

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
March 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 Robert Sudlow, Deputy Commissioner of Public Works Sue Ronga (Finance), Deputy Commissioner of Public Works David Bolles (Administrative)

Call Meeting to Order:

Approve minutes from February 1, 2010

Resolutions:

1. **Resolution Draft No. 0303, March 16, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Tivoli Management Corporation For The Department Of Health Satellite Office In Highland - Department Of Public Works
2. **Resolution Draft No. 0304, March 16, 2010** - Establishing Capital Project No. 334 For Preliminary Design And Environmental Review For The Rail Trail Connector Link From City Of Kingston To Town Of Hurley - Amending the 2010 Ulster County Capital Project Fund
This Resolution Requires A Bond Resolution - Resolution Draft No. 0322 - Authorizing The Preliminary Design For The Rail Trail Connector Link From City Of Kingston To Town Of Hurley, At A Maximum Estimated Cost Of \$140,000.00 And Authorizing The Issuance Of \$140,000.00 Bond Of Said County To Pay The Cost Thereof
3. **Resolution Draft No. 0310, March 16, 2010** - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Wallkill Body Shop And Glass, Inc. For A Substation of the Ulster County Sheriff's Office
4. **Resolution Draft No. 0318, March 16, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Kemp Properties For The Department Of Health Satellite Office In Saugerties

5. **Resolution Draft No. 0319, March 16, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office

6. **Resolution Draft No. 0321, March 16, 2010** - In Support Of Posted Speed Limit On County Road 49A At Belleayre Mountain Ski Center, Town Of Shandaken, Ulster County, New York

New Business:

1. Steve Peruso & Jack McGarril, Highway Department / Shared Services

Old Business:

Motion to adjourn: