

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Public Works & Capital Projects Committee

DATE: January 13, 2009

TIME: 4:30 PM

PLACE: Library Conference Room, 6th Floor
County Office Building

LEGISLATORS PRESENT: Chairman Loughran, Legislators Jon Decker, Roy Hochberg, and Kevin Roberts; Dave Donaldson (arrived later)

LEGISLATORS ABSENT: Legislators Dean Fabiano, Frank Felicello, Mary Sheeley (excused)

OTHERS ATTENDING: Arthur Smith, Deputy County Executive; Meg Dellay, Deputy Clerk, Legislature; Dan Heppner, Counsel to Legislature

MEETING CALLED TO ORDER @ 4:50 PM

ACCEPTANCE OF DECEMBER 9, 2008 MINUTES: All approved.

HIGHWAYS & BRIDGES DIVISION:

1. Resolution (Resolution Request - Authorizing Chairman To Execute An Agreement With Town of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR 145)

Motion offered by Legislator Jon Decker, Seconded by Legislator Roy Hochberg. All in Favor.

2. Resolution (Amending 2009 Ulster County Budget - Unexpended Funds From Federal Emergency Management Agency) (FEMA)

Motion offered by Legislator Kevin Roberts, Seconded by Legislator Jon Decker. All in Favor.

BUILDING & GROUNDS DIVISION / CAPITAL PROJECT(S):

1. Resolution (REFERRED BACK TO COMMITTEE DECEMBER 10, 2008) (Amending The 2008 - 2013 Capital Program And Establishing Capital Project No. 314 For Interior Renovations Of Various County Buildings)

DISCUSSION:

Resolution discussed; committee took no action because decision was made to do work in-house.

CONTRACT(S) FOR REVIEW:

1. McFarland-Johnson, Inc. - \$743,922.90 to provide Construction Phase Services in association with the replacement of County Route 77 Bridge over the Rondout Creek.

DISCUSSION:

This is the first abstract to be reviewed by a standing committee. Discussion ensued about purpose and format of abstract which is a listing of contracts over \$50,000. Contracts submitted for review are for informational purposes only. Contracts will be approved by the full Legislature.

NEW BUSINESS: NONE

Motion to adjourn @ 6:00 PM

Motion offered by Legislator Jon Decker, Seconded by Legislator Roy Hochberg, All in Favor

Respectfully submitted,

Meg E. Dellay
Deputy Clerk of the Legislature