

**Public Works & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: March 10, 2025 – 6:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Tyron Rogers, Technical Support Specialist
Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Joe Maloney, Deputy County Executive Amanda LaValle, Public Works Commissioner Brendan Masterson, Deputy Commissioner Robert Parete, Planning Director Dennis Doyle

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 6:00 PM.

Motion No. 1:	Motion to Approve the Minutes of the February 10, 2025 Meeting
Motion Made By:	Legislator McCollough
Motion Seconded By:	Legislator Litts
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Minutes Approved

Resolutions for the March 18, 2025 Session of the Legislature:

Resolution No. 52 - Adopting The Ulster County Fleet Vehicle Take-Home Policy

Resolution Summary: This Resolution adopts the Ulster County Fleet Vehicle Take-Home Policy, and resolves that the Policy shall take effect 10 days after adoption.

Motion No. 2:	Motion to Adopt Resolution No. 52
Motion Made By:	Legislator Kovacs
Motion Seconded By:	Legislator Litts
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough
Voting Against:	Legislator Nolan
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 54 - Adopting Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots

Resolution Summary: This Resolution adopts Proposed Local Law No. 19 of 2024 A Local Law Regulating The Use Of County Parking Lots.

Disposition: **Resolution Withdrawn By Sponsor**

Resolution No. 85 - Approving The Execution Of A Contract For \$1,427,490.29 Entered Into By The County – Solar Liberty Energy Systems, Inc. – Departments Of Planning And Public Works

Resolution Summary: This Resolution approved the execution of a contract in the amount of \$1,427,490.27 with Solar Liberty Energy systems for the installation of rooftop photovoltaics at the Golden Hill Housing Development.

Motion No. 3: **Motion to Adopt Resolution No. 85**

Motion Made By: Legislator Kovacs

Motion 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. 89 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With iPark 87 Commercial LLC. For The Ulster County Office Of Employment & Training - Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter into a Lease Agreement, and any amendments thereto, with iPark87 LLC with principal offices located at 485 West Putnam Avenue, Greenwich Connecticut 06830 for office space located at 300 Enterprise Drive, Main Building, Kingston, to be used to house the County Office of Employment & Training (OET) and New York State Department of Labor (DOL).

Motion No. 5: **Motion to Adopt Resolution No. 89**

Motion Made By: Legislator Litts

Motion 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**

Resolution No. 107 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With O&W Station, LLC, For The Family & Child Advocacy Center - Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter into a Lease Extension Agreement, and any amendments thereto, with O & W Station LLC for office space located at 51 Hurley Avenue, Kingston, NY to be used to house the Family & Child Advocacy Center in the amount of \$94,710.00.

Motion No. 6: **Motion to Adopt Resolution No. 107**
Motion Made By: Legislator Litts
Motion 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. 108 - Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 661 - Bridge Superstructure Repairs in the amount of \$1,850,000.00 for construction of superstructure repairs to the Watson Hollow Bridge in the Town of Olive (BIN 3346370), High Falls Bridge in the Town of Denning (BIN 3025130), Coxing Bridge in the Town of Rosendale (BIN 3347040) Saugerties Reservoir Bridge in the Town of Saugerties (BIN 3347790) and Tuttle town Bridge in the Town of Gardiner (BIN 3346640).

Motion No. 7: **Motion to Amend Resolution No. 108 as Presented**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, McCollough, Nolan
Voting Against: Legislators Kovacs, Litts
Votes in Favor: 3
Votes Against: 2
Disposition: **Resolution Adopted**

Motion No. 8 **Motion to Adopt Resolution No. 108 as Amended**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, McCollough, Nolan
Voting Against: Legislators Kovacs, Litts
Votes in Favor: 3
Votes Against: 2
Disposition: **Resolution Adopted**

Resolution No. 109 - Approving The Execution Of A Contract For \$1,649,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$1,649,000 with HVB Construction for construction services in connection with bridge repair on Watson Hollow, High Falls, Coxing and Saugerties Reservoir Bridges.

Motion Made By: Legislator Donaldson
Motion 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
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Resolution No. 111 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract amendment for road repair in amounts expected to exceed \$50,000 for the year 2025.

Resolution No. 112 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract amendment for road repair in amounts expected to exceed \$50,000 for the year 2025.

Resolution No. 113 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution No. 114 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract amendment for road repair in amounts expected to exceed \$50,000 for the year 2025.

Resolution No. 115 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract amendment for road repair in amounts expected to exceed \$50,000 for the year 2025.

Resolution No. 116 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a rated contract amendment for road repair in amounts expected to exceed \$50,000 for the year 2025.

Motion No. 10: Motion to Block Resolution Nos. 111, 112, 113, 114, 115, 116

Motion Made By: Legislator Litts

Motion Seconded By: Legislator McCollough

Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolutions Blocked

Motion No. 11	Motion to Adopt Blocked Resolutions
Motion Made By:	Legislator Litts
Motion 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. 111, 112, 113, 114, 115, 116 Adopted

Resolution No. 117 - Approving The Execution Of A Contract For \$592,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$592,000 with J&J Sass Electric for electrical construction services of the HVAC system at the County Probation Building.

Motion No. 12:	Motion to Adopt Resolution No. 117
Motion Made By:	Legislator Litts
Motion 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. 118 - Approving The Execution Of A Contract For \$736,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$736,000 with Vamco Sheet Metal for the replacement of the HVAC system at the County Probation Building.

Motion No. 13:	Motion to Adopt Resolution No. 118
Motion Made By:	Legislator Litts
Motion 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

New Business:	None
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Old Business: None

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Donaldson

Votes in Favor: 5

Votes Against: 0

TIME: 6:49 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist

Approved: April 7, 2025