

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Public Works & Capital Projects Committee

DATE: June 9, 2009

TIME: 4:45 PM

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

LEGISLATORS PRESENT: Chairman Peter Loughran, Legislators Roy Hochberg, Kevin Roberts, Jon Decker, Frank Felicello

LEGISLATORS ABSENT: Deputy Chairman Dean Fabiano, Legislator Mary Sheeley

OTHERS ATTENDING: Lee Cane (LWV), Wally Cook (Trails Advisory Committee)

MEETING CALLED TO ORDER @ 4:53 PM

APPROVAL OF THE MAY 12, 2009 MINUTES: All in favor

BUILDINGS & GROUNDS DIVISION

- 1) **Resolution Request** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Lease Agreement For The Family Court Premises By And Between G.D. Realty Company (Owner) And Heritage Oil Service, Inc. (Lessee) And The County Of Ulster (Sub-Lessee)

Motion offered by Legislator Felicello, Seconded by Legislator Hochberg, All in Favor

Discussion: None

HIGHWAY & BRIDGES DIVISION

- 2) **Resolution Request** - Amending Resolution No. 352 Of December 14, 2005 - Standardization Of Certain Equipment

Motion offered by Legislator Felicello, Seconded by Legislator Hochberg, All in Favor

Discussion: None

- 3) **Resolution Request** - Establishing A Pedestrian and Bicycle Policy For Ulster County

HELD UNTIL NEXT MEETING

Discussion: The Committee agreed to put the above mentioned Resolution on hold until the following:

- Resolution is reviewed by Counsel (Daniel Heppner)
- Resolution is reviewed by the Commissioner of Public Works (Dave Sheeley)
- Committee will review Erie County's Pedestrian and Bicycle Policy

NEW BUSINESS

No new business was discussed.

OLD BUSINESS

It is the decision of the Committee that after the July 7th Committee meeting that the date of when the Public Works & Capital Projects Committee meets monthly will now be the 1st Monday following the monthly Legislative meeting at 4:45 PM in the Library Conference room.

Motion to adjourn @ 5:30 PM

Motion offered by Legislator Roberts, Seconded by Legislator Decker, All in Favor

Respectfully submitted,

Tammy Wilson

Senior Legislative Employee