

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

December 3, 2015

6:00 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Lynn Archer
Manna Jo Greene
Kevin A. Roberts

- Call Meeting to Order
- Motion to Approve the November 5, 2015 Meeting Minutes

Resolutions for December 15, 2015 Session:

1. **Resolution No. 445** – Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene
2. **Resolution No. 446** – Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use
3. **Resolution No. 455** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Transportation (NYSDOT) For The Maintenance Of Lights As Well As A Park And Ride Facility At The Kingston Traffic Circle
4. **Resolution No. 463** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Johnson Controls Inc. – Department Of Public Works
5. **Resolution No. 465** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works
6. **Resolution No. 477** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

7. **Resolution No. 478** – Amending The 2015-2020 Capital Program To Establish Capital Project No. 458 – Replacement Of The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Department Of Public Works (Highways And Bridges)
 8. **Resolution No. 480** – Establishing Capital Project No. 459 To Provide For Design And Engineering Work For The Ulster County Rail Trail Project Along The Ashokan Reservoir (“Ashokan Rail Trail”)
- Old Business:
 - New Business
 - Motion to adjourn