

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
May 3, 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

Call Meeting to Order:

Approve minutes from April 5, 2010:

Resolutions:

1. **Resolution Draft No. 0508, May 18, 2010** -Amending Capital Project No. 292 - Reconstruction Of Various Roads In Ulster County

This Resolution requires a Bond Resolution: (Draft No. 0509) Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$350,000.00, And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof

2. **Resolution Draft No. 0510, May 18, 2010** - Amending Capital Project No. 284 For Purchase Of Highway Equipment - Amending The 2010 Capital Project Fund Budget

This Resolution requires a Bond Resolution: (Draft No. 0511) Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost of \$475,000.00 And Authorizing The Issuance Of \$475,000.00 Bonds Of Said County To Pay The Cost Thereof

3. **Resolution Draft No. 0512, May 18, 2010** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Tivoli Management Corporation For The Ulster County Department Of Mental Health Satellite Office In Highland

New Business:

- For Discussion / Guardrail & Signage Issue in the Town of Hurley

Old Business:

Motion to adjourn: