

AGENDA

Public Works and Capital Projects Committee
Legislative Chambers, 6th Floor, County Office Building
November 1, 2010 immediately following the Budget Review

Committee Members: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

Call Meeting to Order:

Approve Minutes from October 4, 2010:

Resolutions:

1. **Resolution Draft No. 1105, November 16, 2010** - Establishing Capital Project No. 335 For The Purchase Of Automatic Vehicle Locator System For Highway Vehicles For Ulster County And Various County Municipalities - Amending The 2010-2015 Capital Program
2. **Resolution Draft No. 1112, November 16, 2010** - Conveying County-Owned Real Property Located In The Town Of Rochester Consisting Of A Portion Of The O&W Railway Right-Of-Way To Allow Continuation Of The Rail Trail
3. **Resolution Draft No. XXXX, Date TBD** - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Time Warner Cable To Install A Fiber Optic Cable Within The Bounds Of The County-Owned Railroad Property

New Business:

- The Buildings and Grounds Division of DPW will be providing information regarding the costs and regulations of using green products in all County facilities.
- The December 6, 2010 Committee Meeting has been moved to December 13, 2010 @ 5:30 PM. The conflict is due to the fact that there will be a Special Session on the 6th to vote on the Budget. (Official Notice To Follow)

Old Business:

Motion to adjourn: