

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

**DATE & TIME:** March 1, 2017 – 6:30 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Loughran, Litts, Maloney  
**ABSENT:** Greene  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Director Department of Public Works Susan Plonski

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

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

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**Resolutions for the March 22, 2017 Session of the Legislature**

**Resolution No. 131:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 And 166 – Department Of Public Works

**Discussion:**

Chairman Fabiano noted property descriptions for Resolutions 131, 132 and 133, were in need of revision - thus resubmittal for committee consideration will take place next month.

**Disposition:** Resolution Withdrawn By Sponsor

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**Resolution No. 132:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Assignment Of Claim And Release – New York State Acquisition Maps Nos. 172, 173, And 174 – Department Of Public Works

Discussion:

Chairman Fabiano noted property descriptions for Resolutions 131, 132 and 133, were in need of revision - thus resubmittal for committee consideration will take place next month.

**Disposition:** Resolution Withdrawn By Sponsor

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**Resolution No. 133:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 And 188 – Department Of Public Works

Discussion:

Chairman Fabiano noted property descriptions for Resolutions 131, 132 and 133, were in need of revision - thus resubmittal for committee consideration will take place next month.

**Disposition:** Resolution Withdrawn By Sponsor

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**Resolution No. 87:** Amending The Electric Vehicle Charging Station Policy

**Resolution Summary:** This resolution sponsored by Legislator Richard Parete amends previous policy versions prohibiting county employees to fuel a personal vehicle if said employee submits mileage reimbursement forms in accordance with Ulster County procedures – exception would be if an employee elects to forfeit mileage reimbursement.

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

**Motion By:** Legislator Fabiano

**Motion Seconded By:** Legislator Loughran

Discussion:

Legislator Loughran recapped previous committee discussions.

**Motion No. 3:**

**Motion By:** Legislator Loughran

**Motion Seconded By:** None

**Disposition:** No Action Taken

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**Resolution No. 93:** Authorizing The Formation Of A Special Committee To Provide Additional Oversight On Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court

**Resolution Summary:** This resolution creates and appoints a five member special committee to oversee the Family Court Relocation to the BRC facility.

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

**Discussion:**

Legislators Maloney, Litts, Loughran and Fabiano request their names be added to the resolution as sponsors.

The committee reviewed the Oversight Committee appointments, terms and conditions, etc.:

- One Legislator appointed by the Chairman of the Legislature who will serve as Chair
- Legislature Ways & Means Committee Chair - Gerentine
- One Ways & Means Committee Member appointed by Minority Leader
- Legislature Public Works & Capital Projects Committee Chair - Fabiano
- One Public Works & Capital Projects Committee Member appointed by the Minority Leader
- County Executive may designate additional county staff members to assist committee
- First meeting within 30 days after all members are appointed
- Large capital project – additional general oversight to reassure taxpayers
- Director of Planning or designee shall update committee as to the status of various components of the project, including but not limited to contracts awarded, timelines, and tracking spending.

**Motion No. 5:** Moved to adopt Resolution No. 93  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 94:** Authorizing The County Of Ulster To Dedicate County Bridge Number 169, Also Known As The Sawkill School Bridge, On County Road 10 (Sawkill Road) Over The

Sawkill Creek Located In The Town Of Ulster, New York In Memory Of Chief Anthony E. Cruise

**Resolution Summary:** Resolution No. 94 recognizes the late Anthony Cruise as a distinguished citizen who has made significant contributions to the Town of Ulster and Ulster County. County Bridge Number 169, also known as the Sawkill School Bridge, on County Road 10 (Sawkill Road) over the Sawkill Creek shall be dedicated in his honor as the “Chief Anthony E. Cruise Memorial Bridge.”

**Motion No. 6:** Resolution moved for discussion  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Maloney

**Discussion:** None

**Motion No. 7:** Moved to adopt Resolution No. 94  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Maloney

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 100:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

**Resolution Summary:** Resolution No. 100 is a contract with Safeco Alarm Systems Inc. for the monitoring, maintenance, and repair services for the security, fire and environmental alarm systems in various county buildings. The vendor shall provide alarm system monitoring services 24/7, 365 days per year. Contract runs 1/1/2017-12/31/2017, 100% County, \$71K

**Motion No. 8:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Discussion:**

Legislator Loughran questioned if the county owns the equipment – tbd. This contract authorizes Safeco to perform fire, security, safety and environmental alarm system maintenance

and monitoring services, and to repair equipment. Parts are extra. Legislator Litts posed the question if the county has updated alarm system permits per LL No. 13 of 2015. Per the contract the vendor is responsible for all false alarms due to the system's malfunction and shall correct all malfunctions within twenty-four hours after they occur. The vendor is required to respond to all alarms received by calling the responders for the location as identified by the DPW, and to provide activity reports as noted in Schedule A – Scope of Services.

**Motion No. 9:**                    **Moved to adopt Resolution No. 100**

**Motion By:**                    Legislator Loughran

**Motion Seconded By:** Legislator Litts

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

**Voting Against:**            None

**Votes in Favor:**            4

**Votes Against:**            0

**Disposition:**              Resolution adopted

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**Resolution No. 101:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works

**Resolution Summary:** Resolution No. 101 is a contract with Brinnier and Larios, P.C. for professional design services related to slope stabilization projects at various locations - Ohayo Mtn. Road (County Road 114) in the Town of Woodstock, DeWitt Lake Road (County Road 65) in the Town of Rosendale, and Tongore Road (County Road 14) in the Town of Marbletown. Contract runs 3/1/17 – 3/1/2018, 100% County, \$113K

**Motion No. 10:**              **Resolution moved for discussion**

**Motion By:**                    Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Discussion:**

Chairman Fabiano provided an overview of the contract. Commissioner Plonski noted the county needs to determine the best way to stabilize these roads. Capital monies left over from the Geo-stabilization project from last year are rolled over to this project. DeWitt Lake Rd. stone gabion wall failed due to scour and may require alternate stabilization if scour can't be rectified.

**Motion No. 11:**              **Moved to adopt Resolution No. 101**

**Motion By:**                    Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 102:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp. – Department Of Public Works

**Resolution Summary:** Resolution No. 102 is a contract with Maximum Security Products Corp. for the replacement of security door frames, operating and locking devices in seven locations at the Law Enforcement Center – (Sally port doors). Locations in the facility are: (2) doors - A Pod both inside and outside sliders, (2) doors - C Pod both inside and outside sliders, (2) doors - K Pod both inside and outside sliders, (1) Dock area outside slider only. Completion date 9/30/17, 100% County, \$66.8K

**Motion No. 12:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Maloney

**Discussion:**

Chairman Fabiano provided an overview. Commissioner Plonski explained these are the last of the sally port doors in need of replacement. Legislator Loughran inquired as to how often these type of doors need replacing. Commissioner Plonski noted this replacement is the first for the jail – approx. 11 yrs. – and they carry a 3-yr warrantee.

**Motion No. 13:** Moved to adopt Resolution No. 102  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Maloney

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 122:** Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge - Department Of Public Works

**Resolution Summary:** Resolution No. 122 amends Capital Projects 478 & 476 allowing the transfer of funds from completed Capital Project No. 476 which came in under budget to 478 in

the amount of \$37K due to a cost increase for the concrete deck panels needed for the upcoming Woodland Valley Bridge project. This resolution also authorizes the Commissioner of Finance to transfer funds between projects.

**Motion No. 14: Resolution moved for discussion**

**Motion By:** Legislator Fabiano

**Motion Seconded By:** Legislator Maloney

**Discussion:**

Commissioner Plonski noted capital projects normally have language that allows us to move monies between projects however this project did not have such language. This is a wash - no additional money required. Legislator Maloney inquired as to the general length of the bridges – Commissioner Plonski replied via email: Jesse Wolven – 50’, Woodland Valley – 182’, and Ort Todd – 54’.

**Motion No. 15: Moved to adopt Resolution No. 122**

**Motion By:** Legislator Fabiano

**Motion Seconded By:** Legislator Maloney

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

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 123:** Establishing Capital Project No. 484 – Poorhouse Memorial – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** Resolution No. 123 establishes Capital Project No. 484 creating a historical memorial honoring those who lived at the Poorhouse between 1828 and 1976 to commemorate a part of Ulster County history, and to serve as a powerful reminder of those still in need today. The memorial will be located on the Ulster County Fairgrounds. County Funded \$100K. A Bond Resolution will be required.

**Motion No. 16: Resolution moved for discussion**

**Motion By:** Legislator Loughran

**Motion Seconded By:** Legislator Maloney

**Discussion:**

The committee compared the cost to the Veteran’s memorial out front of the county building.

**Motion No. 17: Moved to adopt Resolution No. 123**

**Motion By:** Legislator Loughran

**Motion Seconded By:** Legislator Litts

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 125:** Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017-2022 Capital Program - Department Of Public Works (Buildings and Grounds)

**Resolution Summary:** Resolution No. 125 establishes Capital Project No. 495 to rehab and address safety related issues to meet “10 States Standards” for sanitary water. \$641K, A Bond Resolution will be required.

**Motion No. 18:** Resolution moved for discussion  
**Motion By:** Legislator Loughran  
**Motion Seconded By:** Legislator Litts

**Discussion:**

The commissioner and committee discussed tower usage and what the project entails - removal and replacement of the vent cap, address safety issues including ladders, and exterior coating of the tank is recommended to insure sanitary water conditions. Commissioner Plonski noted the new owners of Golden Hill Nursing Home pay a percentage of all capital improvements for maintenance and water usage. Committee discussion ensued.

**Motion No. 19:** Moved to adopt Resolution No. 125  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Greene

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 127:** Establishing Capital Project No. 501 – New Paltz Road Realignment Project – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** Resolution No. 127 establishes Capital Project No. 501 for the realignment project for professional services and construction of New Paltz Road, in the Town of Lloyd. \$320K, A Bond Resolution will be required. Legislator Litts requested his name be added as a sponsor to this resolution.



**Motion No. 20:** Resolution moved for discussion  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Discussion:** None

**Motion No. 21:** Moved to adopt Resolution No. 127  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 129:** Establishing Capital Project No. 502 Public Works Administration Building Renovations – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** Resolution No. 129 establishes Capital Project No. 502 for the renovation of the UC Public Works Administration Building to increase efficiency and functionality. \$148K, A Bond Resolution will be required.

**Motion No. 22:** Resolution moved for discussion  
**Motion By:** Legislator Fabiano  
**Motion Seconded By:** Legislator Loughran

**Discussion:**  
Commissioner Plonski explained new steel doors are needed, new work stations to reorganize staff and a much needed upgrade to the alarm system.

**Motion No. 23:** Moved to adopt Resolution No. 129  
**Motion By:** Legislator Fabiano  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:** Legislator Fabiano, Loughran, Litts, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Old Business:**

Chairman Fabiano inquired as to the status of the old jail demolition, noting it appears to not be a priority, and if county workers could do the work in house. Commissioner Plonski shared liability concerns due to contamination, asbestos, possible lead, etc.

Chairman Fabiano asked on behalf of Legislator Greene if the Sophie Finn roof repair could be a candidate for solar. Commissior Plonski replied via email, the roof will be replaced with a new rubber roof. The project also includes the installation of insulation beneath the roof (there is none existing.) This area would not be a good choice for solar panels as it is shaded by a group of trees, as well as by the other section of the building, which is higher than this roof.

Commissioner Plonski noted shoulder work on Lucas Ave. is part of the \$250K funding, and additional work will be funded through the regional planning office - similar to TIP.

Commissioner Plonski also advised the county has added an assessment of the curve on Sawkill Road (near the new bridge) to their “to-do” list. Also the area will be evaluated if additional signage is required. Currently there is no current plan for asphalt shoulders on Sawkill Road.

Commissioner Plonski also noted our salt budget is approx. \$280K to get us through December 2017. (This was before storm Stella)

Legislator Loughran asked if the county is involved with the Linear Park in the City of Kingston.

**Adjournment**

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

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Maloney  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**TIME:** 7:05 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff  
Minutes Approved: April 5, 2017