

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, September 6, 2018

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

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

QUORUM PRESENT

Committee Chair Metzger made a motion, which was seconded and carried, 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.

**2018227** SETTING PUBLIC HEARING FOR DUTCHESS COUNTY TO ENTER INTO A LEASE AGREEMENT AT THE HUDSON VALLEY REGIONAL AIRPORT FOR THE PURPOSE OF INSTALLING A SOLAR ARRAY

On motion by Assistant Majority Leader Sagliano, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee adopted the foregoing resolution with Legislator Amparo being absent.

**2018228** AUTHORIZING COUNTY EXECUTIVE TO GRANT PERMANENT EASEMENT TO DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE HUDSON VALLEY REGIONAL AIRPORT WATER LINE EXTENSION PROJECT

Legislator Tyner requested information regarding RFP's for the solar array lease at the Hudson Valley Regional Airport.

Legislator Incoronato requested how many acres were to be dedicated to the solar arrays at the airport and how many solar array panels were being installed.

Responses from Assistant County Executive Chris Baiano attached.

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee adopted the foregoing resolution with Legislator Amparo being absent.

**2018230** ADOPTION OF NEGATIVE DECLARATION FOR THE COUNTY ROUTE 16 ROAD IMPROVEMENT PROJECT (NORTH QUAKER LANE) IN THE TOWN OF HYDE PARK

On motion by Majority Leader Roman, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee adopted the foregoing resolution with Legislator Amparo being absent.

**2018231** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ANTONIETTA ST. GEORGE AS TRUSTEE OF THE EGIDIO VERSEA IRREVOCABLE TRUST U/A, IN CONNECTION WITH THE REHABILITATION OF OLD HOPEWELL ROAD (CR 28) ROUTE 9 TO ALL ANGELS HILL ROAD (CR 94) IN THE TOWN OF WAPPINGER (PIN 8755.44)

On motion by Majority Leader Roman, duly seconded by Minority Leader Black the Public Works and Capital Projects Committee adopted the foregoing resolution with Legislator Amparo being absent.

**2018232** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM EAGLE AVENUE ENTERPRISES, LTD., IN CONNECTION WITH THE IMPROVEMENT PROJECT ON A PORTION OF MYERS CORNERS ROAD (CR 93), TOWN OF WAPPINGER (PIN 8755.45)

On motion by Majority Leader Roman, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee adopted the foregoing resolution with Legislator Amparo being absent.

**2018233** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM RANKIN H. BETTCHER AND SANDRA L. BETTCHER, IN CONNECTION WITH THE IMPROVEMENTS TO 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 adopted the foregoing resolution with Legislator Amparo being absent.

**2018234** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM IDONI E. MATTHEWS, IN CONNECTION WITH THE IMPROVEMENTS TO 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 adopted the foregoing resolution with Legislator Amparo being absent.

**2018235** AUTHORIZING THE RE-NAMING OF COUNTY ROUTE 27/LIME KILN ROAD LOCATED IN THE TOWN OF EAST FISHKILL

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.

## Ortiz, Sarah

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**From:** Baiano, Chris  
**Sent:** Tuesday, September 11, 2018 5:33 PM  
**To:** Ortiz, Sarah  
**Cc:** Morris, Carolyn; Joseph, Nick; Tyner, Joel  
**Subject:** RE: Question from Public Works and Capital Project Committee Meeting

**Categories:** To-Do

To All,

From discussion with Central Services, the County was approached by the vendor to implement the NYSEDA sponsored program and the County will not be expending County funds in the development of the project.

An RFP was not needed for this project:

- The solar array project does not require any expenditure of County funds.
- The County is leasing the land to the vendor and not expending County funds.
- The County will be receiving credits back from Central Hudson that are greater than the purchase price cost.

Regards,  
Chris

**Christopher Baiano**  
**Assistant County Executive**  
**Dutchess County Executive Office**  
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Poughkeepsie, NY 12601  
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**From:** Ortiz, Sarah  
**Sent:** Friday, September 7, 2018 1:47 PM  
**To:** Baiano, Chris <[cbaiano@dutchessny.gov](mailto:cbaiano@dutchessny.gov)>  
**Cc:** Tyner, Joel <[Joeltyner@earthlink.net](mailto:Joeltyner@earthlink.net)>  
**Subject:** Question from Public Works and Capital Project Committee Meeting

Good afternoon Chris:

At last night's Public Works and Capital Project Committee Meeting, Legislator Tyner requested information on any RFPs for the solar array lease at the Hudson Valley Regional Airport. Thank you.

## Ortiz, Sarah

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**From:** Baiano, Chris  
**Sent:** Tuesday, September 11, 2018 4:31 PM  
**To:** Ortiz, Sarah  
**Cc:** Balkind, Robert; Incoronato, Joseph; Morris, Carolyn  
**Subject:** RE: Question from Public Works and Capital Project Committee Meeting

All,

From DPW: the solar array will take up 14.793 acres +/-, have 6,300 solar panels, each with a general dimensions of 78.5 x 39.5 x 1.5 inches.

Regards,  
Chris

**Christopher Baiano**  
**Assistant County Executive**  
**Dutchess County Executive Office**  
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**From:** Ortiz, Sarah  
**Sent:** Friday, September 7, 2018 2:00 PM  
**To:** Baiano, Chris <[cbaiano@dutchessny.gov](mailto:cbaiano@dutchessny.gov)>  
**Cc:** Balkind, Robert <[rbalkind@dutchessny.gov](mailto:rbalkind@dutchessny.gov)>; Incoronato, Joseph <[jincoronato@verizon.net](mailto:jincoronato@verizon.net)>  
**Subject:** Question from Public Works and Capital Project Committee Meeting

Good afternoon Chris:

At last night's Public Works and Capital Project Committee Meeting, Legislator Incoronato requested how many acres are going to be dedicated to the solar arrays at the airport and how many solar array panels are being installed. Thank you.

*Sarah Ortiz*  
**Senior Legislative Secretary**  
Dutchess County Legislature  
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