

# AGENDA

Public Works and Capital Projects Committee  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
April 5, 2010 @ 7:00 PM

**Committee Members:** Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

**Other Attendees:** Deputy County Executive Robert Sudlow, Budget Director Arthur Smith

**Call Meeting to Order:**

**Approve minutes from March 1, 2010:**

**Resolutions:**

1. **Resolution Draft No. 0402, April 20, 2010** - Rejecting Bid On Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage" And Reserving The Right For The Bid To Be Re-Issued And Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law
2. **Resolution Draft No. 0417, April 20, 2010** - Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls And Amending Capital Project No. 313 For Construction Of A Ulster County Area Transit Fuel Storage Facility - Amending the 2010 Capital Project Fund - Department Of Public Works

**Note-Agreement L15-14 listed on the Abstract for April pertains to above Resolution (Back Up Provided)**

**New Business:**

**Old Business:**

**Motion to adjourn:**