

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, August 9, 2018

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

PRESENT	9	AMPARO, BLACK, METZGER, MUNN, PULVER, ROMAN, ZERNIKE, HOUSTON and SAGLIANO
ABSENT	2	BRENDLI and INCORONATO
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.

**2018206 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM GEORGE W. HULSAIR AND KAREN SNOWMAN IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT, TOWN OF WAPPINGER**

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.

**2018207 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM DAMIEN E. WARNER IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT IN THE TOWN OF WAPPINGER**

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.

**2018208 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM AUSTIN A. DEMELLO IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT IN THE TOWN OF WAPPINGER**

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.

**2018209 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM LINCARL, INC., IN CONNECTION WITH THE MYERS CORNERS ROAD (CR 93) IMPROVEMENT PROJECT IN THE TOWN OF WAPPINGER**

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.

**2018210 AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-PARKS 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.

**2018211 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR CONSTRUCTION OF A NEW AIRCRAFT RESCUE/FIRE FIGHTING AND SNOW REMOVAL EQUIPMENT BUILDING AND AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-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.

**2018212 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT MODIFYING THE COUNTY'S PUBLIC TRANSIT ROUTE G FIXED ROUTE WITH THE CITY OF BEACON**

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.

**2018213 AUTHORIZING THE EXECUTION AND FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION**

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.