

# Ulster County Legislature



## Public Works and Capital Projects Committee

**Meeting Agenda**  
**Wednesday, May 6, 2020**  
**6:30 PM**

**Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 968 7804 0515**

### **Committee Members:**

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

### **Other Attendees:**

Deputy County Executive Marc Rider, DPW Finance Don Quesnell, DPW Commissioner Tom Jackson

- Call Meeting to Order
- Approve the Minutes of the March 11, 2020 Joint Meeting with the Ways & Means Committee
- Approve the Minutes & Transcript of the April 15, 2020 Meeting

### **Resolutions for April 28, 2020 Session:**

1. Resolution No. 175 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – H&H Environmental Construction And Consulting – Department Of Public Works
2. Resolution No. 181 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery To Meet The Environmental And Permitting Requirements – Veteran Services Agency
3. Resolution No. 185 – Authorizing The Chair Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 37 And 38 – Department Of Public Works

- New Business
- Old Business
- Motion to adjourn