

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

DATE & TIME: August 4, 2016 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Loughran, Greene
ABSENT: Legislators Litts, Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Steve Peterson Director UC Emergency Communications/
Emergency Management Dept., Chris White Deputy Director Planning Dept.

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

Motion No. 1: Moved to Approve the Minutes of the July 7, 2016 meeting

Motion By: Legislator Loughran
Motion Seconded By: Legislator Greene
Discussion: None
Voting In Favor: Legislators Fabiano, Loughran, Greene
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Minutes approved

Resolutions for the August 16, 2016 Session of the Legislature

Resolution No. 364: Amending The Electric Vehicle Charging Station Policy To Encourage Tourist Use

Resolution Summary: This resolution would amend the Ulster County Electric Vehicle Charging Policy to add an additional section addressing fees for electric use for Ulster County residents.

Discussion:

Chairman Fabiano and committee would like additional time to re-evaluate the terms of the current policy and confirm how long the UC Chamber of Commerce will cover the costs. The committee noted for the record they will revisit the resolution next month.

Disposition: The Committee took no action on the Resolution.

Resolution No. 373: Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Gentech, Ltd. – Department Of Public Works

Resolution Summary: This contract with Gentech provides preventive maintenance and repair service for twenty-eight (28) electrical generators throughout various county buildings. Gentech has provided service to the county previously and was the lowest responsible bidder.

Motion No. 2: Moved to adopt Resolution No. 373.

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Discussion:

Chairman Fabiano explained to the committee this contract provides generator maintenance and repair services, 100% County funded, \$84.9K, effective 7/1/16 – 6/30/19.

Voting In Favor: Legislators Fabiano, Loughran, Greene

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 374: Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution Summary: This contract with Cornell Cooperative Extension is a revenue agreement in the amount of \$77,300.00 for County Route 47, Fischer Bridge over the Esopus Creek Tribunal. Cornell Cooperative is the lead agency of the NYC DEP funded “Ashokan Watershed Stream Mgmt. Program”, (AWSMP). This agreement terminates two years from the effective date.

Motion No. 3: Moved to adopt Resolution No. 374.

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Discussion:

Chairman Fabiano noted the stream management and related highway infrastructure improvements grant/contract within the NYC water supply watershed is a two year contract partnering with Cornell Cooperative Extension – Soil and Water for \$77K in revenue to replace and resize the County Route 47, Fischer Bridge over the Esopus Creek Tribunal.

Voting In Favor: Legislators Fabiano, Loughran, Greene

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 375: Issuing Determination and Findings For The Hudson Valley Rail Trail West: Phase 4 – PIN 8761.21 In The Town Of Lloyd Pursuant To Eminent Domain Procedure Law – Department Of Planning

Resolution Summary: This resolution issues the proposed project determination findings required by Eminent Domain Procedure Law. A public hearing presentation was held on June 21, 2016 and public comment was taken through July 1, 2016 to allow for submission of additional public comment. This phase of the project has been designed to minimize environmental impacts to the greatest extent possible and maximize positive impacts on the local community. The proposed project will have no adverse effect on the residence of the locality, cultural resources, or the environment. Each property owner will be served personally or by certified mail return receipt a determination and findings, and also there will be official general circulation newspaper publications.

Motion No. 4: Resolution Moved for Discussion

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Discussion:

Chairman Fabiano called upon Chris White to provide the committee with an update. This is a follow up to the public hearing for the 1.2 mile extension toward New Paltz that builds on the towns Phase 3. The county spent the last 8-10 months designing the trail to minimize wetland impact to make the trail useable. The county has hired a property specialist called R.K. Hite & Co., Inc., out of Avon, NY to aid in negotiations with the four property owners. Chris conveyed the firm feels the county shouldn't have any issues with the owners. The county is very sensitive to their needs. The next step will be DOT approval for right-of-way acquisitions. The county is still waiting on the federal government's concurrence on the endangered species list.

Legislator Greene asked for a copy of the transcript of property owner Diana Longhitano who spoke at the public hearing on August 8, 2016. Legislator Greene also expressed the way this section of the trail has been handled has been exemplary. Please Note: Chris White emailed the transcript to the committee members on Monday 8/8/16. Chris also noted the Transportation Improvement Program for the next five years passed the state DOT has put engineering money aside for 2018 for the fifth phase which is the connection to New Paltz.

Motion No. 5: Moved to adopt Resolution No. 375.

Motion By: Legislator Greene

Motion Seconded By: Legislator Loughran

Voting In Favor: Legislators Fabiano, Loughran, Greene

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 377: Establishing Capital Project No. 481 – Countywide Radio System – Emergency Management

Resolution Summary: This resolution part of the 2016-2021 Capital Improvement Program includes and establishes Capital Project No. 481, a countywide radio system to achieve interoperability for radio coverage for police, fire and EMS agencies. This project will include \$276K to upgrade to the common 911 police frequency and \$144K for upgrades to the current Simulcast system in 2016. This expense covers equipment and professional engineering services. A \$420K bond resolution will be required.

Motion No. 6: Resolution Moved for Discussion

Motion By: Legislator Greene

Motion Seconded By: Legislator Loughran

Discussion:

Chairman Fabiano asked Steve Peterson to provide an overview, whereas he noted this is just another phase to fill in the gaps for the Simulcast system for our dispatch frequency. Also move some other common frequencies to a Simulcast solution, noting no additional costs to the fire districts. Steve Peterson will forward the state contract equipment listing to Legislator Loughran.

Motion No. 7: Moved to adopt Resolution No. 377.

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Voting In Favor: Legislators Fabiano, Loughran, Greene

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 379: Establishing Capital Project No. 482 – Fire Training Center – Department Of Public Works To Provide For Design And Engineering Work And Seeking Lead Agency Status Under The State Environmental Quality Review Act (SEQRA) (Department Of Public Works Buildings And Grounds)

Resolution Summary: This resolution establishes Capital Project No. 482, Fire Training Center exclusively for design, engineering and any needed environmental analysis necessary to effectuate the design of the training center. \$152K county capital fund appropriations needed and a \$152K bond resolution will be required.

Motion No. 8: Resolution Moved for Discussion

Motion By: Legislator Greene

Motion Seconded By: Legislator Loughran

Discussion:

Chairman Fabiano provided an overview. Legislator Loughran confirmed with Steve Peterson that all fire departments including the City of Kingston paid fire fighters can use this training center located in Stone Ridge which is centrally located within Ulster County. Some townships currently have their own smaller training stations. Legislator Greene shared her concern to be able to contain PFOA and PFOS chemical run off into the water supply if used at the training center. Legislator Greene noted the Newburgh water supply was compromised due to chemical runoff via the Stewart Airport guard base.

Motion No. 9: **Moved to adopt Resolution No. 379.**

Motion By: Legislator Loughran

Motion Seconded By: Legislator Greene

Voting In Favor: Legislators Fabiano, Loughran, Greene

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Old Business

- Business Resource Center (BRC) committee meeting and facility tour of upcoming referendum to relocate Family Court

Chairman Fabiano upon speaking with Deputy Executive Bob Sudlow conveyed any type of walkthrough/architect attendance prior to the proposition being approved in the November ballot would be premature. Mr. Sudlow suggested possibly the December meeting would be better for an onsite briefing as we will know it's a go for design and construction. Chairman Fabiano noted a presentation – Q&A will be made to the full legislature. Committee discussion ensued.

Legislator Loughran suggested the entire legislature be invited to take the tour. Also during the informational meeting have one of the judges attend to explain the unified court system, why this was needed and Q&A time. This will help inform the general public as well.

Legislator Greene wants to be prepared to address constituent questions when approached prior to the November ballot. (Backup information was forward to committee members the next day)

- 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. As an update Legislator Greene advised it is in the committee's hands to detail recommendations for the county building and the law enforcement center.

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

Adjournment

Motion Made By: Legislator Loughran

Motion Seconded By: Legislator Greene

No. of Votes in Favor: 3

No. of Votes Against: 0

TIME: 7:03 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: September 8, 2016