Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda K.L. Binder Library, 6th Floor, C.O.B. <u>Thursday, August 2, 2018</u> 5:00 PM

Committee Members:

Dean Fabiano, Chairman Manna Jo Greene, Deputy Chairman Herbert Litts, III Kathy Nolan Kevin Roberts Kenneth J. Ronk, Jr.

Other Attendees:

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson

- Call Meeting to Order
- Approve the Minutes of the July 11, 2018 meeting

Resolutions for August 14, 2018 Session:

- **<u>1.</u>** <u>**Resolution No. 322**</u> Establishing New Fees For Parking At The County Office Building
- 2. <u>Resolution No. 345</u> Authorizing The Chairman Of The Ulster County Legislature To Convey The Poor Farm Reservoir Property, Tax Map No. 86.1-1-41, To The City Of New York Without Consideration Pursuant To Section 72-h Of The New York State General Municipal Law – Department Of Public Works
- New Business
- Old Business
- Motion to adjourn