

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

FRIDAY, September 12, 2014

5:15 PM

Committee Members:

Dean Fabiano, Chairman

Peter M. Loughran, Deputy Chairman

Chris Allen

Manna Jo Greene

Kevin A. Roberts

- Call Meeting to Order:
- Motion to Approve the August 7, 2014 Minutes
- **Resolutions for September 23, 2014 Session:**
 1. **Resolution No. 327 – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The City Of New York And Various Towns For The Purchase And Demolition Of Homes Damaged During Hurricane Irene And Tropical Storm Lee – Department Of Emergency Communications / Emergency Management**
 2. **Resolution No. 328 – Authorizing The Filing Of An Application For A State Grant-In-Aid For A Municipal Waste Reduction And / Or Recycling Project And Authorizing The Chairman Of The Ulster County Legislature To Sign Any Associated State Contract Under The Appropriate Laws Of New York State – Department Of The Environment**
 3. **Resolution No. 339 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works**
 4. **Resolution No. 340 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone, Inc. – Department Of Public Works**

5. **Resolution No. 341 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility, LLC – Emergency Management**

- **Public Works Update:** David Bolles Deputy Commissioner, Department of Public Works
- **New Business / Old Business**
- **Next meeting date will be Thursday, October 9, 2014 6:30 PM.**
- **Motion to adjourn**