

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

DATE & TIME: September 1, 2021 – 6:30 PM
LOCATION: Legislative Chambers, 6th Floor, C.O.B.
PRESIDING OFFICER: Chair Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Cahill, Greene, Litts
ABSENT: Legislator Heppner
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Capital Projects Robert Parete, Deputy County Executive Marc Rider

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

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, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the September 14, 2021 Session of the Legislature

Resolution No. 385 - 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 A Public Safety Radio Tower and Appurtenances To Be Located At 35 Quarry Road Saugerties New York – Department Of Emergency Services

Resolution Summary: This resolution adopts and issues a negative declaration by the UC Legislature for the construction and all actions associated with the public safety radio tower, located at 35 Quarry Road, Saugerties which include site enclosure, equipment shelter, access road, and electric and data lines together with plans and documents associated with the project and in accordance with the conditions imposed by the Saugerties ZBA in issuing their determination of immunity from the zoning statute under the Monroe Balancing of Public Interest test.

Motion No. 2: Motion to Discuss Resolution No. 385
Motion By: Legislator Greene
Motion Seconded By: Legislator Cahill

Discussion: Chairman Fabiano along with Deputy County Executive Marc Rider provided a brief overview. Chairman Fabiano confirmed the county will be able to draw revenue upon additional cell service/broadband installed on tower.

Motion No. 3: Motion to Adopt Resolution No. 385.
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

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

Resolution No. 396 - Establishing Capital Project No. 605 – Golden Hill Office Building & Restorative Justice Roof Rehabilitation — Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution establishes Capital Project No. 605 for roof rehabilitation on both the Golden Hill Office building 15,198 SF and the Restorative Justice roof rehabilitation 19,900 SF. Solar feasibility studies recommend using cool roof technology designed to reflect more sunlight and absorb less heat than a stand roof which yield significant energy savings through a reduction in cooling load inside the building.

Motion No. 4: Motion to Discuss Resolution No. 396
Motion By: Legislator Greene
Motion Seconded By: Legislator Fabiano

Discussion: Deputy County Executive Marc Rider provided a summary of the feasibility studies for each roof. It was determined they would not be eligible as they are already on the grid for community solar projects which covers 100% of the solar for these buildings. The building renovations will add 15 years to each roof at a third of the cost. Legislator Greene although extremely appreciative of receiving the analysis/study, expressed the community solar policy needs to be changed at the state level, noting we need to be putting in as much renewable energy infrastructure as is feasible. Committee discussion ensued.

Motion No. 5: Motion to Adopt Resolution No. 396
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Cahill, Greene, Litts
Voting Against: None
Votes in Favor: 4

Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 398 - Approving The Execution Of A Contract For \$514,810.00 Entered Into By The County – Hudson Valley Roofing & Sheetmetal, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Hudson Valley Roofing & Sheetmetal, Inc. for \$514.8K to repair and restore the roofs at the Golden Hill Office Building and the Restorative Justice Center. 100% County, Contract Date 10/1/21 – 12/31/21.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 398
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolution No. 399 - Authorizing The Chair Of The Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection To Allow For Continued Winter Maintenance Around The Ashokan Reservoir

Resolution Summary: This resolution authorizes the Chair of the Legislature to execute an inter-municipal agreement with the NYC Dept. of Environmental Protection to allow for the continued winter maintenance around the Ashokan Reservoir. \$1,500,000.00 Budgeted Revenue. 10/1/21 – 9/30/26.

Motion No. 7: Motion to Discuss & Adopt Resolution No. 399
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

Discussion: None

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

Resolution No. 400 - Establishing Capital Project No. 606 – Salem Road Stabilization— Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution establishes Capital Project No. 606 – Salem Road Stabilization. Approximately 350 linear feet of the westbound travel lane of New Salem Rd. (CR 57) just west of Lily Lane in the Town of Esopus has experienced excessive settlement. In-house labor will be used.

Motion No. 8: Motion to Discuss & Adopt Resolution No. 400
Motion By: Legislator Litts
Motion Seconded By: Legislator Fabiano

Discussion: None

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

Resolution No. 402 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment #3 with Geostabilization International, LLC extending the term of agreement for soil nailing slope stabilization services. 100% County, Expenses to date \$646.8K, Contract Date Amd. 6/30/21 – 6/30/22.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 402
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

Discussion: None

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

Resolution No. 403 - Approving The Execution Of A Contract For \$662,220.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with NY Communications Company, Inc. for \$662.2K for radio/GPS equipment lease. 100% County, True Lease, Contract Date 11/1/21 – 10/31/26.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 403
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

Discussion: None

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

New Business – None

Old Business - Update

- 223 Tuckers Corners Road, driveway water – Fixed but homeowner stated more work needs to be done.
- CR 34 Malden, overgrowth and guide rail repair – Complete, homeowner very pleased.
- Left hand turn, Rte. 28, trail entrance – Brendan Masterson passed concern along to DOT.

Adjournment

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

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

TIME: 7:48 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: October 6, 2021