

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

April 3, 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 March 6, 2014 Minutes**
- **Resolutions for April 15, 2014 Session:**
 1. **Resolution No. 133** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children’s Services Mental Health Clinic – Department Of Public Works (Buildings And Grounds)
 2. **Resolution No. 134** – Establishing Capital Project No. 404 – Purchase Of Central Auto Vehicles – Department of Public Works (Central Auto)
 3. **Resolution No. 136** – Establishing Capital Project No. 408 – Purchase Of Highway Equipment – Department of Public Works (Highways And Bridges)
- **Public Works Update:** Deputy County Executive Robert Sudlow, Sue Ronga, and David Bolle, Department of Public Works
- **New Business / Old Business**
- **Next meeting will be held on Thursday May 8, 2014**
- **Motion to adjourn**