

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

June 5, 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 the May 8, 2023 Meeting Minutes

Resolutions for June 13, 2023 Session of the Legislature:

1. **Resolution No. 305** - Approving The Execution Of A Contract Amendment For \$56,000.00 ~~\$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
2. **Resolution No. 322** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of An Existing Sewer District – Department Of Finance, Division Of Recovery And Resilience
3. **Resolution No. 323** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Kings Highway Water And Sewer System – Department Of Finance, Division Of Recovery And Resilience
4. **Resolution No. 324** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Route 208 South Sewer Extension – Department Of Finance, Division Of Recovery And Resilience
5. **Resolution No. 325** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of Two Wells Part Of The Napanoch Water District – Department Of Finance, Division Of Recovery And Resilience

6. **Resolution No. 326** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Woodstock, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of A Well Supply For The Woodstock Water District – Department Of Finance, Division Of Recovery And Resilience
7. **Resolution No. 332** - Approving An Increase In Funding For Capital Project No. 541 - SUNY Ulster – Facilities Equipment, And Amending The 2023 Ulster County Capital Fund – Ulster County Community College
8. **Resolution No. 334** - Establishing Capital Project No. 672 SUNY Ulster – Wayfinding - Amending The 2023 Capital Fund Budget – SUNY Ulster
9. **Resolution No. 337** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City’s ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience
10. **Resolution No. 352** - Amending Capital Project No. 482 – Countywide Radio System – Amending The 2023 Capital Fund Budget – Department Of Emergency Services
11. **Resolution No. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law

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
No Action Taken in LEPS 6/1/23

Old Business

New Business

Ulster County Transportation Council Resolution 2023-04 Transportation Study for Integration and Connectivity of Public Transportation System

Adjournment