

**Public Works, Capital Projects & Transportation Committee
Regular Meeting Minutes**

DATE & TIME: December 11, 2023 at 6:00PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston & Via Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Petit
LEGISLATIVE STAFF: Michael Tierney, Senior Legislative Employee
MEMBERS PRESENT: Legislators Bartels, Erner, Litts, Nolan
MEMBERS ABSENT: Legislator Fabiano
QUORUM PRESENT: Yes
OTHER ATTENDEES: Deputy County Executive Johanna Contreras, Deputy County Executive Amanda LaValle, DPW Director Brendan Masterson, Deputy Director Robert Parete, Deputy Director Dean Rylewicz, Recovery & Resilience Director Nate Litwin, Planning Director Dennis Doyle, Public Transit Coordinator Paula Certoma, Legislator-Elect Jeff Collins

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at www.youtube.com/@UlsterCountyLegislature/streams

Chair Petit called the meeting to order at 6:03PM.

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| Motion No. 1 | Moved to Adopt Minutes of November 1, 2023 Regular Meeting and Minutes of October 23, 2023 Special Joint Meeting of Ways & Means and Public Works, Capital Projects & Transportation Meeting |
| Motion By: | Legislator Erner |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Minutes Approved |

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| Resolution No. 337 | Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City's ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience |
| Resolution Summary: | Allocating \$500,000 of ARPA money through the City of Kingston for the renovation of 21 Elizabeth Street for the purposes of creating emergency housing. |
| Disposition: | No Action Taken |

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| Resolution No. 364 | Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law |
| Resolution Summary: | Establishing A Restricted Capital Reserve Fund For The Government Operations Center |
| Motion No. 2 | Moved to Adopt Resolution No. 364 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Bartels |
| Voting in Favor: | Legislators Bartels, Erner, Nolan, Petit |
| Voting Against: | None |
| Abstentions: | Legislator Litts |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
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| Resolution No. 669 | Amending Resolution No. 488 Of 2015, Establishing A Policy For “Rail with Trail” Along The County-Owned Ulster And Delaware Railroad Corridor |
| Resolution Summary: | Allowing for the operation of both the Catskill Mountain Railroad and a pedestrian trail along the County-owned Ulster & Delaware Railroad corridor. |
| Disposition: | Withdrawn by Sponsor |
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| Resolution No. 685 | Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience |
| Resolution Summary: | Intermunicipal agreement with the Village of Ellenville for Berme Road Park improvements. |
| Motion No. | Moved to Adopt Resolution No. |
| Resolution No. 686 | Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience |
| Resolution Summary: | Intermunicipal agreement with the Town of New Paltz for a shared-use path on Henry W. DuBois Drive. |
| Resolution No. 687 | Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The |

Resolution Summary:

Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience Intermunicipal agreement with the Town of Shawangunk for town park improvements.

Resolution No. 688

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience

Resolution Summary:

Intermunicipal agreement with the Town of Wawarsing for improvements to Berme Road Park.

Motion No. 3

Moved to Block Resolutions Nos. 685, 686, 687, 688

Motion By:

Legislator Petit

Seconded By:

Legislator Nolan

Voting in Favor:

Legislators Bartels, Erner, Litts, Nolan, Petit

Voting Against:

None

Votes in Favor:

5

Votes Against:

0

Disposition:

Resolution Adopted

Motion No.4

Moved to Adopt Blocked Resolutions

Motion By:

Legislator Erner

Seconded By:

Legislator Nolan

Voting in Favor:

Legislators Bartels, Erner, Litts, Nolan, Petit

Voting Against:

None

Votes in Favor:

5

Votes Against:

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Disposition:

Resolution Nos. 685, 686, 687, 688 Adopted

Resolution No. 689

Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience Easement on County land for the purposes of running a sewer line to serve the Quality Inn redevelopment.

Resolution Summary:

Motion No. 4

Moved to Adopt Resolution No. 689

Motion By:

Legislator Nolan

Seconded By:

Legislator Litts

Voting in Favor:

Legislators Bartels, Erner, Litts, Nolan, Petit

Voting Against:

None

Votes in Favor:

5

Votes Against:

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| Disposition: | Resolution Adopted |
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| Resolution No. 696 | Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning |
| Resolution Summary: | Authorizing the Ulster County Planning Board to apply for TAP for safety improvements to Washington Avenue in the City of Kingston. |
| Motion No. 5 | Moved to Adopt Resolution No. |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Bartels, Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 5 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 697 | Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning |
| Resolution Summary: | Contract for transportation planning services for the purposes of communication and public participation. 100% federally funded. |
| Motion No. 6 | Moved to Adopt Resolution No. 697 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| Voting in Favor: | Legislators Bartels, Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 5 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 702 | Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve - Under Section 6-C Of The New York State General Municipal Law |
| Resolution Summary: | Establishing a Restricted Capital Reserve – Decarbonization Capital Reserve to provide \$18,000,000 in funding to offset the costs of the projects as laid out in the 2024 - 2029 proposed Capital Improvement Program |
| Motion No. 7 | Moved to Adopt Resolution No. 702 |
| Motion By: | Legislator Bartels |

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| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Bartels, Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 4 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |

Chair Bartels left.

