PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, October 10, 2019

Committee Chair Miccio called the committee to order at 5:35 p.m.

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| PRESENT: | 10 | BLACK, BOLNER, INCORONATO, METZGER, MICCIO, MUNN, PULVER, SAGLIANO, SURMAN, and ZERNIKE |
| ABSENT: | 2 | AMPARO and BRENDLI |
| 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.

**2019256** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM HANS REDL, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE PV-17 IN THE TOWN OF PLEASANT VALLEY

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 Legislators Amparo and Brendli being absent.

**2019257** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $833,250 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VARIOUS MOTOR VEHICLES FOR VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

The foregoing resolution was on for discussion only.

There being no further business, the meeting was adjourned.