

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

July 9, 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 June 4, 2015 Meeting Minutes

Resolutions for July 21, 2015 Session:

1. **Resolution No. 277** – Authorizing The Required Steps For The Transfer Of 25 South Manor Avenue, Kingston New York
2. **Resolution No. 278** – Establishing Capital Project No. 457 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)
3. **Resolution No. 280** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Ulster County Community College for the SUNY Ulster Extension Center Located at 94 Mary’s Avenue In The City Of Kingston – Department Of Public Works (Buildings And Grounds)
4. **Resolution No. 289** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Public Works
5. **Resolution No. 290** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Public Works

6. **Resolution No. 291** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

- Old Business:
 - Public Works Organizational Chart
 - Siemen's Report - Bob Sudlow advised he would like to reflect some of the energy initiatives in the 2016 budget, estimating a September update.
- New Business
- Motion to adjourn