

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** June 6, 2014, 6:30 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Deputy Chairman Peter Loughran  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators: Loughran, Allen, Greene  
**EXCUSED:** Chairman Dean Fabiano, Legislator Kevin Roberts  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislator Carl Belfiglio, Erica Guerin Leg.Counsel, Ingrid Wood, Dave Bolles UC Department of Public Works

Deputy Chair Peter Loughran called the meeting to order at 6:38 PM.

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### **Motion No. 1            RESOLVED To Approve the Minutes of May 8, 2014**

**Motion Made By:** Legislator Chris Allen  
**Motion Seconded By:** Legislator Manna Jo Greene  
**Discussion:** None  
**Roll Call Vote:** No  
**Voting In Favor:** Legislators Loughran, Allen, Greene, Roberts  
**Voting Against:** None  
**No. of Votes in Favor:** 3  
**No. of Votes Against:** 0  
**Disposition:** Carried

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### **Guest Speaker: Two (2) guests were in attendance at the meeting.**

Legislator Carl Belfiglio, District No. 8, Town of Esopus and Ingrid Wood, Ulster County Resident.

Legislator Belfiglio introduced his constituent Ingrid Wood, who came before the committee asking that traffic safety measures be considered for Salem Street in the Town

of Esopus. Ms. Wood lost her teenage son due to a pick-up truck / pedestrian collision on March 28, 2013 on Salem Street in Port Ewen.

Discussion ensued as to the event, road configuration, laws, newly drafted legislation for TIPS- bartender training, and Mrs. Wood's request for signage - hopeful it will prevent future accidents.

Legislator Belfiglio along with the entire committee thanked Ms. Wood for her courageous efforts coming before the committee and stating her case.

Legislator Belfiglio asked the committee for their full support for TIPS training legislation in Ulster County.

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**Motion No. 2                      Resolution No. 195 – June 17, 2014**

**Text of Motion:**                      **Resolved to Approve Resolution No. 195** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. (Buildings And Grounds)

**Discussion Motion Made By:** Legislator Allen

**Discussion Motion Seconded By:** Legislator Greene

**Discussion:**                      Latest contract with Gateway for janitorial services at the UC Mental Health Building through the vendor's specialized client work program for the disabled.

**Motion Made By:**                      Legislator Greene

**Motion Seconded By:** Legislator Allen

**Roll Call Vote:**                      No

**Voting In Favor:**                      Legislators Loughran, Allen, Greene

**Voting Against:**                      None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:**                      Carried

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**Motion No. 3                      Resolution No. 206 – June 17, 2014**

**Text of Motion:**                      **Resolved to Approve Resolution No. 206** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department Of Public Works (Buildings And Grounds)

**Discussion Motion Made By:** Legislator Allen

**Discussion Motion Seconded By:** Legislator Greene

**Discussion:**      Ulster Prevention Council – a program of Family Services satellite office space – 108 sq. ft. lower level of the Trudy Resnick Farber Center annual cost \$1.080.00 which includes all utilities.

**Motion Made By:**                      Legislator Allen

**Motion Seconded By:** Legislator Greene

**Roll Call Vote:**                          No

**Voting In Favor:**                      Legislators Loughran, Allen, Greene

**Voting Against:**                        None

**No. of Votes in Favor:**                3

**No. of Votes Against:**                0

**Disposition:**                          Carried

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**Motion No. 4                      Resolution No. 207 – June 17, 2014**

**Text of Motion:**                      **Resolved to Approve Resolution No. 207** – Amending The 2014 Ulster County Budget For Extreme Winter Recovery Funding Appropriation From The New York State Department Of Transportation – Department Of Public Works (Highways And Bridges)

**Discussion Motion Made By:** Legislator Allen

**Discussion Motion Seconded By:** Legislator Greene

**Discussion:** NYS Department of Transportation is making a one-time special allocation available to counties for extreme winter recovery to aid in the repair of roads and bridges. The funding will be applied towards West Saugerties Rd. and the majority of funds will be used for 141 Frost Valley Rd. in the Town of Denning.

**Motion Made By:** Legislator Allen

**Motion Seconded By:** Legislator Greene

**Roll Call Vote:** No

**Voting In Favor:** Legislators Loughran, Allen, Greene

**Voting Against:** None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 5**                      **Resolution No. 208 – June 17, 2014**

**Text of Motion:**                **Resolved to Approve Resolution No. 208** – Amending The 2014 Ulster County Budget – CHIPS Funding Adjustment – Department Of Public Works (Highways And Bridges)

**Discussion Motion Made By:** Legislator Allen

**Discussion Motion Seconded By:** Legislator Greene

**Discussion:** NYS Dept. of Transportation notified the county of an increase of CHIPS funding for highway capital improvements in the amount of \$2,387.21 for the fiscal year. The budget requires adjustment to reflect the state increase, and the rollover balance from 2013 into 2014 for a total of \$264,103.00.

**Motion Made By:** Legislator Allen

**Motion Seconded By:** Legislator Greene

**Roll Call Vote:** No

**Voting In Favor:** Legislators Loughran, Allen, Greene

**Voting Against:** None  
**No. of Votes in Favor:** 3  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 6                      Resolution No. 209 – June 17, 2014**

**Text of Motion:**            **Resolved to Approve Resolution No. 209** – Establishing Capital Project No. 414 – New Paltz Pool Repairs – Amending the 2014-2019 Capital Program – Department of Public Works (Buildings & Grounds)

**Discussion Motion Made By:**      Legislator Greene

**Discussion Motion Seconded By:** Legislator Allen

**Discussion:**                      The extreme winter weather conditions accelerated deterioration of the New Paltz pools marcite lining (see photos provided), creating an increase in construction costs. The pool will receive patch work this year to stop leakage and major repairs will take place next year along with engineering services. Also the well used to fill the pool collapsed, and will need to be re-drilled. A bond resolution will be required. \$4.00 per person to swim.

**Motion Made By:**              Legislator Greene

**Motion Seconded By:** Legislator Allen

**Roll Call Vote:**                  No

**Voting In Favor:**              Legislators Loughran, Allen, Greene

**Voting Against:**                None

**No. of Votes in Favor:**      3

**No. of Votes Against:**      0

**Disposition:**                  Carried

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**Motion No. 7                      Resolution No. 211 – June 17, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 211** – Amending Capital Project No. 262 – Bridge Replacement On Mud Tavern Road Over The Dwaarkill – Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Buildings & Grounds)

**Discussion Motion Made By:** Legislator Greene

**Discussion Motion Seconded By:** Legislator Allen

**Discussion:** Final phase of the TIP project – Construction Phase – County has to front the money, reimbursable up to 95%, whereas 5% is county share. A bond resolution will be required and the 2014-2019 Capital Program will be amended to increase the project by \$1,278,000.00, from \$243,983.00 to \$1,521,983.00. In the event the full federal and non-federal share costs of the project exceed the amount appropriated, the Legislature would need to appropriate the excess amount. Deputy Chairman Loughran asked that Dave Bolles to keep the committee updated.

**Motion Made By:** Legislator Allen

**Motion Seconded By:** Legislator Greene

**Roll Call Vote:** No

**Voting In Favor:** Legislators Loughran, Allen, Greene

**Voting Against:** None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:** Carried

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**Old / New Business Updates:** Dave Bolles provided colored photos of the demolition of the Hurley Bridge in progress.

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### **Adjournment**

There being no further business, a motion to adjourn was made by Legislator Greene and seconded by Legislator Allen, all were in favor, and Deputy Chairman Loughran declared the meeting duly adjourned at 7:18PM.

Dated the 16<sup>th</sup> Day of June, 2014  
Nettie Tomshaw, Legislative Staff  
Minutes Approved on: July 2, 2014