

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee Meeting Agenda

November 1, 2023 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Herbert Litts, III

Kathy Nolan
Phil Erner

Approval of the October 11, 2023 Meeting Minutes

Resolutions for November 14, 2023 Legislative Session:

- 1. Resolution No. 337** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience
- 2. Resolution No. 601** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley, As An ARPA-SLFRF Subrecipient, To Improve The West Hurley Town Park – Department Of Finance, Division Of Recovery And Resilience
- 3. Resolution No. 602** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund Improvements To Young's Park And Cluett Schantz Park – Department Of Finance, Division Of Recovery And Resilience
- 4. Resolution No. 603** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Rosendale Community Center Park – Department Of Finance, Division Of Recovery And Resilience
- 5. Resolution No. 604** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Pickleball Courts And Access Improvements At 3 Court Drive – Department Of Finance, Division Of Recovery And Resilience
- 6. Resolution No. 658** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Golden Hill Office Building, Kingston –To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings & Grounds)

7. **Resolution No. 659** - Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge And Leggs Mills Bridge – Department Of Public Works (Highways & Bridges)
8. **Resolution No. 661** - Approving The Execution Of A Contract For \$3,070,307.03 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
9. **Resolution No. 662** - Approving The Execution Of A Contract For \$776,776.77 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
10. **Resolution No. 663** - Amending Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk For Construction Services, And Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
11. **Resolution No. 665** - Approving The Execution Of A Contract For \$4,689,315.00 Entered Into By The County – Bette & Cring, LLC– Department Of Public Works (Highways & Bridges)
12. **Resolution No. 666** - Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works
13. **Resolution No. 667** - Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
14. **Resolution No. 668** - Amending The 2023 Ulster County Budget – Clarification And Correction Of Settlement Between The County Of Ulster And The Ulster County Civil Service Employee Association, For The Period Of January 1, 2021 Through December 31, 2023
15. **Resolution No. 669** - Amending Resolution No. 488 Of 2015, Establishing A Policy For “Rail with Trail” Along The County-Owned Ulster And Delaware Railroad Corridor
16. **Resolution No. 670** - Authorizing The Issuance Of An Operating Permit To Catskill Mountain Railroad Company Inc. For Use Of The Eastern Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railroad Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works
17. **Resolution No. 671** - Authorizing The Issuance Of An Operating Permit To Rail Explorers Corporation For Use Of The Western Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railbike Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works
18. **Resolution No. 676** - Establishing The Ulster County Fleet Management Review Committee
19. **Resolution No. 309** - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

- 20. Resolution No. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
- 21. Resolution No. 433** - Urging The Governments Of The State Of New York And The United States Of America To Establish Fossil-Fuel-Free State And Federal Public Transportation Services
- 22. Resolution No. 464** - Establishing A Public-Transportation Level-of-Service Policy
- 23. Resolution No. 468** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
- 24. Resolution No. 551** - Setting A Public Hearing On Proposed Local Law No. 11 Of 2023, A Local Law Providing For The Protection Of Vulnerable Road Users Bill Of Rights At Trail Crossings, To Be Held On Wednesday, December 6, 2023 At 6:00 PM
- 25. Resolution No. 552** - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
- 26. Resolution No. 597** - Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation
- 27. Resolution No. 598** - Requiring Establishment And Maintenance Of Periodic Bus Stop Markers - Departments Of Public Transportation And Public Works
- 28. Resolution No. 599** - Amending Resolution No. 553 Of 2022 To Clarify And Expand Requirements Of Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

New Business

Old Business

Adjournment