

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, February 8, 2018

Committee Chair Metzger called the committee to order at 5:45 p.m.

PRESENT	11	BLACK, BRENDLI, INCORONATO, HOUSTON, METZGER, MUNN, PULVER, ROMAN, SAGLIANO, SURMAN, ZERNIKE
ABSENT	1	AMPARO,
PRESENT/LATE	0	

QUORUM PRESENT

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

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

2018035 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM JOHN L. POZO AND MAUREEN L. POZO, IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018036 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM CATHY HUGHES AKA CATHERINE HUGHES IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018037 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM WILLIAM EDWARDS AND KAREN SEIDER EDWARDS, IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018038 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM MOUNT HOPE GRANGE NO. 902 IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018039 AUTHORIZING ACQUISITION IN FEE AND A PERMANENT EASEMENT OF REAL PROPERTY FROM HUA XIA JI AND XIA PING WANG, IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018040 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY JOHN WOLF AND ELIZABETH WOLF FOR THE REALIGNMENT OF CR 72 (NORTH AVENUE) AT HURLEY ROAD PROJECT IN THE TOWN OF PLEASANT VALLEY

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018041 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM PAUL HOGAN AND CIARAN EGAN, IN CONNECTION WITH THE PROJECT KNOWN AS THE HARLEM VALLEY RAIL TRAIL, PHASE IV, IN THE VILLAGE OF MILLERTON AND TOWN OF NORTH EAST, DUTCHESS COUNTY AND TOWN OF ANCRAM, COLUMBIA COUNTY (PIN 8758.74)

On motion by Assistant Majority Leader Sagliano, duly seconded by Legislator Surman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

There being no further business, the meeting was adjourned.