

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, C.O.B.

Wednesday, February 1, 2017

6:30 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Manna Jo Greene
Herbert Litts, III
James F. Maloney

- Call Meeting to Order
- Motion to Approve the December 8, 2016 Meeting Minutes

Resolutions for February 15, 2017 Session:

1. Resolution No. 12 – Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 7, 2017 At 6:15PM.
2. Resolution No. 21 – Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster
3. Resolution No. 40 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Department Of Public Works
4. Resolution No. 41 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp – Department Of Public Works
5. Resolution No. 52 – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning
6. Resolution No. 54 – Amending Resolution No. 46 Dated January 26, 2016 – Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster

7. Resolution No. 55 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)
8. Resolution No. 56 – Amending Capital Project No. 261 – Tongore Bridge Replacement (PIN 8757.13) – Funding Right-Of-Way Acquisition and Incidentals Phase and Authorizing The Chairman Of The Ulster 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 2017 Capital Fund Budget – Public Works (Highways And Bridges)
9. Resolution No. 58 – Establishing Capital Project No. 496 – Springtown Road Culvert Replacement – Department Of Public Works (Highways And Bridges)
10. Resolution No. 60 – Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
11. Resolution No. 62 – Establishing Capital Project No. 498 – Construction Of Various Shoulders – 2017-2022 Capital Program – Department Of Public Works (Highways And Bridges)
12. Resolution No. 64 – Establishing Capital Project No. 499 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)
13. Resolution No. 66 – Establishing Capital Project No. 500 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)

New Business:

Old Business:

Motion to adjourn