

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
December 8, 2011 @ 5:30 PM

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

Call Meeting to Order:

Approve Minutes from the November 7, 2011:

Resolutions:

- 1) **Resolution No. 121909, December 19, 2011** - Authorizing The Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account - Amending The 2011 Ulster County Budget - Department Of Public Works (Highways & Bridges)

Old Business:

New Business:

Motion to adjourn: