

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

**DATE & TIME:** June 3, 2020 – 6:30 PM  
**LOCATION:** Powered By Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 929 3868 0602  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Jay Mahler, Nettie Tomshaw  
**PRESENT:** Legislators Greene, Cahill, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** DPW Commissioner Tom Jackson, DPW Deputy Comm.  
Finance Don Quesnell

Chair Fabiano called the meeting to order at 6:34 PM.  
Pledge of Allegiance to the Flag.

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**Motion No. 1:** Moved to Approve Minutes & Transcript of the May 6, 2020 Meeting  
**Motion By:** Legislator Heppner  
**Motion Seconded By:** Legislator Greene  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Greene, Cahill, Heppner, Litts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

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**Resolutions for the June 16, 2020 Session of the Legislature**

**Resolution No. 203:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 with Cornell Cooperative Extension of Ulster County for grant funding for the replacement of the Maltby Hollow Bridge. Revenue 100% \$150K, 7/1/2020-6/30/2022.

**Motion No. 2:**                    **Motion to Discuss and Adopt Resolution No. 203**  
**Motion By:**                    Legislator Cahill  
**Motion Seconded By:** Legislator Greene

**Discussion:**                    See attached transcript.

**Voting In Favor:**            Legislator Fabiano, Greene, Cahill, Heppner  
**Voting Against:**            None  
**Votes in Favor:**            4  
**Votes Against:**            0  
**Abstained:**                1 (Litts)  
**Disposition:**              Resolution **ADOPTED**

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**Resolution No. 204:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract in excess of \$50,000.00 with Cornell Cooperative Extension for grant funding for the replacement of the Watson Hollow culvert. Revenue 100% \$52.5K, 7/1/2020-6/30/2022.

**Motion No. 3:**                    **Motion to Discuss and Adopt Resolution No. 204**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Discussion:**                    See attached transcript.

**Voting In Favor:**            Legislator Fabiano, Greene, Cahill, Heppner, Litts  
**Voting Against:**            None  
**Votes in Favor:**            5  
**Votes Against:**            0  
**Disposition:**              Resolution **ADOPTED**

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**Resolution No. 205:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contact in excess of \$50,000.00 with SAFECO Alarm Systems, Inc. for building fire, and security alarm system maintenance and monitoring. 100% County, \$220K, 7/1/2020 – 8/26/2024.

**Motion No. 4:**                    **Motion to Discuss and Adopt Resolution No. 205**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Cahill

**Discussion:** See attached transcript.

**Voting In Favor:** Legislator Fabiano, Greene, Cahill, Heppner, Litts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 206:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment #2 in excess of \$50,000.00 with Geostabilization International, LLC to extend the term of the agreement for slope stabilization soil nailing. 100% County, anticipated to exceed \$50K when work is required, Prior Term 5/1/2019-6/30/2020, Amd. Term 6/30/2020 – 6/30/2021.

**Motion No. 5:** **Motion to Discuss Resolution No. 206**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Cahill

**Discussion:** See attached transcript.

**Motion No. 6:** **Motion to Adopt Resolution No. 206**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Greene, Cahill, Heppner, Litts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 219:** Establishing Capital Project No. 571 – Sheriff Live Scan Upgrade – Ulster County Sheriff

**Resolution Summary:** This resolution establishes Capital Project No. 571 for the purchase of “Live Scan Equipment” to be used by the Sheriff’s office. The upgrade is due to the current system no longer supported. \$125K, \$70K Federal, \$55K County. A Bond Resolution Will Be Required.

**Motion No. 7:**           **Motion to Discuss Resolution No. 219**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislator Cahill

**Discussion:**           See attached transcript.

**Motion No. 8:**           **Motion to Adopt Resolution No. 219**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Voting In Favor:**       Legislator Fabiano, Greene, Cahill, Heppner, Litts  
**Voting Against:**       None  
**Votes in Favor:**       5  
**Votes Against:**       0  
**Disposition:**       Resolution **ADOPTED**

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**Old /New Business** (see attached transcript)

### **Adjournment**

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

**Motion Made By:**       Legislator Litts  
**Motion Seconded By:** Legislator Cahill  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**TIME:**   6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: July 8, 2020

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

**DATE & TIME:** May 6, 2020 – 6:30 PM  
**LOCATION:** Powered By Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 929 3868 0602  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Jay Mahler, Nettie Tomshaw  
**PRESENT:** Legislators Greene, Cahill, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** County Executive Marc Rider, DPW Commissioner Tom Jackson, DPW Deputy Comm. Finance Don Quesnell, Director Planning Dennis Doyle, Mid-Hudson News

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**Chairman Fabiano**

Full house there, okay, Jay. I'd like to call this meeting to order of the Public Works Capital Projects Committee. Does anybody have an American flag behind them? If not, we will skip the pledge.

