

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: March 6, 2014, 6:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman, Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw, Legislative Staff
PRESENT: Legislators: Fabiano, Loughran, Allen, Greene
EXCUSED: Legislator Kevin Roberts
QUORUM PRESENT: Yes
OTHER ATTENDEES: Sue Ronga & Dave Bolles - DPW, Chris White- Planning
Chair Fabiano called the meeting to order at 6:30 PM.

Motion No. 1 RESOLVED To Approve the Minutes of February 18, 2014

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Manna Jo Greene
Discussion: None
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 2 Resolution No. 85 – March 6, 2014

Text of Motion: **Resolved to Approve Resolution No. 85** - Establishing Capital Project No. 403 – Fleet Service Bay Expansion – Department of Public Works (Buildings & Grounds)

Chairman Fabiano provided an overview of the resolution - whereas the project will renovate existing space at the DPW Quarry complex in order to provide additional mechanics' bays – storage space, for the central garage operations.

Discussion:

Motion made to open discussion by Legislator Loughran, 2nd Legislator Allen.

Committee members discussed construction, renovations, logistics, security and efficiency this capitol project will provide. Legislator Greene noted her interest in energy efficiency.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Chris Allen

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

Motion No. 3 Resolution No. 93 – March 6, 2014

Text of Motion: **Resolved to Approve Resolution No. 93** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

Chairman Fabiano provided an overview of this resolution – whereas a contract executed by the County with New York Communications Co. Inc. – 4yr lease agreement for (150) mobile radios, (47) portable radios, (9) base stations for the Dept. of Public Works.

Discussion: Chairman Fabiano and Legislator Loughran asked if this lease had been executed prior with this company – Dave Bolles noted this is the county’s second lease with NY Communications Co., Inc. The lease previously was a 5 year lease whereas now renegotiated with same rates with an extension out to 2018, includes servicing and also replacement of equipment at the end of the lease. This all was brought about due to federal requirements not allowing low band frequencies.

Legislator Greene noted communications among first responders were problematic in Rosendale during the disasters of Lee, Irene and Sandy and questioned how this contract relates.

Bolles stated, we now have additional coverage, additional access - separate connections / channels and direct 911 center, noting DPW workers are at times the first responders. The tower moved to Thunder Mountain - outside the county shoots to Frost Valley allowing better access-radio service we never had before with crisp and clear connections, no static or garble - as if you were right next to the person. There are some

stretches such as Peekamoose that won't have regular service as it's such a narrow cannon.

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Chris Allen
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 4 **Resolution No. 94 – March 6, 2014**
Text of Motion: **Resolved to Approve Resolution No. 94** - Amending The
2014 -2019 Capital Program – Establishing Capital Project No.
405 – Renovation and Repair Of The Kelder Center – Ulster
County Community College

Motion made to open discussion by Legislator Loughran, 2nd Legislator Allen.

Legislator's Loughran and Greene noted although it was passed in the Legislative Programs Committee, they questioned the absence of representation from the college to answer questions this committee may have.

Chair Fabiano stated the Board of Trustees has approved resolution #13-8-84.

Utilization of The Kelder Center would replace the functions previously held at the now sold Presidents Residence. Currently this space is vacant and used for storage. Once renovated this space and an addition would be used for meetings, fund raisers, receptions and special functions.

Discussion ensued as to why this resolution came before this committee if DPW will not be involved in the renovations - concluding the project funding being a capital project.

Sue Ronga added that this was a part of the 2014-2016 Capital Plan previously passed - and all college capitals were in the plan.

Legislator Greene plans on meeting with Dean Katt to discuss the project further in regards to meeting green construction requirements. The college is located in Legislator Greene's district.

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Chris Allen
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 5 Resolution No. 96 – March 6, 2014

Text of Motion: **Resolved to Approve Resolution No. 96** - Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Building Acquisition, Design of Green Infrastructure Elements, And Additional Architectural Services

Chris White, Deputy Director Planning provided an update/overview:

- Currently concluding design
- Authorizes \$300K for the purchase of the school which district voters approved back in May.
- Received subdivision approval from Kingston.
- Carved out a 6.3 acre lot off the high school property
- Concluded SEQRA review – and now can finalize the purchase
- Adds to the architectural & engineering fees - green innovation grant program funding from NYS to double check parking areas around the school have innovative storm water elements – Andrew street.
- Authorized additional arch services – abatement, additional parking lot changes down by the school district parking lot.
- Next will be real numbers like plumbing, site work, etc.
- Slightly decreased some of the soft costs – legal and SEQRA went down.
- Trying to get out for bid no later than April or May - an aggressive completion time frame would be by year end. (the green infrastructure grant added additional requirements – thus extending completion timeframe)
- Students would utilize space in the Spring – Summer projection.

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Chris Allen
Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 6 Resolution No. 98 – March 6, 2014

Text of Motion: **Resolved to Approve Resolution No. 98** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Office Of Emergency Management For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Establishing Capital Project No. 406 – Amending The 2014 – 2019 Ulster County Capital Program – Department Of Emergency Communications / Emergency Management

Chairman Fabiano gave a brief overview noting damaged homes in the Towns of Kingston, Olive, Shandaken, Ulster, Shawangunk and Wawarsing have been approved by FEMA to authorize a program to purchase and remediate flooded homes damaged during Hurricane Irene and Tropical Storm Lee – noting families have been waiting a long time for this.

Discussion ensued as to the details of the resolution.

Leg. Loughran reiterated the need for department representation to field committee questions - \$6million resolution. Leg. Greene concurred noting the need for resolutions to be fully vetted by each committee.

Chairman Fabiano will communicate the committee’s request for college / department employees to attend future meetings for the committee to consider resolution approvals.

Motion Made By: Legislator Dean Fabiano
Motion Seconded By: Legislator Peter Loughran
Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 7 Resolution No. 99 – March 6, 2014

Text of Motion: **Resolved to Approve Resolution No. 99** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent – Amending The 2014-2019 Capital Program – Establishing Capital Project No. 407 – Lower Espus Environmental Benefits Project – Department Of Planning

Overview: This resolution is to establish a fish stocking program on the Lower Esopus, DEC Case No. D007-0001-11 between (NYCDEP) & (NYSDEC) providing \$290K to engage a technical review, comment upon Draft Environmental Impact Statements (DEIS) and to develop a Lower Esopus Creek Management Plan, and whereas Ulster County may act as fiscal agent to manage this funding by entering into an agreement with NYSDEC.

Motion made to open discussion by Legislator Greene, 2nd Legislator Allen.

- Legislator Greene is in favor of this resolution.
- No financial impact to county.

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Peter Loughran

Roll Call Vote: No

Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

New Business/Updates:

- Sue Ronga noted she has been working on the new financial system – monthly report will be available at next meeting. DPW has been plowing all month and deserves kudos – 36 hours straight.
 - Dave Bolles praised the engineering department - Ed Pine did all the design work for the (PVI) – if it went out to bid, it would have been over \$100K+ . PVI Bids went out this week. Both bids due back March 27th. Site, engineering and utilities review then off and running. Construction should start in April, and completed in late October – November pending weather etc. Concrete deck will be poured when it’s warm – DOT spec of 28day curing process – no traffic crossing till then.
 - Chairman Fabiano received (2) calls/highway dept. regarding 9W detour signage being too close to the entrance to the bridge. DPW will check signage tomorrow and report back to Chairman Fabiano.
 - The Hurley Bridge bid, Wyncoop Rd., located by the Hurley Mountain Inn, the steel truss and lower part of the bridge deck has been awarded. Demolition of the bridge bid went out today. A crane will be required as well. Bridge 120ft long.
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Next Meeting will be April 3, 2014 Thursday 6:30PM Karen L. Binder Library C.O.B.

Adjournment

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Chris Allen

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 7:20 PM

Dated the 6 Day of March, 2014
Nettie Tomshaw, Legislative Staff
Minutes Approved on: April 3, 2014