

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

**DATE & TIME:** June 2, 2021 – 6:30 PM  
**LOCATION:** Powered by Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 993 2510 7613  
**PRESIDING OFFICER:** Deputy Chair Greene  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Cahill, Litts  
**ABSENT:** Chair Fabiano, Heppner  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Capital Projects Robert Parete, Deputy County Executive Marc Rider, DPW Commissioner Tom Jackson, Deputy County Executive John Milgrim, Director Planning Dennis Doyle

Deputy Chair Greene called the meeting to order at 6:32 PM.  
Pledge of Allegiance to the Flag.

---

**Motion No. 1:** **Moved to Approve Minutes & Transcripts of the May 5, 2021**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Cahill  
**Discussion:** None  
**Voting In Favor:** Legislators Greene, Cahill, Litts  
**Voting Against:** None  
**Votes in Favor:** 3  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

---

**Resolutions for the June 15, 2021 Session of the Legislature**

Resolution No. 250 - Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The Kingston City School District For The Operation Of A Point Of Dispensing Site At The Kate Walton Field House – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute a memorandum of agreement with the Kingston City School District to operate a “Point of Dispensing Site” (PODS), at the Kate Walton Field House. Estimated approx. \$50K

Motion No. 2: Motion to Discuss & Adopt Resolution No. 250  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Litts

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 267 - Authorizing The Chair Of The Ulster County Legislature To Terminate A Memorandum Of Understanding With The New York State Department Of Correctional Services And Community Supervision For Space At Ulster County's Old Jail – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to terminate a memorandum of understanding with the NYS Dept. of Correctional Services and Community Supervision for space at the UC old jail. (Decrease in annual revenue \$17K.)

Motion No. 3: Motion to Discuss & Adopt Resolution No. 267  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 268 - Establishing Capital Project No. 594 - Black Creek Upgrade, Amending The 2021-2026 Capital Improvement Program - Ulster County Sheriff

Resolution Summary: This resolution establishes Capital Project No. 594 – Black Creek Software Upgrade to operate doors and locks for the facility, amending the 2021-2026 Capital Improvement Program. 100% County, \$1,102,665.00. A bond resolution will be required.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 268  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

---

Resolution No. 276 - Establishing Capital Project No. 593 – New Paltz Substation Parking Lot Replacement — Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution establishes Capital Project No. 593 – for the replacement of the New Paltz Substation Parking Lot. \$145K, A bond resolution will be required.

Motion No. 5: Motion to Discuss & Adopt Resolution No. 276

Motion By: Legislator Litts

Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

---

Resolution No. 278 - Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$145K with Callanan Industries, Inc. to repave the parking lot at the New Paltz substation. 100% County, 7/1/2021 – 11/15/2021.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 278

Motion By: Legislator Litts

Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

---

Resolution No. 279 - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contact amendment #4 and final option to extend the terms of the agreement with L.W. Tree Service, Inc. for the removal of hazardous trees along UC roadways. 100% County, \$100K. Term 4/23/2021 – 7/30/2022.

Motion No. 7: Motion to Discuss & Adopt Resolution No. 279  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 280 - Approving The Execution Of A Contract For \$96,420.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$96.4K with Barton & Loguidice, D.P.C. for design services for the replacement of the Sundown Bridge. 100% County, \$96.4K

Motion No. 8: Motion to Discuss & Adopt Resolution No. 280  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 281 - Approving The Execution Of A Contract For \$69,872.00 Entered Into By The County – Alleymor Inc., D/B/A Pestmaster Services – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$69.9K with Alleymor Inc., D/B/A Pestmaster Services for integrated pest management services. 100% County Term 7/1/2021 – 6/30/2023.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 281  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 282 - Approving The Execution Of A Contract For \$82,885.65 Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$82.9K with Peak Power Systems, Inc. for general and on call generator repair and maintenance. 100% County, Term 7/1/2021 – 6/30/2024.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 282  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 283 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Higginville Station, LLC For Board Of Elections Office & Storage Space - Department Of Public Works – Buildings And Grounds

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to enter into a lease agreement with Higginville Station, LLC for office and storage space for the Board of Elections. 2,831/SF office space & 9,680 /SF storage space. \$726.4K – 5 year lease and operating expenses.

Motion No. 11: Motion to Discuss & Adopt Resolution No. 283  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

Resolution No. 284 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2021, A Local Law Amending Local Law No. 3 Of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, July 13, 2021 At 6:10 PM

Resolution Summary: This resolution sets a Public Hearing on PLL No. 5 of 2021, to be held on July 13, 2021 at 6:10 PM.

Motion No. 12: Motion to Discuss & Adopt Resolution No. 284  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Litts

Discussion: See attached transcript.

Voting In Favor: Legislator Greene, Cahill, Litts  
Voting Against: None  
Votes in Favor: 3  
Votes Against: 0  
Disposition: Resolution ADOPTED

---

New Business

Legislator Greene – follow up questions (See transcript)

Old Business

- American Rescue Plan Funding – (See transcript)

Adjournment

Deputy Chair 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: 3  
No. of Votes Against: 0

TIME: 7:03 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: July 7, 2021

Ulster County Legislature  
**Public Works and Capital Project Committee**

Meeting Transcript  
June 2, 2021

**Chairwoman Greene**

Cool. Thank you. I have to tell it to continue. I'd like to call the Public Works and Capital Projects Committee meeting of Wednesday, June 2, to order and ask if the clerk would kindly take the roll.

**Nettie Tomshaw**

Sure. Deputy Chair Greene.

**Chairwoman Greene**

Present.

**Nettie Tomshaw**

Legislator Cahill.

**Legislator Brian Cahill**

Here.

**Nettie Tomshaw**

Legislator Litts.

**Legislator Herbert Litts, III**

Here.

**Nettie Tomshaw**

Okay. Three present two absent. We have a quorum.

**Chairwoman Greene**

Thank you. And then I would like to ask Legislator Cahill if he would lead the pledge.

**Legislator Brian Cahill**

Okay, here we go. 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. Thank you.

**Chairwoman Greene**

And did folks have a chance to read the minutes and transcript of the May 5, 2021 meeting? I like to call for a motion to approve.

**Legislator Herbert Litts, III**

I'll make the motion to approve the minutes.

**Legislator Brian Cahill**

I'll second it. It's going to be me and you Herb all night.

**Chairwoman Greene**

Okay, thank you both. All in favor? Anyone opposed? I forgot to ask if there are any changes or amendments, but it looks like we're fine. Proceed. And with that, I would like to ask Planner Doyle if he would just bring us up to speed on some research. He did at our request.

**Dennis Doyle**

So thank you, Chairwoman and legislators. The committee had sent us a letter requesting at the transportation council reach out to its constituency relative to infrastructure needs. That survey went out. It is an online survey. It is out to all the municipalities right now - currently we have three responses. Those three responses are from the town of Woodstock, the town of Shawangunk and the town of Ulster. The Woodstock and the Shawangunk requests are literally for sidewalks and not well detailed. Although the Woodstock request is more detailed than the request from the town of Shawangunk. The two requests from the town of Ulster are for water and sewer infrastructure. They are essentially to provide sewer and water to the other side of the New York State Thruway. It's the place where Johnson Ford used to be and, and Central Hudson's buildings out there. There's also a proposal that is being considered for a housing project out of that neighborhood as well. And that would support that housing project. Those two proposals are out there and we wait the other communities we've reached back out to them to see if we can get additional requests for that. The survey requests were literally for water, sewer and transportation infrastructure. It wasn't just limited to transportation. It was a little odd request coming from a transportation Council. But the explanation, I think went over well. And we look forward to seeing additional projects come from the other communities. I know that the county executive is out tonight in Shawangunk also doing some transparency work with respect to the use of those funds.

**Dennis Doyle**

The other thing that the committee should know is that there is request being made through what they call the member items congressional earmarks that they were called in the past. The county has outreached to congressman Delgado and Schumer. And we've submitted projects relative to the transportation appropriation bill. Those two projects those projects were submitted through UCAT and through the transportation council. They included projects associated with a rail trail project in the town of Shandaken. A make up for the shortfall in the county route 7 and county route 8 otherwise known as route 299 West in New Paltz. That was a \$4.5 million shortfall in that funding. And UCAT submitted two projects, one was a project relative to the need for the need for transportation infrastructure relative to the electrical charging facilities and also with respect to bus replacements. Out of those projects that were submitted Delgado's office has chosen to forward three of them for consideration. One would be the route, the route 7 and 8, the 299 project. And the other two are from UCAT. So those are those are in front of will end up in front of the Transportation Committee for considerations at the federal level. And we've also are looking at submitting additional projects through other HUD projects. Its other HUD and housing projects, which are going to be available as the reauthorization bills come up at the federal

level. So you should be aware of that. The other thing is a transportation council has funding relative to what they call carryover funds from FTA. These are 5307 funds that can be used for capital expenditures. The county has submitted projects for those capital expenditures as well. They include planning for a new garage on Golden Hill.

### **Dennis Doyle**

And also with respect to other ADA compliance issues and other transportation infrastructures associated with UCAT, these are transit funds. There's about \$15 million that are available in the region. These come out because of the transportation councils and the three-county region have a methodology for transit funds. The recommendations that are coming out of the TMA committee would be about \$4 million to Ulster, for its projects, another about four and a half million dollars to the town of Poughkeepsie to do some repairs on its existing garage. And about three and a half to \$4 million to MTA. MTA is engaged in \$100 million upgrade of its signal systems. So that would be that would end up in those in those areas. If the councils approve, or when they next meet - next would probably be in through Sept - through June and through August when we consider that. We've held back about three and a half million for other projects moving forward. And we have an allocation that will be coming down from the federal government with respect to transit projects for 2021. We don't know what that allocation is yet, we're waiting for the state to release that allocation. The other thing that the region got was about \$66 million in transit funds under the ARA under the ARA act that was in addition to the 85 million we got relative to the CARES ACT. So we're in the process right now of having that discussion in terms of how that money will be allocated. What we anticipate is, is to try to make sure that the transportation systems - the transit systems are held harmless and have operating funds for the rest of this year in order for them to continue to operate.

### **Dennis Doyle**

That's all I have, I would I would say this, I said, I know we're looking at municipal programs. You have your own capital program that has a significant amount of dollars associated with it moving forward. The five-year capital program for Ulster County in its first year has somewhere in the neighborhood of about 27 million, it could be even more of projects that are supposed to be done right now. So you have your own capital program that has a significant amount of need, with respect to infrastructure.

### **Chairwoman Greene**

Thank you. Any other comments or questions, I just would like to stress that wherever possible sustainability and climate solutions are considered in. For example garages being built. If a garage is needed but solar carports are often the solution where you're sort of doing two beneficial things with the same dollars or, you know, a solar system on top of a garage and wherever we can be implementing climate solutions. And I know you work closely with Amanda and the Department of Environment. So I just want to keep plugging for that because we really do want to build back better with this resilience funding or recovery funding. I think it's really critical to every chance we get include those, those ideas.

### **Dennis Doyle**

We will build - it's and I really want to thank you Legislative Greene and the other legislators for the leadership with respect to this. But it's now ingrained in the RFP process in the design process that these things are included. So you start to see the call for when we call for these projects, you start to

see LEED certification, resiliency, all of the all of those things get included in the design process. And I would I would also add that I know that's not this committee's work but those things were also included in the RFP that we issued for the housing for the housing on Golden Hill as well. And it's baked into the developer's agreement, and the person of sale agreement with respect to that project.

**Chairwoman Greene**

Thank you, our children and grandchildren are appreciated. And with that, I'd like to move on to the resolutions. The first resolution on our agenda tonight is Resolution Number 250, Authorizing the Chair of the Ulster County Legislature to Execute a Memorandum of Agreement with the City of Kingston School District For Operation Of a Point of Dispensing Site at the Kate Walton Field House, Department of Public Works.

**Legislator Brian Cahill**

I'll move it.

**Legislator Herbert Litts, III**

I'll second it. Yeah.

**Chairwoman Greene**

Questions, go ahead.

**Chairwoman Greene**

All right. I think I saw Legislator Cahill, and then Legislator Litts, then I'll get in the queue.

**Legislator Brian Cahill**

No, all I want to say is that this is it was explained to us in our meeting last night, that this is retroactive. They decided to not pursue this on their own. They were gonna do it jointly, and then they decided to do it on their own. So this is the county's version of that.

**Chairwoman Greene**

Right, because that was confusing. Legislator Litts, did you - I thought I saw your hand.

**Legislator Herbert Litts, III**

Nope, just nodding my head.

**Chairwoman Greene**

Okay. So, retroactive explains this, especially since it's vaccinated at the Walton Field House. And I was wondering why - it just wasn't so clear to me that this was retroactive.

**Legislator Herbert Litts, III**

Better watch out they might repossess it.

**Deputy Executive Rider**

Can I Chair Greene or Deputy Chair Greene can I jump in really quick? Sorry I was in the elevator at the beginning (inaudible). So we were actually notified by FEMA that we cannot - that the high school could not seek reimbursement. Initially they were going to do a FEMA project themselves, but its that they, because were the ones doing the vaccination pods we had to submit for it so this is the only way for those expenses to get covered.

**Chairwoman Greene**

Okay. Any other questions or comments? I would entertain a motion on Resolution Number 250.

**Legislator Brian Cahill**

Make a motion.

**Legislator Herbert Litts, III**

Second.

**Chairwoman Greene**

Second, Legislator Litts. All in favor of resolution number 250 authorizing the chair to execute the agreement with the City of Kingston.

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Anyone opposed? Motion carried. Okay, Resolution No. 267, Authorizing the Chair of the Ulster County Legislature to Terminate A Memorandum of Understanding with New York State Department of Correction Services and Community Supervision for Space at Ulster County's Old Jail. For purposes of discussion, we have a motion.

**Legislator Herbert Litts, III**

So moved.

**Legislator Brian Cahill**

Second.

**Chairwoman Greene**

Okay. Any questions or comments?

**Legislator Herbert Litts, III**

This is the old impound yard right up at Golden Hill?

**Legislator Brian Cahill**

I think this is for parole - parole hearings, parole meetings. They're working to relocate them and bring them into another facility somewhere in Ulster County right now, but because we're going to be knocking the jail down that's probably not a good place to have parole's come and meet right. Yeah. So

is there any action on finding the new place for that yet or rather than shipping them off to Poughkeepsie?

**Deputy Executive Rider**

Our hope is that we will work with sorry.

**Legislator Brian Cahill**

No anybody I don't care.

**John Milgrim**

Yeah, no. As Marc was saying, our hope is to work with DOZZS, DOZZS to gauge your interest in finding them a suitable space, but we are, we are engaged to try to satisfy the needs and keep them here. Should they so desire? Yes, you're exactly right about the necessary move to clear out the jail site.

**Deputy Executive Rider**

We have done extensive work and we believe the law enforcement center is about the only county owned building that it makes sense to keep them in. So we're also hoping to work with the Sheriff to make that happen.

**Chairwoman Greene**

I thought I remember reading that. Okay. Any other discussion? I'd like to call the question on Resolution Number 267 with regard to terminating the MOU with Department of Corrections for the old jail. All in favor?

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Anyone opposed? Motion carries. Resolution Number 268. Establishing Capital Project No. 594, Black Creek Update Amending the 2021 to 2026 Capital Improvement Program, Ulster County Sheriff. Um, any comments or let me motion for discussion?

**Legislator Herbert Litts, III**

I'll make the motion.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Greene**

Okay. And any comments or questions explanation needed?

**Legislator Brian Cahill**

I call a vote.

**Chairwoman Greene**

Okay. All in favor?

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Opposed? Motion carries. Okay Black Creek. Resolution No. 276. Establishing a Capital Project Number 593, New Paltz Substation Parking Lot Replacement. For discussion.

**Legislator Herbert Litts, III**

I'll make the motion. I'll second.

**Chairwoman Greene**

Okay.

**Legislator Herbert Litts, III**

Tom is that to replace the existing parking lot?

**Commissioner Jackson**

Yes. It's falling apart. It's falling apart and needs to be completely rebuilt- can't just be repaved.

**Legislator Brian Cahill**

That's what 10 years old?

**Commissioner Jackson**

I'm not sure.

**Legislator Brian Cahill**

Not quite

**Legislator Herbert Litts, III**

I think it's a little more than that.

**Legislator Brian Cahill**

Yeah, it could be I knew they were building it when I was here last time. They had a little little place across the street. Then they built the big fancy what they were calling it a salt shed, but it was like three or 4 million bucks I remember right?

**Legislator Herbert Litts, III**

It's behind the pony field.

**Legislator Brian Cahill**

Yeah, I know where it is yeah.

**Commissioner Jackson**

So the payment didn't hold up as expected because it wasn't built on a good sub-base.

**Legislator Brian Cahill**

Right, okay. Yup well you got to fix it - got those big trucks going in there.

**Legislator Herbert Litts, III**

Not a good advertisement for the DPW if they can't fix their own house.

**Commissioner Jackson**

Yeah, I don't know who did that. But I agree Herb.

**Legislator Herbert Litts, III**

I'll call the question.

**Chairwoman Greene**

Okay.

**Chairwoman Greene**

Okay. Thank you. And that's on Resolution Number 276. The New Paltz parking substation parking lot replacement. All in favor?

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Anyone opposed? Motion carries. Resolution No. 278, Approving the Execution of a Contract 145,000 Entered Into by the County With Callanan Industries. Any - do I hear a motion for discussion? I'll motion.

**Legislator Brian Cahill**

Second.

**Chairwoman Manna Jo Greene**

Okay. Any questions?

**Legislator Herbert Litts, III**

By Dennis. See ya Dennis, have a good meeting.

**Chairwoman Greene**

Thank you.

**Legislator Brian Cahill**

Is this the contract for the barn?

**DPW Deputy Comm. Finance Don Quesnell**

This is the contract for the parking lot.

**Legislator Brian Cahill**

Parking lot. Yeah. Okay. Yeah, I'll move. I'll move the question.

**Chairwoman Greene**

Okay. All in favor?

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Anyone? Whatever, anyone opposed? Okay motion carried, three to 0. The Resolution No. 279, Approving the Execution of a Contract Amendment for \$100,000 Entered into by the County With L. W. Tree Service Inc. For discussion?

**Legislator Herbert Litts, III**

I'll move it.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Greene**

Okay. Any discussion or explanation? Any comments on Resolution Number 279?

**Legislator Brian Cahill**

It's my understanding this is to deal with emergency situations on things like the rail trail and other issues like that? Is that correct?

**Commissioner Jackson**

This is for dead and dying trees, hazardous trees along county roads. This is a rate contract that's been doing very well for us.

**Legislator Brian Cahill**

Yeah.

**Commissioner Jackson**

And, you know, we have so many dead and dying trees and you're right, the rail trails eventually gonna have to come up. But there are so many dead and dying trees on our roadsides that this contract is really essential to us.

**Chairwoman Greene**

It's an existing contract, but it's being extended.

**DPW Deputy Comm. Finance Don Quesnell**

Yeah, this is the fourth amendment to it.

**Chairwoman Greene**

Okay. All right. All in favor of I just want to be sure I say the right one. A Resolution Number 279. With L.W. Tree Service.

**Committee Members**

Aye. Aye. Aye.

**Chairwoman Manna Jo Greene**

Anyone opposed? Motion carries. Resolution Number 280, Approving the Execution of a Contract for \$96,420 Entered Into by the County with Barton & Loguidice. I have a sheet that tells me what that is. But do I have a motion for discussion?

**Legislator Herbert Litts, III**

I'll motion.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Manna Jo Greene**

All right Legislator Litts, Legislator Cahill. A little background on Barton & Loguidice?

**Commissioner Jackson**

Sure. Tom unless you have some you want to say I can take No Don, go ahead, please. So um, this there was a capital project for the Sundown bridge that was originally established in 2013. It was to do preventive maintenance and upkeep on the bridge. What happened is in 2019, it was then amended for in house reconstruction. At this point, it has grown past DPW's capacity to do this this year, both on our engineering department and on our crew. We just have too many projects going on. So we had to bid this one out for design. The project was already established though the funding's there. So this will use some of that funding for this design contract. And then when we go big construction will come back to you again, in order to fund for construction or whatever that comes in at.

**Chairwoman Manna Jo Greene**

Okay, good. Thank you. All in favor of Resolution No. 280.

**Committee Members**

Aye. Aye.

**Chairwoman Manna Jo Greene**

All right. Anyone opposed? Motion carries three zero. And Resolution No. 281, Approving the Execution of a Contract for \$69,872 Entered Into by the County With Alleymor, Pestmaster Services. A motion for discussion?

**Legislator Herbert Litts, III**

So moved.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Greene**

Okay, great. And any background information? I do have a question. But this

**DPW Deputy Comm. Finance Don Quesnell**

This has been -it's our typical operating contract for pest master services. Our current one expires on June 30.

**Chairwoman Greene**

And I know that there is I'm trying to remember the details. But I know that there's a certain pesticide that we do not use when we try to use manual cutting as much as possible. Is that correct?

**DPW Deputy Comm. Robert Parete**

Yes, Manna this is - Legislator Greene. This is an integrated pest management contract and part of that contract or that management process. It requires the use of low impact low toxic practices and chemicals. So you are correct.

**Chairwoman Greene**

Great. I recall that earlier. Okay. So All in favor of Resolution No. 281, please signify.

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

And anyone opposed motion carries. Resolution No. 282, Approving the Execution of a Contract For \$82,855.65 Entered Into by the County With Peak Power Systems Incorporated, for discussion.

**Legislator Herbert Litts, III**

I'll move it.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Greene**

Okay. Very good. Anything we should know about? The Peak Power Systems resolution?

**Commissioner Jackson**

This is just our annual maintenance contract for generators are county owned facilities.

**Chairwoman Greene**

Okay. And is it maintenance for an emergency repairs and emergency repairs? Yeah. Okay, great. Thank you. All in favor Resolution Number 282 with Peak Power Systems.

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

Okay, Resolution passes three to zero. Resolution No. 283, Authorizing the Chair of the Ulster County Legislature to Enter Into a Lease Agreement with Higginsville Station, LLC. for Board of Elections Office and Storage Space. And I know that this has come up before and I think some of us have even taken tours of the current facility and understand the need for greater storage space. Motion for discussion?

**Legislator Herbert Litts, III**

I'll move the resolution.

**Legislator Brian Cahill**

I'll second.

**Chairwoman Greene**

All right, then. All in favor of Resolution No. 283. The lease agreement for Higginsville Station, please

**Committee Members**

Aye. Aye.

**Chairwoman Greene**

And Resolution 283 past three to zero. Resolution Number 284. Setting a Public Hearing on Proposed Local Law No. 5 of 2021, A Local Law Amending Local Law No. 3 of 2019, A Local Law Establishing The Ulster County Licensing Electrical Licensing Board and Providing For Qualifications, Examination, Licensing and Regulation of Electricians in Ulster County. Okay any of

**Legislator Brian Cahill**

I'll move it.

**Chairwoman Greene**

Second?

**Legislator Herbert Litts, III**

I'll second it.

**Chairwoman Greene**

Thank you. Any discussion? All right. All in favor of Resolution No. 284. The resolution regarding the electricians.

**Legislator Brian Cahill**

Aye.

**Chairwoman Greene**

All in favor?

**Legislator Herbert Litts, III**

Aye.

**Chairwoman Greene**

Anyone oppose? Resolution passes three to zero. We have an opportunity for new business. And then we have some old business. I want to mention one thing that I thought about when I was reading the minutes and it doesn't change anything. The minutes are approved, but there were three, four, maybe five instances where various staff members and others said they would do some research and get back to us and they don't remember that happening. So, I will make a note of that and send that to Nettie and make sure that everybody that needs to get reminded. I just didn't have a chance to do that before the meeting. It doesn't change anything. But it would be good to get those few items addressed. And so is there any new business? Okay, old business is the American Rescue Plan funding. We did that.

**Legislator Herbert Litts, III**

We did that already.

**Chairwoman Greene**

Yes. So, with that Legislator Litts.

**Legislator Herbert Litts, III**

I will make a motion for adjournment.

**Legislator Brian Cahill**

I'll second that motion.

**Chairwoman Greene**

Wonderful. All right. Thank you everyone. Motion passed for adjournment.

**Committee Members**

Have a good night everyone. And stay well. Thank you.