

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

**K.L. Binder Library, 6th Floor, C.O.B.
Wednesday, September 1, 2021
6:30 PM**

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 August 5, 2021 meeting

Resolutions for September 14, 2021 Session:

1. Resolution No. 385 - Adopting and Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower and Appurtenances To Be Located At 35 Quarry Road Saugerties New York – Department Of Emergency Services

2. Resolution No. 396 – Establishing Capital Project No. 605 – Golden Hill Office Building & Restorative Justice Roof Rehabilitation — Department Of Public Works (Buildings & Grounds)
3. Resolution No. 398 – Approving The Execution Of A Contract For \$514,810.00 Entered Into By The County – Hudson Valley Roofing & Sheetmetal, Inc. – Department Of Public Works
4. Resolution No. 399 – Authorizing The Chair Of The Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection To Allow For Continued Winter Maintenance Around The Ashokan Reservoir
5. Resolution No. 400 – Establishing Capital Project No. 606 – Salem Road Stabilization— Department Of Public Works (Highways & Bridges)
6. Resolution No. 402 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works
7. Resolution No. 403 – Approving The Execution Of A Contract For \$662,220.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

New Business:

Old Business: Update

- 223 Tuckers Corners Road, driveway water
- CR 34 Malden, overgrowth and guide rail repair
- Left hand turn, Rte. 28, trail entrance

Motion to adjourn