PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2024159

RE: AMENDMENT TO RESOLUTION 2024038, AUTHORIZING A CONDEMNATION PROCEEDING TO ACQUIRE A TEMPORARY EASEMENT ON REAL PROPERTY OWNED BY MITTEN ROCK FARM, LLC IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON ROAD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY, TO INCLUDE ADDITIONAL PROPERTY OWNERS KEITH S. OLSEN AND NOXON LLC

Legislators METZGER, GORMAN, and PAOLONI offer the following and move its adoption:

WHEREAS, by Resolution 2024038, this Legislature authorized the Department of Public Works ("DPW") to commence condemnation proceedings against Mitten Rock Farm, LLC, pursuant to Eminent Domain Procedure Law, for a temporary easement of 2,919 +/- square feet of real property located at 1148 Noxon Road, Town of LaGrange, Dutchess County, in furtherance of the replacement of Bridge L-29 (BIN 3343270), CR 21 (Noxon Road) over Jackson Creek ("Project"), and

WHEREAS, DPW has been informed by the Department of Law that an updated last owner/title search on the subject property (parcel identification number 133400-6559-01-117846-0000) has confirmed that three (3) owners exist: Mitten Rock Farm, LLC, Keith S. Olsen and Noxon LLC, and that the County's Parcel Access system has been updated to reflect same, and

WHEREAS, DPW now seeks authorization to include the additional property owners Keith S. Olsen and Noxon LLC in the condemnation proceeding to acquire a temporary easement over real property located at 1148 Noxon Road, Town of LaGrange, Dutchess County, described as a 2,919 +/- square foot parcel, Map No. 1, Parcel No. 1 of Tax Grid No. 133400-6559-01-117846-0000, in order to complete the Project, and

WHEREAS, the purpose of the temporary easement remains the same as stated in Resolution 2024038 and will be exercised for the purposes of access, bridge construction, and construction of a temporary driveway entrance on the subject property, and

WHEREAS, DPW has further 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) and will not have a significant impact on the environment and as a Type II Action no further review is required, and

WHEREAS, it is now necessary for this Legislature to authorize the commencement of proceedings pursuant to the Eminent Domain Procedure Law for the acquisition of said property as follows:

Name	Map No.	Parcel No.	Acres	Proffered Amount
Mitten Rock Farm, LLC Keith S. Olsen Noxon LLC	1	1	2,919 +/- ft	$ 100
Contributory Value of Improvements (24" Walnut Tree)				$2,500
Total Value				$2,600

now therefore, be it

RESOLVED, that the Commissioner of Public Works on behalf of Dutchess County be and is hereby authorized and empowered to commence condemnation proceedings against Mitten Rock Farm, LLC, Keith S. Olsen and Noxon LLC pursuant to the Eminent Domain Procedure Law for the temporary easement over the above property in furtherance of the Project, replacement of Bridge L-29 (BIN 3343270), CR 21 (Noxon Rd) over Jackson Creek, in the Town of LaGrange, Dutchess County, New York.

CA-091-24
AMS/rjw
R-1065
08/12/24
Fiscal Impact: See Attached.

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 9-16-2024

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 9th day of September 2024, 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 9th day of September 2024.

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 $ 2,600

Total Current Year Revenue $ _____
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:

Anticipated Savings to County: _____

Net County Cost (this year): $2,600
Over Five Years: _____

Additional Comments/Explanation:
RESOLUTION REQUEST TO AMEND RESOLUTION NO.2024038, AUTHORIZING CONDEMNATION PROCEEDINGS AGAINST MITTEN ROCK FARM, LLC, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON RD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY, TO INCLUDE ADDITIONAL ROPERTY OWNERS KEITH S. OLSEN, AND NOXON LLC.

Prepared by: Matthew W. Davis Prepared On: 8-7-24 MD

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: **Robert H. Balkind, P.E., Commissioner**

From: **Matthew W. Davis, Assistant Civil Engineer I** MD

Date: **August 7, 2024**

Re: **RESOLUTION REQUEST – TO AMEND RESOLUTION NO.2024038, AUTHORIZING CONDEMNATION PROCEEDINGS AGAINST MITTEN ROCK FARM, LLC, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON RD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY, TO INCLUDE ADDITIONAL PROPERTY OWNERS KEITH S. OLSEN, AND NOXON LLC.**

The Department of Public Works previously obtained by Resolution No.2024038 (Attached hereto), authorization to condemn 2,919+/- square feet of real property from Mitten Rock Farm, LLC, to be used as a temporary construction easement in connection with the Replacement of the Bridge L-29 Project on CR21 (Noxon Road) over Jackson Creek in the Town of LaGrange. The Department of Public Works has since been informed by the Department of Law that an updated last owner/title search on the subject property has confirmed that three (3) owners of the subject property (parcel identification number: 133400-6559-01-117846-0000) exist and that the County's Parcel Access system has been updated to reflect same. Accordingly, the Department is requesting further authorization to commence condemnation proceedings to acquire the temporary easement naming Keith S. Olsen and Noxon, LLC as additional property owners. The purpose of the temporary easement remains the same as stated in the prior Resolution and will be exercised for the purposes of access, bridge construction, and construction of a temporary driveway entrance on the subject property. This temporary easement is over a portion of the property located at 1148 Noxon Road, Town of LaGrange, Dutchess County, New York.

The subject project was reviewed under SEQR and determined to be a Type II action per 6 CRR-NY 617.5.(c)(1) and will not have a significant impact on the environment.

RESOLUTION NO. 2024038

RE: AUTHORIZING CONDEMNATION PROCEEDING TO ACQUIRE A TEMPORARY EASEMENT ON REAL PROPERTY OWNED BY MITTEN ROCK FARM, LLC, IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON ROAD) OVER JACKSON CREEK, TOWN OF LAGRANGE DUTCHESS COUNTY

Legislators METZGER, TRUITT, HOUSTON, POLASEK, GARITO, CASWELL, PAOLONI, D'AQUANNI, ROLISON, VERSACI, GORMAN, and FAUST offer the following and move its adoption:

WHEREAS, the Department of Public Works ("DPW") has proposed the replacement of Bridge L-29 (BIN 334270), CR 21 (Noxon Road) over Jackson Creek in the Town of LaGrange, a project which includes the acquisition of certain real property (the "Project"), and

WHEREAS, DPW has determined that the Project and the acquisition of such property is necessary is for the purposes of access, bridge construction and the construction of a temporary driveway entrance, and

WHEREAS, DPW has further 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) and will not have a significant impact on the environment and as a Type II Action no further review is required, and

WHEREAS, additionally, DPW has made a determination that in order to complete the replacement of the said bridge referenced above, it is necessary to acquire a temporary easement over real property owned by Mitten Rock Farm, LLC, located at 1148 Noxon Road, Town of LaGrange, Dutchess County, described as a 2,919 +/- square foot parcel, Map No. 1, Parcel No. 1 of Tax Grid No. 133400-6559-01-117846-0000, and

WHEREAS, negotiations with the property owner to acquire the property has reached an impasse and authorization is requested to begin Eminent Domain Proceedings to acquire a temporary easement over a portion of property owned by Mitten Rock Farm, LLC, and

WHEREAS, it is now necessary for this Legislature to authorize the commencement of proceedings pursuant to the Eminent Domain Procedure Law for the acquisition of said temporary easement as follows:

Name	Map No.	Parcel No.	Acres/Sq Ft	Proffered Amount
Mitten Rock Farm, LLC	1	1	2,919 +/-	$ 100.00
Contributory Value of Improvements (24" Walnut Tree)				$2,500.00
				$2,600.00

now therefore, be it

RESOLVED, that the Commissioner of Public Works on behalf of Dutchess County be and is hereby authorized and empowered to commence proceedings against Mitten Rock Farm, LLC, pursuant to the Eminent Domain Procedure Law, for the temporary easement over the above property in furtherance of the Project, replacement of Bridge L-29 (BIN 3343270), CR 21 (Noxon Rd) over Jackson Creek, in the Town of LaGrange, Dutchess County, New York.

CA-012-24
AMS/rjw
R-1065
01/11/2024
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date 2-22-2024

STATE OF NEW YORK

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 13th day of February 2024, 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 13th day of February 2024

Leigh Wagner

LEIGH WAGNER, CLERK OF THE LEGISLATURE

AGREEMENT TO PURCHASE REAL PROPERTY

Project: REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON RD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY

Map: 1 Parcel: 1

This Agreement by and between MITTEN ROCK FARM, LLC, with an address of 4 Cross Creek Lane, Stony Point, New York 10980, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, NY 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:

☒ a temporary easement to 2,919+/- square feet of real property.
Purchase Price: $100.00

Located at 1148 Noxon Road, Town of LaGrange, Dutchess County, New York, and is further described on Map 1, Parcel 1, attached hereto.

Being a portion of those same lands described in that certain deed dated May 25, 2017 and recorded May 26, 2017, as Document 02 2017 0866, in the Office of the County Clerk for Dutchess County (re: Grid # 133400-6559-01-117846-0000).

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: 24" Walnut Tree with compensation value of $2,500.

3. PURCHASE PRICE. The total purchase price is TWO THOUSAND SIX HUNDRED AND 00/100 DOLLARS ($2,600.00) This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.

4. CLOSING DATE AND PLACE. Transfer of Title shall take place through the mail or at a mutually acceptable location. This Agreement may be subject to the approval of the Dutchess County Legislature.

5. BUYER'S POSSESSION OF THE PROPERTY. The Buyer shall provide full payment of the purchase price stated in paragraph 3 to the Seller prior to taking possession of the property rights. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.

6. TERM OF TEMPORARY EASEMENT. The term of the Temporary Easement(s) shall be for two (2) years. The commencement date may be up to nine (9) months after the date of execution of the Temporary Easement. The Temporary Easement may be extended as agreed to by both the Buyer and Seller.

7. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:

A. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.

MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3 and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

8. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated, and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.

10. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.

11. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.

12. COUNTERPARTS; SIGNATURES TRANSMITTED BY ELECTRONIC MEANS. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one agreement, and any of the parties hereto may execute this Agreement by signing any such counterpart. A facsimile of signature transmitted by electronic means applied hereto or to any other document shall have the same and effect as a manually signed original. This provision contemplates giving legal force and effect to copies of signatures. This provision dose not contemplate the use of "electronic signatures" as regulated by New York State Technology Law Article 3, "Electronic Signatures and Records Act."

IN WITNESS WHEREOF, on this _____ day of _____, 2023, the parties have entered into this Agreement.

APPROVED AS TO FORM:

_____
Department of Law

SELLER: _____
MITTEN ROCK FARM, LLC

Print Name: _____

Title: _____

APPROVED AS TO CONTENT:

_____
Department of Public Works

BUYER: _____
COUNTY OF DUTCHESS

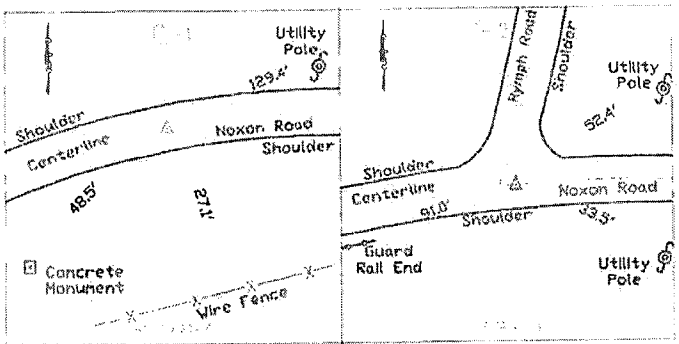
Print Name: _____

Title: _____

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1
PARCEL NO. 1
SHEET 1 OF 2

REPLACEMENT OF BRIDGE L-29



℄–1 STA 0+00.00
DESC: MAG NAIL SET IN CENTERLINE OF HIGHWAY
COORDINATE: NYSPCS EAST ZONE NAD83, US FOOT SYSTEM
N: 1024975.740
E: 687129.752

℄–2 STA 4+66.04
DESC: MAG NAIL SET IN CENTERLINE OF HIGHWAY
COORDINATE: NYSPCS EAST ZONE NAD83, US FOOT SYSTEM
N: 1025070.014
E: 687588.152

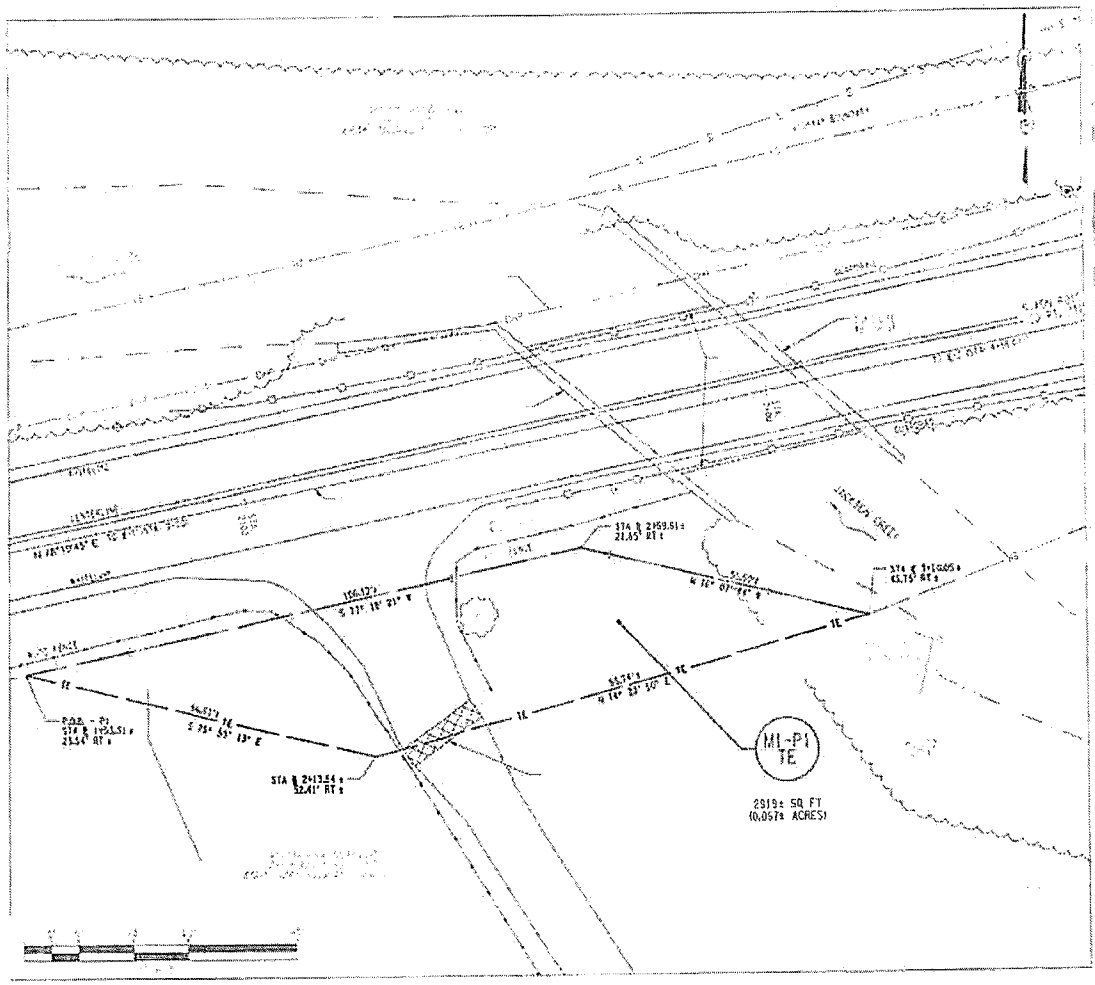
ACQUISITION DESCRIPTION:

Type: T.E.
Portion of Real Property Tax
Parcel ID No. 133400-6559-01-117846-0000

Town of La Grange
County of Dutchess
State of New York

REPUTED OWNER:

Mitton Rock Farm, LLC
(Keith S. Olsen)
4 Cross Creek Lane
Stony Point, NY 10980



ORIGINAL OF THIS MAP (SHEETS 1 & 2) ARE ON FILE AT THE OFFICES OF THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER 3
REVISED DATE
DATE PREPARED 01-23-2024

PREPARED BY MAH CHECKED BY JFC FINAL CHECK BY JCH

EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1
PARCEL NO. 1
SHEET 2 OF 2

REPLACEMENT OF BRIDGE L-29

EXHIBIT A

Metes and Bounds Description – Parcel No. 1 – TE

A temporary easement to be exercised for the purpose of reconstructing a bridge, wing walls, and constructing a temporary driveway in, on and over all that tract or parcel of land situate in the Town of La Grange, Dutchess County and State of New York bounded and described as follows:

Beginning at a point on the southerly highway boundary of County Route 21, (Noxon Road), said point being 23.54± feet distant southerly as measured at right angles from station 1+53.51± of the herein after described Survey Baseline;

Thence S75°59'13"E 66.61± feet through the lands of Mitton Rock Farm, LLC (Reputed Owner) to a point, the last mentioned point being 52.41± feet southerly, measured at right angles from station 2+13.54± of said baseline;

Thence N74°22'50"E 96.74± feet continuing through the lands of Mitton Rock Farm, LLC (Reputed Owner) to a point standing on the southwesterly highway boundary of County Route 21, (Noxon Road), the last mentioned point being 45.75± feet southerly, measured at right angles from station 3+10.05± of said baseline;

Thence N76°07'44"W 55.9± feet along the southwesterly highway boundary of County Route 21, (Noxon Road) to a point standing on the southerly highway boundary of County Route 21; the last mentioned point being 21.65± feet southerly, as measured at right angles from station 2+59.61± of said baseline;

Thence S77°18'21"W 106.12± feet along the southerly highway boundary of County Route 21,(Noxon Road) to the point and place of beginning. Being 0.067 acre, more or less.

The above described parcels are a portion of the lands of Mitton Rock Farm, LLC as described in a deed filed in the Office of the County Clerk for Dutchess County, New York Document Number 02 2017 8066, with the address 1148 Noxon Road and Parcel Grid Identification # 133400-6559-01-117846-0000.

The above referenced Survey Baseline was established for the the design and construction of the above referenced project and is described as follows: Beginning at Station 0+00.00 thence North 78° 19' 45" East to Station 04+66.04 thence North 85° 13' 43" East to Station 7+45.00. All bearings referred to NAD83.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date FEB 1 20 24

Robert H. Balkind, P.E.
Commissioner of Public Works

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date Jan 10 20 24

Jeffrey D. Moore, Land Surveyor
P.L.S. License No. 051016

Moore Land Surveying, P.C.
1721 Black River Boulevard
Rome, New York 13440

MAP NUMBER 1
REVISED DATE
DATE PREPARED 01-05-2024

PREPARED BY MJS CHECKED BY JDM FINAL CHECK BY JDM

SUE SERINO
COUNTY EXECUTIVE

ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: Anne Marie Smith, Senior Assistant County Attorney

CC: Matt Davis, Assistant Civil Engineer I

FROM: Matt Dutcavich, P.E., Director of Engineering

DATE: January 16, 2024

RE: **DE MINIMIS DETERMATION, N/F MITTEN ROCK FARM & KEITH S. OLSEN, PARCEL 133400-6559-01-117846-0000**
REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON RD) OVER THE JACKSON CREEK
TOWN OF LAGRANGE, DUTCHESS COUNTY

The Engineering Division is in the process of completing the right-of-way acquisitions for the subject property. Acquisitions are only needed from one owner. The owner of the property has rejected the offer. This office would like to proceed to condemnation and offer the following opinion on the de minimis nature of the acquisition.

The deeded property is a 246.7 parcel, separated into three lots by CR 21 and Rymph Road. We are seeking a temporary easement of approximately 2,919 square feet (0.067 acres) for a temporary relocation of the driveway and general construction purposes for the bridge replacement project. This acquisition impacts the largest of the lots, which is approximately 200 acres, as measured in Dutchess County's Parcel Access online tool. The temporary relocation of the driveway is necessary to provide adequate working area for the contractor, as well as to provide adequate ingress and egress to the parcel during construction for the owner, visitors, deliveries, and emergency vehicles.

The general construction purposes will include but not be limited to removal of vegetation, site access, and earthwork. It includes the removal of a mature tree valued in the appraisal. The 0.067 acres that constitute the easement area are approximately 0.027% of the total tax parcel, and 0.033% of the approximate 200-acre lot. Additionally, the impacts of the easement are temporary in nature. The project is anticipated to take place over a single construction season, taking 4-6 months to complete. The acquisition and related work will not have significant impact on the surrounding environment, property value, or use of the property. Due to these factors, it is my opinion that this acquisition is de minimis.

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	Absent	
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

2024159 AMENDMENT TO RESOLUTION 2024038, AUTHORIZING A CONDEMNATION PROCEEDING TO ACQUIRE A TEMPORARY EASEMENT ON REAL PROPERTY OWNED BY MITTEN ROCK FARM, LLC IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON ROAD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY, TO INCLUDE ADDITIONAL PROPERTY OWNERS KEITH S. OLSEN AND NOXON LLC

SEPTEMBER 5, 2024

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	Absent	
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		
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	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	Absent	

Present: 22 **Absent:** 3 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 22 Yes 0 No

Abstentions: 0

2024159 AMENDMENT TO RESOLUTION 2024038, AUTHORIZING A CONDEMNATION PROCEEDING TO ACQUIRE A TEMPORARY EASEMENT ON REAL PROPERTY OWNED BY MITTEN ROCK FARM, LLC IN CONNECTION WITH THE REPLACEMENT OF BRIDGE L-29 (BIN 3343270), CR 21 (NOXON ROAD) OVER JACKSON CREEK, TOWN OF LAGRANGE, DUTCHESS COUNTY, TO INCLUDE ADDITIONAL PROPERTY OWNERS KEITH S. OLSEN AND NOXON LLC

SEPTEMBER 9, 2024