

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
May 2, 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 April 4, 2011:

Resolutions:

- 1) **Resolution Draft No. 0506, May 17, 2011** - Establishing Capital Project No. 341 Reconstruction Of Various Roads In Ulster County - Department Of Public Works (Highways And Bridges) (**Draft No. 0507 - Bond Resolution**)
- 2) **Resolution Draft No. 0508, May 17, 2011** - Amending The 2011 Ulster County Budget-CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 3) **Resolution Draft No. 0509, May 17, 2011** - Authorizing Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account - Amending The 2011 Ulster County Budget - Public Works (Highways & Bridges)
- 4) **Resolution Draft No. 0514, May 17, 2011** - Establishing Capital Project No. 343 Reconstruction Of County Box Culvert And Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges) (**Draft No. 0515 - Bond Resolution**)

Public Works Update:

New Business:

Old Business:

Motion to adjourn: