

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

DATE & TIME: October 7, 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: 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

Motion No. 1 **Moved to Approve September 9, 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**

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 Summary: This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto with the Childrens Home of Poughkeepsie for a five-year term beginning November 1, 2024 and ending October 31, 2029.

Motion No. 1 **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**

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 Summary: This Resolution amends the 2024-2029 Capital Improvement Program for the establishment of Capital Project No. 710 - Sheriff's Office - Oracle Training Trailer in the amount of \$45,000.00 for the purchase of a camper and necessary up fitting.

Motion No. 2 **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. 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto and such other documents as may be necessary to establish the terms and conditions pursuant to which the County of Ulster shall purchase and take title to lands at 9 and 15 Joys Lane in the City of Kingston consisting of approximately 2.0 acres, establishes Capital Project No. 707 - Ulster County Office Building - Joys Ln, and amends the 2024-2029 Capital Improvement Program and the 2024 Capital Fund Budget accordingly in the amount of \$3,705,000.00.

Motion No. 3 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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. 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto in the amount of \$40,000.00 for the period of April 1, 2023 through March 31, 2025 for a Legislative Member Item grant.

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. 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 Summary: This Resolution amends Capital Project No. 585 - Substructure Repairs Rosendale Bridge in the amount of \$75,000.00 for supplemental repairs, and amends the 2024 Capital Fund Budget accordingly.

Motion No. 5 **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**

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 Summary: This Resolution authorizes the Issuance of \$75,000.00 Bonds upon amendments to Capital Project No. 585 - Substructure Repairs Rosendale Bridge for supplemental repairs.

Motion No. 6 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
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. 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 Summary: This Resolution Authorizes the execution of a contract for \$2,150,000 with United Roofing & Sheet Metal, Inc. for construction services for the replacement of roofs at the Ulster County Department of Social Services.

Motion No. 7 **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

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

Resolution Summary: This Resolution authorizes the execution of a contract amendment for \$48,250 with Greenman-Pederson, Inc. to expand the scope of services at the Ulster Landing site to include additional soil testing.

Motion No. 8 **Moved to Adopt Resolution**
Motion By: Legislator McCollough
Seconded By: Legislator Kovacs
Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Abstentions: Legislator Litts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution Adopted**

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

Resolution Summary: This Resolution authorizes a contract amendment for \$40,000 with Town & Country Bridge and Rail, Inc. for increased funding for repair of disintegrated concrete on various bridges and culverts in Ulster County utilizing pneumatically projected concrete.

Motion No. 9 **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**

Adjournment

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

TIME: 6:53 PM

Approved: November 4, 2024

Respectfully Submitted: Michael Tierney, Legislative Services Specialist

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