

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

**K.L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**

**Thursday, December 8, 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 November 10, 2016 Meeting Minutes

### Resolutions for December 20, 2016 Session:

1. Resolution No. 479 – Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees
2. Resolution No. 518 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration – Department Of Public Works
3. Resolution No. 522 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works
4. Resolution No. 543 – Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending The 2016-2021 Capital Improvement Program And Amending The 2016 Capital Project Fund – Ulster County Sheriff
5. Resolution No. 545 – Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016-2021 Capital Improvement Program – Public Works (Highways And Bridges)
6. Resolution No. 547 – Establishing Capital Project No. 489 SUNY Ulster – Dewitt Library Roof Replacement – SUNY Ulster County
7. Resolution No. 549 – Supporting The Filing Of An Application For A Grant From The Catskill Watershed Corporation (CWC) For Removal Of The Mount Pleasant Bridge In The Town Of Shandaken, And Authorizing The Execution Of Any Associated Grant Funding Contract With CWC

8. Resolution No. 551 – Establishing Capital Project No. 490 – Purchase Of Mass Transit Buses – Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

New Business:

Old Business:

Motion to adjourn