

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Tuesday, July 3, 2018

Committee Chair Metzger called the committee to order at 5:05 p.m.

PRESENT	8	AMPARO, BRENDLI, INCORONATO, METZGER, MUNN, PULVER, ROMAN, and SAGLIANO
ABSENT	3	BLACK, ZERNIKE, and HOUSTON
PRESENT/LATE	1	SURMAN

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, Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2018172 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENT FROM FACELY D. GARCIA AND EDERMIS GARCIA IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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.

2018173 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM ALAN H. PINE, SR. AND GAIL L. PINE IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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.

2018174 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FROM BARBARA E. HUBER, CAROLYN L. OHLSON AND PAUL J. BOGDAN IN CONNECTION WITH A PROJECT TO IMPROVE A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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.

2018175 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM MARK A. LANCASTER AND LOREN LANCASTER, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENTS PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

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.

2018176 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ARNOLD STEPNEY, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

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.

2018177 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ROGER A. RYNKIEWICZ AND DENISE RYNKIEWICZ, IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

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.

2018178 AUTHORIZATION TO ACQUIRE A PERMANENT EASEMENT FROM GAS LAND PETROLEUM, INC. IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER (PIN 8755.45)

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.

2018179 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM REMARKABLE PAPER, LLC, IN CONNECTION WITH THE PROJECT KNOWN AS THE REPLACEMENT OF CULVERT RH-13 TURKEY HILL ROAD (CR 56), TOWN OF RED HOOK, 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.

2018180 AUTHORIZING ACQUISITION OF PERMANENT EASEMENT FROM RONALD PETTINATI AND JACQUELINE PETTINATI IN CONNECTION WITH THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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.

2018181 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FROM GIL W. PALACIO AND SARAH F. PALACIO IN CONNECTION WITH A PROJECT FOR THE IMPROVEMENT OF A SECTION OF BEEKMAN ROAD (CR 9), TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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.

2018182 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, 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.

2018183 AUTHORIZING CONDEMNATION PROCEEDING FOR FEE ACQUISITION AGAINST JAYNE R. MORGAN IN CONNECTION WITH THE OLD HOPEWELL ROAD (CR 28)/ALL ANGELS HILL ROAD (CR 94) INTERSECTION IMPROVEMENTS PROJECT IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK (PIN 8758.71)

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.

2018184 AUTHORIZATION TO RESERVE FUNDS RECEIVED IN 2017 FROM A SETTLEMENT TO PAY FOR REPAIRS TO HANGAR DOORS AT THE HUDSON VALLEY REGIONAL AIRPORT

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.

2018185 AUTHORIZATION TO USE CURRENT FUNDS TO PAY A 2017 DEPARTMENT OF PUBLIC WORKS - PUBLIC TRANSIT DIVISION INVOICE

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.

2018186 AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS - PUBLIC TRANSIT DIVISION

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.

2018187 AMENDING THE 2018 ADOPTED COUNTY BUDGET TO CREATE A CAPITAL PROJECT ACCOUNT LINE AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

Assistant Minority Leader Munn made a motion, duly seconded by Legislator Amparo, to amend the resolution to delete the following "~~WHEREAS, the grant revenue (SAM) is ultimately not~~

~~received by the County, the cost of said equipment and furnishings shall be expensed against the Fund Balance, and WHEREAS, an appropriation of the Fund Balance may be necessary to provide funding for the aforementioned equipment and furnishings if the grant revenue is not received by the County. RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to increase the appropriated General Fund Balance, if the grant revenue is not received."~~

Roll call on the foregoing amendment resulted as follows:

AYES: 3 AMPARO, BRENDLI, and MUNN

NAYS: 5 INCORONATO, METZGER, PULVER, ROMAN, and SAGLIANO

ABSENT: 4 BLACK, ZERNIKE, HOUSTON, and SURMAN

Amendment defeated.

Roll call on the foregoing resolution resulted as follows:

AYES: 9 AMPARO, BRENDLI, INCORONATO, METZGER, MUNN,
PULVER, ROMAN, SURMAN, and SAGLIANO

NAYS: 0

ABSENT: 3 BLACK, ZERNIKE, and HOUSTON

Resolution adopted.

There being no further business, the meeting was adjourned.