

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

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

**OTHER ATTENDEES:** DPW Commissioner Thomas Jackson, SUNY Ulster Interim VP of Administrative Services John Dunn, DPW Finance Donald Quesnell

Chairman Fabiano called the meeting to order at 6:00 PM.

---

**Motion No. 1:** **Moved to Approve the Minutes of the August 2, 2018**  
**Motion By:** Legislator Nolan  
**Motion Seconded By:** Legislator Litts  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Greene, Litts, Nolan  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

---

**Resolutions for the September 20, 2018 Session of the Legislature**

**Resolution No. 366:** Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution establishes Capital Project No. 491 for SUNY Ulster’s Facilities Master Plan – last updated in 2008 which has been determined outdated and in need of revision. It also will amend the 2018-2023 Capital Project Fund. The cost will cover professional services and other fees. \$175K, 50% NYS Dormitory Authority, 50% County. A Bond Resolution will be required.

**Discussion:**

Chairman Fabiano welcomed and called upon SUNY Ulster Interim VP of Administrative Services John Dunn who provided an overview of Resolution Nos. 366 & 368. Mr. Dunn as Interim VP will oversee Capital Projects, rebuild the HR Dept., and training the new VP. He currently is working in conjunction with the county budget office and planning department moving the Capital Projects forward. The \$31 million comprehensive plan includes new and old monies. The Facilities Master Plan includes an energy audit that includes matching the space to the program requirements - last done in 2008. Priorities include campus wide roof repairs, door and window replacement in Spring of 2019 - bring up to code, save energy.

**Motion No. 2:                    Motion to ADOPT Resolution No. 366 & 368**

**Motion By:**                    Legislator Litts

**Motion Seconded By:** Legislator Nolan

**Voting In Favor:**            Legislator Fabiano, Greene, Litts, Nolan

**Voting Against:**            None

**Votes in Favor:**            4

**Votes Against:**            0

**Disposition:**              Resolution **ADOPTED**

---

**Resolution No. 368:** Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution establishes Capital Project No. 493 for SUNY Ulster’s Door Replacement Plan and also amends the 2018-2023 Capital Project Fund. SUNY Ulster has numerous doors on campus that are in need of immediate repair or complete replacement. \$306K, 50% NYS Dormitory Authority, 50% County. A Bond Resolution will be required.

**Discussion:**                    Same as Resolution 366.

**Motion No. 3:                    Motion to ADOPT Resolution No. 366 & 368**

**Motion By:**                    Legislator Litts

**Motion Seconded By:** Legislator Nolan

**Voting In Favor:**            Legislator Fabiano, Greene, Litts, Nolan

**Voting Against:**            None

**Votes in Favor:**            4

**Votes Against:**            0

**Disposition:**              Resolution **ADOPTED**

---

**Resolution No. 351:** Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 9, 2018 At 6:00 PM

**Resolution Summary:** This resolution establishes a Public Hearing on naming a county-owned asset, a bridge that spans the Esopus Creek on CR 40 located in the Hamlet of Phoenicia, Town of Shandaken. The Town Board of the Town of Shandaken unanimously adopted a resolution requesting the County of Ulster name the bridge the “Michael LaPaglia Bridge” after the former UC Sheriff, Michael LaPaglia.

**Discussion:**

Chairman Fabiano fondly spoke of Sheriff Lapaglia. All committee members asked to have their name added to the resolution.

**Motion No. 4:**                   **Motion to discuss and ADOPT Resolution No. 351**  
**Motion By:**                   Legislator Litts  
**Motion Seconded By:** Legislator Greene

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

---

**Resolution No. 359:** Amending Capital Project No. 519 – UCLEC Energy Updates To Complete A NYSERDA Flex Tech Energy Study – Department Of Public Works

**Resolution Summary:** This resolution amends Capital Project No. 519 to conduct a NYSERDA Flex Tech Energy Study creating site-specific targeted analysis to help the County make informed clean energy investment decisions for the Ulster County Law Enforcement Center. The County plans to replace multiple boilers as outlined in the 2018 Capital Program. Amended amount \$31K, A Bond Resolution will be required.

**Discussion:**

Don Quesnell explained the NYSERDA Flex Tech Study will be a comprehensive energy review for the boilers at the Law Enforcement Center – some are at the end of their useful life. Legislator Greene confirmed it will be a 50/50 funding split for the study.

**Motion No. 5:**                   **Motion to discuss and ADOPT Resolution No. 359**  
**Motion By:**                   Legislator Nolan  
**Motion Seconded By:** Legislator Greene

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

---

**Resolution No. 370:** Amending Capital Project No. 505, Wolven Bridge Replacement, For Anticipated Engineering Costs – Amending the 2018-2023 Capital Improvement Program – Department Of Public Works (Highway and Bridges)

**Resolution Summary:** This resolution amends Capital Project No. 505, for anticipated engineering costs due to additional in house work in the scoping phase of the project for the Wolven Bridge replacement on Zena Road, in the Town of Woodstock. \$10K (TIP), A Bond Resolution will be required.

**Discussion:**

Don Quesnell explained the (TIP) draw down funding process (SOP), to keep the project alive and not lose the funding.

Legislator Litts confirmed this is 100% County funds. Don Quesnell explained it is county share on the Capital side but it's coming out of the operating budget – thus no additional cost to the County. Commissioner Jackson noted the same understanding applies for Resolution Nos. 372 and 374.

**Motion No. 6: Motion to discuss and ADOPT Resolution No. 370**

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Nolan

**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution **ADOPTED**

---

**Resolution No. 372:** Amending Capital Project No. 507, Horsenden Pavement Overlay, For Anticipated Engineering Costs – Amending The 2018-2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution amends Capital Project No. 507, for anticipated engineering costs due to additional in house work in the scoping phase of the project for the Horsenden Pavement Overlay, in the Town of New Paltz. \$10K (TIP), A Bond Resolution will be required.

**Discussion:** Commissioner Jackson confirmed based on the study - design phase and scope of work will dictate when the project will start.

**Motion No. 7: Motion to discuss and ADOPT Resolution No. 372**

**Motion By:** Legislator Fabiano

**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution **ADOPTED**

---

**Resolution No. 374:** Amending Capital Project No. 508, Fantinekill Bridge Replacement, For Anticipated Engineering Costs – Amending The 2018-2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution amends Capital Project No. 508, for anticipated engineering costs due to additional in house work in the scoping phase of the project for the Fantinekill Bridge replacement in the Town of Rochester. \$10K (TIP), A Bond Resolution will be required.

**Discussion:**

See Resolution Nos. 370 and 372.

**Motion No. 8: Motion to discuss and ADOPT Resolution No. 374**

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Nolan

**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution **ADOPTED**

---

**Old Business**

Legislator Litts confirmed the Family Court Renovations are running on schedule and on budget.

**New Business**

Legislator Greene observed the large amount of infrastructure work being performed throughout the County and noted along with Chairman Fabiano, overall the improvements have been well received by the public. Traffic appears to be flowing well.

Legislator Greene would like to discuss at a later date County Executive Order No. 2-2018 received on August 10, 2018 that expressed support to decrease energy use and energy emissions and increase the use of green power.

Legislator Greene also noted NYSAC has invited her along with the County to present a power point on how Ulster County is addressing climate change – bench marking, climate action planning, along with solar and the Green Business Challenge.

**Adjournment**

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

**Motion Made By:** Legislator Litts

**Motion Seconded By:** Legislator Nolan

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**TIME:** 6:15 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: October 3, 2018