

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

DATE & TIME: August 11, 2025 – 6:00 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: Deputy County Executive Amanda LaValle, Public Works Commissioner Brendan Masterson, Deputy Commissioner Robert Parete, Joseph Kovacs, Matthew Kovacs

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 6:05 PM.

Motion No. 1:	Motion to Approve the Minutes of the July 7, 2025 Meeting
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:	Minutes Approved

Resolutions for the August 19, 2025 Legislative Session:

Resolution No. 396 - Setting A Public Hearing On Proposed Local Law No. 10 Of 2025, A Local Law Amending Chapter 185 Of The Code Of The County Of Ulster, Establishing the Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, To Be Held On Tuesday, September 16, 2025 At 7:15 PM

Resolution Summary: This Resolution sets a Public Hearing on Proposed Local Law No. 10 of 2025, A Local Law Amending Chapter 185 Of The Code Of The County Of Ulster, Establishing the Ulster County Electrical Licensing Board And Providing For the Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York, to be held on Tuesday, September 16, 2025 at 7:15 PM.

Motion No. 2 **Moved to Adopt Resolution No. 396**
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. 397 - Establishing Capital Project No. 738 - 2025 HVAC/Weatherization Project - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 738 2025 HVAC Weatherization in the amount of \$600,000.00 to replace aging cooling towers at the Ulster County Office Building and the Ulster County Law Enforcement Center.

Motion No. 3	Moved to Adopt Resolution No. 397
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

Resolution No. 399 - Approving The Execution Of A Contract For \$273,400.00 Entered Into By The County – Collett Mechanical Service, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$273,400 with Collett Mechanical Service, Inc. for the procurement, delivery and installation of a new cooling tower at the County Jail for a term commencing September 1, 2025 and ending April 15, 2026.

Motion No. 4	Moved to Adopt Resolution No. 399
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

Resolution No. 400 - Approving The Execution Of A Contract For \$402,384.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$402,384 with Hudson Valley Engineering Associates, P.C. for design and engineering services in connection with the replacement of the Samsonville Road Culvert for a term commencing September 1, 2025 and ending January 31, 2027.

Motion No. 5 **Moved to Adopt Resolution No. 400**

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. 401 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates For Public Defenders Office Space – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter a lease agreement with CPR Associates for 6,183 square feet of office space for the Public Defender located at 280-284 Wall Street, Kingston, NY commencing October 1, 2025 through September 30, 2030, at \$22.65 per square foot cost for the first year of said lease to house the Public Defender's Office.

Motion No. 6 **Moved to Adopt Resolution No. 401**

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**

New Business:

Chair Nolan reminded Committee members that the October meeting has been scheduled for Wednesday October 15th at 5:00 PM.

Old Business:

None.

Adjournment

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

TIME: 6:28 PM

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

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