

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor
October 19, 2009
5:30 PM

Approve minutes from the September 14, 2009 meetings

Capital Projects

- 1) **Resolution Request / Highways & Bridges** – Establishing Capital Project No. 326 For Permits, Construction, And Implementation Of Stormwater Best Management Practices For The Glenford-Wittenberg Road Stormwater Retrofit Project – Amending The Capital Project Fund

- 2) **Resolution Request / Department of the Environment** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Assistance Agreement To Accept United States Department Of Energy, Energy Efficiency And Conservation Block Grant (EECGB) Program Funds – Amending The 2009-2014 Capital Program, And Establishing Capital Project No. 327 – Energy Efficiency and Conservation Project

New Business:

- 1) Richard Tomasetti Property / Counsel Daniel Heppner will address this issue

- 2) Possible Easement / License for logger in Big Indian / Details forthcoming

- 3) Budget Review / Questions or Concerns

Old Business

Motion to adjourn