Public Works, Capital Projects & Transportation Committee Regular Meeting Minutes

DATE & TIME: February 6, 2023 – 6:00 PM

LOCATION: KL Binder Library, 6th Floor, County Office Building,

Kingston

PRESIDING OFFICER: Chair Laura Petit

LEGISLATIVE STAFF: Michael Tierney, Senior Legislative Employee

PRESENT: Legislators Erner, Litts, Nolan **ABSENT:** Deputy Chair Dean Fabiano

QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Chris Kelly, Deputy County Executive Amanda LaValle, Planning Director Dennis Doyle, DPW Deputy Commissioner Dean Rylewicz, DPW Deputy Commissioner Rob Parete, DSS Commissioner Mike Iapoce, Interim UCAT Director Toni Roser, Rokosz Most, Cheryl Schneider

Chair Petit called the meeting to order at 6:00PM and asked Legislator Litts to lead the Committee in the Pledge of Allegiance.

Motion No. 1 Moved to APPROVE the Minutes of the December 12,

2022 Meeting of the Public Works, Capital Projects &

Transportation Committee

Motion By: Legislator Nolan Motion Seconded By: Legislator Litts

Discussion: Legislator Nolan thanked Legislative staff for using zyr

correct pronouns.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Minutes APPROVED

Resolutions for the February 14, 2023 Session

Resolution No. 541 of 2022 - Amending The 2022 - 2027 2023 - 2028 Capital

Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 2023 Capital Fund Budget – Department Of Finance

Resolution Summary – Allows for municipalities to receive ARPA funds for water

infrastructure projects.

Motion No. 2 Moved Resolution No. 541 of 2022 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: Committee took no action. **Disposition: NO ACTION TAKEN.**

Resolution No. 553 of 2022 - Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

Resolution Summary -

Motion No. 3 Moved Resolution No. 553 of 2022 for DISCUSSION

Motion Made By: Legislator Erner Motion Seconded By: Legislator Nolan

Discussion: Committee took no action. **Disposition: NO ACTION TAKEN.**

Resolution No. 34 - Amending The 2023 - 2028 Capital Improvement Program -

Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of

Planning

Resolution Summary – Amends Capital Project 334 to increase project by \$605,235

for construction costs. New total project cost of \$3,867,235.

Motion No. 4 Moved Resolution No. 34 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: Legislator Nolan highlighted why corresponding contract,

Resolution No. 36 was defeated in the Economic Development Committee and stated that a Petition to Discharge was submitted by the sponsors, and urged its support. Hearing no further discussion, Chair Petit called the

question.

Voting in Favor: Legislators Erner, Litts, Nolan

Voting Against: Chair Petit

Votes in Favor: 3
Votes Against: 1

Disposition: Resolution ADOPTED

Resolution No. 41 - Approving The Execution Of A Contract Amendment For

\$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County — County Waste And Recycling

Service, Inc. – Department Of Public Works

Resolution Summary: Replacement of water storage tank in the Town of Lloyd.

\$500,000 through ARPA. Matching program per ARPA

Resolution No. 96 adopted April 2022

Motion No. 5 Moved Resolution No. 41 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution ADOPTED

Resolution No. 42 - Approving The Execution Of A Contract For \$400,000.00

Entered Into By The County – RUPCO, Inc. – Department

Of Finance – ARPA

Resolution Summary: Funding for low- and moderate-income homeowners to

cover the costs associated with energy retrofits.

Motion No. 6 Moved Resolution No. 42 for DISCUSSION

Motion Made By: Legislator Erner Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

Disposition: Resolution ADOPTED

Resolution No. 43 - Approving The Execution Of A Contract For \$136,666.00

Entered Into By The County – LaBella Associates D.P.C. –

Department Of Finance – ARPA

Resolution Summary: Phase I and II environmental site assessment of foreclosure

eligible properties.

Motion No. 7 Moved Resolution No. 43 for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution ADOPTED

Resolution No. 44 - Authorizing The Chair Of The Ulster County Legislature To

Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And

Resilience

Resolution Summary: Replacement of water storage tank in the Town of Lloyd.

\$500,000 through ARPA. Matching program per ARPA

Resolution No. 96 adopted April 2022

Motion No. 8 Moved Resolution No. 44 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislator Litts

Voting Against:

Votes in Favor:

4

Votes Against:
0

Disposition: Resolution ADOPTED

Resolution No. 52 - Authorizing The Chair Of The Ulster County Legislature To

Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings

And Grounds)

Resolution Summary: Reimbursement for cleaning and maintenance and

furnishing of Ulster County Courthouse, Family Court, Hall of Records and Surrogates' Court, amounting to \$394,229.

Motion No. 9 Moved Resolution No. 52 for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:NoneVotes in Favor:4Votes Against:0

Disposition: Resolution ADOPTED

Resolution No. 53 - Authorizing The Chair Of The Ulster County Legislature To

Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of

Public Works (Buildings And Grounds)

Resolution Summary: Lease from BOCES at 521 Boices Lane, Kingston for the

Office of Employment and Training commencing January 1,

2023, ending September 30, 2027.

Motion No. 10 Moved Resolution No. 53 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:NoneVotes in Favor:4Votes Against:0

Disposition: Resolution ADOPTED

Resolution No. 54 Authorizing The Chair Of The Ulster County Legislature To

Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of

Public Works (Buildings & Grounds)

Resolution Summary: Lease with NYSDOL to utilize space at 535 Boices Lane,

Kingston commencing October 22, 2022, ending October 8,

2027.

Motion No. 11 Moved Resolution No. 54 for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Litts

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

Disposition: Resolution ADOPTED

Resolution No. 55 Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of

Public Works

Resolution Summary: Extending term of agreement to pave county roads through

3/31/24. 100% county funded.

Motion No. 12 Moved Resolution No. 55 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

Disposition: Resolution ADOPTED

Resolution No. 56 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public

Works

Resolution Summary: Extending term of agreement for paver placed surface

treatment for county roads through 3/31/24.

Resolution No. 57 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public

Works

Resolution Summary: Extending term of agreement for cold-in-place asphalt

recycling through 3/31/24.

Resolution No. 58 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public

Works

Resolution Summary: Extending term of agreement to purchase and apply fiber

reinforced microsurfacing through 3/31/24.

Resolution No. 59 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public

Works

Resolution Summary: Extending term of agreement for crack sealing through

3/31/24.

Resolution No. 60 - Approving The Execution Of A Contract Amendment For

\$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. –

Department Of Public Works

Resolution Summary: Expanding scope of service for preventative maintenance

and repairs and extending agreement to 6/30/24.

Resolution No. 61 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public

Works

Resolution Summary: Extending term of agreement for Chip through 3/31/24.

Resolution No. 62 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc.

- Department Of Public Works

Resolution Summary: Extending term of agreement for Chip Sealing Services

through 3/31/24.

Resolution No. 63 - Approving The Execution Of A Contract Amendment For

Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department

Of Public Works

Resolution Summary: Extending term of agreement for hot-in-place asphalt

recycling through 3/31/24.

Motion No. 13 Motion to BLOCK Resolution No.56, 57, 58, 59, 60, 61,

62, 63

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:NoneVotes in Favor:4Votes Against:0

Disposition: Resolutions BLOCKED

Motion No. 14 Motion to Remove Resolution No. 60 from the Block

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

Disposition: Resolution Removed From Block

Motion No. 15 Motion to ADOPT Blocked Resolutions

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Litts

Discussion: Legislator Erner inquired why the County Department of

Public Works does not provide these repairs in house. DPW Deputy Director said the unique equipment and technical expertise required is cost prohibitive. Hearing no further

discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:NoneVotes in Favor:4Votes Against:0

Disposition: Resolutions 56, 57, 58, 59, 61, 62, 63 ADOPTED

Motion No. 16 Moved Resolution No. 60 for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Erner

Discussion: None. Hearing none, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution ADOPTED

Resolution No. 64 - Supporting A Grant Application To The NYS Department

Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept

Funding - Department Of Public Transportation (UCAT)

Resolution Summary: Authorizes the county executive to apply for and accept

grant funding from NYSDOT for UCAT in the anticipated

amount of \$168,239.

Motion No. 17 Moved Resolution No. 64 for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Erner

Discussion: None. Hearing no discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

Disposition: Resolution ADOPTED

Resolution No. 65 - Authorizing The Chair Of The Ulster County Legislature To

Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation

(Ulster County Area Transit)

Resolution Summary: Accepting reimbursement for costs incurred in the county's

operation of LINK service.

Motion No. 18 Moved Resolution No. 65 for DISCUSSION

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

Discussion: None. Hearing no discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:

Votes in Favor:

Votes Against:

0

Disposition: Resolution ADOPTED

Resolution No. 66 - Supporting A Grant Application To The NYS Department

Of Transportation To Apply, Accept And Administer Public

Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding -

Department Of Public Transportation (UCAT)

Resolution Summary: Authorizes the county executive to apply for and accept

grant funding from NYSDOT for UCAT in the anticipated

amount of \$982,170.

Motion No. 19 Moved Resolution for DISCUSSION

Motion Made By: Legislator Nolan Motion Seconded By: Legislator Erner

Discussion: None. Hearing no discussion, Chair Petit called the question.

Voting in Favor: Legislators Erner, Litts, Nolan, Petit

Voting Against:
None
Votes in Favor:
4
Votes Against:
0

New Business:

Chair Petit inquired on the status of the McKinstry Street Bridge in Gardiner. Deputy Director Rylewicz said they expect at least one lane open by spring.

Legislator Erner inquired with the Committee if a Transportation Subcommittee or Working Group would better facilitate actionable items. Discussion began, with no decision being reached.

Legislator Erner inquired with the Committee the possibility of holding forums on transportation across the county. Deputy Executive LaValle stated that the Transportation Management Council will be holding a similar series and encouraged the Legislature to advertise and participate.

Old Business:

Transportation discussion included Acting UCAT Director Toni Roser and DSS Commissioner Mike Iapoce.

Adjournment

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Nolan

No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 7:36PM

Michael Tierney, Senior Legislative Employee March 8, 2023 Respectfully Submitted: Approved: