

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

September 5, 2018

6:00 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, Budget Office
Jamie Capuano

- Call Meeting to Order
- Approve the Minutes of the August 2, 2018 meeting

Resolutions for September 20, 2018 Session:

1. **Resolution No. 351** – Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 9, 2018 At 6:00 PM
2. **Resolution No. 366** - Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster
3. **Resolution No. 368** – Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund – SUNY Ulster
4. **Resolution No. 359** – Amending Capital Project No. 519 – UCLEC Energy Updates To Complete A NYSERDA Flex Tech Energy Study – Department Of Public Works
5. **Resolution No. 370** – Amending Capital Project No. 505, Wolven Bridge Replacement, for Anticipated Engineering Costs – Amending The 2018-2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

6. **Resolution No. 372** – Amending Capital Project No. 507, Horsenden Pavement Overlay, For Anticipated Engineering Costs – Amending The 2018-2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)
7. **Resolution No. 374** – Amending Capital Project No. 508, Fantinekill Bridge Replacement, For Anticipated Engineering Costs – Amending The 2018-2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

- New Business
- Old Business
- Motion to adjourn