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, HOUSTON, 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	$ (100,000)
		$ 100,000

REVENUES

Increase

H0663.1620.50310	Interfund Transfer	$ 100,000
		$ 100,000

CA-103-25
AMS/mar/rjw
G-0188
09/02/25
Fiscal Impact: See Attached.

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

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.

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 $ 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 (RB) 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.

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

2025163 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

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 **Absent:** 6 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 19 **Yes** 0 **No**

Abstentions: 0

2025163 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

OCTOBER 14, 2025