

**Public Works, Capital Projects & Transportation Committee
Special Meeting Minutes**

DATE & TIME: February 13, 2023 at 6:45PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston &
Via Livestream at www.youtube.com/@UlsterCountyLegislature/streams
PRESIDING OFFICER: Chair Nolan
LEGISLATIVE STAFF: Michael Tierney, Legislative Support Specialist
MEMBERS PRESENT: Legislators Donaldson, Kovacs, Litts, McCollough
MEMBERS ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: County Executive Amanda LaValle, John Iverson

Complete content of the meeting can be accessed via the Ulster County Legislature YouTube channel at www.youtube.com/@UlsterCountyLegislature/streams

Chair Nolan called the meeting to order at 6:51 PM.

Motion No. 1	Moved to Adopt Resolution No. 68
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

Adjournment

Motion By: Legislator Litts
Seconded By: Legislator McCollough
TIME: 6:52 PM
Respectfully Submitted By: Michael Tierney, Legislative Support Specialist
Minutes Approved: March 11, 2024