

Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes

DATE & TIME: December 11, 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
Tyron Rogers, Technical Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Planning Director Dennis Doyle; DPW Deputy Commissioner Dean Rylewicz, UCAT Director Toni Roser

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 6:02 PM.

Motion No. 1 **Moved to Approve October 29 Budget Meeting, October 29 Joint Special Meeting, and November 4, 2024 Meeting Minutes**

Motion By: Legislator McCollough
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Minutes Approved**

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the Intermunicipal Agreement with the Town of Hurley to partially fund the replacement of an EV charging station at the Town of Hurley Parking Lot in the amount of \$5,500.00.

Motion No. 2 **Moved to Adopt Resolution**

Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: Resolution Adopted

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

Resolution Summary: This Resolution amends Capital Project No. 629 - ARP Brownfields Redevelopment to provide for the expenditure of funds for clean-up of environmental contamination associated with County Owned Properties including the reimbursement of the City of Kingston for half of the contamination clean-up costs found on the border of the Ulster County property during construction of the Dietz Stadium Improvements Project in the amount of \$46,380.00.

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the Inter Municipal Agreement with the City of Kingston to partially fund the cleanup costs on the border of Dietz Stadium and Ulster County property in the amount of \$46,380.00.

Motion No. 3 Moved to Block Resolution Nos. 630 and 631
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions Blocked

Motion No. 4 Moved to Adopt Blocked Resolutions
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Nos. 630, 631 Adopted

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

Resolution Summary: This Resolution adopts the Negative Declaration and the SEQRA Decision of approval for the construction and all of the actions associated with the Government Operations Center located at Paradies Lane, Town of New Paltz, including but not limited to site work, environmental remediation, building construction, water supply and other utilities, together with plans and documents associated with the project and in accordance with the conditions imposed by the New Paltz Town Board in issuing their determination of immunity from the zoning statute under the Monroe Balancing of Public Interest test.

Motion No. 5 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Abstentions: Legislator Litts
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution establishes Capital Project No. 718 - Cornell Street Park in the amount of \$157,134.00, and amends the 2024 Capital Fund Budget accordingly.

Motion No. 6 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$102,600 with Transpo Group, Inc. for the Long Range Transportation Plan.

Motion No. 7 **Moved to Adopt Resolution**
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 689 - Establishing A Restricted Capital Reserve Fund - Bridge Capital Reserve - Under Section 6-C Of The New York State General Municipal Law

Resolution Summary: This Resolution establishes a Restricted Capital Reserve - Bridge Capital Reserve in the amount of \$10,000,000.00.

Motion No. 8 **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: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 690 - Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution amends Capital Project No. 585 - Substructure Repairs: Rosendale Bridge & Leggs Mills Road Bridge in the amount of \$90,000.00 to increase funding available for construction services for Rosendale Bridge.

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)

Resolution Summary: This Resolution authorizes the execution of a contract amendment with Hudson Valley Engineering Associates for increased steel beam repair.

Motion No. 9 **Moved to Block Resolution Nos. 690, 692**
Motion By: Legislator McCollough
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Motion No. 10 **Moved to Adopt Blocked Resolutions**
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Nos. 690, 692 Adopted**

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Marbletown to partially fund the improvement at the Town Park on Tongore Road.

Motion No. 11 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 694 - Establishing Capital Project No. 711 Department Relocation Management - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
Resolution Summary: This Resolution establishes Capital Project No. 711 - DPW Department Relocation Management in the amount of \$500,000.00, and amends the 2024 Capital Fund accordingly.

Motion No. 12 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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)
Resolution Summary: This Resolution establishes Capital Project No. 714 - Trudy Resnick Faber Building Renovation Project in the amount of \$125,000.00, and amends the Capital Fund Budget accordingly.

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

Resolution Summary: This Resolution authorizes the execution of a contract in the amount of \$107,200 with Lothrop Associates Architects for architectural design services related to the renovation of the Trudy Resnick Farber Building.

Motion No. 13 **Moved to Block Resolution Nos. 696, 698**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Motion No. 14 **Moved to Adopt Blocked Resolutions**
Motion By: Legislator Litts
Seconded By: Legislator McCollough
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Nos. 696,698 Adopted**

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)

Resolution Summary: This Resolution establishes Capital Project No. 715 - Denning Road Bridge Replacement in the amount of \$522,500.00, and amends the Capital Fund Budget accordingly.

Motion No. 15 **Moved to Adopt Resolution**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 701 - Establishing Capital Project No. 716, Ulster County Pool Upgrades - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 716 - Ulster County Pool Upgrades in the amount of \$5,500,000.00, and amends the Capital Fund Budget accordingly.

Motion No. 16 **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: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to sign an agreement, any amendments thereto, with the New York State Department of Agriculture and Markets for the Petroleum Products Quality Testing Program (NYS Contract# C012660) for the period April 1, 2024 through March 31, 2029, in the amount of \$59,130.00 (\$11,826.00 annually).

Motion No. 17 **Moved to Adopt Resolution**
Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution authorizes the execution of a contract amendment in the amount of \$32,600 with Eastern Heating and Cooling to extend the term of agreement for preventative maintenance and repairs of the automated logic web control system at the Ulster County Law Enforcement Center.

Motion No. 18 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

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

Resolution Summary:

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

Resolution Summary:

Motion No. 19 Moved to Blocked Resolution Nos. 704, 705

Motion By: Legislator Donaldson

Seconded By: Legislator Litts

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions Blocked

Motion No. 20 Moved to Adopt Blocked Resolutions

Motion By: Legislator Donaldson

Seconded By: Legislator Litts

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Nos. 704, 705

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)

Resolution Summary: This Resolution authorizes the execution of a contract to extend the term of agreement for the cleaning of county buses and support vehicles.

Motion No. 21 Moved to Adopt Resolution

Motion By: Legislator Litts

Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 19 of 2024 to be held on Tuesday, January 14, 2025 at 6:35 PM in the Legislative Chambers, Ulster County Office Building, 6t Floor, 244 Fair Street, Kingston, NY.

Motion No. 22 **Moved to Adopt Resolution**
Motion By: Legislator Donaldson
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution sets a public hearing on naming the 2nd Floor of the County Office Building "The Ulster County Clerk's Office and Nina Postupack Historical Center" to be held on Tuesday, January 14, 2025 at 6:40 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

Motion No. 23 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

Resolution No. 710 - Amending Capital Project No. 482 – Countywide Radio System –Amending The 2025 Capital Fund Budget – Emergency Communications / Emergency Management

Resolution Summary: This Resolution amends Capital Project No. 482 - County Wide Radio System in the amount of \$11,063,326.00, and amends the Capital Fund Budget accordingly.

Motion No. 24 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 713 - Establishing Capital Project No. 717 – Ulster County Department of Emergency Services Mobile Command Vehicle - Emergency Communications / Emergency Management

Resolution Summary: This Resolution establishes Capital Project No. 717 - UCDECEM Mobile Command Vehicle in the amount of \$2,868,712.00, and amends the Capital Fund Budget accordingly.

Motion No. 25 Moved to Adopt Resolution

Motion By: Legislator Donaldson

Seconded By: Legislator Litts

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution amends Capital Project No. 675 - Jail Axon Body Camera Purchase in the amount of \$215,520.00, and amends the Capital Fund accordingly.

Motion No. 26 Moved to Adopt Resolution

Motion By: Legislator Litts

Seconded By: Legislator Kovacs

Voting in Favor: Legislators Donaldson, Kovacs, Litts, Nolan

Voting Against: Legislator McCollough

Votes in Favor: 4

Votes Against: 1

Disposition: Resolution Adopted

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

Resolution Summary: This Resolution amends Capital Project No. 616 - Sheriff's Office Axon Patrol Body Cameras in the amount of \$20,798.00, and amends the Capital Fund Budget accordingly.

Motion No. 27 Moved to Adopt Resolution

Motion By: Legislator Litts

Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, Litts, Nolan
Voting Against: Legislator McCollough
Votes in Favor: 4
Votes Against: 1
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution establishes Capital Project No. 710 - Law Enforcement Equipment in the amount of \$74,542.00, and amends the Capital Fund Budget accordingly.

Motion No. 29 **Moved to Adopt Resolution**

Motion By: Legislator McCollough
Seconded By: Legislator Litts
Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution amends Capital Project No. 719 - Axon In Car Camera System in the amount of \$349,922.00, and amends the Capital Fund Budget accordingly.

Motion No. 30 **Moved to Adopt Resolution**

Motion By: Legislator Litts
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, Litts, Nolan
Voting Against: Legislator McCollough
Votes in Favor: 4
Votes Against: 1
Disposition: **Resolution Adopted**

Adjournment

Motion By: Legislator Litts
Seconded By: Legislator McCollough
TIME: 7:13 PM
Respectfully Submitted By: Michael Tierney, Legislative Support Specialist
Minutes Approved: February 10, 2025