, now, therefore, be it

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

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share (Chargeback Revenue)
FF&E and Technology Replacements And Upgrades	\$400,000	\$200,000	\$200,000

CA-111-24  
CEB/LK/rjw  
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 12th 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 12th 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 \$ \_\_\_\_\_

Total Current Year Revenue \$ \_\_\_\_\_  
and Source

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

Identify Line Item(s):

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

Nature/Reason:

Capital Project: FF&E and Technology Replacements and Upgrades

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

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

Project submitted for the 2025-2029 Capital Improvement Program. Sponsor share of this project will be funded through the College's Capital Chargeback Funds.


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 – FF&E and Technology Replacements and Upgrades

Date: September 26, 2024

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Dutchess Community College is requesting a resolution be presented for legislative approval for FF&E and Technology Replacements and Upgrades 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.

This project provides funding for the acquisition of technology equipment, laboratory equipment, furniture campus wide (including office furniture, desks, tables and chairs) and plant operations equipment (including trucks, mowers, and other operations equipment). This will ensure the campus stays up-to-date with campus technology, laboratory facilities, and to maintain and replace classroom and office furniture and plant operations equipment.

The total estimated cost of the project is \$400,000. The sponsor share of the project, \$200,000, will be funded through the College's Capital Chargeback Funds.

Thank you.

RESOLUTION NO. 2025-06

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 FF&E and Technology Replacements and Upgrades with a total estimated cost of \$400,000 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 (\$200,000) would be funded through Capital Chargeback Funds, now, therefore, be it

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 (Capital Chargeback)</u>
FF&E and Technology Replacements and Upgrades	400,000.00	200,000.00	200,000.00

and, be it

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

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Seconded by F. GUTMAN

*Motion Carried Unanimously*

**Capital Project Request Details**

BOT Resolution #: 2025-06 Date of BOT Approval: 9/24/24

Project Name: FF&E Technology Replacements and Upgrades

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

Project Schedule:  
 Project/Design Start 4/1/25 Is project Dependent on another project?  
 Construction Start \_\_\_\_\_ Yes   
 Beneficial Occupancy 12/31/25 No

Estimated Useful Life: 5-10 years

Description: This project provides funding for the acquisition of technology equipment, laboratory equipment, furniture campus wide (including office furniture, desks, tables and chairs) and plant operations equipment (including trucks, mowers, and other operations equipment).

Justification: To ensure the campus is up-to-date with the campus technology, laboratory facilities, and to maintain and replace classroom and office furniture and plant operations equipment.

Impact: Faculty, staff and students will not only feel safer in an environment that has up-do-date equipment and technology, the academic environment will be enhanced with the latest trends and offerings to ensure students are getting a high quality education that can translate into real world experiences.

Project Scope: (% for each component)

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

Project Budget:	Total Budget	State Share	Sponsor Share	Sponsor Funding Source(s):
Design	_____	_____	_____	<input type="checkbox"/> County
Construction	_____	_____	_____	<input checked="" type="checkbox"/> Capital Chargeback
Equipment	<u>400,000.00</u>	<u>200,000.00</u>	<u>200,000.00</u>	<input type="checkbox"/> Other _____
Other	_____	_____	_____	
Total	_____	_____	_____	

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: Investment in new technology and equipment will reduce repair and maintenance costs in the overall operating budget.