RESOLUTION NO. 2025189

RE: AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE EMPIRE STATE DEVELOPMENT AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT

Legislators D'AQUANNI, GORMAN, and KAUL offer the following and move its adoption:

WHEREAS, the Commissioner of Planning & Development (hereinafter "Planning") has advised that New York State Empire State Development (hereinafter "State") has announced an allocation of $1,000,000 to Dutchess County through the County Infrastructure Grant Program (hereinafter "CIGP"), and

WHEREAS, through the CIGP program, the State allocation will support two projects: (1) RUPCO (Red Hook Gateway Project) in the amount of $500,000 for on-site infrastructure which will support affordable housing, and (2) Village of Red Hook in the amount of $500,000 to expand the municipal sewer system, and

WHEREAS, the State will require an executed Grant Disbursement Agreement, once all of its approvals have been reached, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the Grant Disbursement Agreement and to amend the 2025 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or her designee to accept the grant award from New York State Empire State Development in connection with the above projects and further authorizes and empowers the County Executive or her designee to execute said Grant Disbursement Agreement, and any other document necessary, on behalf of the County of Dutchess, and be it further

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

APPROPRIATIONS		
Increase		
A.8020.4442.4801	Municipalities V/O Red Hook	$ 500,000
A.8020.4401.105	Prof. Serv. Consultant	$ 500,000
		$1,000,000
REVENUES		
Increase		
A.8020.30890.47	Other State Aid CIG 25	$1,000,000

APPROVED
Sue Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 11-13-2025

CA-128-25; LDF/rjw; G-0179; 10/06/25; 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 10th day of November 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 10th day of November 2025.

DUTCHESS COUNTY SEAL

Leigh Wager
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 $ 1,000,000

Total Current Year Revenue $ 1,000,000

and Source
ESD County Infrastructure Grant Program Award - Project # 139,293

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

Identify Line Items(s):
A.8020.4442.4801 Municipalities V/O Red Hook
A.8020.4401.105 Professional Services Consultant

Related Expenses: Amount $ 1,000,000
Nature/Reason:
Contractual expenses related to grant award.

Anticipated Savings to County: $0

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

Additional Comments/Explanation:
Dutchess County was awarded $1,000,000 by Empire State Development through the County Infrastructure Grant Program Round 1 for RUPCO and the Village of Red Hook.

100 percent of the funding will be expended via contracts with RUPCO and the Village of Red Hook.

Prepared by: Tara Grogan, Department of Planning & Development Prepared On: 10/8/2025

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NEW YORK STATE OF OPPORTUNITY | Empire State Development

July 17, 2025

County Executive Sue Serino
Dutchess County
22 Market Street
Poughkeepsie, NY 12601

Re: Dutchess County – County Infrastructure Grant Program, Project # 139,293

Dear County Executive Serino:

I would like to take this opportunity to offer my congratulations on the acceptance of Dutchess County's County Infrastructure Grant Program (CIGP) application and to update you on the next steps in Empire State Development's ("ESD") grant process. Funds are being awarded (subject to the approval of the ESD Board of Directors as set forth herein) for the following NYS CIGP project(s) to be used as outlined in your original application:

- County Infrastructure Grant Program Round 1
- Town and Village of Red Hook – $1,000,000
- Project Summary – Funding will support two projects in the Village of Red Hook. The first will expand the Village's sewer system. The second will support the Red Hook Gateway Project, which will conserve 97 acres of farmland on North Broadway and transform 12 acres into an affordable housing hub. Infrastructure upgrades will include water, sewer, electricity, roads, and stormwater management.
- Supports 40 New Housing Units
- Total Project Cost: $5,346,400

Your ESD project manager will continue to periodically request updates and/or changes to your application (revised timeline, State Environmental Quality Review Act ("SEQRA") update, State Historic Preservation Office ("SHPO") review information, Smart Growth Impact Statement ("SGIS") etc.). This project manager will work with you as necessary to finalize your application.

When your application has been finalized and when the project is nearing completion, Dutchess County's County Infrastructure Grant Program project will be presented to the ESD Board of Directors for approval. The Directors typically meet on a monthly basis. Please note that no project will be presented to the ESD Board of Directors for approval until the SEQRA, SHPO and SGIS reviews have been completed and proof of matching funds has been clearly demonstrated. Please also note that there is a one percent (1%) non-reimbursable commitment fee assessed to all awardees based on the grant amount awarded. The commitment fee will be due when the applicant executes documents required for processing the award, following approval by ESD Directors.

Pursuant to New York State Executive Law Articles 15-A and Article 3 of New York State Veterans' Services Law, ESD recognizes its obligation under the law to promote opportunities for maximum feasible

NEW YORK STATE OF OPPORTUNITY | Empire State Development

participation of certified minority and women-owned business enterprises (MWBEs) and service-disabled veteran-owned businesses (SDVOBs) in the performance of ESD projects. As a recipient of this award, Dutchess County shall be required to use Good Faith Efforts to achieve MWBE and SDVOB Participation. In addition, ESD's MWBE and SDVOB Participation/Equal Employment Opportunity Policy will apply to this project. While ESD's agency-wide MWBE goal is 30% and SDVOB goal is 6%, your individual project-specific goal may be higher or lower based on the detailed scope of work, budget, and information on additional sources of funding you provide on the Grant Budget and Questions form. You will be required to use Good Faith Efforts to achieve the goals assigned to this project. Compliance with laws and the policy of ESD prohibiting discrimination in employment on the basis of age, race, creed, color, national origin, gender, sexual preference, disability or marital status shall also be required. The Office of Contractor and Supplier Diversity ("OCSD") will monitor MWBE and SDVOB utilization in connection with this project.

Following board approval, all CIGP projects must go through ESD's public hearing process and subsequently be approved by the Public Authorities Control Board. Once these final steps are achieved, your project manager will send you a Grant Disbursement Agreement ("GDA") for execution. Project disbursements may only occur after ESD's receipt of the executed GDA and with the submission of the appropriate supporting documentation. As mentioned throughout the application process, payments will be made in lump sum upon project completion on a reimbursable basis.

This award shall terminate two calendar years from the date of this letter if the project has not commenced. Please be aware that ESD may require restrictions on the future use of awarded sites consistent with the purposes of their CIGP grant terms.

Your Project Manager will reach out shortly to answer any questions you may have. We look forward to working with you on this important project.

Sincerely,

Linda Malave
Mid-Hudson Regional Director

CC: Arturo Rodriguez, Project Manager
Ridwan Ahmed, OCSD Compliance Manager
Eoin Wrafter, Commissioner, Dutchess County

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni (C)		
District 6 - Town of Poughkeepsie	Kaul		
District 13 - East Fishkill and Wappinger	Paoloni (VC)		
District 18 - City of Beacon and Fishkill	Page		
District 24 - Dover and Pawling	House		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion: ___

Total : 12 (Yes) 0 (No)
Abstentions: 0

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NOVEMBER 6, 2025

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present: 24 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 24 (Yes) 0 (No)

Abstentions: 0

2025189 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE EMPIRE STATE DEVELOPMENT AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT

NOVEMBER 10, 2025