

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

May 5, 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 March 30, 2016 & April 7, 2016 Meeting Minutes

Resolutions for May 17, 2016 Session:

1. **Resolution No. 261** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co. Inc. – Department Of Public Works
  2. **Resolution No. 264** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Winn Construction Services, Inc. – Department Of Public Works
  3. **Resolution No. 270** – Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Hudson Valley Rail Trail West: Phase 4 In The Town Of Lloyd – Department Of Planning
  4. **Resolution No. 275** – Amending Resolution No. 162 Establishing Capital Project No. 475 “Building A Better Ulster County” Infrastructure Investment Program – Slope Analysis & Stabilization – 2016-2021 Capital Program – Department Of Public Works (Highways & Bridges)
  5. **Resolution No. 276** – Amending The 2016 Ulster County Budget – CHIPS Funding Adjustment – Department Of Public Works (Highways And Bridges)
  6. **Resolution No. 277** – Amending The 2016 Ulster County Budget – PAVE-NY Funding Appropriation – Department Of Public Works (Highways And Bridges)
- Old/New Business:
  - Motion to adjourn