

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** October 8, 2015, 6:00 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Peter Loughran, Lynn Archer, Manna Greene, Kevin Roberts  
**EXCUSED:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Commissioner Department of Public Works Susan Plonski

Chairman Dean Fabiano called the meeting to order at 6:00PM.

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**Motion No. 1**                      Resolved to Approve Meeting Minutes of September 3, 2015  
**Motion Made By:**                Legislator Peter Loughran  
**Motion Seconded By:**          Legislator Manna Greene  
**Discussion:**                        None  
**Voting In Favor:**                Legislators Fabiano, Loughran, Archer, Greene, Roberts  
**Voting Against:**                 None  
**No. of Votes in Favor:**         5  
**No. of Votes Against:**         0  
**Disposition:**                     Carried

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### RESOLUTIONS

**Motion No. 2**                      Resolved to Approve Resolution No. 331  
**Text of Motion:**                 Establishing A Public Parking Lot Policy For the Ulster County Office Building  
**Motion Made By:**                Legislator Peter Loughran for discussion  
**Motion Seconded By:**          Legislator Manna Greene  
**Discussion:**                        Chairman Fabiano reminded the committee this resolution was before them once again as no action was taken last month. Chairman Fabiano noted no changes

have been made, and instructed the committee as to the steps the committee can take moving the resolution forward.

Legislator Archer noted a constituent shared concern for volunteers who come to the county building being expected to pay for parking. Legislator Archer feels this is a nonsensical approach and dismissed the need to set policy.

Legislator Loughran recommended a comprehensive study be done for uptown county parking going forward for the next ten years. He also recommended ear marking funds for a study in the 2016 budget.

Chairman Fabiano and Legislator Archer felt it's premature to ask for funding at this point.

Legislator Roberts noted the population is shrinking and prefers not to spend taxpayer money on a study.

Committee discussion ensued. The committee asked Sue Plonski to research / collect data from DPW as to how many people frequent the county office building.

**Voting In Favor:** None  
**Voting Against:** Legislators Fabiano, Loughran, Archer, Greene, Roberts  
**No. of Votes in Favor:** 0  
**No. of Votes Against:** 5  
**Disposition:** Defeated

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**Motion No. 3**                      Resolve To Approve Resolution No. 379

**Text of Motion:**              Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM – Department of Public Works

**Motion Made By:**              Legislator Lynn Archer for discussion

**Motion Seconded By:**        Legislator Peter Loughran

**Discussion:**                      Chairman Fabiano explained this resolution is an amendment extending the terms of the Sawkill Road School bridge agreement through September 30, 2016, along with increased funding of \$4,954.00 for engineering services. Contract total \$134,217.00 – 80% Federal, 15% State, 5% County. Sue Plonski noted this project was from 2002 and funding needed to be re-evaluated. In November a resolution will be put forth to amend the Capital Projects Program. Chairman Fabiano questioned if we still qualify for 80% federal funding. Sue responded the county filed the application, however noted we are responsible if funding is not awarded.

**Voting In Favor:**                  Legislators Fabiano, Loughran, Archer, Greene, Roberts  
**Voting Against:**                  None  
**No. of Votes in Favor:**            5  
**No. of Votes Against:**            0  
**Disposition:**                      Carried

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**Motion No. 4**                      Resolved to Approve Resolution No. 380

**Text of Motion:**                Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

**Motion Made By:**                Legislator Lynn Archer for discussion

**Motion Seconded By:**            Legislator Manna Greene

**Discussion:**                        Sue Plonski explained this contract provides bridge inspection services during the repairs for Leggs Mill, and Alligerville bridges – which is part of “Building a Better Ulster County”. The design work was done in house. Barton & Loguidice will do the actual work. 100% County

**Voting In Favor:**                 Legislators Fabiano, Loughran, Archer, Greene, Roberts

**Voting Against:**                    None

**No. of Votes in Favor:**            5

**No. of Votes Against:**            0

**Disposition:**                      Carried

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**Motion No. 5**                      Resolve To Approve Resolution No. 381

**Text of Motion:**                Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works

**Motion Made By:**                Legislator Lynn Archer for discussion

**Motion Seconded By:**            Legislator Manna Greene

**Discussion:**                        Same as Resolution No. 380 – same two bridges, Harrison and Burrows Bridge Constructors will perform the necessary bridge repairs. 100% County

**Voting In Favor:**                 Legislators Fabiano, Loughran, Archer, Greene, Roberts

**Voting Against:**                    None

**No. of Votes in Favor:**            5

**No. of Votes Against:**            0

**Disposition:**                      Carried

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**Motion No. 6**                      Resolve To Approve Resolution No. 382

**Text of Motion:**                Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Wallkill Body Shop And Glass, Inc., For A Space To Be Used As A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Buildings And Grounds)

**Motion Made By:**                Legislator Peter Loughran for discussion

**Motion Seconded By:** Legislator Manna Greene

**Discussion:** Chairman Fabiano explained this resolution allows for an ongoing lease with Wallkill Body Shop and Glass Inc. in Wallkill, for use by the Ulster County Sheriff's office as a substation. This is a two year lease commencing January 1, 2016 and ending December 31, 2017. Annual rent is \$6,600.00 which includes all utilities.

**Voting In Favor:** Legislators Fabiano, Loughran, Archer, Greene, Roberts

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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### **Old / New Business**

Legislator Greene upon reviewing the Capital Improvement Program budget asked Commissioner Sue Plonski for a breakdown of improvements scheduled for HVAC and weatherization improvements in 2016 and 2017.

Also, Legislator Greene stated energy efficiency measures need to be performed on all upcoming roof renovations / replacements jobs. Legislator Greene wants to be proactive and not miss an opportunity when it presents its self. The committee discussed different roofing repair/replacement scenarios – each building having its own set of circumstances.

Legislator Loughran asked for an update on the \$150K resolution for the retention of consultants for security improvement measures. Sue Plonski noted it's listed in the Capital Projects Improvements Budget.

Legislator Roberts inquired as to the status of last month's discussion regarding vegetation overgrowth on Ardonia Road in Plattekill, where it intersects at Route 44/55. County and NYS DOT personnel met at the site, determining NYS DOT was the responsible party. Sue Plonski noted the site issues have been resolved, however will follow up to put the matter to rest.

Legislator Archer stated a section of road in Accord, off of Rock Hill Road restricts your sight of vision when making a left hand turn. Signage is adequate, however neighbors have voiced concern this section of road is hazardous. Sue Plonski will look into the matter.

### **Adjournment**

There being no further business, a motion to adjourn was made by Legislator Loughran and seconded by Legislator Greene, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 6:35 PM.

Dated the 26<sup>th</sup> of October, 2015  
Nettie Tomshaw, Legislative Staff

Minutes Approved on: November 5, 2015