

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, January 18, 2018

Committee Chair Metzger called the committee to order at 5:55 p.m.

PRESENT	10	BLACK, BRENDLI, INCORONATO, HOUSTON, METZGER, MUNN, PULVER, ROMAN, SAGLIANO, SURMAN,
ABSENT	2	AMPARO, ZERNIKE
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.

2018017 AUTHORIZATION TO ACQUIRE FEE ACQUISITION FROM HELEN S. PARSONS IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Sagliano, duly seconded by Legislator Incoronato, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018018 AUTHORIZATION TO ACQUIRE FEE ACQUISITION FROM SHANE MODI LLC. IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Sagliano, duly seconded by Legislator Surman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018019 AUTHORIZATION TO ACQUIRE PERMANENT EASEMENT FROM MICHAEL J. KUZMICZ IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Sagliano, duly seconded by Legislator Surman, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018020 AUTHORIZATION TO ACQUIRE PERMANENT EASEMENT FROM JUSOMI HOLDINGS, LLC IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Roman, duly seconded by Legislator Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018021 AUTHORIZATION TO ACQUIRE PERMANENT EASEMENT FROM CAROLYN MUSCETTA IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Roman, duly seconded by Legislator Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018022 AUTHORIZATION TO ACQUIRE PERMANENT EASEMENT FROM ARCHDIOCESE OF NEW YORK IN CONNECTION WITH THE PROJECT KNOWN AS MYERS CORNERS ROAD (CR 93) IMPROVEMENTS, TOWN OF WAPPINGER (PIN 8755.45)

On motion by Legislator Roman, duly seconded by Legislator Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

2018023 DECLARING DUTCHESS COUNTY LEAD AGENCY FOR THE DESIGN AND CONSTRUCTION OF A NEW ARFF/SRE BUILDING AND INSTALLATION OF A NEW WATER LINE AT THE HUDSON VALLEY REGIONAL AIRPORT

On motion by Legislator Sagliano, duly seconded by Legislator Incoronato, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution.

There being no further business, the meeting was adjourned.