

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

DATE & TIME: November 14, 2017 – 5:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Litts, Greene, Maloney, Ronk
ABSENT: Legislator Loughran
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Carl Belfiglio, Jennifer Clark UC Attorney’s Office, Lee Kalish, Resident, Maxanne Resnick & Kevin Smith Woodstock Land Conservancy, Stuart Auchincloss Resident, Chris White & Dennis Doyle Dir. UC Planning Dept., Kathy Nolan UC Trails Advisory Committee, UC Tourism Advisory Committee, John Grossbohl Complete St. Advisory Council City of Kingston.

Chairman Dean Fabiano called the meeting to order at 5:50 PM.

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 under (SEQRA) for the construction of the Ashokan Rail Trail Project.

Motion No. 1: **Resolution moved for discussion**
Motion By: Legislator Kenneth Ronk
Motion Seconded By: Legislator James Maloney

Discussion:
Legislator Greene shared concern as to the extent of the project being a negative declaration (SEQRA).

Motion No. 2: **Moved to adopt Resolution No. 421**
Motion By: Legislator James Maloney
Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislator Litts, Maloney, Ronk
Voting Against: Legislator Fabiano, Greene
Votes in Favor: 3
Votes Against: 2
Disposition: Resolution adopted

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.

Motion No. 3: Resolution moved for discussion

Motion By: Legislator Kenneth Ronk

Motion Seconded By: Legislator James Maloney

Discussion: None

Motion No. 4: Moved to adopt Resolution No. 422

Motion By: Legislator James Maloney

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislator Litts, Maloney, Ronk

Voting Against: Legislator Fabiano, Greene

Votes in Favor: 3

Votes Against: 2

Disposition: Resolution adopted

Adjournment

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

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator Kenneth Ronk

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:55 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: December 13, 2017