

Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes

DATE & TIME: November 4, 2024 at 6:00PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, McCollough
MEMBERS ABSENT: Litts
QUORUM PRESENT: Yes
OTHER ATTENDEES: Planning Director Dennis Doyle; DPW Deputy Commissioner Dean Rylewicz

Resolution No. 507 – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy

Resolution Summary:

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Donaldson

Motion Withdrawn

Disposition: **No Action Taken**

Resolution No. 560 - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, December 17, 2024 At 6:15 PM

Resolution Summary: This Resolution sets a Public Hearing on renaming the County Office Building the "Nina Postupack Office Building" to be held on Tuesday, December 17, 2024 at 6:15 PM.

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 564 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At

The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Marlborough to partially fund the installation of solar panels at the Town of Marlborough Community Center in the amount of \$95,910.00.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 565 - Authorizing A Permanent Easement To Lorpak Willow Park LLC For The Limited Purpose Of Permitting Underground Access To An Electric Pole For An Electric Vehicle Charging Station In The City Of Kingston – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution determines that the project herein is an unlisted action and adopts a negative declaration, as such, determining that the Project has not had a significant effect on the environment, and authorizes the Chair of the Legislature to execute any and all agreements and documents related to the easement with LORPAK WILLOW PARK LLC.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 579 - Amending Capital Project No. 540 – For The Samsonville Road Culvert Replacement Project, Town Of Rochester – Amending The 2024 Capital Fund Budget - Authorizing The Implementation And Funding Of 100% Of The Costs Of Replacing Said Culvert, Of Which Qualified Costs May Be Reimbursed From Bridge NY Funds – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution amends Capital Project No. 540 Samsonville Road Culvert in the amount of \$206,153.00 for the preliminary engineering, right of way incidental

and construction phases for the Project, making the total project cost \$1,500,000.00, and amends the Capital Fund budget accordingly.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 581 - Establishing Capital Project Nos. 712 And 713 For The 2025 DPW Bridge Program – Amending Capital Project No. 613 - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 712 for the Sully Bridge in the Town of Woodstock in the amount of \$225,000.00 and Capital Project No. 713 for the Banjo Bridge in the Town of Rochester in the amount of \$300,000.00, and amends the 2025 Capital Fund Budget accordingly.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 583 - Approving The Execution Of A Contract Amendment For \$34,892.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment for \$34,892 in order to extend the term of agreement for preventative maintenance and repairs.

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Donaldson
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Votes in Favor:	4
Votes Against:	0

Disposition: Resolution Adopted

Resolution No. 584 - Approving The Execution Of A Contract Amendment For \$32,419.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for \$32,419 to expand the scope of services to include the generator at the Saugerties 911 tower.

Motion No. Moved to Adopt Resolution
Motion By: Legislator Donaldson
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 585 - Approving The Execution Of A Contract Amendment For \$29,968.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for \$29,968 to expand the scope of services to include leased radio equipment for four additional vehicles.

Motion No. Moved to Adopt Resolution
Motion By: Legislator McCollough
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 586 - Approving The Execution Of A Contract Amendment For \$53,236.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for \$53,236 to expand the scope of services to include additional structural engineering services.

Motion No. Moved to Adopt Resolution

Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 587 - Approving The Execution Of A Contract For \$1,133,264.00 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary:

Motion No. **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

Adjournment

Motion By: Legislator Litts
Seconded By: Legislator McCollough
Votes in Favor: 4
Votes Against: 0

TIME: 6:42 PM

Approved: December 9, 2024
Respectfully Submitted: Michael Tierney, Legislative Services Specialist

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