

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

DATE & TIME: December 5, 2018 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Nolan, Roberts,
ABSENT: Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Commissioner Thomas Jackson, Deputy County Executive Marc Rider

Chairman Fabiano called the meeting to order at 7:30 PM.

Motion No. 1: **Moved to Approve the Minutes of the November 7, 2018**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Nolan
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the December 18, 2018 Session of the Legislature

Resolution No. 488: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with T. McElligott, Inc. for the removal and installation of new HVAC units for the County Hall of Records building. 100% County \$215.7K. Contract date 1/1/2019 – 4/30/2019

Discussion: None

Motion No. 2: **Motion to ADOPT Resolution No. 488**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 510: Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution amends Capital Project No. 513 to include the purchase of one overhead projector, two smart monitors, one desktop computer, and one bus driver simulator at an estimated cost of \$200K. UCAT will use \$100K of the funding to purchase additional technical equipment such as SEON bus camera’s and hardware, DVR devices, Trackstar AVL hardware, Tripspark scheduling hardware and expansion of software licenses due to anticipated expansion of services. 100% State \$428K. A Bond Resolution will be required.

Discussion: None

Motion No. 3: **Motion to ADOPT Resolution No. 510**
Motion By: Legislator Roberts
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 512: Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution establishes Capital Project No. 529 for the purchase of two 26’ Low Floor Cutaway Buses and one 35’ Mass Transit Bus \$763.5K. Federal 31%, State 69%. A Bond Resolution will be required.

Motion No. 4: **Motion to DISCUSS Resolution No. 512**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Discussion:

Chairman Fabiano confirmed once the Legislature approves the resolution merger in January 2019, the merger/transition will start on July 1, 2019. The City of Kingston will tell the FTA they are no longer providing the service and will be getting out of the bus business. The County will pick up the routes.

Motion No. 5: **Motion to ADOPT Resolution No. 512**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 514: Authorizing The Chairman To Execute A License Agreement With James Demos And Andrea Demosthenes For Usage Of County Owned Property For A Patio Project

Resolution Summary: This resolution authorizes the Chairman to execute a five-year license agreement with owners of the Santa Fe Uptown Restaurant in Kingston who are seeking county-owned property alongside of the building defined as three parking spaces situated in the front of the parking lot adjacent to the guardrail and front Mail Street, for the purpose of operating an outdoor patio café. Annual revenue \$1200.00.

Motion No. 6: **Motion to DISCUSS Resolution No. 514**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Discussion:

Legislator Nolan confirmed the restaurant owners are renewing the lease only.

Motion No. 7: **Motion to ADOPT Resolution No. 514**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 515: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an agreement with the NYS Unified Court System for the term beginning April 1, 2018 and ending March 31, 2019, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$371,498.00 (revenue dollars) for the initial year.

Discussion: None

Motion No. 8: **Motion to ADOPT Resolution No. 515**

Motion By: Legislator Roberts

Motion Seconded By: Legislator Fabiano

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 516: Amending Capital Project No. 483 – Fire Training Center – Department Of Public Works To Increase Funding For Design And Engineering Work And Include Funding For Legal Work – (Department Of Public Works Buildings And Grounds)

Resolution Summary: This resolution amends Capital Project No. 483 for the design, engineering and legal work for the new Fire Training Center. \$48K. A Bond Resolution will be required.

Motion No. 9: **Motion to DISCUSS Resolution No. 516**

Motion By: Legislator Greene

Motion Seconded By: Legislator Fabiano

Discussion:

County Executive Rider provider an overview of the amended contract and adding \$10K for legal services. Legislator Nolan amended the resolution to include the location being in the Town of Ulster. (Note: Resolution was errored and subsequently withdrawn in the Law Enforcement & Public Safety committee. Will be resubmitted as a late resolution, ref: No. 523)

Motion No. 10: **Motion to AMEND and ADOPT Resolution No. 516**

Motion By: Legislator Nolan

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED AS AMENDED**

Resolution No. 518: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Barone Construction Group, Inc. for management services for the construction of the fire training center. State 50% \$81.5K, County 50% \$81.5K. Total \$163K Contract date 1/1/2019 – 5/31/2020

Discussion: Deputy County Executive Rider clarified/provided an overview. Construction hopefully will start by the end of 2019.

Motion No. 11: **Motion to ADOPT Resolution No. 518**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

New Business

Legislator Roberts and Chairman Fabiano expressed their appreciation to the DPW Department for a job well done with plowing during the last snow storm.

Legislator Nolan commended the increased safety measures taken on the mid-town linear park. Although not completed, citizens are pleased and are already using the park.

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Nolan
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 7:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: February 6, 2019