

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, June 2, 2021

6:30 PM

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 993 2510 7613

Committee Members:

Dean J. Fabiano, Chair
Manna Jo Greene, Deputy Chair
Brian B. Cahill
Jonathan R. Heppner
Herbert Litts, III

Other Attendees:

Deputy County Executive Marc Rider, DPW Deputy Comm. Finance Don Quesnell, DPW Commissioner Tom Jackson, DPW Deputy Comm. Capital Projects Robert Parete

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the May 5, 2021

Resolutions for June 15, 2021 Session:

Resolution No. 250 – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The Kingston City School District For The Operation Of A Point Of Dispensing Site At The Kate Walton Field House – Department Of Public Works (Buildings & Grounds)

Resolution No. 267 – Authorizing The Chair Of The Ulster County Legislature To Terminate A Memorandum Of Understanding With The New York State Department Of Correctional Services And Community Supervision For Space At Ulster County's Old Jail – Department Of Public Works (Buildings & Grounds)

Resolution No. 268 – Establishing Capital Project No. 594 - Black Creek Upgrade, Amending The 2021-2026 Capital Improvement Program - Ulster County Sheriff

Resolution No. 276 – Establishing Capital Project No. 593 – New Paltz Substation Parking Lot Replacement — Department Of Public Works (Highways & Bridges)

Resolution No. 278 – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution No. 279 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

Resolution No. 280 – Approving The Execution Of A Contract For \$96,420.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution No. 281 – Approving The Execution Of A Contract For \$69,872.00 Entered Into By The County – Alleymor Inc., D/B/A Pestmaster Services – Department Of Public Works

Resolution No. 282 – Approving The Execution Of A Contract For \$82,885.65 Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution No. 283 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Higginsville Station, LLC For Board Of Elections Office & Storage Space - Department Of Public Works – Buildings And Grounds

Resolution No. 284 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2021, A Local Law Amending Local Law No. 3 Of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, July 13, 2021 At 6:10 PM

New Business

Old Business

- American Rescue Plan Funding - UC Transportation Council Letter

Motion to Adjourn