

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee

Meeting Agenda

August 12, 2024, at 6:00 PM

KL Binder Library, 6th 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 July 8, 2024 Meeting Minutes

Resolutions for August 20, 2024 Legislative Session:

- 1. Resolution No. 422** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, For Improvements At Orlando Street Softball Field Park – Department Of Finance, Division Of Recovery And Resilience
- 2. Resolution No. 424** - Amending Capital Project No. 693 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 3. Resolution No. 426** - Amending Capital Project No. 700 – Development Court Office Building And Other Various Buildings Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 4. Resolution No. 439** - Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning
- 5. Resolution No. 444** - Increasing Membership And Appointing Member To The Ulster County Trails Advisory Committee – Ulster County Legislature

6. **Resolution No. 448** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster
7. **Resolution No. 450** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Burroughs Hall Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
8. **Resolution No. 452** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster

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 Committee

Other Resolutions:

Resolution No. 421 - Establishing A Policy Of A Contract Deadline On Municipal ARPA Awards For CP 604 And CP 635 - ARPA - Department Of Finance, Division Of Recovery And Resilience
Withdrawn

New Business

- New York State Comptroller Report: “The Condition of Locally Owned Bridges in New York State”
- Transit Riders & Intermodal Advisory Committee
- Special Joint Meeting of the Public Works and Ways & Means Committee for the Capital Improvement Plan

Old Business

Adjournment