

Ulster County Legislature



Public Works & Capital Projects Committee Meeting Agenda

November 10, at 6:00 PM

Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, New York
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Kathy Nolan, Chair
Herbert Litts, III, Deputy Chair
Joseph Donaldson

Jason Kovacs
Greg McCollough

Call Meeting to Order

Approval of the October 15, 2025 Meeting Minutes

Resolutions for November 18, 2025 Legislative Session:

- 1) **Resolution No. 466** - Establishing Capital Project No. 739 – Golden Hill Office Building Interior Renovations, 239 Golden Hill Drive – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 2) **Resolution No. 468** - Approving The Execution Of A Contract For \$960,500.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Public Works
- 3) **Resolution No. 519** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With WCB 83 S. Putt Realty Corp. For Office Space For The County's Department Of Social Services – Department Of Public Works (Buildings & Grounds)
- 4) **Resolution No. 535** - Establishing Capital Project Nos. 740 And 741 - 2025 DPW – Roof Replacement Program Of County Facilities - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 5) **Resolution No. 537** - Approving The Execution Of A Contract Amendment For \$49,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Roofing Innovations, LLC. – Department Of Public Works
- 6) **Resolution No. 538** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The Town Of New Paltz To Provide Water To Serve The Ulster County Emergency Communication Building At Paradies Lane From Water District No. 3 – Department Of Public Works
- 7) **Resolution No. 539** - Approving The Execution Of A Contract For \$116,680.00 Entered Into By The County – Energy Management Technologies, LLC D/B/A EMTECH – Department Of Public Works

- 8) **Resolution No. 540** - Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies – Department Of Public Works
- 9) **Resolution No. 541** - Approving The Execution Of A Contract Amendment For \$16,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works
- 10) **Resolution No. 542** - Approving The Execution Of A Contract For \$52,502.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Old Business

New Business

Adjournment