

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: January 21, 2016, 6:30 PM
LOCATION: Legislative Chambers, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Peter Loughran, Manna Jo Greene, Herbert Litts III, James Maloney
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Susan Plonski Commissioner Public Works, Brian Cunningham Public Works, Dennis Doyle Commissioner Planning Dept., Alan Roberts President and W. John Dunn Dean SUNY Ulster, Jamie Capuano UC Deputy Budget Director of Finance, Vlad Potiyevsky Lan Associates

Chairman Dean Fabiano called the meeting to order at 6:30 PM.

Chairman Fabiano welcomed new committee members Legislator Maloney and Litts, Legislator Loughran as his Deputy Chairman, and noted this will be his seventh year as committee chair.

Motion No. 1 Resolved to Approve Meeting Minutes – December 3, 2015

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Manna Greene

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

Voting Against: None

No. of Votes in Favor: 4

Abstention: 1 - Litts

Disposition: Carried

Motion No. 2 Resolved to Approve Resolution No. 27

Text of Motion: Amending Capital Project No. 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program – Department Of Public Works (Buildings and Grounds)

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator Manna Greene

Discussion: Chairman Fabiano introduced Vlad Potiyevsky of Lan Associates Engineering, Planning, & Architecture Firm who along with DPW employees explained the proposed Ulster County pool renovation, extent of corrosion resulting in the need to replace the domestic water system - piping, pumps and the below grade tank with an above ground outdoor 10,000 gallon fiberglass tank. Committee discussion ensued as to the details of the filtration system, domestic water supply, sanitary codes, and useful life of equipment. The replacement of sand pumps project a water usage savings on back wash alone from 1.9 million gallons down to 73,000 gallons. Mr. Potiyevsky also spoke to the safety of employees, and cost savings of using chlorine pellets vs liquid. Mr. Potiyevsky provided (90) site photos with the committee that are on file with the clerk. The last capital project in 1999 replaced the marcite lining, (2) sand filters and pumps installed on the main pool. The 2016-2021 capital improvement program will reflect a change in cost from \$500K to approx. \$1.2 million and a bond resolution will be required. Cost estimate and breakdown of Capital Project No. 414 attached. Complete discussion is available on audio.

Motion Made By: Legislator James Maloney
Motion Seconded By: Legislator Peter Loughran
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 3 Resolved to Approve Resolution No. 25

Text of Motion: Amending Capital Project No. 264 – Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Storm Water Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator Manna Greene

Discussion: Susan Plonski explained this bridge by Heritage on Sawkill Road over the Sawkill Creek in the Town of Ulster required additional preliminary engineering work not contemplated in the original agreement previously authorized. Legislator Herbert Litts abstained from the vote due to a work related conflict with vendor. Time frame is spring, early summer – 4 month project. A bond resolution will be required.

Motion Made By: Legislator James Maloney

Motion Seconded By: Legislator Peter Loughran

Voting In Favor: Legislators Fabiano, Loughran, Greene, Maloney
Voting Against: None

No. of Votes in Favor: 4
Abstention: (1) Herbert Litts
Disposition: Carried

Motion No. 4 Resolved to Approve Resolution No. 29

Text of Motion: Establishing Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Discussion: Chairman Fabiano provided an overview of the vehicles listed that need to be replaced and why, noting the highway and bridge department keeps excellent detailed records of their vehicles. Legislator Loughran asked if this list meets the county energy green fleet policy requirements. Brian Cunningham confirmed the vehicles meet the plan per Fleet Mgr. Kim Millian – same Ford Fusion electric cars as purchased last year. Vehicle listing attached. A bond resolution will be required.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 5 Resolved to Approve Resolution No. 31

Text of Motion: Establishing Capital Project No. 461 – Purchase of Highway Equipment – Department of Public Works (Highways And Bridges)

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Discussion: Chairman Fabiano expressed this resolution is being established for the purchase of replacement of heavy equipment in the amount of \$3,160,406.00. Sign truck, dump trucks, crane, loader, motorized broom, tractor mowers, snow plow, Chevrolet Silverado. This process is part of our annual house cleaning - S.O.P. Equipment listing attached. A bond resolution will be required.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 6 Resolved to Approve Resolution No. 33

Text of Motion: Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 - 2021 Capital Program – Department of Public Works (Buildings & Grounds)

