

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: November 17, 2015, 6:45 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Peter Loughran, Lynn Archer, Manna Greene, Kevin Roberts
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Environment Coordinator Amanda LaValle

Chairman Dean Fabiano called the meeting to order at 6:45PM.
Chairman Fabiano thanked Amanda LaValle for coming. Legislator Greene thanked Amanda and her department for the good work they have done and will support her going forward.

Legislator Roberts would like Mr. Whittaker to meet with him regarding Ardonia Road in District No. 12.

Motion No. 1 Resolved to Approve Resolution No. 437

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Lynn Archer

Discussion: Commissioner of Finance called Legislator Roberts noting they don't plan on bonding but will pay out of another line item.

Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene, Roberts

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Adjournment

There being no further business, a motion to adjourn was made by Legislator Greene and seconded by Legislator Loughran, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 6:50 PM

Dated the 1st of December, 2015
Nettie Tomshaw, Legislative Staff
Minutes Approved on: December 3, 2015