

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Public Works & Capital Projects Committee  
**DATE & TIME:** April 5, 2010 @ 7:00 PM  
**PLACE:** Legislative Chambers, 6<sup>th</sup> Floor, County Office Building

**LEGISLATORS PRESENT:** Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Roy Hochberg, James Maloney, Kevin Roberts

**LEGISLATORS EXCUSED:** Legislator Frank Felicello, Legislator Jeanette Provenzano

**OTHERS ATTENDING:** Budget Director Arthur Smith, Deputy Commissioners of Public Works Sue Ronga and David Bolles, Lee Cane (LWV)

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**MEETING CALLED TO ORDER @ 6:55 PM**

**APPROVAL OF THE MARCH 1, 2010 MINUTES:**

Motion offered by Legislator Loughran, Seconded by Legislator Maloney, All in Favor, Carried.

**SHARED SERVICES UPDATE:** Chairman Fabiano stated that the last Shared Services Meeting took place on March 16, 2010. The Winter Program will cost \$ 4,700 per mile and the Light Maintenance / Summer Program will cost \$ 2,000 per mile. The Towns have a copy of the draft contract and are waiting for their Counsels approval. Towns have until Mid-May to respond to the County as to if they are going to participate in the pilot program.

**RESOLUTIONS:**

1. **Resolution Draft No. 0402, April 20, 2010** - Rejecting Bid On Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage" And Reserving The Right For The Bid To Be Re-Issued And Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law

Motion offered by Legislator Maloney, Seconded by Legislator Loughran, All in Favor, Carried.

Discussion: The Committee discussed the reasoning behind the rejection of the bid. There was only one bid submitted for \$20,000 for the above mentioned property. An estimated market value of \$120,000 and \$125,000 for this property was given by the Director of Real Property. It states in the Resolution that in the bidding process, the County can reject any and all bids which are not in the County's best interest and that the County is not prohibited from re-issuing the bid.

2. **Resolution Draft No. 0417, April 20, 2010** - Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls And Amending Capital Project No. 313 For Construction Of A Ulster County Area Transit Fuel Storage Facility - Amending the 2010 Capital Project Fund - Department Of Public Works

Motion offered by Legislator Loughran, Seconded by Legislator Maloney, All in Favor, Carried.

Discussion: Budget Director Arthur Smith spoke on the Resolution and stated the following:

- Resolution unanimously passed in the earlier Economic Development and Tourism Committee meeting.
- The DEC highly recommended an oil-spill containment system which was not in the original project.
- Additional Federal Funding has been made available for the construction of an oil-spill containment system, in the amount of \$20,000.
- Capital Project No. 312, the UCAT facility building upgrade and HVAC controls unit, has excess County funds available in the amount of \$5,250.00. These excess funds will be transferred to Capital Project No. 313 for engineering for the oil-spill containment system.
- Capital Project No. 313 needs to be amended to increase funding in the amount of \$25,250.00 for construction and engineering and Capital Project No. 312 needs to be amended to decrease funding in the amount of \$5, 250.00 for engineering.
- There is no change in the County contribution to these projects.

Fabiano: How many gallons is the Fuel Storage System?

Smith: Stated that it is now twelve thousand gallons. New bids came in a couple of weeks ago and it is very favorable to have a twelve thousand gallon system. The pay back will be less.

#### **OLD BUSINESS:**

- Legislator Hochberg asked Arthur Smith what the status of the Siemens Energy Audit is. The answer is that the audit was started at the end of March and a report is forthcoming.
- Chairman Fabiano asked David Bolles if he has had responses from the Townships yet to as to who will be participating in Shared Services. He responded with, not formally, because the Townships are waiting for Town Board approvals.

#### **Motion to adjourn @ 7:05 PM**

Motion offered by Legislator Loughran, Seconded by Legislator Hochberg, All in Favor, Carried.

Respectfully submitted,  
Tammy Wilson, Senior Legislative Employee