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator James Maloney

Discussion: This resolution replaces (10) above ground fuel tanks at multiple sub-stations throughout the county. Replaces concrete tanks with steel. The existing equipment is estimated to be 20+ years. Also includes new software – previously Gas-boy software outdated, and design work. Projected cost \$625K. A bond resolution will be required.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 7 Resolved to Approve Resolution No. 35

Text of Motion: Establishing Capital Project No. 463 – Reconstruction Of Various Roads In Ulster County – Department of Public Works (Highway And Bridges)

Motion Made By: Legislator Manna Greene for discussion

Motion Seconded By: Legislator James Maloney

Discussion: This resolution covers project expenditures in the amount of \$425K for reconstruction of various roads “Crack Sealing”, 65.4 miles, to be worked on in 2016 - subject to change as determined by the winter season - no contract. Sawkill Road will be worked on a year after the bridge is completed pending funding. A bond resolution will be required. Road listing attached.

Motion Made By: Legislator Manna Greene

Motion Seconded By: Legislator James Maloney
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 8 Resolved to Approve Resolution No. 45

Text of Motion: Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4-Capital Project No. 451 – Department Of Planning

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Legislator Maloney and Dennis Doyle noted this negative declaration under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) Resolution was also discussed in the Economic Development & Energy & Environment Committee's. Ulster County was awarded a Federal Transportation Alternatives Program (TAP) - funding for 80% of the cost and received a Federal-Aid Local Project Agreement for funding reimbursement for engineering design and right-of-way incidental work. The Hudson Valley Rail Trail West – Phase 4 will design and construct a multi-use trail from New Paltz Road to South Street, expanding the trail to approximately 5.5 miles upon completion of the Town of Lloyd's pending Phase 3 extension.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 9 Resolved to Approve Resolution No. 46

Text of Motion: Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016-2021 Capital Program – SUNY Ulster

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator Manna Greene

Discussion: Chairman Fabiano called upon Jamie Capuano, UC Deputy Budget Director who provided an overview where SUNY Ulster intends to establish a new center for business and technology to be named the Pfeiffer Center which will be co-located on the SUNY Stone Ridge campus, +/- 4,000 SF and at the BRC in the Town of Ulster +/- 5,000 SF. This project was not part of the original capital project. The college has secured \$1.2 million and has requested an additional \$127.7K in grant funding from various sources. There is no financial impact to the county.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator James Maloney

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 10 Resolved to Approve Resolution No. 47

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept funding Through The SUNY 2020 Challenge Grant Program – SUNY Ulster

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator Herbert Litts

Discussion: Chairman Fabiano called upon Jamie Capuano, UC Deputy Budget Director who provided an overview of the funding agreement for the Pfeiffer Center. Legislator Maloney qualified the funding flow and the degree of county responsibility as the conduit to approve funding and the contract only – we are the local sponsor. The funding goes directly to the college through a consortium of colleges – Monroe College.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 11 Resolved to Approve Resolution No. 48

Text of Motion: Establishing Capital Project No. 465 – General Furniture Replacement - SUNY Ulster

Motion Made By: Legislator Dean Fabiano for discussion
Motion Seconded By: Legislator Peter Loughran
Discussion: This resolution is for general furniture replacement around various parts of the campus. The Bank of America donated approximately \$150K or half the cost in furniture needed which reduced their replacement cost. A bond resolution will be required for \$150K.
Motion Made By: Legislator Dean Fabiano
Motion Seconded By: Legislator Peter Loughran
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 12 Resolved to Approve Resolution No. 50
Text of Motion: Establishing Capital Project No. 466 – Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement – SUNY Ulster County
Motion Made By: Legislator Peter Loughran for discussion
Motion Seconded By: Legislator James Maloney
Discussion: Chairman Fabiano noted this resolution is for replacement of the gym wall. A \$113K bond resolution will be required.
Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator James Maloney
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 13 Resolved to Approve Resolution No. 52
Text of Motion: Establishing Capital Project No. 467 – Leach Field Construction – SUNY Ulster
Motion Made By: Legislator Dean Fabiano for discussion
Motion Seconded By: Legislator Peter Loughran
Discussion: SUNY Ulster President Roberts explained it has been determined that the reserve leach field at the SUNY campus has failed and need for replacement is imminent. It's like playing Russian roulette. Average flow is approx. 15K gallons/day. A bond resolution will be required. Legislator Maloney asked the

president if there is any talk about the water main in Rosendale – no new information.

Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Herbert Litts
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 14 Resolved to Approve Resolution No. 54

Text of Motion: Establishing Capital Project No. 468 – Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Chairman Fabiano called upon SUNY Ulster Dean John Dunn who explained the Vanderlyn Pedestrian Bridge built in the 1970's is deteriorating – cement breaking down over the years from salt and sand, and is in need of immediate replacement to maintain operations and safety. The committee discussed the size of the open exterior bridge 20ft. wide x 15ft. long pre-fab design erected over a moat, and if the county could supply the labor due to high cost estimates. The committee qualified the county purchasing department will be in charge of the bid process etc., for the college. Legislator Litts offered some guidance to save money by using vendors that provide both design work and fabrication which could result in saving the additional architectural evaluation cost. Brian Cunningham noted the Liberta Bridge will consume much of the county employees time this summer. The college wants the bridge done asap and are weighing all their options. Chairman Fabiano voiced concern about the overall cost. A bond resolution will be required.

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator Manna Greene

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 15 Resolved to Approve Resolution No. 56

Text of Motion: Amending The 2016-2021 Capital Improvement Program – Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System – SUNY Ulster

Motion Made By: Legislator Dean Fabiano for discussion

Motion Seconded By: Legislator James Maloney

Discussion: Legislator Greene noted her constituents object to on campus housing and will be following this very carefully if this extension is a step toward future housing. Residents in the immediately area want things to be left the way they are. Legislator Greene requested maps showing the proposed water supply lines from Dennis Doyle. It is now necessary to establish Capital Project No. 469 – the Water Supply Extension Project and to fund any needed environmental, supplemental design and legal work required. This capital improvement amendment includes both the extension of the public water supply and newly identified planning and design components amounting to \$500K additional. The extension of the public water supply will come from the High Falls Water District – a much needed improvement to maintain current conditions – not for dorms. Gravity fed, 8-10” pipes are needed due to distance traveled, with a provision for a pump station - with water lines going through the High Falls replacement bridge pier system. The pipe will run from the east side of the High Falls Bridge, to Rt. 213, to Lucas Ave., to Legget Road, to a private property owner, to the back of the college. Stone Ridge could build a pump station and tie in to the water system at a later date if they choose. The college is the only hydrant in the area. A bond resolution will be required.

Motion Made By: Legislator Dean Fabiano

Motion Seconded By: Legislator James Maloney

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 16 Resolved to Approve Resolution No. 74

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: This resolution is an inter-municipal agreement with the Village of New Paltz allowing for the relocation of a temporary waterline until the new bridge is built.

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 17 Resolved to Approve Resolution No. 75

Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Contract C09-00722, With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016. In Exchange For Reimbursement Of Costs By New York City Department Of Public Works

Motion Made By: Legislator Peter Loughran for discussion

Motion Seconded By: Legislator James Maloney

Discussion: This retroactive and extension contract will cover the winter maintenance contract for work provided from June 30, 2015 through April 1, 2016. The county provides winter maintenance such as plowing, salting, sanding etc of the N.Y.C. roads around the Ashokan Reservoir. The county bills quarterly for labor and materials provided.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Manna Greene

Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 218 Resolved to Approve Resolution No. 77

Text of Motion: Amending Capital Project No. 264 – Sawkill School Bridge (BIN 3347630) – Construction Phase – Authorizing The Chairman Of The County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending The 2016 Capital Fund Budget – Public Works (Highways And Bridges)

Motion Made By: Legislator Manna Greene for discussion

Motion Seconded By: Legislator James Maloney

Discussion: No discussion.
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Old Business –

Legislator Maloney again thanked Susan Plonski and her department for their work completed on Sawkill Road in Legislator Maloney’s district.

Legislator Greene expressed her interest in continuing to be the representative to the Climate Smart Committee.

Legislator Litts attended the NYS Towns Superintendents Association meeting where the Governor is planning to provide funding up to a billion dollars over the next five years to address flood prone areas throughout the state – may be competitive, and suggest we get ahead and figure out how this would affect Ulster County.

Adjournment

There being no further business, a motion to adjourn was made by Legislator Loughran and seconded by Legislator Maloney, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 7:50 PM

Dated the 1st of February, 2016
Nettie Tomshaw, Legislative Staff
Minutes Approved on: February 5, 2016