

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, October 4, 2018

Committee Chair Bolner called the committee to order at 6:45 p.m.

PRESENT 11 BOLNER, TRUITT, JETER-JACKSON, JOHNSON,
METZGER, MUNN, PAGE, INCORONATO, PULVER,
ROMAN and SAGLIANO

ABSENT 1 BLACK

PRESENT/LATE 0

QUORUM PRESENT

Committee Chair Bolner entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

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

2018270 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2018271 A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS (PHASE II) AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST TO THE COUNTY OF \$3,186,800, AND AUTHORIZING THE ISSUANCE OF \$913,400 BONDS TO PAY A PORTION OF THE COUNTY'S SHARE OF THE COST THEREOF (DISCUSSION ONLY)

The foregoing resolution was on for discussion only.

There being no further business the meeting was adjourned.