

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, November 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 October 4, 2017 Meeting Minutes

Resolutions for November 14, 2017 Session:

1. Resolution No. 408 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works
2. Resolution No. 409 – 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 – Technical Building Services Inc. – Department Of Public Works
3. Resolution No. 421 – 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 The Ashokan Rail Trail – Capital Project No. 459- Department Of Planning
4. Resolution No. 422 – Amending Capital Project No. 459 – Ashokan Rail Trail Project – To Include Costs For Construction And Construction Inspection – Department Of Planning

5. Resolution No. 428 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection
6. Resolution No. 429 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
7. Resolution No. 430 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement With The Village Of New Paltz For The General Maintenance Of The Sidewalk On And Overlook Adjacent To The Carmine Liberta Bridge – Department Of Public Works (Highways And Bridges)
8. Resolution No. 431 – Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget – Public Works (Building And Grounds)
9. Resolution No. 433 – Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell
10. Resolution No. 434 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Building And Grounds)

New Business:

Old Business:

Motion to adjourn