

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

DATE & TIME: September 2, 2020 – 6:30 PM
LOCATION: Powered By Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 942 1304 4812
PRESIDING OFFICER: Chair Dean Fabiano
LEGISLATIVE STAFF: Jay Mahler, Nettie Tomshaw
PRESENT: Legislators Greene, Cahill, Heppner, Litts
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Commissioner Tom Jackson, DPW Deputy Comm.
Finance Don Quesnell

Chair Fabiano called the meeting to order at 6:31 PM.
Pledge of Allegiance to the Flag.

Motion No. 1: **Moved to Approve Minutes & Transcript of the August 5, 2020 Meeting**
Motion By: Legislator Greene
Motion Seconded By: Legislator Litts
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the September 15, 2020 Session of the Legislature

Resolution No. 302: Authorizing The Chair Of The Ulster County Legislature To Execute Grant Agreements And Documents With The Dormitory Authority Of The State Of New York (DASNY) For The Funding And Construction Of A Rooftop Solar Installation At UCAT And Amending The 2020-2025 Capital Program And Establishing Capital Project 574 -Department Of Environment

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute grant agreements and documents with the Dormitory Authority of the State of New York (DASNY) for funding and construction of a rooftop solar installation at UCAT and

amending the 2020-2025 Capital Program and establishing Capital Project No. 574. A Bond Resolution Will Be Required. \$100K – NYS reimbursed.

Motion No. 2: **Motion to Discuss Resolution No. 302**
Motion By: Legislator Greene
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Motion No. 3: **Motion to Adopt Resolution No. 302**
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

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

Resolution No. 304: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute an intermunicipal shared services agreement with the Town of Hardenburgh for the maintenance of 11.7 miles of county roads for summer light maintenance, snow plowing, sanding and salting for a term of three years starting 10/1/2020 and ending September 30, 2023. \$92K/Yr. and an annual escalation fee of 2% annually.

Motion No. 4: **Motion to Adopt Resolution No. 304**
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

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**

Resolution No. 305: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal shared services agreement with the Town of Shandaken for snow plowing, sanding and salt maintenance of 3.08 miles county roads for a term of three years starting 10/1/2020 and ending September 30, 2023. \$27K/Yr. with a performance incentive in the amount of \$2.2K per year. Also the County will further compensate the town based on the increase if any in the cost of diesel fuel in the amount of \$2K over the life of the agreement.

Motion No. 5: **Motion to Adopt Resolution No. 305**
Motion By: Legislator Litts
Motion Seconded By: Legislator Fabiano

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**

Resolution No. 319: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 with Otis Elevator Company for elevator maintenance and repair for various County buildings. \$300K, NYS OGS, 100% County, 10/1/2020 – 9/30/2023.

Motion No. 6: **Motion to Discuss Resolution No. 319**
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Motion No. 7: **Motion to Adopt Resolution No. 319**
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

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

Resolution No. 320: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies, LLC – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract in excess of \$50,000.00 with Energy Management Technologies, LLC for the maintenance of Metasys and automatic temperature control equipment in various buildings. \$96K, 100% County, 10/1/2020-9/30/2023.

Motion No. 8: Motion to Discuss Resolution No. 320

Motion By: Legislator Litts

Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.

Motion No. 9: Motion to Adopt Resolution No. 320

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**

Old /New Business (see attached transcript)

Legislator Greene

- Climate Smart Committee

Chairman Fabiano

- Mt. Marion Fire Dept. Signage – Kings Hwy.
- Special Mtg. of the Ways & Means and PWCP Committee’s, Capital Project Budget, Wednesday, 10/14/2020, 6:00 PM

Adjournment

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

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Heppner

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: October 7, 2020

Ulster County Legislature
Public Works and Capital Projects Committee

Meeting Transcript

September 2, 2020

Chairman Fabiano

Okay, I'd like to call this meeting to order of the Highway Bridges and Capital Projects Committee. Has everybody gotten a chance to look at the minutes from last month's meeting?

Legislator Greene

Yes.

Chairman Fabiano

Okay. I'll entertain a motion to accept the minutes as written.

Legislator Litts

So, moved.

Legislator Greene

So, moved. Or second.

Chairman Fabiano

Motion made by...

Legislator Greene

Manna.

Chairman Fabiano

... and seconded by...

Legislator Litts

Herb.

Chairman Fabiano

Herb. All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

Thank you for reminding me. I forgot. Let's stand for the Pledge of Allegiance, please.

Legislator Litts

Okay, just a subtle reminder.

Chairman Fabiano

Yeah, I can't miss it is right in my face. Okay.

Chairman Fabiano

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

Thankyou Herb.

Legislator Litts

You're welcome, sir.

Chairman Fabiano

Okay, we might have to get right into resolutions. The first resolution is Resolution No. 302: Authorizing The Chair of The Ulster County Legislature To Execute Grant Agreements and Documents with The Dormitory Authority of the State of New York (DASNY) For The Funding and Construction of a Rooftop Solar Installation at UCAT And Amending The 2020-2025 Capital Program And Establishing Capital Project 574 -Department Of Environment.

Chairman Fabiano

Any discussion?

Legislator Greene

I was going to say I'll move for purpose of discussion.

Legislator Cahill

I'll second that.

Chairman Fabiano

Okay. Anybody have any questions? Or...

Legislator Greene

Was this what they were just... what Brian was just talking about, about some difficulty over there because.

Legislator Cahill

No.

Chairman Fabiano

No. He was talking about electrical for the buses.

Legislator Cahill

Yeah, the charging the new chargers we put in you know that we bond or we got a grant for what, two months ago, right. Yeah, I don't know. Apparently, there's some sort of issue with them. Herb was at the meeting too. I don't know the details. I probably should have waited till Sajaa presented it to the committee. If she's going to, anyway. Yeah.

Chairman Fabiano

Okay. Yeah, I know, Manna you are you're probably excited about this resolution with the installation of solar on the roof. So, if there's not any discussion, I'll entertain a motion to move it.

Legislator Litts

So moved.

Chairman Fabiano

Moved by Legislator Litts.

Chairman Fabiano

Seconded by Legislator Greene. All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

All opposed? Motion carried. Thank you.

Chairman Fabiano

Resolution Number 304: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Chairman Fabiano

This has been an ongoing thing for years. A routine resolution. Any discussion?

Chairman Fabiano

Move it.

Chairman Fabiano

All right. Motion made by Legislator Litts.

Legislator Heppner

Second.

Chairman Fabiano

Seconded by Legislator Heppner. All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

All opposed? Motion carried.

Chairman Fabiano

Resolution Number 305: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges).

Chairman Fabiano

This is very similar to the resolution that we just passed. It's been going on for many, many years.

Legislator Litts

Move it.

Chairman Fabiano

Motion made by Legislator Litts. Seconded by Legislator Fabiano.

Chairman Fabiano

All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

All opposed? Motion... Brian, did you have a question?

Legislator Cahill

No, I was seconding. That's okay.

Chairman Fabiano

Oh, I'm sorry. I didn't...

Legislator Cahill

That's fine. As long as we got it, that's good.

Chairman Fabiano

Okay. And there's nobody opposed.

Chairman Fabiano

Resolution Number 319: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works.

Chairman Fabiano

This is a, this is 100% County funding. The contract is from was from 1/20 to 9/30/23 at the cost of \$300,000. Any discussion?

Legislator Litts

I'll move for discussion

Chairman Fabiano

Motion made by Legislator Litts for discussion.

Legislator Cahill

I'll second.

Chairman Fabiano

Seconded by Legislator Cahill. Okay. You have a question. Did you have a question Herb?

Legislator Litts

No. I just want to know if this was the annual maintenance contract.

Don Quesnell

Yes.

Legislator Litts

Don is shaking his head up and down.

Tom Jackson

That's a yes. It is an annual maintenance contract with Otis. Otis Elevators.

Legislator Litts

Then I'll move the resolution.

Chairman Fabiano

Motion made by Legislator Litts to move it forward.

Chairman Fabiano

Second.

Chairman Fabiano

Seconded by Legislator Greene.

Chairman Fabiano

All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

Motion. Any opposed? Motion carried.

Chairman Fabiano

And the last resolution that we have, Resolution No. 320: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies, LLC – Department Of Public Works.

Legislator Litts

I'll move for discussion.

Chairman Fabiano

Motion made by Legislator Litts to discuss.

Legislator Heppner

I'll second.

Chairman Fabiano

Second by Legislator Heppner.

Chairman Fabiano

This is a contract from October 20, October 1, 2020 to September 30, 2023, at the cost of \$96,000. No, wait a minute. That's the... no yeah, that's the one. Tom, you have any...

Tom Jackson

Well, this, this again is an annual maintenance contract for the HVAC controllers.

Chairman Fabiano

Okay, this is usually a three-year, every three year. right? Pretty much?

Tom Jackson

Yeah.

Chairman Fabiano

All right. Any other discussion questions? Excuse me.

Legislator Litts

I'll move the motion.

Chairman Fabiano

Okay, motion made by Legislator Litts.

Legislator Heppner

I'll second.

Chairman Fabiano

Seconded by Legislator Heppner. All in favor?

Committee Members

Aye. (5-0)

Chairman Fabiano

All opposed. Motion carried.

Chairman Fabiano

That's the end of our resolutions. We can go into new business. Anybody have any new business they like to bring up?

Legislator Greene

I have a small item, if I may.

Chairman Fabiano

Go ahead, Legislator Greene.

Legislator Greene

Just to let you know that the Climate Smart Committee, which meets tomorrow night, was contacted by someone who is interested in sharing information on green concrete. And so, we're going to allow them to speak briefly at the September 28th meeting, because this agenda is too full. But if there is interest, we could do what we did, some of you will remember, the meeting we held on refrigerant management, and invited the departments and, you know, both this and that really relate to public works. So, I just wanted to let people know it's in the works. It may not... if there's no interest, or if we hear negative things, then we won't. But I think that the reason it's called that is that it sequesters carbon dioxide and greenhouse gases. That's my top of the head

understanding, but we'll know more after he presents. But it might... it might be something, you know another step that we can take in terms of climate solutions.

Chairman Fabiano

Okay. Anybody else

Legislator Litts

I offer to attend.

Legislator Greene

Offered to present? Is that what you're asking?

Legislator Litts

No, I said this is Herb Litts and I would offer to attend.

Legislator Greene

Great, we will be sure to keep you informed, and Tom as well.

Tom Jackson

Please keep me for DPW.

Chairman Fabiano

Manna Jo, if you can send a reminder out email to all the members on this committee. I would appreciate that when your time gets near.

Legislator Greene

Yep, we'll do.

Chairman Fabiano

Thank you so much. Okay. Any new business any other new business?

Chairman Fabiano

Okay, if not, I have. I received an email today from Nettie, our clerk for our meetings, and she was approached by the Legislator Lynn Archer, from Ways and Means, and Lynn would like to have a joint Ways and Means Committee meeting with us on Wednesday, October 14, at 6pm, to discuss the new proposals for the next five-year plan for capital projects. I agreed. And if you just want to mark your calendars who can attend would be good. There is a good possibility, you understand that, that meeting, we can meet in the library. But you'll be notified in plenty of time before the meeting, if that's going to be the case. If not, then it would be on Zoom.

Legislator Litts

So, that was October 14?

Chairman Fabiano

Wednesday, October 14, at 6pm. A joint meeting with our committee and Ways and Means.

Chairman Fabiano

So, I'm going to have to put on long pants, is that what you're saying? Sometime in October.

Chairman Fabiano

Sometime in October. Good thing, to get you started, right?

Chairman Fabiano

Get all dressed up on a pair of jeans.

Chairman Fabiano

And while I'm on new business, this is for Commissioner Jackson. I received the phone call the other day from the chief of the Mount Marion Fire Department. And he was wondering if there was any way they can get their firehouse sign, that was heading north on Kings Highway, a couple hundred feet prior to the firehouse. There was one there. And then when they did the road over, when they had to take it down, it was never put back up. And they're wondering if one could be put back up.

Tom Jackson

Okay, I'll check into that, Dean, and let you know. I don't know whether that was an oversight or what happened. I'll have to check with Brandon and have him dig into that.

Chairman Fabiano

And he also told me to thank you, they went with the mower, with the arm that reaches down over the rail and that. They had a little pipe problem coming out there. And they said that the guys that did it did an excellent job. They went far deep down, and Christ, when you pull out looked at it today, you could see for a mile. When you pull out, when trucks pull out of the firehouse and they got to look to their left. The site is very, very clear. So, they wanted me to pass that on to you and thank you for sending the guys out to do that.

Tom Jackson

That's good feedback. Dean. Thank you.

Chairman Fabiano

You're welcome. And does anybody have any old business? Okay, hearing none. I will entertain a motion to adjourn.

Legislator Litts

So, moved.

Chairman Fabiano

Legislator Litts makes a motion to adjourn. Do I hear a second?

Legislator Heppner

Second.

Chairman Fabiano

Seconded by Legislator Heppner. All in favor,

Committee Members

Aye. (5-0)

Chairman Fabiano

All opposed. Motion carried. Thank you all very much. Have a good night. Stay safe.

Chairman Fabiano

Thank you. Hope to see you all soon. Take care.