

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: Deputy Executive Amanda LaValle, Planning Director Dennis Doyle, DPW Deputy Commissioners Robert Parete and Dean Rylewicz, DPW Bridge Engineer Andrew Emrich, SUNY Ulster Chief of Staff Jenn Zell, Comptroller March Gallagher, Steve Ellman

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 6:01 PM.

Chair Nolan Recognized the members of the Department of Public Works to speak on the New York State Comptroller Report on the Condition of Locally Owned Bridges in New York State

Motion No. 1	Moved to Approve June 10, 2024 Meeting Minutes
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:	Minutes Approved

Resolutions for August 20, 2024 Legislative Session:

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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement with the Town of Ulster to partially fund improvements to Orlando Street Softball Field Park in the amount of \$100,000.00 of ARPA funds as part of the ARPA Parks Program.

Motion No. 2	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Litts
Voting in Favor:	Legislators Donaldson, Litts, McCollough, Nolan
Voting Against:	None

Abstention: Legislator Kovacs
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted**

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)

Resolution Summary: This Resolution Amends Capital Project No. 693 - 2024 Facility Improvement Program Stairways and ADA Curb Improvements in the amount of \$180,000.00 in order to provide improvements to various County buildings for a new project cost of \$400,000.00.

Motion No. 3 **Moved to Adopt Resolution**
Motion By: Legislator Kovacs
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. 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)

Resolution Summary: This Resolution amends Capital Project No. 700 for additional security improvements at Golden Hill Office Building in the City of Kingston and Department of Public Works new Warehouse facility on Route 9W in the Town of Ulster in the amount of \$75,000.00 for a total project cost of \$450,000.00.

Motion No. 4 **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. 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

Resolution Summary: This Resolution amends the Capital Improvement Program and the 2024 Capital Fund Budget for Capital Project No. 704 Golden Hill Solar Project in the amount of \$1,684,980.

Motion No. 5	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. 444 - Increasing Membership And Appointing Member To The Ulster County Trails Advisory Committee – Ulster County Legislature

Resolution Summary: This Resolution increases the membership of the Ulster County Trails Advisory Committee to consist of not more than fifteen (15) Voting Members to be appointed by the Legislature, removes Mike Baden from the Committee as a local government official, and appoints Mike Baden to the Committee as a member of the Ulster County Planning Board for a term commencing immediately and expiring December 31, 2025.

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
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. 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

Resolution Summary: This Resolution authorizes amendments to Capital Project No. 486 SUNY Window Replacement in the amount of \$2,602,441.00 for the design, testing, and construction of the window replacements in Burroughs Hall.

Motion No. 7	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. 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

Resolution Summary: This Resolution authorizes amendments to Capital Project No. 489 SUNY Campus Roofs for design, testing, and construction phase services for Burroughs Hall Roof including the building's HVAC system in the amount of \$6,820,884.00.

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. 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

Resolution Summary: This Resolution authorizes amendments to Capital Project No. 493 SUNY Door Replacement for the construction services of the two Vanderlyn Hall main entry and vestibule doorways in the amount of \$1,068,936.00.

Motion No. 9 **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**

Adjournment

Motion By: Legislator Litts
Seconded By: Legislator Donaldson
Votes in Favor: 5

Votes Against: 0

TIME: 5:52 PM

Approved: September 9, 2024

Respectfully Submitted: Michael Tierney, Legislative Support Specialist

Complete content of the meeting can be accessed via the Ulster County Legislature's YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>