

**Public Works and Capital Projects Committee
Meeting Minutes**

DATE & TIME: May 2, 2018 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Nolan, Roberts
ABSENT: Legislator Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Commissioner Public Works Thomas Jackson

Chairman Dean Fabiano called the meeting to order at 6:00 PM.
Deputy Chair Manna Jo Greene requested her name be added as a sponsor to all PW resolutions.

Motion No. 1: Moved to Approve the Minutes of the April 4, 2018
Motion By: Legislator Greene
Motion Seconded By: Legislator Roberts
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the May 15, 2018 Session of the Legislature

Resolution No. 175: Amending Capital Project No. 505 – Replacement Of The Wolven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends Capital Project No. 505 replacing an existing CorTen bridge – Wolven Bridge, Town of Woodstock that has reached the end of its service life. This resolution is for engineering services. A bond resolution will be required. \$83.4K (TIP)

Discussion:

Legislator Nolan confirmed this is a county road in the Town of Woodstock.

Motion No. 2: **Motion to ADOPT Resolution No. 150**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 177: Amending Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) In The Town Of Rochester – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends Capital Project No. 508 replacing an existing bridge, Fantinekill Bridge, Town of Rochester carrying Samsonville Road (CR 3) over the Mombaccus Creek (TIP). This resolution is for engineering services. A bond resolution will be required. \$80.8K (TIP)

Discussion: None

Motion No. 3: **Motion to ADOPT Resolution No. 177**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 179: Establishing Capital Project No. 510 - Rehabilitation of the Donahue Bridge - Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution establishes Capital Project No. 510 for the rehabilitation of the Donahue Bridge – additional steel replacement and partial concrete deck replacement. A bond resolution will be required. \$236.9K, other equipment & capital outlays construction

Discussion: None

Motion No. 4: **Motion to ADOPT Resolution No. 179**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 181: Establishing Capital Project No. 526 – Construction of Various Shoulders – 2018 – 2023 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution establishes Capital Project No. 526 for the construction of road shoulders along Lucas Avenue from the intersection of Kyserike Road to the intersection of NYS Route 209, in the Town of Rochester. A bond resolution will be required. \$250K County funds for the overall Capital Project

Discussion: Committee confirmed location – start date to be imminent.

Motion No. 5: **Motion to ADOPT Resolution No. 181**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 184: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with AECOM Technical Services Inc. for design services for the Fantinekill and Wolven Bridge replacement projects. 80% Federal, 20% County \$546.2K, Time Frame 5/1/2018 – 12/30/2020

Discussion: None

Motion No. 6: **Motion to ADOPT Resolution No. 184**

Motion By: Legislator Nolan
Motion Seconded By: Legislator Robert

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 185: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Parrott Enterprises Inc. for the rehabilitation of the Donahue Bridge. 100% County, \$236.9K, Time Frame 5/29/18 – 10/31/2018

Discussion:

The committee confirmed the bridge rehab is for County Bridge #160 – County Rte. 37 over the Esopus Creek, in the Town of Shandaken.

Motion No. 7: Motion to ADOPT Resolution No. 185

Motion By: Legislator Nolan

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 186: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Eastern Heating & Cooling Inc. for the maintenance, inspection and repair services for the Automated Logic Control Equipment at the Law Enforcement Center and Area Transit. 100% County, \$78K, Time Frame 3/1/2018 – 12/31/2020

Discussion:

Legislator Greene confirmed with Tom Jackson this contract promotes energy savings for routine maintenance to maintain and improve equipment efficiencies.

Motion No. 8: Motion to ADOPT Resolution No. 186

Motion By: Legislator Roberts

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 187: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corporation – Department Of Public Works

Resolution Summary: This resolution approves a contract with Peckham Road Corporation for the installation of asphalt shoulders along Lucas Avenue from Kyserike Road to Route 209. Ref. Capital Project No. 526 and Res. 181, 100% County \$250K, Time Frame 5/15/2018 – 9/30/2018

Discussion:

Legislator Nolan noted the biking community is very appreciative to have shoulders.

Motion No. 9: Motion to ADOPT Resolution No. 187

Motion By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 188: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works

Resolution Summary: This resolution approves a contract with Aktor Corporation for the roof replacement for the Public Works Administration Building due to leaks. 100% County, \$145K Time Frame 5/16/2018 – 9/30/2018

Discussion:

Legislator Greene reiterated the need to utilize each roofing repair/replacement as an opportunity to install insulation and to evaluate the possibility of solar panel installations.

Legislator Roberts noted the contract includes R-30 value insulation – which meets state code.

Committee discussion ensued. Legislator's Greene and Nolan would like to have Purchasing and Dept. of Environment personnel attend the next meeting to provide a brief presentation on the County's energy saving action plan and steps taken when considering roof repairs and or replacement on county owned buildings.

