

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

DATE & TIME: May 12, 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: Deputy County Executive Amanda LaValle, Public Works Commissioner Brendan Masterson, Deputy Commissioner Robert Parete, Gary Newkirk, John Fitzpatrick, Dara Kopaskie

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 April 7, 2025 Meeting
Motion Made By:	Legislator McCollough
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:	Minutes Approved

Resolutions for the May 20, 2025 Legislative Session:

Resolution No. 202 - Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 – Amending The 2025 Capital Fund Budget – Department Of Public Works (Central Garage)

Resolution Summary: This Resolution establishes Capital Project No. 733 - Fleet Vehicles 2025 for the purchase of County Fleet Vehicles in the amount of \$2,305,000.00.

Motion No.	Moved to Amend Resolution No. 202 to include "WHEREAS, this purchase is in accordance with the Ulster County Green Fleet Policy" after the 4th Whereas
Motion 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**

Motion No. **Moved to Adopt Resolution No. 202 as Amended**
Motion 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: **Resolution Adopted**

Resolution No. 211 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works
Resolution Summary: This Resolution approves the execution of a rated contract anticipated to exceed \$50,000 with Livingston Energy Group to install EV charging equipment.

Motion No. **Moved to Adopt Resolution No. 211**
Motion By: Legislator McCollough
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. 212 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works
Resolution Summary: This Resolution approves the execution of a contract in the amount of \$2,000,000 with NYSERDA for building efficiency upgrades to the Government Operations Center.

Motion No. **Moved to Adopt Resolution No. 212**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator McCollough

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. 213 - Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$197,872.50 with C.T. Male Associates for construction monitoring and testing requirement in accordance with the DEC Brownfield Program as required for the site remediation phase of the Government Operations Center.

Motion No. **Moved to Adopt Resolution No. 213**

Motion By: Legislator McCollough

Motion Seconded By: Legislator Donaldson

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. 214 - Requiring Initiation Of The Procurement Process To Secure Construction Manager As-Agent Professional Services For Enhanced Oversight Of The Government Operations Center Capital Project

Resolution Summary: This Resolution requires the Ulster County General Services Director to initiate the Request for Proposal (RFP) process within 60 days of adoption of the Resolution to consider pursuing a contract for the implementation and provision of Construction Manager As-Agent Professional Services related to the Government Operations Center Project.

Motion No. **Moved to Postpone Resolution No. 214**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator McCollough

Voting in Favor: Legislators Donaldson, McCollough, Nolan

Voting Against: Legislator Kovacs

Abstentions: Legislator Litts

Votes In Favor: 3

Votes Against: 1

Disposition: **Resolution Postponed**

Resolution No. 223 - Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

Resolution Summary: This Resolution establishes Capital Project No. 732 - Rolling Stock in the amount of \$2,082,572.00, for the purchase of two 35' Allison E Gen Flex Gillig Hybrid Buses.

Motion No. **Moved to Adopt Resolution No. 223**

Motion 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:	Resolution Adopted

Resolution No. 243 - Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a Lease Agreement, and any amendments thereto, with the Town of Wawarsing for a term of five years commencing June 1, 2025 through May 31, 2030 at an annual cost of \$312.00.

Motion No.	Moved to Adopt Resolution No. 243
Motion 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. 246 - Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position – Funding 9 & 15 Joys Lane In Kingston - Amending The 2025 Ulster County Position Listing – Amending The 2025 Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends the 2025 Operating Budget in the amount of \$283,238.00 for building maintenance and property management services for properties at 9 and 15 Joys Lane, Kingston.

Motion No.	Moved to Amend Resolution No. 246 to change the title to "Amending the 2025 ulster county budget to fund a Sr. Maintenance Specialist Position & to fund the operation of 9 & 15 Joys Lane in Kingston"
Motion 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 Amended

Motion No. Moved to Amend Resolution No. 246 to remove AA.1620.1236-4570.4575 Leases/Rental Real Property - \$62,000 and change the Financial Impact Accordingly
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan

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

Motion No. Moved to Adopt Resolution No. 246 As Amended
Motion 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 As Amended

Resolution No. 247 - Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending the 2025 Operating Budget – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 700 - Development Court in the amount of \$296,047.00, and establishes Capital Project No. 734 - Joys Lane & UCAT Security Upgrades in the amount of \$103,953.00, for a new fire alarm system and fire alarm system upgrades to create a safe and fully functional comprehensive system-wide fire alarm and access control monitoring program.

