

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
February 14, 2011 @ 5:00 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 December 13, 2010:

Resolutions:

- 1) **Resolution Draft No. 0217, February 15, 2011** - Establishing Capital Project No. 337 For The Purchase Of Vehicles For The County Sheriff For The Year 2011 - Amending The 2011 Ulster County Capital Project Fund Budget **(This Resolution Requires a Bond Resolution)**
- 2) **Resolution Draft No. 0219, February 15, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Consent To An Assignment Of Lease With Consent By Bernard Smith D/B/A Van Dale Properties, To Van Dale Properties, LLC - Department Of Public Works (Buildings And Grounds)
- 3) **(LATE) Resolution Draft No. 0234, February 15, 2011** - Accepting The Sole Bid In Response To County's Offer To Sell Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," No Longer Necessary For Public Use - Sale Pursuant To Section 215 (6) Of The County Law

Public Works Update:

New Business:

Old Business:

Motion to adjourn: