

**AGENDA**  
**Public Works and Capital Projects Committee**  
**April 8, 2008**

**Highways & Bridges Division**

- 1) Progress Report
- 2) Resolution Request – Reclassifying Position:  
Engineering Aide to Sr. Engineering Aide
- 3) Resolution Request – Amend CP #284 – Purchase of Highway Equipment
- 4) Resolution Request – Amend CP #292 – Reconstruction of Various Roads
- 5) Resolution Request – Rename the NP Bridge in Memory of Carmine Liberta
- 6) Request-to-Fills (Budgeted):
  - a) MEO – D451101107 – Vacancy exists due to retirement of employee (Vito Mallardi)

**Buildings & Grounds Division**

- 1) Resolution Request – Lease Renewal – VanDale Road - Budgeted
- 2) Resolution Request – Lease Renewal – Youth Bureau - Budgeted
- 3) Purchase Request – Paid Valuable Lockers – UC Pool Bathhouse - Budgeted
- 4) Request to Tile or Install Stainless Steel Floor & Wall Transition Piece – Wash Area  
UCLEC Kitchen – Budgeted
- 5) Request for Intrusion & Fire Alarm Upgrade – Safeco – Mental Health – Highland - Budgeted
- 6) Request for Intrusion Alarm – Central Auto – moved from Rest Assured to Safeco
- 7) Committee Approval for Ag. Society to Remove Poultry Barn Lean-To and DEC Requests  
building demo Adirondack Lean-To Building (or Open Camp) – No costs to County
- 8) Projects Update

## ULSTER COUNTY LEGISLATURE COMMITTEE MEETING

Name: Public Works & Capital Projects Committee

Date: April 8, 2008

Time: 4:45 p.m.

Place: Library

Legislators Present: Chairman Loughran, Legislators Cahill, Decker, Fabiano, Felicello, Lomita and Roberts

Legislators Excused: None.

Others Attending: Commissioner of Public Works, Dave Sheeley; B&G Administrative Manager, Victor Work; Public Works Controller, Lynda Bertling; Catskill Mountain Railroad Representatives, Earl Pardini and Greg Vaughn and Recording Secretary Kathy Jansen

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Chairman Loughran called the meeting to order at 4:45 p.m.

The committee was addressed by Catskill Mountain Railroad Representatives Earl Pardini and Greg Vaughn. A brief history of the volunteer organization's efforts and project goals were given. Areas along the track needing substantial work, most notably the Boiceville Bridge, were discussed along with intended resources for repairs. They sought support from the committee to move forward with the rehabilitation of the Boiceville Bridge on the passageway. CMRR Planner Vaughn advised the committee that the filing date for a TEP grant application to rehabilitate the Boiceville Bridge is due June 30<sup>th</sup> which would provide 80% funding with a 20% match. Commissioner Sheeley asked that the TEP application's funding percentages be confirmed, as County TEP projects are typically funded as 80% federal, 15% state and 5% county. It was noted that efforts to obtain matching funds from various sources were being made. CMRR President Pardini noted the bridge to be a substantial piece of infrastructure and an obstacle in opening the track from Boiceville to Shokan. A question and answer period followed on project costs, funding resources, entire track conditions and other suggestions for property use. The committee needs to know the exact amount of county funding necessary to complete the bridge project. Chairman Loughran noted he would approach Congressman Hinchey's office on behalf of the committee and also requested that the Catskill Mountain Railroad contact Congressman Hinchey for assistance in obtaining funding to offset costs to the project. Legislators Fabiano, Decker and Felicello noted that based on information provided so far, they support the project. Legislator Cahill requested a copy of the miles of track that have been rehabilitated to Class 1.

### **HIGHWAYS & BRIDGES DIVISION**

#### **1) Progress report**

Commissioner Sheeley asked the committee to please read the progress report.

**2) Resolution Request – Reclassifying Position: Engineering Aide to Sr. Engineering Aide**

A motion in the form of a resolution request to reclassify the position of Engineering Aide to Senior Engineering Aide was made by Legislator Felicello and seconded by Legislator Cahill. The motion passed unanimously.

