

**Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: May 6 2024 at 6:00PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via
Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Deputy County Executive Amanda LaValle, Planning Director Dennis Doyle, DPW Director Brendan Masterson, DPW Deputy Director Robert Parete, UCAT Deputy Directors Anthony Troccia & Scott Workman, Trails Advisory Committee Chair Kevin Smith, Craig Kelly

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at www.youtube.com/@UlsterCountyLegislature/streams

Chair Nolan called the meeting to order at 6:00 PM.

Motion No. 1	Moved to Approve April 8, 2024 Meeting Minutes
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Minutes Approved

Resolutions for the May 14, 2024 Session of the Legislature:

Resolution No. 211 - Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning

Resolution Summary: This Resolution amends Capital Project No. 677 for the Golden Hill Transportation Improvements to provide for funding for the project in the amount of \$22,000.00 be covered with appropriated fund balance.

Motion No. 2	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 228 - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:15 PM

Resolution Summary: This Resolution sets a public hearing on Naming A County-Owned Asset (part of County Road 1, partially located in the Town of Ulster to be dedicated in honor of Vietnam War Veteran's) to be held on Tuesday, June 18, 2024 at 7:15 PM in Legislative Chambers.

Motion No. 3	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 229 - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday June 18, 2024 At 7:20 PM

Resolution Summary: This Resolution sets a public hearing on Naming A County-Owned Asset (part of County Road 5, partially located in the Town of Hurley to be dedicated in honor of Gold Star Families) to be held on Tuesday, June 18, 2024 at 7:20 PM in Legislative Chambers.

Motion No. 4	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 241 - Reestablishing The Ulster & Delaware (U&D) Corridor Advisory Committee

Resolution Summary: This Resolution re-establishes the Ulster & Delaware (U&D) Corridor Advisory Committee for the purpose of developing Policy recommendations to guide activities in the Undesignated Section and to promote general oversight of the development of the U&D Corridor.

Motion No. 3	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
Seconded By:	Legislator Donaldson

Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 242 - Amending Capital Project No. 679, Hurley Mountain Bridge Replacement, Town Of Marblatown For Engineering Services, Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 679 Hurley Mountain Bridge Replacement in the amount of \$509,000.00 to increase the federal and non-federal share of costs for the engineering, right-of-way, and construction inspection services work for the Project, bringing the total phase of the project cost to \$1,024,000.00, and amends the 2024 Capital Fund Budget accordingly.

Motion No. 4	Moved to Adopt Resolution
Motion By:	Legislator Kovacs
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Abstentions:	Legislator Litts
Votes in Favor:	4
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 244 - Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 680, Scudder Brook Bridge Replacement, Town Of Hardenburgh - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends Capital Project No. 680 Scudder Brook Bridge Replacement in the amount of \$40,386.00 to increase the federal and non-federal share of costs for the engineering and right-of-way work for the Project, and amends the 2024 Capital Fund Budget accordingly.

Motion No. 5	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 246 - Approving The Execution Of A Contract For \$295,806.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract for \$295,806.00 with Barton & Loguidice for design and right of way services for the replacement of the Scudder Brook Bridge.

Motion No. 6	Moved to Adopt Resolution
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 247 - Approving The Execution Of A Contract Amendment For \$421,757.33, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves a contract amendment for \$421,757.33 with Butler Construction Group for general construction services.

Motion No. 7	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 248 - Approving The Execution Of A Contract Amendment For \$92,470.84 Entered Into By The County – Hudson Valley Electrical Construction Management, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for \$92,470.84 with Hudson Valley Electrical Construction Management to increase funding for electrical contracting services.

Motion No. 8	Moved to Adopt Resolution
Motion By:	Legislator McCollough
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 249 - Approving The Execution Of A Contract Amendment For \$217,811.75 Entered Into By The County – Jorrey Excavating, Inc – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for \$217,811.75 with Jorrey Excavating for job order site work on various county projects.

Motion No. 9 **Moved to Adopt Resolution**

Motion By: Legislator Litts

Seconded By: Legislator McCollough

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 250 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Alleymor, Inc. to increase funding for removal of roadkill on county roads.

Motion No. 10 **Moved to Adopt Resolution**

Motion By: Legislator Kovacs

Seconded By: Legislator Litts

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution Adopted**

Resolution No. 251 - Authorizing The Sale of Real Property, Located At 701 Grant Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 39.82-1-30.420 To Sarah Frei; Authorizing The Chair Of The Ulster County Legislature To Execute All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto, and such other documents as may be necessary to establish the terms and conditions pursuant to which the County of Ulster shall sell lands at 701 Grant Avenue, Lake Katrine in the Town of Ulster.

Motion No. 2 **Moved to Adopt Resolution**

Motion By: Legislator Litts

Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against: None

Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Adjournment

Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
TIME:	7:09 PM
Respectfully Submitted By:	Michael Tierney, Legislative Support Specialist
Minutes Approved:	June 8, 2024