

**AGENDA**  
**Public Works and Capital Projects Committee**  
**May 13, 2008**

Discussion – Spada Building with Part of Building and Loading Dock on County Land (Railroad Right-Of-Way) – Tremper/Cornell St., Kingston

**Highways & Bridges Division**

- 1) Progress Report
- 2) Salt Shed Update
- 3) Fuel Storage Update
- 4) Request-to-Fills (Budgeted):
  - a) MEO – D451101216 – Vacancy exists due promotion of employee (H. Wood)
  - b) MEO – D451101835 – Vacancy exists due to promotion of employee (S James)
- 5) Purchase Request – 4 Jackhammers & 3 Air Drills - \$6,356 – Budgeted

**Buildings & Grounds Division**

- 1) Purchase Request – Ticket Dispensing Head – COB - \$4,400 - Budgeted
- 2) Purchase Request – BRC/DSS Roof Top Units (2) – out to bid - Budgeted
- 3) Emergency Repair – CCP Roof Top Unit - \$11,800 – Budgeted – Replace With Gas Unit
- 4) Projects Update

## ULSTER COUNTY LEGISLATURE COMMITTEE MEETING

Name: Public Works & Capital Projects Committee

Date: May 13, 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; B&G Administrative Manager, Victor Work; Public Works Controller, Lynda Bertling; Spada Building Representatives, Realtor Tom Collins, Paul Gruner, Esq. and Donna Spada; Catskill Mountain Railroad Representatives and Recording Secretary Kathy Jansen

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Chairman Loughran called the meeting to order at 4:52 p.m.

Realtor Tom Collins and Attorney Paul Gruner addressed the committee regarding a piece of property located on Tremper and Cornell Streets in Kingston that has a proposed contract to be sold. It was noted that a section of the building and loading dock are on a County owned right-of-way. The history of how the right-of-way portion of the property has been leased through the IDA was given, noting that the lease is due to expire in October. Support from the committee was sought to transfer ownership of this section over to the building so the encroachment may be alleviated. Attorney Gruner noted he had been in contact with the County Attorney's office as well as the IDA's attorney on the matter. A motion of support and to move the matter on to the County Attorney's office was made by Legislator Lomita and seconded by Legislator Cahill. The motion passed unanimously.

### **HIGHWAYS & BRIDGES DIVISION**

#### **1) Progress Report**

Commissioner Sheeley asked the committee members if there were any questions on the progress reports. He updated the committee on the progress being made with the MS4 project in the Quarry complex.

#### **2) Salt Shed Update**

Commissioner Sheeley noted that a Negative Declaration was being worked on and should be ready for next month's meeting.

#### **3) Fuel Storage Update**

Commissioner Sheeley advised the committee he had received a reply from Tech City on a request made to store fuel there. He noted that the proposed fee was not plausible. Following discussion on the matter, the committee noted that perhaps the idea of storing fuel in bulk should be abandoned.

**4) Request-To-Fills (Budgeted)**

- a) MEO – D451101216 – Vacancy exists due to promotion of employee (H. Wood)
- b) MEO – D451101835 – Vacancy exists due to promotion of employee (S. James)

A motion to approve the two requests-to-fill was made by Legislator Felicello and seconded by Legislator Lomita. The motion passed unanimously.

**5) Purchase Request – 4 Jackhammers & 3 Air Drills - \$6,356 - Budgeted**

A motion to approve the purchase of 4 jackhammers and 3 air drills was made by Legislator Lomita and seconded by Legislator Decker. The motion passed unanimously.

**BUILDINGS & GROUNDS DIVISION**

**1) Purchase Request – Ticket Dispensing Head – COB \$4,400 - Budgeted**

Chairman Loughran advised the committee that this emergency request had been previously approved.

**2) Purchase Request – BRC/DSS Roof Top Units (2) – out to bid - budgeted**

A motion to approve the request to purchase two roof top units for BRC/DSS was made by Legislator Cahill and seconded by Legislator Lomita. The motion passed unanimously.

**3) Emergency Repair – CCP Roof Top Unit - \$11,800 – Budgeted – Replace with Gas Unit**

A motion to approve the emergency replacement of the CCP roof top unit with a gas unit was made by Legislator Lomita and seconded by Legislator Felicello. The motion passed unanimously.

**4) Projects Update**

The committee was asked to please read the projects update. B&G Administrative Manager Work asked if there were any questions.

**ADDITIONAL INFORMATION**

Commissioner Sheeley advised the committee that his Department delivered 1,200 gallons of gas and diesel to various fire companies and emergency vehicles as part of shared services during the recent forest fire over a 2 ½ day period. He noted this would be reimbursed.

Chairman Loughran noted that a billboard placed on county property on State Route 209 is being rented. He inquired who owned the billboard, who was receiving the rent (and for how long) and who authorized the arrangement. B&G Administrative Manager Work advised the committee that the matter was being looked into by Sr. Land Manager McTague. Legislator Cahill made a motion that the owner of the billboard be determined and who is receiving the rent, and if the rent is not substantial that the billboard be taken down. Chairman Loughran asked that B&G Administrative Manager Work bring an update to next month's meeting before a determination is made.

B&G Administrative Manager Work updated the committee on the status of the IS roof. He noted that a RFP for a building lease for Information Services to move into is due back on May 22<sup>nd</sup>. The committee was also advised that the parking lot across the street from IS had been surveyed and indicated that the guiderails do not define the property line. It was noted that the property line extends 12' further by the truck cap business. The pros and cons of moving the guiderail to the property perimeter were discussed. Chairman Loughran sought the pleasure of the committee. A motion to not

move the guiderail until the space is needed was made by Legislator Cahill and seconded by Legislator Lomita. The motion passed unanimously. The committee asked that signage be placed in the parking lot. Legislator Felicello asked that a letter be sent to the surrounding businesses noting the property lines had been determined through a survey and although there would be no immediate changes the County may need to move the guiderail in the future if the space is needed.

Catskill Mountain Railroad representatives handed out copies of previously requested estimates for the Boiceville bridge project to the committee. It was noted that 80% of the project would be federally funded. Discussion followed on the length of the project and predicted annual County funding commitment needed. Legislator Cahill questioned whether there would be any further projects in the future requiring County bonding. It was noted that there is a design report from Kingston to Phoenicia showing future goals. It was indicated that the Boiceville bridge project was the largest project and should it be approved the next big project would not take place for another four years.

A motion to adjourn at 5:45 p.m. was made by Legislator Lomita. The motion was seconded by Legislator Decker and was unanimously approved.

Respectfully submitted,