

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee Meeting Agenda

May 9, 2022 at 6:00 PM

Powered by Zoom Meeting, Meeting ID: 824 3988 9723, 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 April 5, 2022 Meeting Minutes

Resolutions for May 17, 2022 Legislative Session:

- 1) **Resolution No. 252** – Authorizing The Chair Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent – Department Of Planning
- 2) **Resolution No. 255** – Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 528 - Veteran's Cemetery - Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings And Grounds)
- 3) **Resolution No. 257** – Approving The Execution Of A Contract For \$2,507,680.41 Entered Into By The County – OCS Industries, Inc. – Department Of Public Works
- 4) **Resolution No. 262** – Amending Capital Project No. 608 Bridge Street Bridge, Town Of Shandaken – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 5) **Resolution No. 264** – Approving The Execution Of A Contract For \$525,675.00 Entered Into By The County – SLR International Corporation – Department Of Public Works

- 6) **Resolution No. 265** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Samsonville Road Culvert, Town Of Rochester – Department Of Public Works (Highways & Bridges)
- 7) **Resolution No. 266** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 633 Turnwood Bridge, Town Of Hardenburgh - Amending The 2022 Capital Fund Budget - Authorizing The Chair 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 – Department Of Public Works (Highways & Bridges)
- 8) **Resolution No. 268** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Alleymor Inc., D/B/A Pestmaster Services – Department Of Public Works
- 9) **Resolution No. 269** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff’s Office – Public Works – Buildings And Grounds
- 10) **Resolution No. 270** – Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project # 634 - Ulster County Law Enforcement Center Kitchen And Laundry Equipment - Amending The 2022 Capital Fund Budget - Ulster County Sheriff’s Office
- 11) **Resolution No. 281** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 627 - Digitization And Electronic Conversion Of Ulster County Clerk’s Land Records – Amending The 2022 Capital Fund Budget – Ulster County Clerk’s Office

Old Business

New Business

- **Discussion:** Public transportation and trail connectivity to establish an Ad hoc committee.

Motion to adjourn