

**Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: May 8, 2023 – 6:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston
PRESIDING OFFICER: Chair Laura Petit
LEGISLATIVE STAFF: Michael Tierney, Senior Legislative Employee
PRESENT: Legislators Erner, Fabiano, Nolan
ABSENT: Legislator Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Minority Leader Ken Ronk, Brandon Masterson, Robert Parete, Amanda LaValle, Mike Ham, Toni Roser, Nate Litwin, Barbara Budick

Chair Petit called the meeting to order at 6:04PM and asked Legislator Nolan to lead the Committee in the Pledge of Allegiance.

DPW gave an update on the Ulster County space study.

Motion No. 1 **Moved to Block Minutes of March 30, 2023; April 4, 2023 and April 11, 2023**

Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Minutes BLOCKED**

Motion No. 2 **Moved to Approve Blocked Minutes**

Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Minutes APPROVED**

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

Resolution No. 554 of 2022: 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 Summary: Requiring the training and graduation of construction apprentices on certain county contracts.

Motion No. 3 **Moved Resolution No. 554 of 2022 for DISCUSSION**

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Erner

Discussion: Minority Leader Ronk and Legislator Nolan discussed amendments to the Resolution that they believe covers the concerns of other Legislators.

Motion No. 4: **Motion to AMEND Resolution No. 554 to modify the threshold of construction projects to \$750,000.00**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Discussion: Minority Leader Ronk, the author of the Proposed Local Law, stated he was in favor of the amendment. Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the amendment.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution No.554 of 2022 AMENDED**

Motion No. 5 **Motion to ADOPT Resolution AS AMENDED**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Resolution ADOPTED AS AMENDED**

Resolution No. 217: 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 Summary: Allocating an additional \$56,443.00 for the closing costs associated with the purchase of 368 Broadway.

Motion No. 6 **Moved Resolution No. 218 for DISCUSSION**

Motion Made By: Legislator Nolan

Motion Seconded By: Legislator Erner

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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 Summary: IMA with Town of Marlborough to accept \$500,000 to enhance the Marlboro Wastewater Treatment Facility.

Resolution No. 219: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, 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 Summary: IMA with the Town of Marbletown to accept \$500,000 to complete Phase 1 Extension of Water Service to the Route 209 Corridor.

Resolution No. 220: 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 Summary: IMA with the Town of New Paltz to accept \$500,000 to interconnect Sewer District 6 with the Village of New Paltz.

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 Summary: IMA with the Village of New Paltz to accept \$500,000 to replace water main infrastructure along North and South Chestnut Streets.

Motion No. 7 **Moved to BLOCK Resolutions 218, 219, 220, 221**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the block.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4

Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 8 **Moved to ADOPT Blocked Resolutions**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the blocked Resolutions.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions ADOPTED**

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 Summary: Cost reimbursement grant through USDOT.

Motion No. 9 **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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 Summary: Setting a public hearing to be held Tuesday June 13, 2023 in relation to the purchase of electric vehicles.

Motion No. 10: **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Erner

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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 Summary: Purchasing a UCSO Bearcat G3.

Motion No. 11: **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Legislator Erner questioned the use of the vehicle for offensive operations as well as the paint scheme and requested that since the Sheriff was not present that the Resolution be postponed.

Motion No. 12 **Moved To Postpone Resolution No. 293**

Motion Made By: Legislator Erner
Motion Seconded By: None

Discussion: Chair Petit asked if there was a second on the motion to postpone. Hearing none, Legislator Nolan asked Chair Petit to call the question. Chair Petit asked if there was any other discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Fabiano, Nolan, Petit
Voting Against: Legislator Erner
Votes in Favor: 3
Votes Against: 1
Disposition: **RESOLUTION ADOPTED**

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 Summary: Repairs include new windows, fascia, blue stone stairs and roof work. Increasing capital project by \$665,000.000. Res. 303 is bond.

Motion No. 13 **Moved Resolutions for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Erner

Discussion: Legislator Erner questioned how much further these upgrades would extend the lifespan of the Ulster County Courthouse. DPW Deputy Director Parete said that as an historic structure over a century in age, maintenance of the building is a constant process. Chair Petit asked if

there was any other discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Fabiano, Nolan, Petit
Voting Against: Legislator Erner
Votes in Favor: 3
Votes Against: 1
Disposition: **Resolution ADOPTED**

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 Summary: Contract for County Courthouse repairs.

Motion No. 14: **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Legislator Erner stated that he will be voting no on this Resolution because he feels that too much county funds and resources are put into historic preservation rather than housing. Chair Petit asked if there was any other discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Fabiano, Nolan, Petit
Voting Against: Legislator Erner
Votes in Favor: 3
Votes Against: 1
Disposition: **Resolution ADOPTED**

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 Summary: Accepting state grant awards totaling \$3,018,130.00.

Motion No. 15: **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Legislator Erner inquired why fare collecting infrastructure was included in the allocation. UCAT Director Roser stated that UCAT has no intention of collecting fares from riders and that this line was made before UCAT went fare-free. Director Roser also stated that the allocated funds are not exclusive to that use and can be utilized elsewhere. Legislator Nolan stated ze recently took UCAT and was wondering if donation boxes could be added. Chair Petit asked if there was any other discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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 Summary: IMA with NYPA for the UCAT electric bus charging infrastructure.

Motion No. 16: **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Erner

Discussion: Chair Petit asked if there was any discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: Appointing Legislator Hewitt to the Trails Advisory Committee.

Motion No. 17: **Moved Resolution For DISCUSSION**

Motion Made By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: Chair Petit stated that Legislator Hewitt has been a strong advocate for trails and sustainable sourcing of their materials and believes that Legislator Hewitt will be a great member of the Trails Advisory Committee. Chair Petit asked if there was any other discussion and hearing none called for a vote in favor of the Resolution.

Voting in Favor: Legislators Erner, Fabiano, Nolan, Petit
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Adjournment:

Motion Made By: Legislator Erner
Motion Seconded By: Legislator Fabiano

Votes in Favor:

4

Votes Against:

0

Time:

7:09PM

Respectfully Submitted:

Michael Tierney, Senior Legislative Employee

Minutes Approved:

June 5, 2023