

Public Works & Transportation Committee Regular Meeting Minutes

DATE & TIME:	April 7, 2025 – 6:00 PM
LOCATION(S):	KL Binder Library, 6 th 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: Deputy County Executive Jamie Capuano, Deputy County Executive Amanda LaValle, Public Works Commissioner Brendan Masterson, Deputy Commissioner Dean Rylewicz, Planning Director Dennis Doyle, Deputy Budget Director Don Quesnell, Emergency Management Director Everett Erichsen, 911 Coordinator Andrew Cafaldo

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.

Motion No. 1:	Motion to Approve the Minutes of the March 10, 2025 Meeting
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:	Minutes Approved

Resolutions for the April 15, 2025 Legislative Session:

Resolution No. 132 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Clinton Hall Roof, Hasbrouck Hall (2000 Expansion) And Dewitt Library Lower Roofs (2000 Expansion) Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution amends Capital Project No. 489 - SUNY Campus Roofs in the amount of \$5,048,900.00 upon approval of a Work Order with DASNY for design, testing, and construction phase services for the Clinton Hall Roof, Hasbrouck Hall (2000 expansion), and Dewitt Library lower roofs (2000 expansion).

Motion No. 2	Moved to Adopt Resolution No. 132
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. 134 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To The Capital Project No. 696 – Water Service Line Replacement – Amending The 2025 Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution amends Capital Project No. 696 - SUNY Ulster - Water Service Line Replacement in the amount of \$135,714.00 upon approval of a Work Order with DASNY for the expanded scope of work of a feasibility study.

Motion No. 3 **Moved to Adopt Resolution No. 134**

Motion Made By: Legislator Kovacs

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. 158 - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 728 – Emergency Medical Services Equipment – Amending The 2025 Capital Fund Budget — Department Of Emergency Communications/Emergency Management

Resolution Summary: This Resolution establishes Capital Project No. 728 - Emergency Medical Services Equipment in the amount of \$500,000.00, to administer a grant program which will provide Ulster County EMS-Agencies with funding opportunities which will be designed to improve the provisions of emergency medical services, using appropriated fund balance.

Motion No. 4 **Moved to Adopt Resolution No. 158**

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:	Resolution Adopted
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Resolution No. 159 - Amending Capital Project No. 607 Government Operations Center– Amending The 2025 Operating Budget — Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 607 - Government Operations Center in the amount of \$29,636,289.00 to fund construction services with the use of \$17,605,957.00 of Restrict Reserve - GOC funds and \$11,990,332.00 Bonds.

Motion No. 5	Moved to Adopt Resolution No. 159
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Motion Made By:	Legislator McCollough
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Motion Seconded By:	Legislator Nolan
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Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
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Voting Against:	None
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Abstentions:	Legislator Litts
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Votes in Favor:	4
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Votes Against:	0
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Abstentions:	1
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Disposition:	Resolution Adopted
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Resolution No. 161 - Amending Capital Project No. 482 County Wide Radio System – Amending The 2025 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Statewide Interoperable Communications Grant – Department Of Emergency Communications/Emergency Management

Resolution Summary: This Resolution amends Capital Project No. 482 - County Wide Radio System in the amount of \$552,845.00 upon notification from the New York State Division of Homeland Security and Emergency Services regarding the 2024 Statewide Interoperable Communications Grant.

Motion No. 6	Moved to Adopt Resolution No. 161
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Motion Made By:	Legislator Litts
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Motion Seconded By:	Legislator McCollouh
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Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
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Voting Against:	None
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Votes in Favor:	5
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Votes Against:	0
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Disposition:	Resolution Adopted
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Resolution No. 166 - Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 706 – Ulster County Jail Equipment Replacement – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

Resolution Summary: This Resolution amends Capital Project No. 706 - Jail Equipment Replacement in the amount of \$20,550.00 to allow for the purchase of replacement washers for laundry, using appropriated fund balance.

