PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2025009

RE: AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT SECTION 5339 GRANT APPLICATIONS TO AND ACCEPT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION, AS WELL AS 2024 NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS AND NEW YORK STATE MATCHING FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

Legislators METZGER, TRUITT, HOUSTON, POLASEK, GORMAN, PAOLONI, and CASWELL offer the following and move its adoption:

WHEREAS, the Federal Transit Administration is authorized to make grants for mass transportation projects including those under Section 5339 of the Urban Mass Transportation Act of 1964, and

WHEREAS, under pre-award authority, grant applications will be filed with the Federal Transit Administration for assistance under Section 5339 in an amount of up to $1,480,502, New York State 2024 Modernization and Enhancement Program (MEP) funds in an amount of up to $763,932, and New York State matching funds in an amount of up to $185,063, all of which will be used to assist in funding Dutchess County Public Transit for the replacement of three (3) heavy-duty transit buses that have exceeded their useful life and replacement of three (3) medium-duty transit buses, and

WHEREAS, of the total funding in the amount of $2,614,560, $1,480,502 will be received in Federal funding, $763,932 will be received in MEP funding, $185,063 will be received in New York State matching funding and $185,063 will be County matching funding, all to assist in funding Dutchess County Public Transit for the aforementioned buses, and

WHEREAS, it is necessary for this Legislature to authorize the submission of applications by the County Executive or her designee, and to amend the 2025 Adopted County Budget to accept the funds set forth herein and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that the County Executive or her designee be and is hereby authorized to execute and submit applications with the Federal Transit Administration, and to furnish such additional information as the Federal Transit Administration may require in connection with the applications, and be it further

RESOLVED, that the County Executive or her designee be and is hereby authorized to receive on behalf of the County, financial assistance for capital projects pursuant to Section 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive or her designee be and is hereby authorized to receive on behalf of the County, financial assistance from the New York State Department of Transportation, and be it further

RESOLVED, that the County is permitted to acquire project funding under pre-award authority of the Federal Transit Administration in an amount not to exceed $2,614,560, of which $1,480,502 will be received in Federal funding, $763,932 will be received in MEP funding, $185,063 will be received in New York State matching funding and $185,063 will be County matching funding, 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

ET0651.5680.2300.10	Motor Vehicles 10 years	$1,834,560
ET0651.5680.2300.05	Motor Vehicles 5 years	$ 780,000
A.9950.9851	Contribution to ET Capital	$ 185,063
		$2,799,623

REVENUES
Increase

ET0651.5680.35890.00	Other Transportation CMAQ	$ 948,995
ET0651.5680.45890.02	Other Transportation CMAQ	$1,480,502
ET0651.5680.50310	Interfund Transfers	$ 185,063
A.9998.95110.87	Appropriated Capital Reserve	$ 185,063
		$2,799,623

CA-006-25
EMW/rjw
G-1523-R
12/16/2024
Fiscal Impact: See Attached

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 1/22/2025

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 21st day of January 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 21st day of January 2025.

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 $ 2,614,560

Total Current Year Revenue $ _____

and Source

$763,932 - MEP Funds
$1,480,502 - 5339 Federal Funds
$185,063 - State Matching Funds
$185,063 - Local Matching Funds

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:

Anticipated Savings to County: $2,429,497

Net County Cost (this year): $185,063

Over Five Years: _____

Additional Comments/Explanation:

Under pre-award authority, grant applications will be filed with the Federal Transit Administration for assistance under Section 5339 for up to $1,480,502 ,NYS 2024 MEP funds for up to $763,932, and State matching funds of $185,063, all of which will be used to assist in funding Dutchess County Public Transit for the replacement of three heavy-duty transit buses (that have exceeded their useful life of 10 years) and replacement of three medium-duty transit buses.Of the total funding ($2,614,560) – $1,480,502 will be Federal Funds, $763,932 MEP Funds, $185,063 State Funds, and $185,063 County Funds.
This resolution will authorize the County Executive or her designee to submit applications, sign agreements, and accept Federal Transit Administration and New York State MEP and matching funds, which are essential to reducing the cost to taxpayers for the county transit system now and in the future.

Prepared by: David C. Whalen DCW

Prepared On: 12/10/24

Dut pdf

SUE SERINO
COUNTY EXECUTIVE

ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Rachel Kashimer, Deputy County Executive

From: David C. Whalen, Deputy Commissioner DCW

Date: December 10, 2024

RE: **RESOLUTION REQUEST FOR PUBLIC TRANSIT - AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION AND ACCEPT FEDERAL 5339 FUNDS, 2024 NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS AND NY STATE MATCHING FUNDS**

Attached please find a Resolution Request and Fiscal Impact Statements for the subject authorizing the filing and execution of Section 5339 federal grants and corresponding funding, 2024 NYS Public Transportation Modernization and Enhancement Program (MEP) funding and State matching funding.

Under pre-award authority, grant applications will be filed with the Federal Transit Administration for assistance under Section 5339 for up to $1,480,502 ,NYS 2024 MEP funds for up to $763,932, and State matching funds of $185,063, all of which will be used to assist in funding Dutchess County Public Transit for the replacement of three heavy-duty transit buses (that have exceeded their useful life of 10 years) and replacement of three medium-duty transit buses.

Of the total funding ($2,614,560) – $1,480,502 will be Federal Funds, $763,932 MEP Funds, $185,063 State Funds, and $185,063 County Funds.

This resolution will authorize the County Executive or her designee to submit applications, sign agreements, and accept Federal Transit Administration and New York State MEP and matching funds, which are essential to reducing the cost to taxpayers for the county transit system now and in the future.

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

Cc: Robert H. Balkind, P.E., Commissioner of Public Works
Mary F. Aldrich, MA, CPFO, Director of Fiscal Services
Michael Grattini, Director of Public Transit

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)		
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	Absent	
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ____

Total : 11 (Yes) 0 (No)
Abstentions: 0

2025009 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT SECTION 5339 GRANT APPLICATIONS TO AND ACCEPT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION, AS WELL AS 2024 NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS AND NEW YORK STATE MATCHING FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

JANUARY 16, 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	Absent	
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	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		
District 24 - Dover and Pawling	House		

Present: 21 **Absent:** 4 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 21 Yes 0 No

Abstentions: 0

2025009 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT SECTION 5339 GRANT APPLICATIONS TO AND ACCEPT FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION, AS WELL AS 2024 NEW YORK STATE PUBLIC TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS AND NEW YORK STATE MATCHING FUNDS AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

JANUARY 21, 2025