

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

August 7, 2023 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Laura Petit, Chair

Kathy Nolan

Dean Fabiano, Deputy Chair

Phil Erner

Herbert Litts, III

Call Meeting to Order

Pledge of Allegiance

Approval of the July 17, 2023 Meeting Minutes

Resolutions for August 15, 2023 Session of the Legislature:

1. **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
2. **Resolution No. 425** - Establishing A Policy To Liberalize Access To Public Spaces For Survival
3. **Resolution No. 426** - Establishing The Transit Riders' Advisory Committee
4. **Resolution No. 427** - Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
5. **Resolution No. 428** - Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
6. **Resolution No. 429** - Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service
7. **Resolution No. 430** - Establishing A Traffic Demand Policy
8. **Resolution No. 433** - Urging The Governments Of The State Of New York And The United States Of America To Establish Fossil-Fuel-Free State And Federal Public Transportation Services

9. **Resolution No. 439** - Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds)
10. **Resolution No. 446** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With SAMADHI For Office Space At 368 Broadway – Department Of Public Works
11. **Resolution No. 447** - Abandonment Of Portion Of Albany Post Road, County Road Number 79, Town Of Gardiner, To Adjoining Property Owner, Authorizing The Chair To Sign Agreement With The Adjoining Property Owner
12. **Resolution No. 448** - Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To A One-Month License At 701 Grant Avenue - Department Of Public Works
13. **Resolution No. 449** - Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 676 – 2023 Various Embankment Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
14. **Resolution No. 451** - Approving The Execution A Contract For \$379,600.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works
15. **Resolution No. 452** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
16. **Resolution No. 454** - Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 675 – Jail Axon Body Camera Purchase - Amending The 2023 Capital Fund Budget - Ulster County Sheriff
17. **Resolution No. 464** - Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature
18. **Resolution No. 468** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
19. **Resolution No. 469** - Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston
20. **Resolution No. 470** - Authorizing The Submittal Of An Application To The Federal Highway Administration For Funding Under The PROTECT Grant Program – Department Of Planning

Forthcoming Resolutions/Local Laws

- **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
(No Action Taken in Law Enforcement & Public Safety Committee)
- **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
(No Action Taken in Law Enforcement & Public Safety Committee)

New Business**Old Business****Adjournment**