

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, January 17, 2019

Committee Chair Miccio called the committee to order at 6:00 p.m.

PRESENT: 11 AMPARO, BLACK, BOLNER, BRENDLI, METZGER,
MICCIO, INCORONATO, MUNN, PULVER, SAGLIANO,
and ZERNIKE

ABSENT: 1 SURMAN

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Miccio made a motion, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Miccio entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2019017 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM GENE K. KNAPP AND GLORIA KNAPP, IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019018 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM WALTER RODRIGUEZ AND JUDITH RODRIGUEZ, IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019019 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM STANLEY E. DUDEK AND MARION H. DUDEK, IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019020 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ELIN K. GARDNER, IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019021 AUTHORIZATION TO ACQUIRE TWO FEE ACQUISITIONS FROM ANTHONY DI PIETRO IN CONNECTION WITH THE IMPROVEMENTS TO OLD HOPEWELL ROAD (CR 28) ROUTE 9 TO ALL ANGELS HILL ROAD (CR 94), TOWN OF WAPPINGER, (PIN 8755.44)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019022 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM SYLVAN LAKE BEACH PARK, INC. IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019023 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY FROM ROGER VERNON LORIA IN CONNECTION WITH THE PROJECT KNOWN AS BEEKMAN ROAD (CR 9) IMPROVEMENTS, IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019024 AUTHORIZE ACCEPTANCE OF A LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT FOR TWO PARCELS AT THE INTERSECTION OF LONG BRANCH ROAD AND CREAM STREET (CR 39), TOWN OF HYDE PARK FROM 54-HYDE, LLC

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

2019025 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY ARCHDIOCES OF NEW YORK, IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislator Surman absent.

There being no further business, the meeting was adjourned.