

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Public Works & Capital Projects Committee

**DATE:** March 10, 2009

**TIME:** 4:45 PM

**PLACE:** Library Conference Room, 6<sup>th</sup> Floor  
County Office Building

**LEGISLATORS PRESENT:** Chairman Peter Loughran, Legislators Frank Felicello, Kevin Roberts, and Roy Hochberg

**LEGISLATORS ABSENT:** Deputy Chairman Dean Fabiano, Legislators Jon Decker and Mary Sheeley

**OTHERS ATTENDING:** Commissioner of Public Works Dave Sheeley, Deputy County Executive Bea Havranek, Director of Planning Dennis Doyle

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**MEETING CALLED TO ORDER @ 5:00 PM**

**APPROVAL OF THE JANUARY 13, 2009 AND FEBRUARY 10, 2009 MINUTES:** All in Favor

**HIGHWAYS & BRIDGES DIVISION:**

1) Resolution (Establishing Capital Projects Nos. 320-322 For Reconstruction Of Various County Bridges - 2009 Bridge Replacement Program - Amending Capital Project Fund)

Motion offered by Legislator Felicello, Seconded by Legislator Roberts, All in Favor

2) Resolution (Amending Capital Project No. 292 - Reconstruction Of Various Roads In Ulster County)

Motion offered by Legislator Felicello, Seconded by Legislator Hochberg, All in Favor

3) Resolution (Amending Capital Project No. 284 For Purchase Of Highway Equipment - Amending The 2009 Capital Project Fund Budget)

Motion offered by Legislator Felicello, Seconded by Legislator Hochberg, All in Favor

**BUILDING & GROUNDS DIVISION:**

4) Resolution (Declaring That Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd Which Is Commonly Know As The "Lloyd Garage" Is No Longer Necessary For Public Use And Authorizing That Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law)

Motion offered by Legislator Felicello, Seconded by Legislator Hochberg, All in Favor

**DISCUSSION:** Bea Havranek explained to the committee that this was a garage on a piece of property in the town of Lloyd that was of no longer use to the County. The Commissioner of Public Works has been getting calls about the property; a neighbor in particular is interested in buying the property. Bea explained the process and the legalities of selling a piece of County property.

**OLD BUSINESS:** Chairman Loughran had additional question on the Enterprise Drive Resolution. Dennis Doyle explained the Surface Transportation Program (STP), the Federal-Aid and State "Marchiselli" Program, and the importance of the Transportation Improvement Project (TIP) and how that process works. The committee again voiced their concerns to Dave Sheeley that an additional Engineer was needed in the Department. Dave explained that this has already been approved and that he will be hiring someone in May.

**NEXT MEETING:** Scheduled for Monday, April 6, 2009 @ 4:45.

**Motion to adjourn @ 6:15 PM**

Motion offered by Legislator Felicello, Seconded by Legislator Roberts, All in Favor

**Respectfully submitted,**

**Tammy Wilson  
Senior Legislative Employee**