Motion No. Moved to Adopt Resolution No. 247
Motion 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. 248 - Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$398,686.58 with Securitas Technology Corporation to expand the scope of services to include the installation security system upgrades at 9 and 15 Joys Lane in Kingston as well as 1 Danny Circle in Kingston.

Motion No. **Moved to Adopt Resolution No. 248**

Motion 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. 249 - Approving The Execution Of A Contract For \$495,176.57 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$495,176.57 with Securitas Technology Corporation for the building security technology for the Government Operations Center.

Motion No. **Moved to Adopt Resolution No. 249**

Motion By: Legislator McCollough

Motion Seconded By: Legislator Nolan

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. 250 - Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution amends Capital Project No. 712 - Sully Bridge, Town of Woodstock in the amount of \$100,000.00, and Capital Project No. 713 - Banjo Bridge, Town of Rochester in the amount of \$75,000.00, and authorizes the use of \$175,000.00 of Restricted Capital Reserve - Bridge Reserve Funds for the projects.

Motion No. **Moved to Adopt Resolution No. 250**

Motion 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

Resolution No. 251 - Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$519,263 with Hudson Valley Engineering Associates for architectural and engineering services in connection with the replacement of the Denning Road Bridge in the Town of Denning.

Motion No.	Moved to Adopt Resolution No. 251
Motion 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. 252 - Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the Execution of a contract in the amount of \$65,440 with Ray S. Pantel Inc. for the installation, calibrating and monitoring of a Generac 100 kW Generator at Sam's Point.

Motion No.	Moved to Adopt Resolution No. 252
Motion 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:	Resolution Adopted

Resolution No. 253 - Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works

Resolution Summary: This Resolution Approves the execution of a contract amendment in the amount of \$174,871 with Jorrey Excavating to increase funding for job order site work services.

Motion No.	Moved to Adopt Resolution No. 253
Motion 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. 254 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Pestmaster Services for the removal of large animal carcasses on County roadways.

Motion No.	Moved to Adopt Resolution No. 254
Motion 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. 255 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the County to accept grant funds in an amount not to exceed \$3,920,000.00 from DASNY for various repairs and improvements to the Ulster County Pool, authorizes the Chair of the Legislature to execute the agreement and any amendments thereto, and amends the Operating and Capital Budgets accordingly.

Motion No.	Moved to Adopt Resolution No. 255
Motion By:	Legislator McCollough
Motion Seconded By:	Legislator Nolan

Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes In Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 256 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement with NYS Department of State for a County wide Municipal Lifeguard Support Initiative for a term of one (1) year

commencing April 1, 2024 through September 30, 2025, commits Ulster County to appropriating 20% of the total grant program to the YMCA of Kingston for training and certification, and amends the Operating Budget accordingly in the amount of \$50,000.00.

Motion No. **Moved to Adopt Resolution No. 256**

Motion 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: **Resolution Adopted**

Resolution No. 257 - Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services

Resolution Summary: This Resolution establishes Capital Project No. 722 - Cisco Firewall Upgrade in the amount of \$258,655.00 to upgrade the County's firewall equipment and software to improve network security.

Motion No. **Moved to Adopt Resolution No. 257**

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Votes In Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

New Business:

Legislator Litts discussed various road improvement issues in his District. Commissioner Masterson stated they would follow up on these matters.

The Ulster County Agricultural Society discussed frustration over their meeting schedule with the Executive's Office. Chair Nolan invited them to present at the June meeting.

Old Business:

None.

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator McCollough

Votes in Favor: 5

Votes Against: 0

TIME: 7:26 PM

Respectfully Submitted: Michael Tierney, Legislative Support Specialist

Approved: June 9, 2025