

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

November 5, 2015

6:00 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Lynn Archer
Manna Jo Greene
Kevin A. Roberts

- Call Meeting to Order
- Motion to Approve the October 8, 2015 Meeting Minutes

Resolutions for November 17, 2015 Session:

1. **Resolution No. 390** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp – Department of Public Works
2. **Resolution No. 431** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works
3. **Resolution No. 433** – Amending Capital Project No. 336 - South Putt Corners Road (PIN 8759.90) - Funding Right-Of-Way Acquisition Phase And Authorizing The County Executive 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 2015 Capital Fund Budget - Public Works (Highways And Bridges)
4. **Resolution No. 435** – Amending Capital Project No. 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

5. **Resolution No. 437** – Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment
 6. **Resolution No. 445** – Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Chair Road In The Wake Of Hurricane Irene
 7. **Resolution No. 446** – Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use
- Old Business:
 - New Business
 - Motion to adjourn