

**AGENDA**  
**Public Works and Capital Projects Committee**  
**Library Conference Room, 6<sup>th</sup> Floor**  
**May 12, 2009**  
**4:45 PM**

**Approve minutes from April 6, 2009**

**Buildings & Grounds Division**

- 1) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Execute The Deed, Any Agreements And Documents Regarding The Conveyance Of County Property

**Highways & Bridges Division**

- 2) **Resolution Request** – Establishing A Pedestrian and Bicycle Policy For Ulster County
- 3) **Resolution Request** – Reauthorizing And Retasking The County Railroad Advisory Committee

**Capital Project**

- 4) **Resolution Request** – Establishing Capital Project No. 325 - The Greater Catskills Flood Remediation Program – Purchase And Demolition Of Residential Properties Damaged By Devastating Floods In Ulster County Since April 1, 2004 - New York State Housing Trust Fund Corporation, Division Of Housing And Community Renewal- Approval Of The Environmental Review Under The State Environmental Review Act (SEQRA)-Classification Of Project As An Unlisted Action, And Approval Of Negative Declaration – Emergency Communications/ Emergency Management

**Report: Dave Sheeley, Commissioner of Public Works**

- Monthly Progress Report dated May 12, 2009

**New business**

- Discuss the possibilities of changing the date of when the Public Works & Capital Projects Committee meets monthly. (Not the day before Session each month)

**Possibilities:**

- 1<sup>st</sup> Monday of the Month (Beginning of the Month)
- 1<sup>st</sup> Monday following Session (Middle of the Month)
- 2<sup>nd</sup> Thursday following Session (End of the Month)

**Old business**

**Motion to adjourn**