

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor

March 10, 2009

4:45 PM

Approve minutes from January 13, 2009 and February 10, 2009

Highways & Bridges Division

1. **Resolution Request** – Establishing Capital Projects Nos. 320 – 322 For Reconstruction Of Various County Bridges – 2009 Bridge Replacement Program – Amending Capital Project Fund
 - **Note: This Resolution Requires A Bond Resolution.**

2. **Resolution Request** – Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County
 - **Note: This Resolution Requires A Bond Resolution.**

3. **Resolution Request** – Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2009 Capital Project Fund Budget
 - **Note: This Resolution Requires A Bond Resolution.**

Buildings & Grounds Division

4. **Resolution Request** – Declaring That Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd Which Is Commonly Know As The “Lloyd Garage” Is No Longer Necessary For Public Use And Authorizing That Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law

Old business

New business

Motion to adjourn

****Note: April 7th meeting TBD (Possibilities: Friday April 3rd or Monday April 6th)**