

**AGENDA**  
**Special Meeting**  
**Public Works and Capital Projects Committee**  
**Legislative Chambers, 6<sup>th</sup> Floor**  
**August 5, 2009**  
**5:45 PM**

**Buildings & Grounds Division**

- 1) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Crossroads Ventures, LLC, For Two Crossing Over County Owned Railroad In The Town Of Shandaken

**Late Resolutions**

- 2) **Resolution Request** –Amending Capital Project No. 242 – Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280 And Providing For The SPDES Permit
- 3) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Renewal Agreement Of County Contract C08-00740 And Any Future Renewals To Said Contract With The New York State Unified Court System

**Motion to adjourn**