

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

DATE & TIME: August 3, 2017 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Loughran, Greene, Litts, Maloney
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy Commissioner DPW Brian Cunningham, Deputy Director Planning Chris White, Pam Krimsky

Chairman Dean Fabiano called the meeting to order at 6:40 PM.

Motion No. 1: **Moved to Approve the Minutes of the July 5, 2017 Meeting**
Motion By: Legislator Maloney
Motion Seconded By: Legislator Litts
Discussion: None
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes approved

Resolutions for the August 15, 2017 Session of the Legislature

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 for funding the removal of the Mt. Pleasant Bridge in the Town of Shandaken. \$900K Revenue

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. 287**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Loughran

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 328: Amending Capital Project No. 451 – Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Construction And Construction Inspection Phase And - Amending The 2017 Capital Fund Budget – Department Of Planning

Resolution Summary: This resolution amends Capital Project No. 451 to advance the project making a commitment of 100% of the federal and non-federal share of the costs of construction and inspection work.

Motion No. 4: **Resolution moved for discussion**

Motion By: Legislator Litts

Motion Seconded By: Legislator Greene

Discussion: Deputy Director of Planning Chris White provided a brief overview noting they are advancing well through the right-of-way and should finish up by the end of the month. Eminent domain was not leveraged; however some title issues still remain. He plans on submitting a resolution next month for a contract for construction inspection to start in December. A bond resolution will be required. \$1,734,069.00 80% reimbursable, \$346.8K county share.

Motion No. 5: **Moved to adopt Resolution No. 328**

Motion By: Legislator Litts

Motion Seconded By: Legislator Greene

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 331: Authorizing The Acquisition Of Real Property Located At 21 O'Neil Street, City Of Kingston, County Of Ulster, For Use As A Child And Family Advocacy Center And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the acquisition of a building located at 21 O'Neil Street in Kingston currently leased by the county and used as a Child and Family Advocacy Center. \$140K cost - state and federal reimbursable.

Motion No. 6: Resolution moved for discussion

Motion By: Legislator Loughran

Motion Seconded By: Legislator Maloney

Discussion: None

Motion No. 7: Moved to adopt Resolution No. 331

Motion By: Legislator Loughran

Motion Seconded By: Legislator Maloney

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 332: Amending Capital Project No. 474 – Reconstruction Of Various Parking Lots – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 474 to reflect a change in the overall cost adding \$45K, as the underlayment was found to be further deteriorated than anticipated - creating an increase to the depth of sub-base to replace and an increase in materials required for the county building and court house parking lots. Total project cost \$312,076.00. A bond resolution will be required.

Motion No. 8: Resolution moved for discussion

Motion By: Legislator Maloney

Motion Seconded By: Legislator Loughran

Discussion: None

Motion No. 9: Moved to adopt Resolution No. 332

Motion By: Legislator Maloney

Motion Seconded By: Legislator Loughran

Voting In Favor: Legislator Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 334: Establishing Capital Project No. 509, Roof Replacement Program – Amending The 2017 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution establishes Capital Project No. 509 for the Business Resource Center and Public Works Building roof replacements at a cost of \$1,580,000.00. A bond resolution will be required.

Motion No. 10: **Resolution moved for discussion**
Motion By: Legislator Loughran
Motion Seconded By: Legislator Fabiano

Discussion: None

Motion No. 11: **Moved to adopt Resolution No. 334**
Motion By: Legislator Loughran
Motion Seconded By: Legislator Fabiano

Voting In Favor: Legislator Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

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: 5
No. of Votes Against: 0

TIME: 6:47 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: September 6, 2017