

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, April 8, 2021

**PLEASE TAKE NOTICE**, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the April 8, 2021, Committee Meetings starting at 5:30 p.m. remotely in accordance with Governor Cuomo's Executive Orders.

The public was not permitted to attend this meeting in person but could comment live on agenda items through a media platform called Zoom. Public comment for agenda and non-agenda items were accepted by email until 4:30 PM on April 8, 2021, to [countylegislature@dutchessny.gov](mailto:countylegislature@dutchessny.gov). No comments were received.

Committee Chair Sagliano called the committee to order at 5:45 p.m.

PRESENT:            10        BOLNER, CAVACCINI, EDWARDS, JOHNSON, McHOUL,  
METZGER, PULVER, SAGLIANO, SURMAN, and ZERNIKE

ABSENT:            2        PAOLONI and PAGE

PRESENT/LATE:    0

QUORUM PRESENT

**2021043** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,651,125 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Paoloni and Assistant Minority Leader Page being absent.

**2021044** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,700,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY

On motion by Majority Leader Bolner, duly seconded by Legislator Zernike, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Paoloni and Assistant Minority Leader Page being absent.

**2021060** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$995,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE REPLACEMENT AND/OR REHABILITATION OF THE HEATING, VENTILATION AND AIR-CONDITIONING SYSTEMS AT VARIOUS COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

The foregoing resolution was on for discussion only.

**2021061** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$979,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE REPLACEMENT AND/OR REHABILITATION OF ROOFS AT CERTAIN COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

The foregoing resolution was on for discussion only.

**2021062** AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM JACQUELINE DREXEL, IN CONNECTION WITH THE REPLACEMENT OF CULVERTS N-22 AND N-23 ON CR 64 (MCGHEE HILL ROAD) IN THE TOWN OF NORTHEAST

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Paoloni and Assistant Minority Leader Page being absent.

**2021063** AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM FARM AND LIGHT HOLDINGS, LLC., IN CONNECTION WITH THE REPLACEMENT OF CULVERTS N-22 AND N-23, LOCATED ON CR 64 (MCGHEE HILL ROAD) IN THE TOWN OF NORTH EAST, DUTCHESS COUNTY

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Paoloni and Assistant Minority Leader Page being absent.

There being no further business, the meeting was adjourned.