

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

**DATE & TIME:** December 8, 2025 – 6:00 PM  
**LOCATION(S):** Legislative Chambers, 6<sup>th</sup> 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 Kovacs, Litts, McCollough  
**MEMBERS ABSENT:** Legislator Donaldson  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Deputy County Executive Amanda LaValle, DPW Commissioner Brendan Masterson, DPW Deputy Commissioner Dean Rylewicz, DPW Deputy Commissioner Robert Parete

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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 6:00 PM.

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<b>Motion No. 1:</b>	<b>Motion to Approve the Minutes of the October 29, 2025 Special Budget Meeting and November 10, 2025 Meeting</b>
<b>Motion Made By:</b>	Legislator Kovacs
<b>Motion Seconded By:</b>	Legislator Litts
<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Minutes Approved</b>

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**Resolution No. 604** - Establishing Capital Project No. 746 For UCAT Bus Shelters Purchase 2026 – Amending The 2026 Capital Fund Budget – Ulster County Area Transit (UCAT)

**Resolution Summary:** This Resolution establishes Capital Project No. 746 - Bus Shelters in the amount of \$500,000.00 for the purchase of bus shelters to be installed at bus stops within the UCAT Service area, and amends the Capital Fund Budget accordingly.

<b>Motion No. 2</b>	<b>Moved to Adopt Resolution No. 604</b>
<b>Motion Made By:</b>	Legislator McCollough
<b>Motion Seconded By:</b>	Legislator Litts
<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0

<b>Disposition:</b>	<b>Resolution Adopted</b>
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**Resolution No. 624** - Approving The Execution Of A Contract For \$203,265.20 Entered Into By The County – Samsara Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$203,265.20 with Samsara Inc. for fleet management technology for a term commencing January 1, 2026 and ending December 31, 2028.

<b>Motion No. 3</b>	<b>Moved to Adopt Resolution No. 624</b>
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<b>Motion Made By:</b>	Legislator Litts
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<b>Motion Seconded By:</b>	Legislator McCollough
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<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
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<b>Voting Against:</b>	None
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<b>Votes in Favor:</b>	4
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<b>Votes Against:</b>	0
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<b>Disposition:</b>	<b>Resolution Adopted</b>
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**Resolution No. 625** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Unified Court System for a term beginning April 1, 2025 and ending March 31, 2026 for reimbursement for cleaning and for minor and emergency repairs of court facilities in a proposed contract amount of \$438,097.00 for the year, and amends the Capital Fund Budget accordingly.

<b>Motion No. 4</b>	<b>Moved to Adopt Resolution No. 625</b>
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<b>Motion Made By:</b>	Legislator Litts
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<b>Motion Seconded By:</b>	Legislator McCollough
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<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
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<b>Voting Against:</b>	None
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<b>Votes in Favor:</b>	4
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<b>Votes Against:</b>	0
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<b>Disposition:</b>	<b>Resolution Adopted</b>
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**Resolution No. 626** - Amending Capital Project No. 520 – DPW Highway Safety Program – Passing Zones - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends Capital Project No. 520 - DPW Highway Safety Program in the amount of \$75,000.00 to design passing zones.

**Motion Seconded By:** Legislator Kovacs

Disposition:	Resolution Amended as Presented
<p>1. The Board of Directors is authorized to execute the proposed amendments to the Charter of the City of San Francisco, as presented by the Board of Supervisors, and to execute any and all documents necessary to carry out the same.</p>	<p>1. The Board of Directors is authorized to execute the proposed amendments to the Charter of the City of San Francisco, as presented by the Board of Supervisors, and to execute any and all documents necessary to carry out the same.</p>

**Motion Seconded By:** Legislator Kovacs

## Disposition: Resolution Adopted as Amended

**Resolution No. 628** - Approving The Execution Of A Contract For \$74,480.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$74,480 with Barton & Loguidice for engineering and consulting services for the identification of possible passing zones on County roadways with speed limits over 45mph for a term commencing January 15, 2026 and ending January 31, 2027.

**Motion Seconded By:** Legislator McCollough

**Disposition:** **Resolution Adopted**

**Resolution No. 629** - Amending Capital Project No. 638 – Boiceville Substation Building Improvements – Amending The 2026 – 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget  
Department of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution amends Capital Project No. 638 - Boiceville Substation Imp. in the amount of \$65,000.00 for additional electrical engineering services to confirm existing supply and equipment for design of a new ventilation system and lighting changes, exterior roof improvements, and a structural evaluation of the salt shed and garage roof for a possible PV installation, and amends the Capital Fund Budget accordingly.

**Motion No. 8                      Moved to Adopt Resolution No. 629**

**Motion Made By:**                Legislator McCollough

**Motion Seconded By:**        Legislator Kovacs

**Voting in Favor:**                Legislators Kovacs, McCollough, Nolan

**Voting Against:**                None

**Abstentions:**                    Legislator Litts

**Votes in Favor:**                3

**Votes Against:**                0

**Disposition:**                    **Resolution Adopted**

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**Resolution No. 631** - Amending Capital Project No. 651 – 2023 DPW Bridge Program - Cape Avenue Bridge - Amending The 2025 – 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution amends Capital Project No. 651 - Cape Avenue Bridge in the amount of \$48,500.00 for additional bridge material, and amends the Capital Fund Budget accordingly.

**Motion No. 9                      Moved to Amend Resolution as Presented**

**Motion Made By:**                Legislator McCollough

**Motion Seconded By:**        Legislator Kovacs

**Voting in Favor:**                Legislators Kovacs, Litts, McCollough, Nolan

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                    **Resolution Amended as Presented**

**Motion No. 10                    Moved to Adopt Resolution No. 631 As Amended**

**Motion Made By:**                Legislator Kovacs

**Motion Seconded By:**        Legislator McCollough

**Voting in Favor:**                Legislators Kovacs, Litts, McCollough, Nolan

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                    **Resolution Adopted as Amended**

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**Resolution No. 633** - Amending Capital Project No. 693, DPW Facility Improvement Program - Amending The 2026 – 2031 Capital Improvement Program - Amending The 2026 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution amends Capital Project No. 693 - Facility Improvement Program and ADA Improvements in the amount of \$80,000.00 to replace storefront entrance doors with qualified in-house maintenance personnel capable of performing the necessary work at County-owned facilities, starting with 368 Broadway, Ulster County Office Building, and Joys Lane in Kingston, and amends the Capital Fund Budget accordingly.

**Motion No. 11**                      **Moved to Amend Resolution as Presented**

**Motion Made By:**              Legislator Kovacs

**Motion Seconded By:**        Legislator McCollough

**Voting in Favor:**              Legislators Kovacs, Litts, McCollough, Nolan

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                 **Resolution Amended as Presented**

**Motion No. 12**                      **Moved to Adopt Resolution No. 633 As Amended**

**Motion Made By:**              Legislator Kovacs

**Motion Seconded By:**        Legislator McCollough

**Voting in Favor:**              Legislators Kovacs, Litts, McCollough, Nolan

**Voting Against:**                None

**Votes in Favor:**                4

**Votes Against:**                0

**Disposition:**                 **Resolution Adopted as Amended**

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**Resolution No. 635** - Establishing Capital Project Nos. 742, 743, 744 & 745 For The 2026 DPW Bridge Program – Amending The 2026 - 2031 Capital Improvement Program – Amending The 2026 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution establishes: Capital Project No. 742 - Hayden Bridge, Town of Rochester in the amount of \$250,000.00; Capital Project No. 743 - Dougherty Brook Bridge, Town of Shandaken in the amount of \$380,000.00; Capital Project No. 744 - Boodle Hole Bridge, Town of Rochester in the amount of \$470,000.00; and Capital Project No. 745 - Dean Bridge, Town of Denning in the amount of \$250,000.00. Further, this Resolution authorizes the Budget Director to transfer funds between the aforementioned Capital Projects, and amends the Capital Fund Budget accordingly.

**Motion No. 13**                      **Moved to Adopt Resolution No. 635**

**Motion Made By:**              Legislator Litts

**Motion Seconded By:**        Legislator McCollough

<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**Resolution No. 636** - Approving The Execution Of A Contract Amendment For \$336,127.47 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$336,127.47 with HVB Construction to increase the not-to exceed amount to accommodate unforeseen conditions on County Bridges undergoing repair, and extending the term of agreement to June 30, 2026.

<b>Motion No. 14</b>	<b>Moved to Adopt Resolution No. 636</b>
<b>Motion Made By:</b>	Legislator Kovacs
<b>Motion Seconded By:</b>	Legislator McCollough

<b>Voting in Favor:</b>	Legislators Kovacs, Litts, McCollough, Nolan
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0
<b>Disposition:</b>	<b>Resolution Adopted</b>

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**New Business:**

None.

**Old Business:**

Legislator Litts inquired on the status of the Fairground operating license with the Agricultural Society. Deputy Executive LaValle stated they have renewed their agreement.

**Adjournment**

<b>Motion Made By:</b>	Legislator Litts
<b>Motion Seconded By:</b>	Legislator McCollough
<b>Votes in Favor:</b>	4
<b>Votes Against:</b>	0

<b>TIME:</b>	6:31 PM
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<b>Respectfully Submitted:</b>	Michael Tierney, Legislative Support Specialist
<b>Approved:</b>	February X, 2026

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