

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

DATE & TIME: July 7, 2021 – 6:30 PM
LOCATION: Legislative Chambers, 6th Floor, C.O.B.
PRESIDING OFFICER: Chair Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Heppner, Litts
ABSENT: Legislator Cahill
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, SUNY Ulster VP Administrative Services Jamie Capuano

Chair Fabiano called the meeting to order at 6:30 PM.
Pledge of Allegiance to the Flag.

Motion No. 1: **Moved to Approve Minutes & Transcripts of the June 2, 2021**
Motion By: Legislator Heppner
Motion Seconded By: Legislator Greene
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the July 20, 2021 Session of the Legislature

Resolution No. 300 - - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College

Resolution Summary: This resolution approves a work order with (DASNY) for the design and construction phase services for the Dewitt Library emergency façade renovations and Senate Gymnasium roof feasibility study at SUNY Ulster Stone Ridge campus, Capital Project No. 489. \$1,535,000.00 - 50% reimbursable from the NYS dormitory authority.

Motion No. 2: Motion to Discuss & Adopt Resolution No. 300
Motion By: Legislator Heppner
Motion Seconded By: Legislator Litts

Discussion: Legislator Greene confirmed with Jamie Capuano that DASNY design meets our green building practices and climate issues. Jamie noted the college incorporates the same standards as the county and directs DASNY accordingly.

Voting In Favor: Legislator Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 314 - Establishing Capital Project No. 595 – Courthouse Fascia, Exterior Repairs & Roof Replacement – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution establishes Capital Project No. 595 for the UC courthouse fascia, exterior repairs and roof replacement. \$200K, A Bond Resolution Will Be Required.

Motion No. 3: Motion to Discuss & Adopt Resolution No. 314
Motion By: Legislator Heppner
Motion Seconded By: Legislator Litts

Discussion: Legislator Greene confirmed with Deputy Exec. Rider that the courthouse building is not a candidate for solar, but possibly a car port canopy in the parking lot but not part of this capital project.

Voting In Favor: Legislator Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 316 - Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Lothrop Associates LLP for architectural and engineering design services for the exterior envelope of the Ulster County court house project.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 316
Motion By: Legislator Heppner
Motion Seconded By: Legislator Litts

Discussion: Deputy Exec. Rider noted this is the resolution for Capital Project No. 595 for the courthouse architectural and design services above.

Voting In Favor: Legislator Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 317 - Amending The 2021 Ulster County Budget- CHIPS / PAVE NY/ EWR Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends the 2021 Ulster County budget to include – CHIPS \$720K/ PAVE NY \$137K/ EWR \$80K funding adjustment increase from the state for fiscal year 2021-2022.

Motion No. 5: Motion to Discuss & Adopt Resolution No. 317
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: Don Quesnell provided an overview of funding. The committee asked for a list of roads included in the approximately 8 miles of road to be paved. (Robert Parete forward the information the next day – Hurley Mtn. Rd. (3 miles) and Ulster Landing Rd. (5 miles))

Voting In Favor: Legislator Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 318 - Approving The Execution Of A Contract Amendment For \$85,000.00 Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #4 with Town & Country Bridge and Rail, Inc. for increase funding for shotcrete repair services for bridges and culverts.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 318
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: Deputy Exec. Rider and Don Quesnell noted this \$85K is for shotcrete repair on bridges that are red flagged in our capital project for maybe 2-3 bridges this year.

Voting In Favor: Legislator Fabiano, Greene, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

New Business –

Deputy County Executive Rider announced the retirement of DPW Commissioner Tom Jackson at the end of this month. The committee thanked Tom and wished him well in retirement. Chairman Fabiano will also be retiring in September after 42 years with the NYS retirement system.

Deputy County Executive Rider also advised there will be a late resolution contract this month with the Coordinated Children’s Services for a 1-year extension for janitorial services.

Old Business -

American Rescue Plan Funding – The committee discussed the UCTC survey of municipality needs. Legislator Litts expressed the CARES ACT - \$34 million does apply to a few infrastructure items on the list such as water and sewer funding and pedestrian infrastructure. Marc Rider noted an infrastructure bill will be coming down with federal funds that may potentially be more appropriate in an infrastructure bill.

Legislator Heppner added the American Rescue Plan Task Force members, David Donaldson, Jonathan Heppner, Ken Ronk, Pat Ryan, Evelyn Wright and Burt Gulnick have discussed the option to have municipalities apply for competitive grant matching funds.

Legislator Greene spoke to four basic principles designed for business that she learned years ago at Kingston hospital called, “The Natural Step For Businesses” that can be applied to help facilitate/consider any business and life issues and would like to make that training available. Committee discussion ensued.

Adjournment

Deputy Chair 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: 4
No. of Votes Against: 0

TIME: 6:55 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: August 4, 2021