

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
August 2, 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, Buildings & Grounds Administrative Manager Brian Cunningham

Call Meeting to Order:

Approve Minutes from July 8, 2010:

Dog Park Update: Dog Park Committee Members, Marion DuBois, Danielle Cardella, Christie Ferguson, and Tova Weitzman will present to the Committee an update on the proposed Dog Park, to be located on County owned property in the Town of New Paltz on Libertyville Road.

Resolutions:

1. **Resolution Draft No. 0802, August 17, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Saugerties For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
2. **Resolution Draft No. 0803, August 17, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
3. **Resolution Draft No. 0804, August 17, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of New Paltz For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
4. **Resolution Draft No. 0805, August 17, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Revised Lease Agreement With Tivoli Management Corporation For The Mental Health Satellite Office In Highland - Department Of Public Works (Buildings And Grounds)

New Business:

- Changing the Date of the September 6th Committee Meeting (Falls on Labor Day)

Old Business:

Motion to adjourn: