REGULAR MEETING

OF THE

DUTCHESS COUNTY LEGISLATURE

Monday, August 10, 2026, 6:30 p.m.

The Chair of the Legislature called the meeting to order at 6:34 p.m.

PRESENT: 23 ALEXANDER, ARNOFF, ATKINS, BRENDLI, CASWELL, DARROW, FAUST, GILES, HOUSE, KAUL, KEARNEY, LAWLER, MCHOUL, METZGER, MUNN, POLASEK, REDL, RHODES, ROLISON, SHAH, TRESCA, VALDÉS SMITH, WINSBY

ABSENT: 2 DRAGO, JOHNSON

PRESENT/LATE: 0

QUORUM PRESENT

Pledge of Allegiance to the Flag, Invocation by Rev. Charles Kramer of St. Andrew & St. Luke Episcopal Church, and a Moment of Silent Meditation, and a moment of silent meditation

PROCLAMATIONS

Proclamation recognizing the League of Women Voters of the Mid-Hudson Region, presented by Legislators Shah, Kaul, Arnoff, Winsby, Rhodes, Kearney and Valdes Smith.

PROCLAMATION RECOGNIZING THE LEAGUE OF WOMEN VOTERS OF THE MID-HUDSON REGION

WHEREAS, the League of Women Voters of the Mid-Hudson Region is a nonpartisan, nonprofit organization that has served the residents of Dutchess County by promoting informed civic participation, voter education, and public engagement; and

WHEREAS, the League provides an important public service by conducting voter registration drives, educating residents about the electoral process, assisting new citizens through naturalization ceremonies, and ensuring that voters have access to accurate, impartial election information; and

WHEREAS, the League neither supports nor opposes political parties or candidates for public office and is widely respected for fairly moderating candidate debates and public forums for county, municipal, judicial, and school board elections, helping residents make informed decisions at the ballot box; and

WHEREAS, the League further strengthens our community by observing meetings of local governments, preparing summaries of public proceedings for residents who are unable to attend, hosting educational forums on issues of public importance, and fostering transparency, accountability, and informed civic dialogue throughout Dutchess County; and

WHEREAS, the Dutchess County Legislature recognizes that an informed and engaged citizenry is essential to preserving the rule of law, protecting individual liberties, and ensuring responsive and representative government;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature hereby recognizes and commends the League of Women Voters of the Mid-Hudson Region for its dedicated service to the residents of Dutchess County and its enduring commitment to civic education, public engagement, and informed participation in local government.

BE IT FURTHER RESOLVED, that the Dutchess County Legislature extends its sincere appreciation to the League's members and volunteers for their continued contributions to strengthening civic life throughout Dutchess County.

Privilege of the Floor with respect to printed agenda items

Kelly Lappin, Executive Director of the Dutchess County School Boards Association, spoke in favor of Resolution 134.

Hon. Daniel Atonna, City of Poughkeepsie Councilman, spoke in favor of Resolution 134.

Sandra Wilson of Hugenot New York, spoke about Resolution 136 as the mother of a son who lost his life due to Kratom, and said there needs to be a total ban on Kratom.

County Executive Sue Serino spoke about Resolution 136, saying the Resolution does not go far enough and that natural, whole-leaf Kratom can still take lives.

Michael Marsh spoke about Resolution 136 and his experience as a former intravenous drug user who uses kratom to manage pain due to a spinal injury, and said more research is needed and sensible regulation should follow.

Approval of Prior Meeting Minutes

Jul 13, 2026 Legislative Board Meeting

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: None.

The Legislature unanimously approved the foregoing minutes, with Legislators Drago and Johnson absent.

Reports of standing committees, special committees, and liaisons to other committees and boards

Legislator Arnoff reported on behalf of the Citizens Advisory Committee on Domestic Violence that the training class being arranged for every elected official in Dutchess County has been finalized, and that dates for the training will be announced in the near future.

Minority Leader Polasek reported on the new sign at the Dutchess County Airport, which was approved by the Legislature in prior years, and said it looks very welcoming and good.

Consent Agenda

The Clerk of the Legislature read the consent agenda:

> **2026123** Establishing standard work day hours for management and confidential employees

2026124 Establishing standard work day for management and confidential employees

2026125 Reappointment to the Dutchess County-Poughkeepsie Land Bank Board of Directors

2026126 Amending the 2026 adopted county budget as it pertains to the District Attorney

2026127 Acknowledging appointments to the Dutchess County Legislature Animal Welfare and Community Stewardship Committee (AWCS)

2026128 Authorizing County Executive to execute grant agreements and Finance Department to receive and disburse funds allocated to Dutchess County under the 2026 Federal HOME Investment Partnership Program

2026129 Authorizing County Executive to execute grant agreements and Finance Department to receive and disburse funds allocated to Dutchess County, as an urban county, under the 2026 Federal Community Development Block Grant (CDBG) program

2026130 Adoption of negative declaration with respect to landowner requests to include their property within Agricultural District 21

2026132 Authorizing amendment of funding under the Workforce Innovation and Opportunity Act

2026133 Confirming reappointment to the Commission on Human Rights

2026135 Authorization to acquire a fee acquisition and permanent easement from the Town of Wappinger, in connection with replacement of culvert WP-35, County Route 94 (All Angels Hill Road) over unnamed stream, Town of Wappinger, Dutchess County

2026137 Granting sick leave at half pay to an employee of the Dutchess County Justice and Transition Center

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

A vote was called, and the consent agenda was adopted unanimously, with Legislators Drago and Johnson absent.

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026123

Re: ESTABLISHING GENERAL STANDARD WORK DAY HOURS FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Legislators VALDÉS SMITH, MUNN and CASWELL offer the following and move its adoption:

BE IT RESOLVED, that the County of Dutchess hereby establishes the following as standard work days for those employees with the following managerial and/or confidential titles and will report the following days worked to the New York State and Local Employees' Retirement System, based on the time keeping system or the record of activities maintained and submitted by these employees to the clerk of this body: See attached schedule.

APPROVED

Susan J Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date AUG - 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Title	Hours in Workday
Chair of the Legislature	6
Majority Leader	6
Assistant Majority Leader	6
Minority Leader	6
Assistant Minority Leader	6
Legislator	6
Arraignment Attorney	7

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y Valdes Smith Prepared On: 7/17/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 12 **Resolution:** ____ **Total :** 12 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026123 ESTABLISHING GENERAL STANDARD WORK DAY HOURS FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026124

Re: ESTABLISHING STANDARD WORK DAY FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Legislators VALDÉS SMITH, MUNN, BRENDLI, CASWELL, LAWLER, REDL, RHODES, and SHAH offer the following and move its adoption:

BE IT RESOLVED, that the County of Dutchess hereby establishes the following as standard work days for those employees with the following managerial and/or confidential titles and will report the following days worked to the New York State and Local Employees' Retirement System, based on the time keeping system or the record of activities maintained and submitted by these employees to the clerk of this body: See attached schedule.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

JUNE SHIROISHI CLERK OF THE LEGISLATURE

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS						
EMPLOYEE	**TITLE**	**TERM**	**HOURS IN**	**DAYS/MONTH**	**NOT**	**PAY**
			WORKDAY	**(BASED ON ROA)**	**SUBMITTED**	**FREQUENCY**
Metzger, John	Assistant Minority Leader	1/1/2026-12/31/2026	6	9.22		Monthly
Purcell, Jeffrey	Assistant Public Defender	1/1/2026 - 12/31/2026	7	26.14		Bi-Monthly

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y Valdes Smith Prepared On: 7/17/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 12 **Resolution:** ____ **Total :** 12 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026124 ESTABLISHING STANDARD WORK DAY FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026125

RE: REAPPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Legislators MUNN, CASWELL, LAWLER, and REDL offer the following and move its adoption:

WHEREAS, in accordance with New York General Municipal Law, New York State's Land Bank Program, and an Intermunicipal Agreement with the Common Council of the City of Poughkeepsie, the Dutchess County Legislature is authorized to make two (2) appointments to serve on the Board of Directors of the Dutchess County-Poughkeepsie Land Bank ("DCPLB"); and

WHEREAS, DCPLB Board Member Curtis Darragh's term is set to expire on August 25, 2026; and

WHEREAS, Mr. Darragh has expressed an interest in being reappointed to a three-year term; and

WHEREAS, it is in the best interest of the Dutchess County Legislature, the City of Poughkeepsie, and its citizens that the DCPLB Board of Directors have a full complement of members in order to properly conduct the business required of the DCPLB; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint Curtis Darragh to the Dutchess County-Poughkeepsie Land Bank Board of Directors to a term commencing on August 26, 2026, and ending on August 25, 2029.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Real Estate Executive | Brokerage Owner | Investor | Board Treasurer

Poughkeepsie, NY | [redacted] | [redacted] | [redacted]

Executive Profile

Licensed Real Estate Broker and business owner with 25+ years of experience spanning brokerage leadership, REO disposition, appraisal, underwriting, redevelopment, and investor education. Founded Legacy Land & Homes LLC in 2011 and facilitated the sale of 500+ residential real estate transactions across Dutchess and Ulster Counties. Experienced in REO disposition services for institutional clients, team leadership, operational systems, and community redevelopment through board governance.

Core Competencies

- REO Asset Disposition
- Real Estate Brokerage Leadership
- Property Valuation & Appraisal
- Underwriting & Risk Analysis
- Distressed Asset Management
- Contract Negotiation
- Business Development
- Team Leadership
- Strategic Partnerships
- CRM & Workflow Automation
- Redevelopment Strategy
- Real Estate Investment Analysis

Professional Experience

Legacy Land & Homes LLC | Licensed Real Estate Broker / Owner | 2011–Present

- Founded and scaled boutique brokerage serving Dutchess and Ulster Counties.
- Facilitated the sale of 500+ residential real estate transactions across Dutchess and Ulster Counties.
- Leads a team of 5 real estate professionals and implements systems for lead generation, CRM workflow, and client experience.
- Integrates technology and automation to improve operational efficiency and follow-up.

Dutchess County-Poughkeepsie Land Bank | Treasurer & Board Member | 2024–Present

- Provide financial oversight, fiduciary accountability, and governance support for redevelopment initiatives.

- Support acquisition, redevelopment, and disposition strategies for vacant and underutilized properties.
- Collaborate with municipal and nonprofit stakeholders to advance community revitalization.

Legacy Wealth Builders REIA (formerly Mid-Hudson Valley REIA)* | *Founder & President* | *2001–2021

- Founded and led one of New York's longest-running real estate investor education and networking organizations.
- Developed investor education programming and professional networking initiatives.

Houlihan Lawrence, Inc.* | *Licensed Associate Broker* | *2003–2011

- Provided REO disposition, BPO, occupancy, preservation coordination, and asset liquidation services for institutional clients including FNMA, Wells Fargo, Chase, and Green River Capital.
- Advised investors on acquisition and analysis of residential investment opportunities.

Riess Appraisals* | *Licensed Real Estate Appraiser* | *2003–2006

- Prepared supported property valuations and consulted with banks, developers, attorneys, and agents.

MortgageSelect.com* | *Mortgage Underwriter* | *1999–2003

- Performed underwriting for conventional, jumbo, FNMA, and Freddie Mac loan products and trained staff on underwriting systems.

Education

Florida Atlantic University — Bachelor of Science, Finance

Dutchess Community College — Associate Degree, Business Administration

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y Valdes Smith Prepared On: 7/17/26

2026/V2

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 12 **Resolution:** ____ **Total :** 12 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026125 REAPPOINTMENT TO THE DUTCHESS COUNTY-POUGHKEEPSIE LAND BANK BOARD OF DIRECTORS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

PUBLIC SAFETY

RESOLUTION NO. 2026126

RE: AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

Legislators MUNN, POLASEK, METZGER, BRENDLI, DARROW, FAUST, GILES, LAWLER, REDL, RHODES, ROLISON and SHAH offer the following and moves its adoption:

WHEREAS, the District Attorney has requested the appropriation of forfeiture of crime proceeds post-conviction, and

WHEREAS, pursuant to Article 13-A of the CPLR, said funds must be used to enhance prosecutorial and law enforcement efforts, enforcement training, equipment and operations, and not to supplement ordinary budgetary expenses, and

WHEREAS, the District Attorney has requested that the sum of $5,000 be placed in a District Attorney Asset Forfeiture account to be used for the purchase of two (2) digital cameras for the Dutchess County Medical Examiner's Office which will support ongoing Quality Assurance/Quality Improvement assessment initiative by enhancing photographic documentation protocols and to purchase office supplies and equipment, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
A.1165.05.4160	Office Supplies	$5,000
REVENUES		
Increase		
A.9998.95110.01	Forfeiture – State Reserve	$5,000

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug 21, 2026

CA-075-26
LDF/rjw/mar
G-0135
06/30/2026
Fiscal Impact: See Attached

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

DUTCHESS COUNTY SEAL

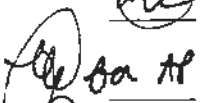
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

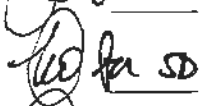
COORDINATION

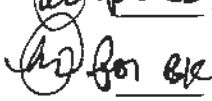
Initialing indicates information only:


County Executive


County Attorney (as to form)


District Attorney


Finance


Comptroller


Budget

Office of the Dutchess County DISTRICT ATTORNEY

Anthony P. Parisi
District Attorney

Michael W. Brady
Chief Assistant

MEMORANDUM

Date: June 17, 2026

To: Sue Serino, County Executive

From: Anthony P. Parisi, District Attorney

Copy: Michele Belmonte, Michael W. Brady, Linda Fakhoury, Jessica Edwards, Tiffanie Massey, Cullen D. O'Shea, Colleen Pillus, A. Gregg Pulver, Michelle Robison, Benjamin Traudt, Rachel Whispell, Jessica White, Eoin Wrafter

Re: Resolution Authorizing Expenditure of Post-Conviction Asset Forfeiture Funds

I respectfully request the preparation of a resolution authorizing the expenditure of post-conviction asset forfeiture funds by my department. These funds were seized and forfeited pursuant to applicable federal statutes, including the United States Code and Article 13-A of the CPLR. In accordance with governing regulations, such proceeds may only be used to support law enforcement training, equipment, and operational needs, and may not be applied to routine or recurring budgetary expenses. The expenditure proposed in this resolution fully complies with these requirements.

My office has verified that post-conviction asset forfeiture proceeds are available for appropriation from A.9998.95110.01- Forfeiture - State Reserve.

The District Attorney's Office seeks authorization to purchase two (2) digital cameras for the Dutchess County Medical Examiner's Office. These cameras will support the Medical Examiner's ongoing Quality Assurance/Quality Improvement assessment initiative by enhancing photographic documentation protocols. The equipment will improve the quality and consistency of representative images used for internal case review, courtroom presentation, and trial preparation, while furthering the office's commitment to continually improving the quality of its work product.

Additional funding is also requested to purchase office supplies and equipment determined to be appropriate and permissible uses of asset forfeiture funds.

Thank you for your consideration of this request.

APP:hjo
Attachment

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 5,000

Total Current Year Revenue $ 5,000
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): _____
Over Five Years: _____

Additional Comments/Explanation:

This resolution is to appropriate Post-Conviction Forfeiture funds (State-Reserve, Federal-Reserve, Restricted State, and/or Restricted Federal) to enable the purchase of two (2) digital cameras for the Dutchess County Medical Examiner's Office with additional funds for office supplies and equipment that are determined to be appropriate and permissible uses of asset forfeiture funds.

Prepared by: Heidi Owens Prepared On: 6/17/2026

Out pdf

Asset Forfeiture Budget Amendments

APPROPRIATION		
Increase		
A.1165.05.4160	Office Supplies	$5,000
	TOTAL	$5,000
REVENUE		
Increase		
A.9998.95110.01	Forfeiture - State Reserve	$5,000
	TOTAL	$5,000

Asset Forfeiture Expenditures			
4160	**Office Supplies**		
2 x Digital Wi-Fi Enables 18-55 mm cameras		1,000.00	Medical Examiner's Office
Miscellaneous		4,000.00	District Attorney
	TOTAL:	**5,000.00**	
	TOTAL TO BE APPROPRIATED:	**5,000.00**	

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		ASBENT
District 15 - Wappinger	Faust	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago (VC)		ABSENT
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander (C)	X	

Present: 10 **Resolution:** ____ **Total :** 10 ____

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026126 AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

RESOLUTION NO. 2026127

RE: ACKNOWLEDGING APPOINTMENTS TO THE DUTCHESS COUNTY LEGISLATURE ANIMAL WELFARE AND COMMUNITY STEWARDSHIP COMMITTEE (AWCS)

Legislators VALDÉS SMITH, MUNN, POLASEK, METZGER, ALEXANDER, ARNOFF, BRENDLI, DARROW, FAUST, GILES, KEARNEY, LAWLER, REDL, RHODES, ROLISON, SHAH and WINSBY offer the following and moves its adoption:

WHEREAS, by Resolution No. 2026095, adopted on June 8, 2026, the Dutchess County Legislature established the Animal Welfare and Community Stewardship Committee (AWCS); and

WHEREAS, Resolution No. 2026095 provides that nine (9) members of the AWCS Committee shall be appointed by the Chair of the Dutchess County Legislature; and

WHEREAS, the Chair of the Legislature has made appointments to the AWCS Committee in accordance with the authority delegated by Resolution No. 2026095; and

WHEREAS, the Legislature wishes to acknowledge those appointments and cause them to be entered into the official record of the Legislature; now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby acknowledges the following appointments made by the Chair of the Legislature to the AWCS Committee:

- Chair: Legislator Anna Shah
- Co-Chair: Legislator Eric Alexander
- Vice - Chair: Legislator Chris Rolison
- District Attorney’s Office member: Senior Assistant District Attorney Nicholas La Stella, or designee
- Dutchess County Sheriff's Office member: Undersheriff Jason Mark, or designee
- Municipal Law Enforcement member: Chief Keith Dworkin, or designee
- Large Animal Rescue member: Deanna Hearn
- Humane Law/ACO/DCO member: Officer Ken Wallace

;and be it further

RESOLVED, that these appointments are hereby received and filed, and the Clerk of the Legislature is directed to enter them into the official record of the Legislature and to maintain the roster of the AWCS Committee membership; and be it further

RESOLVED, that the Clerk of the Legislature shall transmit a copy of this resolution to the Chair of the Legislature, the members so appointed, and the Chair of the AWCS Committee.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Deanna M. Hearn
[redacted] ● Dover Plains, NY 12522 ● [redacted]
[redacted]

Career Chronology

6/2008-present
Executive Director, Lucky Orphans Horse Rescue Inc., a 501(c)3 non profit horse sanctuary and equine assisted psychotherapy facility - administrative and operational responsibilities including staff, volunteers, programs, expansion and execution of the organization's mission and care of 50+ horses, fundraising and communication within the Hudson Valley Community. Additionally, responsible for the development and growth of the EquiNorth Equine Assisted Psychotherapy Program.

2019 - 2021
President Harlem Valley Chamber of Commerce

2006
Equine Regional Coordinator, Cornell Cooperative Extension Dutchess County. Managing equine competitions of horse bowl, hippology and horse communications for the 7 counties of Region 6.

5/2003-2009
Proprietor, Equine Escape Stable, a horse boarding and training facility. Administrative and operational responsibilities to manage 90 horses on two farms, client billing, and oversight of staff.

1999-2003
Barn manager or employee in various stables:
Windy Hill Farm, Millbrook, NY – Weekend care of 4 horses
Blue Sky Farm, Pawling, NY – Assistant barn manager 9 horse estate
Kildare Stables – 25 horse boarding/training facility
Thornbrook – 24 horse breeding facility
Greenawn Stables – Private 9 horse estate
Sky Blue Farm – Private 9 horse estate
Millbrook Hunt – Weekend help for 9 hunt horses

Other Related Experience:
2014 Dutchess County Chamber of Commerce 40 Under 40 recipient Leader
Dutchess County 4H Horse Club (2003 – 2023)
Member – Dutchess County Regional Chamber of Commerce Nonprofit Committee
Member – Dutchess County Animal Response Team Steering Committee
2018 Member – Dutchess County Regional Chamber of Commerce KidVenture Committee
Previous Member - Dutchess County Agricultural Committee
Member - Equus Foundation Equine Welfare Committee
Graduate – Leadership Dutchess Class of 2017
Graduate - Executive Leadership Dutchess Class of 2021
Dutchess County BOCES Careers in Animal & Plant Sciences Advisory Committee
CHA Board Member (January 2023 - present)
USHJA Zone 2 Nominating Committee Member
2025 Athena Award Recipient
2026 Athena Award Selection Committtee

Education/Licenses:
Adult and Pediatric First Aid, CPR, AED Certified
Animal Behavior and Welfare Certificate University of Edinburgh
Arenas for Change
Basic Equine Care and Management Certificate with Distinction University of Florida
Certified Humane Education Specialist Academy of Prosocial Learning
CHA Certified Level 2: Hunt Seat, Stock Seat, Trail and Jumping

CHA Lead Site Visitor
CHA EFM Level 4
CHA EFM Trainer
County Animal Response Team – Center for Public Health Preparedness
EAGALA Certified Equine Specialist
Equine Experiential Education Certified Practitioner
Equine Nutrition Certificate University of Edinburgh
Harmony Horsemanship Level 3 Trainer
Harmony Horsemanship Horse Handling Trainer
Leadership & Governance in Nonprofit Organizations Specialization Capstone SUNY Albany
Mandated Reporter
Natural Lifemanship Fundamentals Advanced Certification
Numerous Military competency certificates via Relias and the Army One Source
Path to Promise Initiative through Dutchess County
Positive Youth Development Trained through ACT for Youth
PTSD, Domestic Violence, Suicide Awareness certificates via Relias and Army One
Safe Sport Certified
Source Safe Talk Trained through American Foundation for Suicide Prevention
Youth Mental Health First Aid Certified
Mental Health First Aid Certified

Maintain the following accreditations for Lucky Orphans:
Equus Foundation Mentor
Global Federation of Animal Sanctuaries Accredited
NYS Ag & Markets Permitted
NYS Office of Professions Waiver
Thoroughbred Aftercare Alliance Accredited
CHA Site Accredited
USEF Community Outreach Organization
Horses for Mental Health Member
Homes for Horses Coalition Member
USHJA retirement facility
ThinkDIFFERENTLY provider

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y Valdes Smith Prepared On: 7/17/26

2026/V2

KENNETH WALLACE
[redacted] Wingdale, NY 12594
Phone: [redacted] | Email: [redacted]

PROFESSIONAL SKILLS

- Penal Law/ Criminal Procedural Law Knowledge
- Agriculture and Markets Law Knowledge
- Arrest procedures and use of force protocols
- Report writing and evidence handling
- Interviewing and interrogation techniques
- Conflict resolution and de-escalation
- Communication skills
- Proficient with firearms
- Defensive tactics and firearms proficiency
- Radio and communication systems
- Court testimony and legal procedures
- Arresting procedures
- Community policing and public engagement
- CPR / AED certified
- Tactical decision-making under pressure
- Active shooter training
- Dog handling
- Dog training
- Troubleshooting dog aggression
- Dog Protection training
- Animal control techniques

Leadership & Supervision

- Team supervision and personnel management
- Training and mentoring junior officers
- Delegation and task coordination
- Interagency collaboration
- Strategic thinking and problem-solving
- High-stress decision making
- Leading by example and morale building
- Working closely with clients and guiding them through classroom-based instructions
- Building relationships with humans and animals

RELEVANT WORK EXPERIENCE

Dog Control Officer
Putnam County SPCA, Pawling, Amenia, and Dover Plains, NY
April 2024 – Present

- Dog and animal control
- Animal Cruelty Investigations related to NYS Agriculture and Markets Law
- Rehome and adopt out dogs that are seized or surrendered as necessary
- Records keeping
- Animal care and Husbandry

Security Officer
Silo Ridge Field Club – Amenia, NY
August 2024 – November 2025

- Conduct patrols and traffic control
- Respond to alarms and incidents, address member and staff concerns
- Write accurate and detailed security reports
- conduct routine checks of locking mechanisms/ assuring fire safety checks and compliance.
- AED/ CPR kits and system checks

Peace Officer
Town of Dover – Dover Plains, NY
April 2024 – Present

- Provides a police presence for Town Court/Events and traffic control
- Serves as Animal Control Officer and Humane Law Investigator
- Conducts criminal and animal cruelty investigations pertinent to NYS Agriculture and Markets Law

Dog Trainer and Behavior Consultant - Entrepreneur
Modular K9 Solutions
January 2023 – Present

- Specializes in obedience, behavioral, aggression cases, protection training, police/security dog training. Also provides insight and troubleshooting for working dog teams.
- Apply scientific behavioral studies and Cynopraxic principles to troubleshoot and solve behavioral and training issues with dogs.
- Volunteers with local shelters and rescues to assist with canine behavioral management/rehabilitation and adoptions to pet owners or agencies.
- Working K9 Training & troubleshooting, consulting with working dogs, local municipalities and law enforcement.

Dog Handler / Protection Dog Trainer
Fearless K9 – Hyde Park, NY
August 2021 – 2024

- Volunteering to Train and handle dogs in foundational and advanced protection work

Humane Law Enforcement Criminal Investigator
Ulster County SPCA – Kingston, NY
July 2022 – November 2022

- Investigations under NYS Agriculture and Markets Law
- Collaborated with local agencies on complex cases
- Animal Control

Corrections Officer
Dutchess County Sheriff's Office – Poughkeepsie, NY
January 2019 – February 2022

- Maintained custody and control of inmates
- Conducted security checks and responded to emergency incidents
- Transported inmates and served on the Corrections Emergency Response Team (CERT)

Cavalry Scout / Paratrooper - M240 Gunner
United States Army – Fort Bragg, NC
July 2009 – January 2012

- Served in the 82nd Airborne Division
- Trained in reconnaissance, combat tactics, and a variety of weapon systems
- Member of Task force Falcon Global Expeditionary Force, under The Department of Defense.

EDUCATION & CERTIFICATIONS

- **Canine Behavior & Training Course** - K9-1 Specialized Dog Training, 2021- Present
- **NYS Basic Corrections Officer Academy -** 2019
- **NYS Peace Officer Academy -** 2024
- **19D Cavalry Scout Training** - U.S. Army OSUT, 2009

REFERENCES:

Chief Brett Johnson - T/O Dover Chief Constable
[redacted]

Richard Yeno – Dover Town Supervisor
[redacted]

Ryan Hughes – Corrections Officer and Deputy at DCSO
[redacted]

Mark Ralton – Corrections Investigator at DCSO
[redacted]

Public Safety Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		ASBENT
District 15 - Wappinger	Faust	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago (VC)		ABSENT
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander (C)	X	

Present: 10
Absent: 2
Vacant: ____

Resolution: ____
Motion: ____

Total : 10 (Yes) ____ (No)
Abstentions: ____

2026127 ACKNOWLEDGING APPOINTMENTS TO THE DUTCHESS COUNTY LEGISLATURE ANIMAL WELFARE AND COMMUNITY STEWARDSHIP COMMITTEE (AWCS)

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

ENVIRONMENT

RESOLUTION NO. 2026128

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2026 FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

Legislators MUNN, POLASEK, ALEXANDER, ARNOFF, BRENDLI, CASWELL, DRAGO, GILES, KAUL, KEARNEY, LAWLER, REDL, RHODES, and SHAH offer the following and move its adoption:

WHEREAS, as a result of the County's participation in the Office of Community Planning and Development's ("CPD") formula programs, which provide funding for housing, community, and economic development activities, and assistance for low- and moderate-income persons and special needs populations, pursuant to the Housing and Community Development Act (the "Act"), the U.S. Department of Housing and Urban Development ("HUD") has notified the County that funding is available to the County under the Federal HOME Investment Partnership Program, and

WHEREAS, pursuant to the Act, the County receives funding under the Federal HOME Investment Partnership Program to provide assistance for the construction of affordable housing for individuals with low and moderate income in participating jurisdictions, and

WHEREAS, Dutchess County's 2026 HOME Investment Partnership allocation has been established at $814,921.22, as set forth on the attached FY2026 Community Planning and Development Formula Program Allocation sheet, now therefore, be it

RESOLVED, that the County Executive, or her designee, is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to establish, if necessary, a Community Development account for the acceptance, receipt and disbursement of this Program as shown on the attached allocation summary and as follows:

APPROPRIATIONS – Increase		
CD.8692.4402.4404	Grants to Coop Municipalities HOME Program 2026	$814,921.22
REVENUES – Increase		
CD.8692.49100.02	HOME Program 2026	$814,921.22

CA-076-26; LDF/rjw/mar; G-0179; 06/30/2026; Fiscal Impact: See Attached

STATE OF NEW YORK
)s
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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

JULIE SHIROISHI CLERK OF THE LEGISLATURE

Date Aug. 21, 2026

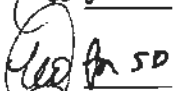
COORDINATION

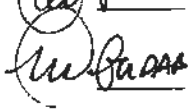
Initialing indicates information only:


____ County Executive


____ County Attorney (as to form)


____ Planning


____ Finance


____ Comptroller


____ Budget

SUE SERINO
COUNTY EXECUTIVE

EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: A. Gregg Pulver, Deputy County Executive

From: Jennifer Cocozza, Senior Deputy Commissioner

Date: June 8, 2026

Re: U.S. Department of Housing and Urban Development (HUD) Grant FY2026 - HOME

Attached is the required support documentation for a resolution request being **submitted for proposed adoption at the August 10, 2026, Legislative meeting** authorizing the County Executive to execute the U.S. Department of Housing and Urban Development (HUD) grant agreements and the Finance Department to receive and disburse funds allocated to Dutchess County for the below-referenced grant:

Previously Adopted Resolution	Fiscal Year of Funding	U.S. Department of Housing and Urban Development (HUD) Grant	Fund Allocation Amount
2025122	FY 2026	HOME Investment Partnership Program	$814,921.22

Please contact Gail Padalino, Community Development Administrator at 486-2549 or gpadalino@dutchessny.gov if you have any questions.

JC/gp

Attachments – For Resolution Request
1) Resolution Request Form
2) Fiscal Impact Statement
3) HUD Award Letter, Final award amounts from HUD website

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 814,921.22

Total Current Year Revenue $ 814,921.22

and Source
2026 Federal HOME Investment Partnership Program

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

Identify Line Items(s):
CD.8692.4402.4404
CD.8692.49100.02

Related Expenses: Amount $ 0

Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): $0

Over Five Years: $0

Additional Comments/Explanation:
This resolution will authorize the County Executive to execute the grant agreements and enable the Finance Department to accept $814,921.22 for the 2026 Federal HOME Investment Partnership Program.

Prepared by: Gail Padalino, Dept. of Planning & Development Prepared On: June 8, 2026

Out pdf

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

April 6, 2026

Ms. Sue Serino
County Executive
22 Market St
Poughkeepsie, NY 12601

Dear Ms. Sue Serino,

Secretary Scott Turner is committed to improving housing opportunities, reducing regulations to lower housing cost, and expanding housing supply for hardworking Americans. The nationwide shortage of rental and owner-occupied properties and the current rate of construction have not kept pace with the demand. This lack of adequate housing supply leads to higher prices for renters and homebuyers alike, forcing some into homelessness and preventing countless Americans from becoming homeowners. Across the country, partnerships between public and private sectors are providing millions of Americans an opportunity to get ahead. HUD is determined to continue its collaboration with you so programs are responsibly utilized and can spark additional leveraging and partnerships to address the nation's housing challenges.

As authorized by the Consolidated Appropriations Act (Public Law 119-75) on February 3, 2026, I am honored and excited to announce that your jurisdiction is receiving the following Fiscal Year 2026 allocations for the identified programs:

Community Development Block Grant (CDBG) $1,490,350.00

HOME Investment Partnerships Program (HOME) $814,921.22

Emergency Solutions Grants (ESG) $ 0.00

Housing Opportunities for Persons With AIDS (HOPWA) $ 0.00

Recovery Housing Program (RHP) $ 0.00

In addition, your jurisdiction's CDBG allocation for this year provides you with $7,451,750.00 in available Section 108 loan guarantee borrowing authority. Section 108 permits you to borrow up to five times of your current CDBG allocation. This loan allows jurisdictions to maximize access to low-interest capital, and provide long-term financing to invest in Opportunity Zones, or further address gap financing for big projects that you envision for your community.

As you are finalizing your Annual Action Plans or Consolidated Plans that are due for submission to our office by August 16, 2026, please be reminded that it is important to align with applicable laws and executive orders. If you or any member of your staff have questions, please

do not hesitate to contact your local HUD Field Office in Poughkeepsie, NY or CPDGDAS@hud.gov.

Thank you for your interest in CPD programs and for ensuring that these dollars are responsibly achieving outcomes as intended by law. When people have a safe and stable place to call home, they can focus on contributing to the economy and be productive members of their respective communities.

Sincerely,

Ronald J. Kurtz
Assistant Secretary
for Community Planning and Development

Found Here: https://www.hud.gov/hud-partners/community-budget-26

FY 2026 Community Planning and Development Formula Program Allocations							
NAME	STA	TYPE	CDBG	RHP	HOME	ESG	HOPWA
Troy	NY	Principal City	$1,744,474	$0	$0.00	$151,644	$0
Union Town	NY	Metro City	$1,239,123	$0	$398,805.78	$0	$0
Utica	NY	Principal City	$2,291,868	$0	$557,342.27	$203,931	$0
Watertown	NY	Principal City	$830,605	$0	$0.00	$0	$0
West Seneca	NY	Metro City	$347,242	$0	$0.00	$0	$0
White Plains	NY	Principal City	$888,977	$0	$0.00	$0	$0
Yonkers	NY	Metro City	$3,147,923	$0	$1,294,624.01	$285,304	$0
Dutchess County	NY	Urban County	1,490,350.00	0.00	814,921.22	$0	$0
Erie County	NY	Urban County	$2,716,535	$0	$913,750.78	$233,181	$0
Monroe County	NY	Urban County	$1,842,009	$0	$1,117,489.32	$161,899	$0
Nassau County	NY	Urban County	$13,273,792	$0	$1,984,938.32	$1,165,387	$0
Onondaga County	NY	Urban County	$2,046,781	$0	$726,982.83	$173,474	$0
Orange County	NY	Urban County	$1,692,647	$0	$1,089,953.09	$0	$0
Rockland County	NY	Urban County	$2,745,783	$0	$958,989.19	$236,392	$0
Suffolk County	NY	Urban County	$1,367,282	$0	$727,825.67	$0	$0
Westchester County	NY	Urban County	$4,529,567	$0	$1,032,577.77	$408,058	$0
Jefferson County	NY	Consortia	$0	$0	$951,329.09	$0	$0
State of North Carolina	**NC**	**Non-entitlement**	**$46,417,547**	**$928,722**	**$13,159,440.23**	**$5,126,360**	**$5,441,502**
Asheville	NC	Principal City	$1,046,468	$0	$1,075,138.84	$0	$0
Burlington	NC	Principal City	$489,903	$0	$0.00	$0	$0
Cary	NC	Metro City	$747,211	$0	$0.00	$0	$0
Chapel Hill	NC	Principal City	$432,113	$0	$0.00	$0	$0
Charlotte	NC	Principal City	$5,801,245	$0	$3,009,192.72	$504,640	$4,084,628
Concord	NC	Principal City	$635,988	$0	$1,274,880.82	$0	$0
Durham	NC	Principal City	$1,900,653	$0	$995,941.18	$170,218	$1,037,322
Fayetteville	NC	Principal City	$1,676,474	$0	$851,924.38	$153,649	$0
Gastonia	NC	Principal City	$587,547	$0	$768,918.66	$0	$0
Goldsboro	NC	Principal City	$342,181	$0	$240,299.18	$0	$0
Greensboro	NC	Principal City	$2,442,510	$0	$1,402,258.28	$218,806	$1,367,189
Greenville	NC	Principal City	$824,510	$0	$491,984.87	$0	$0
Hickory	NC	Principal City	$361,188	$0	$0.00	$0	$0
High Point	NC	Principal City	$855,552	$0	$417,138.52	$0	$0
Jacksonville	NC	Principal City	$368,562	$0	$0.00	$0	$0
Kannapolis	NC	Metro City	$400,067	$0	$0.00	$0	$0
Lenoir	NC	Principal City	$118,886	$0	$976,597.50	$0	$0
Mooresville	NC	Metro City	$236,717	$0	$0.00	$0	$0
Morganton	NC	Principal City	$225,896	$0	$0.00	$0	$0
New Bern	NC	Principal City	$240,314	$0	$0.00	$0	$0
Raleigh	NC	Principal City	$2,891,342	$0	$1,402,170.50	$250,645	$0
Rocky Mount	NC	Principal City	$515,443	$0	$377,993.36	$0	$0
Salisbury	NC	Metro City	$358,787	$0	$0.00	$0	$0
Wilmington	NC	Principal City	$843,013	$0	$562,893.63	$0	$0
Winston-Salem	NC	Principal City	$2,026,576	$0	$1,177,149.91	$178,368	$907,155
Cumberland County	NC	Urban County	$907,688	$0	$391,718.02	$0	$0
Mecklenburg County	NC	Urban County	$1,010,781	$0	$0.00	$0	$0
Union County	NC	Urban County	$843,937	$0	$0.00	$0	$0
Wake County	NC	Urban County	$2,202,038	$0	$901,491.60	$191,488	$1,824,740
Surry County	NC	Consortia	$0	$0	$504,383.56	$0	$0
Halifax County	NC	Consortia	$0	$0	$681,137.22	$0	$0
Haywood County	NC	Consortia	$0	$0	$563,250.39	$0	$0
Orange County	NC	Consortia	$0	$0	$381,456.81	$0	$0
Burlington	NC	Consortia	$0	$0	$1,655,334.28	$0	$0
McDowell County	NC	Consortia	$0	$0	$667,669.07	$0	$0
State of North Dakota	**ND**	**Non-entitlement**	**$3,559,742**	**$0**	**$3,000,000.00**	**$489,698**	**$0**
Bismarck	ND	Principal City	$405,839	$0	$0.00	$0	$0
Fargo	ND	Principal City	$828,465	$0	$447,443.90	$0	$0

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)		ABSENT
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 11 **Resolution:** ____ **Total :** 11 ____

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026128 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE 2026 FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

ENVIRONMENT

RESOLUTION NO. 2026129

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2026 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Legislators MUNN, POLASEK, ALEXANDER, ARNOFF, BRENDLI, CASWELL, DRAGO, GILES, KAUL, KEARNEY, LAWLER, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, as a result of the County's participation in the Office of Community Planning and Development's ("CPD") formula programs, which provide funding for housing, community, and economic development activities, and assistance for low- and moderate-income persons and special needs populations, pursuant to the Housing and Community Development Act (the "Act"), the U.S. Department of Housing and Urban Development ("HUD") has notified the County that funding is available to the County under the Community Development Block Grant ("CDBG"),, and

WHEREAS, pursuant to the Act, the County receives funding under the Federal CDBG program to address infrastructure, housing, and handicapped accessibility, principally for low- and moderate-income persons in participating jurisdictions, and

WHEREAS, Dutchess County's 2026 CDBG allocation has been established at $1,490,350, as set forth on the attached allocation and further described on the attached Community Development Block Grant 2026 Funding Allocation Summary, and

WHEREAS, for internal control, it is necessary to assign a Community Development account to receive and disburse the 2026 funds, now, therefore, be it

RESOLVED, that the County Executive, or her designee, is hereby authorized to execute any and all necessary Grant Agreements in connection with the CDBG, and

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to establish, if necessary, a Community Development account for the acceptance, receipt, and disbursement of the 2026 Federal Community Development Block Grant (CDBG) as shown on the attached 2026 Funding Allocation Summary.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date AUG. 21, 2026

CA-077-26 LDF/rjw/mar G-0179 06/30/2026 Fiscal Impact: See Attached.

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

JULIE SHROISRI CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

____ County Executive

____ County Attorney (as to form)

____ Planning

____ Finance

____ Comptroller

____ Budget

SUE SERINO
COUNTY EXECUTIVE

EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: A. Gregg Pulver, Deputy County Executive

From: Jennifer Cocozza, Senior Deputy Commissioner

Date: June 8, 2026

Re: U.S. Department of Housing and Urban Development (HUD) Grant FY2026 - CDBG

Attached is the required support documentation for a resolution request being submitted **for proposed adoption at the August 10, 2026, Legislative meeting** authorizing the County Executive to execute the U.S. Department of Housing and Urban Development (HUD) grant agreements and the Finance Department to receive and disburse funds allocated to Dutchess County for the below-referenced grant:

Previously Adopted Resolution	Fiscal Year of Funding	U.S. Department of Housing and Urban Development (HUD) Grant	Fund Allocation Amount
2025123	FY 2026	Community Development Block Grant (CDBG)	$1,490,350

Please contact Gail Padalino, Community Development Administrator at 486-2549 or gpadalino@dutchessny.gov if you have any questions.

JC/gp

Attachments – For Resolution Request
1) Resolution Request Form
2) Fiscal Impact Statement
3) Allocation Summary
4) HUD Award Letter, Final award amounts from HUD website

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,490,350

Total Current Year Revenue $ 1,490,350
and Source

2026 Community Development Block Grant Program (CDBG).

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

Identify Line Items(s):
See attached detail

Related Expenses: Amount $ 0
Nature/Reason:

Anticipated Savings to County:

Net County Cost (this year): $0
Over Five Years: $0

Additional Comments/Explanation:
This resolution will authorize the County Executive to execute the grant agreements and enable the Finance Department to accept $1,490,350 for the 2026 Community Development Block Grant Program.

Prepared by: Gail Padalino, Planning & Development Prepared On: June 8, 2026

Out pdf

Dutchess County Planning and Development

Community Development Block Grant -- 2026 Funding Allocation Summary				
In G/L Account Number Order	Organization	Project/Activity	Amount to Increase	Subtotal
CD.8662.4412	Municipal Infrastructure Reserve (Special Grant, PW, Facilities, Site Improvement, Grant Project Costs)	Dutchess County CDBG Infrastructure Set Aside	$357,218.00	
CD.8662.4442.0200	City of Beacon	Sidewalk Replacement along South Ave Elementary School	$189,210.00	
CD.8662.4442.4689	Town of Poughkeepsie	Habitat for Humanity Infrastructure Installation Project	$197,800.00	
CD.8670.4442.3400	Town of LaGrange	Accessible Bathroom Project	$125,000.00	
CD.8670.4442.4001	Village of Pawling	Village Hall Ground Floor ADA Accessibility Improvements	$99,500.00	
			Municipal	**$968,728.00**
CD.8676.4400.4453	Catholic Charities Community Services of Dutchess, Inc.	Homeless Prevention Case Management Program	$25,000.00	
CD.8676.4400.4453	Catholic Charities Community Services of Dutchess, Inc.	Senior Medical Transportation and Support Services	$25,000.00	
CD.8676.4400.4621	Community Action Partnership for Dutchess County	Wrap-Around Senior Support Services	$27,805.00	
CD.8676.4400.4715	Fareground Community Kitchen, Inc.	Grocery Home Delivery for Seniors	$29,997.00	
CD.8676.4400.4425	Hudson River Housing, Inc.	River Haven Transitional Living Community	$30,000.00	
CD.8676.4400.4425	Hudson River Housing, Inc.	Support Services at Hillcrest House	$30,000.00	
CD.8676.4400.4423	Mental Health America of Dutchess County, Inc.	Permanent Supportive Housing Program	$25,750.00	
CD.8676.4400.4658	North East Community Center, Inc.	Youth Development Programs: CPSB and Teen Programs	$30,000.00	
			Public Service	**$223,552.00**
CD.8686.4408.1313	Dutchess County	Administration	$298,070.00	
			DC Administration	**$298,070.00**
			Funding Allocation	**$1,490,350.00**
			Grant Amount	**$1,490,350.00**

Account Number	Revenue Allocation		Amount to Increase	
CD.8662.49100.01	CD.Act Comm Dev Block Grants (#14.218)	PW, Facilities Site Improvement	$744,228.00	
CD.8670.49100.01		Special Proj - Elderly/Handicap	$224,500.00	
CD.8676.49100.01		Provision for Public Service	$223,552.00	
CD.8686.49100.01		Administration	$298,070.00	
			Revenue Allocation	**$1,490,350.00**
			Grant Amount	**$1,490,350.00**

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

April 6, 2026

Ms. Sue Serino
County Executive
22 Market St
Poughkeepsie, NY 12601

Dear Ms. Sue Serino,

Secretary Scott Turner is committed to improving housing opportunities, reducing regulations to lower housing cost, and expanding housing supply for hardworking Americans. The nationwide shortage of rental and owner-occupied properties and the current rate of construction have not kept pace with the demand. This lack of adequate housing supply leads to higher prices for renters and homebuyers alike, forcing some into homelessness and preventing countless Americans from becoming homeowners. Across the country, partnerships between public and private sectors are providing millions of Americans an opportunity to get ahead. HUD is determined to continue its collaboration with you so programs are responsibly utilized and can spark additional leveraging and partnerships to address the nation's housing challenges.

As authorized by the Consolidated Appropriations Act (Public Law 119-75) on February 3, 2026, I am honored and excited to announce that your jurisdiction is receiving the following Fiscal Year 2026 allocations for the identified programs:

Community Development Block Grant (CDBG) $1,490,350.00

HOME Investment Partnerships Program (HOME) $814,921.22

Emergency Solutions Grants (ESG) $ 0.00

Housing Opportunities for Persons With AIDS (HOPWA) $ 0.00

Recovery Housing Program (RHP) $ 0.00

In addition, your jurisdiction's CDBG allocation for this year provides you with $7,451,750.00 in available Section 108 loan guarantee borrowing authority. Section 108 permits you to borrow up to five times of your current CDBG allocation. This loan allows jurisdictions to maximize access to low-interest capital, and provide long-term financing to invest in Opportunity Zones, or further address gap financing for big projects that you envision for your community.

As you are finalizing your Annual Action Plans or Consolidated Plans that are due for submission to our office by August 16, 2026, please be reminded that it is important to align with applicable laws and executive orders. If you or any member of your staff have questions, please

do not hesitate to contact your local HUD Field Office in Poughkeepsie, NY or CPDGDAS@hud.gov.

Thank you for your interest in CPD programs and for ensuring that these dollars are responsibly achieving outcomes as intended by law. When people have a safe and stable place to call home, they can focus on contributing to the economy and be productive members of their respective communities.

Sincerely,

Ronald J. Kurtz
Assistant Secretary
for Community Planning and Development

Found Here: https://www.hud.gov/hud-partners/community-budget-26

FY 2026 Community Planning and Development Formula Program Allocations							
NAME	STA	TYPE	CDBG	RHP	HOME	ESG	HOPWA
Troy	NY	Principal City	$1,744,474	$0	$0.00	$151,644	$0
Union Town	NY	Metro City	$1,239,123	$0	$398,805.78	$0	$0
Utica	NY	Principal City	$2,291,868	$0	$557,342.27	$203,931	$0
Watertown	NY	Principal City	$830,605	$0	$0.00	$0	$0
West Seneca	NY	Metro City	$347,242	$0	$0.00	$0	$0
White Plains	NY	Principal City	$888,977	$0	$0.00	$0	$0
Yonkers	NY	Metro City	$3,147,923	$0	$1,294,624.01	$285,304	$0
Dutchess County	NY	Urban County	1,490,350.00	0.00	814,921.22	$0	$0
Erie County	NY	Urban County	$2,716,535	$0	$913,750.78	$233,181	$0
Monroe County	NY	Urban County	$1,842,009	$0	$1,117,489.32	$161,899	$0
Nassau County	NY	Urban County	$13,273,792	$0	$1,984,938.32	$1,165,387	$0
Onondaga County	NY	Urban County	$2,046,781	$0	$726,982.83	$173,474	$0
Orange County	NY	Urban County	$1,692,647	$0	$1,089,953.09	$0	$0
Rockland County	NY	Urban County	$2,745,783	$0	$958,989.19	$236,392	$0
Suffolk County	NY	Urban County	$1,367,282	$0	$727,825.67	$0	$0
Westchester County	NY	Urban County	$4,529,567	$0	$1,032,577.77	$408,058	$0
Jefferson County	NY	Consortia	$0	$0	$951,329.09	$0	$0
State of North Carolina	**NC**	**Non-entitlement**	**$46,417,547**	**$928,722**	**$13,159,440.23**	**$5,126,360**	**$5,441,502**
Asheville	NC	Principal City	$1,046,468	$0	$1,075,138.84	$0	$0
Burlington	NC	Principal City	$489,903	$0	$0.00	$0	$0
Cary	NC	Metro City	$747,211	$0	$0.00	$0	$0
Chapel Hill	NC	Principal City	$432,113	$0	$0.00	$0	$0
Charlotte	NC	Principal City	$5,801,245	$0	$3,009,192.72	$504,640	$4,084,628
Concord	NC	Principal City	$635,988	$0	$1,274,880.82	$0	$0
Durham	NC	Principal City	$1,900,653	$0	$995,941.18	$170,218	$1,037,322
Fayetteville	NC	Principal City	$1,676,474	$0	$851,924.38	$153,649	$0
Gastonia	NC	Principal City	$587,547	$0	$768,918.66	$0	$0
Goldsboro	NC	Principal City	$342,181	$0	$240,299.18	$0	$0
Greensboro	NC	Principal City	$2,442,510	$0	$1,402,258.28	$218,806	$1,367,189
Greenville	NC	Principal City	$824,510	$0	$491,984.87	$0	$0
Hickory	NC	Principal City	$361,188	$0	$0.00	$0	$0
High Point	NC	Principal City	$855,552	$0	$417,138.52	$0	$0
Jacksonville	NC	Principal City	$368,562	$0	$0.00	$0	$0
Kannapolis	NC	Metro City	$400,067	$0	$0.00	$0	$0
Lenoir	NC	Principal City	$118,886	$0	$976,597.50	$0	$0
Mooresville	NC	Metro City	$236,717	$0	$0.00	$0	$0
Morganton	NC	Principal City	$225,896	$0	$0.00	$0	$0
New Bern	NC	Principal City	$240,314	$0	$0.00	$0	$0
Raleigh	NC	Principal City	$2,891,342	$0	$1,402,170.50	$250,645	$0
Rocky Mount	NC	Principal City	$515,443	$0	$377,993.36	$0	$0
Salisbury	NC	Metro City	$358,787	$0	$0.00	$0	$0
Wilmington	NC	Principal City	$843,013	$0	$562,893.63	$0	$0
Winston-Salem	NC	Principal City	$2,026,576	$0	$1,177,149.91	$178,368	$907,155
Cumberland County	NC	Urban County	$907,688	$0	$391,718.02	$0	$0
Mecklenburg County	NC	Urban County	$1,010,781	$0	$0.00	$0	$0
Union County	NC	Urban County	$843,937	$0	$0.00	$0	$0
Wake County	NC	Urban County	$2,202,038	$0	$901,491.60	$191,488	$1,824,740
Surry County	NC	Consortia	$0	$0	$504,383.56	$0	$0
Halifax County	NC	Consortia	$0	$0	$681,137.22	$0	$0
Haywood County	NC	Consortia	$0	$0	$563,250.39	$0	$0
Orange County	NC	Consortia	$0	$0	$381,456.81	$0	$0
Burlington	NC	Consortia	$0	$0	$1,655,334.28	$0	$0
McDowell County	NC	Consortia	$0	$0	$667,669.07	$0	$0
State of North Dakota	**ND**	**Non-entitlement**	**$3,559,742**	**$0**	**$3,000,000.00**	**$489,698**	**$0**
Bismarck	ND	Principal City	$405,839	$0	$0.00	$0	$0
Fargo	ND	Principal City	$828,465	$0	$447,443.90	$0	$0

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)		ABSENT
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 11 (Yes) ____ (No) **Abstentions:** ____

2026129 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE 2026 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

ENVIRONMENT

RESOLUTION NO. 2026130

RE: ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE THEIR PROPERTY WITHIN AGRICULTURAL DISTRICT 21

Legislators VALDÉS SMITH, MUNN, ARNOFF, BRENDLI, GILES, HOUSE, KAUL, KEARNEY, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, this Legislature is considering Landowner requests to include their property within Dutchess County Agricultural District 21, in accordance with Agricultural and Markets Law Section 303-b and the recommendations of the Dutchess County Agricultural and Farmland and Protection Board (AFPB), and

WHEREAS, approval of modifications constitutes an action subject to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Dutchess County Legislature has attached a Short Environmental Assessment Form, which concludes that the program constitutes: (1) an Unlisted Action pursuant to Article VIII of the New York State Environmental Quality Review Act and part 617 of the NYCRR (SEQRA); and (2) that the proposed action will not result in any significant adverse environmental impacts, and

WHEREAS, the purpose of this Legislature in adopting this Resolution is to adopt and confirm those findings, and

WHEREAS, a true copy of the Short Environmental Assessment Form and the Negative Declaration reflecting the finding that the action will not result in any significant adverse environmental impacts are attached hereto and made a part hereof, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts the Short Environmental Assessment Form and Negative Declaration regarding modification of Agricultural District 21, as recommended by the AFPB, and confirms it will not have any significant adverse environmental impacts.

