

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

**DATE & TIME:** August 5, 2021 – 6:30 PM  
**LOCATION:** Legislative Chambers, 6<sup>th</sup> Floor, C.O.B.  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Cahill, Greene, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Capital Projects Robert Parete, Deputy County Executive Marc Rider, Deputy County Executive John Milgrim, Commissioner of Finance Burt Gulnick, DPW Commissioner Brendan Masterson, Finance Deputy Budget Director Chris Kelly

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

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**Motion No. 1:** Moved to Approve Minute of the July 7, 2021  
**Motion By:** Legislator Greene  
**Motion Seconded By:** Legislator Litts  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Cahill, Greene, Heppner, Litts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

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Chairman Fabiano and committee congratulated Brendan Masterson on his appointment as the Ulster County DPW Interim Acting Commissioner, replacing Thomas Jackson who retired.

Chairman Fabiano noted Peter and Sylvia Kramer of Malden submitted a letter of concern regarding the condition of county route 34 in Malden. DPW has already responded to the Kramer's and will forward their response letter to the committee and plan to resolve the overgrowth and guide rail repair concern tomorrow.

Chairman Fabiano shared a letter of concern with DPW from Legislator John Parete regarding motorists making left hand turns to access trail parking on Rt. 28. DPW will look into the matter.

Legislator Litts shared a constituent complaint located at 223 Tuckers Corners Road. The downhill vertical curve of the road after being paved directs water into her driveway. Legislator Litts to forward constituent's email with video to DPW.

### **Resolutions for the August 17, 2021 Session of the Legislature**

Resolution No. 333 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 597, 598, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2021 Capital Fund Budget – Department Of Finance

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program establishing (8) Capital Projects utilizing federal funding \$30,250,000.00 for Recovery and Resiliency Projects.

Motion No. 2: Motion to Discuss Resolution No. 333  
Motion By: Legislator Greene  
Motion Seconded By: Legislator Cahill

Discussion: Chris Kelly and Deputy County Executive Rider provided an overview and the rationale behind grouping all capital projects within one resolution for easy internal tracking. Legislator Cahill expressed concern and considered having (8) individual Capital Project resolutions. Committee discussion ensued. Committee amended the resolution by striking the 9<sup>th</sup> Whereas, ~~it may be necessary for the Commissioner of Finance to transfer funds between these projects if necessary; and~~

Motion No. 3: Motion to Amend Resolution No. 333.  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Cahill

Motion No. 4: Motion to Postponed Resolution No. 333.  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Greene

Motion No. 5: Motion to Withdraw Postponement of Resolution No. 333.  
Motion By: Legislator Cahill

Motion No. 6: Motion to Adopt Resolution No. 333 as Amended.  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Fabiano

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

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Resolution No. 350 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Amendment With O&W Station, LLC For The Family & Child Advocacy Center- Department Of Public Works – Buildings And Grounds

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to enter into a lease amendment with O&W Station, LLC located on Washington Ave., Kingston for offices of the Family & Child Advocacy Center located at 51 Hurley Ave., Kingston for additional office space – 1,349 SF. \$381K Term 4/1/20 – 3/31/25.

Motion No. 7: Motion to Discuss Resolution No. 350  
Motion By: Legislator Greene  
Motion Seconded By: Legislator Cahill

Discussion: Deputy Executive Marc Rider provided an overview noting the previous location was on O’Neil St. in Kingston and the price is reasonable. Legislator Greene expressed satisfaction knowing social services and law enforcement are working together.

Motion No. 8: Motion to Adopt Resolution No. 350  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

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

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Resolution No. 358 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program, Capital Project No. 596 Wilbur Bridge replacement over the Rondout Creek in the Town of Wawarsing for the design phase. \$85K. A Bond Resolution will be required.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 358  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: None

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

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Resolution No. 360 - Approving The Execution Of A Contract For \$79,995.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Creighton Manning Engineering, L.L.P for \$80K for design services for the replacement of the Wilber bridge in the Town of Wawarsing . 100% County, Contract Dates 9/1/21-2/28/23.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 360  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: None

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

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Resolution No. 361 - Increasing Petty Cash For New Paltz Pool – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution increases the New Paltz Pool petty cash funds from \$300 to \$500 per season.

Motion No. 11: Motion to Discuss & Adopt Resolution No. 361  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Litts

Discussion: Chairman Fabiano provided a brief overview. Legislator Greene noted how little youth are at the county pool. Committee discussion ensued.

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

Disposition: Resolution ADOPTED

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Resolution No. 362 - Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space At Ulster County Owned Offices On Boices Lane – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute a MOU with the State of NY, allowing the NYS Department of Labor to sublease space at the Ulster County owned offices on Boices Lane ending on 10/31/2022 at a rate of \$84.4K/Yr. Revenue of \$422K for back expenses from 2017-2022.

Motion No. 12: Motion to Discuss Resolution No. 362  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Litts

Discussion: Chairman Fabiano and Deputy Executive Rider provided an overview of the MOU with the state. Legislator Cahill confirmed the location being the old United Health Care on 535 Boices Lane, Kingston.

Motion No. 13: Motion to Adopt Resolution No. 362  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Heppner

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

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Resolution No. 363 - Amending Capital Project No. 519 - Ulster County Law Enforcement Center Energy Upgrades – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution amends Capital Project No. 519 for the UCLEC energy upgrades – design services for a boiler replace, amending the 2021 Capital Fund Budget for \$39.8K – total design cost being \$93.8K. A Bond Resolution will be required.

Motion No. 14: Motion to Discuss & Adopt Resolution No. 363  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislator Fabiano, Cahill, Greene, Heppner

Voting Against: None  
Votes in Favor: 4  
Votes Against: 0  
Abstention: Legislator Litts  
Disposition: Resolution ADOPTED

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Resolution No. 365 - Approving The Execution Of A Contract For \$93,800.00 Entered Into By The County – Greenman – Pedersen, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Greenman-Pedersen, Inc. for 93.8K for the development and delivery of plans and specifications for the replacement of three existing Sellers Engineering, Model SY-300-W hot water boilers and associated circulating pumps, including the removal of one fuel storage tank and commissioning of new equipment at the UCLEC. 100% County, Contract dates 9/1/21-8/31/23.

Motion No. 15: Motion to Discuss & Adopt Resolution No. 365  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Fabiano

Discussion: Chairman Fabiano provided a brief overview.

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

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Resolution No. 366 - Approving The Execution Of A Contract Amendment For \$21,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #2 with C&S Engineers, Inc. to expand the scope of services for a public safety radio tower design including tests on an alternate site. Amended Amount \$21.2K, 100% State, Amd. Term 7/20/21-4/30/23.

Motion No. 16: Motion to Discuss & Adopt Resolution No. 366  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: Chairman Fabiano and Deputy County Executive Marc Rider provided an overview – 35 Quarry St. in Town of Saugerties.

Voting In Favor: Legislator Fabiano, Cahill, Greene, Heppner, Litts  
Voting Against: None

Votes in Favor: 5  
Votes Against: 0  
Disposition: Resolution ADOPTED

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Resolution No. 373 - Adopting 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

Resolution Summary: This resolution adopts PLL No. 5 of 2021, UC Electrical Licensing Board that provides for the qualifications, examination, licensing and regulation of electricians in Ulster County.

Motion No. 17: Motion to Discuss & Adopt Resolution No. 373  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Greene

Discussion: None

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

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New Business – Legislator Greene commended the Ulster County Fair for putting together the fair in a month and a half. They were incredibly supportive of the Climate Smart Committee’s “climate alley row” - with great collaboration and effective outreach yielding excellent results.

Marc Rider noted COVID vaccinations will be offered at the fair the next two days.

Old Business - None

#### 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: 5  
No. of Votes Against: 0

TIME: 7:24 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: September 1, 2021