

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, April 5, 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 March 5, 2017 Meeting Minutes

Resolutions for April 18, 2017 Session:

1. Resolution No. 139 – Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, May 9, 2107 At 6:30 PM
2. Resolution No. 145 – Supporting A Request For A Traffic Study And Permanent Speed Limit Reduction, And Requesting A Reduced Detour Speed Limit With Increased State Police Presence On Forest Road In Plattekill
3. Resolution No. 149 – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works
4. Resolution No. 150 – Approving The Execution Of A Contact Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
5. Resolution No. 151 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works
6. Resolution No. 152 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

7. Resolution No. 153 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
8. Resolution No. 154 – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail Inc. – Department Of Public Works
9. Resolution No. 155 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department Of Public Works
10. Resolution No. 160 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Department Of Public Works
11. Resolution No. 161 – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2017 Ulster County Budget – Department Of Public Works
12. Resolution No. 164 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Non- Exclusive Easement And Right Of Way Relocation Agreement With Kingston NY Retail LLC Relocating Access To Property Owned By Ulster County Along Washington Avenue In The Town Of Ulster For The Purpose Of Allowing The Project Known As Kingston Commons To Be Constructed – Department Of Planning
13. Resolution No. 166 – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Rehabilitation Of The Wallkill Bridge Over The Wallkill River And Amending Capital Project 439 For Right-Of-Way Acquisition – Department Of Public Works (Highways & Bridges)
14. Resolution No. 167 – Authorizing The Chairman Of The Ulster County Legislature To Waive Its Right Of First Refusal To Purchase Real Property Located At 16 Lucas Avenue In The City Of Kingston, Ulster County, New York And To Release All Right, Title And Interest In Purchasing Said Property To Its Owner, GD Realty Kingston, LLC, And To Its Lessor, GD Realty Company – Department Of Public Works (Buildings And Grounds)
15. Resolution No. 168 – Amending Capital Project No. 483 – Fire Training Center – Department Of Public Works To Increase Funding For Design And Engineering Work And Include Funding For Legal Work (Department Of Public Works Buildings And Grounds)

New Business:

Old Business:

Motion to adjourn