

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, May 9, 2019

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

PRESENT:            11     AMPARO, BLACK, BRENDLI, BOLNER, INCORONATO,  
METZGER, MICCIO, MUNN, PULVER, SURMAN, and  
ZERNIKE

ABSENT:            1       SAGLIANO

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.

**2019107** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,665,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE HEATING, VENTILATION AND AIR-CONDITIONING SYSTEMS AT THE COUNTY COURTHOUSE AND COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY

On motion by Assistant Majority Leader Bolner, duly seconded by Legislator Incoronato, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

**2019108** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$1,216,040 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES AND MAINTENANCE EQUIPMENT FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY

On motion by Assistant Majority Leader Bolner, duly seconded by Chairman Pulver, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

**2019109** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,019,600 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

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

**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 (FOR DISCUSSION ONLY)

The foregoing resolution was on for discussion only.

There being no further business, the meeting was adjourned.