

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

**DATE & TIME:** September 9, 2024 at 6:00PM  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston & Via  
Livestream at [www.youtube.com/@UlsterCountyLegislature/streams](http://www.youtube.com/@UlsterCountyLegislature/streams)  
**PRESIDING OFFICER:** Chair Nolan  
**LEGISLATIVE STAFF:** Michael Tierney, Legislative Support Specialist  
**MEMBERS PRESENT:** Legislators Donaldson, Kovacs, McCollough  
**MEMBERS ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Planning Director Dennis Doyle; DPW Deputy Commissioner Dean Rylewicz

---

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at [www.youtube.com/@UlsterCountyLegislature/streams](http://www.youtube.com/@UlsterCountyLegislature/streams)

Chair Nolan called the meeting to order at 6:03 PM.

---

<b>Motion No. 1</b>	<b>Moved to Approve August 12, 2024 Meeting Minutes</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Kovacs
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	Minutes Approved

---

**Resolutions for September 17, 2024 Legislative Session:**

**Resolution No. 356** - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

**Resolution Summary:** This Resolution establishes that it is the Policy of Ulster County that prior to the allocation of any County funding toward any housing development project in Ulster County, or toward Ulster County Capital Projects proposed after the Policy's effective date that require the use of insulation for purposes of construction and development of space used for delivery a county service, it shall be required that such projects include consideration of hemp insulation as a component, and that such determination much be documented and included in the initial funding request for the project.

<b>Motion No. 2</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator Kovacs
<b>Seconded By:</b>	Legislator McCollough
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None

**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 466** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Water Quality Improvement Project (WQIP) Program Grant Contract - Ulster County Aquatic Connectivity Restoration – Woodstock Culvert # 2 – Department Of The Environment

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an Inter Municipal Agreement for the Water Quality Improvement Project (WQIP) Program Grant Contract for the Ulster County Aquatic Connectivity Restoration - Woodstock Culvert # 2 project.

**Motion No. 3** **Moved to Adopt Resolution**  
**Motion By:** Legislator Kovacs  
**Seconded By:** Legislator McCollough  
**Voting in Favor:** Legislators Donaldson, Kovacs, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 467** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) For A Clean Energy Communities Program Grant Contract – Department Of The Environment

**Resolution Summary:** This Resolution authorizes the Director of Environment to submit a grant application for the New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities Program grant for the proposed clean energy projects at County facilities and authorizes the Chair of the Legislature to execute an intermunicipal agreement for the grant for the proposed clean energy projects at County facilities.

**Motion No. 4** **Moved to Adopt Resolution**  
**Motion By:** Legislator Donaldson  
**Seconded By:** Legislator McCollough  
**Voting in Favor:** Legislators Donaldson, Kovacs, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 468** - Establishing Capital Project No. 705 – Trudy Resnick Farber Building Rooftop Solar Array Project – Amending The 2024 Capital Fund Budget – Amending the Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution establishes Capital Project No. 705 for the Trudy Resnick Farber Building Solar Array Project for engineering and construction services to design and construct a solar array at the Trudy Resnick Farber building in the Village of Ellenville in the amount of \$275,000.00 and amends the 2024 Capital and Operating Budgets accordingly.

<b>Motion No. 5</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 473** - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Department Of Transportation In Response To The Notice Of Funding Availability (NOFA) For Innovative Mobility Initiative Program – Department Of Planning

**Resolution Summary:** This Resolution authorizes the Ulster County Executive or designee to submit an application, as well as necessary understandings, assurances, and additional information as may be required, to the NYSDOT to develop and operate an innovative transit mobility service consistent with the funding levels, purposes, and other criteria as provided for in the NOFA.

<b>Motion No. 6</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Kovacs
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 484** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with PeopleUSA, for a five-year term beginning October 1, 2024 and ending September 30, 2029, at a cost of \$16.50/square foot commencing on January 1, 2026.

<b>Motion No. 7</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 485** - Amending Capital Project No. 550 - Fairground Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution amends Capital Project No. 550 - Fairgrounds Improvement Project in the amount of \$575,000.00 to upgrade various domestic water treatment facilities and electrical components at the Ulster County Fairgrounds, for a total project cost of \$1,345,200.00.

