

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

June 5, 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 May 8, 2014 Minutes
- **Legislator Carl Belfiglio**: To Address Safety Signage on Salem Street in the Town of Esopus.
- **Resolutions for June 17, 2014 Session:**
 1. **Resolution No. 195** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. (Buildings And Grounds)
 2. **Resolution No. 206** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department of Public Works (Buildings And Grounds)
 3. **Resolution No. 207** – Amending The 2014 Ulster County Budget For Extreme Winter Recovery Funding Appropriation From The New York State Department Of Transportation – Department Of Public Works (Highways And Bridges)
 4. **Resolution No. 208**– Amending The 2014 Ulster County Budget – CHIPS Funding Adjustment – Department Of Public Works (Highways And Bridges)

5. **Resolution No. 209**– Establishing Capital Project 414 – New Paltz Pool Repairs – Amending the 2014-2019 Capital Program – Department of Public Works (Buildings & Grounds)

6. **Resolution No. 211**– Amending Capital Project No. 262 – Bridge Replacement On Mud Tavern Road Over The Dwaarkill – Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Highways And Bridges)
 - **Public Works Update:** David Bolles Deputy Commissioner, Department of Public Works

 - **New Business / Old Business**

 - **Next meeting will be held on Thursday July 3, 2014**

 - **Motion to adjourn**