

# Ulster County Legislature



## Public Works, Capital Projects and Transportation Committee Meeting Agenda

October 7, 2024, at 6:00 PM

KL Binder Library, 6<sup>th</sup> 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 September 9, 2024 Meeting Minutes

### Resolutions for October 15, 2024 Legislative Session:

- Resolution No. 509** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Childrens Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)
- Resolution No. 530** - Establishing Capital Project No. 710 – Sheriff’s Office Oracle Training Trailer Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- Resolution No. 531** - Establishing Capital Project No. 707 - Purchase And Acquisition Of Real Property Located At 9 And 15 Joys Lane In The City Of Kingston For The Purpose Of Office Space – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- Resolution No. 536** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds)
- Resolution No. 537** - Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge – Department Of Public Works (Highways & Bridges)
- Resolution No. 539** - Establishing Capital Project No. 709 – Development Court Building Roof Replacement Project – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- Resolution No. 541** - Approving The Execution Of A Contract For \$2,150,000.00 Entered Into By The County – United Roofing & Sheet Metal, Inc. – Department Of Public Works
- Resolution No. 542** - Approving The Execution Of A Contract Amendment For \$48,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

- 9. Resolution No. 543** - 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 – Town & County Bridge And Rail, Inc. – Department Of Public Works

**Forthcoming Resolutions:**

- **Resolution No. 507** - Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy  
*Postponed in Economic Development October 1, 2024*

**New Business**

**Upcoming Meetings:**

- **October 29, 2024 at 2:30 PM – Special Meeting for Department Head Budget Discussions**
- **October 29, 2024 at 4:00 PM – Special Joint Meeting of Public Works and Ways & Means for the 2025 Capital Improvement Program**

**Old Business**

**Adjournment**