

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: June 9, 2016, 6:30 PM
LOCATION: K. 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 Department of Public Works

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

Motion No. 1 Resolved to Approve Meeting Minutes – May 5, 2016
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

Resolutions

Motion No. 2 Resolved to Approve Resolution No. 300
Text of Motion: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Standard Demolition Services, Inc. – Department Of Public Works
Motion Made By: Legislator Peter Loughran for discussion.
Motion Seconded By: Legislator James Maloney

Discussion: Chairman Fabiano explained this resolution is for the demolition and removal of the Carmine Liberta Bridge, County Bridge #135 on Rt. 299 in the Town of New Paltz, over the Wallkill.
Legislator Litts posed the following questions to Commissioner Plonski:

- Will there be any blasting to remove the old bridge? No
- Did the DEC approve the bridge being dropped in the Wallkill River prior to removal? Yes – permit is in place.
- Will the contractor get the scrap value of the steel superstructure? Yes

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

Disposition: Carried

Motion No. 3 Resolved to Approve Resolution No. 307

Text of Motion: Authorizing the Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With New York State Office Of General Services – Real Estate Planning & Development For The Department Of Labor, For Office Space – Department Of Public Works (Buildings And Grounds)

Motion Made By: Legislator Herbert Litts for discussion

Motion Seconded By: Legislator Peter Loughran

Discussion: Commissioner Plonski explained this lease agreement previously was between UCCC & the Dept. of Labor who currently leases the space. The college is no longer in the building but the DOL has requested an additional two year lease commencing 9/1/15 through 8/31/17 at an annual cost of \$62,868.00. The new lease agreement of \$13/SF is the going market rate.

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

Disposition: Carried

Old Business

Legislator Greene thanked Commissioner Plonski and staff for their efforts addressing the Springtown Road Culvert concerns in New Paltz.

Legislator Litts asked for an update on S. Chidokee and Old New Paltz Road Intersection. Commissioner Plonski suggested no left turn signage, but Legislator Litts felt it would be an inconvenience to the locals as it's a major cutoff from Rt. 299 to Highland. Commissioner Plonski forwarded an email to the committee the next day, noting upon further consultation with engineering, the intersection has been included for submission for the 2017-2022 Capital Plan proposed budget.

New Business

Legislator Greene provided Climate Smart Committee information, whereas the Buildings and Grounds Department has decided to focus on one or two buildings per year, tackling energy savings efficiencies and possibly solar. Also being evaluated is the use of solar panels at the county jail facility. The funding stream for solar at this time is unknown.

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 6:40 PM

Nettie Tomshaw, Legislative Staff