

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Public Works & Capital Projects Committee
DATE & TIME: July 6, 2011 @ 7:00 PM
PLACE: Legislative Chambers, 6th Floor, County Office Building

LEGISLATORS PRESENT: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

LEGISLATORS EXCUSED: All Present

OTHERS ATTENDING: Legislator Sue Zimet, Sue Ronga (PW Deputy Commissioner - Finance) and David Bolles (PW Deputy Commissioner - Administrative), For Paws of Ulster, Inc. members Marion DuBois, Danielle Cardella, Andy Polbos, Christine DeBoer

MEETING CALLED TO ORDER @ 7:05 PM

APPROVAL OF THE JUNE 6, 2011 MINUTES:

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

RESOLUTIONS:

- 1) **Resolution Draft No. 0702, July 19, 2011** - Authorizing Appropriation of Scrap Sales Proceeds for the Purchase of Equipment and Building Maintenance & Repairs - Amending the 2011 Budget - Department of Public Works

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

Discussion: The Department of Public Works received \$55,617.00 from the sale of scrap steel to Millens Recycling of Kingston. The unanticipated revenue will be used to purchase a trailer from Costanzi Crane of Kingston (\$8,000.00), technology equipment (\$33,017.00), building repairs at the Sundown Salt Shed (\$5,050.00), Shandaken Salt Shed (\$5,050.00), and the Ulster Heights Substation (\$4,500.00). Pictures were passed around to Committee Members to show the deteriorating condition of the Salt Sheds. They explained that the money for the Salt Sheds is for materials only; the repairs will be completed in-house.

Legislator Provenzano asked in the future, that the break-down be shown on the Resolution with regard to the Financial Impact. These funds were appropriated to two different Budget lines (A & E Funds) and she would like to see those different lines and amounts listed under the Financial Impact.

- 2) **Late Resolution Draft No. 0000, July 19, 2011** - Designation of County-Owned Land at the Ulster County Recreation Area, Town of New Paltz, New York, to be used as a County Dog Park.

Motion offered by Chairman Fabiano to Table this Resolution until next month's meeting, Seconded by Legislator Hochberg, All in Favor, Carried.

Discussion: Chairman Fabiano introduced the For Paws of Ulster, Inc. members Marion DuBois, Danielle Cardella, Andy Polbos, and Christine DeBoer. These members have been working diligently for the last year to open a Dog Park on County owned property in New Paltz. These members came to the Committee on July 8, 2010 to make their initial proposal and then again on August 2, 2010 to give an update. They met with a lot of resistance to the original location, so tonight they are proposing a new location, still on the same property as before, just a different area (Photos were distributed). The Committee reaffirmed tonight, their commitment of support. Legislators Susan Zimet and Frank Felicello have been working closely with the members to assist them in making the Dog Park a reality. Unfortunately, after much deliberation between the Committee members and the Dog Park Committee, there was no action taken at tonight's meeting and the Resolution was tabled until the next meeting. Legally no decisions can be made at this time until Legislative Counsel has reviewed and gives a legal opinion with regard to the County owned property.

PUBLIC WORKS UPDATE:

New Paltz Road Bridge:

- On Schedule for opening Mid-September.
- Excavation has been completed.
- Footings complete on the North side of the bridge.
- Footings for the South side will be poured this week.
- Two small pieces of footing have been left out and that is to get in behind the walls with backfill.
- Walls are going in within the next two weeks.
- The Arch will go on in three weeks.
- Storm Water System was completed this week.

Kerhonkson Bridge:

- Now Open

Glenford, Wittenberg Road Project:

- Drainage Project.
- Contract signed today.
- Work will start in 10 days.

Further Questions & Answers:

Q/Maloney/Asked for a time line with regard to the paving project on Ulster Landing Road. A/Bolles/The Paver was headed there today and believes the paving will start tomorrow. Q/Asked about the Sawkill Road Bridge, he has concerns. He stated that you can stand on the deck and see the water from the bridge, through the roadway. A/Ronga/Stated that they agree with his concerns, but unfortunately the State does not. The State says that it is not a structural defect.

Q/Fabiano/Asked about the situation on 1088 Old Kings Highway, where the guard rail was by NE Solite. He has concern because there is a big drop off. A/Bolles/Stated that the guard rail is on its way.

NEW BUSINESS: None

OLD BUSINESS: Court House Update: Sue Ronga stated that at the last meeting Legislator Provenzano had questions with regard to the Court House Roof Project. To answer Legislator Provenzano's questions,

Sue provided the Resolutions and Time Line that states the year and description of all renovations. (See Below)

1993 - Exterior Renovations / New Elevator. This included roof and windows. Annex lobby roof was not part of the renovation.

1993 - New Boilers and New Pumps.

1996 to 1997 - Interior renovations to entire building (Carpentry, Painting, Wall Coverings, Ceilings, Individual Heat Pump, Phone Systems, etc).

2004 - Cupola Repairs - Complete Refurbishment - Stripped Lead Paint. Repainted and structural repairs. This was not included in the 1993 Renovations.

Tonight - The New Resolution for Roof Repairs this month is for the Annex only which had its roof repaired by J&A Roofing in 1991 (20 years ago). This included asbestos abatement. At the time it passed inspection and testing. However, more asbestos has been detected.

Motion to adjourn @ 7:53 PM

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

**Respectfully submitted,
Tammy Wilson, Senior Legislative Employee**