

# Ulster County Legislature



## Public Works, Capital Projects and Transportation Committee

### Meeting Agenda

July 8, 2024, at 6:00 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY  
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

#### Committee Members:

Kathy Nolan, Chair

Herbert Litts, III, Deputy Chair

Joseph Donaldson

Jason Kovacs

Greg McCollough

#### Call Meeting to Order

#### Approval of the June 10, 2024 Meeting Minutes

#### Resolutions for July 16, 2024 Legislative Session:

- 1. Resolution No. 382** - Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 2. Resolution No. 384** - Approving The Execution Of A Contract For \$472,236.05 Entered Into By The County – National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies – Department Of Public Works
- 3. Resolution No. 392** - Authorizing The Department Of Planning To Submit An Application To The US Department Of Transportation (USDOT) For Funding Under The Safe Streets And Roads For All (SS4A) Program To Perform A Comprehensive Analysis Of Road Safety For All Users – Department Of The Planning
- 4. Resolution No. 395** - Amending The 2024 - 2029 Capital Improvement Program - Establishing Capital Project No. 703 – Sheriff’s Office Technology Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- 5. Resolution No. 402** - Authorizing The County Of Ulster To Dedicate County Road 1, Also Known As Lucas Avenue, Partially Located In The Town Of Ulster, In Honor Of All Ulster County Vietnam War Veterans, Past And Present

- 6. Resolution No. 403** - Authorizing The County Of Ulster To Dedicate County Road 5, Also Known As Hurley Mountain Road, Partially Located In The Town Of Hurley, In Honor Of All Ulster County Gold Star Families, Past And Present
- 7. Resolution No. 404** - Authorizing Inter Municipal Agreements With Various Municipalities For The Purpose Of Shared Services – Department Of Public Works (Highways And Bridges)
- 8. Resolution No. 405** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works
- 9. Resolution No. 406** - Approving The Execution Of A Contract Amendment For \$20,515.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works
- 10. Resolution No. 407** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works
- 11. Resolution No. 408** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works
- 12. Resolution No. 409** - Approving The Execution Of A Contract For \$316,160.00 Entered Into By The County – Augustus Enterprise LLC – Department of Public Works

**Forthcoming Resolutions:**

**Resolution No. 356** - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

*Postponed in Energy & Environment 7/2*

**Other Resolutions:**

**Resolution No. 394** - Authorizing The Chair Of The Ulster County Legislature to Accept Funding Under The State's Law Enforcement Technology (LETECH) Program; Amending The 2024 - 2029 Capital Improvement Program - Establishing Capital Project No. 702 – Sheriff's 2024 LETECH Program - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

*Defeated in Law Enforcement & Public Safety 7/3*

**New Business**

**Old Business**

**Adjournment**