Motion No. 7 **Moved to Adopt Resolution No. 166**

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. 167 - Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Amending Capital Project No. 710 – Sheriff’s Office Law Enforcement Equipment – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

Resolution Summary: This Resolution amends Capital Project No. 710 - Law Enforcement Equipment in the amount of \$213,773.00 for the purchase of jet skis, mountain bikes, and trailers, using appropriated fund balance.

Motion No. 8 **Moved to Adopt Resolution No. 167**

Motion Made By: Legislator Litts

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**

Resolution No. 168 - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 729 – Amending The 2025-2030 Capital Improvement Program – Axon Tasers, Amending The 2025 Capital Fund Budget – Ulster County Sheriff

Resolution Summary: This Resolution amends Capital Project No. 729 - Axon Taser in the amount of \$130,816.00 for Axon Taser replacements, using appropriated fund balance.

Motion No. 9 **Moved to Adopt Resolution No. 168**

Motion Made By:	Legislator Litts
Motion Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, Nolan
Voting Against:	Legislator McCollough
Votes in Favor:	4
Votes Against:	1
Disposition:	Resolution Adopted

Resolution No. 169 - Amending The 2025 Ulster County Operational Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 730 – Navigation Boat – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

Resolution Summary: This Resolution establishes Capital Project No. 730 - Navigation Boat in the amount of \$65,886.00 for a replacement V Aluminum Rescue Boat, using appropriated fund balance.

Motion No. 10 Moved to Adopt Resolution No. 169

Motion Made By:	Legislator Litts
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. 170 - Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 731 – Vesta 911 Upgrade – Amending The 2025 Capital Fund Budget – Ulster County Sheriff

Resolution Summary: This Resolution establishes Capital Project No. 731 - Vesta 911 Upgrade in the amount of \$207,869.00 to upgrade the Sheriff's dispatch phone system to match the E-911 call handling platform, using appropriated fund balance.

Motion No. 11 Moved to Adopt Resolution No. 170

Motion Made By:	Legislator Donaldson
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

Resolution No. 179 - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 726 – 2025 Pavement Preservation Of Various Roads – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 726 - 2025 Pavement Preservation of Various Roads in the amount of \$650,000.00, using appropriated fund balance.

Motion No. 12 **Moved to Adopt Resolution No. 179**

Motion Made By: Legislator Donaldson

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**

Resolution No. 180 - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 727 Big Pond Bridge Replacement In The Town Of Hardenburgh – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 727 Big Pond Bridge Replacement in the amount of \$550,000.00, and authorizes the use of the Restricted Capital Reserve - Bridge Capital Reserve for design services for Big Pond Bridge (BIN 3347000) in the Town of Hardenburgh.

Motion No. 13 **Moved to Adopt Resolution No. 180**

Motion Made By: Legislator Litts

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. 181 - Approving The Execution Of A Contract For \$523,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolutions authorizes the execution of a contract in the amount of \$523,000 with M.J. Engineering and Land Surveying for design, right of way, construction inspection services for the replacement of the Big Pond Bridge in the Town of Hardenburgh for a term commencing May 1, 2025 and Ending on December 31, 2027.

Motion No. 14 **Moved to Adopt Resolution No. 181**

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. 182 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Access Limited Construction – Department Of Public Works

Resolution Summary: This Resolution authorizes the execution of a contract amendment for rates anticipated to exceed \$50,000 with Access Limited Construction to extend the final term of agreement for slope stabilization techniques to April 30, 2026.

Motion No. 15 **Moved to Adopt Resolution No. 182**

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. 183 - Approving The Execution Of A Contract Amendment For \$113,400.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution approves the Execution of a contract amendment in the amount of \$113,400 with Barton & Loguidice to expand the scope of services to include contraction administration related to the superstructure repairs on various county owned bridges, and increasing funding accordingly.

Motion No. 16 **Moved to Adopt Resolution No. 183**

Motion Made By: Legislator Litts
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. 184 - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution approves the execution of a contract for rates anticipated to exceed \$50,000 with Town & Country Bridges and Rail, Inc. for shotcrete repair on various county bridges and culverts for a period commencing on May 1, 2025 and ending on April 30, 2026.

Motion No. 17 **Moved to Adopt Resolution No. 184**

Motion Made By: Legislator Litts

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. 185 - Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – H2O Innovation Operation & Maintenance, LLC – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$115,000 with H2O Innovation Operation & Maintenance, LLC for potable water testing services at the Ulster County Fairgrounds for a period commencing May 1, 2025 and ending April 30, 2026.

Motion No. 18 **Moved to Adopt Resolution No. 185**

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**

Resolution No. 186 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Parks, Recreation And Historic Preservation To Accept A Grant For The Matthewis Persen House Renovation Project - Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, in the amount of \$558,232.00 with New York State Office of Parks, Recreation, and Historic Preservation for the purpose of funding roof and exterior improvements at the historic Matthewis Persen House in Kingston.

Motion No. 19 Moved to Adopt Resolution No. 186

Motion Made By: Legislator Litts

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**

LATE Resolution No. 197 - Approving The Execution Of A Contract For \$9,655,000.00 Entered Into By The County – Andron Construction, Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$9,655,000 with Andron Construction, Corp. to serve as the general contractor and construction services for the Government Operations Center for a period commencing April 17, 2025 and ending December 4, 2026.

Motion No. 20 Moved to Adopt Resolution No. 197

Motion Made By: Legislator McCollough

Motion Seconded By: Legislator Nolan

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

Voting Against: None

Abstentions: Legislator Litts

Votes in Favor: 4

Votes Against: 0

Abstentions: 1

Disposition: **Resolution Adopted**

LATE Resolution No. 198 - Approving The Execution Of A Contract For \$3,846,615.00 Entered Into By The County – Merritt Construction Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$3,846,615 with Merritt Construction Inc. for the site construction at the Government Operations Center for a period commencing April 17, 2025 and ending December 4, 2026.

Motion No. 21 Moved to Adopt Resolution No. 198

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
Abstentions:	1
Disposition:	Resolution Adopted

LATE Resolution No. 199 - Approving The Execution Of A Contract For \$5,491,700.00 Entered Into By The County – Perreca Electric Co., Inc. – Department Of Public Works
Resolution Summary: This Resolution approves the execution of a contract in the amount of \$5,491,000 with Perreca Electric Co., Inc. to serve as the Electrical Contractor for the construction of the Government Operations Center for a period commencing April 17, 2025 and ending December 4, 2026.

Motion No. 22	Moved to Adopt Resolution No. 199
Motion Made By:	Legislator McCollough
Motion Seconded By:	Legislator Nolan

Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Abstentions:	Legislator Litts
Votes in Favor:	4
Votes Against:	0
Abstentions:	1
Disposition:	Resolution Adopted

LATE Resolution No. 200 - Approving The Execution Of A Contract For \$3,628,470.00 Entered Into By The County – Youna Mechanical, Inc. D/B/A The YMI Group, Inc. – Department Of Public Works
Resolution Summary: This Resolution approves the execution of a contract in the amount of \$3,628,470 with Youna Mechanical, Inc. to serve as the Mechanical and Plumbing Contractor for the construction of the Government Operations Center for a period commencing April 17, 2025 and ending December 4, 2026.

Motion No. 23	Moved to Adopt Resolution No. 200
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
Abstentions:	1
Disposition:	Resolution Adopted

New Business:

Legislator McCollough inquired about the status of the gate on Glen Street separating the neighborhood from Golden Hill Drive. Deputy DPW Commissioner Rylewicz stated the gate was inoperable after being struck by a vehicle and they are waiting for the appropriate part to fix it. Legislator McCollough inquired why the gate was in operation at all when the housing development was not complete. Planner Doyle stated that the gate was required as a condition by the Kingston Planning Board within one year of approval.

Old Business:

None.

Adjournment

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

TIME:	6:51 PM
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Respectfully Submitted:	Michael Tierney, Legislative Support Specialist
Approved:	May 12, 2025