

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

November 7, 2022 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

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 October 4, 2022 Meeting Minutes

Approval of the October 24, 2022 Special Joint Meeting Minutes

Department Budget Overview

- **Ulster County Area Transit (UCAT)**
- **Department of Public Works, Commissioner Brendan Masterson**

Resolutions for November 15, 2022 Legislative Session:

- 1) **Resolution No. 538** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Citizens For Local Power Inc. – Department Of Finance - ARPA
- 2) **Resolution No. 540** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 544** – Establishing Capital Project No. 648 – Ulster & Delaware Corridor Rail Trail – Shandaken (PIN 8762.89) – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation – Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
- 4) **Resolution No. 548** – Amending Capital Project No. 585, Bridge Substructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

- 5) **Resolution No. 550** – Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
- 6) **Resolution No. 552** – Approving The Execution Of A Contract For \$88,600.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works
- 7) **Resolution No. 553** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
- 8) **Resolution No. 554** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships
- 9) **Resolution No. 555** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds
- 10) **Resolution No. 568** – Amending Capital Project No. 482 – Countywide Radio System – Amending The 2022 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

Forthcoming Resolutions/Local Laws

- **Resolution No. 541** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance
(No Action Taken in American Rescue Act Special Committee on October 26th)

New Business

Old Business

Motion to adjourn