

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, July 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 June 7, 2017 Meeting Minutes

Resolutions for July 18, 2017 Session:

1. Resolution No. 286 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYS Industries For The Disabled Inc.– Department Of Public Works
2. Resolution No. 287 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Catskill Watershed Corporation– Department Of Public Works
3. Resolution No. 305 - Establishing Capital Project No. 505 –For The Replacement of the Woven Bridge Over the Sawkill Creek (PIN 8761.76) - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)
4. Resolution No. 307 - Establishing Capital Project No. 506 – Lucas Turnpike Shoulder Improvements (PIN 8761.77) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

5. Resolution No. 309 - Establishing Capital Project No. 507 – Horsenden Pavement Overlay in the Town of New Paltz (PIN 8761.93) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

6. Resolution No. 311 - Establishing Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing the Chairman of the Ulster County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

7. Resolution No. 313 - Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

New Business:

Old Business:

Motion to adjourn