

**Public Works and Capital Projects Committee
Special Meeting Minutes**

DATE & TIME: April 11, 2017 – 5:45 PM
LOCATION: COB, 6th Floor, Legislature Chairman’s Office
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Loughran, Litts
ABSENT: Legislator Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: None

Chairman Fabiano called the meeting to order at 5:45 PM.

Motion No. 1: **Moved to Approve Resolution No. 145**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Litts
Discussion: Correction was noted the proper resolution is attached in place of the previous Orange County resolution information provided at the April 5, 2017 meeting.

Voting In Favor: Legislators Fabiano, Greene, Loughran, Litts, Maloney
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Loughran
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 5:50 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: May 3, 2017