

# Ulster County Legislature



## Public Works & Capital Projects Committee Meeting Agenda

**September 8, 2025, at 6:00 PM**

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, New York  
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

### Committee Members:

Kathy Nolan, Chair  
Herbert Litts, III, Deputy Chair  
Joseph Donaldson

Jason Kovacs  
Greg McCollough

### Call Meeting to Order

### Approval of the August 11, 2025 Meeting Minutes

### Resolutions for September 16, 2025 Legislative Session:

- 1) **Resolution No. 225** - Updating The Ulster County Pedestrian And Bicycle Policy
- 2) **Resolution No. 412** - Authorizing The Chair To Sign A Permanent Easement With New York State Electric & Gas Corporation (NYSEG) For Purposes Of Installing A New Pole And Anchor On Herdman Road In The Town Of Shandaken – Department Of Public Works (Buildings And Grounds)
- 3) **Resolution No. 424** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Amendment With The Children's Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)
- 4) **Resolution No. 425** - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works
- 5) **Resolution No. 426** - Approving The Execution Of A Contract For \$84,180.00 Entered Into By The County – Thaler Reilly Wilson Architecture & Preservation, LLP – Department Of Public Works

### New Business

### Old Business

### Adjournment