

er. 16-2017

The Cap  
by Trust  
Adminis

Committ

Trustees of the Inc

Dajna Tuman, appointed

Also in attendance:

Murray

**AGENDA**

**Item #1-F**  
Trustee V  
were app

9, 2017

**Item #2-A**  
VP Musca  
Committe

**Item #3-F**  
VP Musca  
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**Item #4-C**  
VP Musca  
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**Item #5-State Reimbursement S**

Four reimbursements are curre

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**Item #6-Resolution for easemen**

VP Muscarella explained that we construct a substation on the ca include \$3M in capital funding ir approval by the County Legislati construction funds to match the County Legislature, in exchange negatives in granting the easem easement. The property is a sign from view. Trustee Jackson mad Trustee Powers seconded the m

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PSEG,

**Item #7-Project Status:**

VP Muscarella gave the update. project would be completed, and this area will be about five times just approved by the County. Sta the foreseeable future, since it is 108 Duncan Ave. We had issues agreement and we are bringing a construction. We are hoping to s demolished and reconstructed. T VP Muscarella what plans were in building. He said they present an said that those buildings would b Center for Students with Disabilit

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Meeting adjourned at 5:20 p.m.,