

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: February 17, 2015, 6:45 PM
LOCATION: Majority Room, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw, Legislative Staff
PRESENT: Legislators; Dean Fabiano, Peter Loughran, Lynn Archer, Manna Jo Greene
EXCUSED: Kevin Roberts
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Herb Litts

Chairman Fabiano called the meeting to order at 6:45PM.

Motion No. 1 Resolved to Approve Meeting Minutes of December 4, 2014
Motion Made By: Legislator Manna Jo Greene
Motion Seconded By: Legislator Dean Fabiano
Discussion: None.
Roll Call Vote: No
Voting In Favor: None
Voting Against: Legislators Fabiano, Loughran, Archer, Greene
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

Motion No. 2 **Resolution No. 50 – February 17, 2015**
Text of Motion: **Resolved to approve Resolution No. 50** – Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
Motion Made By: Legislator Manna Jo Greene
Motion Seconded By: Legislator Peter Loughran
Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Fabiano, Loughran, Allen, Greene
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Carried

New Business:

Legislator Herb Litts asked the committee if they received resumes for the Department of Public Works Commissioner position to be voted on / confirmed at the March Legislative Session. Chairman Fabiano stated he has not received Ms. Plonski's resume, however will request it in writing, and also invite Ms. Plonski to the Public Works and Capital Projects Committee meeting in March. Legislator Litts requested he receive a copy of the resume once the Clerk of the Legislature receives it.

Legislator Archer asked that all legislators receive a copy as well as a Public Works organizational chart.

Legislator Loughran spoke very highly of Ms. Plonski, noting her construction management background and knowledge of county contracts and operations.

Adjournment:

There being no further business, a motion to adjourn was made by Legislator Archer and seconded by Legislator Greene, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 6:55 PM.

Dated the 18th Day of February, 2015
Nettie Tomshaw, Legislative Staff

Minutes Approved on: March 5, 2015