

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
November 7, 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 the October 3, 2011 & October 11, 2011:

Reminder: Next Months Meetings will take place on Thursday, December 8, 2011 @ 5:30 PM in the Library Conference Room (Conflict due to the scheduled Special Session/2012 Budget Vote).

Resolutions:

- 1) **Resolution No. 240, November 15, 2011** - Authorizing Acceptance/Rejection Of Bids On Parcels Of County-Owned Surplus Properties Acquired Through The 2008-2009 Greater Catskill Flood Remediation Program, And Authorizing Conveyance In Cases Of Bid Acceptance - Department Of Public Works
- 2) **Resolution No. 241, November 15, 2011** - Conveying Parcel Of County-Owned Real Property Acquired Through The Greater Catskills Flood Remediation Program To The Town Of Ulster For Municipal Purposes - Department Of Public Works
- 3) **Resolution No. (Not Numbered), November 15, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Hudson Valley Housing Development Fund Company, Inc., To Cross County-Owned Railroad Property

Public Works Update:

Budget Review: Questions & Answers

Old Business:

- Kingston Meadows Project / Kingston City Planning Board / Questions & Answers

New Business:

Motion to adjourn: