

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee Meeting Agenda

August 8, 2022 at 6:00 PM

Powered by Zoom Meeting, Meeting ID: 829 5445 0277, 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 July 11, 2022 Meeting Minutes

Resolutions for August 16, 2022 Legislative Session:

- 1) **Resolution No. 289** – Amending The 2022 - 2027 Capital Improvement Program –Establishing And Funding Capital Project No. 635 - ARPA Parks Program – Amending The 2022 Capital Fund Budget – Department Of Finance
- 2) **Resolution No. 298** – Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service
- 3) **Resolution No. 401** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 4) **Resolution No. 402** – Approving The Execution Of A Contract For \$158,850.00 Entered Into By The County – Pomarico Design Studio Architecture, PLLC – Department Of Public Works
- 5) **Resolution No. 406** – Confirming Appointment Of Member To The Ulster County Electrical Licensing Board
- 6) **Resolution No. 407** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing

– Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works

- 7) **Resolution No. 409** – Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works
- 8) **Resolution No. 414** – Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning
- 9) **Resolution No. 415** – Authorizing An Easement Across The Lands Owned By Ulster County Associated With Ulster Delaware Railroad Corridor Of Near Mile Point 5.1, City Of Kingston To The Central Hudson Gas And Electric Company – Department Of Planning
- 10) **Resolution No. 419** – Establishing Capital Project No. 644 – Site Ready Services For Electric Vehicle Charging Stations — Department Of Public Works (Buildings & Grounds) And Department Of The Environment
- 11) **Resolution No. 421** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Finance And Department Of Public Works
- 12) **Resolution No. 422** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)
- 13) **Resolution No. 423** – Approving The Execution Of A Contract Amendment For \$32,884.00, 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 (UCAT)

Old Business: Special Transportation Working Group

New Business:

Motion to adjourn