**Legislator Litts**

No, I got one right in front of you.

**Legislator Heppner**

Looks like Legislator Litts has you covered, Chairman.

**Chairman Fabiano**

Does he? Legislator Litts, can you lead us in the Pledge.

**Legislator Litts**

Sure.

**Chairman Fabiano**

We'll all stand.

**Committee Members**

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**Chairman Fabiano**

Thank you Legislator Litts. Hello, Tom Jackson.

**Legislator Litts**

You're welcome.

**Tom Jackson**

Good evening. Chairman Fabiano.

**Chairman Fabiano**

Have you all gotten to look over the minutes from last month's meeting?

**Legislator Heppner**

Yes. I'll move to accept.

**Legislator Greene**

I'll second.

**Chairman Fabiano**

Motion made by Legislator Heppner to approve, seconded by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye. (5-0)

**Chairman Fabiano**

All opposed? Motion carried.

**Chairman Fabiano**

And we will go into our resolutions. Resolution Number 203: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works.

**Chairman Fabiano**

This is grant revenue for the replacement of the Maltby Hollow Bridge. Any discussion on this? Or if not, I'll ask...

**Legislator Litts**

You said that was the Maltby right?

**Chairman Fabiano**

Yes, that's correct.

**Legislator Litts**

I'll be abstaining from the vote.

**Chairman Fabiano**

Due to employment?

**Legislator Litts**

Yes.

**Chairman Fabiano**

Okay. Is there any other discussion? If not, I'll entertain a motion to move it.

**Legislator Cahill**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Cahill.

**Legislator Greene**

Second.

**Chairman Fabiano**

Legislator Greene seconds it. All in favor?

**Chairman Fabiano**

Aye. Aye. (4-0) (Litts Abstained)

**Chairman Fabiano**

All opposed. Motion is carried. And one abstention, Legislator Litts, due to employment.

**Chairman Fabiano**

Resolution 204: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works.

**Chairman Fabiano**

This is a grant revenue for the replacement of the Watson Hollow culvert, \$52,000. Any discussion.

**Legislator Litts**

I'll move it.

**Legislator Greene**

Second.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator Greene.

**Chairman Fabiano**

All in favor.

**Committee Members**

Aye. Aye. (5-0)



**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Resolution Number 205: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works.

**Chairman Fabiano**

This is a four-year contract: building fire and, security alarm system maintenance and monitoring. \$220,000. Any discussion?

**Legislator Litts**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Litts.

**Legislator Cahill**

Second.

**Chairman Fabiano**

Seconded by Legislator Cahill.

**Chairman Fabiano**

All in favor.

**Committee Members**

Aye. Aye. (5-0)

**Chairman Fabiano**

Opposed? Motion carried.

**Chairman Fabiano**

Resolution Number 206: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works.

**Chairman Fabiano**

This is a... There was an amendment made to this, I guess. Extends the term of the agreement for slope stabilization, soil nailing. Tom, did you want to speak on this at all, or?

**Legislator Litts**

I'll make a motion for discussion.

**Chairman Fabiano**

Motion made by Legislator Litts for discussion.

**Legislator Cahill**

Second.

**Chairman Fabiano**

Seconded by Legislator Cahill. Okay.

**Tom Jackson**

Don can give you some context for this.

**Chairman Fabiano**

Okay, Don.

**Don Quesnell**

The contract amendment is just to extend the end date, not for additional money. It's just allowing us the option to use the contract if we need it going forward. We do not have any projects planned at this time. But if we don't extend the contract, and we lose the bid, then we have to go out and bid again.

**Tom Jackson**

I would add that this, this soil nailing process has been a godsend for slope stabilization projects. It helped us out on Tongore Road in Marbletown and up in Shandaken. It's helped us out tremendously. It's a real cost saving methodology. So, we would like to continue this.

**Legislator Litts**

I'm moving the motion.

**Legislator Greene**

Second.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator Greene, to move it as is. All in favor?

