

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor
August 27, 2009
5:30 PM

Approve minutes from the July 7, 2009 and August 5, 2009 meetings

Memorializing

- 1) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Allow Western Avenue Located In The Town of Marlborough, New York, To Be Dedicated In Memory Of Ulster County Vietnam Veteran

Capital Projects

- 2) **Resolution Request** – Amending Capital Project No. 286 – Planning & Design For Water Acquisition And Distribution – Ulster County Community College Campus Renovations And Reconstruction Phase I Facilities Master Plan – Amending the 2009-2014 Capital Program And Amending The 2009 Capital Project Fund – Ulster County Community College

Both President Katt and Dean of Administration Cornelia Denvir will be in attendance to answer any questions on the above mentioned Resolution.

Old business

- Crossroads Venture Update – Both Chairman Loughran and Counsel Heppner have received a letter from Attorney Anthony Bucca withdrawing their request for access rights. Crossroads has been informed from the State that the conditional license is of no value to the State and that the license will not aid in the transaction.

New Business

- Kerhonkson Bridge / Bids are in (Deputy County Executive Robert Sudlow will speak on the matter)

Motion to adjourn