Public Works, Capital Projects & Transportation Committee Regular Meeting Minutes

DATE & TIME: April 11, 2023 – 4:30 PM

LOCATION: Legislative Chambers, 6th Floor, County Office Building,

Kingston

PRESIDING OFFICER: Chair Laura Petit

LEGISLATIVE STAFF: Michael Tierney, Senior Legislative Employee

PRESENT: Legislators Erner, Litts, Nolan

ABSENT: Legislator Fabiano

QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Amanda Lavalle, Planning Director Dennis Doyle, Veterans' Services Agency Director Mark Cozzupoli

Chair Petit called the meeting to order at 4:38 PM.

Resolutions for April 18, 2023 Legislative Session

Resolution No. 176 – Approving The Execution Of A contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendmeent Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services Agency

Resolution Summary – Increasing the contract amount by \$30,000 for upgrades to the Veterans' Cemetery in the Town of New Paltz.

Motion No. 1 Moved Resolution for DISCUSSION

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

Discussion: Director Cozzupoli stated that the original contract did not include WHAT, and that native American remains had been found. They consulted with the State Historic Preservation Office (SHPO) and determined that the area will be sectioned off to remain undisturbed. Hearing no further 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 No. 176 ADOPTED

Resolution No. 177 – Approving The Execution Of A Contract For \$130,860.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: Renewal of the contact for dispatch radio equipment through 2028.

Motion No. 2 Moved Resolution for DISCUSSION

Motion Made By:Legislator ErnerMotion 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 No. 177 ADOPTED

Other Business

Adjournment

TIME: 5:08 PM

Respectfully submitted: Michael Tierney, Senior Legislative Employee

Approved: April 4, 2023