

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

DATE & TIME: November 1, 2017 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Loughran, Litts, Greene, Maloney
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Commissioner Thomas Jackson, CMRR Vincent Guido, David Hilliard & Peter Fluchere, Residents Meg Carey & Ron Miller

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

Motion No. 1: **Moved to Approve the Minutes of the October 4, 2017 Meeting**
Motion By: Legislator James Maloney
Motion Seconded By: Legislator Herb Litts
Discussion: None
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes approved

Resolutions for the November 14, 2017 Session of the Legislature

Resolution No. 421: Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of The Ashokan Rail Trail – Capital Project No. 459- Department Of Planning

Resolution Summary: This resolution adopts and issues a negative declaration for the construction of the Ashokan Rail Trail Project.

Discussion:

Chairman Fabiano noted the Trail and Rail Advisory Committee will be meeting tomorrow night with a presentation from Chris White of the UC Planning Department – providing a full overview. Chairman Fabiano will schedule a PWCP special meeting on November 14th to address these resolutions.

Disposition: No Action Taken

Resolution No. 422: Amending Capital Project No. 459 – Ashokan Rail Trail Project – To Include Costs For Construction And Construction Inspection – Department Of Planning

Resolution Summary: This resolution amends Capital Project No. 459 for construction, engineering and intergovernmental revenue (DEP) funds for the removal of railroad tracks from Basin Road in West Hurley to Route 28A in Boiceville for the construction of the Ashokan Rail Trail.

Discussion:

Chairman Fabiano noted the Trail And Rail Advisory Committee will be meeting tomorrow night with a presentation from Chris White of the UC Planning Department – providing a full overview. Chairman Fabiano will schedule a PWCP special meeting on November 14th.

Disposition: No Action Taken

Resolution No. 408: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works

Resolution Summary: This resolution contract with Energy Management Technologies is for the maintenance and repair of the Metasys HVAC controls in various county buildings. 100% county \$100.5K

Motion No. 2: Resolution moved for discussion

Motion By: Legislator James Maloney

Motion Seconded By: Legislator Peter Loughran

Discussion:

Legislator Loughran confirmed there was a RFP that went out and Energy Mgmt. Technologies was the low bidder. DPW Commissioner Tom Jackson noted the contract covers Premium Level services for the Metasys building management system and the Automatic Temperature Control Equipment systems both at the county building. Premium Level Automatic Temperature Control Equipment for the Mental Health building at the Golden Hill Office Bldg. Basic Level Service for the Metasys building management system at the UC Information Services Bldg., and DPW Admin. Bldg. 100% County \$100K, 10/1/17 – 9/30/20

Legislator Greene expressed the need to balance energy efficient system methods. Legislator Loughran inquired why there are overtime rates in the contract. Tom Jackson responded the following day via email noting the overtime rates cover emergency maintenance service calls – if needed.

Motion No. 3: Moved to adopt Resolution No. 408

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 409: Approving The Execution Of A Contract Amendment Causing The Aggregate Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Technical Building Services Inc. – Department Of Public Works

Resolution Summary: This resolution contract amendment #3 with Technical Building Services Inc. extends the term of the agreement and increase contract allowance for HVAC maintenance and repairs to equipment at the Hall of Records and Development Court. 100% county \$38K added – Total \$144K

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

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Discussion:

Same overtime emergency rate discussion as previous Resolution No. 408.

Motion No. 5: **Moved to adopt Resolution No. 409**

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 428: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir

Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

Resolution Summary: This resolution executes an inter-municipal agreement with NYC DEP to continue road maintenance on the NYC roads around the Ashokan Reservoir for the period of October 1, 2016 through September 30, 2021. \$1,500,000.00 County Budgeted Revenue

Motion No. 6: Resolution moved for discussion and adopt Res. No. 428
Motion By: Legislator Peter Loughran
Motion Seconded By: Legislator Herbert Litts

Discussion: None

Voting In Favor: Legislator Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 429: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution executes and inter-municipal shared services agreement with the Town Of Gardiner for snow plowing, sanding and salting for a 2.59 mile stretch of County Road 127 (McKinstry Road), and a 2.49 mile stretch of County Road 129 (Sand Hill Road), starting October 1, 2017 through September 30, 2020. Anticipated *annual* appropriation dollars \$26,130.00

Motion No. 7: Moved to adopt Resolution No. 429
Motion By: Legislator James Maloney
Motion Seconded By: Legislator Peter Loughran

Discussion: None

Voting In Favor: Legislator Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 430: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz for The General Maintenance Of The Sidewalk On And Overlook Adjacent To The Carmine Liberta Bridge – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution executes and inter-municipal agreement with the Village of New Paltz to assume responsibility for the lighting expense and the general maintenance of the sidewalk on and overlook adjacent to the Carmine Liberta Bridge. No financial impact.

Discussion: None

Motion No. 8: Moved to adopt Resolution No. 430

Motion By: Legislator James Maloney

Motion Seconded By: Legislator Herbert Litts

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 431: Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget – Public Works (Buildings And Grounds)

Resolution Summary: This resolution establishes Capital Project No. 512, amending the 2017 Capital Fund Budget to renovate the existing space at the Ulster County Probation Building, located on Broadway in Kingston to provide space for rehabilitative and restorative justice for adolescents. \$420K - A Bond Resolution Will Be Required.

Motion No. 9: Resolution moved for discussion

Motion By: Legislator James Maloney

Motion Seconded By: Legislator Peter Loughran

Discussion:

Tom Jackson explained this request is for Capital Project No. 512 for professional services for the renovation project currently in the planning stages. Renovation of the existing space at the UC Probation building on Broadway, Kingston will provide rehabilitative and restorative justice serving underage juveniles by law must be separated from the general population.

Motion No. 10: Moved to adopt Resolution No. 431

Motion By: Legislator James Maloney

Motion Seconded By: Legislator Peter Loughran

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

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 433: Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell

Resolution Summary: This resolution authorizes the dedication of a county bridge in memory of Stewart Crowell in the Town of Shawangunk. Financial Impact – signage costs.

Discussion: Legislator Loughran noted the absence of signage costs.

Motion No. 11: **Moved to adopt Resolution No. 433**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 434: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Building And Grounds)

Resolution Summary: This resolution extends the terms of the license agreement with the UC Agricultural Society, Inc. granting use of the Ulster County Fairgrounds for one additional year.

Motion No. 12: **Resolution moved for discussion**

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Discussion:

Legislator Loughran confirmed the cost extension will be the same as previous years.

Motion No. 13: **Moved to adopt Resolution No. 434**

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Old Business

Legislator Greene expressed the need for the county to keep green building principles, renewable energy, and green storm water practices in the forefront.

Adjournment

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

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:50 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: December 13, 2017