

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Thursday, November 10, 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 October 6, 2016 Meeting Minutes
- 2017-2022 Budget Capital Improvement Plan

Resolutions for November 22, 2016 Session:

1. **Resolution No. 466** – Amending Capital Project No. 451 To Provide For Additional Engineering And Right-Of Way Services For The “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending The 2016 Capital Project Fund – Department Of Planning
2. **Resolution No. 468** – Amending Capital Project No. 406 – For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Department Of Emergency Communications / Emergency Management
3. **Resolution No. 474** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)
4. **Resolution No. 475** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 1500 NYS Route 208, LLC, For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works – Buildings And Grounds

New Business:

- *(To Be Introduced at the December 20th Session)* **Resolution No. 479** – Amending The Electric Vehicle Charging Station Policy To Exclude Personal Use By County Employees

Old Business:

Motion to adjourn