PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2025165

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENT TO THE GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (K007553) AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

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

WHEREAS, by Resolution No. 2024115, this Legislature authorized the County Executive to sign an Agreement with New York State Department of Transportation ("NYS DOT"), Comptroller's Contract No. K007553, which provided $908,800 in Federal funding with State and Local matching requirements, for the period of April 1, 2023 through March 31, 2028, and

WHEREAS, the Commissioner of Public Works ("DPW") has been advised that the NYSDOT has awarded the County a Supplement to the Grant Agreement ("Supplement #1"), State Comptroller's Contract No. K007553, and

WHEREAS, this Supplement #1 will provide the ability to access all allotted NYS matching funds of previously obligated FTA 5307/5339 federal funds, in the amount of $276,100, as set forth on the Schedule A1 annexed hereto, and

WHEREAS, no further County funding is needed as the local share of these projects has been obligated under Resolution No. 2024115, and

WHEREAS, it is necessary for this Legislature to authorize the execution of Supplement #1 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 this Supplement #1 grant award from New York State and further authorizes and empowers the County Executive or her designee to execute said Supplement #1 to the Grant Agreement, and any other documents necessary to receive such additional funds, on behalf of the County of Dutchess.

CA-111-25; EMW/rjw; G-1523-S; 9/9/25; 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.

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 10/16/25

DUTCHESS COUNTY SEAL

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 and Source $ 0

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 execute Supplement #1 of contract #K007553, 4/1/2023 - 3/31/2028 with the New York State Department of Transportation. The Supplement #1, in the amount of $276, 100, will cover state matching funds applied to FTA 5307 and 5339 funding. Failure to adopt this resolution will result in unrealized revenues for the County.

See Schedule A1.

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

Dut.pdf

Attachment 1 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Dutchess County

Comptroller's Contract #: K007553 **Contract period: 4/1/2023 to 3/31/2028**

AGREEMENT PURPOSE: ☐ **Main Agreement** ☐ **Administrative Correction** ☑ **Additional Available Funds**

GENERAL PROJECT DESCRIPTION

SFY 2328 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Dutchess County

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - % *	*State Share %		Local Share %		Source State Approp	Project End Date	Useful Life
8TD0.35.001	Bus Support Equip and Facilities - Acquire Support Ve	NY-2024-072-00	0 - 0	$62,000	$49,600	Direct	80	$6,200	10	$6,200	10	Omnibus	12/2026	7
8TD0.45.001	Bus Rolling Stock - Buy Replacement 30-Ft Bus (2)	NY-2024-072-00	0 - 0	$870,547	$696,438	Direct	80	$87,054	10	$87,055	10	Omnibus	12/2026	12
8TD0.45.001	Bus Rolling Stock - Buy Replacement 30-Ft Bus (2)	NY-2024-072-00	0 - 0	$203,453	$162,762	Direct	80	$20,346	10	$20,345	10	Omnibus	12/2026	12
8TD0.46.001	2024 Preventive Maintenance	NY-2024-040-00	0 - 0	$1,625,000	$1,300,000	Direct	80	$162,500	10	$162,500	10	Omnibus	06/2025	
		Attachment Total:		**$2,761,000**	**$2,208,800**			**$276,100**		**$276,100**				

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement

Amount of the Grant is for the State share only

Maximum Payable amount for Contract K007553 - $5,623,285.00

Current Encumbered Amount - $2,434,262.00

Comptroller's Contract #: K007553

Dutchess County

SFY 2328 Urban Master Grant Agreement

Attachment 1 to Schedule A

GRANTEE:

By: Robert Balkind

Title: Robert H. Balkind, P.E.
DPW Commissioner

Print Name:

Date: 8/27/25

NYSDOT:

By: _____

Date: _____

STATE OF NEW YORK)
) SS.:
COUNTY OF DUTCHESS)

On this 27TH day of AUGUST, 2025 before me personally came ROBERT H. BALKIND to me known, who, being by me duly sworn did depose and say that he/she resides at 16 SWAIN DR, PLEASANT VALLEY, NY ; that he/she is the COMMISSIONER of the Municipal/Sponsor Corporation described in and which executed the above instrument; and that he/she signed his/her name to thereto by like order.

Regina Chiarello
Notary Public

REGINA CHIARELLO
Notary Public, State of New York
NO. 01CH6446260
Qualified In Ulster County
Commission Expires 01/17/2027

Public Works and Capital Projects 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 10 - City of Poughkeepsie	Johnson (VC)	Absent	
District 12 - East Fishkill	Metzger (C)		
District 13 - East Fishkill and Wappinger	Paoloni		
District 15 - Wappinger	Faust		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 23 - Pawling, Beekman and East Fishkill	Rolison	Absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 (Yes) 0 (No)
Abstentions: 0

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OCTOBER 9, 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	Absent	
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	Absent	
District 14 - Wappinger and Town of Poughkeepsie	Versaci	Absent	
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page	Absent	
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	Absent	
District 24 - Dover and Pawling	House		

Present: 19 **Resolution:** ✓ **Total :** 19 (Yes) 0 (No)

Absent: 6 **Motion:** ___

Vacant: 0 **Abstentions:** 0

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OCTOBER 14, 2025