

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

June 4, 2015

6:00 PM

Committee Members:

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

- Call Meeting to Order:
- Motion to Approve the May 7, 2015 Meeting Minutes

Resolutions for June 16, 2015 Session:

1. **Resolution No. 220** - Establishing Capital Project No. 445 – Security Improvements – Various Buildings – Amending the 2015 – 2020 Capital Improvement Program – Department Of Public Works (Buildings & Grounds)
2. **Resolution No. 239** – Establishing Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment
3. **Resolution No. 242** – Conveying Parcel Of County-Owned Real Property Acquired Through The Greater Catskills Flood Remediation Program To Napanoch Fire District
4. **Resolution No. 243** – Amending The 2015 Ulster County Budget – CHIPS Funding Adjustment – Department Of Public Works (Highways And Bridges)
5. **Resolution No. 244** – Authorizing The Chairman Of The Ulster County Legislature To Exercise An Option To Extend The Lease Agreement With GD Realty Kingston, LLC For Office Space For Ulster County Family Court – Department Of Public Works (Buildings And Grounds)

6. **Resolution No. 245** – Amending The 2015 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)
7. **Resolution No. 246** – Setting A Public Hearing On The Sale And / Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A Local Development Corporation

- Old Business:
  - Public Works Organizational Chart
- New Business
- Motion to adjourn