

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, September 2, 2020

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
David B. Donaldson

Other Attendees:

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

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the August 5, 2020 Meeting

Resolutions for September 15, 2020 Session:

1. **Resolution No. 302** – Authorizing The Chair Of The Ulster County Legislature To Execute Grant Agreements And Documents With The Dormitory Authority Of The State Of New York (DASNY) For The Funding And Construction Of A Rooftop Solar Installation At UCAT And Amending The 2020-2025 Capital Program And Establishing Capital Project 574 -Department Of Environment
2. **Resolution No. 304** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
3. **Resolution No. 305** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

4. **Resolution No. 319** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works
5. **Resolution No. 320** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies, LLC – Department Of Public Works

- New Business
- Old Business
- Motion to adjourn