

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

July 3, 2019

6:00 PM

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Manna Jo Greene
Herbert Litts, III
Kathy Nolan
Tracey A. Bartels

Other Attendees:

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson, DPW Finance Don Quesnell, SUNY Ulster VP Administrative Services Jamie Capuano

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the June 5, 2019 Meeting

Resolutions for July 16, 2019 Session:

1. Resolution No. 293 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
2. Resolution No. 294 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – 3M Company – Department Of Public Works
3. Resolution No. 302 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – SUNY Ulster

4. Resolution No. 304 - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College For The Public Safety Training Facility Located At 250 Ulster Landing Road In The Town Of Ulster – Department Of Public Works (Buildings And Grounds)
5. Resolution No. 305 - Authorizing The Chair 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)
6. Resolution No. 306 - Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements, And Seeking Lead Agency Status Under the New York State Environmental Quality Review Act (SEQRA) – Veteran Services Agency

- New Business
- Old Business
- Motion to adjourn