

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

July 7, 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 June 9, 2016 Meeting Minutes
- Motion to Approve the June 9, 2016 Joint Mtg. Public Works and Ways & Means Meeting Minutes

Resolutions for July 19, 2016 Session:

1. **Resolution No. 329** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works
2. **Resolution No. 335** – Establishing Capital Project No. 481 Technology Facility Upgrades – SUNY Ulster
3. **Resolution No. 337** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)
4. **Resolution No. 338** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
5. **Resolution No. 339** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Ulster County Board Of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department Of Public Works (Buildings And Grounds)

6. **Resolution No. 340** – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The South Putt Corners Road Pavement Project (PIN 8759.90) In The Town of New Paltz – Department Of Public Works (Highways & Bridges)
  7. **Resolution No. 342** – Authorizing The Chairman Of The Ulster County Legislature To Executive An Easement Agreement With The Ulster County Resource Recovery Agency, For The Construction, Installation, And Maintenance Of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning
  8. **Resolution No. 343** – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 In The Town of Lloyd, Department Of Planning
- Old/New Business:
  - Motion to adjourn