

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Public Works & Capital Projects Committee

**DATE:** February 10, 2009

**TIME:** 4:45 PM

**PLACE:** Library Conference Room, 6<sup>th</sup> Floor  
County Office Building

**LEGISLATORS PRESENT:** Deputy Chairman Dean Fabiano, Legislators Frank Felicello, Kevin Roberts, Jon Decker, Roy Hochberg

**LEGISLATORS ABSENT:** Chairman Loughran (NYSAC Conference), Legislator Mary Sheeley

**OTHERS ATTENDING:** Commissioner of Public Works, Dave Sheeley, Director of Public Transit Cynthia Ruiz, Deputy County Executive Marshall Beckman

---

**MEETING CALLED TO ORDER @ 4:45 PM**

**ACCEPTANCE OF JANUARY 13, 2009 MINUTES:** Postponed until March 10<sup>th</sup> Meeting

**BUILDING & GROUNDS DIVISION:**

Resolution (Authorizing The Chairman Of The Ulster County Legislature To Dedicate The Ulster Landing County Park, Located On The Banks Of The Hudson River In The Town Of Ulster, New York, In Memory Of Ulster County Native Sojourner Truth)

Motion offered by Legislator Decker, Seconded by Legislator Felicello, All in Favor

**HIGHWAYS & BRIDGES DIVISION / CAPITAL PROJECT(S):**

Resolution (Establishing Capital Project Number 316, Repaving of Boices Lane, Town of Ulster - Surface Transportation Project) (STP)

Motion offered by Legislator Felicello, Seconded by Legislator Decker, All in Favor

Resolution (Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore - Boices Lane, Town of Ulster)

Motion offered by Legislator Decker, Seconded by Legislator Felicello, All in Favor

Resolution (Establishing Capital Project Number 317, Repaving of Enterprise Drive, Town of Ulster - Surface Transportation Project) (STP)

Motion offered by Legislator Felicello, Seconded by Legislator Fabiano, All in Favor

Resolution (Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore -Enterprise Drive, Town of Ulster)

Motion offered by Legislator Decker, Seconded by Legislator Felicello, All in Favor

**PROGRESS REPORT FROM HIGHWAYS & BRIDGES:** Commissioner Sheeley distributed the monthly report and asked that the Committee read & review it. There was no discussion on the report.

**CONTRACT(S) FOR REVIEW:**

NY DEP - \$ 1,690,000.00 to provide year round maintenance of roads around the Reservoir. County is receiving 100% funding for this service. Effective upon execution by County and DEP, total contract duration is five years

Motion offered by Legislator Decker, Seconded by Legislator Roberts, All in Favor

The question was raised as to whether we are still maintaining roads that are closed form 9/11?  
Sheeley: No, we are only maintaining the roads that are open.

**OLD BUSINESS:**

**Update 15,000 gallon fuel tank at UCAT:**

Beckman: Asked that the project move forward with the expectation that we get the 100% Stimulus Funding, move Resolution forward so it can go out to bid in time to access the Stimulus Funding. If the Stimulus Funding does not come through then at the next meeting an alternate proposal will be made.

Ruiz: Stated that the FTA (Federal Transit Administration) funding is in place. The cost of the entire project is \$175,000. County share is \$17,500, and at an estimated yearly savings of \$15,000 the County's share would be paid off within a year and a half. On average the County would save between 10 & 18 cents a gallon when purchased in bulk. The tank would also be used by the Highway Department as needed and would be very beneficial to the County in the event of a Catastrophe. Asking that the committee give the approval so that Dave Sheeley can move forward, an Engineer is needed to obtain plans so it can go out to bid quickly. The time line at this time is 90 days.

Motion offered by Legislator Felicello, Seconded by Legislator Decker, All in Favor

**Brief update on the Kerhonkson Bridge issue:**

Sheeley: Still going to bid, DOT doing final review of plans and specs for the replacement of the bridge, once review is completed can start advertising the project. Waiting for final decision from Contract Management about a few items in the contract, Right-Of-Way package being reviewed, once clearance is given the project will move forward. The bridge is closed at this time so time is an absolute issue, time line for project is estimated at one year.

**NEW BUSINESS:**

**Little Red House in Hurley, Right-Of-Way.**

Remove snow and ice to prevent run off. County Highway has replied.

Sheeley: Job completed

**Motion to adjourn @ 5:12 PM**

Motion offered by Legislator Roberts, Seconded by Legislator Decker, All in Favor

**Respectfully submitted,**

**Tammy Wilson  
Senior Legislative Employee**