RESOLUTION NO. 2025225

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND SUBMIT APPLICATIONS AND AGREEMENTS TO ACCEPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDING AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

Legislators METZGER, GORMAN, CASWELL, VERSACI, and KAUL offer the following and move its adoption:

WHEREAS, the Department of Public Works (hereinafter "DPW") has advised that the New York State Department of Transportation has awarded the County $763,932 under New York State's 2025 Public Transportation Modernization and Enhancement Program ("MEP"), and

WHEREAS, this 100 percent State capital funding will enable DPW to advance the Phase III Bus Shelters Project, improving passenger comfort, safety and accessibility throughout the system, 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 for this Legislature to authorize the County Executive, or her designee, to sign and submit all applications, agreements and any further documentation that may be necessary with the New York State Department of Transportation regarding the MEP funding, 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 execute and submit all applications, agreements and any further documentation that may be necessary with the New York State Department of Transportation regarding the MEP funding, and be it further

RESOLVED, that this Legislature hereby authorizes the County Executive, or her designee, to accept the MEP funding from the New York State Department of Transportation 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

ET0673.5680.2500.10	Other Equipment 10 Years	$763,932

REVENUES
Increase

ET0673.5680.35890.00	Other Transp. Capital Project	$763,932

CA-168-25
EMW/rjw
G-1523-S
11/6/2025
Fiscal Impact: See Attached.

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date Dec. 10, 2025

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Deputy 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 8th day of December 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 8th day of December 2025.

DUTCHESS COUNTY SEAL

Laura Phillips
LAURA PHILLIPS, DEPUTY CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 763,932

Total Current Year Revenue $ 763,932

and Source
$763,932 - MEP Funds

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

Identify Line Items(s):
No County funds, 100 % State funding

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $763,932

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

Additional Comments/Explanation:
This resolution authorizes the County Executive, or her designated representative, to execute all necessary applications and agreements to accept funding through the 2025 Public Transportation Modernization and Enhancement Program (MEP). The resolution further authorizes the acceptance of 100% State MEP funding in the amount of $763,932 to support the Phase III Bus Shelters Project.
Dutchess County Public Transit received an award letter from the New York State Department of Transportation (NYSDOT) on September 26, 2025, notifying DCPT of the availability of $763,932 in MEP funds. This funding will enable DCPT to advance the Phase III Bus Shelters Project, improving passenger comfort, safety, and accessibility throughout the system.

Prepared by: David C. Whalen DCW Prepared On: 10/28/25

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: David C. Whalen, Deputy Commissioner DCW

DATE: October 28, 2025

RE: RESOLUTION REQUEST – PUBLIC TRANSIT AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT APPLICATION AND ACCEPT 100% STATE MEP 2025 FUNDS

Attached please find the Resolution Request and Fiscal Impact Statement authorizing the County Executive, or her designated representative, to execute all necessary applications and agreements to accept funding through the 2025 Public Transportation Modernization and Enhancement Program (MEP). The resolution further authorizes the acceptance of 100% State MEP funding in the amount of $763,932 to support the Phase III Bus Shelters Project.

Dutchess County Public Transit received an award letter from the New York State Department of Transportation (NYSDOT) on September 26, 2025, notifying DCPT of the availability of $763,932 in MEP funds. This funding will enable DCPT to advance the Phase III Bus Shelters Project, improving passenger comfort, safety, and accessibility throughout the system.

Total Funding: $763,932 – 100% State MEP Funds

This resolution will authorize the County Executive, or her designee, to submit applications, sign agreements, and accept the New York State MEP funds. Acceptance of these funds is essential to reducing current and future costs to County taxpayers while supporting ongoing improvements to the County's public transit infrastructure.

Please contact me if you have any questions or require additional information.

Cc: Robert H. Balkind, P.E., Commissioner
Mary F. Aldrich, MA, CPFO, Director of Fiscal Services

NEW YORK STATE | Department of Transportation

KATHY HOCHUL
Governor

MARIE THERESE DOMINGUEZ
Commissioner

JANET HO
Assistant Commissioner
Finance & Integrated Modal Services

September 25, 2025

William F.X. O'Neil, County Executive
Dutchess County
Dutchess County Office Building
22 Market Street
Poughkeepsie, New York 12601-3222

Dear County Executive O'Neil:

The New York State Department of Transportation (NYSDOT) is pleased to announce that Dutchess County was awarded **$763,932** in formula funding under New York State's 2025 Public Transportation Modernization and Enhancement Program.

The Public Transportation Modernization and Enhancement Program (MEP), authorized pursuant to the five-year State Transportation Plan, provides 100 percent State capital funding to upgrade and enhance public transportation systems. To guide your agency staff in the identification of candidate capital projects, program guidance and application forms can be found at https://www.dot.ny.gov/divisions/policy-and-strategy/public-transportation/funding-sources/modernization-enhancement. **Please submit the electronic application to publictransportation@dot.ny.gov by December 31, 2025.**

The notice of funding availability for the competitive portion of MEP will be released later this year.

I want to personally thank you for your support of this important infrastructure program. If you have any questions or require additional information, please feel free to contact me or Bryan Cross, Deputy Director of the Public Transportation Bureau at bryan.cross@dot.ny.gov.

Sincerely,

Janet D. Ho

Janet Ho
Assistant Commissioner
Finance and Integrated Modal Services

CC: Matt Haas, Director, Office of Integrated Modal Services
Ross Farrell, Director, Public Transportation Bureau
Bryan Cross, Deputy Director, Public Transportation Bureau
Michael Grattini, Transit Administrator, Dutchess County Department of Public Works
Vita Dobosh, Assistant General Manager, Transit Management of Dutchess County, Dutchess County Department of Public Works
Jacqueline Ingram, Principal Accounting Clerk, Dutchess County Department of Finance
Sandra Jobson, RPPM, Region 8
James Rusak, Acting Regional Director, Region 8
Mark Debald, Transportation Program Administrator, Poughkeepsie-Dutchess County Transportation Council

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		

Present: 11 Resolution: ✓ Total : 11 0

Absent: 1 Motion: ___ Yes No

Vacant: 0 Abstentions: 0

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DECEMBER 4, 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	**Resolution:**	✓	**Total :**	24	0
Absent:	1	**Motion:**			**Yes**	**No**
Vacant:	0			**Abstentions:**	0	

2025225 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AND SUBMIT APPLICATIONS AND AGREEMENTS TO ACCEPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDING AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

DECEMBER 8, 2025