PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2025162

RE: AMENDING RESOLUTION NO. 2023101 TO ADD AN ADDITIONAL PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

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

WHEREAS, the Commissioner of Public Works ("DPW") has advised that the New York State Department of Transportation ("NYSDOT") has approved an additional project for purchase of two pneumatic air compressors to State Comptroller's Contract No. K007393, for the period of April 1, 2018 through March 31, 2023, and

WHEREAS, by this Resolution, DPW seeks to amend Resolution No. 2023101 to add the additional project for the purchase of two pneumatic air compressors and to access allotted New York State funds, at no cost to the County as it is 100% State MEP funds, and

WHEREAS, no further funding is required under this Resolution, as the local share of the Public Transit projects has been obligated through prior Resolution No. 2023101, and

WHEREAS, DPW has determined that this project is classified as a Type II Action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR (SEQR), will not have a significant impact on the environment, and as a Type II Action no further review is required, and

WHEREAS, it is necessary for this Legislature to authorize the County Executive or her designee to amend Resolution No. 2023101 by adding the additional project for the purchase of two pneumatic air compressors, as approved by New York State, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes and empowers the County Executive, or her designee, to amend Resolution No. 2023101 to add the additional project for the purchase of two pneumatic air compressors.

CA-110-25
EMW/rjw
G-1523-S
09/09/25
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 WAGNER, 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 $ 0
and Source

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 revise resolution 2023101 by adding additional project (purchase two pneumatic air compressors), NYS Contract K007393. State has approved additional project.

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

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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

2025162 AMENDING RESOLUTION NO. 2023101 TO ADD AN ADDITIONAL PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

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 0

Absent: 6 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2025162 AMENDING RESOLUTION NO. 2023101 TO ADD AN ADDITIONAL PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

OCTOBER 14, 2025