

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

October 3, 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, Director Planning Dennis Doyle

- Call Meeting to Order
- Approve the Minutes of the September 5, 2018 meeting

Resolutions for October 16, 2018 Session:

1. Resolution No. 392 – Amending Capital Project No. 483, Fire Training Center – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Buildings and Grounds)
2. Resolution No. 394 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates – Department Of Public Works
3. Resolution No. 395 -_Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement And A Memorandum Of Agreement (MOA) With The Town Of Ulster, New York For A Fire Training Center – Department Of Public Works (Buildings and Grounds)
4. Resolution No. 386 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Pine Professional Center, LLC, For Offices Of the County’s Probation Department – Department Of Public Works (Buildings And Grounds)

5. Resolution No. 387 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Amendment With Ulster Savings Bank, For Offices of the County’s Public Defender – Department Of Public Works (Buildings And Grounds)
6. Resolution No. 388 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)
7. Resolution No. 389 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc., For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)
8. Resolution No. 390 – Amending Capital Project No. 475, Slope Analysis & Stabilization – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

- New Business

- Old Business

- Motion to adjourn