

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, C.O.B.

Thursday, August 4, 2016

6:30 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Manna Jo Greene
Herbert Litts, III
James F. Maloney

- Call Meeting to Order
- Motion to Approve the July 7, 2016 Meeting Minutes

Resolutions for August 16, 2016 Session:

1. **Resolution No. 364** – Amending The Electric Vehicle Charging Station Policy To Encourage Tourist Use
 2. **Resolution No. 373** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gentech, Ltd. – Department Of Public Works
 3. **Resolution No. 374** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By the County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works
 4. **Resolution No. 375** – Issuing Determination and Findings For The Hudson Valley Rail Trail West: Phase 4 – PIN 8761.21 – In The Town Of Lloyd Pursuant To Eminent Domain Procedure Law – Department Of Planning
 5. **Resolution No. 377** – Establishing Capital Project No. 481 – Countywide Radio System – Emergency Management
 6. **Resolution No. 379** – Establishing Capital Project No. 482 – Fire Training Center – Department Of Public Works to Provide For Design And Engineering Work And Seeking Lead Agency Status Under The State Environmental Quality Review Act (SEQRA) (Department Of Public Works Buildings And Grounds)
- Old/New Business:
Business Resource Center (BRC) committee meeting and facility tour of upcoming referendum to relocate Family Court.
 - Motion to adjourn