

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: September 12, 2014, 5:15 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Deputy Chairman, Peter Loughran
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators: Loughran, Allen, Greene, Roberts
EXCUSED: Chairman Dean Fabiano
QUORUM PRESENT: Yes
OTHER ATTENDEES: David Bolles, Deputy Commissioner Public Works

Deputy Chairman Peter Loughran called the meeting to order at 5:15 PM.

Motion No. 1 RESOLVED To Approve the Minutes of August 7, 2014

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

Motion No. 2 Resolution No. 327 – September 12, 2014

Text of Motion: **Resolved to Approve Resolution No. 327** - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The City Of New York And Various Towns For The Purchase And Demolition Of Homes Damaged During Hurricane Irene And Tropical Storm Lee – Department Of Emergency Communications / Emergency Management

Discussion Motion Made By: Legislator Chris Allen

Discussion Motion Seconded By: Legislator Kevin Roberts

Discussion: Legislator Roberts noted the program is good for our community.

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Kevin Roberts

Roll Call Vote: No

Voting In Favor: Loughran, Allen, Greene, Roberts

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: CARRIED

Motion No. 3 **Resolution No. 328 – September 12, 2014**

Text of Motion: **Resolved to Approve Resolution No. 328-** Authorizing The Filing Of An Application For A State Grant-In-Aid For A Municipal Waste Reduction And / Or Recycling Project And Authorizing The Chairman Of The Ulster County Legislature To Sign Any Associated State Contract Under The appropriate Laws Of New York State – Department Of The Environment

Discussion Motion Made By: Legislator Kevin Roberts

Discussion Motion Seconded By: Legislator Manna Jo Greene

Discussion: Legislator Roberts questioned as to why this resolution came before this committee. DPW Deputy Commissioner of Finance Tammy Popowick explained this is a capital project grant application for (3) chippers purchased in 2014, (3) more for 2015 and (2) boom trucks for 2014 to address the anticipated loss of Ash trees due to Ulster County's heavily infested trees with the Emerald Ash Borer. The wood chips will be utilized in the composting operation at UCRRA's Organics Recovery Facility.

Motion Made By: Legislator Kevin Roberts

Motion Seconded By: Legislator Manna Jo Greene

Roll Call Vote: No
Voting In Favor: Loughran, Allen, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: CARRIED

Motion No. 4 Resolution No. 339 – September 12, 2014

Text of Motion: **Resolved to Approve Resolution No. 339** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

Discussion Motion Made By: Legislator Chris Allen

Discussion Motion Seconded By: Legislator Kevin Roberts

Discussion: This resolution is for a four year agreement to provide alarm maintenance, monitoring and repairs for all County buildings that have Safeco alarm systems installed – including mechanical, and HVAC equipment, etc.

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Kevin Roberts

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

Voting Against: None

No. of Votes in Favor: 4

Disposition: Carried

Motion No. 5 Resolution No. 340 – September 23, 2014

Text of Motion: **Resolved to Approve Resolution No. 340** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone, Inc. – Department Of Public Works

Discussion Motion Made By: Legislator Manna Jo Greene

Discussion Motion Seconded By: Legislator Kevin Roberts

Discussion: This resolution is a three year agreement providing maintenance and repairs for eighteen elevators in various County buildings.

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Manna Jo Greene

Roll Call Vote: No

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

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

Motion No. 6 **Resolution No. 341 – September 23, 2014**

Text of Motion: **Resolved to Approve Resolution No. 341** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility, LLC – Emergency Management

Discussion Motion Made By: Legislator Manna Jo Greene

Discussion Motion Seconded By: Legislator Chris Allen

Discussion: This resolution increases the amount of State & NYC funding for additional asbestos remediation services required during demolition of homes purchased as part of the Greater Catskill Flood Remediation Program.

Motion Made By: Legislator Chris Allen

Motion Seconded By: Legislator Manna Jo Greene

Roll Call Vote: No

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

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

New Business:

Legislator Roberts noted constituent feedback - the County DPW employees did a fine job cleaning the drains and ditches along Orchard Drive in the Town of Plattekill.

Legislator Greene asked the county be mindful of the environment – green fleet, compressed natural gas, harvesting natural gas, more combustion etc., when considering future purchases within the county fleet.

Leg. Greene also noted the Rt.32 overpass in Rosendale over the thruway - work has begun but appears to have stopped and an exposed hole that may be dangerous to drivers.

Adjournment:

There being no further business, a motion to adjourn was made by Legislator Roberts and seconded by Legislator Allen, all were in favor, and Deputy Chairman Loughran declared the meeting duly adjourned at 5:30 PM.

Dated the 17th Day of September, 2014
Nettie Tomshaw, Legislative Staff
Minutes Approved on: October 6, 2014