

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, June 7, 2018

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

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.

2018128 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$1,205,940 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

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.

2018129 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,391,982 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF THE PURCHASE OF EQUIPMENT, 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.

2018149 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, (PIN 8755.45) MYERS CORNERS ROAD (CR 93): ALL ANGELS HILL ROAD TO ROUTE 376, TOWN OF WAPPINGER, AND APPROPRIATING FUNDS THEREFORE

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.

2018151 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY KIRT ROTGER AND SCOTT ROTGER AS TENANTS IN COMMON FOR THE REPLACEMENT OF CULVERT RH-13, TURKEY HILL ROAD (CR 56) IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK

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.

2018152 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM PRESTON MOORE AND PAULA MOORE, FOR THE REPLACEMENT OF CULVERT RH-13, TURKEY HILL ROAD (CR-56), TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK

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.

There being no further business, the meeting was adjourned.