

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

August 7, 2014

6:30 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 July 3, 2014 Minutes
- **Resolutions for August 19, 2014 Session:**
 1. **Resolution No. 291** – Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning
 2. **Resolution No. 293** – Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Kingston Rail Trail), And Appropriating Funds Therefor – Department Of Planning
 3. **Resolution No. 294** – Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs Of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements
 4. **Resolution No. 298** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

5. **Resolution No. 299** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

6. **Resolution No. 300** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Saugerties For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

7. **Resolution No. 301** – Authorizing The Dedication Of County Bridge No. 74, Which Is A Portion Of County Route 29A And Which Spans The Esopus Creek In The Town Of Hurley, In Memory Of Levon Helm

- **Public Works Update:** David Bolles Deputy Commissioner, Department of Public Works

- **New Business / Old Business**

- **Next meeting will be held on _____.**

- **Motion to adjourn**