**3) Resolution Request – Amend CP #284 – Purchase of Highway Equipment**

Legislator Fabiano reported to the committee his findings during a field visit to the Quarry complex to look at equipment needing replacement. He commended Field Operations Manager Lukaszewski for his extensive knowledge and the department's ability to match equipment parts to equipment whose parts are no longer manufactured. A motion in the form of a resolution request to approve amending Capital Project #284 for the purchase of highway equipment was made by Legislator Fabiano and seconded by Legislator Felicello. The motion passed unanimously.

**4) Resolution Request – Amend CP #292 – Reconstruction of Various Roads**

A motion in the form of a resolution request to amend Capital Project #292, reconstruction of various roads in Ulster County was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

**5) Resolution Request – Rename the New Paltz Bridge in Memory of Carmine Liberta**

A motion in the form of a memorializing resolution to dedicate and rename the County Bridge over the Wallkill in the Town of New Paltz to *The Carmine Liberta Bridge* was made by Legislator Decker and seconded by Legislator Lomita. The motion passed unanimously.

**6) Request-to-Fills (Budgeted):**

**a) MEO – D451101107 – Vacancy exists due to retirement of employee (Vito Mallardi)**

A motion to approve the request-to-fill for MEO (D451101107) was made by Legislator Felicello and seconded by Legislator Fabiano. The motion passed unanimously.

Commissioner Sheeley sought an update from the committee regarding previously approved request-to-fills at risk of being denied by administration for not being processed within six months. Reasons for the delays were discussed. Chairman Loughran sought the pleasure of the committee on the matter. The committee agreed that re-approving new request-to-fills would be repeating a previous approval. The committee asked Chairman Loughran to look into the operating procedure and report back to the committee. Following conversation on the matter, Chairman Loughran noted that current request-to-fills should continue to be used in the hiring process. Should the request be rejected Chairman Loughran would re-approve and sign the request if necessary.

**BUILDING & GROUNDS DIVISION**

**1) Resolution Request – Lease Renewal – VanDale Road - Budgeted**

A motion in the form of a resolution request to execute a renewal of a lease agreement with VanDale Properties was made by Legislator Fabiano and seconded by Legislator Lomita. The motion passed unanimously.

**2) Resolution Request – Lease Renewal – Youth Bureau - Budgeted**

A motion in the form of a resolution request to enter into a lease agreement with the Ulster County Community College Small Business Incubator for Youth Bureau Offices was made by Legislator Felicello and seconded by Legislator Lomita. The motion passed unanimously.

**3) Purchase Request – Paid Valuable Lockers – UC Pool Bathhouse - Budgeted**

A motion to approve the purchase of paid valuable lockers at the Ulster County Pool bathhouse was made by Legislator Lomita. The motion was seconded by Legislator Cahill and passed unanimously.

**4) Request to Tile or Install Stainless Steel Floor & Wall Transition Piece – Wash Area UCLEC Kitchen – Budgeted**

A motion to approve a request to tile or install stainless steel floor and wall transition piece in the wash area of the UCLEC kitchen was made by Legislator Cahill and seconded by Legislator Lomita. The motion passed unanimously.

**5) Request for Intrusion & Fire Alarm Upgrade – Safeco – Mental Health – Highland - Budgeted**

A motion to approve a request for Safeco to replace the current alarm company and update the intrusion and fire alarm service at Mental Health in Highland was made by Legislator Lomita and seconded by Legislator Cahill. The motion passed unanimously.

**6) Request for Intrusion Alarm – Central Auto – Moved from Rest Assured to Safeco**

A motion to approve a request for intrusion and fire alarm with monitoring at Central Auto was made by Legislator Cahill and seconded by Legislator Fabiano. The motion passed unanimously.

**7) Committee approval for Ag. Society to Remove Poultry Barn Lean-To and DEC Requests building demo Adirondack Lean-To Building (or Open Camp) – No costs to County**

A motion to approve a fairground improvement request by the Agricultural Society to remove a poultry barn lean-to in order for the DEC to replace it with a demo Adirondack lean-to building was made by Legislator Lomita and seconded by Legislator Cahill. The motion passed unanimously.

**8) Projects Update**

Administrative Manager Work reviewed and answered questions on the projects update handed out to the committee members.

A motion to adjourn at 5:53 p.m. was made by Legislator Lomita and seconded by Legislator Fabiano. The motion passed unanimously.

Respectfully submitted,