

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: July 3, 2014, 6:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman, Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators: Fabiano, Allen, Greene, Roberts
EXCUSED: Legislator Peter Loughran
QUORUM PRESENT: Yes
OTHER ATTENDEES: Brian Cunningham UC Deputy Commissioner Bldg & Gnds, Kim Millian UC Deputy Commissioner DPW Fleet

Chairman Dean Fabian called the meeting to order at 6:30 PM.

Legislator Roberts arrived at 6:40 PM.

Note: Legislator Loughran arrived soon after meeting was adjourned.

Motion No. 1 RESOLVED To Approve the Minutes of June 6, 2014

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

Motion No. 2 Resolution No. 259 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 259 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into

By The County – John M. Mullins Rigging & Hauling Inc. –
Department of Public Works

Discussion Motion Made By: Legislator Allen

Discussion Motion Seconded By: Legislator Greene

Discussion: Chairman Fabiano provided an overview of the resolution whereas Mullins Rigging & Hauling are contracted for lifting operations for setting steel trusses on the Hurley Bridge.

Motion Made By: Legislator Fabiano

Motion Seconded By: Legislator Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

Motion No. 3 **Resolution No. 260 – July 15, 2014**

Text of Motion: **Resolved to Approve Resolution No. 260** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc. – Buildings And Grounds

Discussion Motion Made By: Legislator Greene

Discussion Motion Seconded By: Legislator Allen

Discussion: Brian Cunningham explained this is a 1-year contract extension / ongoing cleaning services contract we've had for quite a few years with K&P, at Development Court and the Trudy Resnick Building.

Motion Made By: Legislator Greene

Motion Seconded By: Legislator Allen

Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Allen, Greene
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Carried

Motion No. 4 Resolution No. 261 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 261** – Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

Discussion Motion Made By: Legislator Allen

Discussion Motion Seconded By: Legislator Greene

Discussion: Chairman Fabiano confirmed with Brian Cunningham and Kim Millian that this Bond Resolution is not going over the budgeted capital project amount for this supplemental highway equipment list for 2014: (4) dump trucks, (2) boom trucks, (1) tractor, (1) tire changing machine. (1) mechanic truck, (1) bobcat, (1) Jeep Grand Cherokee for the Commissioner.

Legislator Greene noted dollar sign symbols need to be added to the fourth whereas paragraph of the resolution referring to money amounts \$372,000 & \$138,000.

Motion To Amend: Legislator Fabiano made a motion to amend the resolution to add dollar sign symbols (\$) for money amounts \$372K and \$138K listed in the fourth whereas paragraph.

Motion Seconded By: Legislator Allen

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

Motion Made By: Legislator Fabiano

Motion Seconded By: Legislator Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

Motion No. 5 Resolution No. 263 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 263** – Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090) – Construction Phase – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursements Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending The 2014 Capital Fund Budget – Public Works (Highways And Bridges)

Discussion Motion Made By: Legislator Allen

Discussion Motion Seconded By: Legislator Greene

Discussion: Chairman Fabiano noted this is another Bond Resolution when it goes to the floor. Brian Cunningham explained this is a TIP project whereas we pay the money upfront - reimbursement 80% federal, 15% state, 5% county share.

Motion Made By: Legislator Fabiano

Motion Seconded By: Legislator Greene

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene

Voting Against: None

No. of Votes in Favor: 3

No. of Votes Against: 0

Disposition: Carried

Motion No. 6 Resolution No. 268 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 268** – Declaring Certain County – Owned Real Property Located In The Town Of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Real Property To The Highest Bidder At Public Auction Pursuant To Section 215 (6) Of New York State County Law – Department of Public Works

Discussion Motion Made By: Legislator Greene

Discussion Motion Seconded By: Legislator Allen

Discussion: Hurricane Irene & Lee properties flood buyback program whereas (33) parcels of real property currently owned by the County plus (9) additional parcels in process will be sold to the highest qualified bidders at public auction. The conditions of the grant program require that the acquired properties be restricted to, dedicated to and maintained in perpetuity for use that is compatible with open space, recreation, flood mitigation and/or wetlands management preservation – cannot be built on.

Motion Made By: Legislator Roberts

Motion Seconded By: Legislator Greene

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Allen, Greene, Roberts

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

Old / New Business Updates:

PBI & Hurley Bridge work on schedule. Road re-surfacing on schedule.

Chairman Fabiano has received a couple complaints regarding over grown brush coming out of Sheehan Lane – the backside of School House Road. Mowing is needed behind the guard rail.

Port Ewen - Salem Street action still pending – whereas request for signage from a parent whose son’s life was lost after being hit by a vehicle while walking on Salem St.

Chairman Fabiano would like to give feed back to the parent as well as Legislator Belfiglio. Brian Cunningham will follow up.

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 Chairman Fabiano declared the meeting duly adjourned at 6:50PM.

Dated the 10th Day of July, 2014
Nettie Tomshaw, Legislative Staff
Minutes Approved on: August 7, 2014