

**Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: July 8, 2024 at 6:00PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via
Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Jeff Collins, Legislator Gina Hansut, Deputy Executive
Amanda LaValle, Planning Director Dennis Doyle, DPW Deputy Commissioners Robert Parete and Dean
Rylewicz

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at
www.youtube.com/@UlsterCountyLegislature/streams

Chair Nolan called the meeting to order at 6:08 PM.

Motion No. 1	Moved to Approve June 10, 2024 Meeting Minutes
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
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 July 16, 2024 Session of the Legislature:

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)

Resolution Summary: This Resolution amends Capital Project No. 653 - Hall of Records (HOR) Rooftop Solar Array Project in the amount of \$120,000.00 and amends the 2024 Capital Budget accordingly.

Motion No. 2	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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

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

Resolution Summary: This Resolution Approves the Execution of a contract in the amount of \$472,236.05 with National Solar Technologies for labor, equipment and materials related to the installation of a new photovoltaic system on the roof of the Ulster County Hall of Records.

Motion No. 3	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

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

Resolution Summary: This Resolution authorizes the Director of Planning to submit an application to USDOT for a planning grant for the SS4A program for up to \$400,000.00 to provide a comprehensive road safety program consistent federal rules that will allow the County and municipalities to seek implementation funds to improve road safety for all users.

Motion No. 4	Moved to Adopt Resolution
Motion By:	Legislator Litts
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

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

Resolution Summary: This Resolution establishes Capital Project No. 703 - Sheriff's Office Technology Purchase in the amount of 275,890.00, and amends the Capital Fund Budget and the 2024-2029 Capital Improvement Program accordingly.

Motion No. 5	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
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

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

Resolution Summary: This Resolution dedicates County Road Number 1, also known as Lucas Avenue as "Ulster County Vietnam War Veterans Memorial Highway".

Motion No.	Moved to Adopt Resolution
Motion By:	Legislator Donaldson
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

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

Resolution Summary: This Resolution dedicates County Road Number 5, also known as Hurley Mountain Road as "Ulster County Gold Star Families Memorial Highway".

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 404 - Authorizing Inter Municipal Agreements With Various Municipalities For The Purpose Of Shared Services – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution authorizes the Commissioner of the Ulster County Department of Public Works or designee to enter into shared services agreements with other municipalities for the borrowing or loaning of equipment, tools, machinery (with or without operators), materials and supplies, without the necessity of obtaining approval of the Legislature prior to making each individual arrangement.

Motion No. 7	Moved to Adopt Resolution
Motion By:	Legislator Donaldson
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

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter into an agreement, and any amendments thereto, with the Ulster Board of Cooperative Educational Services in relation to InterMunicipal Cooperation for Testing Services, for the period August 1, 2024 through July 31, 2026 in the amount of \$25,000.00.

Motion No. 8	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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

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

Resolution Summary: This Resolution Approves the execution of a contract amendment in the amount of \$20,515.00 with Dutchess Overhead Doors to exercise the final option to extend the term an additional one-year period.

Motion No. 9	Moved to Adopt Resolution
Motion By:	Legislator Litts
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 Adopted

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

Resolution Summary: This Resolution Approves the execution of a rated contract amendment with The Gordian Group to extend the services for two additional years.

Motion No. 10	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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

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

Resolution Summary: This Resolution Approves the execution of a rated contract with L.W. Tree Services to exercise the second option to extend the term of agreement for an additional one-year period.

Motion No. 11	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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

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

Resolution Summary: This Resolution Authorizes the execution of a contract in the amount of \$316,160.00 with Augustus Enterprise LLC for janitorial services in numerous county buildings.

Motion No. 12	Moved to Adopt Resolution
Motion By:	Legislator McCollough
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

Resolution No. 414 - Authorizing Submission Of A Grant Application To The New York State Office Of Parks, Recreation And Historic Preservation, And The New York State Dormitory Authority For The New York Statewide Investment In More Swimming (NY SWIMS) Grant – Department Of Public Works

Resolution Summary: This Resolution authorizes the Commissioner of Public Works or designee, to submit online applications to the New York State Dormitory Authority of State of New York for the New York Statewide Investment in More Swimming (SWIMS) for funding up to grant's maximum award amount for rehabilitation of the Ulster County Pool, located in the Town of New Paltz. Furthermore, this Resolution commits 20% of the total project costs required as match if the County is awarded.

Motion No. 13	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	Legislator Litts
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Adopted

Adjournment

Motion By: Legislator Litts

Seconded By: Legislator McCollough

TIME: 7:24 PM

Respectfully Submitted By: Michael Tierney, Legislative Support Specialist

Minutes Approved: August 12, 2024