

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Thursday, October 6, 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 September 6, 2016 Meeting Minutes

Resolutions for October 18, 2016 Session:

1. **Resolution No. 364** – Amending The Electric Vehicle Charging Station Policy To Encourage Tourist Use
 2. **Resolution No. 435** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corporation – Department Of Public Works
 3. **Resolution No. 436** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works
 4. **Resolution No. 439** – Amending The 2016-2021 Capital Improvement Program – Establishing Capital Project No. 485 Water Storage Tank Replacement – SUNY Ulster
 5. **Resolution No. 441** – Amending The 2016-2021 Capital Improvement Program – Establishing Capital Project No. 486 Window Replacement Project – SUNY Ulster
- Old/New Business:
 - Motion to adjourn