

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: January 22, 2014 @ 6:30PM
LOCATION: Karen L. Binder Library, 6th Floor County Office Building
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Franklin Reggero
PRESENT: Legislators Gregorius, Loughran and Allen
ABSENT: Legislator Roberts
QUORUM PRESENT: Yes
OTHER ATTENDEES: Brian Cunningham, Buildings and Grounds, Legislator Jeanette Provenzano

Chairman Fabiano:

- Called the meeting to order at 6:30 PM

RESOLUTIONS:

MOTION NO. 2 Resolution No. 17, January 30, 2014

Text Of Motion: **RESOLVED to approve Resolution No. 17** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan Fire Protection Corp. – Department Of Public Works

Resolution Summary: Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature has the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more entered into by the County. A contract for execution by the County with Sullivan Fire Protection Corp was submitted for approval and has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Loughran

Discussion: Chairman Fabiano recognized Brian Cunningham of Buildings and Grounds to speak to the Resolutions.

Legislator Gregorius requested in the future that the contract cover page with Department signoffs be attached as supporting documentation to the Resolution to confirm that the required signatures had been obtained.

Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Gregorius, Loughran and Allen
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 3 Resolution No. 18, January 30, 2014

Text Of Motion: **RESOLVED to approve Resolution No. 18** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Department Of Public Works

Resolution Summary: Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature has the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more entered into by the County. A contract for execution by the County with Suburban Restoration Co., Inc. was submitted for approval and has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Loughran

Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Briggs, Maloney, J. Parete and Roberts.
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 4 Resolution No. 19, January 30, 2014

Text Of Motion: **RESOLVED to approve Resolution No. 19** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Agreement With The New York State Unified Court System – Department Of Public Works - Buildings And Grounds

Resolution Summary: Counties and cities are required by law to furnish and maintain adequate court facilities for use by the trial courts of the State of New York. Chapter 686 of the Law of 1996 was enacted to invest the State of New York with the fiscal responsibility of managing the interior cleaning of court facilities, as well as minor and emergency repairs. Ulster County is responsible for furnishing and maintaining the Ulster County Courthouse, Ulster County Family Court and Ulster County Surrogate's Court. The contract with the NYS UCS provides reimbursement to Ulster County for costs expended in the provision of services pursuant to an agreement for the term April 1, 2013 through March 31, 2018. The Administrative Manager of Buildings and Grounds has requested the Chairman of the Legislature to enter into an agreement with the NYS UCS for reimbursement attributed to the aforementioned services,

Motion Made By: Legislator Loughran
Motion Seconded By: Legislator Allen

Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Gregorius, Loughran and Allen
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

New Business:

Legislator Gregorius expressed an ongoing concern with the property on VanDale Road. Considering investigating alternatives at the appropriate time was suggested.

Legislator Loughran made reference to the study by the Space Committee and the whereabouts of the report, indicating that recommendations made may be useful. Mr. Cunningham indicated that the contents of the report had been utilized.

There being no further business before the meeting, on the motion duly made by **Legislator Fabiano**, seconded by **Legislator Allen**, and carried, the meeting adjourned at 7:02 pm.

Dated the 11th Day of February, 2014

Lisa K. Mance, Legislative Employee

Minutes Approved On: February 18, 2014