

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

DATE & TIME: June 9, 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, John Fitzpatrick, Dara Kopaskie, Joseph Kovacs, Matthew Kovacs, Stella Calrone

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 6:04 PM.

Chair Nolan recognized Ulster County Agriculture Society Members John Fitzpatrick and Dara Kopaskie to discuss the improvements they have made to the Ulster County Fairground.

Motion No. 1:	Motion to Approve the Minutes of the May 12, 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 June 17, 2025 Legislative Session:

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. 2	Moved to Adopt Resolution No. 214
Motion Made By:	Legislator Kovacs
Motion Seconded By:	Legislator McCollough
Voting in Favor:	Legislator Kovacs
Voting Against:	Legislators Donaldson, McCollough, Nolan

Abstentions:	Legislator Litts
Votes in Favor:	1
Votes Against:	3
Disposition:	Resolution Defeated

Resolution No. 301 - Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 520 Highway Safety Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 520 - Highway Safety Program in the amount of \$75,000.00 to fund additional design services for the Zandhoek Drainage project.

Motion No. 3	Moved to Adopt Resolution No. 301
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 Approved

Resolution No. 302 - Approving The Execution Of A Contract Amendment For \$67,410.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$67,410 with Bergmann Associates for a term commencing July 1, 2025 and ending December 31, 2026 to increase the scope of services for increased measuring at the Zandoek Drainage Project.

Motion No. 4	Moved to Adopt Resolution No. 302
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:	Resolution Approved

Resolution No. 303 - Amending The 2025 Ulster County Operating Budget - 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 \$500,000.00 for additional structural bridge deck repairs, and amends the Capital Fund accordingly.

Motion No. 5	Moved to Adopt Resolution No. 303
Motion Made By:	Legislator Litts
Motion Seconded By:	Legislator Donaldson

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

Resolution No. 304 - Approving The Execution Of A Contract Amendment For \$33,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment in the amount of \$33,000 with MMG Fire for a term beginning July 1, 2025 and ending December 31, 2026 to include County properties at Joys Lane, 1711 Ulster Avenue, and 911 communication tower in Saugerties for fire inspection services and removing 21 Elizabeth Street Kingston and 171 Main Street in New Paltz from the list.

Motion No. 6 **Moved to Adopt Resolution No. 304**

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 Approved**

Resolution No. 305 - Approving The Execution Of A Contract For \$67,928.56 Entered Into By The County – United States Pest Service LLC – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$67,928.56 with Pest Service LLC for a term beginning July 1, 2025 and ending June 30, 2027 for pest services in various County properties.

Motion No. 7 **Moved to Adopt Resolution No. 305**

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 Approved**

Resolution No. 306 - Establishing Capital Project No. 735 – 2025 Purchase Of Highway Equipment – Amending The 2025 Capital Fund Budget — Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 735 - Highway Equipment - Roads & Bridges in the amount of \$3,670,000.00, and amends the Capital Fund Budget accordingly.

Motion No. 8 **Moved to Adopt Resolution No. 306**

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 Approved

New Business:

None.

Old Business:

Legislator Litts thanked DPW staff for addressing roadway concerns from the May meeting.

Adjournment

Motion Made By:	Legislator Litts
Motion Seconded By:	Legislator McCollough
Votes in Favor:	5
Votes Against:	0

TIME:	6:47 PM
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Respectfully Submitted:	Michael Tierney, Legislative Support Specialist
Approved:	July 7, 2025