

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

**DATE & TIME:** February 1, 2017 – 6:30 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Loughran, Greene, Litts  
**ABSENT:** Maloney  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Director of Planning Dennis Doyle, SUNY Ulster Dean of Administration Chris Nguye, Director Department of Public Works Susan Plonski

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

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**Motion No. 1:** **Moved to Approve the Minutes of the December 8, 2016 meeting**  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Greene  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

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**Resolutions for the February 15, 2017 Session of the Legislature**

Chairman Fabiano opted to take Resolution No. 52 out of order.

**Resolution No. 52:** Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town Of Lloyd

And Amending Capital Project No. 451 For Right-Of-Way Acquisition – Department Of Planning

**Resolution Summary:** This resolution authorizes an additional \$36,715.00 for Capital Project No. 451 for the purpose of right-of-way acquisitions previously estimated and authorized for \$84,835.00.

**Motion No. 2: Resolution moved for discussion**

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Greene

**Discussion:** Chairman Fabiano called upon Planning Dept. Director Dennis Doyle who provided an up to date overview of the ongoing project. The additional appraisal cost fee of \$36K is for the right-of-way property acquisitions for the rail trail – phase 4, running from Old New Paltz Road in the Town of Lloyd to South Street. The County is requesting property easements only. Dennis Doyle explained the original costs were estimated vs. the actual appraisal cost, thus an additional \$36,715 will be added to the already approved \$84,835 capital project cost. The total easement expense will be \$121,550.00. The county continues working with property owners. The county is anticipating \$50K funding from Assemblyman Skartados’s office to help offset the cost. For the record Chairman Fabiano clarified pg. 2, fifth whereas should read \$36,715. Committee discussion ensued.

**Motion No. 3: Moved to adopt Resolution No. 52**

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 21:** Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution establishes Capital Project No. 480 to replace the SUNY Ulster Kingston Center lower level roof located at 94 Mary’s Avenue. This resolution covers both design services and construction - 50% reimbursable from the NYS Dormitory Authority. Standard rubberized roof replacement required due to leakage. \$130K – A bond resolution will be required.

**Motion No. 4: Resolution moved for discussion**

**Motion By:** Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Discussion:** Chairman Fabiano welcomed SUNY Ulster Dean of Administration Chris Nguye who expressed the college and county would like to move forward on this Capital Project for funding professional architectural services and other equipment and capital construction outlays. Dean Nguye does not anticipate additional project costs.

**Motion No. 5:**                   **Moved to adopt Resolution No. 21**  
**Motion By:**                   Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:**           Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:**           None  
**Votes in Favor:**           4  
**Votes Against:**           0  
**Disposition:**             Resolution adopted

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**Resolution No. 54:** Amending Resolution No. 46 Dated January 26, 2016 – Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology And Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster

**Resolution Summary:** This resolution amends Resolution No. 46 of January 2016 for funding to renovate the Hardenburgh Science Lab on the Stone Ridge Campus. SUNY Ulster has secured funding to cover all costs of the project relating to the construction thus decreasing the cost by \$864,274.00 – no financial impact to the county.

**Motion No. 6:**                   **Resolution moved for discussion**  
**Motion By:**                   Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Discussion:**           SUNY Ulster Dean of Administration Chris Nguye expressed this project originally was planned as an offsite project, however based on the scope of the project it was determined the entire project can be accommodated at the Stone Ridge Campus. The college plans on renovating the existing Pfeiffer building - fully funded by an external source with substantial cost savings, down from \$1.4 million to \$864,274.00 which includes professional architectural services, construction and equipment. Ulster County is a co-signatory, local sponsor.

**Motion No. 7:**                   **Moved to adopt Resolution No. 54**  
**Motion By:**                   Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 55:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office And Classroom Space At The Business Resource Center – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This lease agreement authorizes SUNY Ulster 1,684 SF @ \$12.85 SF of office and classroom space at the BRC in Kingston. The lease is for one year beginning January 1, 2017 and ending December 31, 2017 at an annual cost of \$21,639.40.

**Motion No. 8:** Resolution moved for discussion  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Discussion:** SUNY Ulster Dean of Administration Chris Nguye expressed this continued Public Works buildings and grounds lease with the college is the most convenient location for both the county and college which benefits small business development – serving multiple counties.

**Motion No. 9:** Moved to adopt Resolution No. 55  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 12:** Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 7, 2017 At 6:15 PM

**Resolution Summary:** This resolution allows for a public hearing on naming the Sawkill Road Bridge – a county asset “Chief Anthony E. Cruise Memorial Bridge” who passed away after

dedicating his life to public service and to our community. This request was unanimously adopted at a Town of Ulster Town Board meeting, held on December 8, 2016.

**Motion No. 10:**           **Resolution moved for discussion**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Discussion:**       Chairman Fabiano and Deputy Chair Loughran both spoke highly of Chief Cruise, his character and service to our community.

**Motion No. 11:**           **Moved to adopt Resolution No. 12**  
**Motion By:**           Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:**       Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:**       None  
**Votes in Favor:**       4  
**Votes Against:**       0  
**Disposition:**       Resolution adopted

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**Resolution No. 40:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department Of Public Works

**Resolution Summary:** This resolution contract with Gateway Community Industries Inc. is for janitorial services for the Ulster County Mental Health aka Golden Hill Building. 100% County \$69K, contract runs 1/1/17 - 9/30/17.

**Motion No. 12:**           **Resolution moved for discussion**  
**Motion By:**           Legislator Fabiano  
**Motion Seconded By:** Legislator Litts

**Discussion:**       This contract with Gateway Community Industries Inc. shall provide standard janitorial services at the County’s Mental Health Building located at 239 Golden Hill Lane in Kingston. This contract bridges the gap whereas all five county contracts will go through NYSID starting 8/1/17.

**Motion No. 13:**           **Moved to adopt Resolution No. 40**  
**Motion By:**           Legislator Fabiano  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:**       Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:**       None

**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 41:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works

**Resolution Summary:** This 3-year contract resolution with Postler & Jaeckle Corp. is for a repair and maintenance contract of the heat pump located at the Golden Hill Office Building. 100% County, \$85,725.00 1/1/17 – 12/31/20

**Motion No. 14:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Discussion:** The committee and Sue Plonski reviewed the terms and conditions of the contract.

**Motion No. 15:** Moved to adopt Resolution No. 41  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 56:** Amending Capital Project No. 261 – Tongore Bridge Replacement (PIN 8757.13) – Funding Right-Of-Way Acquisition And Incidentals Phase And Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending The 2017 Capital Fund Budget – Public Works (Highways And Bridges)

**Resolution Summary:** Capital Project No. 261 was established pursuant to Resolution No. 298 back in 1999 to provide authorization and funding for preliminary engineering and right-of-way incidental work for the project, however was delayed primarily due to right-of-way issues which required a complete redesign of the bridge as well as limited engineering resources due to a shift in priorities after Hurricane Irene. The delay created an inability to meet milestone requirements causing the project to be dropped from the plan. Since then the request for an extension was approved. A bond resolution will be required.

**Motion No. 16:** Resolution moved for discussion

**Motion By:** Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Discussion:** Sue Plonski provided an overview as stated in the resolution summary above which resets the funding clock for this project in the Town of Olive. The county is required to complete at least one acquisition by April 30<sup>th</sup>. This will resurrect the project and funding under a Title 23, US Code and allows the county ten years to complete the project. 80% Federal, 15% State, 5% County.

**Motion No. 17:** Moved to adopt Resolution No. 56

**Motion By:** Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 58:** Establishing Capital Project No. 496 – Springtown Road Culvert Replacement – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Capital Project resolution is established for the replacement of an inferior - smaller culvert on Springtown Road in the Town of New Paltz deemed to be a hydraulic constriction. The replacement of the culvert will increase the flow by almost 4 times, however in the event where the Wallkill rises and submerges the outlet of the culvert this larger structure will do little to alleviate flooding in the vicinity. 100% County \$120K, a bond resolution will be required.

**Motion No. 18:** Resolution moved for discussion

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Greene

**Discussion:** The committee was elated the project is in the works. The committee commended Sue Plonski and her department's positive response to Ms. Paulsen's residential group effort - presentation put forth before this committee.

**Motion No. 19:** Moved to adopt Resolution No. 58

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 60:** Establishing Capital Project No. 497 Reconstruction Of Various Road In Ulster County – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 497 - listing the 2017 road reconstruction list which is subject to change as determined by the winter seasonality. 100% County \$425K, a bond resolution will be required.

**Motion No. 20:** Resolution moved for discussion  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Fabiano

**Discussion:** Sue Plonski noted this preliminary list is for chip seal and crack seal work – same amount every year.

**Motion No. 21:** Moved to adopt Resolution No. 60  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 62:** Establishing Capital Project No. 498 – Construction Of Various Shoulders – 2017-2022 Capital Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 498 – for the construction of various road shoulder work to be contracted with an outside contractor. Work will be based on identified public need and governing field conditions - yearly construction of asphalt shoulders to help improve public safety. 100% County \$250K, a bond resolution will be required.

**Motion No. 22:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts



**Discussion:** Legislator Loughran confirmed the work is subcontracted out – last year’s vendor being Colarusso. Roads being considered are based on need, and when the budgeted funds are depleted work stops until the next budget cycle. Currently in the hopper is Lucas Avenue.

**Motion No. 23:** Moved to adopt Resolution No. 62  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 64:** Establishing Capital Project No. 499 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)

**Resolution Summary:** This resolution establishes Capital Project No. 499 – for the purchase of \$870K of county fleet acquisitions approved in the 2017 – 2022 Capital Program. This capital project replaces existing vehicles due to extensive rust and corrosion that are deemed no longer cost effective for repair. 100% County \$870K, a bond resolution will be required.

**Motion No. 24:** Resolution moved for discussion  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Discussion:** This project resolution allows for the purchase of 20 vehicles; five for the Sheriff’s Criminal Division, one for the Public Defender, one for Environment, one for the County Clerk, one for 911, two for the Health Department, four for DSS, one for Arson Task Force, three for Veterans Administration, and one for Planning. The committee confirmed green energy – electric vehicles are included part of the fleet acquisition. Legislator Greene expressed it was her understanding the county is ahead of schedule implementing green energy vehicles. Legislator Loughran noted coming off the NYSAC conference there’s a huge push for electric vehicles and installation of charging stations. Legislator Litts questioned the five year plan noting in 2020 & 2021 the county is projecting the purchase of Ford Fusions and not Ford Fusion Energy vehicles. Sue Plonski will follow up with Amanda LaValle when she returns from maternity leave. Committee discussion ensued as to charging station compatibility and installations at grocery stores.

**Motion No. 25:** Moved to adopt Resolution No. 64  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 66:** Establishing Capital Project No. 500 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 500 – for the purchase of \$3,120,000.00 of county Highway Equipment approved in the 2017 – 2022 Capital Program. 100% County, a bond resolution will be required.

**Motion No. 26:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Discussion:** This project resolution allows for the purchase of 23 pieces of equipment for the Department of Public Works (Roads and Bridges.) Three Caterpillar 930K Loader w/boom, 3.3yd bucket & forks, three International Single Axle Snow Plow 4x4, one Trailer for hydromulcher, four Chevy 3500, 4x4 Crew Cab Dump Truck, four International Tandem Snow Plow w/ prewet tanks, two International Tri Axle Dump Truck, one International fuel truck, four Trailers and one New Holland tractor mowers, boom and arm. Chairman Fabiano noted in his experience there are product limitations /offerings available to counties when using the NYS bid list. Each township has different needs.

Sue Plonski emailed the committee the next day stating all purchases of equipment for 2017 are off of the NYS bid, NJPA (National Joint Powers Alliance) pricing, and or piggy-backed off of another County's bid, whichever provides the lowest available pricing. All items are needed to replace old and/or worn out equipment that will be auctioned off once the new equipment is received.

**Motion No. 27:** Moved to adopt Resolution No. 66  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Litts  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Old Business**

Chairman Fabiano expressed his disapproval not being able to assess and discuss the Ulster County Family Court Relocation resolution prior to last month's Committee of the Whole. The entire committee expressed the resolution should have been brought forth in the Public Works & Capital Projects committee prior to Session night. Legislator Greene asked that the committee receive backup information on the architect and construction manager selection evaluations/bidders, etc. Sue Plonski will follow up.

Legislator Loughran would have preferred a time frame completion clause – not a back end or open ended contract that the county experienced with the jail project.

**Adjournment**

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

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Loughran  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**TIME:** 7:35 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff  
Minutes Approved: March 1, 2017 |