

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

July 17, 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 June 5, 2023 Meeting Minutes

Resolutions for July 18, 2023 Session of the Legislature:

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

Resolution No. 374 - Adopting 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

Resolution No. 377 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Roger Mabie Water Treatment Plant— Department Of Finance, Division Of Recovery And Resilience

Resolution No. 378 - Reassigning Capital Project No. 659 – ARP Solar And EV Charging Infrastructure To Capital Project No. 674 Due To An Administrative Error – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 400 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space At 368 Broadway – Department Of Public Works

Resolution No. 401 - Authorizing Rail Removal Within The Ulster And Delaware Railroad Corridor To Allow For The Construction Of “The Michael LaPaglia Memorial” Bridge Over The Esopus Creek In The Town Of Shandaken – Department Of Public Works

Resolution No. 402 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

Resolution No. 403 - Establishing Capital Project No. 673 – Ulster County Office Building Elevator Modernization Project - Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 405 - Approving The Execution Of A Contract Amendment For \$120,680.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution No. 406 - Approving The Execution Of A Contract Amendment For \$20,000.00, 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

Resolution No. 407 - Approving The Execution Of A Contract For \$60,700.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

Resolution No. 408 - 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

Resolution No. 409 - 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

Resolution No. 410 - Approving The Execution Of A Contract Amendment For \$28,740.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works

Resolution No. 411 - Supporting A Grant Application To The Federal Transit Administration And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

Resolution No. 412 - Approving The Execution Of A Contract For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation

Resolution No. 426 - Establishing The Transit Riders’ Advisory Committee

Resolution No. 427 - Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services

Resolution No. 428 - Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places

Resolution No. 429 - Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service

Forthcoming Resolutions:

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

Postponed in Law Enforcement July 6, 2023

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

Postponed in Law Enforcement July 6, 2023

Resolution No. 425 - Establishing A Policy To Liberalize Access To Public Spaces For Survival

No Action Taken in Health July 5, 2023

Resolution No. 430 - Establishing A Traffic Demand Policy

Postponed in Economic Development July 6, 2023

New Business

Resolution No. 432 - A Policy Requiring Venders To Comply With All Applicable Ulster County Policies

Old Business