

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2025162

RE: AMENDING RESOLUTION NO. 2023101 TO ADD AN ADDITIONAL PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

Legislators METZGER, PAOLONI, D'AQUANNI, GORMAN, and CASWELL offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works (“DPW”) has advised that the New York State Department of Transportation (“NYSDOT”) has approved an additional project for purchase of two pneumatic air compressors to State Comptroller’s Contract No. K007393, for the period of April 1, 2018 through March 31, 2023, and

WHEREAS, by this Resolution, DPW seeks to amend Resolution No. 2023101 to add the additional project for the purchase of two pneumatic air compressors and to access allotted New York State funds, at no cost to the County as it is 100% State MEP funds, and

WHEREAS, no further funding is required under this Resolution, as the local share of the Public Transit projects has been obligated through prior Resolution No. 2023101, and

WHEREAS, DPW has determined that this project is classified as a Type II Action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR (SEQR), will not have a significant impact on the environment, and as a Type II Action no further review is required, and

WHEREAS, it is necessary for this Legislature to authorize the County Executive or her designee to amend Resolution No. 2023101 by adding the additional project for the purchase of two pneumatic air compressors, as approved by New York State, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes and empowers the County Executive, or her designee, to amend Resolution No. 2023101 to add the additional project for the purchase of two pneumatic air compressors.

CA-110-25
EMW/rjw
G-1523-S
09/09/25
Fiscal Impact: See Attached

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of October 2025, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 14th day of October 2025.



LEIGH WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$

Nature/Reason:

Accept state match grant funds and add additional project to project schedule.

Anticipated Savings to County:

Net County Cost (this year): \$0
Over Five Years:

Additional Comments/Explanation:

This resolution will authorize the County Executive or her designee to revise resolution 2023101 by adding additional project (purchase two pneumatic air compressors), NYS Contract K007393. State has approved additional project.

Prepared by: David C. Whalen *DCW* Prepared On: 8/22/25