

Ulster County Legislature



Public Works & Capital Projects Committee Meeting Agenda

February 10, 2025, at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Kathy Nolan, Chair
Herbert Litts, III, Deputy Chair
Joseph Donaldson

Jason Kovacs
Greg McCollough

Call Meeting to Order

Approval of the December 9, 2024 Meeting Minutes

Resolutions for December 17, 2024 Legislative Session:

- 1. Resolution No. 19** - Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 2. Resolution No. 20** - Approving The Execution Of A Contract For \$489,597.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
- 3. Resolution No. 21** - Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Golden Hill Owner LLC – Department Of Planning
- 4. Resolution No. 22** - Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning
- 5. Resolution No. 35** - Amending Capital Project No. 542 – HVAC Upgrades Campuswide - Amending The 2025 Capital Fund Budget – SUNY Ulster
- 6. Resolution No. 37** - Amending Capital Project No. 654 – Emergency Preparedness and Amending The 2025-2030 Capital Fund Budget – SUNY Ulster

7. **Resolution No. 48** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System, Rescinding Resolution 142 Of 2024 – Department Of Public Works (Buildings And Grounds)
8. **Resolution No. 49** - Establishing Capital Project No. 724 – Persen House - Historic Preservation Of County Facilities - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
9. **Resolution No. 50** - Establishing Capital Project No. 725 – HVAC Replacement Project At 733 Broadway, Probation Department Building - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
10. **Resolution No. 51** - Approving The Execution Of A Contract For \$434,290.00 Entered Into By The County – Cha Consulting, Inc. – Department Of Public Works
11. **Resolution No. 52** - Adopting The Ulster County Fleet Vehicle Take-Home Policy
12. **Resolution No. 53** - Authorizing The County Of Ulster To Dedicate The 2nd Floor Of The County Office Building In Memory Of Nina Postupack
13. **Resolution No. 54** - Adopting Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots
14. **Resolution No. 75** - Establishing Capital Project No. 721 – Information Technology Enterprise Service Management Platform - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Information Services

New Business

Old Business

Adjournment