

AGENDA

Public Works and Capital Projects Committee

Library Conference Room, 6th Floor, County Office Building, September 7, 2011 @ 5:30 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 August 1, 2011:

Resolutions:

- 1) Resolution Draft No. 0915, September 20, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
- 2) Resolution Draft No. 0916, September 20, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
- 3) Resolution Draft No. 0917, September 20, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Saugerties For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
- 4) Resolution Draft No. 0918, September 20, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
- 5) Resolution Draft No. 0919, September 20, 2011** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)

Late Resolutions:

- 1) Late Resolution Draft No. 0922, September 20, 2011** - All Ferrous And Non-Ferrous (Precious) Metals Policy For The County Of Ulster
 - 2) Late Resolution Draft No. 0923, September 20, 2011** - Establishing Capital Project No. 354 - Reconstruction Of Roads, Bridges, Culverts And Other Improvements Necessitated By Damages Incurred From Tropical Storm Irene Or To Prevent Damage From Encroachment Of Flood Or Storm Waters- Federal Emergency Management Agency (FEMA) - Public Works
- THIS RESOLUTION REQUIRES A SERIAL BOND - SEE ATTACHED DEBT SERVICE SCHEDULE**

Public Works Update:

- Hurricane Irene Update
- New Paltz Road Bridge Project
- Malden Turnpike Bridge, Saugerties

New Business:

- Presentation - Kingston Meadows Project (Senior Housing)

Old Business:

Motion to adjourn: