

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Monday, November 30, 2020

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the November 30, 2020, 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. Public comment was accepted by email on agenda items up until 4:30 PM on November 30, 2020 to countylegislature@dutchessny.gov. One comment was received and is attached hereto.

Committee Chair Sagliano called the committee to order at 6:05 p.m.

PRESENT: 11 BOLNER, CAVACCINI, EDWARDS, JOHNSON, McHOUL,
METZGER, PAGE, PAOLONI, PULVER, SAGLIANO, and
ZERNIKE

ABSENT: 1 SURMAN

PRESENT/LATE: 0

QUORUM PRESENT

2020169 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,212,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF PLANNING, DESIGN AND RECONSTRUCTION OF FACILITIES AT THE LAKE WALTON PRESERVE AND QUIET COVE PARK, 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 Surman being absent.

2020170 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,433,800 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF BRIDGE, CULVERT AND HIGHWAY SAFETY 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 Surman being absent.

2020179 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ROBERT LADUCA, IN CONNECTION WITH THE BRIDGE F-3 REPLACEMENT ON WASHINGTON AVENUE OVER FISHKILL CREEK, IN THE TOWN OF FISHKILL, DUTCHESS COUNTY (BIN 3343130)

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 Surman being absent.

There being no further business, the meeting was adjourned.