

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, April 5, 2018

Committee Chair Metzger called the committee to order at 6:30 p.m.

PRESENT 12 AMPARO, BLACK, BRENDLI, INCORONATO, HOUSTON,
METZGER, MUNN, PULVER, ROMAN, SAGLIANO,
SURMAN and ZERNIKE

ABSENT 0

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.

Constantine Kazolias, City of Poughkeepsie, spoke regarding resolution 2018059.

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

Robert Balkind, Commissioner of Public Works, gave a presentation on the 2018 Road and Bridge Improvement Program.

2018058 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,030,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW EMERGENCY SERVICES TRAINING CENTER, IN AND FOR SAID COUNTY

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

2018059 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,595,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF RECONSTRUCTION OF THE COUNTY-OWNED BUILDING AT 45 MARKET STREET, POUGHKEEPSIE, NEW YORK, IN AND FOR SAID COUNTY

Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, moved the foregoing resolution. Discussion resulted as follows:

Legislator Tyner spoke regarding companies receiving contracts that have donated to top county officials.

Majority Leader Roman called point of order because it was not Legislator Tyner's purview.

The point of order was never recognized by the chair.

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

2018088 DECLARING DUTCHESS COUNTY AS LEAD AGENCY FOR THE COUNTY ROUTE 16 ROAD IMPROVEMENT PROJECT (NORTH QUAKER LANE) TOWN OF HYDE PARK

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

2018089 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY AUSTIN A. DEMELLO FOR THE MYERS CORNERS ROAD (CR93) IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK

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

2018091 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY DAMIEN E. WARNER FOR THE MYERS CORNERS ROAD (CR 93) IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK

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

2018092 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY GEORGE W. HULSAIR AND KAREN SNOWMAN FOR THE MYERS CORNERS ROAD (CR 93) IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK

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

2018093 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY LINCARL, INC. FOR THE MYERS CORNERS ROAD (CR 93) IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK

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

2018094 AUTHORIZATION TO ACQUIRE TWO FEE ACQUISITIONS AND A PERMANENT EASEMENT FROM ELIZABETH WOLF IN CONNECTION WITH THE PROJECT KNOWN AS THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT THE INTERSECTION WITH HURLEY ROAD IN THE TOWN OF PLEASANT VALLEY

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

2018095 AUTHORIZING MODIFICATIONS TO DUTCHESS COUNTY PUBLIC TRANSIT FARES

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

2018096 A RESOLUTION AUTHORIZING THE COST OF THE CONSTRUCTION OF A WATER MAIN LINE TO SERVE VARIOUS EXISTING AND PROPOSED BUILDINGS AT HUDSON VALLEY REGIONAL AIRPORT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$808,000, AND AUTHORIZING THE ISSUANCE OF \$808,000 BONDS TO PAY THE COST THEREOF

The foregoing resolution was offered for discussion only.

2018097 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,812,850 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF THE BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS, IN AND FOR SAID COUNTY

The foregoing resolution was offered for discussion only.

There being no further business, the meeting was adjourned.