

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

**DATE & TIME:** October 6, 2021 – 6:30 PM  
**LOCATION:** Powered by Zoom Meeting by Dialing (646) 558-8656,  
Meeting ID: 841 4287 0467  
**PRESIDING OFFICER:** Chair Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Cahill, Greene, Heppner, Litts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** DPW Interim Commissioner Brendan Masterson, DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Capital Projects Robert Parete, Deputy County Executive Marc Rider, Mid-Hudson News

Chair Fabiano called the meeting to order at 6:32 PM.  
Pledge of Allegiance to the Flag.

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**Motion No. 1:** **Moved to Approve Minute of the September 1, 2021**  
**Motion By:** Legislator Heppner  
**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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**Resolutions for the October 19, 2021 Session of the Legislature**

Resolution No. 435 - Urging The United States Congress To Enact The National Infrastructure Bank Act Of 2021

Resolution Summary: This memorializing resolution urges the US Congress to enact the National Infrastructure Bank Act of 2021.

**Motion No. 2:** Motion to Discuss Resolution No. 435  
**Motion By:** Legislator Heppner  
**Motion Seconded By:** Legislator Litts

**Discussion:** See transcript

Motion No. 3: Motion to Adopt Resolution No. 435  
Motion By: Legislator Greene  
Motion Seconded By: Legislator Litts

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. 444 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 607 Government Operations Center – Amending The 2021 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program establishing Capital Project No. 607 the Government Operations Center – amending the 2021 Capital Fund Budget. \$1,353,624.00 - A bond resolution will be required.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 444  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Fabiano

Discussion: See transcript

Voting In Favor: Legislator Fabiano, Cahill, Greene, Heppner  
Voting Against: None  
Votes in Favor: 4  
Votes Against: 0  
Abstention: 1 (Litts)  
Disposition: Resolution ADOPTED

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Resolution No. 446 - Approving The Execution Of A Contract For \$722,430.25 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Urbahn Architects PLLC for architectural services for the Government Operation Center, Capital Project 607.

Resolution No. 447 - Approving The Execution Of A Contract For \$419,634.00 Entered Into By The County – The Palombo Group Inc.– Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$419.6K with The Palombo Group Inc. for construction management services for the Government Operations Center, Capital Project 607.

Motion No. 5: Motion to Block Resolution Nos. 446 & 447  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Cahill  
Voting In Favor: Legislator Fabiano, Cahill, Greene, Heppner, Litts  
Voting Against: None  
Votes in Favor: 5  
Votes Against: 0

Discussion: See transcript  
Motion No. 6: Motion to Adopt Blocked Resolution Nos. 446 & 447  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Cahill

Voting In Favor: Legislator Fabiano, Cahill, Greene, Heppner  
Voting Against: None  
Votes in Favor: 4  
Votes Against: 0  
Abstention: 1 (Litts)  
Disposition: Resolution ADOPTED

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**Resolution No. 450 - Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development**

Resolution Summary: This resolution establishes Capital Project No. 601 for Small Business and Economic Recovery for Enterprise West properties and buildings for redevelopment to include surveys, property appraisals, property mgmt. and leasing agent services, legal services, engineering and architectural services and capital improvements related to building domestic and sprinkler water services. \$435K Federal Capital Fund Revenues

Motion No. 7: Motion to Discuss Resolution No. 450  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See transcript

Motion No. 8: Motion to Adopt Resolution No. 450  
Motion By: Legislator Greene  
Motion Seconded By: Legislator Litts

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. 451 - Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

Resolution Summary: This resolution approves the execution of a contract with UCEDA, Inc. for \$435K for economic development services to redevelopment portions of the former IBM campus in the Town of Ulster, known as Enterprise West to prepare the site, properties and buildings for redevelopment. 100% Federal. Term 11/1/21 – 12/31/22.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 451  
Motion By: Legislator Cahill  
Motion Seconded By: Legislator Litts

Discussion: See transcript

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. 458 - Amending Capital Project No. 529 - Purchase Of Mass Transit Buses And Related Equipment, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution amends Capital Project No. 529 for the purchase of mass transit buses for UCAT and related equipment, and amending the 2021 Capital Fund Budget. A bond resolution will be required.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 458  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Heppner

Discussion: See transcript

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. 460 - Establishing Capital Project No. 610 - UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution establishes Capital Project No. 610 – UCAT equipment and facility upgrade and amending the 2021 Capital Fund Budget. \$384.7K A bond resolution will be required.

Motion No. 11: Motion to Discuss & Adopt Resolution No. 460  
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. 463 - Amending Capital Project No. 584, Bridge Superstructure Repairs – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 584, bridge superstructure repairs which amends the 2021 Capital Fund Budget. \$619.8K. A bond resolution will be required.

Motion No. 12: Motion to Discuss & Adopt Resolution No. 463  
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. 465 - Approving The Execution Of A Contract Amendment For \$59,000.00 Entered Into By The County – MJ Engineering And Land Surveying – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #1 for \$59K extending the term of agreement with MJ Engineering and Land Surveying and funding increase to accommodate the part-time construction support in connection with the Sawkill Church Bridge (BIN 3347500) and the Powdermill Bridge (BIN 3347860) 100% County, Amd. Term 11/1/21 – 2/28/23.

Motion No. 13: Motion to Discuss & Adopt Resolution No. 465  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

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. 466- Approving The Execution Of A Contract For \$479,974.47 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$480K with Harrison & Burrows Bridge Constructors, Inc. for superstructure repair for Sawkill Church and Powdermill bridges. 100% County.

Motion No. 14: Motion to Discuss & Adopt Resolution No. 466  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Fabiano

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. 467 - Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 608 - Bridge Street Bridge, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program establishing Capital Project No. 608 for the Bridge Street Bridge, Town of Shandaken and amending the 2021 Capital Fund Budget. \$150K offset by grant funding. A bond resolution will be required.

Motion No. 15: Motion to Discuss Resolution No. 467  
Motion By: Legislator Heppner  
Motion Seconded By: Legislator Litts

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. 469 - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$150K with Cornell Cooperative Extension of UC for design and analysis of the Bridge Street Bridge in the Town of Shandaken. 100% Other Revenue Term 11/1/21 – 10/31/23.

Motion No. 16: Motion to Discuss & Adopt Resolution No. 469  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

Discussion: See transcript

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. 470 - Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 609, Plank Road Culvert, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program establishing Capital Project No. 609 for the Plank Road Culvert project in the Town of Shandaken and amending the 2021 Capital Fund Budget. \$95.3K Offset by grant funding. A bond resolution will be required.

Motion No. 17: Motion to Discuss & Adopt Resolution No. 470  
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. 472- Approving The Execution Of A Contract For \$95,350.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Cornell Cooperative Extension of UC for construction services related to the Plank Road culvert upsize. 100% Other \$95.4K revenue, Term 11/1/21 – 10/31/23.

Motion No. 18: Motion to Discuss & Adopt Resolution No. 472  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: See transcript

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. 473 - Approving The Execution Of A Contract Amendment #1 For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – A & J Construction Of N.Y., Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #1 with A & J Construction of NY, Inc. for \$40K for service on call roofing maintenance and repair services at County owned buildings. 100% County, Amd. Term 9/20/21 – 6/14/22.

Motion No. 19: Motion to Discuss Resolution No. 473  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: See transcript

Motion No. 20: Motion to Adopt Resolution No. 473  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Cahill

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. 474 - Approving An Increase In Funding For Design, Testing And Construction Services Of Emergency Roof Work At Various Buildings On Campus Related To The Campus Roofs Capital Project No. 489 – Campus Roofs, And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Such Services – Amending The 2021 Ulster County Capital Fund – Ulster County Community College**

Resolution Summary: This resolution approves an increase in funding for various buildings on campus related roofs, ref. Capital Project No. 489 and approving the DASNY work order for services, and amending the 2021 UC Capital Fund, UCCC. \$500K 50% reimbursable from NYS Dormitory Authority (DASNY). A bond resolution will be required.

Motion No. 21: Motion to Discuss & Adopt Resolution No. 474  
Motion By: Legislator Litts  
Motion Seconded By: Legislator Greene

Discussion: See transcript

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 – See transcript

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: 7:10 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff  
Minutes Approved: November 3, 2021

Ulster County Legislature  
**Public Works and Capital Project Committee**

Meeting Transcript  
October 6, 2021

**Chairman Fabiano**

Okay, you can hear me.

**Nettie Tomshaw**

Yes, yes and Legislator Heppner just joined us too.

**Chairman Fabiano**

Okay. I like to call this meeting to order of the highway bridges (Public Works and Capital Projects Committee). Can we stand for the pledge? Thank you, Herb. I pledge allegiance to the flag of the United States of America to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Thank you. Has everybody gotten a chance to review - look over the minutes from our previous meeting?

**Legislator Heppner**

I'll move them.

**Chairman Fabiano**

Okay. motion made by Legislator Heppner.

**Legislator Litts**

I'll second.

**Chairman Fabiano**

Seconded by Legislator Litts to move the - pass the minutes as written from last month. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Alrighty. Resolution Number 435, Urging the United States Congress to enact the national infrastructure bank act of 2021. Discussion.

**Legislator Heppner**

I'll move it.

**Chairman Fabiano**

Second it?

**Legislator Litts**

I'll second it.

**Chairman Fabiano**

Anybody have anything to say or. Personally, I think it's a no brainer. But that's just me. Anybody doesn't have anything else to say I'll entertain a motion to pass it.

**Legislator Greene**

So moved.

**Chairman Fabiano**

Moved by Legislator Greene, second by Legislator Cahill. All in favor.

**Committee Members**

Aye. Aye.

**Legislator Cahill**

And that was that was Legislator Litts by the way who second it.

**Chairman Fabiano**

All in favor?

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

Opposed? Motion carried.

**Chairman Fabiano**

Okay, Resolution Number 444, Amending the 2021 -2026 Capital Improvement Program Establishing Capital Project Number 607, Government Operations Center Amending the 2021 Capital Fund Budget Department of Public Works, Buildings and Grounds. Discussion. Okay, if there's no discussion, I'll entertain a motion to move it.

**Legislator Heppner**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Heppner.

**Chairman Fabiano**

I'll second it. All in favor?

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed? Motion carried. Are you hearing me okay?

**Legislator Litts**

I will abstain.

**Chairman Fabiano**

Okay due to work?

**Legislator Litts**

Yes.

**Chairman Fabiano**

Okay. Motion carried.

**Chairman Fabiano**

Resolution Number 446, Approving The Execution Of A Contract For \$722,430.25 Entered Into The County, Urban Architects PLLC, Department Of Public Works. This is for the architectural design. Any discussion?

**Legislator Heppner**

Chair Fabiano, I moved to block this one and the next one. They're relevant to the capital project, remember what we just did. That's what we did in Law Enforcement.

**Chairman Fabiano**

Okay, yeah 446 and 447.

**Legislator Heppner**

Yep.

**Chairman Fabiano**

Okay, motion made by Legislator Heppner to Block 446 and 447. Do I hear a second?

**Legislator Cahill**

Second.

**Chairman Fabiano**

Okay. Now all in favor of the Block.

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Legislator Litts**

I'll abstain.

**Chairman Fabiano**

And abstention by Legislator Litts. Now I'll ask for a motion to adopt both resolutions that were

**Legislator Heppner**

I'll motion.

**Chairman Fabiano**

Okay motion made by Legislator Heppner. Hear a second?

**Legislator Cahill**

I'll second it.

**Chairman Fabiano**

Legislator Cahill. All in favor?

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed? Motion carried. Manna Joe did you have a question?

**Legislator Greene**

No, I was just saying aye.

**Chairman Fabiano**

Okay. Thank you. Okay. Resolution

**Legislator Litts**

Oh, I abstain.

**Chairman Fabiano**

Okay. Resolution 450,

**Legislator Litts**

So moved.

**Legislator Cahill**

Second.

**Chairman Fabiano**

Second, okay, any discussion?

**Legislator Cahill**

So this is the capital project for the Enterprise West, I believe, right?

**Chairman Fabiano**

That's correct yes.

**Legislator Cahill**

Okay. Yep.

**Legislator Heppner**

And if you don't mind chair and Legislative Cahill, you - this goes to your committee tomorrow night, if it moves through this committee.

**Legislator Cahill**

Yes. Well, yes, it's but we will have both will have. There's two partnering resolutions, one to establish a capital project 450. And then we'll have another one to move it over to UCIDA, 451.

**Chairman Fabiano**

451. So all in favor of Resolution 450.

**Legislator Heppner**

Legislator Greene has her hand raised?

**Chairman Fabiano**

I'm sorry.

**Legislator Greene**

This time my hand was raised just for a brief comment. And that is, this came up in another meeting. And Deputy Wright, I asked about, you know, solar, whether or not we own or UCIDA owns, or the property is sold. And I was told that the county is looking into solar on Enterprise West, but not this specific project. I still think it's an opportunity and you know, we can continue to discuss this moving forward. But I was very reassured to know that the county is looking at investing in solar somewhere on Enterprise West. Not this specific building. Just wanted to reflect that.

**Chairman Fabiano**

Okay, any other comments? If not, I'll entertain a motion to move it. Motion made by Legislator Greene, second?

**Legislator Litts**

Second.

**Chairman Fabiano**

Okay Legislator Litts second. All in favor?

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Okay. Resolution Number 451, Approving An Execution Of A Contract For \$435 Entered Into By The County Of Ulster County, Economic Development Alliance Inc., Department of Economic Development which is a spin-off of the previous resolution.

**Nettie Tomshaw**

Manna's hands up.

**Chairman Fabiano**

Manna.

**Legislator Greene**

Oh, actually it was it wasn't um, I was just resting, but did you say \$435 dollars?

**Nettie Tomshaw**

\$1000!

**Legislator Greene**

Thousand, okay. I missed hearing 1000 and I just wanted the record to be complete.

**Chairman Fabiano**

Okay, so all - I'll entertain a motion to move this?

**Legislator Cahill**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Cahill second.

**Legislator Litts**

I'll second it.

**Chairman Fabiano**

Seconded by Legislator Litts. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carries. Okay, what do we have next here.

**Chairman Fabiano**

Resolution No. 458, Amending Capital Project No. 529, Purchase Of Mass Transit Buses And Related Equipment In Amending The 2021 Capital Fund Budget Ulster County Area Transportation, UCAT For \$91,000 Serial Bonds. Discussion. Okay, if there's no discussion, I'll entertain a motion to move it.

**Legislator Litts**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Litts.

**Legislator Heppner**

Second.

**Chairman Fabiano**

Seconded by Legislator Heppner. All in favor?

**Committee Members**

Aye. Aye

**Chairman Fabiano**

All opposed? Motion carried.

**Chairman Fabiano**

How am I doing Laurie?

**Legislator Greene**

Just a quick note, if I may, the meeting that I was referring to just to be complete, I believe was the chairs meeting - the committee chairs meeting. Okay. That's where these resolutions have been discussed. And I think we're supposed to kind of report back. That was where that discussion about Enterprise West occurred and the fleet - bus fleet.

**Chairman Fabiano**

What are we on 463 Nettie?

**Nettie Tomshaw**

460.

**Chairman Fabiano**

Resolution Number 460, Establishing Capital Project No. 610, UCAT Equipment and Facility Upgrade And Amending the 2021 Capital Fund Budget Ulster County Area Transportation, UCAT. Any Discussion? All right if not I'll entertain a motion to move it.

**Legislator Litts**

So moved.

**Legislator Greene**

I'll move it.

**Chairman Fabiano**

Moved by Legislator Litts, seconded by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Okay. Resolution No. 463, Amending Capital Project No. 584, Bridge Superstructure Repairs, Amending The 2021 Capital Fund Budget, Department of Public Works Highway and Bridges.

**Legislator Litts**

I'll move it.

**Legislator Greene**

I'll second it.

**Chairman Fabiano**

Okay motion made by the Legislator Litts, seconded by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Resolution Number 465, Approving The Execution Of A Contract Amendment For \$59,000 Entered Into By The County - MJ Engineering And Land Surveying - Department of Public Works.

**Legislator Litts**

I'll move it.

**Legislator Cahill**

I'll second it.

**Chairman Fabiano**

Motion made by Legislator Litts, seconded by Legislator Cahill. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carries.

**Chairman Fabiano**

Resolution Number 466, Approving The Execution Of A Contract For \$479,074.47 Entered Into By The County, Harrison and Burrows Bridge Constructors Incorporated, Department of Public Works.

**Legislator Litts**

I move it.

**Chairman Fabiano**

Motion made by Legislator Litts. Seconded by Legislator Fabiano. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Resolution No. 467, Amending The 2021-2026 Capital Improvement Program Establishing Capital Project No. 608, Bridge Street Bridge, Town of Shandaken - Amending The 2021 Capital Fund Budget - Department of Public Works Highways and Bridges.

**Legislator Heppner**

I'll move it.

**Legislator Litts**

I'll second it.

**Chairman Fabiano**

All right. motion made by Legislator Heppner, seconded by Legislator Litts. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

Opposed? Motion carried.

**Chairman Fabiano**

Okay.

**Chairman Fabiano**

Resolution No. 469, Approving The Execution Of A Contract For \$150,000 Entered Into By The County, Cornell Cooperative Extension of Ulster County Department of Public Works. Revenue funds for bridge design and analyst \$150,000.

**Legislator Litts**

I'll move it.

**Legislator Cahill**

Second.

**Chairman Fabiano**

Motion made by Legislator Litts, seconded by Legislator Cahill.

**Chairman Fabiano**

All in favor?

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Okay motion carried.

**Chairman Fabiano**

Okay, Resolution No. 470, Amending The 2021 2026 Capital Improvement Program, Establishing Capital Project No. 609 Plank Road Culvert, Town of Shadaken And Amending The 2021 Capital Fund Budget. Department of Public Works (Highway and Bridges)

**Legislator Litts**

So moved.

**Legislator Greene**

Second.

**Chairman Fabiano**

Motion made by Legislator Litts, seconded by Legislator Greene. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

Resolution No. 472, Approving The Execution Of A Contract For \$95,350 Entered Into By The County Cornell Cooperative Extension Of Ulster County Department Of Public Works. Again this is for Plank Rd. culvert upsize - culvert upsize.

**Chairman Fabiano**

Motion made by Legislator Litts, second.

**Legislator Greene**

I'll second.

**Chairman Fabiano**

Seconded by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed? Motion carried.

**Chairman Fabiano**

All right. Resolution No. 473, Approving The Execution Of A Contract Amended For \$40,000. Causing The Aggregate Contract Plus The Amendment Amount To Be In Excess Of \$50,000 Entered Into By The County - A & J Construction of NY Incorporated -Department of Public Works.

**Legislator Litts**

I'm moving for discussion.

**Chairman Fabiano**

Okay. Okay.

**Legislator Greene**

I'll second.

**Chairman Fabiano**

Okay. What a

**Legislator Litts**

Marc would you like to or someone from DPW tell us what the additional \$40,000 is?

**DPW Deputy Comm. Finance Don Quesnell**

I can take that if Marc you want me to.

**Deputy Executive Marc Rider**

Yeah, Don go for it.

**DPW Deputy Comm. Finance Don Quesnell**

We've had an increase in leaky roofs due to the rainy weather we've been having. And this is just to increase the funds to address those repairs and any potential repairs that we see coming in the next few months.

**Legislator Litts**

Thank you.

**DPW Deputy Comm. Finance Don Quesnell**

No problem.

**Legislator Litts**

I'll move it.

**Chairman Fabiano**

Motion made by Legislator Litts to move it. Do I hear a second?

**Legislator Cahill**

I'll second.

**Chairman Fabiano**

Seconded by Legislator Cahill. All in favor.

**Committee Members**

Aye. Aye.

**Chairman Fabiano**

All opposed. Motion carried.

**Chairman Fabiano**

And our last resolution, Resolution No. 474, Approving An Increase In Funding For Design, Testing And Construction Services Of Emergency Roof Work At Various Buildings On Campus Related To The Campus Roofs Capital Project No. 489 - Campus Roofs, And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Such Services - Amending The 2021 Ulster County Capital Fund - Ulster County Community College.

**Nettie Tomshaw**

Dean, Jamie is here if anybody has any questions, or if you want her to talk.

**Legislator Cahill**

Real quick, is this a million dollar increase to the original contract? Or was this a part of the plan and we're just now executing part of it.

**Jamie Capuano**

This was always part of the plan, we had to move this roof up somewhat or what Don was saying. We have a very serious leaking issue in our Vanderlyn Student Life Center, which is leaking into the cafeteria. So our patchwork has met the end of its useful life. So we're working to get DASNY and for an emergency repair. So we're moving this up in the plan.

**Legislator Cahill**

And so the original estimate was a million dollars less than this now is that why we have to increase it or is this just part of the overall roof replacement capital project?

**Jamie Capuano**

This is part of the overall five-year Roof Replacement Capital.

**Legislator Cahill**

Gotcha.

**Jamie Capuano**

We just need to move this one kind of offense to the agenda at this point.

**Legislator Cahill**

Thank you.

**Jamie Capuano**

Absolutely.

**Chairman Fabiano**

Alright, if there's nothing else, I'll entertain a motion

**Legislator Litts**

Manna Jo has her hand up.

**Chairman Fabiano**

Oh, go ahead Manna Jo.

**Legislator Greene**

Thank you. I just wanted check as I frequently do, when there are roof repairs, whether there was a feasibility study. And I asked that in the committee chair meeting, and I think the answer was, I think so. So Jamie's here, I just

**Jamie Capuano**

Yep, so I can guess on this roof, we have not done the feasibility study on yet - we will be doing a feasibility study. This is to really fix an emergency leak situation that's going on. When we do the full roof - this is one of our longest buildings. This is one that we have identified as very, very solar friendly. And we will be doing the feasibility study when we're at the point of complete roof repair. This, again, is an emergency repair for part of the roof that's failed at this point.

**Legislator Greene**

Thank you for that clarification and also for taking seriously the opportunity to put solar on our roofs. As much as is feasible. I appreciate it.

**Jamie Capuano**

Absolutely.

**Chairman Fabiano**

Alright I'll entertain a motion to move it.

**Legislator Litts**

So moved.

**Chairman Fabiano**

So moved by Legislator Litts.

**Legislator Greene**

Second.

**Chairman Fabiano**

Second by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

All opposed. Okay motion carried.

**Chairman Fabiano**

Now we have two things. We have two things under new business tonight. One is the -they're scheduling a joint meeting of Ways and Means Committee and Public Works and Capital Projects committee has been scheduled for the purpose of reviews and reviewing the proposed capital improvement program with executive staff scheduled for Tuesday, October 21, 2021 at 5pm. Now, I don't think this date and time is going to be in stone, as I heard just today, so if there's a change, I'm sure they will definitely email us and to let you know.

**Legislator Litts**

That's the 26th right, Dean.

**Chairman Fabiano**

Yep. Okay.

**Legislator Brian Cahill**

So the Chairman, this will be a zoom meeting, I presume?

**Chairman Fabiano**

I would imagine so yes. All right. Thank you. All right. And to be honest about it. I think this meeting might be changed because that is the same night that the Ulster County Republican committee is having their annual dinner out at the Chateau, which starts at five or six o'clock. So I got a funny feeling this might be changed to a later date. I don't know for sure, but my gut is telling me that it will be. Okay. The other thing under new business is, the Chairman of the Ways and Means Committee is asking us for recommendations for appropriating funds to non-county organizations. I think they're looking to restructure how this is done. So if anybody has any suggestions that you want to bring forward, either now or to him, feel free to do so.

**Nettie Tomshaw**

To Amber.

**Chairman Fabiano**

Excuse me.

**Nettie Tomshaw**

To Amber Feaster.

**Chairman Fabiano**

What's that?

**Legislator Heppner**

See said to Amber Feaster.

**Chairman Fabiano**

Oh Amber Feaster sure. Yeah, um, so my feeling

**Legislator Brian Cahill**

Now I got another question. I thought we were done with that. Go ahead.

**Legislator Fabiano**

No, my feeling on this is that and I felt this way for quite some time. I'm not against appropriating funds to non-county organizations. But my personal feeling is I don't feel that we should be contributing funds to nonprofit organizations that are already receiving tax dollars or that are in a business, already self-sustaining their finances on their own. I feel that we should only be given these monies to organizations that after they receive this money, it goes directly to people who need it, that are in need like places like Ulster County Community Action, People's Place where directly help people with this money, Family of Woodstock, and like a new thing that we just got here in a town of Saugerties - this nonprofit, it's called the Ryan House. It's a facility we're after your rehab, for alcoholism or drug addiction, you go to this place, it's like a halfway house, you'll stay a period of time from six to 18 months to get your feet on the ground and get yourself a vehicle and maybe a job and find your own apartment. So I really think that, you know, that's where this money should go and know where, where they're already receiving profit of as a business or from tax dollars. That's my view on that. Any old business?

**Legislator Greene**

I have old business, but I like to just come in on that.

**Chairman Fabiano**

Okay go ahead Manna.

**Legislator Greene**

Thank you, that it seems to me this is worth a more in depth discussion. And who did the request come from again?

**Chairman Fabiano**

The Chairman of the Ways and Means Committee for input from us.

**Legislator Greene**

So we're already going to be scheduling a joint meeting, and I know that it's gonna be

**Chairman Fabiano**

Probably come up.

**Nettie Tomshaw**

That's for the capital projects.

**Chairman Fabiano**

Oh, I'm sorry. Yes Nettie yep. Manna Jo I guess he put this request not only to our committee, he sent this request for input from all the committees in the county.

**Legislator Greene**

Got it. Okay, so if we have a, I would like to know when the meeting that full discussion is. I'd like to hear that discussion and perhaps participate. So I'll just be on the lookout for it. Thank you,

**Chairman Fabiano**

Or check with the chairman and see when he plans on discussing it or at his meeting.

**Legislator Greene**

Okay, thank you. And, um, I do have a one piece of old business I guess. If you remember, we brought up the issue when we're talking about solar feasibility studies, that we can't do both. We can't put solar on a roof and be part of a community solar project. The community solar project, offsets 100% of the buildings that are participating, but it rules out actual infrastructure being installed on those buildings, and I did ask the legislative attorney to draft either a memorializing resolution or a letter to the appropriate whether it's the Public Service Commission, NYSEERDA, etc. And that research is underway. We're trying to figure out exactly what rule it violates where that rests so that we can send it to the appropriate agency. But there was a lot of support from this committee, and I just wanted to update you, it hasn't gone away, it's just taking a little more research. And, you know, we thought it would. And I also want to say that I think we have 15 municipalities in the seven-county region that are undergoing be solar mapping project that is being coordinated with Scenic Hudson, who develop the project, but it wasn't being very well utilized. And it occurred to me that if we could do it as a group, we could learn even more by sharing information and learning from each other. So that is, I think, a really important step to get from planning and calling for, you know, scaling up solar and other renewable infrastructure, to having municipalities really understand where there are opportunities, where those opportunities could be enhanced if there was better grid interconnection, and what areas need to be protected or avoided. And then also how to work with the community to ensure community acceptance. And I want to say that, in Ulster County, Saugerties, has really done a great job. And I remember some of the public sessions before their solar, larger solar projects were approved, there was real opportunity for public input. But I think every municipality can benefit. We'll do this again in the winter, spring and next summer. But it's, it's we're making really good progress. And I just wanted to make folks aware, and there's still room starting October 14th. So if there is a municipality that wants to be part of this first cohort, they're welcome to participate. No resolution, it's informal. But I think it'll be very valuable. And I'll keep you guys posted about our progress.

**Chairman Fabiano**

Thank you. Does anyone have anything else to add?

**Nettie Tomshaw**

Brian Cahill.

