

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: July 7, 2016, 6:30 PM
LOCATION: K. L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Peter Loughran, Manna Jo Greene, Herbert Litts III, James Maloney
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Susan Plonski Commissioner Department of Public Works

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

Motion No. 1 Resolved to Approve Meeting Minutes – June 9, 2016 and the Joint Mtg. with Ways & Means Committee also on June 9, 2016

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Herbert Litts
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Resolutions

Chairman Fabiano elected to address Resolution No. 340 as the first order of business on the agenda.

Motion No. 2 Resolved to Amend Resolution No. 340 and Approve Resolution No. 340 as Amended

Text of Motion: Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The South Putt Corners Road Pavement Project (PIN 8759.90) In The Town Of New Paltz – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator Herbert Litts

Discussion: Chairman Fabiano conveyed the resolution body did not include the locations of the parcels the county needs to acquire in order to implement the South Putt Corners Road pavement project. Commissioner Plonski supplied the committee with the locations.

Legislator Loughran asked to define the property interest categories listed next to each location. A “temporary” easement of property is for specific but limited purpose to implement and complete the job. “Fee” means the county will own the property permanently. “Permanent easement means the county will always have access to enter and maintain their work. Total costs of the acquisitions \$176K, \$141K Federal, \$35K State.

The committee discussed including the property list as part and parcel to the resolution and proceeded to do so as amended.

Motion Made By: Legislator Herbert Litts to amend the resolution to include property listings.

Motion Seconded By: Legislator Peter Loughran

Motion Made By: Legislator Herbert Litts on the resolution as amended

Motion Seconded By: Legislator Peter Loughran

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 3 Resolved to Approve Resolution No. 329
Text of Motion: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works
Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Herbert Litts
Discussion: Chairman Fabiano explained this resolution is for the installation of 4’ asphalt shoulders on three sections along Route 299 in New Paltz.
Section 1 – Springtown Rd. to Libertyville Rd. 0.8 miles.
Section 2 – Libertyville Rd. to Gatehouse Rd. 0.3 miles.
Section 3 – Gatehouse Rd. To Albany Post Rd. 0.9 miles.
Legislator Litts reminded the committee of his previous discussion noting the shoulders may require sub-base material not shown in the scope of services. Committee discussion ensued.
Commissioner Plonski replied in writing the next day noting Highway Operations Mgr. Joe Whittaker had test holes drilled at various locations along the road. There was only one area of concern whereas county personnel will use our stockpile of materials to prepare the area prior to paving. Also noting if any other areas of concern come to light, we will use our men and material to add the sub-base. 100 % County \$203.8K
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Motion No. 4 Resolved to Approve Resolution No. 335
Text of Motion: Establishing Capital Project No. 481 Technology Facility Upgrades – SUNY Ulster
Motion Made By: Legislator James Maloney
Motion Seconded By: Legislator Manna Greene
Discussion: Chairman Fabiano noted this is a capital project requiring a bond. Equipment listing upgrades equate to \$300K, split \$150K SUNY Construction Fund and \$150K Ulster County. 50% is reimbursable from the NYS Dormitory Authority.
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Motion No. 5 Resolved to Approve Resolution No. 337

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office And Classroom Space At The Business Resource Center – Department of Public Works (Buildings And Grounds)

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

Discussion: Chairman Fabiano noted this resolution is for a lease with UCCC for BRC office and classroom space, 6069/SF, 1-year lease beginning 1/1/2016, \$12.85/SF, annual cost \$78K including all utilities. Discussion continued as to the BRC floor plan for family court in relation to other utilized space. The committee would like to hold the August meeting at the BRC and have Bob Sudlow and engineer provide a tour of the potential family court floor plan.

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 6 Resolved to Approve Resolution No. 338

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator James Maloney

Discussion: This lease is for a three (3) year term from 7/1/2016 – 6/30/2016 at an annual cost of \$1,080.00 for 108/SF, including all utilities.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 7 Resolved to Approve Resolution No. 339

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Ulster County Board Of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department Of Public Works (Buildings And Grounds)

Motion Made By: Legislator James Maloney

Motion Seconded By: Legislator Peter Loughran

Discussion: This resolution is for a lease agreement with BOCES for seventeen (17) months, \$6.30/SF, at an overall cost of \$5,819.10 for 652/SF of classroom space at Development Court, Kingston, from 2/1/16 – 6/30/17.

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 8 Resolved to Approve Resolution No. 342

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Executive An Easement Agreement With The Ulster County Resource Recovery Agency, For The Construction, Installation, And Maintenance Of Solar Energy Generation Equipment And Related Appurtenances – Department Of Planning

Motion Made By: Legislator James Maloney

Motion Seconded By: Legislator Manna Greene

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Old Business

New Business

Last month Legislator Greene provided Climate Smart Committee information, whereas the Buildings and Grounds Department had decided to focus on one or two buildings per year, tackling energy savings efficiencies and possibly solar. Also being evaluated is the use of solar panels at the Law Enforcement Center. The funding stream for solar at this time is unknown. Legislator Greene asked the committee for guidance moving forward as to who the committee should relay questions regarding solar installation at the jail. Discussion ensued as to the ever changing NYSERDA regulations, and unknown special requirements for jails. The committee suggested the Climate Smart Committee create a list of questions to present to Deputy Executive Bob Sudlow and Amanda LaValle and copy Chairman Ronk. Also the committee suggested having a conversation with Central Hudson and NYSERDA regarding municipal building requirements.

Legislator Maloney inquired as to what bridge work is underway at the moment – contracted or in house. Commissioner Plonski noted the Carmine Liberta Bridge in New Paltz, Bailey Bridge in the Town of Denning, and the Sawkill School Bridge. Commissioner Plonski emailed additional information the next day; Leggs Mill Bridge is just being completed. Design for the Wallkill Bridge is underway. Materials are being ordered for work on the Woodland Valley Bridge. Work is also in progress on the Ort Todd Bridge.

Adjournment

There being no further business, a motion to adjourn was made by Legislator Litts and seconded by Legislator Loughran, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 7:10 PM.

Nettie Tomshaw, Legislative Staff