

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE  
OF THE  
DUTCHESS COUNTY LEGISLATURE

Thursday, March 7, 2019

Committee Chair Miccio called the committee to order at 6:10 p.m.

PRESENT: 11 BLACK, BRENDLI, BOLNER, INCORONATO, METZGER,  
MICCIO, MUNN, PULVER, SAGLIANO, SURMAN, and  
ZERNIKE

ABSENT: 1 AMPARO

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Miccio entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

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

**2019050** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,525,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE REPLACEMENT OF BRIDGES ON BRUZGAL ROAD (COUNTY ROUTE 21), IN AND FOR SAID COUNTY

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

**2019051** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,697,810 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF PARCELS OF LAND FOR PASSIVE PARK PURPOSES IN AND FOR SAID COUNTY

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

**2019079** AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY MID-HUDSON ISLAMIC ASSOCIATION, INC., IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS IN THE TOWN OF WAPPINGER (PIN 8755.45)

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

**2019080** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM GILBERT N. REHFELD AND GRACE REHFELD, IN CONNECTION WITH IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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

**2019081** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM FLORENCIO LOPEZ AND BLANCA M. LOPEZ, IN CONNECTION WITH IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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

**2019082** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ALAN H. PINE, JR AND DAWN L. PINE, IN CONNECTION WITH IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

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

**2019083** AMENDING THE 2019 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PFOA/PFOS INVESTIGATION IN AND AROUND THE HUDSON VALLEY REGIONAL AIRPORT

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

**2019084** AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR FUNDING OF AN AIRPORT MASTER PLAN UPDATE AT THE HUDSON VALLEY REGIONAL AIRPORT AND AMENDING THE 2019 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT

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

**2019085 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR FUNDING OF A DESIGN STUDY FOR AIRPORT GUIDANCE SIGN REPLACEMENT AT THE HUDSON VALLEY REGIONAL AIRPORT AND AMENDING THE 2019 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT (EA0367)**

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

There being no further business, the meeting was adjourned.