**Committee Members**

Aye. Aye. (5-0)

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Our last motion for the evening is motion. 571. I mean, Resolution 219: Establishing Capital Project No. 571 – Sheriff Live Scan Upgrade – Ulster County Sheriff

**Chairman Fabiano**

I just came out of my Laws, Public Safety and Law Enforcement meeting where the Sheriff spoke on this. It's been five years since they did the upgrade. An upgrade is needed now. I guess this scan thing does like fingerprinting. And he said, God forbid it should ever go down. The Sheriff's Department you know when their business as usual be crippled. It is \$125,000. Any discussion?

**Legislator Litts**

I'll move it.

**Legislator Cahill**

Yeah. No, I'll second.

**Legislator Cahill**

I did just want to mention that they also said that this is used by other towns and, you know, villages. And other police agencies come in and use it, as well. Because it's an expensive piece of equipment and it gets utilized by more than just the county. So, it's a kind of like a good deal for us to have available to them.

**Chairman Fabiano**

So, your saying other towns, they go to the sheriff's department.

**Legislator Cahill**

Yeah.

**Chairman Fabiano**

Oh, that's good. Yeah, great. Yeah. Any other discussion. If not, I'll entertain a motion...

**Legislator Litts**

Jonathan has his hand up.

**Chairman Fabiano**

Who does?

**Nettie Tomshaw**

Jonathan.

**Chairman Fabiano**

Oh, I'm sorry.

**Legislator Heppner**

That's alright, yeah, I just want to add too that this includes a \$70,000 grant.

**Chairman Fabiano**

Yes. It does.

**Legislator Heppner**

For the upgrade, which I think is important.

**Chairman Fabiano**

Right. Yep.

**Chairman Fabiano**

So, I'll entertain a motion to move it.

**Legislator Litts**

So, moved.

**Chairman Fabiano**

Motion made by Legislator Litts.

**Legislator Greene**

Second.

**Chairman Fabiano**

Second by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye. Aye. (5-0)

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Does anybody have any new business they would like to discuss tonight? Hearing none, does anybody have... go ahead.

**Legislator Litts**

I will say one thing on old business. I had mentioned several months ago about an area on Route 299 has been a concern of the local people and a lot of constituents. And I see that the Ulster County Planning has sent a letter, on my behalf, to the Department of Transportation. And they also did a pill study. And I believe in the last five years there's been fifty-nine accidents along that stretch of road that is about, not even 1000 feet long. Maybe it is 1000 feet long. And I just

wanted to acknowledge that the Ulster County Planning Board had done that. And UCTC has also cc'd on that. So, we're getting some movement there. And it's a dangerous corridor that needs to be addressed, and I appreciate their efforts.

**Chairman Fabiano**

Okay, any other old business?

**Legislator Litts**

Manna Jo has her hand up.

**Chairman Fabiano**

Manna Jo, I'm sorry, dear. I can't see you. Go ahead.

**Chairwoman Greene**

That's okay, I just wanted to ask if Herb had gone on a field trip. I believe I may be getting the projects, mixed up, you probably know what I'm referring to.

**Legislator Litts**

You're probably referring to the watering proposal, watering system for the expansion of the Veteran Cemetery in New Paltz. I did not go a field trip. We had talked about going on a field trip, but it was felt that with the COVID going around. I did get a response from Dennis Doyle. He sent the request to the consultant of record. They went out, they looked at it, and came back with many reasons why the proposal I had put forth to be looked at would not work. So, I guess that is fine. You know, they answered the questions. I don't know, I thought they could have done a little more but it's... I think it's fine. Thank you for remembering that.

**Chairwoman Greene**

Yes, thank you for your ongoing contribution. It's extremely valuable.

**Legislator Litts**

I do my best.

**Chairman Fabiano**

And the other old business?

**Legislator Litts**

Okay, hearing at none...

**Legislator Litts**

Hearing none, I'll make a motion for an adjournment.

**Chairman Fabiano**

Well, we have new business, possibly.

**Legislator Litts**

Oh, okay.

**Chairman Fabiano**

Does anybody have any new business? Okay, hearing none, now, I'll entertain a motion to adjourn.

**Legislator Litts**

So, moved.

**Chairman Fabiano**

Motion made by Legislator Litts.

**Legislator Cahill**

Second.

**Chairman Fabiano**

Seconded by Legislator Cahill

**Chairman Fabiano**

All in favor.

**Committee Members**

Aye. Aye. (5-0)

**Chairman Fabiano**

All opposed?

**Chairman Fabiano**

Motion to adjourned.

**Chairman Fabiano**

Okay. Everybody be safe and have a good night. And I'll see you on the 16th.

**Legislator Litts**

Stay safe and healthy. Take care everyone.