

**AGENDA**  
**Public Works and Capital Projects Committee**  
**Library Conference Room, 6<sup>th</sup> Floor, County Office Building**  
**June 6, 2011 @ 7:00 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 May 2, 2011:**

**Resolutions:**

- 1) **Resolution Draft No. 0613, June 21, 2011** - Establishing Capital Projects No. 344 And No. 352 - Reconstruction Of County Box Culverts - Amending The 2011 - 2016 Capital Program And The 2011 Capital Fund Budget - Department Of Public Works (Highways And Bridges) **(Draft No. 0614 - Bond Resolution)**
- 2) **Resolution Draft No. 0615, June 21, 2011** - Amending The 2011-2016 Capital Program For Capital Project No. 242 And Appropriating Funds For Construction Inspection And Supervision At The Bridge Replacements On New Paltz Road, And Authorizing The Implementation And Funding In The First Instance, 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of This Transportation Federal-Aid Project
- 3) **Resolution Draft No. 0616, June 21, 2011** - Establishing Capital Project Nos. 345 - 351 - Building Accessibility Upgrade And Renovations (ADA Compliance) - Various County Buildings - Department Of Public Works (Buildings And Grounds) **(Draft No. 0617 - Bond Resolution)**
- 4) **Resolution Draft No. 0618, June 21, 2011** - Establishing Capital Project Nos. 339 - 340 - Courthouse and Pool Bathhouse Roofs - Department Of Public Works (Buildings & Grounds) **(Draft No. 0619 - Bond Resolution)**
- 5) **Resolution Draft No. 0620, June 21, 2011** - Establishing Capital Project No. 342 - Purchase Of Highway Equipment - And Amending The 2011 Capital Project Fund Budget - Department of Public Works (Highways And Bridges) **(Draft No. 0621 - Bond Resolution)**

**Public Works Update:**

- New Paltz Road Bridge
- Kerhonkson Bridge

**New Business:**

- Correspondence from Ellen DiFalco - Maintenance issue of the area on Golden Hill Drive near the Golden Hill Health Care Center
- Discussion on changing the date of the July Committee Meeting because it falls on the fourth. Possible Dates: Wednesday the 6<sup>th</sup> or Monday the 11<sup>th</sup>, both can happen at an earlier time.

**Old Business:**

**Motion to adjourn:**