

**AGENDA**  
**Public Works and Capital Projects Committee**  
**March 11, 2008**

Mr. Anthony Bucca – Cross Roads Ventures, LLC. – RR Crossing – Town of Shandaken  
Mr. Tom Turco – Board of Elections Space Needs

**Highways & Bridges Division**

- 1) Progress Report
- 2) Resolution Request – Kerhonkson Bridge Replacement – HBRR Program
- 3) Resolution Request – MS4 Annual Report Presentation & Public Information Meetings
- 4) Request-to-Fills (Budgeted):
  - a) CEO I – D451101369 – vacancy exists due to promotion of Zupa
  - b) MEO – D451101641 – vacancy exists due to promotion of H. Davis
  - c) CEO II – D451101807 – vacancy exists due to demotion of Raskoskie
  - d) CEO II – D451101588 – vacancy exists due to demotion of J. Wood
  - e) CEO I – D451101665 – filled Temp by Jones, need to repost as perm
  - trouble finding applicants for Civil Engineer
  - trouble filling “old” request to fills (delays due to snow season, etc.)
- 5) Overtime & Salt and Sand Update
- 6) Resolution Request – New Paltz Salt Shed

**Buildings & Grounds Division**

- 1) Resolution Request – Lease Agreement with UCCC Small Business Incubator for Social Services Offices
- 2) Request for Intrusion Alarm – Public Works Building
- 3) Purchase Request – Laptop Computer (Budgeted)
- 4) Software Contract Request - One American Institute of Architects Unlimited Seat License - \$979/yr
- 5) Request to Hire Architectural & Engineering Services (Budgeted):
  - a) CCP Roof Top Unit Replacement Project - \$22,000 Engineering Services
  - b) NP Pool Bathhouse Roof - \$5,000
  - c) Courthouse Lobby Roof & Cooling Tower MS4 Compliance - \$10,000
  - d) UC Fairgrounds Bathroom Facility Replacement - \$10,000
- 6) Move of ADA Antonelli into 1<sup>st</sup> Floor of COB (old Sheriff’s Office)
- 7) Creation of Office by Adding Door & Wall – Sheriff’s Dept. for Private Conferences
- 8) Projects Update