

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

DATE & TIME: November 4, 2020 – 6:30 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 950 3699 7355
PRESIDING OFFICER: Chair Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Cahill, Heppner, (Litts arrived 6:33)
ABSENT: Legislator H
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Commissioner Tom Jackson, DPW Deputy Comm.
Finance Don Quesnell, UCAT Director Sajaa Ahmed

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 October 7, 2020 Meeting**
Motion By: Legislator Greene
Motion Seconded By: Legislator Fabiano
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Cahill (Litts arrived after vote)
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the November 17, 2020 Session of the Legislature

Motion No. 2 **Resolve to Block Resolution Nos. 387 – 391 for the November 17, 2020 Session**

Resolution Summary: The block of resolutions reflects Ulster County Area Transit (UCAT) agreements and grant applications for mass transportation projects.

Discussion: See attached transcript.
Motion To Block: Legislator Greene
Motion Seconded By: Legislator Litts

Resolution No. 387 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute an agreement with the NYS DOT to accept the NYS share for mass transportation projects for the federal fiscal year 2020-2021. \$2,664,072.00 Federal, \$1,969,922.00 State, \$595.5K County.

Resolution No. 388 – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Resolution Summary: This resolution supports a grant application to the Federal Transit Administration to apply, accept and administer funds for bus replacement and authorize the UC Executive to execute and required applications or agreements to accept funding for UCAT. \$1,499,092.00 County 2020 anticipated fund appropriations, \$1,499,092.00 County 2020 Serial Bonds, \$1,181,074.00 anticipated federal aid reimbursement, \$318K anticipated state aid reimbursement.

Resolution No. 389 – Resolution No. 389: Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

Resolution Summary: This resolution supports a grant application to the NYS DOT to apply, accept and administer public transportation modernization and enhancement funding for bus and bus facilities capital investment program, and authorizing the UC Executive to execute and required applications of agreement to accept funding for UCAT. \$655.7K Anticipated 2021 appropriation dollars, and \$655.7K revenue dollars.

Resolution No. 390 – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

Resolution Summary: This resolution supports a grant application to the NYS DOT of Transportation to apply, accept and administer Public Transportation Accelerated Transit Capital Program for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets, and authorizes the UC Executive to execute any required applications or agreements to accept funding for UCAT. \$179K anticipated 2021 appropriation dollars and \$179K anticipated NYS revenue dollars.

Resolution No. 391 – Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution amends Capital Project No. 529 for purchase of mass transit buses and related equipment and amending the 2020 Capital Fund Budget for UCAT. A Bond Resolution will be required.

Resolve to Adopt Resolution Nos. 387 – 391 as Blocked for the November 17, 2020 Session

Motion No. 3 Made By: Legislator Litts
Motion Seconded By: Legislator Cahill
Voting In Favor: Legislators Fabiano, Greene, Cahill, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolutions ADOPTED

Resolution No. 398 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Spring Lake Fire Department To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute a lease agreement with the Spring Lake Fire Department to be used as an impound lot. \$16K County.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 398
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.
Voting In Favor: Legislator Fabiano, Greene, Cahill, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 399 - Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution Summary: This resolution amends the 2020-2025 Capital Improvement Program, establishing Capital Project No. 576, UC Enterprise West - amending the 2020 Capital Fund Budget. \$399.3K County. A Bond Resolution will be required.

Motion No. 5: Motion to Discuss & Adopt Resolution No. 399
Motion By: Legislator Cahill
Motion Seconded By: Legislator Litts

Discussion: See attached transcript.

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

Resolution No. 401 - Amending Capital Project No. 533 – Maltby Hollow Bridge, Town Of Olive – Funding Construction And Construction Inspection Phase – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 533 – for the Maltby Hollow Bridge, Town of Olive project funding the construction/inspection phase. \$2,480,000.00 Professional Services and other fees, \$1,150,000.00 Intergovernmental charges. \$1,330,000.00 Serial Bonds. A Bond Resolution will be required.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 401
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Greene

Discussion: See attached transcript.

Voting In Favor: Legislator Fabiano, Greene, Cahill
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Abstained: Litts
Disposition: Resolution ADOPTED

Resolution No. 403 - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster Board of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services – Department Of Public Works

Resolution Summary: This resolution authorizes the Chair of the UC Legislature to execute an inter-municipal agreement with Ulster Board of Cooperative Educational Services (BOCES) in relation to intermunicipal cooperation for testing services. \$25K anticipated 2021 budgeted dollars.

Motion No. 7: Motion to Discuss & Adopt Resolution No. 403
Motion By: Legislator Cahill
Motion Seconded By: Legislator Greene

Discussion: See attached transcript.

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

Resolution No. 406 - Approving The Execution Of A Contract Amendment For \$55,380.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract, amendment #4 with Complete Building Solutions, Inc. for an increase to not-exceed the amount due to additional building cleaning services resulting from the COVID-19 pandemic. Prior Amt. \$512.5K, Amd. Amt. \$55.4K, Total Amt. \$568K. Contract Dates Prior Term 8/1/19 – 7/31/21, Amd. Term 9/1/20 – 7/31/2021.

Motion No. 8: Motion to Discuss & Adopt Resolution No. 406
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

Discussion: See attached transcript.

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

Resolution No. 407 - Approving The Execution Of A Contract For \$2,191,507.98 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Harrison & Burrowes Bridge Constructors, Inc. for construction services to replace the Maltby Hollow Bridge (CR 42/Watson Hollow Rd.) over Maltby Hollow Creek, BIN 3347560, County Bridge #155, in the Town of Olive. \$2,191,508.00, 100% County, Contract Date 12/1/2020 – 12/31/2021.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 407
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Fabiano, Greene, Cahill
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Abstained: Litts
Disposition: Resolution ADOPTED

Resolution No. 408 - Approving The Execution Of A Contract Amendment For \$219,495.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #2 with Greenman-Pedersen, Inc. to extend the agreement and expand the scope of work for engineering, construction support and inspection services for the replacement of the Maltby Hollow Bridge (CR 42/Watson Hollow Rd.) over the Maltby Hollow Creek, BIN 3347560, County Bridge #155, in the Town of Olive. Prior Amt. \$108K, Amd. Amt. \$219.5K, Total Amt. \$327.5K. Contract Date Prior Term 3/1/19 – 12/30/20, Amd. Term 10/8/2020 – 12/31/2021.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 408
Motion By: Legislator Greene
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

Voting In Favor: Legislator Fabiano, Greene, Cahill
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Abstained: Litts
Disposition: Resolution ADOPTED

Resolution No. 409 - Approving The Execution Of A Contract Amendment For \$26,794.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tri-County Refrigeration, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #2 with Tri-County Refrigeration, Inc. to extend the agreement and increase funding for maintenance and repair of chillers at UCLEC and UCOB. 100% County, Prior Amt. \$132K, Amd. Amt. \$28K, Total Amt. \$159K, Contract Date Prior Term 12/1/2016 – 11/30/2020, Amd. Term 11/30/2020 – 11/30/2021.

Motion No. 11: Motion to Discuss & Adopt Resolution No. 409
Motion By: Legislator Greene
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.

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

New Business / Old Business (see attached transcript)
Legislator Green & Legislator Litts

Adjournment

Chair Fabiano 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: 6:57 PM
Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: December 2, 2020

Ulster County Legislature
Public Works and Capital Projects

Meeting Transcript

November 4, 2020

Chairman Fabiano

Okay. I'd like to call this meeting of the Public Works and Capital Projects Committee to order. Wednesday, November 4, 2020. Can we please rise for the Pledge of Allegiance?

Committee Members

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

Is Herb with us tonight?

Nettie Tomshaw

Not yet. No, we're missing Herb and Jonathan.

Chairman Fabiano

Jonathan wasn't at my other meeting either.

Nettie Tomshaw

Hmm, Okay.

Chairman Fabiano

He had to be someplace where they were having an election problem, voting problems or something.

Nettie Tomshaw

Okay.

Chairman Fabiano

So, I don't think he'll be here.

Nettie Tomshaw

Well, you have a quorum.

Legislator Cahill

He's at the Library?

Chairman Fabiano

Is that where he is?

Legislator Cahill

I don't know. I'm kidding.

Chairman Fabiano

Oh.

Legislator Cahill

That was the closest race in the county, I think.

Chairman Fabiano

Has everybody gotten the opportunity to look at the minutes from last month's meeting?

Legislator Greene

Yes.

Chairman Fabiano

Okay. If there's no problems or additions or deletions, I'll entertain a motion to accept them as they're written.

Legislator Greene

So moved.

Chairman Fabiano

Moved by Legislator Greene. Seconded by Legislator Fabiano. All in favor?

Committee Members

Aye. (3-0)

Chairman Fabiano

Motion carried.

Chairman Fabiano

Okay. Nettie, is the UCAT director here tonight with us?

Nettie Tomshaw

Yes, Sajaa is here and she'd love to take... hang on your comes Herb. She'd love to take them as a group, talk about them, and then block them.

Chairman Fabiano

Alright, so, do I need to read each individual first, and then go from that point?

Nettie Tomshaw

Sure.

Chairman Fabiano

Okay. So, these first five resolutions I'm going to read, they all pertain to UCAT.

Chairman Fabiano

So, I'll start off with Resolution No. 387: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021. Department of Public Transportation - Ulster County Area Transit.

Chairman Fabiano

Resolution No. 388: Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit.

Chairman Fabiano

The third one, Resolution No. 389: Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation - UCAT.

Chairman Fabiano

Resolution No. 390: Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation - UCAT.

Chairman Fabiano

And final one is Resolution No. 391: Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation - UCAT.

Chairman Fabiano

So, Sajaa, if you would like to weigh in on these and make any comments or thoughts about any of them feel free to do so.

Sajaa Ahmed

Absolutely. Thank you, Legislators and Legislator Fabiano for having me. I don't usually appear before this committee. So, I just wanted to clarify all of these - kind of mouthful of resolutions. Basically, we're asking and receiving money from the state and the federal government. These are funds that are already allocated to Ulster County area transit.

Sajaa Ahmed

But part of the process of actually receiving the funds is that it goes through the Legislature. That's what we have to submit to both the federal government, the FTA, the Federal Transit Administration, and New York State DOT.

Sajaa Ahmed

So, the actual Capital Projects that these funds pertain to include the Electric Bus Project that's been ongoing now, since I started with the county about two years ago. And we're finally at the point that we can issue a purchase order by the end of this year if these resolutions are passed. So, that's why we have so many of them together.

Sajaa Ahmed

I don't like to do this, where they're all you know, together. But, basically, we will be increasing our Capital Project for No. 529. That's the final resolution. And all of the grant applications are rolled up into that amendment to the Capital Project. And

there are no county dollars required for any of these projects. It's all state and federal funding.

Sajaa Ahmed

I am hopeful, and last week, I participated in the New York Public Transit Association's Annual Conference. We're all kind of hopeful that the state will continue to be providing these capital funds that they have for the past five years that's enabled us to really modernize our fleet. But like everything, because of COVID, it's a little bit up in the air. We were lucky enough to get nearly a million dollars last month allocated to UCAT.

Sajaa Ahmed

So, if you... with that, if there are any questions about specific resolutions, I'm happy to take them.

Chairman Fabiano

Any of our Legislators have any questions on any of these resolutions?

Nettie Tomshaw

Manna.

Legislator Greene

I just wanted to... I don't have any questions, but I thought maybe we should formally block them. Do we need to do that? So, I was going to offer a motion to block them. Block resolution number...

Chairman Fabiano

All right, I just want to make sure no other legislators have any questions.

Legislator Greene

Okay, fine. Thank you.

Legislator Litts

I'll second the block.

Legislator Greene

(Laughter)

Chairman Fabiano

Motion made by Legislator Greene, seconded by Legislator Litts to block all five of these UCAT resolutions together. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed? Okay, now we'll vote on the resolutions. Now that they're all blocked. Do I have a motion to pass them as they're written?

Legislator Litts

So, moved.

Chairman Fabiano

Moved by Legislator Litts.

Legislator Litts

I'll Second.

Chairman Fabiano

Seconded by Legislator, Cahill. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed? Motion carried. These five resolutions for UCAT are adopted. So, Sajaa, thank you so much for joining us.

Sajaa Ahmed

No problem. Thanks for having me. And anytime you have any questions about UCAT, don't hesitate to reach out. Have a good night.

Chairman Fabiano

Thanks.

Legislator Litts

Be safe and stay healthy.

Chairman Fabiano

All right, moving on. Resolution No. 398: Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Spring Lake Fire Department To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds).

Chairman Fabiano

This is a five-year deal between the county and Spring Lake Fire Department at \$16,000 per year. Any questions for Mr. Jackson or Marc Rider?

Legislator Litts

I'll move the motion.

Legislator Cahill

Second it.

Chairman Fabiano

Motion made by Legislator Litts and seconded by Legislator Cahill. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed? Motion carried.

Chairman Fabiano

Resolution No. 399: Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works

Chairman Fabiano

This is a bond resolution. Any questions for many of the Legislators?

Deputy Executive Rider

The bond resolution will follow. Chairman. I just... this is the... this is amending the Capitol.

Chairman Fabiano

Okay. I'm sorry. Any questions for Marc or Tom? Hearing none, I'll make a motion to approve the resolution.

Legislator Cahill

Make a motion.

Chairman Fabiano

Okay. Motion made by Legislator Cahill.

Chairman Fabiano

Do I hear a second?

Legislator Litts

I'll second it.

Chairman Fabiano

Seconded by Legislator Litts. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed? Motion carried.

Chairman Fabiano

Resolution No. 401: Amending Capital Project No. 533 – Maltby Hollow Bridge, Town Of Olive – Funding Construction And Construction Inspection Phase – Department Of Public Works (Highways & Bridges).

Chairman Fabiano

I'll move the motion as written.

Legislator Greene

I'll second.

Chairman Fabiano

Seconded by Legislator Greene. All in favor?

Committee Members

Aye. (3-0) Litts Abstained.

Chairman Fabiano

All opposed? Motion carried.

Legislator Litts

I abstain.

Chairman Fabiano

Abstain due to work reasons?

Legislator Litts

Yes, sir.

Chairman Fabiano

Okay, so it's Herb Litts, Legislator Litts has to abstain because of work reasons.

Legislator Cahill

I got a question. Does...

Chairman Fabiano

Yes, sir.

Legislator Cahill

How many Legislators does that leave? Three right? Is that enough?

Chairman Fabiano

Yes.

Legislator Cahill

Okay.

Chairman Fabiano

Yeah.

Legislator Cahill

Thanks.

Chairman Fabiano

Yeah. You're welcome.

Chairman Fabiano

Resolution No. 403: Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster Board of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services – Department Of Public Works

Nettie Tomshaw

The licensing board.

Chairman Fabiano

Excuse me, Nettie.

Nettie Tomshaw

I just said electrical licensing board.

Chairman Fabiano

Yeah. Any questions?

Legislator Cahill

I'll move it.

Chairman Fabiano

Motion made by Legislator Cahill.

Legislator Greene

Second.

Chairman Fabiano

Seconded by Legislator Greene. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

Opposed? Motion carried.

Chairman Fabiano

Okay. Resolution No. 406: Approving The Execution Of A Contract Amendment For \$55,380.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works.

Chairman Fabiano

This one is... okay, increased not to exceed the amount due to additional building cleaning services resulting from the COVID pandemic. 100% county.

Legislator Litts

I'll move it.

Legislator Greene

Second.

Chairman Fabiano

Motion made by Legislator Litts. Seconded by Legislator Greene. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed. Motion carried.

Chairman Fabiano

Resolution No. 407: Approving The Execution Of A Contract For \$2,191,507.98 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works.

Legislator Litts

Yes, which bridge, which bridges this?

Tom Jackson

This is Maltby Hollow.

Deputy Executive Rider

Yes. This is Maltby Hollow.

Tom Jackson

Yeah. This is for the construction, right.

Chairman Fabiano

Okay, I entertain a motion to move it.

Chairman Fabiano

Motion made by Legislator Fabiano. Do I hear a second?

Legislator Cahill

I'll second.

Chairman Fabiano

A second. seconded by Legislator Cahill. All in favor?

Committee Members

Aye. (3-0) Litts Abstained.

Chairman Fabiano

All opposed. Motion carried.

Legislator Litts

I'll be abstaining.

Chairman Fabiano

Legislator Litts abstains due to work issues.

Chairman Fabiano

Resolution No. 408: Approving The Execution Of A Contract Amendment For \$219,495.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works.

Chairman Fabiano

For rate. What's going on here?

Deputy Executive Rider

This is Construction Inspection Services.

Chairman Fabiano

Okay for that bridge for the Malty Hallow.

Deputy Executive Rider

Yep.

Tom Jackson

Yep.

Chairman Fabiano

Yep. I'll entertain a motion to move it.

Legislator Greene

I'll move it.

Chairman Fabiano

A motion made by Legislator Greene to move it. Do I have a second?

Legislator Cahill

I'll second it, there's only three of us.

Chairman Fabiano

I know. Motion seconded by Legislator Cahill. All in favor?

Committee Members

Aye. (3-0) Abstained Litts.

Chairman Fabiano

All opposed. And Legislator Litts. You have to abstain, right?

Legislator Litts

Yes, I do.

Chairman Fabiano

Alrighty. And the final Resolution No. 409: Approving The Execution Of A Contract Amendment For \$26,794.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tri-County Refrigeration, Inc. – Department Of Public Works

Chairwoman Greene

Can I just ask for some background on this? I don't remember it.

Deputy Executive Rider

This is our, our chiller maintenance for UCOB and UCLEC. So, this is an annual maintenance contract.

Legislator Greene

Thank you.

Chairman Fabiano

Manna Jo, did you have another question?

Legislator Greene

No, I was going to move it, make a motion to approve 409.

Chairman Fabiano

Motion made by Legislator Greene.

Legislator Cahill

I'll second.

Chairman Fabiano

Second by Legislator Cahill or Herb can. All in favor?

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed? Motion carries.

Chairman Fabiano

Okay, that concludes our resolutions for tonight. Does anybody here have any new or old business that they would like to bring up?

Legislator Greene

I have a quick question, if I may.

Chairman Fabiano

Go ahead, Legislator Greene.

Legislator Greene

If I'm not mistaken in Energy and Environment, there was a PILOT for solar and that usually comes to public works, as well. I am a little confused. And I could be wrong, but I was just... I remember thinking, expecting to see it here as well. But if it doesn't come to mind, don't worry about it. If it's... if it's still confusing me. I'll reach out directly.

Deputy Executive Rider

I mean, we submit these and then Vicky chooses which committees they are supposed to go to. So, I don't know whether... I don't remember whether they've come here or not. I know they've gone to Ways and Means and Environment. I don't recall whether they've come to this committee.

Legislator Greene

Okay. Not an issue, but I just was expecting to see it and didn't, so, I thought I'd ask. But if I have any further questions, I'll reach out directly.

Nettie Tomshaw

I'll double check.

Chairman Fabiano

Does anybody have anything else? Nettie, you could check on that?

Nettie Tomshaw

No, right now, though. I don't have access to them. But do you know the resolution number, Manna?

Legislator Greene

I don't. I could look it up and I probably should have. But it's not a big deal at all. I just am delighted to see that we keep getting these quote reverse PILOTS. It means that solar is being installed in the county in in fairly large quantities.

Legislator Greene

I do want to just bring up something that is starting to occur because I think we'll probably see more of it in this regard. And that is we just saw a wonderful project approved in the Town of Marbletown. A large solar project on ag land that they were unable to get anyone to either farm, or, you know, use for haying or any other

purpose. And so, they were approached by a solar company and, and that has been at least approved by the Planning Board. So, we'll probably see a PILOT on that.

Legislator Greene

But there's another project down the road a little further down 209 in, I don't know if it's Town of Rochester, or Wawarsing, kind of right on the border there. And there's some controversy about it, because it is prime farmland in a floodplain, etc. And I know that the Wallkill Valley Watershed Alliance is looking into it. And I think Scenic Hudson in is looking into it.

Legislator Greene

And the reason I bring it up is that, um, there are state guidelines. There's been a document published that was the result of a collaborative roundtable underscoring guidance for what are good locations for large solar arrays and what are not in terms of, as much as possible, not clear cutting, preserving prime farmland, and other criteria. And favoring areas that are already built. Large, paved areas, parking lots, and also marginal land, brownfields, landfills, etc.

Legislator Greene

Some of that has to do with, right now, where interconnection is. But I know the state is looking at encouraging modifying the grid to have interconnection possibilities near appropriate open space. But I do think we are going to be seeing more and more, you know, there's a fine line between a NIMBY, not in my backyard response, and a response that says this is not a good location for solar.

Legislator Greene

So, I just wanted for awareness, I just wanted to mention that because it is coming up. And people are very strong in their opinions, one way or the other, around solar and other forms of renewables. Any siting people have strong, strong feelings about.

Legislator Greene

But it's just a, you know, ultimately, if we can't by guidance, and by, you know, organizations that focus on land use, like Scenic Hudson providing really good guidelines, and the state having guidelines. It may be that the county needs to develop guideline. But I'm not, personally, in a rush to do that, I think we can work it out with education.

Legislator Greene

What's that? I'm sorry.

Legislator Greene

Anyway, I'm just wanted to make folks aware. I think it's... as we scale-up renewables, which is starting to happen rapidly. And will continue to happen more rapidly because of Climate Leadership and Community Protection Act. We're going to see some real rapid scaling-up. And we want to be sure it's done well, because not only is agriculture important, and often a solar system can make a farm more viable. But our food security is also very important moving forward.

Legislator Greene

So, thanks for bearing with me. We got through the agenda rather quickly. So, I took the liberty to share my thoughts on that. Thank you.

Chairman Fabiano

No problem. You're always welcome. Anybody else want to talk about anything old or new? No, Tom Jackson, you ready for the winter yet?

Nettie Tomshaw

You're muted.

Tom Jackson

Yes, Yes, we are. We have the plows all hooked up and the sanders all ready and the... we're ready. I mean, we're not really ready, but we are.

Chairman Fabiano

I just hope we have a real mild winter. I can deal with that.

Don Quesnell

I second that.

Chairman Fabiano

If no one has anything else.

Legislator Litts

Well, before you go, Dean, I just wanted to mention one thing. I'm sure Tom is probably aware. I don't know if he is or isn't, maybe he hasn't heard yet. But New York State is going to release in the Bridge New York Program. Within the next two weeks, they'll be calling and asking, or they'll put out their call for applications.

So, just so you know. And it's going to be a shortened period of time because it's late. And anyway, so, it'd be some additional funding for our county bridges.

Tom Jackson

Thanks Herb I was aware, but thank you.

Legislator Litts

Okay. I'll make a motion for adjournment.

Chairman Fabiano

All right. Motion made by Legislator Litts to adjourn.

Legislator Cahill

I will second.

Chairman Fabiano

Seconded by Legislator Cahill. All in favor.

Committee Members

Aye. (4-0)

Chairman Fabiano

All opposed, Motion carried.

Chairman Fabiano

Great to see everybody tonight. Everybody looks good, and healthy, and happy. And have a great night. See you soon.

Legislator Litts

Take care, be safe, and stay healthy.

Legislator Cahill

See some of you tomorrow.