

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, December 5, 2019

Committee Chair Miccio called the committee to order at 5:40 p.m.

PRESENT: 8 BLACK, BOLNER, METZGER, MICCIO, MUNN, PULVER,
SAGLIANO, and SURMAN

ABSENT: 4 AMPARO, BRENDLI, INCORONATO, and ZERNIKE

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Miccio 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 Miccio entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2019300 AUTHORIZING COUNTY EXECUTIVE TO GRANT PERMANENT EASEMENT TO THE VILLAGE OF WAPPINGERS FALLS FOR INSTALLATION AND MAINTENANCE OF UNDERGROUND WATER AND/OR WASTEWATER UTILITIES

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 Legislators Amparo, Brendli, Incoronato and Zernike being absent.

2019301 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM THE ESTATE OF MARGARET M. TRAMA AND/OR ROBERT V. TRAMA AND TERRANCE N. TRAMA 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 Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislators Amparo, Brendli, Incoronato and Zernike being absent.

2019302 AMENDING THE 2019 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DIVISION OF PUBLIC TRANSIT

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Legislators Amparo, Brendli, Incoronato and Zernike being absent.

There being no further business, the meeting was adjourned.