

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** February 4, 2016, 6:30 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Manna Jo Greene, Herbert Litts III, James Maloney  
**EXCUSED:** Peter Loughran  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislator's Hector Rodriguez, Mary Beth Maio, Jennifer Berky, Sheriff Office 1<sup>st</sup> Lt. Perry Soule, Susan Plonski Commissioner Public Works, Krista Barringer

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

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**Motion No. 1**                      Resolved to Approve Meeting Minutes – January 21, 2016  
**Motion Made By:**              Legislator Herbert Litts  
**Motion Seconded By:**        Legislator Manna Greene  
**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney  
**Voting Against:**                None  
**No. of Votes in Favor:**        4  
**Disposition:**                    Carried

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Legislator Greene expressed the need and assurance that last month's SUNY Ulster Bridge Resolution No. 54, (Establishing Capital Project No. 468 – Construction of Vanderlyn Pedestrian Bridge) would be constructed using the most cost effective measures – didn't want it to slip through the cracks as the projected cost seemed high. Commissioner Plonski noted the counties lack of involvement but would look into it further if approached by the college or executive's office. Chairman Fabiano will contact Bob Sudlow.

Chairman Fabiano motioned to take Resolution No. 96 out of order as Lt. Perry Soule with the UC Sheriff's Office was present to answer questions. All in favor, motion carried.

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**Motion No. 3**                      Resolved to Approve Resolution No. 96

**Text of Motion:**                Amending Capital Project No. 460 – Purchase Of Central Auto Vehicles – Department Of Public Works (Central Auto)

**Motion Made By:**                Legislator Herbert Litts for discussion

**Motion Seconded By:**        Legislator Jim Maloney

**Discussion:**                      Chairman Fabiano and Lt. Soule explained this additional vehicle acquisition was submitted on the original paperwork but inadvertently left off last month’s resolution. This is a Ford Explorer utility vehicle. This capital project will require a \$50K bond resolution.

**Motion Made By:**                Legislator Dean Fabiano

**Motion Seconded By:**        Legislator Herbert Litts

**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:**                None

**No. of Votes in Favor:**        4

**Disposition:**                    Carried

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**Motion No. 4**                      Resolved to Approve Resolution No. 90

**Text of Motion:**                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

**Motion Made By:**                Legislator Herbert Litts for discussion

**Motion Seconded By:**        Legislator Manna Greene

**Discussion:**                      This resolution amends the term of the agreement for road striping. The county is exercising its option to extend the agreement for an additional year allowed under the terms of the contract. Cost \$305.2K, Time Frame 1/12/16 – 2/28/17, 100% County funded. Legislator Litts asked for striping specifics. Sue Plonski will follow up and advise.

    Note: Commissioner Plonski replied via email noting the road striping contract – the cost only includes centerlines and fog lines. Any other markings would be an additional cost.

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**        Legislator Manna Greene

**Voting In Favor:**                Legislators Fabiano, Greene, Maloney

**Voting Against:**                None

**No. of Votes in Favor:**        4

**Disposition:**                    Carried

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**Motion No. 5**                      Resolved to Approve Resolution No. 94

**Text of Motion:**                Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – All State Technology Inc. – Department Of Public Works

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**        Legislator James Maloney

**Discussion:**                      Chairman Fabiano explained this resolution is for renovation of the county’s main pool and kiddie pool located at 241 Libertyville Road in New Paltz discussed at last month’s meeting with LAN Associates, Goshen NY presentation for the Capital Project approval. Sue Plonski conveyed this is Phase 1 – domestic water system, pool shell repair installation- Diamond-Brite pool finish which needs to be completed prior to the season opening. Phase 2 would begin after Labor Day. Commissioner Plonski was unsure if the next phase will be an amendment using the same company, All State Technology Inc., or go back out for bid. Sue deferred procurement questions to Marc Rider, Director of Purchasing. Cost \$529K, 100% County Dollars.

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**        Legislator Manna Greene

**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:**                None

**No. of Votes in Favor:**        4

**No. of Votes Against:**        0

**Disposition:**                    Carried

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**Motion No. 6**                      Resolved to Approve Resolution No. 98

**Text of Motion:**                Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090) – Additional Preliminary and Final Design Work – Amending The 2016 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**        Legislator James Maloney

**Discussion:**                      Commissioner Plonski explained this project is eligible for NYS Marchiselli Aid if it becomes available which would decrease the present county funding from 20% to a 5% share. Bonding will be required - \$24K.

**Motion Made By:**                Legislator Dean Fabiano

**Motion Seconded By:**        Legislator James Maloney

**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:**                None

**No. of Votes in Favor:**        4

**No. of Votes Against:**        0

**Disposition:**                    Carried

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**Motion No. 7** Resolved to Approve Resolution No. 100

**Text of Motion:** Amending The 2016-2021 Capital Program To Establish Capital Project No. 470 – Western Avenue Storm Water Project – Department Of Public Works (Highways & Bridges)

**Motion Made By:** Legislator Herbert Litts for discussion

**Motion Seconded By:** Legislator James Maloney

**Discussion:** Chairman Fabiano and Sue Plonski noted this Town of Marlboro project will line 2400/LF of piping along Western Avenue from State Route 9W to Highland Avenue using a process called cured-in-place pipe (CIPP) lining, to improve the storm water drainage system and replacement of catch basins. Also noting this process will limit areas of excavation to deteriorated catch basins and short pipe sections to two weeks instead of two months. A bond resolution will be required. \$450K County

**Motion Made By:** Legislator Manna Greene

**Motion Seconded By:** Legislator Herbert Litts

**Voting In Favor:** Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 8** Resolved to Approve Resolution No. 102

**Text of Motion:** Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016-2021 Capital Program – Department Of Public Works (Buildings & Grounds)

**Motion Made By:** Legislator Herbert Litts for discussion

**Motion Seconded By:** Legislator James Maloney

**Discussion:** This project will repaint all exterior surfaces of the UC Department of Environment building, located at 17 Pearl Street, Kingston. This will maintain the integrity of the building’s exterior masonry walls and wood trim, and also increase the value and aesthetic appearance of the building. This capital project will also include environmental testing and abatement for lead, asbestos and PCB’s. A bond resolution will be required. \$50K County

**Motion Made By:** Legislator Dean Fabiano

**Motion Seconded By:** Legislator Manna Greene

**Voting In Favor:** Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 9**                      Resolved to Approve Resolution No. 104

**Text of Motion:**                Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

**Motion Made By:**                Legislator Dean Fabiano for discussion

**Motion Seconded By:**         Legislator Herbert Litts

**Discussion:**                      This revenue agreement appropriates a \$68K grant into the Ulster County Road Engineering Account - awarded by the Ashokan Watershed Stream Management Program through the lead agency Cornell Cooperative to provide engineering and design work, topographic site survey, soil investigation, geomorphic and hydraulic analyses, design plans, specification and cost estimate for an embankment stabilization project on Watson Hollow Road (County Road 139) in the Town of Olive. The county is required to pay \$7K more for a total eng. cost of \$75K. The county expects this to be a large capital project endeavor. In-kind services

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**         Legislator James Maloney

**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:**                 None

**No. of Votes in Favor:**         4

**No. of Votes Against:**         0

**Disposition:**                    Carried

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**Motion No. 10**                      Resolved to Approve Resolution No. 105

**Text of Motion:**                Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

**Motion Made By:**                Legislator Herbert Litts for discussion

**Motion Seconded By:**         Legislator Manna Greene

**Discussion:**                      Same process as Resolution No. 104 – except we are going to replace a pre-cast box culvert ourselves with the exception of the crane operation for setting the box culvert on Watson Hollow Road over Mine Hollow in the Town of Olive – just materials and equipment rental costs. \$60K

**Motion Made By:**                Legislator Herbert Litts

**Motion Seconded By:**         Legislator Manna Greene

**Voting In Favor:**                Legislators Fabiano, Greene, Litts, Maloney

**Voting Against:**                 None

**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**New Business** –

Commissioner Plonski to advise:

- Legislator Litts - Old New Paltz Road across from South Chidokee Lake Road – a problem for many years, accidents and close-call accidents. Would like an update.
- Chairman Fabiano - Malden Turnpike, Town of Saugerties from the railroad tracks to the four corners – Kings Hwy. The road once repaired is in rough shape again. Is anything being planned for this year.

**Adjournment**

There being no further business, a motion to adjourn was made by Legislator Litts and seconded by Legislator Maloney, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 6:55 PM

Dated the 22<sup>nd</sup> of February, 2016  
Nettie Tomshaw, Legislative Staff  
Minutes Approved on: March 3, 2016