

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

May 8, 2023 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Herbert Litts, III

Kathy Nolan
Phil Erner

Call Meeting to Order

Pledge of Allegiance

Approval of April 4, 2023 Meeting Minutes

Approval of the March 30, 2023 Special Meeting Minutes

Approval of the April 11, 2023 Special Meeting Minutes

Update on Space Study from Deputy County Executive Chris Kelly

Resolutions for the May 16, 2023 Session of the Legislature:

Resolution No. 554 of 2022 – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships

Resolution No. 217 - Amending Capital Project No. 598 – Crisis Stabilization Center – Amending The 2023 Capital Fund Budget - Closing Costs For The Purchase Of 368 Broadway - ARPA - Department Of Finance, Division Of Recovery And Resilience

Resolution No. 218 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund The Improvements And Expansion Of Sewer Treatment Plant – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 219 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marletown, As An ARPA-SLFRF Subrecipient, To Fund Phase 1 Water Service Extension To Route 209 Corridor – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 220 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund Interconnection Of A Town Sewer District – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 221 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of The Village Water Main – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 278 - Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Transportation Federal Highway Administration Charging And Fueling Infrastructure Discretionary Grant Program – Department Of The Environment

Resolution No. 279 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2023, A Local Law Amending The Code Of The County Of Ulster, Chapter 131, Vehicles, County, Article I, Sustainable Green Fleet Policy, In Relation To Strategies And Goals, To Be Held On Tuesday, June 13, 2023 At 7:00 PM

Resolution No. 293 - Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 670 – UCSO Bearcat G3 - Amending The 2023 Capital Fund Budget - Ulster County Sheriff

Resolution No. 302 - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement For Construction Services – Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 304 - Approving The Execution Of A Contract For \$4,881,900.00 Entered Into By The County – Milcon Construction Corp. – Department of Public Works

Resolution No. 305 – Approving The Execution Of A Contract Amendment For \$37,509.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – C & S Engineers, Inc. – Department of Public Works

Resolution No. 306 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2023 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 307 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2.2 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 308 - Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee

Forthcoming Resolution:

Resolution No. 309 - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

New Business
Old Business
Adjournment