**Legislator Cahill**

Thanks. Yeah. So I know that we have a meeting scheduled on October 26th, to go over the capital projects, a joint meeting with Ways and Means and Public Works. But on September 22nd, the chairman of the committee Ways and Means Committee, Chairman Gavaris has also sent a note requesting all the departments review the budgets. And so aside from the capital projects, there is a Public Works budget to review and I was wondering what the plan is to do that outside of the capital projects, we do have one scheduled for that. But I know that for our you know, for Economic Development, we're going to probably have a separate meeting to review the budget for the multiple departments. I was wondering, Dean, if you had a plan to do that for this committee?

**Chairman Fabiano**

I did not. But if you think that that's a good idea. We could schedule a meeting and have hard copies made of the of the budget.

**Legislator Cahill**

I don't think I need a hard copy. I mean, Amber's sent us everything we needed, right? And all I'm suggesting is that, you know, I think that we should maybe what I'm going to suggest to my committee anyways, to make sure that everybody reviews the budgets for the committee's departments that report through their committee. And if there's anything raised on your personal level to bring it up to the committee, and then maybe go to the department head or to the executive staff and see if they can get it explained, right. So that's what I plan on doing on my committee rather than have seven departments come in and go over every line. Because Yeah, a little bit hairy there. But, but this, this committee has one department. Right. So I didn't know how you wanted to handle that.

**Legislator Fabiano**

So we could probably do that on our own. And if they had questions.

**Legislator Cahill**

I mean, I've just refer everybody to the letter that came from Chairman Gavaris Ways and Means from September 22, and review that, right.

**Nettie Tomshaw**

May I say something Dean?

**Chairman Fabiano**

Excuse me?

**Nettie Tomshaw**

You do have a meeting on November 3, and that's still before the budget. So if you want to put it as an agenda item.

**Chairman Fabiano**

Yes.

**Nettie Tomshaw**

We have all the Public Works directors and everybody here at that meeting, so they can bring up, give an overview.

**Chairman Fabiano**

And the committee members will have an opportunity to look through the budget for that meeting. And that would be like Brian said, the perfect time to ask questions. Have your questions prepared? Right, ready to go. And we could do it under new business or old business, or whatever? That's a good idea Nettie. That's what we'll do.

**Legislator Cahill**

Right.

**Nettie Tomshaw**

Maybe if you have them ahead of time, we can give them to Don and company right Brian, Brendan.

**Legislator Cahill**

That's my point exactly. If we look at it now prior to when we discuss it in committee, you may not even bring it up in committee is my point, right? If we do a little homework beforehand, Don and his team, and Brandon and his team would explain you know what it's all about? And you know, maybe, yeah.

**Chairman Fabiano**

All right.

**Nettie Tomshaw**

That sounds good. If you want to feed it through me, or share it with me, when you get your answer. I'll make sure the rest of the committee gets it.

**Chairman Fabiano**

Right. All right.

**Legislator Greene**

I just want to say that we did that in energy and environment with the Soil and Water Conservation District. And it was so informative. You know, we they don't come to all our meetings, but having an overview of what they are actively doing, what they've accomplished in the last year. And any changes in their budget was really valuable. So I appreciate the fact that we'll have an opportunity before we have to vote on the overall budget.

**Chairman Fabiano**

And I just have one more question for Brian. Brian, I need you gonna be around tomorrow. Could I give you a call? I need to discuss a matter with you if it's okay.

**Legislator Cahill**

That's no problem. Well, you can call me during the day if I if I can't answer I won't. I have meetings but you know if you call Yep. But I'll pick up if you call Dean that's for sure.

**Chairman Fabiano**

Right? If there's anything else, does anybody have anything else? If not, I'll entertain a motion

**Legislator Litts**

I'll make a motion for adjournment.

**Chairman Fabiano**

Motion made by Legislator Litts. And seconded by Legislator Greene. All in favor?

**Committee Members**

Aye. Aye. Aye.

**Chairman Fabiano**

This meeting is over. Thank you so much. Nettie I'll be in touch.

**Nettie Tomshaw**

Okay.

**Deputy Executive Marc Rider**

Have a good night, everyone.

**Committee Members**

Good night.