

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, January 13, 2022

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held its **January 13, 2022, Committee Meetings at 5:30 p.m. remotely** in accordance with accordance with Legislation S.50001/A.40001. The meeting was held via video conferencing.

The public is permitted to attend this meeting in person.

Committee Chair Metzger called the committee to order at 5:46 p.m.

PRESENT: 12 ATKINS, CAVACCINI, HOUSTON, JOHNSON, KEARNEY,
McHOUL, METZGER, PAOLONI, PULVER, SAGLIANO,
TRUITT, and VALDÉS SMITH

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2022013 AUTHORIZATION TO ACQUIRE TWO PERMANENT EASEMENTS FROM MARIST REAL PROPERTY SERVICES, INC., IN CONNECTION WITH THE DUTCHESS URBAN TRAIL PROJECT IN THE TOWN AND CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK

On motion by Majority Leader Truitt, duly seconded by Legislator Kearney, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee.

2022014 AUTHORIZATION TO ACQUIRE PERMANENT EASEMENT FROM BRUCE S. PHIPPS AND MIRIAM TANNEN IN CONNECTION WITH THE REPLACEMENT OF CULVERT U-7,CR-90 (CAMBY ROAD) OVER THE BEAVER BROOK, IN THE TOWN OF UNION VALE

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Houston, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee.

There being no further business, the meeting was adjourned.