

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

**DATE & TIME:** September 8, 2025 – 6:00 PM  
**LOCATION(S):** KL Binder Library, 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 Donaldson, McCollough  
**MEMBERS ABSENT:** Legislators Kovacs, Litts  
**QUORUM PRESENT:** Yes  
  
**OTHER ATTENDEES:** Public Works Commissioner Brendan Masterson, Deputy Commissioner Dean Rylewicz

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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 August 11, 2025 Meeting</b> |
| <b>Motion Made By:</b>     | Legislator Donaldson                                                |
| <b>Motion Seconded By:</b> | Legislator McCollough                                               |
| <b>Voting in Favor:</b>    | Legislators Donaldson, McCollough, Nolan                            |
| <b>Voting Against:</b>     | None                                                                |
| <b>Votes in Favor:</b>     | 3                                                                   |
| <b>Votes Against:</b>      | 0                                                                   |
| <b>Disposition:</b>        | <b>Minutes Approved</b>                                             |

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**Resolutions for the September 16, 2025 Legislative Session:**

**Resolution No. 225 - Updating The Ulster County Pedestrian And Bicycle Policy**

**Resolution Summary:** This Resolution amends the Ulster County Pedestrian and Bike Policy to include an additional paragraph which requires the Commissioner of Public Works to submit a written report to the Legislature's Public Works and Capital Projects Committee detailing considerations made in compliance with the Policy, and requiring that designs for bicycle and pedestrian accommodations be provided in new construction, reconstruction, bridge, and maintenance projects initiated by Ulster County unless prohibited by law.

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| <b>Motion No. 2</b>        | <b>Moved to Adopt Resolution No. 225</b> |
| <b>Motion Made By:</b>     | Legislator McCollough                    |
| <b>Motion Seconded By:</b> | Legislator Donaldson                     |

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| <b>Voting in Favor:</b> | Legislators Donaldson, McCollough, Nolan |
| <b>Voting Against:</b>  | None                                     |
| <b>Votes in Favor:</b>  | 3                                        |
| <b>Votes Against:</b>   | 0                                        |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>                |

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**Resolution No. 412** - Authorizing The Chair To Sign A Permanent Easement With New York State Electric & Gas Corporation (NYSEG) For Purposes Of Installing A New Pole And Anchor On Herdman Road In The Town Of Shandaken – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute, on behalf of Ulster County, any and all agreements and documents related to an easement with New York State Electric & Gas to install electrical facilities on Herdman Road in the Town of Shandaken.

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| <b>Motion No. 3</b>        | <b>Moved to Adopt Resolution No. 412</b> |
| <b>Motion Made By:</b>     | Legislator McCollough                    |
| <b>Motion Seconded By:</b> | Legislator Donaldson                     |

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| <b>Voting in Favor:</b> | Legislators Donaldson, McCollough, Nolan |
| <b>Voting Against:</b>  | None                                     |
| <b>Votes in Favor:</b>  | 3                                        |
| <b>Votes Against:</b>   | 0                                        |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>                |

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**Resolution No. 424** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Amendment With The Children’s Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an amendment to the lease with the Children's Home of Poughkeepsie for a four (4) year lease commencing November 1, 2025 and ending October 31, 2029 at a cost of \$15.00 per square foot for the first year with an annual escalation of \$1.00 per square foot for the term of the lease with the cost of all utilities included in the annual amount.

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| <b>Motion No. 4</b>        | <b>Moved to Adopt Resolution No. 424</b> |
| <b>Motion Made By:</b>     | Legislator McCollough                    |
| <b>Motion Seconded By:</b> | Legislator Donaldson                     |

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| <b>Voting in Favor:</b> | Legislators Donaldson, McCollough, Nolan |
| <b>Voting Against:</b>  | None                                     |
| <b>Votes in Favor:</b>  | 3                                        |
| <b>Votes Against:</b>   | 0                                        |
| <b>Disposition:</b>     | <b>Resolution Adopted</b>                |

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**Resolution No. 425** - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution Approves the Execution of a Contract Amendment in the amount of \$100,000 to extend the term of agreement with Johnson Controls, Inc. and increase funding accordingly for the preventative maintenance and repairs for the Chillers in the County Office Building and Law Enforcement Center, with the amended term commencing June 9, 2025 and ending November 30, 2026.

**Motion No. 5**                      **Moved to Adopt Resolution No. 425**

**Motion Made By:**              Legislator McCollough

**Motion Seconded By:**        Legislator Donaldson

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

**Voting Against:**              None

**Votes in Favor:**                3

**Votes Against:**                0

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

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**Resolution No. 426** - Approving The Execution Of A Contract For \$84,180.00 Entered Into By The County – Thaler Reilly Wilson Architecture & Preservation, LLP – Department Of Public Works

**Resolution Summary:** This Resolution Approves the execution of a contract in the amount of \$84,180 with Thaler Reilly Wilson Architecture & Preservation, LLP for design architectural and engineering services in connection with the replacement of the existing roof system of the historic Matthewis Persen House for a term commencing October 1, 2025 and ending December 31, 2026.

**Motion No. 6**                      **Moved to Adopt Resolution No. 426**

**Motion Made By:**              Legislator McCollough

**Motion Seconded By:**        Legislator Donaldson

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

**Voting Against:**              None

**Votes in Favor:**                3

**Votes Against:**                0

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

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**New Business:**

The Joint Meeting between the Ways & Means and Public Works & Capital Projects Committee has been scheduled for Wednesday October 29, 2025 at 4:00 PM in Legislative Chambers.

**Old Business:**

Legislator McCollough thanked DPW for the installation of the Traffic Light on Route 32 and Golden Hill.

**Adjournment**

**Motion Made By:** Legislator Donaldson  
**Motion Seconded By:** Legislator McCollough  
**Votes in Favor:** 3  
**Votes Against:** 0

**TIME:** 6:24 PM

**Respectfully Submitted:** Michael Tierney, Legislative Support Specialist  
**Approved:** October 15, 2025

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