

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

August 7, 2019

5:30 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,

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the July 3, 2019 Meeting

Resolutions for August 20, 2019 Session:

1. Resolution No. 351 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works
2. Resolution No. 362 - Authorizing The Chairwoman Of The Ulster County Legislature To Execute A Government Entity Lease Disclosure Sheet – Department Of Public Works (Buildings And Grounds)
3. Resolution No. 363 - Amending The 2019 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)

4. Resolution No. 364 - Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For Capital Project No. 488 – Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Program (TIP) Not On The State Highway System – Department Of Public Works
5. Resolution No. 365 - Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works
6. Resolution No. 367 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Department Of Public Works
7. Resolution No. 368 – Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works
9. Resolution No. 370 - Abandoning A Portion Of County Road Number 29A Located In The Town Of Rochester, Removing A Portion Of County Road Number 29A From The County Road Map, And Authorizing The Chair Of The Ulster County Legislature To Sign Intermunicipal Agreement(s) With The Town Of Rochester – Department Of Public Works

- New Business

September Introduction: Resolution No. 375: Declaring Ulster County A Pollinator Friendly Municipality And Promoting Landscape Maintenance And Practices To Attract And Sustain Pollinator Species

- Old Business
- Motion to adjourn