

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

January 21, 2016

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 3, 2015 Meeting Minutes

Resolutions for January 26, 2016 Session:

1. **Resolution No. 25** – Amending Capital Project No. 264 – Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Storm water Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)
2. **Resolution No. 27** – Amending Capital Project No. 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program – Department Of Public Works (Buildings & Grounds)
3. **Resolution No. 29** – Establishing Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)
4. **Resolution No. 31** – Establishing Capital Project No. 461 – Purchase of Highway Equipment – Department of Public Works (Highways And Bridges)
5. **Resolution No. 33** – Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)
6. **Resolution No. 35** – Establishing Capital Project No. 463 - Reconstruction Of Various Roads In Ulster County – Department of Public Works (Highways And Bridges)
7. **Resolution No. 45** – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4-Capital Project No. 451 – Department Of Planning

8. **Resolution No. 46** – Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016-2021 Capital Program – SUNY Ulster
9. **Resolution No. 47** – Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program – SUNY Ulster
10. **Resolution No. 48** – Establishing Capital Project No. 465 - General Furniture Replacement – SUNY Ulster
11. **Resolution No. 50** – Establishing Capital Project No. 466 - Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement – SUNY Ulster County
12. **Resolution No. 52** – Establishing Capital Project No. 467- Leach Field Construction – SUNY Ulster
13. **Resolution No. 54** – Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster
14. **Resolution No. 56** – Amending The 2016-2021 Capital Improvement Program – Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System – SUNY Ulster
15. **Resolution No. 74** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works
16. **Resolution No. 75** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works
17. **Resolution No. 77** – Amending Capital Project No. 264 – Sawkill School Bridge (BIN 3347630) – Construction Phase- Authorizing the Chairman of the 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 2016 Capital Fund Budget – Public Works (Highways And Bridges)

- Old Business:
- New Business
- Motion to adjourn