

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

October 9, 2014

6:30 PM

Committee Members:

Dean Fabiano, Chairman

Peter M. Loughran, Deputy Chairman

Chris Allen

Manna Jo Greene

Kevin A. Roberts

- Call Meeting to Order:
- Motion to Approve the September 12, 2014 Minutes
- Guest Speaker:
Legislator Richard Parete, Catskill Watershed Equipment
- Resolutions for October 21, 2014 Session:
 1. **Resolution No. 360** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
 2. **Resolution No. 361** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
 3. **Resolution No. 365** – Amending The 2014-2019 Capital Program and Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Construction – Department Of Public Works (Buildings And Grounds)
 4. **Resolution No. 370** – Establishing A Policy For The Naming Of County-Owned Assets

5. **Resolution No. 372** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works
6. **Resolution No. 374** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

- Public Works Update: David Bolles Deputy Commissioner, Department of Public Works
- New Business / Old Business
- **Re-Schedule Next Committee Meeting Date, as Thursday, November 6th is the Budget Public Hearing at the Plattekill Town Hall at 7:00 PM.**

*Possible date is the following Thursday 11/13/14, or Wednesday 11/12 the night of Caucus.

- Motion to adjourn