

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

**DATE & TIME:** December 4, 2019 – 6:00 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chair Laura Petit  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Fabiano, Nolan, Litts, Greene, Bartels  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** DPW Commissioner Tom Jackson, DPW Deputy Comm. Finance Don Quesnell, Dept. of Emergency Services Director Steve Peterson, VP Administrative Services SUNY Ulster Jamie Capuano, Deputy Director Chris White, Nick Mercurio Trails, Stuart & Susan Auchincloss Trails, Sarah Brainard Kingston Land Trust, Michael Davis Safecom, John Grossbohen City of Kingston Complete St., Kevin Smith Woodstock Land Conservancy UCTAC

Chair Petit called the meeting to order at 7:52 PM.  
Pledge of Allegiance to the Flag.

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**Motion No. 1:** **Moved to Approve Minutes of the November 6, 2019 Meeting**  
**Motion By:** Legislator Nolan  
**Motion Seconded By:** Legislator Greene  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Nolan, Greene, Petit, Litts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Minutes **APPROVED**

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**Resolutions for the November 19, 2019 Session of the Legislature**

**Resolution No. 501:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Panichi Holding Corp. d/b/a Royal Carting Service Co. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract 4th amendment with Panichi Holding Corp. d/b/a Royal Carting Service Co. to extend the terms of the agreement for trash removal and recycling services. 100% County, Prior term 12/15/2014 – 12/31/2019. Amended Term 12/31/2019 – 12/31/2020. Prior Amt. \$314.7K, Amended Amt. \$64,390.00 Total Amt. \$379.1K

**Motion No. 2:**                   **Motion to Discuss and Adopt Resolution No. 501**  
**Motion By:**                   Legislator Greene  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

Last month the committee postponed the resolution to allow the Purchasing Department to research other vendors. Marc Rider provided an update on duel stream and recommended a one-year extension. Royal Carting was the sole bidder and wanted to increase the cost – the county can always cancel this contract. Single/dual stream cost discussion ensued. Under the current contract the county doesn't pay for recyclables – those days are over, whereas the next contract will be a drastic cost increase paying for both garbage and recycling. Legislator Greene would like to see the county get to duel stream as quickly as possible. Chair Bartels noted the importance to continue separating recycling from waste.

**Voting In Favor:**           Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:**           None  
**Votes in Favor:**           6  
**Votes Against:**           0  
**Disposition:**           Resolution **ADOPTED**

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**Resolution No. 536:** Amending Capital Project 482 – Countywide Radio System – Department Of Emergency Communications/Emergency Management

**Resolution Summary:** This resolution approves amending the Capital Project No. 482 - Countywide Radio System upgrade for the buildout of the new Public Safety Radio System from Motorola Solutions in the amount of \$8,475,000.00 amending the 2019 Capital Fund Budget. 100% County, NYS OGS. Estimated time frame 1/1/20 – 12/31/21. A Bond Resolution will be required.

**Motion No. 3:**                   **Motion to Discuss and Adopt Resolution No. 536**  
**Motion By:**                   Legislator Litts  
**Motion Seconded By:** Legislator Fabiano

**Discussion:**

Petit confirmed with Steve Peterson the new software will interface with all agencies as we are moving from a low to a high frequency - complete change/update for all agencies included in the overall cost.

**Voting In Favor:** Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 540:** Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning

**Resolution Summary:** This resolution amends Capital Project No. 479 for the UC Midtown Linear Park, authorizing the UC Executive to execute agreements, certifications, and reimbursement requests for federal aid on behalf of UC with the NYS DOT for funding right-of-way acquisitions, amending the 2019 Capital Fund Budget. Right-of-Way land acquisition \$110K (\$10K per acquisition). Other Gov't. Revenue \$110K.

**Motion No. 4:** **Motion to Discuss and Adopt Resolution No. 540**  
**Motion By:** Legislator Fabiano  
**Motion Seconded By:** Legislator Nolan

**Discussion:**

Chair Petit wanted confirmation of the eleven properties effected listed in the Resolve portion of the resolution or as an attachment. Chris White noted they can be found in the design document posted on the planning dept. website – Ref. Resolution No. 539, and in the determination packet as well.

**Voting In Favor:** Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 541:** Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding For Construction Of Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

**Resolution Summary:** This resolution amends Capital Project No. 475 – Slope Analysis & Stabilization for the construction of the Dewitt Lake Rd. slope stabilization project in the Town of Rosendale. \$499.3K County Capital Fund appropriations. A Bond Resolution will be required.

**Motion No. 5:**                    **Motion to Discuss and Adopt Resolution No. 541**  
**Motion By:**                    Legislator Litts  
**Motion Seconded By:** Legislator Nolan

**Discussion:**                    None

**Voting In Favor:**            Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:**            None  
**Votes in Favor:**            6  
**Votes Against:**            0  
**Disposition:**            Resolution **ADOPTED**

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**Resolution No. 543:** Authorizing The Chair Of The Ulster County Legislature To Execute A Rider To The Existing Lease Agreement With Spring Lake Fire Department For Additional Space 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 rider to the existing lease agreement with the Spring Lake Fire Department for additional space to be used as an impound lot for a 3.8month term beginning 1/1/20 – 9/14/2023 at an annual rental cost of \$8K.

**Motion No. 6:**                    **Motion to Discuss and Adopt Resolution No. 543**  
**Motion By:**                    Legislator Fabiano  
**Motion Seconded By:** Legislator Nolan

**Discussion:**  
Legislator Fabiano confirmed the Sheriff's office will use it to confiscate automobiles and relocate the impound lot as well as DPW housing surplus equipment for auction – next to central auto.

**Voting In Favor:**            Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:**            None  
**Votes in Favor:**            6  
**Votes Against:**            0  
**Disposition:**            Resolution **ADOPTED**

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**Resolution No. 544:** Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This resolution authorizes the Chair of the UC Legislature to amend an agreement with the NYS Unified Court System for reimbursement for cleaning and for minor and emergency repairs of court facilities. \$376.7K Term 4/1/19 – 3/30/20.

**Motion No. 7:**                **Motion to Discuss and Adopt Resolution No. 544**  
**Motion By:**                 Legislator Nolan  
**Motion Seconded By:** Legislator Greene

**Discussion:**

Don Quesnell noted this is 686 reimbursement funds from NYS Unified Court System for general maintenance.

**Voting In Favor:**        Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:**        None  
**Votes in Favor:**         6  
**Votes Against:**         0  
**Disposition:**            Resolution **ADOPTED**

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**Resolution No. 572:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with LandVScape, Inc. D/B/A Nicky Diggs Excavation for the construction of a sixty-seven foot long retaining wall along DeWitt Lake Road. 100% County, \$499.3K, Term 1/1/20 – 12/31/20.

**Motion No. 8:**                **Motion to Discuss and Adopt Resolution No. 572**  
**Motion By:**                 Legislator Nolan  
**Motion Seconded By:** Legislator Greene

**Discussion:**

Marc Rider noted this is the contractor for the DeWitt Lake Road project.

**Voting In Favor:**        Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:**        None  
**Votes in Favor:**         6  
**Votes Against:**         0  
**Disposition:**            Resolution **ADOPTED**

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**Resolution No. 573:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment with Dutchess Tekcon Industries, Inc. extending the term of agreement and increase funding for HVAC repairs at various buildings. 100% County, Prior Amt. \$135K, Amd. Amt. \$135K, Total Amt. \$270K.

**Motion No. 9: Motion to Discuss and Adopt Resolution No. 573**  
**Motion By:** Legislator Nolan  
**Motion Seconded By:** Legislator Greene

**Discussion:**  
Don Quesnell noted this is a general maintenance contract amendment for various HVAC repairs though out various buildings.

**Voting In Favor:** Legislator Petit, Fabiano, Greene, Nolan, Bartels  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Abstention:** 1 (Litts)  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 574:** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment with Safeco Alarm Systems, Inc. amendment #4 extending the term of the agreement and increasing funding for building an alarm system, maintenance and monitoring. 100% County, Prior Amt. \$229.4K, Amd. Amt. \$28.9K, Total Amt. \$258.3K.

**Motion No. 10: Motion to Discuss and Adopt Resolution No. 574**  
**Motion By:** Legislator Fabiano  
**Motion Seconded By:** Legislator Greene

**Discussion:**  
Legislator Greene advised hearing loss can be a danger if you're right under the alarm bell for a prolonged period – have ear plugs on hand.

**Voting In Favor:** Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**Resolution No. 575:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

**Resolution Summary:** This resolution approves the execution of a contract with Motorola Solutions, Inc. for an emergency communications system upgrade. 100% County, NYS OGS, Cost \$8,475,000.00, Estimated Time 1/1/20 – 12/31/21.

**Motion No. 11:** Motion to Discuss and Adopt Resolution No. 575  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Nolan

**Discussion:**

Steve Peterson explained this is the resolution proposal for the Motorola countywide radio system. Chair Bartels confirmed this contract did not go out for bid as it's on the State bid as an upgrade to the current Motorola system. Marc Rider noted this capital project was originally slated for \$20 million and most likely will run \$10-11 million and with grant funding possibly less. Potential grant sources include: NYS Inter-Operable Emergency Communications grant - formula grants have been received by the County for \$1.9 million, and also a targeted program within the entire inter-operable plan that we are budgeted for \$6 million toward equipment.

**Voting In Favor:** Legislator Petit, Fabiano, Greene, Nolan, Litts, Bartels  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Resolution **ADOPTED**

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**New Business**

SUNY Ulster Jamie Capuano shared a quick capital programs update whereas they are finalizing current phases for both the Burroughs Bldg. and DeWitt Library roof projects and now moving onto the Vanderlyn Bldg. skylight – ahead of schedule. They did a solar-ready roof assessment for Hardenburgh and looking with DASNY at solar-ready for potentially the gym roof.

Legislator Fabiano expressed constituent concerns to hire lifeguards at the Sojourner Truth County Park. Tom Jackson is ahead of the curve for 2020, working on offering training and an increase to the rate of pay for waterfront lifeguards – same certification required as oceanfront lifeguards. Legislator Greene and Nolan recommend installing a shower to be used before and after swimming to wash off oils and Hudson River sediment.

**Adjournment**

Chairwoman Petit asked if there was any other business, and hearing none;

**Motion Made By:** Legislator Litts

**Motion Seconded By:** Legislator Fabiano

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**TIME:** 8:20 PM PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: February 5, 2020