

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Thursday, August 3, 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 July 5, 2017 Meeting Minutes

Resolutions for August 15, 2017 Session:

1. 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
2. Resolution No. 328 – Amending Capital Project No. 451 – Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) – Authorizing The Chairman Of The Ulster County Legislature to Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Construction And Construction Inspection Phase And – Amending The 2017 Capital Fund Budget – Department Of Planning
3. Resolution No. 331 – Authorizing The Acquisition Of Real Property Located At 21 O’Neil Street, City Of Kingston, County Of Ulster, For Use As A Child And Family Advocacy Center And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
4. Resolution No. 332 – Amending Capital Project No. 474 – Reconstruction Of Various Parking Lots – Department Of Public Works (Highways & Bridges)

5. Resolution No. 334 – Establishing Capital Project No. 509, Roof Replacement Program – Amending The 2017 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

New Business:

Old Business:

Motion to adjourn