

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

May 8, 2014

6:30 PM

Committee Members:

Dean Fabiano, Chairman (Excused)

Peter M. Loughran, Deputy Chairman

Chris Allen

Manna Jo Greene

Kevin A. Roberts

- **Call Meeting to Order:**
- **Motion to Approve the April 3, 2014 Minutes**
- **Resolutions for May 20, 2014 Session:**
 1. **Resolution No. 166** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 – 2019 Capital Program And Establishing Capital Project No. 409 – Brownfield Opportunity Area Study – Department Of Planning
 2. **Resolution No. 168** – Authorizing The Chairman Of The Ulster County Legislature And The Ulster County Executive To Enter Into A Contract Of Sale With The Kingston City School District For The Purchase Of The Sophie Finn Elementary School And Accompanying Real Estate – Department Of Public Works (Buildings & Grounds)
 3. **Resolution No. 169** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)
 4. **Resolution No. 170** – Establishing Capital Project No. 410 Reconstructon Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

5. **Resolution No. 172** – Establishing Capital Projects Nos. 411 and 412 For Replacement/Reconstruction Of Various County Bridges And Box Culverts – 2014 Bridge Replacement Program – Highways And Bridges
6. **Resolution No. 174** – Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services

- **Public Works Update:** David Bolles Deputy Commissioner, Department of Public Works
- **New Business / Old Business**
- **Next meeting will be held on Thursday June 5, 2014**
- **Motion to adjourn**