Public Works and Capital Projects Committee Regular Meeting Minutes

DATE & TIME: April 7, 2021 – 6:30 PM

LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,

Meeting ID: 922 6175 4626

PRESIDING OFFICER: Chairman Dean Fabiano

LEGISLATIVE STAFF: Nettie Tomshaw

PRESENT: Legislators Cahill, Heppner, Litts

ABSENT: Legislator Greene

QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Deputy Comm. Finance Don Quesnell, DPW Deputy

Capital Projects Robert Parete

Deputy Chair Greene called the meeting to order at 6:34 PM.

Pledge of Allegiance to the Flag.

Motion No. 1: Moved to Approve Minutes & Transcripts of the April 7, 2021

Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: None

Voting In Favor: Legislators Fabiano, Greene, Cahill, Heppner, Litts

Voting Against: None Votes in Favor: 5
Votes Against: 0

Disposition: Minutes **APPROVED**

Resolutions for the April 20, 2021 Session of the Legislature

<u>Resolution No. 186</u> - Establishing Capital Project No. 570 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 570 for the purchase of highway equipment. \$2,585,000.00. A Bond Resolution will be required.

Motion No. 2: Motion to Discuss & Adopt Resolution No. 186

Motion By: Legislator Litts Motion Seconded By: Legislator Cahill Discussion: See attached transcript.

Voting In Favor: Legislator Fabiano, Cahill, Heppner, Litts

Voting Against: None
Votes in Favor: 4
Votes Against: 0

Disposition: Resolution ADOPTED

New Business/Old Business None

Adjournment

Deputy Greene asked if there was any other business, and hearing none;

Motion Made By: Legislator Litts Motion Seconded By: Legislator Cahill

No. of Votes in Favor: 4 No. of Votes Against: 0

<u>TIME:</u> 6:37 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: May 5, 2021

Ulster County Legislature Public Works and Capital Project Committee

Meeting Transcript April 7, 2021

Chair Fabiano

I'll call the meeting to order for the Public Works Capital Projects Committee, and can we please stand for the Pledge of Allegiance?

Committee Members

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Chair Fabiano

Okay, has everybody gotten the opportunity to look at the minutes from last month's meeting?

Legislator Litts

I'll make a motion to accept the minutes.

Legislator Heppner

I'll second it.

Chair Fabiano

Motion made by Legislator Litts and seconded by Legislator. I always forget his name.

Nettie Tomshaw

Heppner.

Legislator Heppner

Thanks Dean.

Chair Fabiano

All in favor?

Committee Members

Aye. Aye.

Chair Fabiano

All opposed? Motion carried.

Chair Fabiano

Okay, we only have one resolution tonight, Resolution No. 186. Establishing Capital Project No. 570, Purchase of Highway Equipment, Department of Public Works Highway and Bridges. There is an attachment with the equipment as being purchased for a total cost for this year of \$2,585,000. Anybody wish to have any discussion on it?

Legislator Litts

I'll move the motion.

Chair Fabiano

Okay, motion made by a Legislator Litts.

Legislator Cahill

I'll second.

Chair Fabiano

Seconded by Legislator Cahill. All in favor?

Committee Members

Aye. Aye.

Chair Fabiano

All opposed? Motion carried.

Chair Fabiano

All right. Anybody have any new business?

DPW Finance Don Quesnell

Chairman, I would just like to introduce Rob Parete to the committee. I'm sure most of you know who he is already.

Chair Fabiano

Okay.

DPW Finance Don Quesnell

He's our new Deputy Commissioner replacing Ron Suits of DPW. He is in charge of capital projects for Public Works going forward.

Chair Fabiano

Okay, is he with us tonight?

Deputy Commissioner Capital Projects Robert Parete

Sure is sir.

Chair Fabiano

Hi how are you sir, Chairman.

Chair Fabiano

Very good nice to meet you, Rob. And lots of luck to you in your new position.

Deputy Commissioner Capital Projects Robert Parete

Thank you.

Chair Fabiano

Now whose places is he taken?

DPW Finance Don Quesnell

He is taking Ron Suits, he retired in early this year.

Chair Fabiano

Okay. Okay. Well, that's good. Welcome aboard.

Deputy Commissioner Capital Projects Robert Parete

Thank you. It's good to be back. It's been a few years, but I know we work together in the past and I'm looking forward to returning to county government and getting to work.

Chair Fabiano

Okay. Thank you.

Legislator Litts

Welcome.

Chair Fabiano

Um, anybody have any new business or old business that they would like to discuss? Okay, if not, I'll entertain a motion to adjourn.

Legislator Litts

So, moved.

Chair Fabiano

Motion made by Legislator Litts.

Legislator Cahill

I'll second.

Chair Fabiano

Seconded by Legislator, Cahill. All in favor?

Committee Members

Aye. Aye.

Chair Fabiano

All opposed. Motion carried. Legislator Heppner I apologize for having a brain cramp. I very, I apologize very much. I'm sorry.

Legislator Heppner

No worries.

Chair Fabiano

Alrighty, so this meeting is adjourned. Thanks, everybody, for taking the time for only one resolution. And everybody have a nice evening and stay healthy.

Committee Members

Take care. Bye