

AGENDA
Public Works and Capital Projects Committee
February 12, 2008

Highways & Bridges Division

- 1) Progress Report
- 2) Resolution Request – Rollover of CHIPS Funding
- 3) Resolution Request – Funding for the 2008 Bridge Program
- 4) Request-to-Fill: Summer Laborers (11)

Buildings & Grounds Division

- 1) Resolution Request – Lease Renewal – Public Health Clinic at 759 Broadway
- 2) New Paltz Salt Shed – Discussion
- 3) IS Roof – Discussion
- 4) Conference Request: Pesticide & Fertilizer School Certification (3 Employees)
- 5) Request-to-Fill: Seasonal Staff (32 NP Pool, 20 Park)
2 Laborers (non-benefited, temporary)
- 6) New Positions Requests: 1 Licensed Plumber (grade 11)
1 Licensed Electrician (grade 11)
- 7) Discussion of Possible New Positions for Bldg. Renovations (pending C&S
Presentation Outcome): Maintenance & Construction Super. (GS-13)
Building Mtce. Specialist (GS-11)
2-Building Trades Workers (GS-9)
*Additional help will come from existing maintenance workers & specialists
- 8) Purchase Request: Carpet Tile – 17 Pearl Street (basement)
- 9) Purchase Request: Carpet – 17 Pearl Street (1st Floor)
- 10) Purchase Request: One Walk-Behind Floating Deck Mower w/Sulky
- 11) Request to Purchase ADA Automatic Door Operator – Sheriff's Rotunda Entrance
- 12) Request to Replace/Enlarge Garage Door – Old Jail Warehouse
- 13) Request for Intrusion Alarm – Public Works Bldg.
- 14) Request to Upgrade Intrusion Alarm – 17 Pearl Street
- 15) Request to Replace Toilet Partitions (COB 1st, 2nd and 6th Floors)
- 16) Update on Various Projects

ULSTER COUNTY LEGISLATURE COMMITTEE MEETING

Name: Public Works & Capital Projects Committee

Date: February 12, 2008

Time: 4:45 p.m.

Place: Library

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

Legislators Excused: Legislator Fabiano

Others Attending: Commissioner of Public Works, Dave Sheeley; Public Works Controller, Lynda Bertling; B&G Administrative Manager, Victor Work; 1st Asst. County Attorney, Bea Havranek and Recording Secretary, Kathy Jansen

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

Chairman Loughran passed around copies of a newly prepared license agreement for the Agricultural Society. First Assistant County Attorney Havranek reviewed and answered questions on the new agreement with the committee. The committee was informed that the Agricultural Society wished to have an "Evergreen Clause" (allowing the license agreement to be perpetually in effect for five years) added to the agreement, which the County cannot do. Chairman Loughran stressed that the County needed to move forward on this issue. He sought approval of a five-year license agreement with a contingency that the Agricultural Society sign the agreement on or before until March 1st. Legislator Felicello noted he would speak with Fairgrounds Manager Newkirk on the County's behalf. A motion in the form of a resolution request to approve a five-year license agreement with the Agricultural Society, contingent upon their signing the agreement on or before March 1st was made by Legislator Lomita. The motion was seconded by Legislator Felicello and passed unanimously.

HIGHWAYS & BRIDGES

1) Progress Reports

Progress reports were handed out.

2) Resolution Request – Rollover of CHIPS Funding

A motion in the form of a resolution request to amend the 2008 Ulster County budget to allow for the rollover of CHIPS funding not expended in 2007 was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

3) Resolution Request – Funding for the 2008 Bridge Program

A motion in the form of a resolution request to establish Capital Projects for reconstruction of various County Bridges, 2008 Bridge Replacement Program, amending the Capital Program was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

4) Request-to-Fill: Summer Laborers (11)

A motion to approve the request to fill for summer laborers was made by Legislator Felicello and seconded by Legislator Cahill. The motion passed unanimously.

BUILDINGS & GROUNDS

1) Resolution request – Lease Renewal – Public Health Clinic at 759 Broadway

A motion in the form of a resolution request to renew the lease agreement at 759 Broadway for the Public Health Clinic was made by Legislator Cahill and seconded by Legislator Lomita. The motion passed unanimously.

3) IS Roof – Discussion

Administrative Manager Work advised the committee that the laser alarm on the Information Services roof had gone off twice in the last few days. He noted that the roof had been inspected with the consensus being that the alarm had been activated due to the laser beams themselves being moved off their target by anomalies such as the train nearby. The committee was advised that a 10-second delay had been programmed into the alarm. Chairman Loughran noted to the committee members that although the move of the Information Services would be expensive, a decision would need to be made on how to deal with the situation.

4) Conference Request: Pesticide & Fertilizer School Certification (3 Employees)

A motion to approve the request to send three employees to Pesticide & Fertilizer School was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

**5) Request-to-Fill: Seasonal Staff (32 NP Pool, 20 Park)
2 Laborers (non-benefited, temporary)**

A motion to approve the request-to-fills for the Buildings & Grounds seasonal park and pool staff was made by Legislator Felicello and seconded by Legislator Cahill. The motion passed unanimously.

**6) New Positions Requests: 1 Licensed Plumber (grade 11)
1 Licensed Electrician (grade 11)**

Chairman Loughran tabled this item for discussion at next month's meeting.

7) Discussion of Possible New Positions for Bldg. Renovations (pending C&S Presentation outcome)

Chairman Loughran tabled this item for discussion at next month's meeting.

8) Purchase Request: Carpet Tile – 17 Pearl Street (basement)

A motion to approve the request to purchase carpet tile for the basement at 17 Pearl Street was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

9) Purchase Request: Carpet – 17 Pearl Street (1st Floor)

A motion to approve the request to purchase carpet on the first floor of 17 Pearl Street was made by Legislator Lomita and seconded by Legislator Cahill. The motion passed unanimously.

10) Purchase Request: One Walk-Behind Floating Deck Mower w/Sulky

A motion to approve the purchase of one walk-behind floating deck mower with a sulky was made by Legislator Felicello and seconded by Legislator Decker. The motion passed unanimously.

11) Request to Purchase ADA Automatic Door Opener – Sheriff's Rotunda Entrance

A motion to approve the purchase of an ADA automatic door opener was made by Legislator Felicello and seconded by Legislator Decker. The motion passed with Legislator Cahill voting no.

12) Request to Replace/Enlarge Garage Door – Old Jail Warehouse

A motion to approve the request to replace/enlarge the garage door at the old jail warehouse for the purpose of storing the Sheriff Department's dive van was made by Legislator Lomita and seconded by Legislator Cahill. The motion passed unanimously.

13) Request for Intrusion Alarm – Public Works Building

This item was not discussed.

14) Request to Upgrade Intrusion Alarm – 17 Pearl Street

A motion to approve the upgrade of the alarm system at 17 Pearl Street was made by Legislator Lomita and seconded by Legislator Decker. The motion passed unanimously.

15) Request to Replace Toilet Partitions (COB 1st, 2nd & 6th Floors)

A motion to approve the request to replace toilet partitions on the 1st, 2nd and 6th floors of the County Office Building was made by Legislator Felicello and seconded by Legislator Roberts. The motion passed unanimously.

ADDITIONAL BUSINESS

Commissioner Sheeley advised the committee of a County truck involved in an accident over the weekend due to the failure of the wing plow. He requested approval to purchase a new Viking snowplow for the truck. A motion to approve the request was made by Legislator Lomita and seconded by Legislator Felicello. The motion passed unanimously.

Legislator Felicello made a recommendation that the one-man plow pilot program should be discontinued due to indications of increased expenses due to damages to County equipment and added expenses caused by damages to mailboxes and yards.

Chairman Loughran advised the committee that a legislative meeting had been scheduled for March 6th for a C&S study presentation.

Commissioner Sheeley updated the committee on road salt inventory issues. Vendors have low supplies due to weather demands. He also noted there had been quite a bit of overtime with crews being out most of the previous weekend.

Commissioner Sheeley advised the committee that the issue with Verizon requiring \$17,000 to move their lines within the Quarry complex had been settled, as well as a similar issue with Central Hudson. Commissioner Sheeley noted that the companies opted to perform the work without compensation.

Chairman Loughran noted a situation of double utility poles in the Quarry complex, as new ones had been added without removing old ones. Commissioner Sheeley advised that there will be a meeting to address this issue.

Administrative Manager Work sought the committee's approval to install (in-house) new handicap accessible telephones in the County Office Building elevators, and replace the auxiliary fire control panels and directional signals. A motion to approve the request was made by Legislator Felicello and seconded by Legislator Roberts. The motion passed unanimously.

A motion to adjourn at 5:50 p.m. was made by Legislator Felicello and seconded by Legislator Cahill. The motion passed unanimously.

Respectfully,