

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda
Wednesday, November 3, 2021
6:30 PM

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Committee Members:

Dean J. Fabiano, Chair
Manna Jo Greene, Deputy Chair
Brian B. Cahill
Jonathan R. Heppner
Herbert Litts, III

Other Attendees: Deputy County Executive Marc Rider, DPW Interim Comm. Brendan Masterson, DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Comm. Capital Projects Robert Parete

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the October 6, 2021 meeting

- Department Budget Overview
 - Commissioner Brendan Masterson, Deputy Comm. Finance Don Quesnell, Deputy Comm. Capital Projects Rob Parete

Resolutions for November 19, 2021 Session:

1. Resolution No. 516 – Establishing Capital Project No. 611 – Development Court Lighting Retrofit — Department Of Public Works (Buildings & Grounds)
2. Resolution No. 518 – Amending Capital Project No. 548, Department Of Social Services Basement Restoration – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
3. Resolution No. 520 – Amending Capital Project No. 540 – For The Samsonville Road Culvert In The Town Of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)
4. Resolution No. 522 – Approving The Execution Of A Contract Amendment For \$58,128.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works
5. Resolution No. 523 – Approving The Execution Of A Contract For \$123,708.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works
6. Resolution No. 527 - Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

New Business:

Old Business:

Motion to adjourn