

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, May 6, 2021

**PLEASE TAKE NOTICE**, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the May 6, 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 May 6, 2021, to [countylegislatre@dutchessny.gov](mailto:countylegislatre@dutchessny.gov). No comments were received.

Committee Chair Sagliano called the committee to order at 6:00 p.m.

PRESENT:            11        BOLNER, CAVACCINI, EDWARDS, McHOUL, METZGER,  
PAGE, PAOLONI, PULVER, SAGLIANO, SURMAN, and  
ZERNIKE

ABSENT:            1        JOHNSON

PRESENT/LATE:    0

QUORUM PRESENT

**2021060** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$995,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE REPLACEMENT AND/OR REHABILITATION OF THE HEATING, VENTILATION AND AIR-CONDITIONING SYSTEMS AT VARIOUS COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

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 Legislator Johnson being absent.

**2021061** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$979,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE REPLACEMENT AND/OR REHABILITATION OF ROOFS AT CERTAIN COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

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 Legislator Johnson being absent.

**2021078** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM STEVEN D. PAINTER, TRUSTEE OF THE PAINTER FAMILY TRUST IN CONNECTION WITH THE IMPROVEMENTS AT SMITH ROAD AND MALONEY ROAD IN THE TOWN OF LAGRANGE, DUTCHESS COUNTY

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 Legislator Johnson being absent.

**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

The foregoing resolution was on for discussion only.

**2021084** A RESOLUTION AMENDING THE BOND RESOLUTION ADOPTED FEBRUARY 8, 2021, AUTHORIZING THE ISSUANCE OF \$1,439,250 BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF CERTAIN DUTCHESS COUNTY STADIUM CAPITAL PROJECTS, IN AND FOR SAID COUNTY

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 Minority Leader Edwards, Assistant Minority Leader Page, and Legislator Zernike voting no and Legislator Johnson being absent.

There being no further business, the meeting was adjourned.