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

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 11-15-2024

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.

DUTCHESS COUNTY SEAL

Leigh Wager

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 Items(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

Dut pdf

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

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.

53 PENDELL ROAD, POUGHKEEPSIE, NY 12601-1595
(845) 431-8000

RESOLUTION NO. 2025-06 Board of Trustees, Dutchess Community College
September 24, 2024

S. Carroll 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:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share (Capital Chargeback)
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.

* * * * *

Seconded by F. Guzman 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

Construction Start

Beneficial Occupancy 12/31/25

Is project Dependent on another project?

Yes ☐

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
Design			
Construction			
Equipment	400,000.00	200,000.00	200,000.00
Other			
Total			

Sponsor Funding Source(s):

☐ County

☑ Capital Chargeback

☐ Other

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.

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece (VC)		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 12 - East Fishkill	Metzger		
District 17 - Town and Village of Fishkill	McHoul		
District 21 - East Fishkill	Caswell (C)		

Present: 11 Resolution: ✓ Total : 11 0

Absent: 1 Motion: ___ Yes No

Vacant: 0 Abstentions: 0

2024174 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR FF&E AND TECHNOLOGY REPLACEMENTS AND UPGRADES

NOVEMBER 7, 2024

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	Absent	
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present:	23	**Resolution:**	✓	**Total :**	23	0
Absent:	2	**Motion:**			Yes	No
Vacant:	0			**Abstentions:**	0	

2024174 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR FF&E AND TECHNOLOGY REPLACEMENTS AND UPGRADES

NOVEMBER 12, 2024