Public Works, Capital Projects & Transportation Committee Regular Meeting Minutes

DATE & TIME: October 29, 2024 at 2:3 0PM

LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via

Livestream at www.youtube.com/@UlsterCountyLegislature/streams

PRESIDING OFFICER: Chair Nolan

LEGISLATIVE STAFF: Amber Feaster, Deputy Clerk

Tyron Rogers, Technical Support Specialist Michael Tierney, Legislative Support Specialist

MEMBERS PRESENT: Legislators Criswell, Donaldson, Kovacs, Litts (arrived at 2:37 PM),

McCollough (arrived at 2:41 PM)

MEMBERS ABSENT: None QUORUM PRESENT: Yes

OTHER ATTENDEES: UCAT Director Toni Roser, UCAT Deputy Director Anthony Troccia, DPW Deputy Commissioner Dean Rylewicz, Charles Dinstuhl, Deputy County Executive Jamie Capuano

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

Chair Nolan Called the meeting to order at 2:33 PM.

Chair Nolan welcomed the department heads and those watching the livestream, advised Committee members of the meeting structure and thanked the Legislature Budget Team, Amber Feaster and Natalie Kelder, for preparing reports and analyses.

Department heads under the committee's purview were in attendance to discuss the County Executive's Proposed 2025 Budget and Proposed 2025-2030 Capital Program as it pertained to their departments.

Order of appearance:

- 1. Director Toni Roser, Ulster County Area Transit
- 2. Deputy Directors Robert Parete & Dean Rylewicz, Department of Public Works

The following questions were asked of each department:

- · Did you make any requests that were not included in the Proposed Budget or Capital Program?
- · Are there any new programs, projects or initiatives planned for 2025? Any being eliminated?
- · Do you feel the Proposed 2025 Budget and, if applicable, Capital Program, for your department is right-sized, including staffing, for your needs/workload?

Department responses and committee discussion can be via the Ulster County Legislature's YouTube channel at: https://www.youtube.com/watch?v=nAxPwb6IXic

Chair Nolan thanked the Department heads for their answers and participation and reminded the Committee that the Special Joint Meeting of the Ways & Means and Public Works, Capital Projects & Transportation Committees would be meeting promptly at 4:00 PM.

Adjournment

Motion By: Legislator Litts

Seconded By: Legislator Donaldson

Votes in Favor: 6 Votes Against: 0

TIME: 3:21 PM

Approved: November 4, 2024