<b>Motion No. 8</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Kovacs
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 487** - Approving The Execution Of A Contract For \$466,100.00 Entered Into By The County – Songer Contracting LLC D/B/A PK Songer Plumbing – Department Of Public Works

**Resolution Summary:** A contract for \$466,100.00 with Songer Contracting LLC D/B/A PK Songer Plumbing for construction services in connection with upgrades to the water treatment plant at the UC Fairgrounds located at 241 Libertyville Road, New Paltz – Capital Project. Term 10/15/24 – 12/31/25.

<b>Motion No. 9</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough

**Seconded By:** Legislator Kovacs  
**Voting in Favor:** Legislators Donaldson, Kovacs, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 488** - Approving The Execution Of A Contract Amendment For \$107,370.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

**Resolution Summary:** A contract amendment for \$107,370.00 with Ray Palmer Associates, Inc. for extending term of agreement and increase funding for pool maintenance services including startup, winterization, preventative maintenance, “as needed” repairs, and if needed emergency repair services. Term from 9/18/24-12/15/25.

**Motion No. 10** **Moved to Adopt Resolution**  
**Motion By:** Legislator McCollough  
**Seconded By:** Legislator Kovacs  
**Voting in Favor:** Legislators Donaldson, Kovacs, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 489** - Establishing Capital Project No. 706 – 2024 Ulster County Jail Equipment Replacement - Amending The 2024 Capital Fund Budget - Ulster County Sheriff

**Resolution Summary:** This Resolution establishes Capital Project No. 706 - 2024 Jail Kitchen Equipment Replacement in the amount of \$75,130.00 for Jail kitchen equipment replacements.

**Motion No. 11** **Moved to Adopt Resolution**  
**Motion By:** Legislator Kovacs  
**Seconded By:** Legislator McCollough  
**Voting in Favor:** Legislators Donaldson, Kovacs, McCollough, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

**Resolution No. 492** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works

**Resolution Summary:** A contract amendment for over 50K rate to exercise the first of four (4) options to extend the term for an additional one-year period for real estate broker services, including representation of the County in marketing and negotiating assigned real estate properties, and potentially provide other commercial and/or residential real estate related services as requested. Term from 10/1/24-9/30/25.

<b>Motion No. 12</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Kovacs
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 493 -** Approving The Execution Of A Contract For \$1,693,935.00 Entered Into By The County – Procomm Systems, Inc. – Department Of Public Works

**Resolution Summary:** A contract for \$1,693,935.00 with Procomm Systems, Inc. for construction services for the construction of a Ulster County Public Safety Radio Tower at Tonche Mountain - Capital Project. Term from 10/15/24 – 9/30/25.

<b>Motion No. 13</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

---

**Resolution No. 494 -** Approving The Execution Of A Contract Amendment For \$60,600.00 Entered Into By The County – C & S Engineers, Inc. – Department Of Public Works

**Resolution Summary:** A contract amendment for \$60,600.00 with Ray Palmer Associates, Inc. to expand scope of work to include construction inspection services – architectural, engineering and/or consulting design services for the UC Public Safety Radio Tower at Tonche Mountain - Capital Project. Term from 10/1/24 – 9/30/25.

<b>Motion No. 14</b>	<b>Moved to Adopt Resolution</b>
<b>Motion By:</b>	Legislator McCollough
<b>Seconded By:</b>	Legislator Donaldson
<b>Voting in Favor:</b>	Legislators Donaldson, Kovacs, McCollough, Nolan

**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** **Resolution Adopted**

---

Legislator Litts arrived at 6:28 PM

**Resolution No. 504 (Late Resolution)** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tonche Association, Inc For The Purpose Of Constructing A Public Safety Communications Tower And Operations of A Public Safety Radio System Tower For The Public Safety Radio System – Department Of Emergency Management/ Emergency Communications

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with the Tonche Mountain Association, for a five-year term with additional five-year renewals for up to thirty years with payments set at the cost schedule provided in the lease agreement beginning at the start of construction of the new public safety radio tower and ending after five years unless renewed.

**Motion No. 15** **Moved to Adopt Resolution**  
**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:** **Resolution Adopted**

---

**Adjournment**

**Motion By:** Legislator Litts  
**Seconded By:** Legislator McCollough  
**Votes in Favor:** 5  
**Votes Against:** 0

**TIME:** 6:53 PM

**Approved:** October 7, 2024  
**Respectfully Submitted:** Lizvett Bost, Legislative Administrative Assistant

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