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	($75,000)
		$150,000

REVENUES

Increase

HC0645.2490.32850	Community College Construction	$ 75,000
HC0645.2490.50310	Interfund Transfers	$ 75,000
		$150,000

CA-112-24
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 $ 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

Out.pdf

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

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.

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

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:

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

Construction Start: June 2025

Beneficial Occupancy: December 2025

Is project Dependent on another project?

Yes ☐ _____

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
Design			
Construction	150,000.00	75,000.00	75,000.00
Equipment			
Other			
Total	150,000.00	75,000.00	75,000.00

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:

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
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ___

Total : 11 (Yes) 0 (No)
Abstentions: 0

2024173 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR THE PRESIDENT'S RESIDENCE REPAIRS

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 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 23 **Yes** 0 **No**

Abstentions: 0

2024173 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE FOR THE PRESIDENT'S RESIDENCE REPAIRS

NOVEMBER 12, 2024