

# AGENDA

Public Works and Capital Projects Committee  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
October 4, 2010 @ 7:00 PM

**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 September 13, 2010:**

**Approve Minutes from the September 13, 2010 Joint Meeting with the Government Operations and Efficiency Committee:**

**Resolutions:**

1. Resolution Draft No. 1014, October 19, 2010 - Conveying A Parcel Of County-Owned Real Property Located In The Town Of Lloyd To Provide For Ownership And Maintenance Associated With The Town Of Lloyd Monument Park Constructed By New York State Department Of Transportation
2. Resolution Draft No. 1005, October 19, 2010 - Authorizing The Chairman Of The Ulster County Legislature To Renew A Memorandum Of Understanding With The New York State Division Of Parole For The Use Of Space In The Former County Jail
3. Resolution Draft No. 1017, October 19, 2010 - Creating A Subcommittee To Create A Local Law And/Or Policy For Capital Projects Oversight For The County Of Ulster

**New Business:**

**Old Business:**

**Motion to adjourn:**