

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee

Meeting Agenda

December 9, 2024, at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Kathy Nolan, Chair

Herbert Litts, III, Deputy Chair

Joseph Donaldson

Jason Kovacs

Greg McCollough

Call Meeting to Order

Approval of the October 29 Budget Meeting, October 29 Special Joint Meeting and November 4 Regular Meeting Minutes

Resolutions for December 17, 2024 Legislative Session:

- 1. Resolution No. 629** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley For Replacement Of An EV Charging Station At The Town Of Hurley Parking Lot – Department Of Finance, Division Of Recovery And Resilience
- 2. Resolution No. 630** - Authorizing The Repurposing And Expense Of Funds From Capital Project No. 629, The Ulster County Brownfields Program Originally Funded By ARPA To Allow Funding Cleanup Of Environmental Contamination At Dietz Stadium – Department Of Planning
- 3. Resolution No. 631** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Sharing The Cost Of An Environmental Contamination Cleanup On The Property Boundary Of City Of Kingston Dietz Stadium And The Ulster County Department Of Public Works Properties – Planning Department
- 4. Resolution No. 632** - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Government Operations Center (GOC) And Appurtenances To

Be Located At Paradies Lane (SBL 86.12--12.320 & 86.12-5-12.310) Town Of New Paltz
– Emergency Communications / Emergency Management

5. **Resolution No. 633** - Establishing Capital Project No. 718 – Cornell Street Park, Amending Capital Project No. 479 Midtown Linear Park, And Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
6. **Resolution No. 637** - Approving The Execution Of A Contract For \$102,600.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
7. **Resolution No. 689** - Establishing A Restricted Capital Reserve Fund - Bridge Capital Reserve - Under Section 6-C Of The New York State General Municipal Law
8. **Resolution No. 690** - Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
9. **Resolution No. 692**- Approving The Execution Of A Contract Amendment For \$83,791.26 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works (Highways And Bridges)
10. **Resolution No. 693** - Rescinding Resolution No. 55 Of 2024 And Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, To Improve The Town Park On Tongore Road – Department Of Finance, Division Of Recovery And Resilience
11. **Resolution No. 694** - Establishing Capital Project No. 711 Department Relocation Management - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
12. **Resolution No. 696** - Establishing Capital Project No. 714 - Trudy Resnick Farber Building Repairs - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
13. **Resolution No. 698** - Approving The Execution Of A Contract For \$107,200.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works
14. **Resolution No. 699** - Establishing Capital Project No. 715 For The Replacement Of The Denning Road Bridge, Town Of Denning - Amending The 2025 Capital Fund Budget - Authorizing The Implementation And Funding Of The Costs Of A Transportation Project, Which May Be Eligible For Federal-Aid And/Or State-Aid, Or Reimbursement From Bridge NY Funds - Department Of Public Works (Highways And Bridges)

- 15. Resolution No. 701** - Establishing Capital Project No. 716, Ulster County Pool Upgrades - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 16. Resolution No. 702** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures
- 17. Resolution No. 703** - 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
- 18. Resolution No. 704** - Approving The Execution Of A Contract For \$286,329.84 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 19. Resolution No. 705** - Approving The Execution Of A Contract For \$359,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
- 20. Resolution No. 706** - Approving The Execution Of A Contract Amendment For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation (UCAT)
- 21. Resolution No. 707** - Setting A Public Hearing On Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots, To Be Held On Tuesday, January 14, 2025 At 6:35 PM
- 22. Resolution No. 708** - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, January 14, 2025 At 6:40 PM
- 23. Resolution No. 710** - Amending Capital Project No. 482 – Countywide Radio System – Amending The 2025 Capital Fund Budget – Emergency Communications / Emergency Management
- 24. Resolution No. 713** - Establishing Capital Project No. 717 – Ulster County Department of Emergency Services Mobile Command Vehicle - Emergency Communications / Emergency Management
- 25. Resolution No. 716** - Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 675 – Sheriff’s Office Axon Jail Body Camera Purchase - Amending The 2025 Capital Fund Budget - Ulster County Sheriff
- 26. Resolution No. 718** - Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 616 – Sheriff’s Office Axon Patrol BWC- Amending The 2025 Capital Fund Budget - Ulster County Sheriff

27. Resolution No. 720 - Establishing Capital Project No. 710 – Law Enforcement Equipment
- Amending The 2025 Capital Fund Budget - Ulster County Sheriff

28. Resolution No. 722 - Amending The 2025 - 2030 Capital Improvement Program,
Establishing Capital Project No. 719 – Axon In Car Camera Systems - Amending The 2025
Capital Fund Budget - Ulster County Sheriff

New Business

- **Update from Transit Riders Advisory Interview Subcommittee**

Old Business

Adjournment