ENVIRONMENT

RESOLUTION NO. 2025052

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT AND THE SHARED SERVICES RESERVE FUND

Legislators D'AQUANNI, PAOLONI, CASWELL, VERSACI, and KAUL offer the following and move its adoption:

WHEREAS, by Resolution No. 2017059, the Dutchess County Legislature established a reserve fund to carry out commitments of the Shared Services Grant Program (k/n/a Municipal Investment Grant (MIG) Program), which is administered by the Dutchess County Department of Planning & Development to allow the Department to carry out Program objectives which span multiple fiscal years, and

WHEREAS, by Resolution Nos. 2021136 and 2022195, the County Legislature authorized and empowered the Commissioner of Finance to transfer any and all appropriated but unexpended funds recorded in appropriation lines A.8020.4414 and A.8020.4414.1460, A.8020.4414.1470 as well as any new A.8020.4414 subaccounts, to the Program reserve fund at the close of the fiscal year, and

WHEREAS, the County plans to expend a portion of these funds for previously approved grants in the current calendar year and an appropriation of the Shared Services Reserve fund is necessary to provide funding for this purpose, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to increase $1,880,000 in the Shared Service Reserves account (A.9998.95110.09) which will transfer reserve funds to the Shared Services Grant Program, Prior Year Appropriated Reserves account (A.8020.4414.320) of the Department of Planning & Development to pay for the prior projects that are anticipated to be completed and reimbursed this year, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to transfer funds from the Shared Services Reserve to the Shared Services Prior Year Reserve, as further set forth below, and it is further

RESOLVED, that pursuant to Resolution No. 2021136 and 2022195, the Commissioner of Finance is authorized, empowered and directed to transfer any unexpended funds in appropriation line Shared Services Prior Year Reserve back into the Shared Services Reserve at the close of the fiscal year, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2025 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
A.8020.4414.320	Shared Services Prior Year Reserve	$1,880,000
REVENUES		
Increase		
A.9998.95110.09	Shared Services Reserve	$1,880,000

CA-032-25
LDF/rjw
G-0179
03/05/2025
Fiscal Impact: See Attached

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 4/21/2025

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 14th day of April 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 April 2025.

DUTCHESS COUNTY SEAL

Leigh Wager

LEIGH I WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,880,000

Total Current Year Revenue and Source $ 1,880,000

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

Identify Line Items(s):

A.9998.95110.09 +$1,880,000
A.8020.4414.320 +$1,880,000

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $0

Over Five Years: $0

Additional Comments/Explanation:

The Shared Services Grant Program (SSGP) awards grants to municipalities and taxing authorities that span multiple fiscal years. As such, A.8020.4414.320 - SSGP, Prior Year Appropriated Reserves was created for the appropriation of funds that carry over from prior fiscal years. Res. No. 2021136 established the process by which the Commissioner of Finance is authorized to transfer any unexpended funds in appropriation line Shared Service Prior Year Reserve to the Shared Services Reserve at the close of each fiscal year. In order to allow for reimbursement of projects whose funds have been transferred to the reserve account, a budget amendment in the amount of $1,880,000 from A.9998.95110.09 is requested to allow the Department of Planning & Development to carry out its financial commitments under the Program.

Prepared by: Julia Kammerer, Department of Planning & Development Prepared On: 02/26/2025

Award Year	Organization	Activity	Anticipated 2025 Expenditures
2023	Arlington Fire District and City of Poughkeepsie	Regional Technical Rescue Team Equipment Enhancement	$30,649
2024	Arlington, Fairview, and LaGrange Fire Districts	Ballistic Protective Equipment	$53,345
2023	Beacon Volunteer Ambulance Corps	UTV for Mountain Rescue Operations and Large-Scale Community Events	$47,000
2024	Dutchess County Department of Emergency Response	Active Shooter Training	$97,600
2023	East Fishkill Fire District	Health and Safety Equipment Upgrades and Training Enhancements	$63,766
2023	Hyde Park Fire and Water District	Enhanced Public Safety and Emergency Response Equipment	$30,000
2023	Milan Fire Department	Continuity of Firefighting Operations	$20,000
2022	Millbrook Fire Department	Permanent Training Facility	$180,000
2022	Millerton, Village	Wastewater Collection and Treatment System Preliminary Design	$21,416
2022	North East, Town	Shared Highway Garage Fencing	$141,800
2022	Pawling, Village	Expansion of Water Infrastructure	$20,000

Award Year	Organization	Activity	Anticipated 2025 Expenditures
2022	Pleasant Valley Fire District	Fire Mill Pump Upgrade	$300,000
2023	Pleasant Valley Fire District	Active Shooter Personal Protective Equipment	$40,000
2022	Pleasant Valley, Town	Accessible and Sustainable Restrooms to Enhance Town Parks	$100,000
2023	Poughkeepsie, City	Rescue Task Force Equipment and Supplies Enhancement	$75,000
2022	Red Hook, Village	Language Access Plan	$36,336
2022	Tivoli Fire Company, Inc.	Tivoli Firehouse Capital Expansion	$270,000
2018	Tivoli, Village	Water and Wastewater Transfer of Ownership	$25,283
2021	Tivoli, Village	Sewer System Generator	$50,000
2022	Tivoli, Village	ADA Compliant Improvements to Firehouse	$90,000
2023	Tivoli, Village	Sustainable Upgrades to Firehouse	$112,500
2021	Wappinger, Town	Reese Cultural Center Infrastructure Improvements	$50,000

Award Year	Organization	Activity	Anticipated 2025 Expenditures
2023	West Clinton Fire District	Fire and Rescue Equipment	$26,981
		Total	**$1,881,676**

Environment Committee 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*	Absent	
District 1 - Town of Poughkeepsie	Gorman		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni (C)		
District 6 - Town of Poughkeepsie	Kaul		
District 13 - East Fishkill and Wappinger	Paoloni (VC)		
District 18 - City of Beacon and Fishkill	Page	Absent	
District 24 - Dover and Pawling	House		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 Yes | 0 No
Abstentions: ___

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APRIL 10, 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		
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	Absent	
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:	21	**Resolution:**	✓	**Total :**	21	0
Absent:	4	**Motion:**	___		Yes	No
Vacant:	0			**Abstentions:**	0	

2025052 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT AND THE SHARED SERVICES RESERVE FUND

APRIL 14, 2025