Motion No. 10: Motion to ADOPT Resolution No. 188

Motion By: Legislator Greene

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 189: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Milone & MacBroom, Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Milone & MacBroom, Inc. for construction inspection services for the Frost Valley S-turn project. 100% County, \$157.5K Time Frame 7/1/2018 – 12/31/2018

Discussion:

The committee discussed the S-turn location and noted the contractor has done very good work in the Esopus Creek and is highly regarded in their field – the watershed community.

Motion No. 10: Motion to ADOPT Resolution No. 189

Motion By: Legislator Nolan

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 190: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – DJ Heating & Air Conditioning, Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with DJ Heating & Air Conditioning, Inc. for the installation of a vehicle exhaust ventilation system for the County's heavy vehicle maintenance shop. 100% County \$218.8K Time Frame 5/15/2018 – 12/31/2018

Discussion: Chairman Fabiano expressed the importance for the safety of employees.

Motion No. 10: Motion to ADOPT Resolution No. 190

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 196: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chairman to enter into a 5- year lease renewal agreement with Van Dale Properties, LLC to allow the Public Works and Highways and Bridges division to continue to utilize the space located at 316 Van Dale Road, West Hurley as a fabrication facility. Term 7/1/2013 through 6/30/2018, annual rent of \$100.8K - (\$6.655/SF)

Discussion:

Legislator Nolan speculated if it would be cost effective to purchase the building. Chairman Fabiano noted a few years back the county did evaluate other sites but soon realized the fees were more than fair and reasonable.

Motion No. 10: **Motion to ADOPT Resolution No. 196**

Motion By: Legislator Roberts

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

New Business

- Legislator Nolan encouraged people to attend the NYS Department of Transportation Open House presentation to discuss the preliminary concept for a section of the Empire State Trail that will connect the Hudson Valley Rail Trail to Wallkill Valley Rail Trail in the towns of Lloyd and New Paltz. (multi-million dollar project) It will take place on Tuesday, May 15th, 6-9 PM at the New Paltz Community Center.

- Also a \$200K pool of grant monies is available to Ulster County for mobility studies, etc. The Planning Department has been considering ways to link up with Uber or Lift - ride share companies to reduce the cost in rural areas of the county. Legislator Nolan is in discussions with the Executive's Office to see if we might lease or buy electric vehicles and strategically install charging stations at municipalities or non-profit locations for ease of access for these drivers and develop an electric vehicle fleet ride sharing program.

- Legislator Greene updated the committee that the Ulster County Climate Smart Committee in cooperation with the UC Dept. of Environment, UCEDA, Cornell Cooperative Extension and New Yorkers for Clean Power will host a free training for the 2018 Green Business Challenge Volunteer Ambassadors, to be held on Thursday, May 24, 2018 from 5:00 to 8:30 PM at the SUNY/Ulster's Kingston Learning Center, 94 Mary's Ave., Kingston. The goal is to train volunteers to seek businesses that may decide to undertake an energy audit and retrofit, insulate and air-seal their building, switch to LED lighting, solar installations, purchase locally generated renewable energy, electric vehicles and charging stations, composting, reuse food waste, etc. Youth training will be held at a later date. The county website will list businesses that provide energy saving services. Legislator Greene provided a handout describing the challenge actions and financing facts available.
- Also tomorrow at 3:00 PM Hugo Jule will be holding a training on building science and a ASHRAE Level 1 or 2 building audit of the old Marbletown Town Hall.
- Commissioner Jackson stated Brian Cunningham who is no longer with the County. Going forward the Deputy Commissioner's duties will be split among Deputies Bob Buser and Ron Suites who will attend next month's meeting.

Old Business - None

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Greene

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: June 6, 2018

This is an invitation for you to get involved in helping local businesses save money while acting locally for the global challenge of reducing greenhouse gas emissions that affect CLIMATE CHANGE

2018 Ulster County Green Business Challenge and Free Volunteer Training

The Goal: With the help of volunteer GBC Ambassadors and local experts, 100 Ulster County businesses, organizations, or municipalities will complete an energy retrofit, install solar or other renewable energy, or implement another action that will both save money and significantly reduce carbon emissions.

The purpose of the Ulster County Green Business Challenge is to help Ulster County businesses, organizations and municipalities to reduce greenhouse gas emission to mitigate climate change, and, in most cases, reap considerable savings doing so. We also want to support our local green building contractors, renewable energy providers and other businesses that implement sustainability practices.



Green Business Challenge Ambassador Training

Sign up today; we will contact you with more information about the training session

Thurs., May 24, 6:00 to 8:30 p.m. (Tentatively): Volunteers are needed to become a Green Building Challenge Ambassador to help area business take significant Climate action. The goal of Ulster County Climate Smart committee is to get 100 businesses to undertake an energy audit and retrofit, insulate and air-seal their building, switch to LED lighting or air- or ground-source heat pumps, install solar, purchase locally generated renewable energy, reuse food waste by participating in the HV Food Bank or composting, purchase an electric vehicle or install an EV charging station, and more. To accomplish this ambitious goal, a team of experts will train volunteers to work with Ulster County businesses, organizations and/or municipalities to implement these and other climate solutions that will really have an impact -- then to speak with their favorite business to help them take action, with support from the trainers. This training is worth taking in its own right -- chock full of valuable information for residents and businesses alike. At SUNY/Ulster's Kingston Learning Center, 94 Mary's Ave., Kingston.

