

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, November 3, 2022

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

PRESENT: 11 ATKINS, HOUSTON, JOHNSON, KEARNEY, McHOUL,
METZGER, PAOLONI, PULVER, SAGLIANO, TRUITT, and
VALDÉS SMITH

ABSENT: 1 CAVACCINI

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2022180 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,835,170 SERIAL BONDS AND EXPENDITURE OF \$75,000 AVAILABLE MONIES OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF MACHINERY, APPARATUS AND EQUIPMENT FOR VARIOUS DEPARTMENTS, FOR SAID COUNTY

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022198 ADOPTION OF THE TENTATIVE 2023-2027 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022199 AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS' PROPOSED IMPROVEMENTS TO THE INTERSECTION OF PLEASANT RIDGE ROAD AND GARDENER HOLLOW ROAD (CR 32) IN THE TOWN OF BEEKMAN

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022200 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FOR THE REHABILITATION OF CULVERT N-46 IN THE TOWN OF NORTH EAST

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022201 AUTHORIZING ADDITIONAL GRANT FUNDING WITH FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDING IN CONNECTION WITH THE CONSTRUCTION PROJECT FOR THE TERMINAL APRON AND TAXIWAYS E & F REHABILITATION AT HUDSON VALLEY REGIONAL AIRPORT AND AMENDING 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022202 AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022203 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENT TO THE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (K007393) AND AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION (ET5680)

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2022204 AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS' PROPOSED FUNDING FOR ONGOING MAINTENANCE TO THE WILLIAM R. STEINHAUS DUTCHESS RAIL TRAIL (WRSDRT) AND THE HARLEM VALLEY RAIL TRAIL (HVRT)

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

There being no further business, the meeting was adjourned.