

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 6, 2015

6:00 PM

Committee Members:

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

- Call Meeting to Order:
- Motion to Approve the July 9, 2015 Meeting Minutes
- Motion to Approve the July 21, 2015 Special Meeting Minutes

Resolutions for August 18, 2015 Session:

1. **Resolution No. 315** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Office Space For The Public Defender’s Office – Department Of Public Works (Buildings And Grounds)
2. **Resolution No. 316** – Establishing Capital Project Nos. 392 through 402 HVAC / Weatherization Project – Various County Buildings – Department Of Public Works (Buildings And Grounds)

- Old Business:
 - Public Works Organizational Chart
 - Siemen’s Report
- New Business
- Motion to adjourn