

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

September 15, 2023 at 12:00 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 August 7, 2023 Meeting Minutes

RCAL Presentation on ADA Compliant Transportation Accessibility

Space Study Update

Resolutions for September 19, 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. 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
3. **Resolution No. 473** - Approving Changes Of A Subordination Mortgage To A Restrictive Covenant – Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience
4. **Resolution No. 476** - Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades For Construction Services For Mechanical Refrigeration Project – Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
5. **Resolution No. 480** - Amending The 2023 - 2027 Capital Improvement Program – Establishing Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2023 Capital Fund Budget – Department Of Planning
6. **Resolution No. 482** - Authorizing A Memorandum Of Agreement With The Village Of New Paltz To Provide Water To The Ulster County Veterans' Cemetery –Veterans' Service Agency
7. **Resolution No. 483** - Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning

8. **Resolution No. 484** - Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning
9. **Resolution No. 526** - Approving The Execution Of A Contract Amendment For \$31,094.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC – Department of Environment
10. **Resolution No. 527** - Approving The Execution Of A Contract For \$317,949.00 Entered Into By The County – GRNE-Nelnet, LLC D/B/A GRNE Solar – Department Of Public Works (Buildings And Grounds)
11. **Resolution No. 528** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
12. **Resolution No. 529** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
13. **Resolution No. 530** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
14. **Resolution No. 531** Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works (Buildings And Grounds)
15. **Resolution No. 532** - Approving The Execution Of A Contract Amendment For \$15,488.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Energy Management Technologies, LLC d/b/a EMTECH – Department Of Public Works (Buildings And Grounds)
16. **Resolution No. 533** - Approving The Execution Of A Contract Amendment For \$171,370.15, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works (Buildings And Grounds)
17. **Resolution No. 534** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
18. **Resolution No. 535** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funding For Software Purchases - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding for Purchase of Upgraded Software – Department of Public Transportation (UCAT)
19. **Resolution No. 536** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses – Department Of Public Transportation (UCAT)
20. **Resolution No. 537** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Project Administration And Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance And Project Administration Expenses – Department Of Public Transportation (UCAT)

21. **Resolution No. 538** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
22. **Resolution No. 546** - Confirming Appointment Of Member To The Ulster County Electrical Licensing Board
23. **Resolution No. 547** - Amending The 2023 Ulster County Budget To Accept Additional CHIPS/PAVE NY/ EWR/POP Funding - Department Of Public Works (Highways And Bridges)
24. **Resolution No. 551** - Setting A Public Hearing On Proposed Local Law No. 11 Of 2023, A Local Law Providing For The Protection Of Vulnerable Road Users Bill Of Rights At Trail Crossings, To Be Held On Tuesday, October 17, 2023 At 7:10 PM
25. **Resolution No. 426** - Establishing The Transit Riders' And Intermodal Advisory Committee
26. **Resolution No. 464** - ~~Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature~~ Public-Transportation Level-of-Service Policy
27. **Resolution No. 427** - Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
28. **Resolution No. 428** - Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
29. **Resolution No. 429** - Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service

Forthcoming Resolutions:

1. **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 Committee
2. **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 Committee
3. **Resolution No. 425** - Establishing A Policy To Liberalize Access To Public Spaces For Survival
Postponed in Health Committee
4. **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
Postponed in Energy, Environment & Sustainability Committee
5. **Resolution No. 468** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
Postponed in Health Committee
6. **Resolution No. 552** - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
Postponed in Energy & Environment Committee

New Business
Old Business
Adjournment