

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** October 21, 2014, 6:45 PM  
**LOCATION:** Majority Conf. Room, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Legislators; Dean Fabiano, Peter Loughran, Manna Jo Greene,  
Chris Allen, Kevin Roberts  
**EXCUSED:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Chris White Planning, Marc Rider Purchasing

Chair called the meeting to order at 6:50PM.

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### **Motion No. 1            Resolution No. 365 – October 15, 2014**

**Text of Motion:**            **Resolved to approve Resolution No. 365** – Amending The 2014-2019 Capital Program and Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs Of Construction – Department Of Public Works (Highways And Bridges)

**Motion Made By:**            Legislator Peter Loughran  
**Motion Seconded By:**      Legislator Manna Jo Greene  
**Discussion:**                None  
**Roll Call Vote:**              No  
**Voting In Favor:**          Legislators Fabiano, Loughran, Allen, Greene, Roberts  
**Voting Against:**            None  
**No. of Votes in Favor:**      5  
**No. of Votes Against:**      0  
**Disposition:**                Carried

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### **Adjournment**

**Motion Made By:**            Legislator Loughran  
**Motion Seconded By:**      Legislator Greene  
**No. of Votes in Favor:**      5

**No. of Votes Against:** 0

**TIME:** 6:55 PM

**Dated the 22nd Day of October, 2014**  
**Nettie Tomshaw, Legislative Staff**

**Minutes Approved on:** November 13, 2014