

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

**DATE & TIME:** August 2, 2018 – 5:00 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Deputy Chair Manna Jo Greene  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Nolan, Litts, Roberts, Ronk  
**ABSENT:** Legislator Fabiano  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson,

Deputy Chair Greene called the meeting to order at 5:08 PM.  
Chairman Ronk joined the meeting to provide an overview of Resolution No. 322.

---

**Motion No. 1:** **Moved to Approve the Minutes of the July 11, 2018**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Nolan  
**Discussion:** None  
**Voting In Favor:** Legislators Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

---

**Resolutions for the August 14, 2018 Session of the Legislature**

**Resolution No. 322:** Establishing New Fees For Parking At The County Office Building

**Resolution Summary:** This resolution establishes new fees for parking at the County Office Building. The fees to park in the lot were last adjusted December 2003. In 2009 the County ceased charging a fee to park at the County Court House. Recently the City of Kingston increased its rates on the surrounding streets. Increased workers and long term visitors to Uptown are now using the lot, thus impeding those who come to the County Building to conduct their business. The fees will increase from \$.75/ 1<sup>st</sup> hour plus \$.35 for each additional hour to a maximum of \$3.00 to \$1.00/1<sup>st</sup> hour plus \$.50 for each additional hour to a maximum

of \$5.00. The new fees will be effective September 4, 2018. This resolution does not pertain to the Ulster County Court House.

**Discussion:**

Legislative Chairman Ronk provided an overview to establish new fees for the County Office Building parking lot. Deputy County Executive Rider noted the County is struggling to hire/retain part time non-benefit parking lot employees. Committee discussion ensued.

**Motion No. 2:**                   **Motion to Discuss and ADOPT Resolution No. 322**  
**Motion By:**                   Legislator Nolan  
**Motion Seconded By:** Legislator Litts

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

---

**Resolution No. 345:** Authorizing The Chairman Of The Ulster County Legislature To Convey The Poor Farm Reservoir Property, Tax Map No. 86.1-1-41, To The City Of New York Without Consideration Pursuant To Section 72-h Of The New York State General Municipal Law – Department Of Public Works

**Resolution Summary:** This resolution authorizes the Chairman of the UC Legislature to convey the Poor Farm Reservoir County surplus property – seven tenths of an acre to the City of New York. The City of New York shall pay all costs associated with or required. All right of way for ingress and egress across the Property by way of Lower Duck Pond Road (the former Mullenix Road) which is still in use and maintained. The County originally purchased the property to acquire a pond to supply water in case of fire by pipeline to the former County Home previously located on the current Ulster County Fairgrounds, Town of New Paltz.

**Discussion:**

Commissioner Tom Jackson provided an overview of the surplus property being conveyed to the City of New York. Legislator Litts confirmed with Gary Newkirk – UC Fairgrounds no longer utilize the property since municipal water was added. Committee discussion ensued.

**Motion No. 3:**                   **Motion to discuss and ADOPT Resolution No. 345**  
**Motion By:**                   Legislator Nolan  
**Motion Seconded By:** Legislator Litts

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

---

**Old Business** - Deputy Chair Greene noted the Green Business Challenge has really taken off, and a Bard College student intern/volunteer is helping perform administrative work. Legislator Nolan noted the progress being made with the Green Business Challenge will help couple with the County using Green Materials, “Complete Street Sweep” processes, and Resilient Planning for Future Floods, etc.

**New Business** – The committee confirmed 6:00 PM meeting start time.

**Adjournment**

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

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Roberts  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**TIME:** 5:30 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff  
Minutes Approved: September 5, 2018