GREEN BUSINESS CHALLENGE ACTIONS Here is list of actions that can be taken:

- 1) **Energy Audit:** Undertaking an energy audit is usually the first step because that will help GBC participants to understand and prioritize the most effective actions to take, however the audit must be followed by one or more of the following actions:
- 2) **Energy Retrofit:** Undertake an energy retrofit, which can include: Air-sealing and insulation; Installing ground-source (geothermal) or air-source heat pump for heating and cooling; switching to LED lighting: interior, exterior or municipal street lighting
- 3) **Install a solar array or other renewable energy system to generate your own power:** Wind or small, low-impact hydroelectric would also qualify.
- 4) **Purchase 100% renewable energy from a LOCAL source of renewable energy,** such as a Community Solar Project or hydroelectric facility.
- 5) **Purchase an electric vehicle or install one or more electric vehicle charging stations.** Switching to EV fleets is a great way to improve transportation, especially if combined with renewable energy generation
- 6) **Restaurants and other food waste generators implement food waste reuse with Food Bank of the Hudson Valley and/or composting** via local haulers who will take it to the UCRRA or other composting facilities.
- 7) In addition, a business can apply to undertake Drawdown solutions or other energy saving initiatives by demonstrating how much energy and greenhouse gas emissions the action will save.

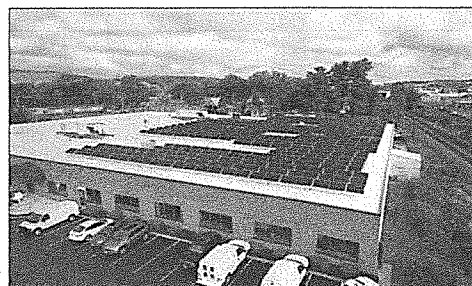
FINANCING All projects are eligible for financing from one source or another-- **very important to businesses.**

Pace Financing: Ulster County is a member of the Energy Improvement Corporation (EIC) and offers PACE financing. Energize NY PACE (Property Assessed Clean Energy) provides low cost, long-term alternative to traditional loans to fund clean energy projects in commercially owned buildings.

Local banks and credit unions also offer financing for energy improvements and other climate solutions.

NYSERDA (New York State Energy Research & Development Authority) www.energy.gov/savings/existing-facilities-rebate-program See also: www.energytaxsavers.com

Community Solar (CS): Businesses with large, flat roof areas or property that is suitable for a large ground array can explore becoming a partner in a Community Solar development, which could net the building owner significant savings and revenue. This 918 Ulster Community Solar project on Ulster Avenue in Town of Ulster is owned by SMCBC, LLC., a local real estate company in Kingston. It generates about \$30,000/year revenue. The developers of this project are a good source of information for business development of community solar.



Locally-generated Hydroelectric Power: Natural Power: Sarah and Harry Terbush of Windsor Machinery run three local hydroelectric plants in the Central Hudson service area and are now selling Hydroelectric Power from their Walkkill Power Plant. Until recently their hydropower could only be sold to Central Hudson, but now they can sell directly to the customer and are proud to supply clean, renewable energy at a lower cost than Central Hudson. They have enough locally-generated hydropower for approximately 200 customers -- get yours today!! See NaturalPowerGroupInc.com or e-mailed them at: NaturalPowerGroupInc@gmail.com.

ACKNOWLEDGEMENT Participating businesses, organizations and municipalities will be acknowledged for the contribution to this important, if ambitious, challenge with a Pride of Ulster County award, and more!

For further information, please contact:

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TRANSPORTATION NEWS

www.dot.ny.gov

For Immediate Release:

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NYSDOT to Host Open House on Empire State Trail Connection from Hudson Valley Rail Trail to Wallkill Valley Rail Trail

The New York State Department of Transportation (NYSDOT) will host an open house to present the preliminary concept for a section of the Empire State Trail connecting the Hudson Valley Rail Trail to the Wallkill Valley Rail Trail in the towns of Lloyd and New Paltz, Ulster County.

This event will highlight the conceptual plan and components of the project, as well as the project schedule.

Attendees will have the opportunity to learn more about the project, and the public is encouraged to drop in any time during the open house and review the preliminary plans, ask questions, and provide input.

The open house will take place on **Tuesday, May 15**, from 6 p.m. to 8 p.m. at the New Paltz Community Center, 3 Veterans Drive, New Paltz, N.Y. 12561.

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