

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

October 4, 2022 at 6:45 PM

(or immediately following Economic Development, Planning, Education, Employment, Arts & Agriculture Committee)

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Herbert Litts III

Kathy Nolan
Eric Stewart

Call Meeting to Order

Pledge of Allegiance to the Flag

Approval of the September 12, 2022 Meeting Minutes

Resolutions for October 18, 2022 Legislative Session:

- 1) **Resolution No. 497** — Amending The 2022-2027 Capital Improvement Program – Increasing Funding For Capital Project No. 642 – ARPA Homeowner Energy Improvements And Job Training Project – Amending The 2022 Capital Fund Budget – Department Of Finance
- 2) **Resolution No. 502** — Approving The Execution Of A Contract For \$149,000.00 Entered Into By The County – WSP – Department Of Planning
- 3) **Resolution No. 503** — Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With WCD Window Coverings, Inc. For A Warehouse Of The Ulster County Department Of Public Works – Buildings And Grounds
- 4) **Resolution No. 504** — Approving The Execution Of A Contract Amendment For \$109,018.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works
- 5) **Resolution No. 505** — Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Chad Davis Contracting Inc. – Department Of Public Works
- 6) **Resolution No. 506** — Approving The Execution Of A Contract For \$70,400.00 Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works
- 7) **Resolution No. 507** — Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance

Public Comment: Barbara Budik on Saugerties CSX Rail Crossings

New Business:

Old Business: Transportation Discussion

Motion to adjourn