

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor
September 14, 2009
5:30 PM

Approve minutes from the August 27, 2009 meetings

Buildings & Grounds

- 1) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of Ulster County Department Of Probation, New Paltz

- 2) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Voluntary Action Center Of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley

- 3) **Resolution Request** – Request By The County Of Ulster, For Greenway Trail Designation Of The Sojourner Truth Ulster Landing County Park Trail System

- 4) **Resolution Request** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College Small Business Incubator For Social Services Offices

- 5) **Resolution Request** – Encouraging And Supporting The Construction Of Belleayre Resort To Be Managed By Crossroads Ventures, LLC – Supporting Economic Development And The Tourism Industry In Ulster County

Highways & Bridges

- 6) **Resolution Request** – Amending Resolution No. 12 Of April 7, 2009 Only To Revise The Equipment List That Accompanied Said Resolution In Relation To Capital Project No. 284 For Purchase Of Highway Equipment

Old Business

New Business

Motion to adjourn