

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

**DATE & TIME:** July 8, 2020 – 6:30 PM  
**LOCATION:** Powered By Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 944 5884 1956  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Jay Mahler, Nettie Tomshaw  
**PRESENT:** Legislators Greene, Cahill, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Laura Petit, DPW Commissioner Tom Jackson,  
DPW Deputy Comm. Finance Don Quesnell, Deputy County Executive Marc Rider

Chair Fabiano called the meeting to order at 6:42 PM.  
Pledge of Allegiance to the Flag.

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**Motion No. 1:** Moved to Approve Minutes & Transcript of the June 3, 2020 Meeting  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Cahill  
**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 July 21, 2020 Session of the Legislature**

**Resolution No. 233:** Adopting Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015

**Resolution Summary:** This resolution adopts Proposed Local Law No. 2 of 2020 establishing a construction apprenticeship training requirement for certain construction contracts in excess of \$350K and repealing Local Law No. 2 of 2015.

**Motion No. 2:**           **Motion to Discuss Resolution No. 233**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislators Cahill

**Discussion:**           See attached transcript.

**Motion No. 3:**           **Motion to Adopt Resolution No. 233**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislators Heppner

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

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**Resolution No. 251:** Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With CPR Kingston, LLC Bank For Space To Be Used By The Board Of Elections–Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This resolution authorizes the Chair of the UC Legislature to execute a lease with CPR Kingston, LLC Bank for space to be used by the Board of Elections. The renewed lease for 3,566 SF located at 284 Wall St., Kingston is for a five-year term commencing August 14, 2020 and ending August 13, 2025 at an annual cost of \$62,405.00 for the first year with a 3% increase for the following four years.

**Motion No. 4:**           **Motion to Discuss Resolution No. 251**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislators Cahill

**Discussion:**           See attached transcript.

**Motion No. 5:**           **Motion to Adopt Resolution No. 251**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislators Greene

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

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**Resolution No. 252:** Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 572 – Wittenberg Road Culvert, Town Of Woodstock – Amending The 2020 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This resolution amends the 2020-2025 Capital Improvement Program establishing Capital Project No. 572 for road culvert replacement on Wittenberg Rd. (Woodstock 7 county road) located in the Town of Woodstock. Outside span between girders collapsed on June 25, 2020. Short term fix – steel plate over damaged area. County \$62K, A Bond Resolution Will Be Required.

**Motion No. 6:** Motion to Discuss Resolution No. 252  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Discussion:** See attached transcript.

**Motion No. 7:** Motion to Adopt Resolution No. 252  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Heppner

**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. 254:** Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Ulster For Security Services At The COVID-19 Testing Site – Department Of Public Works

**Resolution Summary:** This resolution authorizes the Chair of the UC Legislature to execute an inter-municipal agreement with the Town of Ulster for necessary Police Department security services and supplies at the COVID-19 testing site. County \$17,665.76 - FEMA reimbursable, for the period February 27, 2020 through May 16, 2020.

**Motion No. 8:** Motion to Discuss and Adopt Resolution No. 254  
**Motion By:** Legislator Cahill  
**Motion Seconded By:** Legislator Litts

**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. 259:** Approving The Execution Of A Contract Amendment 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 approves the execution of a contract amendment #2 with Town & County Bridge and Rail, Inc. to increase the not-to-exceed amount for shotcrete work on bridges and culverts. 100% County, Prior Term 5/1/2019-4/30/2021, Amd. Term 6/15/2020 – 4/30/2021, Prior Amt. \$145K, Amd. Amt. \$23.5K, Total Amt. \$168.5K

**Motion No. 9:** **Motion to Discuss and Adopt Resolution No. 259**  
**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. 260:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Dutchess Overhead Doors, Inc. for overhead door maintenance and repair services at (18) various locations per Schedule A, scope of services. 100% County, \$55.1K, 8/1/2020 – 7/31/2022.

**Motion No. 10:** **Motion to Discuss Resolution No. 260**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Cahill

**Discussion:** See attached transcript.

**Motion No. 11:**           **Motion to Adopt Resolution No. 260**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislator Heppner

**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 Greene  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**TIME:**    7:07 PM  
Respectfully submitted: Nettie Tomshaw, Legislative Staff  
Minutes Approved: August 5, 2020

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

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Meeting ID: 944 5884 1956  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Jay Mahler, Nettie Tomshaw  
**PRESENT:** Legislators Greene, Cahill, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Laura Petit, Deputy County Executive Marc Rider, DPW Commissioner Tom Jackson, DPW Deputy Comm. Finance Don Quesnell

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**Chairman Fabiano**

I call to order the Public Works and Capital Projects Committee. Anybody got a flag? Herb? You got your flag?

**Legislator Litts**

Yeah, it's up there.

**Chairman Fabiano**

Okay. Stand for the Pledge of Allegiance.

**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**

Everybody gotten a chance to review the minutes from the last meeting?

**Legislator Litts**

I'll make a motion we accept the minutes.

**Chairman Fabiano**

Motion made by Legislator Litts to accept the minutes as written. Do I hear a second?

**Legislator Cahill**

I'll second if you didn't get one, Dean.

**Chairman Fabiano**

I'll second it. All in favor?

**Committee Members**

Aye. (4-0) Legislator Greene away from screen.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

We'll move into resolutions. And the first resolution is Resolution Number 233: Adopting Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015.

**Legislator Litts**

I'll move it for discussion.

**Chairman Fabiano**

Do I hear a second?

**Legislator Litts**

Second?

**Legislator Cahill**

Second.

**Chairman Fabiano**

Okay. Go ahead, Herb.

**Legislator Manna Jo Greene**

Hi, I'm sorry. I had a little technical difficulty, but I hope I didn't hold folks up.

**Chairman Fabiano**

Here anybody wants to discuss this?

**Legislator Greene**

Could you just back up and fill me in on which we're up to, where we are.

**Chairman Fabiano**

We're on Resolution Number 233. Adopting proposed Local Law No. 2 of 2020, a local law establishing construction apprenticeship training requirements for certain construction contracts in excess of \$350,000 and repealing Local Law No. 2 of 2015

**Legislator Greene**

Thank you.

**Chairman Fabiano**

If there's no discussion, I'll entertain a motion to move it.

**Legislator Litts**

So moved.

**Legislator Heppner**

Second.

**Chairman Fabiano**

Seconded by Legislator Heppner. All in favor?

**Committee Members**

Aye. (5-0)

**Chairman Fabiano**

Opposed? Motion carried.

**Chairman Fabiano**

Resolution Number 251: Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With CPR Kingston, LLC Bank For Space To Be Used By The Board Of Elections– Department Of Public Works (Buildings And Grounds). I guess the current



lease has expired. This is a five-year deal starting in 2020 through 2025. Any discussion? If not, I'll entertain a motion to move it.

**Legislator Litts**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator, Cahill

**Legislator Cahill**

And Dean, before we move on, there's a little discussion. You went a little fast for me. So, we are going to look at getting out of this lease, right? At some point here? As you know, five years is a long time.

**Deputy Executive Rider**

I want to be careful with what we say. I mean, we... Yes, we're going to definitely look at what's out there. It was \$14 and change not that long ago per square foot for this lease. They came to us with an extension that was \$19 a square foot. Ron Suits, who negotiates our contracts did a very good job to get them down to \$17 which included a 3% escalator. You know, I would like to see them in the County Office Building at some point. I think there's a way to get there. It just is... It's a puzzle of moving a few things around. This lease does have our ability to... it's the, you know, termination for convenience, so we can get out of it.

**Chairman Fabiano**

Marc, I see here, for year 2025 versus year 2024 it goes from like \$70,000 to \$40,000. Did they reduce that last year by \$30,000? Is that what that is?

**Deputy Executive Rider**

It's the timing, I think.

**Don Quesnell**

Yeah. Because it's a partial year, the last year in 2027.

**Chairman Fabiano**

Oh. Okay.

**Don Quesnell**

So, theoretically, if you stayed there the full year, you'd get a new contract for the last quarter of the year.

**Chairman Fabiano**

All right. I understand.

**Deputy Executive Rider**

Which we hope not to do.

**Chairman Fabiano**

Yeah. Any more discussion? If not, I'll entertain a motion to move it.

**Legislator Greene**

I'll second. Second.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator Greene. In favor?

**Committee Members**

Aye. (5-0)

**Chairman Fabiano**

All opposed? Motion carried.

**Chairman Fabiano**

Resolution Number 252: Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 572 – Wittenberg Road Culvert, Town Of Woodstock – Amending The 2020 Capital Fund Budget – Department Of Public Works. Asking for a \$62,000 increase. There's a bond. Any discussion?

**Deputy Executive Rider**

Hey, can I just clarify that?

**Chairman Fabiano**

Sure. Go ahead.

**Deputy Executive Rider**

Yeah, so...

**Legislator Litts**

We got to move it. We got to move in for discussion first.

**Chairman Fabiano**

Okay motion made by Legislator Litts.

**Legislator Greene**

I'll second.

**Chairman Fabiano**

Second by Legislator Green for discussion. Go ahead Marc.

**Deputy Executive Rider**

And so, this was something that wasn't on our five-year capital plan, because we didn't plan on needing to repair it. But there's, I mean, I think you saw in the backup the pictures, there's a massive amount of damage to the deck, I believe. Don, correct Tom?

**Don Quesnell**

The deck and the side girders. Yeah.

**Deputy Executive Rider**

Yeah. And so, we had to emergency close the area. And luckily, it coincided to where we could get it in just under the resolution deadline and not have to come in with a late resolution. But it is something that we need to get fixed. The only thing I wanted to clarify was that it's not a, I mean, it's a \$62,000 capital. We plan on doing this in-house. It's not an increase to an existing capital. We're just we're coming to you for \$62,000, basically the materials that will cost to fix this culvert.

**Chairman Fabiano**

Are there any other discussions? Yes. Legislator Litts.

**Legislator Litts**

Yes. If at all possible, and I know you have to do this anyway, I would like to see the DPW keep track of all the costs related to this particular project and report back to the committee, because I'm a proponent of doing a lot of work in-house because it's faster, cheaper, and can be done just as well as any contractor in our area. And I would like to know the numbers so that I can compare it to what an emergency contract would cost to do this work. So, we can show the savings that are DPW provides the people of this county.

**Deputy Executive Rider**

We have all that, Herb. When we identify labor, we identify it to a certain project. And so, that'll be something that we can easily get for you.

**Legislator Litts**

Right.

**Chairman Fabiano**

I understand the...Tom

**Tom Jackson**

The Boodlehall Bridge is another very outstanding example of exactly that, Herb.

**Legislator Litts**

Yep.

**Chairman Fabiano**

That was just what I was going to mention. That was like, almost \$150,000 savings, Tom, by doing it in-house.

**Tom Jackson**

Don, do we have a number on the savings? I mean, we didn't go out to bid on it so.

**Don Quesnell**

Yeah, I don't want to give a number because we didn't go out to bid but I imagine it would be very significant.

**Tom Jackson**

Very significant.

**Chairman Fabiano**

Yes. That's excellent. Very, very good. And the public should know that.

**Legislator Litts**

And the County of Ulster should be making presentations to the County Superintendents Association, because I believe the taxpayers of not only our county, but the entire state, can save a lot of money. Because there is expertise in the crews that we hire. And to foster that and save the taxpayers across the state a lot of money. You should be making presentations at those meetings.

**Deputy Executive Rider**

Unfortunately, Herb we train them, and they take them.

**Chairman Fabiano**

Okay...

**Legislator Greene**

I have just a quick comment, if I may.

**Chairman Fabiano**

Sure, yes.

**Legislator Greene**

I've just been learning about low carbon concrete and concrete that sequesters carbon and so forth. And I just wonder if we can start looking into that moving forward. Herb probably knows all about it. But, you know, it seems interesting to me. Not for this specific project, but I just want to kind of put it on our radar screen.

**Chairman Fabiano**

Point is taken.

**Legislator Greene**

Thank you.

**Chairman Fabiano**

I'll take entertain a motion to move this.

**Legislator Litts**

So moved.

**Chairman Fabiano**

Moved by Legislator Litts.

**Legislator Heppner**

Second.

**Chairman Fabiano**

Seconded by Legislator Heppner. All in favor, Aye (5-0). All opposed. Motion carried.

Resolution Number 254 authorizing the Chair of the Ulster County legislature to execute in inter miscible agreement with the town of bolster for security service at the COVID 19. Test and site Department of Public Works.

**Legislator Cahill**

I'll move it.

**Chairman Fabiano**

For discussion or just move it?

**Legislator Cahill**

Just move it unless there's discussion.

**Chairman Fabiano**

Motion made by Legislator Cahill, seconded by Legislator Litts. All in favor?

**Committee Members**

Aye. (5-0)

**Chairman Fabiano**

Opposed? Motion carried. It's something that \$17,665 and FEMA is going to reimburse the whole the whole amount.

**Deputy Executive Rider**

We hope, well, yes. I mean, it's 75% reimbursable. We're going to use volunteer donations to offset our county costs.

**Chairman Fabiano**

That's what it says Marc, that's what it says.

**Deputy Executive Rider**

Okay, sorry.

**Chairman Fabiano**

Resolution Number 259: Approving The Execution Of A Contract Amendment 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.

**Legislator Litts**

I'll move it.

**Legislator Greene**

I'll second.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator Greene. All in favor? Aye. (5-0) All opposed? Motion carried.

Resolution Number 260: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works. This is to maintain our overhead doors. Marc, go ahead.

**Deputy Executive Rider**

Go ahead and move it. I just I want to comment on something.

**Legislator Litts**

I'll move it.

**Legislator Cahill**

I'll second.

**Chairman Fabiano**

Motion made Legislator Litts, seconded by Legislator Cahill. Go ahead, Marc.

**Deputy Executive Rider**

A question came up on the Committee Chairs Meeting. How many quotes... are we did we did a public quote on this in our RFQ, this was the only person, or only company, that submitted a quote. So...

**Chairman Fabiano**

Yeah.

**Deputy Executive Rider**

You know, it's unfortunate that we don't have anybody in Ulster County that does this work or that's willing to bid on this. But this was our only it was a public quote. We advertised it. This is all we got.

**Chairman Fabiano**

Nothing from Overhead Doors, huh? Or any of them? No?

**Deputy Executive Rider**

No.

**Chairman Cahill**

But what is our what is our process to notify? I mean, when I was here last time, we passed the... it actually ended up being a resolution to... it was something like "use what we make." Something like that. Where we requested the Purchasing Department to notify county businesses when we were going out to bid for things like this, exactly like this. So, we don't end up in this situation where, you know, we do know, like, how many overhead door companies could there possibly be in Ulster County? 20? Maybe? I don't know, probably not even that, right. But, you know, I think that's something that we should really maybe look at again, right?

**Deputy Executive Rider**

Yeah, I mean, I'll just tell you from my time there in the Purchasing Department, the resources to do that on every bid, and do the research and find out how many companies or... I know the build what we, or buy what we make, or whatever, when it was initially solicited. They put out something and all the companies said, you know, they let us know what they offered. That lists... I don't know how often it was updated. And the reality is we put it out far and wide. We put it on BidNet. A lot of companies sign up for it. And sometimes it's not even these jobs are small. I don't know, what is this contract? Tom? Don?

**Legislator Litts**

\$62,000.

**Deputy Executive Rider**

Okay. I don't know if somebody's just not willing to do it, or sometimes our insurance requirements are such that it's hard for the smaller companies.



**Tom Jackson**

Mm hmm.

**Don Quesnell**

And just to clarify, it's \$55,000 over two years.

**Legislator Litts**

Don't we also have to put it out over the Contract Reporter? I mean, when we go to contract?

**Deputy Executive Rider**

Only state money.

**Legislator Litts**

What's that?

**Deputy Executive Rider**

Only if there is state money attached. But BidNet is actually much larger than the Contract Reporter as far as vendors.

**Legislator Litts**

Okay. And did we look at the general services contracts?

**Deputy Executive Rider**

I can't speak to that. I mean, normally we do. I can't speak to that in this specific circumstance. Normally, we're more competitive than the OGS on a lot of things. I know paving sometimes we're not. Some of that work, but on this type of work, oftentimes we are.

**Legislator Litts**

We should be just checking anyway.

**Deputy Executive Rider**

Yeah, no. I'll bring that back.

**Chairman Fabiano**

All right. Is there a motion to move this forward?

**Legislator Litts**

You have... Manna Jo has her hand up.

**Chairman Fabiano**

Oh, Manna Jo, I didn't you see, I'm sorry.

**Legislator Greene**

That's all right. I wonder if Economic Development, you know, they have a list of SIC codes and I just wonder if Purchasing can maybe enroll their help because support for Ulster County businesses is important. So, you know, I don't know, if people have looked into that. And I know that all departments are going to be very strapped for resources moving forward right now, but something to think about. Anything we can do to keep our Ulster County businesses going I think is really important. So, you know, if there's some way we can pursue that, and I'll try to remember to suggest that, maybe if I attend to economic development as well. But you know, just, it may be hard to do that outreach, but with SIC codes and those listings that are fairly easily available, just to see if there's a way to be sure that relevant businesses in Ulster County are notified directly where it's feasible, not just, you know, a generic bidding process.

**Deputy Executive Rider**

What we typically do is we reach out to those companies to ensure that they sign up for BidNet. And then they are directly notified when a bid or quote comes out. And so, instead of reaching out to, you know, 20 different companies, and advertising, we normally try to get as many of our local companies registered for free so that they can they can search and look and find our bids and other bids from the towns and you know, neighboring counties. We try to get them signed up. So, every once in a while, we'll do a seminar on how to do business with Ulster County. And that's where we try to get them to sign up.

**Legislator Greene**

Okay, thank you.

**Deputy Executive Rider**

But it's a good point, and I'll take it back to Economic Development and make sure that Ed talks to Lisa.

**Chairman Fabiano**

Okay. Do we have - did we have a motion to move this?

**Legislator Litts**

Yes, I did.

**Chairman Fabiano**

Okay, Legislator Litts. Do I have a second?

**Legislator Heppner**

Second.

**Legislator Greene**

I'll second. Oh, Jonathan fine.

**Chairman Fabiano**

Second. Legislator Heppner. All in favor? Aye. (5-0) All opposed? Motion carried. Okay. Does anybody have any new business that they would like to discuss? Or does anybody have...

**Legislator Greene**

Yeah, I do.

**Chairman Fabiano**

Go ahead.

**Legislator Greene**

So I just want to report that I'm Legislator Delaune and I had a really good meeting with Dr. Roberts and Vice President Chris Marks and some of the board members at the college about a sustainability plan, a very specific strategic plan that they've developed. And out of that is we're going to try to identify at least one project that perhaps they could use help with financing for. And then utilize the company that Economic Development has hired to help with financing projects to move those projects forward. And it was just a really excellent meeting. And we're kind of wrestling right now, as it were, with the UCRRA. Legislator Petit has put together a draft of a Zero Waste Implementation Plan. And hopefully, we can bring UCRRA into that process, and all the county departments that are relevant, and create a supplemental document. I know that's not specifically on our agenda, but it certainly is going to relate to infrastructure and so forth. So, I just wanted to mention those two things, because I think they're both very positive steps in the right direction for Ulster County to be taking, given the climate crisis and so forth.

**Chairman Fabiano**

Okay. Anybody else have any new business? If not, does anybody have any old business?

**Legislator Greene**

The only old business I have, if I may, is wondering what happened with a feasibility study? And it may have been done, and I just have too much going that I, I wasn't aware. The feasibility study for roofs. Marc or Tom. Did that ever get done or is it in the works or? Remember we're talking about that last year?

**Deputy Executive Rider**

Yeah. No. I mean I think that...

**Tom Jackson**

We're moving, we're going to be moving a capital forward to for roof replacements and our proposal is to, because these are some major roofs, UCLEC, the health building, mental health, records, DSS, very, very large roofs. And these are in the roof replacement capital. We think our focus should start there in evaluating if we're going to be touching those roofs, then we would like to evaluate them. Prioritize the evaluation of them for rooftop solar, as a feasibility study. So, we are we are moving in that direction.

**Deputy Executive Rider**

Tom, I remember though, there was going to be, we were going to do a countywide feasibility study. And honestly, you know, with COVID, it could have just fallen through the cracks on my end, but I we have not started that yet. Are you saying that you are going to take money from the capital to do this study?

**Tom Jackson**

We were going to incorporate a feasibility analysis into that roof capital. So, that we're at least assured of any roof we touch, under that capital will be evaluated.

**Deputy Executive Rider**

I think we were going to get economies of scale we thought by doing all 42 buildings. Thank you, Laura. At the same time, and so, we can we can talk about this and bring it to the next committee meeting and discuss. But, you know, I think we do need to go forward with the study. I believe there was funding in the budget to do so.

**Tom Jackson**

Okay.

**Legislator Greene**

There was a Green Fund, and we dedicated that. Thank you very much, for you know, bringing this back into action. Thank you.

**Chairman Fabiano**

Does anyone else have any other old business they would like to discuss? Okay, baring, none.

**Legislator Litts**

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

**Chairman Fabiano**

Motion made by Legislator Litts to adjourn. Do I hear a second?

**Legislator Greene**

I'll second.

**Chairman Fabiano**

By Legislator Greene. All in favor?

**Committee Members**

Aye. (5-0)

**Chairman Fabiano**

Opposed? Motion carried. Thank you all. You have a good night.