

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

DATE & TIME: October 29, 2024 – 4:00 PM
LOCATION: Legislative Chambers, 6th Floor, County Office Building
PRESIDING OFFICERS: Chair Gavaris and Chair Nolan
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
Tyron Rogers, Technical Support Specialist
Michael Tierney, Legislative Support Specialist
PRESENT: Criswell, Collins, Hansut, Kovacs
Donaldson, Litts, McCullough
ABSENT: Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Jamie Capuano, Comptroller March Gallagher, Deputy Comptroller Charles Dinstuhl, Budget Director Ken Juras, Deputy Budget Director Don Quesnell, UCAT Director Toni Roser, UCAT Deputy Director Anthony Troccia, Planning Director Dennis Doyle

Chair Gavaris and Chair Nolan called the meeting to order at 4:00 PM.

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Budget Director Juras and Deputy Director Quesnell shared with the Committees the formatting changes of the Capital Improvement Program from last year.

The Committee began examining the Capital Improvement Program with UCAT, then proceeded in order provided.

The Committee discussed the details of the 2025-2030 County Executive Recommended Capital Improvement Program including:

- Transportation – Bus Shelters
 - The delay in the construction of these shelters which were meant to be started in 2023. Director Roser stated that delay was caused by maintenance of effort agreements from municipalities. Legislators were interested to see this process begin and asked for a list of the municipalities surveyed for shelter placement. Financial Analyst Kelder followed up with Director Roser to inquire what municipalities were contacted.

Adjournment:

Motion By: Legislator Litts
Seconded By: Legislator Collins

TIME: 5:11 PM

Respectfully Submitted By: Natalie Kelder, Legislative Financial Analyst
Prepared By: Michael Tierney, Legislative Services Specialist

Approved By Public Works Committee: December 9, 2023
Approved By Ways & Means Committee: December 12, 2023