PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, December 4, 2025

Committee Chair Metzger called the committee to order.

PRESENT: 11 ATKINS, FAUST, GORMAN, HOUSTON, METZGER, MUNN,

PAOLONI, POLASEK, ROLISON, TRUITT, and

VALDÉS SMITH

ABSENT: 1 JOHNSON

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

Resolutions considered out of numerical order will be placed in numerical order for fluidity

2025195 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,829,079 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF BATHROOM IMPROVEMENTS AT COUNTY BUILDINGS AT 22 AND 60 MARKET STREET, IN POUGHKEEPSIE, NEW YORK IN AND FOR SAID COUNTY

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Johnson being absent.

2025196 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,722,050 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF ROOFS AT VARIOUS COUNTY-OWNED BUILDINGS, IN AND FOR SAID COUNTY

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Johnson being absent.

2025199 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,252,100 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Johnson being absent.

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

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Johnson being absent.

There being no further business, the meeting was adjourned.