

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
December 13, 2010 @ 5:30 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 November 1, 2010:

Resolutions:

- 1) **Resolution Draft No. 122103, December 21, 2010** - Amending Capital Project No. 284 For Purchase Of Highway Equipment - Amending The 2010 Capital Project Fund Budget - Department Of Public Works (Highways And Bridges)
- 2) **Resolution Draft No. 122104, December 21, 2010** - Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost of \$525,000.00 And Authorizing The Issuance Of \$525,000.00 Bonds Of Said County To Pay The Cost Thereof

Public Works Update:

- 1) Bridge Replacement on New Paltz Road Update / Anticipated Completion Date
- 2) Cost / Fiber Optic Cable

New Business:

Old Business:

Motion to adjourn: