

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

**DATE & TIME:** July 5, 2017 – 6:30 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K. L. Binder Library  
**PRESIDING OFFICER:** Chairman Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators Loughran, Greene, Maloney  
**ABSENT:** Legislator Herbert Litts  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Acting Commissioner DPW Brian Cunningham

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

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**Motion No. 1:** **Moved to Approve the Minutes of the June 7, 2017 Meeting**  
**Motion By:** Legislator Greene  
**Motion Seconded By:** Legislator Loughran  
**Discussion:** None  
**Voting In Favor:** Legislators Fabiano, Loughran, Greene, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

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**Resolutions for the July 18, 2017 Session of the Legislature**

**Resolution No. 286:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYS Industries For The Disabled Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves a contract with NYS Industries For The Disabled Inc. for janitorial services for five county owned buildings, Golden Hill Office Bldg, UC Probation, Emergency 911/Fire Control, UC Health Dept. WIC Clinic, and UC Office Building. 100% County \$333K

**Motion No. 2:** Resolution moved for discussion  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

**Discussion:** None

**Motion No. 3:** Moved to adopt Resolution No. 286  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

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

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**Resolution No. 287:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Catskill Watershed Corporation – Department Of Public Works

**Resolution Summary:** This resolution approves a contract with The Catskill Watershed Corp. to receive funding to remove the Mt. Pleasant Bridge in the Town of Shandaken due to tropical storms Irene and Lee in August and September of 2011. \$900K Revenue

**Discussion:**

Chairman Fabiano asked for a motion to postpone this resolution as the County Executive's office made the request prior to the meeting asking for more time to research additional legal matters, etc.

**Motion No. 5:** Motion To Postpone Resolution No. 287  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

**Voting In Favor:** Legislator Fabiano, Loughran, Greene, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Motion adopted to Postpone

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**Resolution No. 305:** Establishing Capital Project No. 505 – For The Replacement of the Woven Bridge Over the Sawkill Creek (PIN 8761.76) - Transportation Improvement Project (TIP) Not On

The State Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 505 to replace the Wolven Bridge on Zena Rd. (CR 30) over the Sawkill Creek. 80% Federal, 20% Non-Federal funds. Possible NYS Marchiselli Aid may become available. This project will replace an existing CorTen bridge that has reached the end of its service life. \$191K Serial Bonds will be required.

**Discussion:**

Chairman Fabiano called upon Brian Cunningham who explained this resolution and the next three on the agenda establish capital projects for revenue purposes only which is the first step in the process to line up federal funding. Design and construction resolution contracts will happen at a later date near the end of this year or next year.

**Motion No. 6:**                   **Moved to adopt Resolution No. 305**

**Motion By:**                   Legislator Loughran

**Motion Seconded By:** Legislator Greene

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

**Voting Against:**           None

**Votes in Favor:**           4

**Votes Against:**           0

**Disposition:**             Resolution adopted

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**Motion No. 7:**             Resolve to Block & Approve Resolution Nos. 307, 309 & 311

**Motion Made By:**       Legislator Maloney

**Motion Seconded By:** Legislator Greene

**Resolution No. 307:** Establishing Capital Project No. 506 – Lucas Turnpike Shoulder Improvements (PIN 8761.77) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 506 for Lucas Turnpike shoulder improvements. \$38K Federal 80% County 20% Serial Bonds will be required.

**Resolution No. 309:** Establishing Capital Project No. 507 – Horsenden Pavement Overlay in the Town of New Paltz (PIN 8761.93) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute

Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 507 for the Horsenden Pavement Overlay project in the Town of New Paltz. \$13K, 80% Federal, Serial Bonds required

**Resolution No. 311:** Establishing Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes Capital Project No. 508 for the Fantinekill Bridge replacement project in the Town of Rochester. Bridge Replacement \$1,348,000.00. 80% \$191K for preliminary engineering and right-of-way incidental work, Federal, 20% County, Serial Bonds required

**Discussion:**

Acting DPW Commissioner Brian Cunningham provided a brief overview of each Capital Project.

**Motion No. 8:** Moved to adopt blocked Resolution Nos. 307, 309 & 311

**Motion By:** Legislator Maloney

**Motion Seconded By:** Legislator Loughran

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

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions adopted

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**Resolution No. 313:** Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

**Resolution Summary:** This resolution confirms the appointment of Brian Cunningham as Acting Commissioner of the DPW.

**Motion No. 9:** Resolution moved for discussion  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

**Discussion:** Chairman Fabiano and committee congratulated Brian.

**Motion No. 10:** Moved to adopt Resolution No. 313  
**Motion By:** Legislator Maloney  
**Motion Seconded By:** Legislator Loughran

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

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**New Business:**

Legislator Maloney expressed it may be beneficial to reduce the speed limit on Lucas Ave to 35 mph from the city line to the town line for safety reasons. Brian and Chairman Fabiano noted the protocol would be to have the individual town or village petition their planning board to initiate the process “home rule,” then present to the county who in turn solicits the state who will ultimately consider conducting a study to determine if a speed zone modification is warranted.

Legislator Loughran, Brian Cunningham and committee members discussed the current procedure when establishing a Capital Project. Legislator Loughran questioned why the process doesn’t start with an RFP, then award the project to vendors and ultimately present/implement a capital project resolution to the legislature once everything’s in place. Brian Cunningham explained capital projects can drag on for years before funding is realized thus RFP’s may become outdated. Currently capital projects are created via resolution to outline the project and initiate the flow of potential federal funding streams. Committee discussion ensued.

Legislator Greene would like to better understand our sustainability policies currently in place, such as paving to better evaluate capital projects, their progress and bench marks. Legislator Maloney also noted projects need to be financially sustainable. Legislator Greene will share with the committee her findings.

**Adjournment**

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

**Motion Made By:** Legislator Loughran

**Motion Seconded By:** Legislator Maloney

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

**No. of Votes Against:** 0

**TIME:** 6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: August 2, 2017