

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor

February 10, 2009

4:45 PM

Approve minutes from January 13, 2009

Buildings & Grounds Division

1. Resolution Request – Authorizing The Chairman Of The Ulster County Legislature To Dedicate The Ulster Landing County Park, Located On The Banks Of The Hudson River In The Town Of Ulster, New York, In Memory Of Ulster County Native Sojourner Truth

Capital Projects / Highways & Bridges Division

1. Resolution Request – Establishing Capital Project Number 316, Repaving of Boices Lane, Town of Ulster – Surface Transportation Project (STP)

2. Resolution Request – Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore – Boices Lane, Town of Ulster

3. Resolution Request – Establishing Capital Project Number 317, Repaving of Enterprise Drive, Town of Ulster – Surface Transportation Project (STP)

4. Resolution Request – Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore -Enterprise Drive, Town of Ulster

Contract(s) For Review

1. NY DEP - \$ 1,690,000.00 to provide year round maintenance of roads around the Reservoir. County is receiving 100% funding for this service. Effective upon execution by County and DEP, total contract duration is five years.

Old business

1. Update 25,000 gallon fuel tank at UCAT
2. Brief update on the Kerhonkson Bridge issue

New business

1. Little Red House in Hurley, Right-Of-Way. Remove snow and ice to prevent run off. County Highway has replied.

Motion to adjourn