

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

**DATE & TIME:** July 7, 2025 – 6:00 PM  
**LOCATION(S):** KL Binder Library, 6<sup>th</sup> 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

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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.

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<b>Motion No. 1:</b>	<b>Motion to Approve the Minutes of the June 9, 2025 Meeting</b>
<b>Motion Made By:</b>	Legislator Donaldson
<b>Motion Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Minutes Approved</b>

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**Resolutions for the July 15, 2025 Legislative Session:**

**Resolution No. 321** - Establishing Capital Project No. 736 Site Ready Services For 2025 Electric Vehicle Charging Stations – Amending The 2025 - 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution establishes Capital Project No. 736 - EV Charging Stations in the amount of \$1,485,000.00 for the installation of forty-two Level 2 electric vehicle chargers, and two Level 3 electric vehicle (fast chargers), which can charge an EV battery from empty to full in about an hour or less at various locations.

**Motion No. 2**                      **Moved to Adopt Resolution No. 321**  
**Motion Made By:** Legislator McCollough  
**Motion Seconded By:** Legislator Donaldson  
  
**Voting in Favor:** Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 329** - Amending Capital Project No. 541 SUNY Ulster Facilities Equipment – Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 541 - SUNY Ulster - Facilities Equipment in the amount of \$50,000.00 for replacement battery equipment for the Plant Operations Department.

**Resolution No. 331** - Amending Capital Project No. 542 HVAC Upgrades Campuswide -Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 542 - SUNY Ulster - HVAC Upgrades in the amount of \$1,000,000.00 for design and construction services to the Vanderlyn Hall Cafeteria and Bookstore/Art Room HVAC and upgrade of the building management system (BMS) in Vanderlyn Hall.

**Resolution No. 333** - Amending Capital Project No. 546 SUNY Ulster Technology Upgrade – Amending The 2025 Capital Fund Budget – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 546 - SUNY Ulster - Technology Upgrades in the amount of \$290,000.00 to upgrade technology equipment in 2025.

**Resolution No. 335** - Amending Capital Project No. 701 SUNY Ulster Minor Critical Maintenance - Amending The 2025 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 701 - SUNY Ulster - Minor Critical Maintenance in the amount of \$500,000.00 to handle minor critical maintenance in 2025.

<b>Motion No. 3</b>	<b>Moved to Block Resolution Nos. 329, 331, 333, 335</b>
<b>Motion Made By:</b>	Legislators Litts
<b>Motion Seconded By:</b>	Legislators McCollough

<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolutions Blocked</b>

<b>Motion No. 4</b>	<b>Moved to Adopt Blocked Resolutions</b>
<b>Motion Made By:</b>	Legislators McCollough
<b>Motion Seconded By:</b>	Legislators Litts

<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None

<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Nos. 329, 331, 333, 335 Adopted</b>

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**Resolution No. 340** - Establishing Capital Project No. 737 For UCAT < 30' Rolling Stock Purchase 2025 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

**Resolution Summary:** This Resolution establishes Capital Project No. 737 - <30' Rolling Stock in the amount of \$529,388.00 for the purchase of four (4) < 30' Ford Cutaway Buses.

<b>Motion No.</b>	<b>Moved to Adopt Resolution No. 340</b>
<b>Motion Made By:</b>	Legislator Litts
<b>Motion Seconded By:</b>	Legislator Donaldson

<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 360** - Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Unified Court System, for a term beginning April 1, 2024 and ending March 31, 2025, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$266,659.00 for the year.

<b>Motion No. 5</b>	<b>Moved to Adopt Resolution No. 360</b>
<b>Motion Made By:</b>	Legislator Kovacs
<b>Motion Seconded By:</b>	Legislator Litts

<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 361** - Amending The 2025 Ulster County Budget- CHIPS / PAVE NY/ EWR / POP Funding Adjustment - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends the 2025 Operating Budget to increase Consolidated Local Street and Highway Improvement Program (CHIPS) revenues and expenditures in the amount of \$294,380.00, to decrease PAVE NY revenues and expenditures in the amount of \$5,005.00, to decrease Pave Our Potholes (POP) revenues and expenditures in the amount of \$3,337.00, and to roll over outstanding revenues and expenditures relating to these revenue sources in the amount of \$662,790.00.

**Motion No. 6**                      **Moved to Adopt Resolution No. 361**

**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 Adopted**

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**Resolution No. 362 -** Approving The Execution Of A Contract For \$151,720.00 Entered Into By The County – Access Anvil Corp. D/B/A Overhead Door Company Of The Hudson River Valley – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$151,720 with Overhead Door Company of the Hudson River Valley for as-needed overhead door repair for the 132 overhead doors at various County locations for a term commencing August 1, 2025 and ending July 31, 2027.

**Motion No. 7**                      **Moved to Adopt Resolution No. 362**

**Motion Made By:**              Legislator Donaldson

**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**

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**Resolution No. 363 -** Approving The Execution Of A Contract Amendment For \$139,500.00 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 \$139,500 with Jorrey Excavating, Inc. to increase funding for job order site work services.

**Motion No. 8**                      **Moved to Adopt Resolution No. 363**

**Motion Made By:**              Legislator Litts

**Motion Seconded By:**        Legislator McCollough

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

<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	5
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 364** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Tectonic Engineering for inspection services related to the Government Operation Services located at Paradies Lane in the Town of New Paltz for a term commencing July 1, 2025 and ending December 31, 2027.

**Motion No. 9**                      **Moved to Adopt Resolution No. 364**

**Motion Made 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**

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**Resolution No. 365** - Approving The Execution Of A Contract For \$82,751.00 Entered Into By The County – FST Technical Service, LLC – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$82,751 with FST Technical Service for building commissioning services related to the Government Operations Center located at Paradies Lane in the Town of New Paltz for a term commencing August 1, 2025 and ending December 31, 2027.

**Motion No. 10**                      **Moved to Adopt Resolution No. 365**

**Motion Made By:**              Legislator McCollough

**Motion Seconded By:**        Legislator Kovacs

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

**Voting Against:**                None

**Abstentions:**                  Legislator Litts

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                  **Resolution Adopted**

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**New Business:**

None.

**Old Business:**

None.

**Adjournment**

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

**TIME:** 6:14 PM

**Respectfully Submitted:** Michael Tierney, Legislative Support Specialist  
**Approved:** August 11, 2025

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>