## Ulster County Legislature



## Public Works, Capital Projects & Transportation Committee Meeting Agenda April 4, 2023 at 6:00 PM KL Binder Library, 6th Floor, County Office Building, Kingston

## **Committee Members:**

Laura Petit, Chair Dean Fabiano, Deputy Chair Herbert Litts, III Kathy Nolan Phil Erner

**Call Meeting to Order** 

Pledge of Allegiance

**Approval of March 8, 2023 Meeting Minutes** 

Resolutions for the April 18, 2023 Session of the Legislature:

**Resolution No. 554 of 2022** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships

**Resolution No. 78 -** Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar And EV Charging Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance

**Resolution No. 124 -** Setting A Public Hearing On Proposed Local Law No. 3 Of 2023, A Local Law Amending Local Law No. 3 of 2019, A Local Law Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, May 16, 2023 At 7:10 PM

**Resolution No. 131** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience

**Resolution No. 132 -** Amending The 2023 - 2028 Capital Improvement Program - Establishing Capital Project No. 664 - ARPA Respite House Program- Amending 2023 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience

Resolution No. 152 - Confirming Reappointments To The Ulster County Electrical Licensing Board

**Resolution No. 153 -** Amending The 2023 County Budget To Fund The Maintenance Of Tax Foreclosed Property Located At 701 Grant Ave., Town Of Ulster – Department Of Public Works

**Resolution No. 154 -** Approving The Execution Of A Contract For \$1,200,000.00 Entered Into By The County – Vetere Real Estate LTD. – Department of Public Works

**Resolution No. 159 -** Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

**Resolution No. 178 -** Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works

**Resolution No. 179 -** Amending Capital Project No. 585 - Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution No. 181 -** Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 611 To Provide Funding For Construction - Amending The 2023 Capital Fund Budget Development Court Lighting Retrofit – Department Of Public Works (Buildings And Grounds)

**Resolution No. 183 -** Approving The Execution Of A Contract For \$409,935 Entered Into By The County – Centrica Business Solutions, Inc. – Department of Public Works

**Resolution No. 184 -** Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project 621 – Voting System Replacement —Amending The 2023 Capital Fund Budget – Department Of Elections (Ulster County Board Of Elections)

**Resolution No. 186 -** Amending Capital Project No. 640 DPW Large Culvert Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution No. 188 -** Establishing Capital Project No. 659 – 2023 Pavement Preservation Of Various Roads - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution No. 190 -** Establishing Capital Project No. 660 – 2023 Bridge Flag Response - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution No. 192 -** Amending The 2023-2028 Capital Improvement Program - Establishing Capital Project No. 661 Bridge Superstructure Repairs – Department Of Public Works (Buildings And Grounds)

**Resolution No. 194 -** Approving The Execution Of A Contract For \$59,700.00 Entered Into By The County – Barton & Loguidice, DPC – Department of Public Works (Highways and Bridges)

**Resolution No. 195 -** Establishing Capital Project No. 662 – 2023 DPW Guide Rail Replacement Program - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution No. 197 -** Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 663 Woodstock Culvert #2 – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution No. Forthcoming Resolutions

**Resolution No. 132 -** Amending The 2023 - 2028 Capital Improvement Program - Establishing Capital Project No. 664 - ARPA Respite House Program- Amending 2023 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience – *Postponed in ARPA 3/29* 

**New Business** 

**Old Business** 

Adjournment