

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

DATE & TIME: December 8, 2016 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Litts, Loughran
ABSENT: Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Joe Whittaker Field Operations Mgr. Highways & Bridges Department of Public Works, Paul VanBlarcum UC Sheriff, Lieutenant Perry Soule, Under Sheriff Mike Freer, Jamie Capuano County Finance Exec. Office, Steve Peterson Director UC Office of Emergency Communication/Emergency Management

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

Motion No. 1: **Moved to Approve the Minutes of the November 10, 2016 meeting**
Motion By: Legislator Litts
Motion Seconded By: Legislator Loughran
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Resolutions for the December 20, 2016 Session of the Legislature

Chairman Fabiano opted to take Resolution No. 543 out of order.

Resolution No. 543: Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending The 2016-2021 Capital Improvement Program And Amending The 2016 Capital Project Fund – Ulster County Sheriff

Resolution Summary: This resolution establishes Capital Project No. 487 to upgrade the County’s current green screen system implemented in 1993 to New World Public Safety records management/CAD system for 911, the Sheriff’s Office Road Patrol, the Civil Division and the Jail. This software upgrade is necessary to transition from a green screen, obsolete system to improve response time and ease of operations for emergency dispatch and records management processes. This resolution requires \$3,000,000.00 of Serial Bonds.

Motion No. 2: Resolution moved for discussion

Motion By: Legislator Loughran

Motion Seconded By: Legislator Litts

Discussion: Lieutenant Perry Soule provided an overview of the program noting this software upgrade is necessary to transition from a green screen - obsolete system to improve response time and ease of operations for emergency dispatch and records management processes. New York State for the last six years has been promising a new records management system would become available – hasn’t happened. Chairman Fabiano confirmed there is no state or federal funding available for records management. Legislator Greene supports this resolution and inquired how this upgrade dovetails with the larger radio system upgrade communication system efforts. Lieutenant Soule explained they are two separate projects. This new system is initiated when a 911 call is made and populates all data bases within the department. The program/package is for system upgrades for 911, EMS and fire calls and is available for use by all Ulster County police departments. Legislator Loughran confirmed implementation of software will be completed in 18 to 24 months.

Note: Fire services would be able to participate, but upgrades to their individual radio systems are not part of the program.

Motion No. 3: Moved to adopt Resolution No. 543

Motion By: Legislator Loughran

Motion Seconded By: Legislator Litts

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 479: Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees

Resolution Summary: This resolution would amend the Ulster County Electric Vehicle Charging Policy to exclude personal use by county employees.

Motion No. 4: Resolution moved for discussion
Motion By: Legislator Loughran
Motion Seconded By: Legislator Fabiano

Discussion:

Chairman Fabiano reiterated he would not support this similar resolution and continues to stand firm on his position. Legislator Greene stated she has no objection paying .45 cent per charge, and noted down the road we need a policy once past the experimental phase.

Motion No. 5: Moved to adopt Resolution No. 479
Motion By: Legislator Loughran
Motion Seconded By: Legislator Fabiano

Voting In Favor: Legislator Litts
Voting Against: Legislators Fabiano, Greene, Loughran
Votes in Favor: 1
Votes Against: 3
Disposition: Resolution defeated

Resolution No. 518: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration – Department Of Public Works

Resolution Summary: This contract with Tri County Refrigeration provides quarterly annual preventative maintenance and repair services for a 220 ton York Centrifugal Chiller at the Ulster County Office Building, and for (2) 300 ton York Centrifugal Chillers located at the Law Enforcement Center.

Discussion: None

Motion No. 6: Moved to adopt Resolution No. 518
Motion By: Legislator Litts
Motion Seconded By: Legislator Loughran

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

Resolution No. 522: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works

Resolution Summary: This contract amendment #3 with Encon Services & Supply Inc. exercises the option to extend the term of the agreement for Auto-Matrix digital control support and maintenance at seven county buildings for an additional two year period.

Motion No. 7: Resolution moved for discussion

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Loughran

Discussion: 100% County – extension of contract for two additional years.

Motion No. 8: Moved to adopt Resolution No. 522

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Loughran

Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 545: Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Town Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016-2021 Capital Improvement Program – Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 488 for the shoulder widening and reconstruction on Route 299 (County Routes 7 & 8) from the Wallkill River on Libertyville Road to Route 44/55 in the Towns of New Paltz and Gardiner. A serial bond resolution is required.

Motion No. 9: Resolution moved for discussion

Motion By: Legislator Greene

Motion Seconded By: Legislator Litts

Discussion:

Joe Whittaker Field Operations Mgr. Highways & Bridges Department of Public Works noted it covers approximately 5 miles of shoulder widening and reconstruction. Legislator Litts reiterated the need for sub-base reinforcement or the county is just wasting their money.

Motion No. 10: Moved to adopt Resolution No. 545

Motion By: Legislator Greene

Motion Seconded By: Legislator Litts

Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 547: Establishing Capital Project No. 489 SUNY Ulster – Dewitt Library Roof Replacement – SUNY Ulster County

Resolution Summary: This resolution establishes Capital Project No. 489 for replacement of the upper roof for the DeWitt Library, design services and construction work located at the SUNY Ulster Stone Ridge campus. A serial bond resolution is required.

Motion No. 11: Resolution moved for discussion

Motion By: Legislator Loughran

Motion Seconded By: Legislator Litts

Discussion:

Jamie Capuano County Exec. Office provided an overview of the project whereas the insulation has lost its bond from the substrate and is cupping throughout the roof. Because of the insulation failures the roof holds water which is contributing to widespread leaks. Legislator Loughran confirmed the existing roof is at least 20 years old. Legislator Greene asked if any insulation will be added and will the new roof accept the potential addition of solar panels. Jamie Capuano confirmed it will be able to support solar panels and she will inquire as to the status of new/additional insulation. Committee discussion ensued.

The Capital Project cost would be \$250K whereas half would be reimbursable through the NYS Dormitory Authority.

Motion No. 12: Moved to adopt Resolution No. 547

Motion By: Legislator Loughran

Motion Seconded By: Legislator Litts

Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 549: Supporting The Filing Of An Application For A Grant From The Catskill Watershed Corporation (CWC) For Removal Of The Mount Pleasant Bridge In The Town Of Shandaken, And Authorizing The Execution Of Any Associated Grant Funding Contract With CWC

Resolution Summary: This resolution supports the application for grant funding for the removal of the Mount Pleasant Bridge in the Town of Shandaken and authorizes any associated grant funding contracts with Catskill Watershed Corporation.

Motion No. 13: Resolution moved for discussion

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Discussion:

This resolution supports the application for grant funding for the removal of the Mount Pleasant Bridge in the Town of Shandaken and authorizes any associated grant funding contracts with Catskill Watershed Corporation. Legislator Loughran qualified although the county has nothing to do with this project, the CWC requires legislative support to enter into the application. The CWC has the funding through its Flood Hazard Mitigation Implementation Program (FHMIP). Legislator Greene expressed civil engineer consultants Milone & MacBroom are the leading experts in the field on how to manage flood and storm water, noting this project couldn't do better. Financial impact none.

Motion No. 14: Moved to adopt Resolution No. 549

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 551: Establishing Capital Project No. 490 – Purchase Of Mass Transit Buses – Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution establishes Capital Project No. 490 for the purchase of mass transit buses for the Ulster County Area Transportation (UCAT). The project will replace two existing 30 foot diesel fuel buses with two 30 foot low floor biodiesel buses. One gas cutaway bus to provide senior and disabled transportation services was approved back in April 2016 – Resolution No. 235. A serial bond resolution is required.

Discussion:

Chairman Fabiano provided an overview of Capital Project No. 490. Legislator Greene requests educational backup information on the new purchases – Jamie Capuano to provide.

Motion No. 15: **Moved to adopt Resolution No. 551**

Motion By: Legislator Litts

Motion Seconded By: Legislator Loughran

Voting In Favor: Legislators Fabiano, Greene, Litts, Loughran

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

New Business

Legislator Greene articulated a specific request to review the BRC renovations - including the insulation specifications for the roof repair/replacement. Also any green building or high performance building futures that are being incorporated as the project evolves.

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: 6:55 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: February 1, 2017