PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, September 8, 2022

Committee Chair Metzger called the committee to order at 5:50 p.m.

PRESENT: 8 HOUSTON, KEARNEY, McHOUL, METZGER, PAOLONI,

SAGLIANO, TRUITT, and VALDÉS SMITH

ABSENT: 4 ATKINS, CAVACCINI, JOHNSON, and PULVER

PRESENT/LATE: 0

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Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2022159 AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE PFAS INVESTIGATION IN AND AROUND THE HUDSON VALLEY REGIONAL AIRPORT

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislature Chairman Pulver, Legislator Cavaccini, Legislator Caswell, Assistant Minority Leader Atkins, and Legislator Johnson being absent.

2022160 AUTHORIZING THE DONATION OF A PERMANENT EASEMENT FROM THE CITY OF POUGHKEEPSIE TO THE COUNTY FOR THE CONSTRUCTION OF AN ACCESS PATH CONNECTING THE NORTHSIDE LINE TRAIL TO THE DUTCHESS RAIL TRAIL

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislature Chairman Pulver, Legislator Cavaccini, Legislator Caswell, Assistant Minority Leader Atkins, and Legislator Johnson being absent.

2022161 AUTHORIZATION TO EXECUTE A UTILITY EASEMENT TO CENTRAL HUDSON GAS AND ELECTRIC CORPORATION ON A PORTION OF REAL PROPERTY OWNED BY DUTCHESS COUNTY IN THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, IN CONNECTION WITH THE NORTHSIDE LINE TRAIL PROJECT

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislature Chairman Pulver, Legislator Cavaccini, Legislator Caswell, Assistant Minority Leader Atkins, and Legislator Johnson being absent.

2022162 AUTHORIZATION TO EXECUTE UTILITY EASEMENT BEING GRANTED TO CENTRAL HUDSON GAS AND ELECTRIC CORPORATION ON PORTION OF REAL PROPERTY OWNED BY DUTCHESS COUNTY IN THE TOWN OF FISHKILL, IN CONNECTION WITH BRIDGE F-3 REPLACEMENT PROJECT

On motion by Majority Leader Truitt, duly seconded by Assistant Majority Leader Houston, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Legislature Chairman Pulver, Legislator Cavaccini, Legislator Caswell, Assistant Minority Leader Atkins, and Legislator Johnson being absent.

There being no further business, the meeting was adjourned.