

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee Meeting Agenda

December 11, 2023 at 6:00 PM

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

& via livestream @ <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Laura Petit, Chair

Kathy Nolan

Dean Fabiano, Deputy Chair

Phil Erner

Herbert Litts, III

Approval of the November 1, 2023 Meeting Minutes and the October 23, 2023 Joint Meeting of the Public Works and Ways & Means Committee Minutes

Resolutions for December 18, 2023 Legislative Session:

1. **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
2. **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
3. **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
4. **Resolution No. 468** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
5. **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
6. **Resolution No. 685** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
7. **Resolution No. 686** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience

8. **Resolution No. 687** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience
9. **Resolution No. 688** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
10. **Resolution No. 689** - Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience
11. **Resolution No. 696** - Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
12. **Resolution No. 697** - Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning
13. **Resolution No. 702** - Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve - Under Section 6-C Of The New York State General Municipal Law
14. **Resolution No. 733** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
15. **Resolution No. 734** - Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation
16. **Resolution No. 735** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds)
17. **Resolution No. 736** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds)
18. **Resolution No. 737** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds)
19. **Resolution No. 738** - Authorizing An Easement Agreement With Central Hudson Gas And Electric Corporation For Purposes Of Relocating Electric Facilities To 3200 State Route 213 In The Town Of Esopus – Department Of Public Works (Highways & Bridges)

- 20. Resolution No. 739** - Authorizing The Chair to Sign Easement Agreement With New York State Electric & Gas For Purposes Of Relocating Electric Facilities At 6 Firehouse Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)
- 21. Resolution No. 740** - Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 22. Resolution No. 742** - Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli" Program-aid Eligible Costs, - Department Of Public Works (Highways And Bridges)
- 23. Resolution No. 744** - Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades - Amending The Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 24. Resolution No. 746** - Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 25. Resolution No. 747** - Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
- 26. Resolution No. 748** - Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works
- 27. Resolution No. 749** - Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
- 28. Resolution No. 750** - Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 29. Resolution No. 751** - Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
- 30. Resolution No. 752** - Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 31. Resolution No. 753** - Approving The Execution Of A Contract Amendment For \$355,600.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 32. Resolution No. 754** - Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing
- 33. Resolution No. 425** - Establishing A Policy To Liberalize Access To Public Spaces For Survival

34. Resolution No. 464 – Ulster County Public Transportation Level-Of-Service Policy

35. Resolution No. 552 - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities

36. Resolution No. 597 - Establishing A Policy To Require Additional Reporting And Establish Goals To Expand Paratransit Services - Department Of Public Transportation

New Business

- Fleet Management Discussion

Old Business

Adjournment