

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: October 9, 2014, 6:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw, Legislative Staff
PRESENT: Legislators; Dean Fabiano, Manna Jo Greene, Chris Allen, Kevin Roberts
EXCUSED: Legislator Peter Loughran
QUORUM PRESENT: Yes
OTHER ATTENDEES: Robert Sudlow Deputy County Exec., David Bolles Deputy Commissioner DPW, Tammy Popowick Finance DPW, Chris White Planning, Marc Rider Purchasing, Dennis Doyle Director of Planning

Chairman Fabiano called the meeting to order at 6:30PM.

Motion No. 1 RESOLVED To Approve the Minutes of September 12, 2014

Motion Made By: Legislator Kevin Roberts
Motion Seconded By: Legislator Chris Allen
Discussion: None
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Allen, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 2 RESOLVED To Take Resolution No. 365 Out of Order

Motion Made By: Legislator Kevin Roberts
Motion Seconded By: Legislator Chris Allen
Discussion: None
Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 3 Resolution No. 365 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 365** – Amending The 2014-2019 Capital Program and Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Construction – Department Of Public Works (Buildings And Grounds)

Discussion Motion Made By: Legislator Roberts

Discussion Motion Seconded By: Legislator Allen

Discussion: Chairman Fabiano was forthright and direct letting the County Executive employees in attendance know going forward not to bring resolutions before his committee without associated costs and backup paperwork. Chairman Fabiano also noted although he is in favor of the STRIVE program, it would be a disservice to the taxpayers of Ulster County to rubber stamp this piecemeal resolution. Chairman Fabiano strongly encouraged the committee not to pass this resolution until the monies are added.

Chris White noted the bids were only opened earlier today at 2 PM. He copied legislative counsel with the bid package the day the bid went out. There was a robust response to the bid – (25) responses over five prime contracts. Chris feels the numbers will be consistent with last year’s. He also asked the committee if they would like to tour the facility noting construction will start on Nov. 1st.

Chairman Fabiano scheduled a secondary meeting for the night of Session, October 21st 6:45 PM to vote on this resolution.

Chairman Fabiano expressed appreciation that Cantine Field in Saugerties will receive the playground equipment from Sophie Finn School.

Legislator Roberts was excused at 6:45 PM as he had another function to attend.

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene, Roberts

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0
Disposition: Carried

Motion No. 4 Resolution No. 360 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 360** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Discussion: None

Motion Made By: Legislator Dean Fabiano

Motion Seconded By: Legislator Manna Jo Greene

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

Motion No. 5 Resolution No. 361 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 361** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Discussion Motion Made By: Legislator Fabiano

Discussion Motion Seconded By: Legislator Allen

Discussion: None

Motion Made By: Legislator Fabiano

Motion Seconded By: Legislator Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Carried

Motion No. 6 Resolution No. 370 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 370** – Establishing A Policy For The Naming Of County-Owned Assets

Discussion Motion Made By: Legislator Fabiano

Discussion Motion Seconded By: Legislator Allen

Discussion: Chairman Fabiano noted this resolution will get citizens involved – a good feeling resolution, with no cost to the taxpayers, whereas most legislators and the county executive support this measure.

Motion Made By: Legislator Greene

Motion Seconded By: Legislator Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

Motion No. 7 Resolution No. 372 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 372** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works

Discussion Motion Made By: Legislator Greene

Discussion Motion Seconded By: Legislator Allen

Discussion: This resolution will replace (322) three hundred twenty-two exterior lighting fixtures with energy efficient fixtures on County buildings. This is part of the Central Hudson Energy Efficient Commercial Lighting Program. Central Hudson will contribute \$123,661.00 toward the total cost. County share will be \$75,833.00.

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Allen
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Allen, Greene
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Carried

Motion No. 8 Resolution No. 374 – October 21, 2014

Text of Motion: **Resolved to approve Resolution No. 374** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Discussion Motion Made By: Legislator Greene

Discussion Motion Seconded By: Legislator Allen

Discussion: This is a one year extension of a contract for in-place reclamation/recycling of existing asphalt. 100% State funded.

Motion Made By: Legislator Greene
Motion Seconded By: Legislator Allen
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Allen, Greene
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Carried

Motion No. 9

Resolution No. 382 LATE – October 21, 2014

Text of Motion:

Resolved to approve Resolution No. 382 LATE – Abandoning Portions of Old Albany Post Road, County Road Number 79, Town of Gardiner, to Various Adjoining Property Owners, Removal of a Portion of Said Road from County Road Map, and Authorizing the Chairman to Sign Agreement(s) with the Town of Gardiner and Various Adjoining Property Owners

Discussion Motion Made By: Legislator Allen

Discussion Motion Seconded By: Legislator Greene

Discussion: The County has wanted to act on this for some time. Legislator Bartels and the local residents are in favor of this resolution. Back in 1991 the County realigned Albany Post Rd. and relocated the Tuthilltown Bridge making this a dead end road – 100yds long. The Town of Gardiner receives a portion of the land along with the restaurant owner. This agreement provides removal of a portion of the old Albany Post Road from the County road system. Future maintenance of the roads Grist Mill Lane, Tinkers Lane and a vacant lot will become the full responsibility of the Town of Gardiner.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Greene

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

New Business:

-The next meeting of the Public Works and Capital Projects Committee will be on Thursday, November 13, 2014 at 6:30 PM in the Library.

-Legislator Richard Parete was scheduled to come before the committee to discuss the (CWC) Catskill Watershed Corporation (non – profit corp.) 2006 Equipment Contract

regarding the purchase of the Hydro-Vacuum Truck and its intended use. He was unable to attend due to a family emergency.

-Bob Sudlow and Dave Bolles gave an overview of the county owned Hydro-Vac truck. This is in regards to the Energy & Environment committee meeting back in August. In 2010 the CWC and the county came to an agreement that the truck could be used when not being used in the watershed. The CWC will not permit the county to dump the watershed waste anywhere within the watershed. The county has to haul the waste to the other end of Ulster County. The Town of Olive asked the county to clean a culvert on state route 28 and private property – unbeknown to the county the town had a separate agreement with CWC whereas Olive would maintain these areas. The county denied their request thus the town hired a private contractor to clean the culverts.

Bob Sudlow sent a letter on August 12th to the attorney of the CWC. In his letter he asked to setup a meeting to discuss the issue further in person. The CWC requested balance and operation of maintenance account documentation before they meet. The last communication was on 9/18/14 – still no meeting. The county has spent more taxpayer money, manpower, and equipment time in the watershed than any other place in the county. Bob feels it's an operational issue that can be worked out.

-Chairman Fabiano received calls in reference to shoulder work needed on Glasco Turnpike – part of the bridge project. There are a couple of sharp drop offs. David Bolles said it's routine for them to continue the shoulder work afterwards – Dave will follow up.

-Bob Sudlow advised the County will be advertising the new job opening for Commissioner of Public Works. Commissioner Dave Sheeley is retiring.

Old Business: None

Adjournment

Motion Made By: Legislator Fabiano

Motion Seconded By: Legislator Allen

No. of Votes in Favor: 3

No. of Votes Against: 0

TIME: 7:00PM

Dated the 27th Day of October, 2014

Nettie Tomshaw, Legislative Staff

Minutes Approved on: November 13, 2014