

**Public Works & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: November 10, 2025 – 5:00 PM
LOCATION(S): KL Binder Library, 6th Floor, County Office Building, Kingston
Livestreamed at <https://www.youtube.com/@UlsterCountyLegislature/streams>
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Tyron Rogers, Technical Support Specialist
Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Jeff Collins, Deputy County Executive Amanda LaValle, Public Works Commissioner, Brendan Masterson, Public Works Deputy Commissioner Robert Parete, Planning Director Dennis Doyle

Complete content of the meeting can be accessed via the Ulster County Legislature’s YouTube channel at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Chair Nolan called the meeting to order at 6:01 PM.

Motion No. 1:	Motion to Approve the Minutes of the October 9, 2025 Meeting
Motion Made By:	Legislator Kovacs
Motion Seconded By:	Legislator Litts
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 November 18, 2025 Legislative Session:

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)

Resolution Summary: This Resolution establishes Capital Project No. 739 - Golden Hill Office Building Renovation Project in the amount of \$900,000.00 to renovate the existing windows, heating and cooling systems, lighting, elevators, and reconfigure the existing office space layout of the Golden Hill Office Building located at 239 Golden Hill Drive, Kingston.

Motion No. 2	Moved to Adopt Resolution No. 466
Motion Made By:	Legislator McCollough
Motion Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, McCollough, Nolan
Voting Against:	Legislators Kovacs, Litts

Votes in Favor:	3
Votes Against:	2
Disposition:	Resolution Adopted

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

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$960,500 with LaBella Associates for architectural and engineering design services in connection with the renovation of the Golden Hill Office Building for a term beginning November 15, 2025 and ending April 30, 2028.

Motion No. 3 **Moved to Adopt Resolution No. 468**

Motion Made By: Legislator McCollough

Motion 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. 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)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a lease agreement at 83 South Putt Corners Road for a term beginning January 1, 2026 and ending December 31, 2030.

Motion No. 4 **Moved to Adopt Resolution No. 519**

Motion Made By: Legislator Litts

Motion 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. 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)

Resolution Summary: This Resolution establishes Capital Project No. 740 - Trudy Resnick Farber Center Roof Replacement Project in the amount of \$35,000.00, and Capital Project No. 741 - Ulster County Office Building Roof Replacement Project in the amount of \$35,000.00, amends the Capital Fund accordingly, and authorizes the Director of Budget to transfer funds between these projects if necessary.

Motion No. 5 **Moved to Adopt Resolution No. 535**

Motion Made By: Legislator McCollough

Motion 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
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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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$49,100 with Roofing Innovations, LLC to expand the scope of services to include design and construction observation of the Trudy Resnick Farber Building and extend the term of agreement to December 14, 2026.

Motion No. 6 **Moved to Adopt Resolution No. 537**

Motion Made By: Legislator Litts

Motion 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
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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

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute Agreements and other documents with the Town of New Paltz in relation to Water District No. 3 for the furnishing of water, and the installation, maintenance, and repair of the waterline to provide water to the Ulster County Emergency Communication Building.

Motion No. 7 Moved to Amend Resolution No. 538 as Presented

Motion Made By: Legislator Kovacs
Motion Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Abstentions: Legislator Litts
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Amended as Presented**

Motion No. 8 **Moved to Adopt Resolution No. 538 as Amended**
Motion Made By: Legislator McCollough
Motion Seconded By: Legislator Donaldson

Voting in Favor: Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against: None
Abstentions: Legislator Litts
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution Adopted as Amended**

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

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$116,680 with EMTECH for the maintenance of the Metasys HVAC cooling system at various county buildings for a term commencing November 1, 2025 and ending December 31, 2028.

Motion No. 9 **Moved to Adopt Resolution No. 539**
Motion Made By: Legislator Litts
Motion 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. 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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$23,000 with National Solar Technologies to expand the scope of services to include reimbursement of the Central Hudson connection upgrade fee and extend the term of agreement to December 31, 2025.

Disposition: **Resolution Withdrawn By Sponsor**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$16,800 with Postler & Jaeckle Corp. to extend the term of agreement for preventative maintenance and other work required for the heat pump system and its accessories at the Golden Hill Office Building to December 31, 2026.

Motion No. **Moved to Adopt Resolution No. 541**

Motion Made By: Legislator McCollough

Motion 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. 542 - Approving The Execution Of A Contract For \$52,502.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$52,502 with Eastern Heating & Cooling, Inc. for preventative maintenance and repair of the Automated Logic Web Control Equipment at the County Law Enforcement Building for a term commencing January 1, 2026 and ending December 31, 2026.

Motion No. **Moved to Adopt Resolution No. 542**

Motion Made By: Legislator McCollough

Motion 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**

New Business:

Legislator McCollough inquired on the status of updating the parking lot outside the County Office Building. Deputy Executive LaValle stated that they have received proposals, and a scoring committee will be meeting on the week of November 15 to evaluate respondents.

Old Business:

None.

Adjournment

Motion Made By:	Legislator Litts
Motion Seconded By:	Legislator Donaldson
Votes in Favor:	5
Votes Against:	0

TIME: 6:33 PM

Respectfully Submitted:	Michael Tierney, Legislative Support Specialist
Approved:	December 8, 2025

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