

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, December 1, 2021

6:30 PM (or immediately following the Law Enforcement & Public Safety Committee)

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 841 0493 6578

Committee Members:

Dean Fabiano, Chairman

Jonathan Heppner

Manna Jo Greene, Deputy Chair

Herbert Litts, III

Brian Cahill

Other Attendees: Deputy County Executive Marc Rider, DPW Interim Comm. Brendan Masterson, DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Comm. Capital Projects Robert Parete, John Fitzpatrick – UC Agricultural Society

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the November 3, 2021 meeting

Resolutions for December 21, 2021 Session:

1. **Resolution No. 558** - Requiring That An Environmental Considerations Checklist (“ECC”) Be Completed Prior To The Commencement Of Capital Projects
2. **Resolution No. 565** - Confirming The Appointment Of Brendan Masterson As Commissioner Of The Department Of Public Works
3. **Resolution No. 566** - Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Ag Awareness Building At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)

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4. **Resolution No. 569** - Approving An Increase In Funding For Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2021 Ulster County Capital Fund Budget – Ulster County Community College
5. **Resolution No. 580** - Amending Capital Project No. 550 Fairground Improvements – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
6. **Resolution No. 582** - Approving The Execution Of A Contract For \$587,300.00 Entered Into By The County – Kingston Equipment Rental, Inc. D/B/A Baker Brothers Excavating – Department Of Public Works
7. **Resolution No. 583** - Amending Capital Project No. 580 - Broad Street Hollow Bridge, Town Of Shandaken – Amending The 2021 Capital Fund Budget –Department Of Public Works (Buildings & Grounds)
8. **Resolution No. 585** - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 612 Through 615 – 2021 DPW Bridge Program – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
9. **Resolution No. 587** - Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management
10. **Resolution No. 589** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Wallkill Fire District To Be Used As A Sheriff Substation – Department Of Public Works (Buildings And Grounds)
11. **Resolution No. 590** - Amending Capital Project No. 594 - Black Creek Upgrade - Amending The 2021-2026 Capital Improvement Program - Ulster County Sheriff
12. **Resolution No. 605** - Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
13. **Resolution No. 606** - Approving The Execution Of A Contract Amendment For \$103,328.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works
14. **Resolution No. 607** - Approving The Execution Of A Contract Amendment For \$22,845.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
15. **Resolution No. 608** - Approving The Execution Of A Contract Amendment For \$32,864.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works
16. **Resolution No. 609** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

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New Business

Old Business

Motion to adjourn