

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
February 1, 2010 @ 7:00 PM

Committee Members: Chairman Dean Fabiano Deputy Chairman Peter Loughran,
Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano,
Kevin Roberts

Other Attendees: Deputy County Executive Marshall Beckman, Commissioner of Public Works
David Sheeley

Call Meeting to Order:

Previously Approved: Minutes from October 19, 2009 Meeting

1. **Resolution Draft No. 0221, February 10, 2010** - Amending The 2010 Ulster County Budget - Unexpended Funds From Federal Emergency Management Agency (FEMA) - Department Of Public Works

2. **Resolution Draft No. 0222, February 10, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR145 - Department Of Public Works

3. **Resolution Draft No. 0223, February 10, 2010** - Establishing Capital Projects Nos. 329 - 332 For Reconstruction/Rehabilitation Of Various County Bridges - 2010 Bridge Replacement Program - Amending The 2010 Capital Project Fund Budget - Department Of Public Works

- **Note: This Resolution Requires A Bond Resolution.**
(Coincides with the above Resolution)
Draft No. 0224 - Authorizing The Reconstruction Of Various Bridges Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,050,000.00, And Authorizing The Issuance Of \$1,050,000.00 Bonds Of Said County To Pay The Cost Thereof - 2010 Bridge Replacement Program

4. **Resolution Draft No. 0212, February 10, 2010** - Amending Resolution No. 125 of April 7, 2009, Related To Capital Project No. 242, Replacement Of New Paltz Road (CR 159) Over Conrail (BIN 3224270 And BIN 3224280), PIN 8755.14, An Economic Recovery Project In The Town of Lloyd, In Ulster County, To Include Language Required by the New York State Department of Transportation

5. **Resolution Draft No. 0241, February 10, 2010** - Supporting Submission Of Grant Application To The New York State Department Of State For A 2009-2010 Local Government Efficiency (LGE) Project Grant - For Implementation Of Certain Shared Services

6. **Resolution Draft No. 0238, February 10, 2010** - Authorizing Amendment of 2010 County Budget for \$90,000 - Renovations to Golden Hill Mental Health Building.
 - **This resolution is for discussion only; it will be signed off on at Thursday night's Health and Human Services Committee meeting.**

Motion to adjourn: