

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

**K.L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**

**Thursday, February 1, 2018**

**6:30 PM**

Committee Members:

**Dean Fabiano, Chairman**  
**Manna Jo Greene, Deputy Chairman**  
**Herbert Litts, III**  
**Kathy Nolan**  
**Kevin Roberts**  
**Kenneth J. Ronk, Jr.**

- Call Meeting to Order
- Approve the minutes of the December 13, 2017 meetings

Resolutions for February 13, 2018 Session:

1. Resolution No. 24 – Establishing A Policy To Prohibit The Use Of Taxpayer Funds To Place The Likeness Or Name Of Elected Officials On County Signs And Property
2. Resolution No. 27 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone Inc. – Department Of Public Works
3. Resolution No. 28 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works
4. Resolution No. 29 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works
5. Resolution No. 30 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County –Town & County Bridge and Rail Inc. – Department Of Public Works

6. Resolution No. 31 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works
  7. Resolution No. 42 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Building & Grounds)
  8. Resolution No. 51 – Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikee Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikee Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
  9. Resolution No. 52 – Establishing Capital Project No. 517 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)
  10. Resolution No. 54 – Establishing Capital Project No. 518 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)
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- New Business
  - Old Business
  - Motion to adjourn