

**Ways & Means Committee
Public Works, Capital Projects & Transportation Committee
Special Joint Meeting Minutes**

DATE & TIME: October 24, 2022 – 4:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chair John Gavaris and Chair Laura Petit
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Chair of the Legislature Tracey Bartels, and Legislators Brian Cahill, Herbert Litts, III, Eric Stewart (arrived 4:11) & Eve Walter
ABSENT: Legislator Dean Fabiano, Kathy Nolan and Kenneth Ronk, Jr.
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Manna Jo Greene, Joe Maloney, Abe Uchitelle; Deputy County Executives Chris Kelly & Marc Rider; Comptroller March Gallagher & Deputy Comptroller Alicia DeMarco – UC Comptroller’s Office; Commissioner Burt Gulnick and Tosca Sweeney, Finance Department; Director Ken Juras, Department of Budget and Innovation; Deputy Director Don Quesnell, Budget; Deputy Commissioners Robert Parete and Dean Rylewicz, Department of Public Works; Director Everett Erichsen, Emergency Services; Director Loren Johnson, UCAT; Director Dennis Doyle, Planning Department

Chair Gavaris and Chair Petit called the meeting to order at approximately 4:04 PM

The committee discussed details of the 2023 – 2028 County Executive Recommended Capital Improvement Program including:

- Planning- Broadband Initiative
 - Broadband
 - Public Safety Radio
 - Cell phone coverage – 5G, 4G and 3G
- Planning - Affordable Housing Fund
 - \$5 million the first year (total \$30 million over 6 years) for infrastructure of roads, water and sewer
 - Incentives and potential disincentives
 - Housing Action Plan and creating Housing Smart Communities
- Planning – Community Development Block Grant
- Planning – Transportation Planning Studies
 - Finding specific studies of the Transportation Council Annual Unified Planning Work Program
- Planning - Open Space Fund
 - Farmland protection
 - Trails
- DPW – County Storage & Warehouse Facility
- DPW – Courthouse Fiscia, Exterior Repairs & Roof Replacement
- DPW – Courthouse Parking Lot Improvements
- DPW – Development Court Parking Lot Improvements
- DPW – Elevator Modernization Project

- DPW – Fairground Improvements
 - Replace the existing domestic water supply system, including building, pumps, storage tanks, controls, chlorination system and distribution piping.
 - Install new sanitary waste collection stations to collect waste from motorhomes and travel trailers.
 - Upgrade portions of the electrical system, including; panels, distribution, power and lighting.
- DPW – Pump House Control Upgrade Kingston Water Department
- DPW – Golden Hill Water Tanks
- DPW – Government Operations Center
- DPW – Quarry Complex Renovations
- DPW – Records Storage Building
- DPW – Roof Replacement Program – includes replacing the aging roof systems reaching the end of their useful live including:
 - Records Storage Building,
 - Development Court office building (DSS only),
 - Ulster County Office Building,
 - Community Corrections
 - Ulster County Law Enforcement Center
- DPW – Solar Array Sting Project
- DPW – Trudy Resnick-Farber Office Building Repairs
- DPW – UCOB Water and Sewer Line Replacement
- Environment – EV Charging Stations
- Finance – New Taz System Software Upgrade
 - Addresses the New York State Tax law to allow online payment
 - Will offer to towns to opt in and use same program for roughly \$1000/year. 1:55:42

Chair Gavaris & Petit asked if there was any old or new business. Hearing none:

Adjournment

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Cahill

No. of Votes in Favor: 6

No. of Votes Against: 0

TIME: 7:00 PM

Respectfully submitted: Chelsea Villalba

Minutes prepared by: Fawn Tantillo

Minutes Approved: November 7, 2022