

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

**DATE & TIME:** February 1, 2018 – 6:30 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chairman Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Greene, Litts, Nolan, Roberts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Joseph Maloney, Commissioner Public Works Thomas Jackson, UC DPW Joe Whittaker and Kim Millian

Chairman Dean Fabiano called the meeting to order at 6:30 PM.  
Chairman Fabiano welcomed everyone in attendance and especially newly elected Legislator Kathy Nolan. Chairman Fabiano continued with round table introductions and committee decorum.

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**Motion No. 1:** **Moved to Approve the Minutes of the December 13, 2017**  
**Motion By:** Legislator Manna Jo Greene  
**Motion Seconded By:** Legislator Herbert Litts  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Minutes approved

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**Resolutions for the February 13, 2018 Session of the Legislature**

**Resolution No. 24:** Establishing A Policy To Prohibit The Use Of Taxpayer Funds To Place The Likeness Or Name Of Elected Officials On County Signs And Property

**Resolution Summary:** This resolution establishes a policy to prohibit the use of taxpayer funds to use the likeness or name of elected officials on PSA non-commercial and non-political advertising. This policy does not apply to appearances during a declared state of emergency or otherwise required or permitted by law. No financial impact.

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

**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Dean Fabiano

**Discussion:**

Chairman Dean Fabiano called upon Legislator Joseph Maloney sponsor of this resolution who expressed the need to establish a policy protecting taxpayer funds from being misappropriated. He noted an amendment was adopted the day before in the Economic Development committee however, the resolution title should also reflect the change. Through Legislator Litts guidance Legislator Maloney amended the header by removing the wording *County Signs and Property*, and replacing it with PSA Non-Commercial And Non-Political Advertising. Legislator Maloney in summary stated election campaigns should pay for elected officials advertising - not taxpayer dollars.

Legislators Manna Jo Greene and Kathy Nolan expressed their desire to postpone the resolution allowing more time to better understand the proposed policy implications – noting there’s no urgency to rush the vetting process. Committee discussion ensued.

**Motion No. 3: Motion to amend title header on Resolution No. 24**  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Dean Fabiano

**Voting In Favor:** Legislators Fabiano, Litts, Roberts  
**Voting Against:** Legislators Greene, Nolan  
**Votes in Favor:** 3  
**Votes Against:** 2  
**Disposition:** Amendment adopted

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**Motion No. 4: Motion to postpone Resolution No. 24**  
**Motion By:** Legislator Kathy Nolan  
**Motion Seconded By:** Legislator Manna Jo Greene

**Voting In Favor:** Legislators Greene, Nolan  
**Voting Against:** Legislators Fabiano, Litts, Roberts  
**Votes in Favor:** 2  
**Votes Against:** 3  
**Disposition:** Motion defeated

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**Motion No. 5: Motion to adopt Resolution No. 24 as amended**  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Kevin Roberts

**Voting In Favor:** Legislators Fabiano, Litts, Roberts  
**Voting Against:** Legislators Greene, Nolan  
**Votes in Favor:** 3  
**Votes Against:** 2  
**Disposition:** Resolution adopted as amended

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**Resolution No. 27:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves a contract with Kone Inc. for elevator repair and maintenance services for various county buildings. 100% county, NYS OGS/Mini Bid, Contract time frame 9/1/2017 – 8/31/2020 \$108K

**Discussion:**

Chairman Fabiano called upon Commissioner Jackson who noted this is the third contract extension.

**Motion No. 6:** Moved to adopt Resolution No. 27  
**Motion By:** Legislator Kathy Nolan  
**Motion Seconded By:** Legislator Herbert Litts  
**Voting In Favor:** Legislators Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 28:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works

**Resolution Summary:** This resolution contract amendment exercises the first of three options extending the terms of the agreement with Atlantic Pavement Marking Inc. for highway pavement marking for county roads. 100% county, Contract time frame 3/31/2018 – 3/31/2019, amended amount \$320K – total amount \$640K

**Discussion:**

Chairman Fabiano called upon DPW Commissioner Tom Jackson and Joe Whittaker who provided an overview – noting the bid was awarded to Atlantic Pavement Marking Inc. who has done work with the county for six years – not off the OGS bid list. White and Yellow striping .035 cents/ft. for 423 miles of county road.

**Motion No. 7:** Moved to adopt Resolution No. 28  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Kathy Nolan  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 29:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works

**Resolution Summary:** This resolution contract amendment exercises the second and final option to extend the terms of the agreement with Town & County Bridge and Rail Inc. for guiderail repair services. 100% county, Contract time frame 3/31/2018 – 3/31/2019, Rates expected to exceed \$50K

**Discussion:**

Joe Whittaker provided an overview of the continuous / ongoing guiderail repairs made where needed. Legislator Greene confirmed the repair selection process is based on condition of the rail and that designated areas are approved by the Commissioner reviewing action reports, etc.

**Motion No. 8:** Moved to adopt Resolution No. 29  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Kathy Nolan  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 30:** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works

**Resolution Summary:** This resolution contract amendment exercises the second and final option extending the terms of the agreement with Town & County Bridge and Rail Inc. for shotcrete repair services. 100% county, Contract time frame 3/31/2018 – 3/31/2019, amended amount \$10K – total amount \$90K

**Discussion:**

Chairman Fabiano confirmed although Resolutions 29 & 30 are for the same contractor, they require separate contracts for different services.

**Motion No. 9:** Moved to adopt Resolution No. 30  
**Motion By:** Legislator Kathy Nolan  
**Motion Seconded By:** Legislator Herbert Litts  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 31:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works

**Resolution Summary:** This resolution contract with Ashley Mechanical Inc. is for the removal of the existing Ulster County Courthouse cooling tower and installation of a new cooling system including new structural supports. 100% County, Contract time frame 1/22/2018 – 4/27/2018, \$168K

**Discussion:**

Legislator Nolan clarified the replacement cooling tower is for the Ulster County Court House located at 285 Wall Street, and not the Family Court building on Lucas Avenue.

**Motion No. 10:** Moved to adopt Resolution No. 31  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Dean Fabiano  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 42:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)

**Resolution Summary:** This resolution amendment lease agreement with the Town of Wawarsing allows the continued use of 1534/SF of office space for the Ulster County Sheriff's Office substation at the Joseph Y. Resnick Airport terminal building. Annual cost \$312.00

**Discussion:** None

**Motion No. 11:** Moved to adopt Resolution No. 42  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Kathy Nolan  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 51:** Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikey Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikey

Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This resolution authorizes the acquisition of real property in the Town of Lloyd to extend the sight distance of vehicular traffic at the intersection of New Paltz Road and South Chodikee Lake Road. The 2018-2023 UC Capital Improvement Program includes \$500K for the project.

**Discussion:**

Chairman Fabiano confirmed Legislator Litts was added to the resolution as a sponsor. Legislator Litts and Commissioner Jackson noted the property was recently foreclosed on by Mid-Hudson Valley Federal Credit Union. The bank allowed the county to clear overgrown brush improving the intersection sight distance. The county made an offer of \$50K for the property. The Town of Lloyd supervisor has agreed to be the recipient of title. The ultimate plan is to raze the structure, use the land as overflow for the nearby rail trail, thus reducing the cost of the Capital Project saving the county an estimated \$350K.

**Motion No. 12:**                    **Moved to adopt Resolution No. 51**  
**Motion By:**                     Legislator Herbert Litts  
**Motion Seconded By:** Legislator Manna Jo Greene  
  
**Voting In Favor:**                Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:**                None  
**Votes in Favor:**                 5  
**Votes Against:**                 0  
**Disposition:**                    Resolution adopted

**Resolution No. 52:**            Establishing Capital Project No. 517 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)

**Resolution Summary:** This resolution establishes Capital Project No. 517 for the purchase of (16) vehicles in total; five vehicles for the Sheriff’s Criminal Division, one for the EMS Coordinator, (2) for Probation, and eight vehicles for Dept. of Social Services. \$717K. A bond resolution will be required.

QTY.	Description	Unit Cost
2	Ford Fusion Hybrid	\$36,000.00
6	Dodge Caravan	\$40,000.00
1	Ford Edge	\$45,000.00
1	Ford Fusion Hybrid	\$35,000.00
5	Ford Interceptor	\$60,000.00
1	Chevrolet Tahoe	\$50,000.00

**Discussion:**

The committee reviewed the fleet vehicle listing being considered.

**Motion No. 13:**                    **Moved to adopt Resolution No. 52**

**Motion By:** Legislator Kathy Nolan  
**Motion Seconded By:** Legislator Herbert Litts  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 54:** Establishing Capital Project No. 518 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 518 for the purchase of Highways & Bridges equipment vehicles; \$2,424,000.00 A bond resolution will be required.

Qty.	Description	Unit Cost
4	International Mechanic Truck (530)	\$110,000.00
4	Chevy 3500, 4x4 Six Man Dump Truck w/Plow Pkg.	\$ 55,000.00
4	International Single Axle Snow Plow 4x2 (250-253)	\$150,000.00
4	Chevy 3500, Dbl. Cab, 4x4 Pickup w/8' Plow, etc.	\$ 50,000.00
4	Wacker R/C Sheepsfoot Trench Roller	\$ 35,000.00
1	Bridge Inspection Snooper Trailer	\$270,000.00
1	S750 Bobcat w/Bucket, Forks, 24" Planer, Boom	\$ 90,000.00
2	New Holland Tractor Mowers w/6' Flail Mower	\$100,000.00
1	Excavator 250+ (557)	\$264,000.00

**Discussion:**

Chairman Fabiano noted this is part of the five year Capital Project equipment vehicle plan.

**Motion No. 14:** **Moved to adopt Resolution No. 54**  
**Motion By:** Legislator Herbert Litts  
**Motion Seconded By:** Legislator Manna Jo Greene  
**Voting In Favor:** Legislator Fabiano, Greene, Litts, Nolan, Roberts  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Old Business**

- Legislator Kevin Roberts formally thanked Chairman Fabiano for his help expediting the work

on the southern Plattekill bridge, located on Rt. 32 over the NYS Thruway - completed on 12/22/17. Legislator Roberts solicited the Chairman's help noting the bridge will be shut down the week of March 26, 2018 for repairs suggesting one lane of traffic be permitted during rush hour, expressing the Forest Rd. detour and repairs that continue to inconvenience our community is unacceptable. Businesses have already suffered revenue loss and customers. Tom Jackson recommends making a request to the County Executive to contact the NYS Thruway Authority. Legislator Litts also noted there is a liaison to the UCTC that can be contacted.

- Legislator Roberts also discussed the need to review county policy when a county snowplow accidentally knocks down a residential mailbox. It is his understanding the county reimburses the resident \$25.00 in total if deemed at fault, noting a mailbox and post may cost up to \$125.00. Chairman Fabiano stated Saugerties replaces the mailbox the very next day. Committee discussion ensued.

- Resident contacts county
- County contacts resident and sends section supervisor to site to determine damage
- County directs resident to send a letter to the county insurance department
- County may recommend resident move mailbox further back from white line
- Insurance Dept. forwards determination to Exec. Office to authorize \$25 payment
- Occurs approx. 25x/year
- Regarding the law – the county right-of-way as a courtesy allows residents to install a mailbox – thus not liable.
- Plowing snow is considered hazardous duty – held to a different standard
- Driver may not even be aware of the snow being thrown or plow damaging property

- Legislator Greene again expressed the need for the county to keep green building principles, renewable energy, and green storm water practices in the forefront – be proactive not reactive. Legislator Greene would prefer DPW to advise the committee - not the reverse. Having a structured list would provide a cohesive understanding of green work to be performed.

- Legislator Nolan conferred with Deputy County Exec. Ken Crannell who explained best practices and initiatives are already in place. Legislator Nolan offered to collaborate with Legislator Greene and DPW / Environment Dept. to formulate ideas for the sustainability check list.

Jay Mahler previously created a list of environmental related resolutions that was emailed to committee members on February 2, 2018.

Previously, Legislator Greene expressed the need to better understand the county's compliance with various sustainability policy / initiatives currently in place, such as green storm water infrastructure, pervious paving, green building initiatives, solar, etc. to better evaluate capital projects, their progress and bench marks.

Legislator Greene would like to work together to create a check list that goes along with each



project to ensure compliance, to be proactive and not allow missed opportunities. Marc Rider noted it's a priority of the administration to support sustainability initiatives and building green practices when possible.

**Adjournment**

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

**Motion Made By:** Legislator Herbert Litts

**Motion Seconded By:** Legislator Kathy Nolan

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 7:40 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: March 14, 2018