

Ulster County Legislature



Public Works & Capital Projects Committee

Meeting Agenda

May 12, 2025, 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 April 7, 2025 Meeting Minutes

Resolutions for May 20, 2025 Legislative Session:

1. **Resolution No. 202** - Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 – Amending The 2025 Capital Fund Budget – Department Of Public Works (Central Garage)
2. **Resolution No. 211** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works
3. **Resolution No. 212** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works
4. **Resolution No. 213** - Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works
5. **Resolution No. 214** - Requiring Initiation Of The Procurement Process To Secure Construction Manager As-Agent Professional Services For Enhanced Oversight Of The Government Operations Center Capital Project
6. **Resolution No. 223** - Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
7. **Resolution No. 243** - Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)

- 8. Resolution No. 246** - Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position – Funding 9 & 15 Joys Lane In Kingston - Amending The 2025 Ulster County Position Listing – Amending The 2025 Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)
- 9. Resolution No. 247** - Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending the 2025 Operating Budget – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 10. Resolution No. 248** - Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 11. Resolution No. 249** - Approving The Execution Of A Contract For \$495,176.57 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 12. Resolution No. 250** - Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 13. Resolution No. 251** - Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
- 14. Resolution No. 252** - Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works
- 15. Resolution No. 253** - Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
- 16. Resolution No. 254** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleyamor, Inc. D/B/A Pestmaster Services – Department Of Public Works
- 17. Resolution No. 255** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds)
- 18. Resolution No. 256** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds)
- 19. Resolution No. 257** - Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services

Forthcoming Resolutions:

- 1. Resolution No. 225** - Updating The Ulster County Pedestrian And Bicycle Policy
Postponed in Housing & Transportation

New Business

Old Business

Adjournment