

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

March 6, 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 January 22, 2014 Minutes**
- **Resolutions for February 18, 2014:**
 1. **Resolution No. 85 – Establishing Capital Project No. 403 – Fleet Service Bay Expansion – Department Of Public Works (Buildings & Grounds)**
 2. **Resolution No. 93 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works**
 3. **Resolution No. 94 – Amending The 2014 – 2019 Capital Program – Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College**
 4. **Resolution No. 96 – Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Building Acquisition, Design of Green Infrastructure Elements, And Additional Architectural Services**

5. **Resolution No. 98** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Office of Emergency Management For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Establishing Capital Project No. 406 – Amending The 2014 – 2019 Ulster County Capital Program – Department Of Emergency Communications / Emergency Management

 6. **Resolution No. 99** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent – Amending The 2014-2019 Capital Program – Establishing Capital Project No. 407 – Lower Esopus Environmental Benefits Project – Department Of Planning
- **Public Works Update:** Deputy County Executive Robert Sudlow, Sue Ronga
Department of Public Works

 - **New Business**

 - **Old Business**

 - **Motion to adjourn**