

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, June 10, 2021

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the June 10, 2021, 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 but could comment live on agenda items through a media platform called Zoom. Public comment for agenda and non-agenda items were accepted by email until 4:30 PM on June 10, 2021, to countylegislature@dutchessny.gov. No comments were received.

Committee Chair Sagliano called the committee to order at 5:50 p.m.

PRESENT: 12 BOLNER, CAVACCINI, EDWARDS, JOHNSON, McHOUL,
METZGER, PAGE, PAOLONI, PULVER, SAGLIANO, SURMAN,
and ZERNIKE

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

2021079 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,212,000 BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF THE FALLKILL DAM

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

2021086 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACQUIRE A TEMPORARY EASEMENT FROM THE COUNTY IN CONNECTION WITH THE PROJECT KNOWN AS PIN 8393.25.221 SH 8093 FISHKILL PLAINS-POUGHKEEPSIE IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY

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

2021087 AUTHORIZING THE PURCHASE OF LAND IN FISHKILL INCLUDING PORTIONS IMPROVED BY DUTCHESS STADIUM FROM BEACON CITY SCHOOL DISTRICT AND AMENDING THE 2021 ADOPTED COUNTY BUDGET

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

2021088 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE AGREEMENT BETWEEN THE COUNTY OF DUTCHESS AND KEYSTONE PROFESSIONAL BASEBALL CLUB, INC. FOR THE USE OF DUTCHESS STADIUM

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 Assistant Minority Leader Page and Legislator Zernike voting no.

There being no further business, the meeting was adjourned.