

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, June 6, 2019

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

PRESENT: 12 AMPARO, BLACK, BRENDLI, BOLNER, INCORONATO,
METZGER, MICCIO, MUNN, PULVER, SAGLIANO,
SURMAN, and ZERNIKE

ABSENT: 0

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.

2019140 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,525,100 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF MAINTENANCE EQUIPMENT, FOR SAID COUNTY

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.

2019159 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM WINBY HOLDING CORP., 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 Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2019160 AUTHORIZATION TO ACQUIRE AN ACQUISITION IN FEE FROM MPE MANAGEMENT, INC., 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 Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution

2019161 AUTHORIZING A TRANSFER OF FUNDS FROM THE CAPITAL RESERVE FUND TO PAY A PORTION OF THE COST OF HIGHWAY EQUIPMENT ASSOCIATED WITH CAPITAL PROJECTS

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.

There being no further business, the meeting was adjourned.