

**Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: February 5, 2023 at 6:00PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: County Executive Amanda LaValle, Deputy Director Robert Parete, Deputy Director Dean Rylewicz, Recovery & Resilience Director Nate Litwin, Planning Director Dennis Doyle, UCAT Deputy Director Tony Troccia, UCAT Deputy Director Scott Workman, Craig Kelly

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at www.youtube.com/@UlsterCountyLegislature/streams

Chair Nolan called the meeting to order at 6:00 PM.

Motion No. 1	Moved to Approve December 11, 2023 Meeting Minutes
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Minutes Approved

Resolution No. 9 – Establishing Capital Project No. 688 SUNY Ulster – Americans With Disabilities Act (ADA) Compliance - Amending The 2024-2029 Capital Improvement Program And The 2024 Capital Fund Budget – SUNY Ulster

Resolution Summary: Enhancing accessibility in compliance with ADA at SUNY Ulster.

Motion No. 2	Moved to Adopt Resolution No. 9
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 19 – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary: Amending capital project No. 598 (page 178 of Capital Improvement Plan) to increase funding for construction costs by \$2,488,749 for a total project cost of \$4,720,192.

Motion No. 3	Moved to Adopt Resolution No. 19
Motion By:	Legislator Donaldson
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough
Voting Against:	None
Abstentions:	Legislator Nolan
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 20 - Approving The Execution Of A Contract For \$942,500.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution Summary: Contract with Barone Construction for construction services regarding the Renovation of 368 Broadway (Crisis Stabilization Center).

Motion No.4	Moved to Adopt Resolution No. 20
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 21 - Approving The Execution Of A Contract For \$378,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works

Resolution Summary: Contract with J&J Sass Electric for interior upgrades and electrical construction related to 368 Broadway.

Motion No. 5	Moved to Adopt Resolution No. 21
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Litts, McCollough, Nolan
Abstentions:	Legislator Kovacs
Voting Against:	None
Votes in Favor:	4
Votes Against:	0

Disposition: Resolution Adopted

Resolution No. 22 - Approving The Execution Of A Contract Amendment For \$690,000.00 Entered Into By The County – SouthEast Mechanical Corporation – Department Of Public Works

Resolution Summary: Contract for HVAC services related to 368 Broadway.

Motion No. 6 **Moved to Adopt Resolution No. 22**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 52 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Intermunicipal Agreement with the Town of Esopus to the municipality to be a subrecipient of \$50,000 for improvements to the Cas Landi Park.

Motion No. 7 **Moved to Adopt Resolution No. 52**
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 53 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Intermunicipal Agreement with the Town of Gardiner for the municipality to be a subrecipient of \$96,615 for improvements to Majestic Park.

Motion No. 8 **Moved to Adopt Resolution No. 53**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 54 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Intermunicipal Agreement with the Town of Lloyd for the municipality to be a subrecipient of \$100,000 for improvements to Village Field.

Motion No. 9	Moved to Adopt Resolution No. 54
Motion By:	Legislator Litts
Motion Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 55 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Intermunicipal Agreement with the Town of Marbletown for the municipality to be a subrecipient of \$100,000 for improvements to Grady Park and High Falls Gateway.

Motion No. 10	Moved to Adopt Resolution No. 55
Motion By:	Legislator McCollough
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Abstentions:	Legislator Litts
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 56 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: Intermunicipal Agreement with the Town of Plattekill for the municipality to be a subrecipient of \$100,000 for improvements to Thomas Felten Community Park.

Motion No. 11	Moved to Adopt Resolution No. 56
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5

Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 57 - Establishing Capital Project No. 687 For UCAT Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary: Purchasing one electric bus for a cost of \$2,200,340, which will be reimbursed by the federal government.

Motion No. 12 **Moved to Adopt Resolution No. 57**
Motion By: Legislator Litts
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Litts, McCollough, Nolan
Voting Against: Legislator Kovacs
Votes in Favor: 4
Votes Against: 1
Disposition: **Resolution Adopted**

Resolution No. 59 - Establishing Capital Project No. 689 For UCAT < 30' Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary: Establishing capital project for further fleet replacement.

Motion No. 13 **Moved to Adopt Resolution No. 59**
Motion By: Legislator McCollough
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 61 - Establishing Capital Project No. 682 – 2024 DPW Guide Rail Replacement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: Replacing guide rail on various county roads.

Motion No. 14 **Moved to Adopt Resolution No. 61**
Motion By: Legislator Litts
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 63 - Establishing Capital Project No. 683 – 2024 DPW Bridge Flag Response Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: Addressing flags identified by NYSDOT.

Motion No. 15	Moved to Adopt Resolution No. 63
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 65 - Establishing Capital Project Nos. 684, 685 And 686 For The 2024 DPW Bridge Program – And Amending Capital Project No. 652 - Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: Replacing the Warren Bridge in the Town of Olive, Gould Bridge in the Town of Hardenburgh, Hatchery Hollow Bridge in the Town of Shandaken.

Motion No. 16	Moved to Adopt Resolution No. 65
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 67 - Authorizing The Chair To Execute A License Agreement With Santa Fe Uptown Restaurant For Usage Of County Owned Property For A Patio Project - Department Of Public Works (Buildings And Grounds)

Resolution Summary: Renewing the license for Santa Fe to utilize a portion of the Main Street Parking lot.

Motion No. 17	Moved to Adopt Resolution No. 67
Motion By:	Legislator Kovacs
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 68 - Authorizing A Permanent Easement To Equity Trust Company Custodial FBO Jon C. Iverson IRA For Purposes Of Accessing The Premises At 7 And 15 Dutcher Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)

Resolution Summary: Granting \$650 easement for the purpose of accessing 7 and 15 Dutcher Road in the Town of Shandaken.

Motion No. 18	Moved to Postpone Resolution No. 68
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough
Voting Against:	Legislator Nolan
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Postponed

Resolution No. 69 - Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Pavilion Building At The Ulster County Fairgrounds On Libertyville Road In New Paltz

Resolution Summary: Authorizing the construction of a 36’x70’ permanent pavilion on the Ulster County Fairgrounds.

Motion No. 19	Moved to Adopt Resolution No. 69
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 70 - Approving The Execution Of A Contract Amendment For \$485,620.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

Resolution Summary: Amending the term of agreement to 12/31/25 and increasing funding by \$485,620 for a total of \$585,340.

Motion No. 20	Moved to Adopt Resolution No. 70
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 71 - Approving The Execution Of A Contract For \$209,400.00 Entered Into By The County – KONE Inc. – Department Of Public Works

Resolution Summary: Contract for elevator maintenance and repair services through 2/28/27 for a total of \$209,400. Elevators included UCLEC, DPW Building, Development Court, the Courthouse, Trudy Farber Center, UCAT, Golden Hill and 368 Broadway.

Motion No. 21	Moved to Adopt Resolution No. 71
Motion By:	Legislator McCollough
Seconded By:	Legislator Litts
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

New Business:

Legislator McCollough inquired on the status of Naloxone on County buses. Chair Nolan stated this will be added to new business on the March 11 Agenda in order to receive an update.

Adjournment

Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
TIME:	7:49 PM
Respectfully Submitted By:	Michael Tierney, Legislative Support Specialist
Minutes Approved:	March 11, 2024