

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, March 5, 2020

Committee Chair Sagliano called the committee to order at 6:30 p.m.

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

ABSENT:            0

PRESENT/LATE:    0

QUORUM PRESENT

Committee Chair Sagliano made a motion, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Sagliano entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

**2020057 AMENDING RESOLUTION NO. 2018290 AND AMENDING THE 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS**

Assistant Minority Leader Page requested information on cost differential for the projects relating to Resolution 2020057. Commissioner Robert Balkind will provide the information requested by Assistant Minority Leader Page.

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.

**2020058** AUTHORIZING A GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDING CONSTRUCTION PROJECT IN CONNECTION WITH AN AIRPORT GUIDANCE SIGN REPLACEMENT AT HUDSON VALLEY REGIONAL AIRPORT AND AMENDING 2020 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT

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.

**2020059** AUTHORIZING COUNTY EXECUTIVE TO SIGN GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AUTHORIZING USE OF COUNTY FUNDS FOR DESIGN STUDY INVOLVING REHABILITATION OF TERMINAL APRON AND TAXIWAYS E AND F AT THE HUDSON VALLEY REGIONAL AIRPORT, AND AMENDING THE 2020 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.

**2020060** AUTHORIZING COUNTY EXECUTIVE TO SIGN GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING USE OF COUNTY FUNDS FOR PURCHASE OF TWO SNOW REMOVAL CARRIER VEHICLES FOR THE HUDSON VALLEY REGIONAL AIRPORT

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.

**2020061** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,434,567 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT, AND HIGHWAY IMPROVEMENTS, IN AND FOR SAID COUNTY

The foregoing resolution was on for discussion only.

There being no further business, the meeting was adjourned.