

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, March 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 February 1, 2017 Meeting Minutes

Resolutions for March 14, 2017 Session:

1. Resolution No. 87 – Amending The Electric Vehicle Charging Station Policy
2. Resolution No. 93 – Authorizing The Formation Of A Special Committee To Provide Additional Oversight On Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court
3. Resolution No. 94 – Authorizing The County Of Ulster To Dedicate County Bridge Number 169, Also Known As The Sawkill School Bridge, On County Road 10 (Sawkill Road) Over The Sawkill Creek Located In The Town Of Ulster, New York In Memory Of Chief Anthony E. Cruise
4. Resolution No. 100 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works
5. Resolution No. 101 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works

6. Resolution No. 102 – 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
7. Resolution No. 122 – Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge – Department Of Public Works
8. Resolution No. 123 – Establishing Capital Project No. 484 – Poorhouse Memorial – Department Of Public Works (Buildings & Grounds)
9. Resolution No. 125 – Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017-2022 Capital Program – Department Of Public Works (Buildings & Grounds)
10. Resolution No. 127 – Establishing Capital Project No. 501 – New Paltz Road Realignment Project - Department Of Public Works (Buildings & Grounds)
11. Resolution No. 129 – Establishing Capital Project No. 502 Public Works Administration Building Renovations – Department Of Public Works (Buildings & Grounds)
12. Resolution No. 131 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 And 166 – Department Of Public Works
13. Resolution No. 132 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Assignment Of Claim And Release – New York State Acquisition Maps Nos. 172, 173, And 174 - Department Of Public Works
14. Resolution No. 133 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 And 188 – Department Of Public Works

New Business:

Old Business:

Motion to adjourn