

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

April 5, 2022 at 5:15 PM

Powered by Zoom Meeting, Meeting ID: 886 9068 1787, By Phone (646) 558-8656

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Herbert Litts III
Kathy Nolan
Eric Stewart

Call Meeting to Order

Pledge of Allegiance to the Flag

Approval of the March 1, 2022 Meeting Minutes

Loren Johnson, Director UCAT – Vision for UCAT

Resolutions for April 19, 2022 Legislative Session:

- 1) **Resolution No. 96** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, ~~602, 603~~, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance
- 2) **Resolution No. 161** – Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 633 - Marbletown Water Infrastructure Expansion – ARP Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 162** – Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 634 - Grady Park Construction, Town Of Marbletown – ARP Infrastructure And Trails – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience
- 4) **Resolution No. 163** – Establishing And Funding Capital Project No. 631 – A Geothermal System For Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience

CONTINUED

- 5) **Resolution No. 164** – Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance
- 6) **Resolution No. 165** – Establishing And Funding Capital Project No. 629 – ARPA Brownfields Redevelopment – Planning Department
- 7) **Resolution No. 166** – ~~Establishing And Funding~~ Capital Project No. ~~632~~ 598 – Crisis Stabilization Center, Purchase Of 368 Broadway – ARPA - Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 167** – Adopting A Negative Declaration For The Demolition Of The Former Ulster County Jail Located On Golden Hill, And Establishing And Funding Capital Project No. 630 - Demolition Of Jail Golden Hill- ARPA – Department Of Planning
- 9) **Resolution No. 175** – Reestablishing The Ulster County Trails Advisory Committee – Ulster County Legislature
- 10) **Resolution No. 176** – Approving The Execution Of A Contract For \$121,600.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Planning
- 11) **Resolution No. 177** – Approving The Execution Of A Contract Amendment For \$234.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Area Transit
- 12) **Resolution No. 178** – Updating Ulster County Area Transit Substance Abuse Policy
- 13) **Resolution No. 179** – Establishing Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 14) **Resolution No. 181** – Approving The Execution Of A Contract For \$99,720.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works
- 15) **Resolution No. 182** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Town & Country Bridge and Rail. Inc. – Department Of Public Works
- 16) **Resolution No. 183** – Approving The Execution Of A Contract For \$80,700.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works
- 17) **Resolution No. 184** – Authorizing Track Removal Within The Ulster And Delaware Railroad Corridor To Allow For The Connection Of The Ulster County Ashokan Rail Trail At Boiceville To Route 28A As Proposed By The New York City Department Of Environmental Protection For Replacement Of The Boiceville Bridge Over The Esopus Creek (Cat-252 Project) – Department Of Public Works

Old Business

New Business

Motion to adjourn