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| Resolution No. 733 | Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit) |
| Resolution Summary: | Accepting \$360,000 from NYSDOT as reimbursement for Saturday UCAT service. |

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| Motion No. 8 | Moved to Adopt Resolution No. 733 |
| Motion By: | Legislator Litts |
| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

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| Resolution No. 734 | Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation |
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| Resolution Summary: | Contract for fleet management technology and software services. |
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| Motion No. 9 | Moved to Adopt Resolution No. 734 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

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| Resolution No. 735 | Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds) |
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| Resolution Summary: | Leasing 1230sqft of office space to Astor Services in the Trudy Resnick Building for an annual cost of \$14,760. |
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| Resolution No. 736 | Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy |
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| | Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds) |
| Resolution Summary: | Leasing 3073sqft of office space to Astor Services in the Turdy Resnick Building for an annual cost of \$37,116. |
| Resolution No. 737 | Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds) |
| Resolution Summary: | Leasing 4561sqft of office space in the Golden Hill Office Building to Family Services for an annual cost of \$54,732. |
| Motion No. 10 | Moved to Block Resolution Nos. 735, 736, 737 |
| Motion By: | Legislator Petit |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolutions Blocked |
| Motion No. 11 | Moved to Adopt Blocked Resolutions |
| Motion By: | Legislator Petit |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Nos. 735, 736, 737 Adopted |
| Resolution No. 738 | Authorizing An Easement Agreement With Central Hudson Gas And Electric Corporation For Purposes Of Relocating Electric Facilities To 3200 State Route 213 In The Town Of Esopus – Department Of Public Works (Highways & Bridges) |
| Resolution Summary: | Easement of County land with Central Hudson Gas and Electric Corporation to relocate electrical facilities to 3200 State Route 213 in the Town of Esopus for a NYSDOT Wallkill River Bridge Relocation Project. |
| Motion No. 12 | Moved to Adopt Resolution No. 738 |
| Motion By: | Legislator Petit |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 3 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |

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| Resolution No. 739 | Authorizing The Chair to Sign Easement Agreement With New York State Electric & Gas For Purposes Of Relocating Electric Facilities At 6 Firehouse Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges) |
| Resolution Summary: | Easement of County land with New York State Electric & Gas to relocate electrical facilities at 6 Firehouse Road in the Town of Shandaken |
| Motion No. 13 | Moved to Adopt Resolution No. 739 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| Voting in Favor: | Legislators Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 3 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |
| Resolution No. 740 | Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges) |
| Resolution Summary: | Replacing the Hurley Mountain Road Bridge in the Town of Marbletown. |
| Motion No. 14 | Moved to Adopt Resolution No. 740 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Petit |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 742 | Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli" Program-aid Eligible Costs, - Department Of Public Works (Highways And Bridges) |
| Resolution Summary: | Replacement of the Scudder Brook Bridge in the Town of Hardenburgh. |
| Motion No. 15 | Moved to Adopt Resolution No. 742 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |

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| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 744 | Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades - Amending The Capital Fund Budget - Department Of Public Works (Buildings & Grounds) |
| Resolution Summary: | Installing passive and active security measures at the County-owned facility on 368 Broadway in Kingston. |
| Motion No. 16 | Moved to Adopt Resolution No. 744 |
| Motion By: | Legislator Litts |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 3 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |
| Resolution No. 746 | Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works |
| Resolution Summary: | Contract with Securitas Technology Company for Security equipment and software improvements at 368 Broadway. |
| Motion No. 17 | Moved to Adopt Resolution No. 746 |
| Motion By: | Legislator Litts |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 3 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |
| Resolution No. 747 | Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works |
| Resolution Summary: | Contract with Dutchess Tekcon Industries for HVAC maintenance in County Buildings. |
| Motion No. 18 | Moved to Adopt Resolution No. 747 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

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| Resolution No. 748 | Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works |
| Resolution Summary: | Contract with Encon Services & Supply for Direct Digital support services. |
| Motion No. 19 | Moved to Adopt Resolution No. 748 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 749 | Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works |
| Resolution Summary: | Contract with Gotham Refining Chemical Corp. for testing, treatment and maintenance of the water cooling system in County buildings. |
| Motion No. 20 | Moved to Adopt Resolution No. 749 |
| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |
| Resolution No. 750 | Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works |
| Resolution Summary: | Extending term of agreement to December 31, 2024 and increasing level of service for dual stream recycling. |
| Motion No. 21 | Moved to Adopt Resolution No. 750 |
| Motion By: | Legislator Litts |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Litts, Nolan, Petit |
| Voting Against: | Legislator Erner |
| Votes in Favor: | 3 |
| Votes Against: | 1 |
| Disposition: | Resolution Adopted |
| Resolution No. 751 | Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment |

Resolution Summary:**Motion No. 22****Motion By:****Seconded By:****Voting in Favor:****Voting Against:****Votes in Favor:****Votes Against:****Disposition:**

Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
Extending term of agreement to December 31, 2024.

Moved to Adopt Resolution No. 751

Legislator Nolan

Legislator Erner

Legislators Erner, Litts, Nolan, Petit

None

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Resolution Adopted

Resolution No. 752

Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution Summary:**Motion No. 23****Motion By:****Seconded By:****Voting in Favor:****Voting Against:****Votes in Favor:****Votes Against:****Disposition:**

Extending term of agreement to December 31, 2024.

Moved to Adopt Resolution No. 752

Legislator Nolan

Legislator Erner

Legislators Erner, Litts, Nolan, Petit

None

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Resolution Adopted

Resolution No. 753

Approving The Execution Of A Contract Amendment For \$355,600.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works

Resolution Summary:

Extending term of agreement for property maintenance services on a month-to-month basis of 701 Grant Avenue.

Motion No. 24**Motion By:****Seconded By:****Voting in Favor:****Voting Against:****Votes in Favor:****Votes Against:****Disposition:****Moved to Adopt Resolution No. 753**

Legislator Nolan

Legislator Erner

Legislators Erner, Litts, Nolan, Petit

None

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Resolution Adopted

Resolution No. 754

Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing
Project Labor Agreement for the Government Operations Center.

Resolution Summary:**Motion No. 25****Moved to Adopt Resolution No. 754**

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| Moved By: | Legislator Nolan |
| Seconded By: | Legislator Erner |
| Voting in Favor: | Legislators Erner, Nolan, Petit |
| Voting Against: | None |
| Abstentions: | Legislator Litts |
| Votes in Favor: | 3 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

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| Resolution No. 425 | Establishing A Policy To Liberalize Access To Public Spaces For Survival |
| Resolution Summary: | Establishing A Policy To Liberalize Access To County-owned property for those without a permanent home. |
| Motion No. 26 | Moved to Adopt Resolution No. 425 |
| Motion By: | Legislator Erner |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Resolution Adopted |

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| Resolution No. 464 | Ulster County Public Transportation Level-Of-Service Policy |
| Resolution Summary: | This Resolution requires UCAT to provide regular fixed-route and paratransit service such that the public may attend all Sessions of the Legislature, guaranteeing that the day's last run on each regular fixed-route bus line in the municipality where the Session took place, as well as that any paratransit riders' return trip, shall depart no earlier than half-an-hour following the end of the Session. |
| Motion No. 27 | Moved to Adopt Resolution No. 464 |
| Motion By: | Legislator Erner |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Petit |
| Voting Against: | Legislators Litts, Nolan |
| Votes in Favor: | 2 |
| Votes Against: | 2 |
| Disposition: | Resolution Defeated |

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| Resolution No. 597 | Establishing A Policy To <u>Require Additional Reporting And Establish Goals To</u> Expand Paratransit Services - Department Of Public Transportation |
| Resolution Summary: | Setting a policy to expand paratransit services to within ¾ mile of fixed bus routes. |
| Motion No. 28 | Moved to Adopt Resolution No. 597 |
| Motion By: | Legislator Erner |

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| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Petit |
| Voting Against: | Legislators Litts, Nolan |
| Votes in Favor: | 2 |
| Votes Against: | 2 |
| Disposition: | Resolution Defeated |

New Business

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| Motion No. 29 | Moved to Appoint Legislator Herbert Litts, III as the PWCPT Member of the Fleet Management Committee |
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| Motion By: | Legislator Erner |
| Seconded By: | Legislator Nolan |
| Voting in Favor: | Legislators Erner, Litts, Nolan, Petit |
| Voting Against: | None |
| Votes in Favor: | 4 |
| Votes Against: | 0 |
| Disposition: | Motion Carried |

Adjournment

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| Motion By: | Legislator Nolan |
| Seconded By: | Legislator Litts |
| TIME: | 9:10 PM |
| Respectfully Submitted By: | Michael Tierney, Legislative Support Specialist |
| Minutes Approved: | February 5, 2024 |