

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
December 4th, 2013 @ 5:00 PM**

Committee Members: Chairman Dean Fabiano, Deputy Chairman John Parete, Thomas Briggs, James Maloney, Kevin Roberts

Call Meeting to Order:

Approval of November 6th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 380, December 17 2013:** Amending Capital Project No. 380 Purchase Of Highway Equipment - Amending The 2013 Capital Project Fund Budget - Department Of Public Works (Highways And Bridges).

- 2) **Resolution No. 382, December 17, 2013:** Amending The 2013-2018 Capital Program For Capital Project No. 389 And Appropriating Funds For Replacement Of The Hurley Bridge (County Bridge #74) - Department of Public Works (Highways & Bridges).

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga Department of Public Works.

Old Business:

New Business:

Next Meeting Date: TBD.

Motion to adjourn