

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

Resolutions:

- 1) **Resolution Draft No. 1009, October 18, 2011** - Approving (1) The Shovel Ready Fund Application From The Town Of Marlborough For The Establishment Of A Town Road Improvement Project Along Riverside Drive Highway, (2) The Disbursement Agreement Between The Ulster County Development Corporation And The Town Of Marlborough, And (3) The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; And Establishing Capital Project No. 353 And Amending The 2011-2016 Capital Program And The 2011 General Fund And Capital Fund Budgets Accordingly - **THIS RESOLUTION REQUIRES A SERIAL BOND**
- 2) **Resolution Draft No. 1012, October 18, 2011** - All Ferrous And Non-Ferrous (Precious) Metals Policy For The County Of Ulster
- 3) **Resolution Draft No. 1013, October 18, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The American National Red Cross For Office Space At 21 O'Neil Street, Kingston, New York For The Purpose Of Establishing A Child And Family Advocacy Center - Department of Social Services
- 4) **Resolution Draft No. 1015, October 18, 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

Old Business:

- Kingston Meadows Project

New Business:

Motion to adjourn: