

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, C.O.B.

September 4, 2019

6:00 PM

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Manna Jo Greene
Herbert Litts, III
Kathy Nolan
Tracey A. Bartels

Other Attendees:

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson, DPW Finance Don Quesnell,

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the August 7, 2019 Meeting

Resolutions for September 17, 2019 Session:

Resolution No. 375 - Declaring Ulster County A Pollinator Friendly Municipality And Promoting Landscape Maintenance and Practices To Attract And Sustain Pollinator Species

Resolution No. 384 - Amending The 2019 – 2024 Capital Improvement Program To Establish Capital Project No. 548 – Department Of Social Services Basement Restoration, And Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution No. 387 - Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster

Resolution No. 389 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Community Foundations Of The Hudson Valley For The Ulster County Midtown Linear Park Project – Department Of Planning

Resolution No. 390 - Amending Capital Project No. 479 To Provide For Additional Engineering And Right-of-Way Incidental Services For The Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning

Resolution No. 391 - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of The Ulster County Midtown Linear Park (PIN 8761.82) – Capital Project No. 479 – Department Of Planning

Resolution No. 395 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds And Amending The 2019 Ulster County Adopted Budget – Department Of The Environment

Resolution No. 396 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Completion Of A Geothermal Clean Energy Challenge Stage 3 Design Study – Department Of The Environment

Resolution No. 397 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2018 Municipal Zero-Emission Vehicle (ZEV) And ZEV Infrastructure Rebate Program – Department Of Public Works

Resolution No. 398 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York Power Authority (NYPA) For Solar Advisory Services At The Quarryville Site And Declaring Intent To Act As Lead Agency Under SEQRA – Department Of The Environment

Resolution No. 399 - Amending Resolution No. 160 Of 2019, Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)

Resolution No. 400 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sealcoat USA, Inc. – Department Of Public Works

- New Business
 - Solar on Rooftops
- Old Business
- Motion to adjourn