

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: April 7, 2016, 6:30 PM
LOCATION: Karen L. Binder Library, 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, Dennis Doyle Director of Planning, Chris White Deputy Director Planning

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

Motion No. 1 Resolved to Approve Meeting Minutes – March 3, and March 8, 2016
Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Jim Maloney
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Resolutions

Motion No. 2 Resolved to Approve Amended Resolution and Resolution No. 181 as Amended
Text of Motion: Establishing A Policy Of Communication By And Between The Commissioner Of Public Works And The Public Works Committee In The Event A State Of Emergency Is Declared
Motion Made By: Legislator Peter Loughran for discussion
Motion Seconded By: Legislator James Maloney
Discussion: Chairman Fabiano conveyed to the committee that sponsor Legislator Jonathan Heppner was unable to attend the meeting however spoke with him prior about

amending the resolution if need be to include a designee in the event the commissioner was not available. The committee concurred and made the following amendment to the first and second RESOLVE:

the Commissioner of Public Works or designee shall, within forty-eight (48) hours from such a declaration, brief the Chairman and Deputy Chairman of the Public Works Committee on the steps taken by Ulster County government to assist those residents effected by any such natural disaster or emergency including, but not limited to, the efforts taken by Ulster County government to obtain disaster relief funding from State or Federal disaster relief programs;

RESOLVED, that following said briefing, the Commissioner of Public Works or designee shall attend the next scheduled regular meeting of the Public Works and Capital Projects Committee to provide the Committee with the updated status of the steps taken by the County to assist its residents and municipalities; and be it further

Legislator Greene noted after the Denning conversation at session last month she feels there is a need for additional training on (MWBE) Minority and Women’s Business Enterprise training, to better understand and promote equality of economic opportunities.

Motion Made By: Legislator Peter Loughran to amend the resolution
Motion Seconded By: Legislator Herbert Litts
Motion Made By: Legislator Peter Loughran on the resolution as amended
Motion Seconded By: Legislator Herbert Litts
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Motion No. 3 Resolved to Approve Resolution No. 193
Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc. d/b/a PubWorks – Department Of Information Services
Motion Made By: Legislator Peter Loughran for discussion
Motion Seconded By: Legislator Manna Greene
Discussion: Commissioner Plonski explained this resolution is for the purchase and installation of DPW work order management software which tracks projects, work orders, track man hours, and complaints, etc. The software provider will install the product. This replaces software installed in 1996 and hasn’t been supported since 2007. 100% County funded \$115K.

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
Disposition: Carried

Motion No. 4 Resolved to Approve Resolution No. 194
Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Colarusso Sand & Gravel Co. – Department Of Public Works

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Chairman Fabiano noted this contract is for cold planing road services for various county roads. The four roads involved are Western Ave., Plank Rd. Woodstock, Maple Ave. & South Putt Rd. County contribution varies based on roads eligibility for particular funds. \$150K

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

Disposition: Carried

Motion No. 5 Resolved to Approve Resolution No. 244

Text of Motion: Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – And Amending The 2016-2021 Capital Program – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Herbert Litts to take out of order

Motion Seconded By: Legislator Peter Loughran

Discussion: Chairman Fabiano took this resolution out of order prior to voting on Resolution 195. Amend Capital Project 439 prior to considering a contract for design services. A bond resolution will be required.

Motion Made By: Legislator Manna Greene

Motion Seconded By: Legislator Peter Loughran

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

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

Motion No. 6 Resolved to Approve Resolution No. 195

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

Discussion: This resolution contract is for engineering design services for rehabilitation of the Wallkill Bridge – County Bridge 127. 100% County \$114.5K

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 7 Resolved to Approve Resolution No. 196

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works

Motion Made By: Legislator James Maloney for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Chairman Fabiano explained this resolution contract is for various roof replacement and repairs for various county buildings. Several buildings in the quarry, Trudy Resnick, Shandaken garage, Accord Substation and Sundown Substation. Legislator Greene noted anytime we have an opportunity to better insulate a roof she wants the county to take full advantage because it makes a huge energy difference. 100% County \$649K

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

Disposition: Carried

Motion No. 8 Resolved to Approve Resolution No. 197

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Public Works

Discussion: This resolution contract is for engineering design services for the Watson Hollow slope stabilization work. Slope failure could result in blockage of road and road damage as well as increased erosion. 100% County \$62K

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 9 Resolved to Approve Resolution No. 242

Text of Motion: Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090), A Project For The Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2016 – 2021 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Motion Made By: Legislator Herbert Litts to take out of order & discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Chairman Fabiano took this resolution out of order prior to voting on Resolution 198. Amend Capital Project 242 prior to considering a contract to increase the scope of work for construction services. The capital project unanticipated expense is due to the need to relocate the temporary bridge to accommodate the new bridge. The bridge was moved and traffic is flowing. The completion date was moved once. Completion date is scheduled for December. There is an ongoing dispute between contractors – no fault of the county but as a TIP project – county is obligated to pay. \$24K in question A bond resolution will be required.

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

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

Voting Against: None

No. of Votes in Favor: 5

Disposition: Carried

Motion No. 10 Resolved to Approve Resolution No. 198

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works

Motion Made By: Legislator Herbert Litts

Motion Seconded By: Legislator James Maloney

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

Motion No. 11 Resolved to Approve Resolution No. 199

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works

Discussion: Chairman Fabiano noted this resolution covers a construction inspection engineer services for the Sawkill School Bridge. 80% Federal 20% County \$580.6K (The construction is \$4 million)

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) due to employment
Disposition: Carried

Motion No. 12 Resolved to Approve Resolution No. 238

Text of Motion: Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending The 2016 Capital Project Fund – Department Of Planning

Motion Made By: Legislator Herbert Litts to take out of order & discussion

Motion Seconded By: Legislator James Maloney

Discussion: This resolution amends Capital Project No. 451 for the right-of-way land acquisition, design and construction of a multi-use trail from New Paltz Road to South Street in the Town of Lloyd extending the Hudson Valley Rail Trail westward towards New Paltz and expanding the trail to approximately 5.5 miles upon completion of the Town of Lloyd’s pending Phase 3 extension. Chris White explained this right-a-way acquisition phase aligns a supplemental agreement we signed with the DOT a year ago which approves 80% of the funding. A bond resolution will be required. A public hearing may follow.

Motion Made By: Legislator Herbert Litts

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

Motion No. 13 Resolved to Approve Resolution No. 237
Text of Motion: Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore-Department Of Planning
Discussion: See resolution 238.
Motion Made By: Legislator Herbert Litts
Motion Seconded By: Legislator James Maloney
Voting In Favor: Legislators Fabiano, Loughran, Greene, Litts, Maloney
Voting Against: None
No. of Votes in Favor: 5
Disposition: Carried

Motion No. 14 Resolved to Approve Resolution No. 240
Text of Motion: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills And Experience – Public Works – Buildings And Grounds
Motion Made By: Legislator Peter Loughran for discussion
Motion Seconded By: Legislator Manna Greene
Discussion: UCCC previously leased the space from the county for operations at Development Court, who sublet some of the space to the YMCA for the Youth Build Program. The college vacated the premise and now the YMCA will lease with the county, 1488/ SF at \$10.00/SF of educational space for this program. Legislator Greene noted the youth build programs in this region are invaluable.
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
Disposition: Carried

Motion No. 15 Resolved to Approve Resolution No. 241

Text of Motion: Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Motion Made By: Legislator Dean Fabiano for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Commissioner Plonski noted there was a discrepancy regarding space currently occupied by Astor. This resolution corrects / authorizes to enter into a lease agreement for office space consisting of 1,230 SF at the Ellenville location for a term of three-plus years.

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

Disposition: Carried

Motion No. 16 Resolved to Approve Resolution No. 246

Text of Motion: Declaring Certain County-Owned Real Property Located In The Town Of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City Of New York – Department Of Public Works

Motion Made By: Legislator James Maloney for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: This resolution allows for seven tenths of an acre of county property in New Paltz originally acquired and used for the provision of water to the County Home (located in the middle of the Mohonk preserve) be transferred to New York City. Back in 1991 the property was to be advertised and sold to the highest bidder but did not occur. This property is no longer needed, whereas the NYC DEP has an aqueduct on the property and has shown interest in acquiring the land for testing and to maintain its aqueduct. Commissioner Plonski detailed the history leading up to the county offering the transfer of this public property, noting it's a liability to the county. Dennis Doyle noted this aqueduct supply's both the Town and Village of New Paltz for water purposes and is serviced and maintained by the DEP. The DEP has also paid the village substantial money to research an alternative water supply on Plains Road. Committee discussion ensued.

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

Disposition: Carried

Old/New Business:

Legislator Greene asked if there is any news on the Springtown Rd, New Paltz, Culvert #11291 – the core of engineers decided the culvert can be enlarged but will only decrease – not eliminate the flooding. The county will have to wait for next year budget consideration, \$92K.

Legislator Litts followed up on South Chidokee Lake Rd. – still under review.

Legislator Maloney inquired as to the status of the “strainer” in the creek in Shandaken. Dennis Doyle noted last he heard Soil and Water is looking for money to get a grinder in there as the county highway department doesn’t have the proper equipment.

Dennis Doyle noted negative declarations have been issued for the SUNY Ulster water line, New Paltz Bridge and the Carmine Liberta Bridge. Permits and bids are out for the New Paltz bridge.

Legislator Loughran asked if progress has been made with the Dean Gitter, Belleayre project. Legislator Maloney and Dennis Doyle noted both towns and boards approved it, DEC issued the final environmental approval, and they have their permits. The lawsuit was filed and nobody has issued an injunction. It’s up to their investors if they want to move forward.

Dennis Doyle will forward the City of Kingston intermodal center study located at the end of Fair St. to Legislator Loughran. It’s also on the Planning Dept. website. The numbers rapidly increased including federal funding - \$30 million range including \$6 million in retaining walls. The planning dept. is currently working with Trailways to improve the existing intermodal center. Not our work and not our responsibility. The transportation counsel transfers \$1.8 million to subsidize Trailways efforts in Ulster County alone and we receive increased service among other things – 12,000 people a day travel to the city for employment/500,000 annually from Kingston to NYC via Trailways - life line to the city.

Legislator Greene noted the Kingston Park and Ride could have been pervious pavement – Dennis Doyle noted they did have the conversation with the state but they didn’t go for it.

Chairman Fabiano noted the joint meeting for the new courthouse formed a consensus that the ideal location would be the BRC building. Excerpts taken for the joint meeting are: The Committee decided they would need additional information before taking an official vote. The Committee asked Dennis Doyle to provide the information in question at the next committee meeting so an official vote could be taken. In addition, the committee request additional information regarding the Mental Health building to better assess the location and potentially make that their backup alternative. Dennis Doyle informed the Committee that their currently is not a breakdown of costs because a program of space has not been performed. The Committee stressed they would need some more information in order to make their decision, but they are leaning toward the BRC as the primary site. Dennis Doyle verified with the Committee that his job will be to come back to the Committee with additional confirmation of costs and advantages of the BRC so the Committee can confirm their decision.

Adjournment

There being no further business, a motion to adjourn was made by Legislator Litts and seconded by Legislator Loughran, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 7:30 PM

Nettie Tomshaw, Legislative Staff
Minutes Approved on: May 5, 2016