

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

October 18, 2016

5:00 PM

1. Review and Approval of September 13, 2016 minutes:

Chair: Do I have a motion to approve the minutes of September 13, 2016?

Trustee: _____ I make a motion that the minut

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

2. Capital Project Bonding Request to the County Legislature - passed

3. Proposed Amendment to the 2016 County Capital Plan - passed

4. Resolution on Capital Plan for SUNY:

Chair: Do I have a motion to approve the resolution?

Trustee: _____ I make a motion that the resolution be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

5. Resolution for easement to construct substation by PSEG:

Chair: Do I have a motion to consider a resolution relating to granting an easement to PSEG?

Trustee: _____ I make a motion that the resolution be approved.

Chair: Do I have a second? Seconded by Trustee _____

Capital