

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, October 2, 2019

6:00 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 September 4, 2019 Meeting
- Approve the Minutes of the September 17, 2019 Meeting

- Ulster County Agricultural Society

Resolutions for October 15, 2019 Session:

1. Resolution No. 416 - Establishing A Policy For Consideration Of Solar Arrays On All New Or Renovated/Replaced Roofs On Ulster County Buildings
2. Resolution No. 423 - Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2019 Capital Fund Budget – Ulster County Area Transportation (UCAT)
3. Resolution No. 428 - Amending Capital Project 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management

4. Resolution No. 433 - Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
5. Resolution No. 435 – Amending The 2019 – 2024 Capital Improvement Program – Establishing Capital Project No. 549 Replacement HVAC At Information Services – 25 South Manor – Amending The 2019 Capital Fund Budget – Department Of Public Works
6. Resolution No. 437 - Authorizing An Application For A Grant From The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works
7. Resolution No. 440 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Department Of Public Works

- New Business
- Old Business
- Motion to adjourn