

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2025163

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT
PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS FOR
FUNDING TO REPLACE THE WILCOX MEMORIAL PARK
MOTOR FUEL TANK

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

WHEREAS, the County is the owner of Wilcox Memorial Park located in the Town of Milan, and

WHEREAS, the Department of Public Works ("DPW") has proposed a project to replace the existing motor fuel tank at Wilcox Memorial Park (the "Project"), which is necessary to avoid a major leak as the tank is over 20 years old and is currently starting to leak, and

WHEREAS, the existing motor fuel tank at Wilcox Memorial Park contains both gasoline and diesel fuel and is used to fuel DPW-Parks Division vehicles and maintenance equipment as well as other Dutchess County agencies including the Sheriff's Office and the Office for the Aging, and

WHEREAS, DPW is seeking funding in the amount of \$100,000 to cover the costs for the Project which will include professional services, permitting, decommissioning and removal of the existing tank, purchasing and installation of a replacement above-ground gasoline/diesel tank, and

WHEREAS, DPW will properly register the removal and new tank installation with the New York State Department of Environmental Conservation (NYSDEC), and to the degree possible, salvage and re-use any motor fuels in the existing tank prior to its removal, and

WHEREAS, this proposed Project is a Type II action pursuant to Part 617.5(c)1 and (c)2 of the NYCRR ("SEQR"), requires no further environmental review, and will not have an adverse environmental impact, and

WHEREAS, it is necessary for this Legislature to authorize the establishment of a new capital project account which pertains to the aforementioned Project, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to provide funds to meet these expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2025 Adopted County Budget as follows:

APPROPRIATIONS

Increase

H0663.1620.4401.105	Professional Services	\$ 20,000
H0663.1620.3110	Other Structures	\$ 80,000
A.9950.9000	Interfund Transfers	\$ 100,000
A.1990.4007	General Contingency	<u>\$ (100,000)</u>
		<u>\$ 100,000</u>

REVENUES

Increase

H0663.1620.50310	Interfund Transfer	\$ 100,000
		<u>\$ 100,000</u>

CA-103-25

AMS/mar/rjw

G-0188

09/02/25

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 \$ 100,000

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):
(See Attached)

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$100,000
Over Five Years: _____

Additional Comments/Explanation:

The Department of Public Works is requesting \$100,000 for the replacement of an existing motor fuel tank at Wilcox Memorial Park in Milan. The existing tank contains both gasoline and diesel fuel, and is used to fuel DPW Parks Division vehicles and maintenance equipment. Other agencies, including the Dutchess County Sheriff's Office and the Dutchess County Office for the Aging also use this fuel tank. The existing above-ground tank is over 20 years old and is starting to leak. The tank needs to be replaced before a major leak occurs.

The project will involve decommissioning and removing the existing tank, purchasing and installing a replacement above-ground gasoline/diesel tank, and properly registering the removal and new tank installation with New York State Dept. of Environmental Conservation (NYSDEC.)

Funding is requested for professional services, permitting, decommissioning, purchase of materials and equipment, and installation services.

Prepared by: Robert H. Balkind, P.E. x2085



Prepared On: 8/26/25

SUE SERINO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: Gregg Pulver, Assistant County Executive
FROM: Robert H. Balkind, P.E., Commissioner 
DATE: August 26, 2025
**RE: RESOLUTION REQUEST – FUNDING FOR REPLACEMENT OF AN EXISTING
MOTOR FUEL TANK AT WILCOX MEMORIAL PARK, TOWN OF MILAN**

The Department of Public Works is requesting \$100,000 for the replacement of an existing motor fuel tank at Wilcox Memorial Park in Milan. The existing tank contains both gasoline and diesel fuel and is used to fuel DPW Parks Division vehicles and maintenance equipment. Other agencies, including the Dutchess County Sheriff's Office and the Dutchess County Office for the Aging also use this fuel tank. The existing above-ground tank is over 20 years old and is starting to leak. The tank needs to be replaced before a major leak occurs.

The project will involve decommissioning and removing the existing tank, purchasing and installing a replacement above-ground gasoline/diesel tank, and properly registering the removal and new tank installation with New York State Dept. of Environmental Conservation (NYSDEC.) To the degree possible, the Department will salvage and re-use any motor fuels in the existing tank prior to its removal. Funding is requested for professional services, permitting, decommissioning, purchase of materials and equipment, and installation services.

The project is a SEQR Type II action, per 6 NYCRR Part 617.5(c).1 and (c).2. No further environmental review is required.

cc: Mary F. Aldrich, MA, CPFO, Director of Fiscal Services, DPW

attch.