

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Public Works & Capital Projects Committee
DATE & TIME: December 8, 2011 @ 5:30 PM
PLACE: Library Conference Room, 6th Floor, County Office Building

LEGISLATORS PRESENT: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Roy Hochberg, James Maloney, Jeanette Provenzano

LEGISLATORS EXCUSED: Legislators Frank Felicello, Kevin Roberts

OTHERS ATTENDING: None

MEETING CALLED TO ORDER @ 5:32 PM

APPROVAL OF THE NOVEMBER 7, 2011 MINUTES:

Motion offered by Legislator Hochberg, Seconded by Legislator Loughran, All in Favor, Carried.

RESOLUTIONS:

- 1) **Resolution No. 121909, December 19, 2011** - Authorizing The Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account - Amending The 2011 Ulster County Budget - Department Of Public Works

Motion offered by Legislator Provenzano, Seconded by Legislator Hochberg, All in Favor, Carried.

Discussion: None

PUBLIC WORKS UPDATE: None

OLD BUSINESS: None

NEW BUSINESS: None

Motion to adjourn @ 5:40 PM

Motion offered by Legislator Hochberg, Seconded by Legislator Provenzano, All in Favor, Carried.

Respectfully submitted,
Tammy Wilson, Senior Legislative Employee