APPROVED

Susan J Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Aug 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☑ **The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).**

☐ **The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).**

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of *Dutchess* and the Town(s) of _____.

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of *Dutchess* County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is:

   Julie Shiroishi, Clerk Dutchess County Legislature
   22 Market Street, 6th Floor
   Poughkeepsie, NY 12601
   jshiroishi@dutchessny.gov

   .

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☑ Yes ☐ No

   If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☑ Yes ☐ No

   If Yes, total number of acres comprising the agricultural district as it exists prior to modification: *195,426* acres.

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☑ Yes ☐ No
   - If yes, how many acres are involved in the change? *216.2* acres
   - Does this represent ☑ an increase or ☐ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

☑ Residential ☐ Industrial ☐ Commercial ☑ Agriculture ☑ Park/Forest/Open Space ☐ Other

If Other, please describe:

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:
   - A Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐ Yes ☑ No
   - A Coastal Erosion Hazard Area? ☐ Yes ☑ No
   - A community with an approved Local Waterfront Revitalization Program? ☐ Yes ☑ No

   If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans
   - Is the action compatible with the County's Agricultural & Farmland Protection Plan? ☑ Yes ☐ No

   If Yes, date of Plan approval: *5/22/15*

   If Yes, please cite the applicable language:

   Since the adoption of the Plan, we have offered several educational opportunities about the differences between the Agricultural Districts Program and Agricultural Value Assessment. In addition, we have audited communities for their farm friendliness and offered improvements to zoning that could further the agricultural industry. Ensuring that our agriculturally viable land is included in these districts will ensure its future usage for agriculture.

10. Comments from Municipalities within the County
    - Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? ☑ Yes ☐ No

    If Yes, please briefly summarize the comments:

    The Town wrote in support of the Three Sprouts application.

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Name of Person Authorized to Sign: Eoin Wrafter **Date:** 6/7/2026

Signature: _____ **Title:** Commissioner, Planning & Development

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s) The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to small impact may occur	**Moderate to large impact may occur**
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☑	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☑	☐
3. Will the proposed action impair the character or quality of the existing community?	☑	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☑	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☑	☐
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	☑	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☑	☐
b. public / private wastewater treatment utilities?	☑	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☑	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☑	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☑	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☑	☐

Part 3: Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur," or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short term, long-term and cumulative impacts.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Dutchess	6/7/2026
Name of Lead Agency	Date
Yvette Valdés Smith	*YVS Chairman, County Legislature*
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

Question 4 Narrative:

The Dutchess County Legislature intends to modify Dutchess County Agricultural District 21 through the addition of 11 parcels or 216.2 acres, resulting in a new Agricultural District acreage of 196,161.

There are no significant adverse environmental impacts on environmental resources due to the proposed modifications to Agricultural District 21.

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)		ABSENT
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 11 **Absent:** 1 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 11 **Yes** ____ **No**

Abstentions: ____

2026130 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE THEIR PROPERTY WITHIN AGRICULTURAL DISTRICT 21

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2026132

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

Legislators MUNN, ALEXANDER, ARNOFF, BRENDLI, CASWELL, DRAGO, KAUL, KEARNEY, LAWLER, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Innovation and Opportunity Act (WIOA) to provide the framework for a unique workforce preparation and employment system designed to meet the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has recently provided a Notice of Obligational Authority (NOA) which sets forth the allocations to Dutchess County for the operation of:

- PY 26 Title 1-B Youth funding for the period of April 1, 2026, through June 30, 2028; and
- PY 26 Title 1-B Administration funding for the period of April 1, 2026, through June 30, 2028, and

WHEREAS, PY26 Youth and PY26 Administration are NOAs, thereby allowing an extension of the term, only, without a separate resolution, now therefore be it,

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above Youth and accompanying Administrative programs and amend the following accounts:

APPROPRIATIONS		
Increase		
CD6292.2026.4843	YOUTH	$446,484
CD6292.2026.4844	ADMINISTRATION	$ 49,610
		$496,094
REVENUES		
Increase		
CD6292.2026.47910.43	YOUTH	$446,484
CD6292.2026.47910.44	ADMINISTRATION	$ 49,610
		$496,094

CA-079-26; LM/BPL/riw; G-1263; 7/6/26; Fiscal Impact: See Attached.

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE

Date AUG. 21, 2026

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

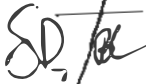
COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 WIB

 Finance

 Comptroller

 Budget

Dutchess County Workforce Investment Board

"Building Partnerships for Workforce Solutions"

MEMORANDUM

TO: Susan J. Serino, County Executive

FROM: Louise McLoughlin, DPA, Executive Director,
Dutchess County Workforce Investment Board

DATE: July 2, 2026

RE: Resolution Request

Please find attached a Resolution Request form and Fiscal Impact Statement for a resolution to be presented at the next available Meeting of the County.

EXPLANATION
This resolution request covers the NOA's issued from the New York State Department of Labor (NYSDOL). The DCWIB receives Notices of Authority (NOA) from NYSDOL representing Dutchess County's allocation from NYS. This NOA reflects our allocation of Program Year 2026 (PY26) funding under WIOA for Title I-B Youth Program funding and the accompanying administrative portion.

NOA- $446,483.84

- Program Year PY26
- 4/1/2026 through 6/30/2028
- NOA Number PY26-1
- Youth
- Increase $446,483.84

NOA- $49,609.32

- Program Year PY26
- 4/1/2026 through 6/30/2028
- NOA Number PY26-1
- Administration
- Increase $49,609.32

Please contact me at 845-463-0517 x204 if you have any questions or require additional information.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 496,094

Total Current Year Revenue $ 496,094
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): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Louise McLoughlin Prepared On: July 2, 2026

NEW YORK STATE | Department of Labor

WORKING FOR YOU

KATHY HOCHUL
Governor

ROBERTA REARDON
Commissioner

June 22, 2026

Ms. Susan J. Serino
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Ms. Serino:

The initial allocation of Program Year 2026 (PY26) funding under the Workforce Innovation and Opportunity Act's (WIOA) Title I-B Youth Program is available for use for the period April 1, 2026 through June 30, 2028 for Local Workforce Development Area (LWDA) – Dutchess County.

Attached are the following two documents:

1. Attachment #1 - The Notice of Obligational Authority (NOA) No. PY26-1 allocating WIOA Youth funds to your local area.
2. Attachment #2 - The United States Department of Labor's Notice of Award which includes the Federal Award Terms applicable to both NYS Department of Labor (as the pass-through entity) and your local area (as the subrecipient).

Any questions concerning this information should be directed to Mr. Nicholas Gratch, State Representative at 315-479-3239.

Sincerely,

Kerry Douglas-Duffy

Kerry Douglas-Duffy
Director
Bureau of Workforce Innovation & Quality

Attachment(s)

cc: Dr. Louise McLoughlin
Ms. Amanda Dushaj
Mr. Nicholas Gratch
Mr. John Forte
Mr. Yona Tapuchi
Ms. Rachel Adler

NYS Department of Labor

Division of Employment & Workforce Solutions

NOTICE OF OBLIGATIONAL AUTHORITY (NOA)

Authorizing Program Year 2025 Workforce Innovation & Opportunity Act (WIOA) Title 1-B Funding

Program:	WIOA Program Year 2026
Period of Authorization:	Adult & Dislocated Worker - 07/01/2026 through 06/30/2028 Youth - 04/01/2026 through 06/30/2028
NOA Number:	PY26-1
Grantor:	Governor of New York through the NYS Department of Labor
FAIN Youth:	26A55AY000198
FAIN Adult:	
FAIN DW:	

Local Workforce Development Area (LWDA) Subrecipient Information

LWDA Name:	Dutchess County
LWDA Assigned Number:	60
UEI Number:	D3RRG8P2LNQ4
Subrecipient Contact:	Susan J. Serino
Subrecipient Contact Title:	Dutchess County Executive

WIOA Title 1-B

Program	CFDA #	Prior Approved Level	Change (per this NOA)	New Level
Adult	17.258	$0.00	$0.00	$0.00
Dislocated Worker	17.278	$0.00	$0.00	$0.00
Youth	17.259	$0.00	$446,483.84	$446,483.84
Administration	All Programs	$0.00	$49,609.32	$49,609.32
Dislocated Worker Transferred for Adult Activities	17.278	$0.00	$0.00	$0.00
Adult Transferred for Dislocated Worker Activities	17.258	$0.00	$0.00	$0.00
TOTAL		$0.00	$496,093.16	$496,093.16

NYSDOL Contact Information

Representative Name:	Nicholas Gratch
Phone Number:	(315) 479-3239

Approval Signature: Kerry Douglas-Duffy **4/1/2026**

Kerry Douglas-Duffy
Director,
Bureau of Workforce Innovation & Quality

Department of Labor

Notice of Award

Award# 26A55AY000198-01-00
FAIN# 26A55AY000198
Federal Award Date: 06/10/2026

Recipient Information

1. Recipient Name
DEPARTMENT OF LABOR NEW YORK
12 Building State Office Campus
Albany, NY 12240-0001
518-457-1384

2. Congressional District of Recipient
20

3. Payment System Identifier (ID)
1146013200P3

4. Employer Identification Number (EIN)
146013200

5. Data Universal Numbering System (DUNS)
806780607

6. Recipient's Unique Entity Identifier (UEI)
GGD6N8XQ8LU8

7. Project Director or Principal Investigator
Ms. Dana Politis
Deputy Commissioner of Workforce Development
dana.politis@labor.ny.gov
518-457-0554

8. Authorized Official
Ms. Michelle Daly
Director of Finance
michelle.daly@labor.ny.gov
(518) 457-2814

Federal Agency Information
ETA Office of Grants Management

9. Awarding Agency Contact Information
Anu Mathew
N/A
Mathew.Anu@dol.gov
202-693-3254

10.Program Official Contact Information
Ms. Kathleen E Banimenia
Federal Project Officer
Division of Workforce Investment
banimenia.kathleen@dol.gov
6177880126

Federal Award Information

11. Award Number
26A55AY000198-01-00

12. Unique Federal Award Identification Number (FAIN)
26A55AY000198

13. Statutory Authority
Workforce Innovation and Opportunity Act, P.L. 113-128

14. Federal Award Project Title
PY 2026 WIOA Youth Program

15. Assistance Listing Number
17.259

16. Assistance Listing Program Title
WIOA Youth Activities

17. Award Action Type
New

18. Is the Award R&D?
No

Summary Federal Award Financial Information

19.	**Budget Period Start Date** 04/01/2026 **- End Date** 06/30/2029	
20.	**Total Amount of Federal Funds Obligated by this Action**	$58,745,749.00
	20a. Direct Cost Amount	$58,745,749.00
	20b. Indirect Cost Amount	$0.00
21.	Authorized Carryover	$0.00
22.	Offset	$0.00
23.	Total Amount of Federal Funds Obligated this budget period	$0.00
24.	**Total Approved Cost Sharing or Matching, where applicable**	$0.00
25.	**Total Federal and Non-Federal Approved this Budget Period**	$58,745,749.00
26.	**Period of Performance Start Date** 04/01/2026 **- End Date** 06/30/2029	
27.	Total Amount of the Federal Award including Approved Cost Sharing or Matching this Period of Performance	$58,745,749.00

28. Authorized Treatment of Program Income
ADDITIONAL COSTS

29. Grants Management Officer – Signature
Ms. Jenifer McEnery
Grant Officer

30. Remarks

In accordance with Training and Employment Guidance Letter (TEGL) No. 10-25, this Notice of Award transmits the PY 2026 allotments for the WIOA Title I Youth program activities.

Department of Labor

Notice of Award

Award# 26A55AY000198-01-00
FAIN# 26A55AY000198
Federal Award Date: 06/10/2026

Recipient Information

Recipient Name
DEPARTMENT OF LABOR NEW YORK
12 Building State Office Campus
Albany, NY 12240-0001
518-457-1384

Congressional District of Recipient
20

Payment Account Number and Type
1146013200P3

Employer Identification Number (EIN) Data
146013200

Universal Numbering System (DUNS)
806780607

Recipient's Unique Entity Identifier (UEI)
GGD6N8XQ8LU8

31. Assistance Type
Formula Grant

32. Type of Award
Other

33. Approved Budget
(Excludes Direct Assistance)

I. Financial Assistance from the Federal Awarding Agency Only
II. Total project costs including grant funds and all other financial participation

a. Salaries and Wages	$0.00
b. Fringe Benefits	$0.00
c. Total Personnel Costs	$0.00
d. Equipment	$0.00
e. Supplies	$0.00
f. Travel	$0.00
g. Construction	$0.00
h. Other	$58,745,749.00
i. Contractual	$0.00
j. TOTAL DIRECT COSTS	$58,745,749.00
k. INDIRECT COSTS	$0.00
l. TOTAL APPROVED BUDGET	$58,745,749.00
m. Federal Share	$58,745,749.00
n. Non-Federal Share	$0.00

34. Accounting Classification Codes

FY-ACCOUNT NO.	DOCUMENT NO.	ADMINISTRATIVE CODE	OBJECT CLASS	ASSISTANCE LISTING	AMT ACTION FINANCIAL ASSISTANCE	APPROPRIATION
0501742627BD2026017400202 65YF000A0000AOWI00AOW 000	AY000198AM0	ETA	410023	17.259	$58,745,749.00	0174262 7BD

AWARD ATTACHMENTS

DEPARTMENT OF LABOR NEW YORK 26A55AY000198-01-00

1. Grant Agreement with Terms and Conditions
2. SF-424

PY 2026 Workforce Innovation and Opportunity Act (WIOA) Youth Program Activities - Annual Funding Agreement

TABLE OF CONTENTS

PART A: GENERAL AWARD, SYSTEM FOR AWARD MANAGEMENT AND UNIFORM GUIDANCE 1

A(1.) Applicable Requirements 1
A(2.) Training and Employment Guidance Letter (TEGL) 1
A(3.) Standard Form (SF)-424, Application for Federal Assistance, and SF-424B, Assurances and Certifications 2
A(4.) Federal Project Officer (FPO) 2
A(5.) System for Award Management (SAM.gov) 2
A(6.) Profit 4
A(7.) Subawards 4
A(8.) Contracts 4
A(9.) Technical Assistance, Resources, and Information 5
A(10.) Monitoring, Technical Assistance, and Additional Specific Conditions of Award 5
A(11.) Evaluation, Data, and Implementation 6
A(12.) Conflict of Interest 6

PART B: INDIRECT COSTS, BUDGET, AND COST SHARE 7

B(1.) Indirect Cost Rate and Cost Allocation Plan 7
B(2.) Indirect Cost Rate – Financial Reporting for NICRA and De Minimis 7
B(3.) Budget - Approved 8
B(4.) Budget Flexibility 8
B(5.) Non-Federal Cost Sharing 9

PART C: FUNDS MANAGEMENT 9

C(1.) Funds – Payment Management System (PMS) 9
C(2.) Funds - Return & Refunds 9

PART D: COSTS - LIMITATIONS, ITEMS, AND RESTRICTIONS 10

D(1.) Administrative Costs 10
D(2.) Consultants 10
D(3.) Equipment and Other Capital Assets 10
D(4.) Pre-Award Costs 11
D(5.) Program Income 11
D(6.) Travel 11
D(7.) Travel – Mileage Reimbursement Rates 11
D(8.) Travel – Foreign 12
D(9.) Conferences and Conference Space 12

D(10.) HOTEL-MOTEL FIRE SAFETY 12
D(11.) WIOA INFRASTRUCTURE 12
D(12.) PAY-FOR-PERFORMANCE CONTRACT STRATEGIES 13
D(13.) PROCUREMENT 13

PART E: REPORTING, AUDIT, AND CLOSEOUT 14

E(1.) REPORTS – FINANCIAL REPORTS 14
E(2.) FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT (FFATA OR TRANSPARENCY ACT) 14
E(3.) INTEGRITY AND PERFORMANCE MATTERS – FAPIIS 17
E(4.) AUDITS 19
E(5.) CLOSEOUT/FINAL YEAR REQUIREMENTS 20
E(6.) TERMINATION 20

PART F: NATIONAL POLICY AND RESTRICTIONS 21

F(1.) ARCHITECTURAL BARRIERS 21
F(2.) DOMESTIC PREFERENCES FOR PROCUREMENTS AND THE BUILD AMERICA, BUY AMERICA ACT 21
F(3.) DRUG-FREE WORKPLACE 22
F(4.) FLOOD INSURANCE 22
F(5.) INTELLECTUAL PROPERTY RIGHTS, OPEN LICENSING RIGHTS, AND THE BAYH-DOLE ACT 22
F(6.) PUBLIC COMMUNICATIONS – CERTAIN INFORMATION REQUIREMENT 23
F(7.) HARASSMENT PROHIBITED 23
F(8.) EQUAL PARTICIPATION OF FAITH-BASED ORGANIZATIONS AND WRITTEN NOTICE OF BENEFICIARY PROTECTIONS 24
F(9.) PERSONALLY IDENTIFIABLE INFORMATION 26
F(10.) PUBLICITY AND LOBBYING/ADVOCACY 26
F(11.) VETERANS' PRIORITY PROVISIONS 27
F(12.) WASTE, FRAUD AND ABUSE 27
F(13.) WHISTLEBLOWER PROTECTION 27
F(14.) EXECUTIVE ORDER 12928 – HISTORICALLY BLACK COLLEGES AND UNIVERSITIES AND OTHER MINORITY INSTITUTIONS SUCH AS HISPANIC-SERVING INSTITUTIONS AND TRIBAL COLLEGES AND UNIVERSITIES 27
F(15.) EXECUTIVE ORDER 13043 - INCREASING SEAT BELT USE 28
F(16.) CIVIL RIGHTS ACT OF 1964 - TITLE VI, PROHIBITION AGAINST NATIONAL ORIGIN DISCRIMINATION AFFECTING LIMITED ENGLISH PROFICIENT PERSONS 28
F(17.) COMPLIANCE WITH FEDERAL ANTI-DISCRIMINATION LAWS 28
F(18.) EXECUTIVE ORDER 13513 - FEDERAL LEADERSHIP ON REDUCING TEXT MESSAGING WHILE DRIVING 29
F(19.) SALARY AND BONUS LIMITATIONS 29

PART G: NATIONAL PROHIBITIONS AND OTHER RESTRICTIONS 30

G(1.) CONTRACTING WITH CORPORATIONS WITH FELONY CRIMINAL CONVICTIONS PROHIBITED 30
G(2.) CONTRACTING WITH CORPORATIONS WITH UNPAID TAX LIABILITIES PROHIBITED ... 30
G(3.) TRAFFICKING IN PERSONS PROHIBITED 30
G(4.) HEALTH BENEFITS COVERAGE FOR CONTRACEPTIVES 32
G(5.) HEALTH BENEFITS COVERAGE FOR ABORTIONS RESTRICTED 33
G(6.) FAIR LABOR STANDARDS ACT AMENDMENT FOR MAJOR DISASTERS 33
G(7.) BLOCKING PORNOGRAPHY REQUIRED 34
G(8.) PRIVACY ACT 34
G(9.) PROCURING GOODS OBTAINED THROUGH CHILD LABOR PROHIBITED 34
G(10.) PROMOTION OF DRUG LEGALIZATION RESTRICTED 35
G(11.) PURCHASE OF STERILE NEEDLES OR SYRINGES RESTRICTED 35
G(12.) RESTRICTIONS AGAINST THE CREATION OR RESEARCH OF EMBRYOS 35

PART H: ATTACHMENTS 35

H(1.) PAYMENT MANAGEMENT SYSTEM ACCESS LETTER 35
H(2.) SF-424 35

PART A: GENERAL AWARD, SYSTEM FOR AWARD MANAGEMENT AND UNIFORM GUIDANCE

A(1.) Applicable Requirements

The recipient of this Federal award must fully comply with the rules and requirements specified in the award document. Program requirements may be located in the Funding Opportunity Announcement (FOA), statutes, Executive Orders, government-wide regulations, agency regulations, agency policy guidance such as Training Employment Guidance Letter (TEGL), and the terms outlined in the award document.

The following authorities apply to your activities under this Federal award. It is recommended that the award recipient contact DOL when questions arise about what requirements apply in the event of any inconsistency between the terms and conditions of this Notice of Award (NOA) and other requirements.

- Workforce Innovation Opportunity Act (WIOA).
- Other applicable Federal statutes.
- Consolidated Appropriations Act, 2026, Pub. L. 119-75 (February 3, 2026).
- Implementing Regulations.
- Executive Orders and Presidential Memoranda.
- The Office of Management and Budget (OMB) Guidance, including the Uniform Guidance at 2 CFR part 200 and DOL regulations at 2 CFR part 2900.
- The U.S. Department of Labor (DOL) directives.
- Terms and conditions of this award.

The funds that are provided under this NOA must be expended according to all applicable Federal statutes, regulations and policies, including those of the Workforce Innovation and Opportunity Act (WIOA), the applicable approved WIOA State Plan (including approved modifications and amendments to the plan), and any waiver plan approved under WIOA Section 189(i)(3) or Workforce Flexibility (Workflex) plan approved under WIOA Section 190, the negotiated performance levels and policies established pursuant to the Secretary's authority under WIOA Section 116, and the applicable provisions in the appropriations act(s).

A(2.) Training and Employment Guidance Letter (TEGL)

The TEGL and any amendments found at TEGL 10-25 | U.S. Department of Labor are hereby incorporated into this NOA. Award recipients are bound by the authorizations, restrictions, and requirements contained in the TEGL. Therefore, the expenditure of funds by the award recipient certifies that your organization has read and will comply with all the parts that are contained in the NOA.

The funds provided under this NOA must be expended according to all applicable Federal statutes, regulations, and policies, and the applicable provisions in the appropriations act(s). The funds shall be obligated and expended via a NOA. These obligations and expenditures may not exceed the amount awarded by the NOA unless otherwise amended by the ETA.

A(3.) Standard Form (SF)-424, Application for Federal Assistance, and SF-424B, Assurances and Certifications

The signed SF-424, Application for Federal Assistance, has been included as an attachment to this award. The individual who signed the SF-424 on behalf of the applicant is considered the Authorized Representative of the applicant. As stated in block 21 of the SF-424 form, the signature of the Authorized Representative on the SF-424 certifies that the award recipient is in compliance with the Assurances and Certifications form SF-424B available at Grants.gov[1]. The award recipient does not need to submit the SF-424B separately.

A(4.) Federal Project Officer (FPO)

The name and contact information of the DOL FPO for this award is found on the first page of the Notice of Award in field #10.

This individual is your main point of contact with DOL. The individual is not authorized to change any of the terms or conditions of the award or approve prior approval requests. Any changes to the terms or conditions or prior approvals must be approved by the Grant Officer by a formally executed award amendment process.

A(5.) System for Award Management (SAM.gov)

A SAM.gov registration is required for an entity to be able to apply for Federal awards, to request amendments to existing awards, and to enable them to complete the closeout process for expiring awards. See Training and Employment Notice (TEN) 18-17[2] for additional guidance.

Unless exempt from this requirement under 2 CFR 25.110, the recipient must maintain a current and active registration in SAM.gov. The recipient's registration must always be current and active until the recipient submits all final reports required under this Federal award or receives the final payment, whichever is later. The recipient must review and update its information in SAM.gov at least annually from the date of its initial registration or any subsequent updates to ensure it is current, accurate, and complete. If applicable, this includes identifying the recipient's immediate and highest-level owner and subsidiaries and providing information about the recipient's predecessors who have received a Federal award or contract within the last three years.

[1] https://www.grants.gov/
[2] https://www.dol.gov/agencies/eta/advisories/training-and-employment-notice-no-18-17

Effective on April 4, 2022, the DUNS Number was replaced by a new, non-proprietary identifier requested in and assigned by SAM.gov[3]. This new identifier is called the Unique Entity Identifier (UEI), or the Entity ID. To learn more about how to access your UEI, please visit the U.S. General Service Administration (GSA), Unique Entity Identifier Update webpage[4].

If the recipient is authorized to make subawards under this Federal award, then the recipient:

1. Must notify potential subrecipients that no entity may receive a subaward until the entity has provided its UEI to the recipient.
2. Must not make a subaward to an entity unless the entity has provided its UEI to the recipient. Subrecipients are not required to complete full registration in SAM.gov to obtain a UEI.

For the purposes of this award term:

System for Award Management (SAM.gov) is the Federal repository into which a recipient must provide the information required for the conduct of business as a recipient. Additional information about registration procedures may be found in SAM.gov (currently at https://www.sam.gov).

Entity is defined at 2 CFR 25.400 and includes all of the following types as defined in 2 CFR 200.1:

(1) Non-Federal entity;

(2) Foreign organization;

(3) Foreign public entity;

(4) Domestic for-profit organization; and

(5) Federal agency.

Subaward has the meaning given in 2 CFR 200.1.

Subrecipient has the meaning given in 2 CFR 200.1.

DOL advises Federal financial assistance award recipients registered in SAM.gov to frequently review their registration information, particularly their financial information and points of contact. Assistance is available by contacting the Federal Service Desk at FSD.gov[5].

---

[3] https://sam.gov.

[4] https://www.fsd.gov/gsafsd_sp?id=kb_article_view&sysparm_article=KB0041254&sys_kb_id=875189f21bec8d54937fa64ee54bcbaa&spa=1

[5] https://www.fsd.gov/gsafsd_sp

DOL routinely checks the validity of a recipient's SAM.gov registration and verifies that the recipient is not included on the excluded parties list before making an award or approving an amendment to an existing award. Failure to have an active SAM.gov registration can delay award recipients from receiving their initial award or requesting amendments to their existing awards.

DOL further encourages award recipients to review the expiration date of their SAM.gov registration and begin the renewal process well in advance, to ensure that their registration remains valid. If the award recipient has not logged in and updated its entity registration record within at least the past 365 days, its record will expire and go into inactive status. Timely renewal will ensure that the award recipient can continue to request and receive amendments to their existing grants, as well as apply for new funding opportunities. Further, the Employer Identification Number (EIN) must remain active until the award closeout process is fully completed.

A(6.) Profit

The recipient and subrecipients are prohibited from earning a profit resulting from the implementation of this award. As directed in 2 CFR 200.400(g), recipients and subrecipients may not earn or keep any profit resulting from Federal financial assistance unless explicitly authorized in the Federal award.

A(7.) Subawards

A *subaward* means an award provided by a pass-through entity to a subrecipient for the subrecipient to contribute to the goals and objectives of the project by carrying out part of a Federal award received by the pass-through entity. It does not include payments to a contractor, beneficiary, or participant. A subaward may be provided through any form of legal agreement consistent with criteria in 2 CFR 200.331, including an agreement the pass-through entity considers a contract.

The provisions of the Terms and Conditions of this award must be applied to any subrecipient under this award. The recipient is responsible for ensuring that the Terms and Conditions and all other information required in 2 CFR 200.332(b) are in all subaward packages, and monitoring the subrecipient, including to ensure that the subrecipient complies with all applicable Federal statutes, regulations, and the Terms and Conditions of this award (2 CFR 200.101(b) and .332).

A(8.) Contracts

A *contract* means a legal instrument by which a recipient or subrecipient conducts procurement transactions under a Federal award. Additional guidance on distinguishing between a subrecipient and a contractor is provided in 2 CFR 200.331. When procuring contractors for goods and services, DOL recipients and subrecipients must follow the procurement requirements, including the requirement for full and open competition,

found at 2 CFR 200.318 through 200.327 (except states and Indian tribes, which must follow 2 CFR 200.317).

A(9.) Technical Assistance, Resources, and Information

Additional resources, 508-compliant PowerPoints, training, and resources to assist the award recipient are located on the ETA Resources webpage[6] and the Grants Application and Management collection page on WorkforceGPS.org.[7] SMART training[8] is a technical assistance initiative sponsored by DOL/ETA to assist its award recipients and subrecipients in improving its program/project operations through effective grants management. Please take some time to review the training modules which are focused on:

Strategies for sound grant management that include:
Monitoring,
Accountability,
Risk mitigation and
Transparency.

Questions regarding the content may be directed to compliance.policy@dol.gov.

A(10.) Monitoring, Technical Assistance, and Additional Specific Conditions of Award

All award recipients and subrecipients, including states and territories managing the Unemployment Insurance programs, may have the specific conditions of their award adjusted (2 CFR 200.208). A specific condition is based on an analysis of the following factors:

1. Review of OMB-designated repositories of government-wide data (for example, *SAM.gov*) or review of its risk assessment (See 200.206);
2. The recipient's or subrecipient's history of compliance with the terms and conditions of Federal awards;
3. The recipient's or subrecipient's ability to meet expected performance goals as described in 2 CFR 200.211; or
4. A determination of whether a recipient or subrecipient has inadequate financial capability to perform the Federal award.

Specific conditions may include the following:

1. Requiring payments as reimbursements rather than advance payments;
2. Withholding authority to proceed to the next phase until receipt of evidence of acceptable performance;
3. Requiring additional or more detailed financial reports;

[6] https://www.dol.gov/agencies/eta/grants/resources
[7] https://grantsapplicationandmanagement.workforcegps.org/
[8] https://bit.ly/DOL-SMART

4. Requiring additional project monitoring;
5. Requiring the recipient or subrecipient to obtain technical or management assistance; or
6. Establishing additional prior approvals.

Award recipients may be required to obtain technical or compliance assistance through an established provider/contractor that has been selected or hired by DOL that may include in-person or remote assistance.

A(11.) Evaluation, Data, and Implementation

Award recipients must cooperate during the implementation of a third-party evaluation. This means providing DOL or its authorized contractor with the appropriate data and access to program operating personnel and participants in a timely manner.

A(12.) Conflict of Interest

Recipients and subrecipients of federal assistance must have a written policy in place on conflicts of interest, including organizational conflicts of interest. The policy must include the process the recipient or subrecipient will take to identify, avoid, remove, and remedy conflicts of interest.

Federal assistance recipients must disclose in writing any real or potential conflict of interest to DOL. The disclosure must notify the Grant Officer through written letter or email and contain the appropriate grant number.

A conflict of interest occurs when an entity or individual's objectivity becomes impaired because there is a conflict between personal or self-serving interests and professional duties or responsibilities. Such a conflict occurs when an organization or individual has a vested interest, such as financial, status, knowledge, relationships, or reputation, which puts into question whether their actions, judgment, or decision-making can be unbiased. A conflict of interest can also arise when actions are taken or may appear to be taken by any entity involved in more than one role, such that the performance of that entity in one role affects its interest in its other role, thereby making it difficult for the entity to perform a grant process objectively and impartially.

A potential conflict of interest occurs when it is reasonably foreseeable that an entity or individual's objectivity could become impaired in the future due to a conflict between personal or self-serving interests and professional duties or responsibilities.

An organizational conflict of interest occurs when, because of relationships with a parent company, affiliate, or subsidiary organization, the recipient or subrecipient is unable or appears to be unable to be impartial in conducting a grant action involving a related organization. Such conflicts may be actual or potential.

DOL requires that recipients of Federal funds use them in the best interest of the award program and therefore grant decisions must be free of undisclosed conflicts of interest including those that are real or potential conflicts, whether individual or organizational.

When there are disclosed conflicts of interest in grant decisions, the recipient must notify DOL and take remedial action to resolve or mitigate the conflict.

The signatory authority or authorized official identified on the SF-424 application further certifies through their signature on the SF-424 application that any potential conflict of interest has been identified to the appropriate Grant Officer.

PART B: INDIRECT COSTS, BUDGET, AND COST SHARE

B(1.) Indirect Cost Rate and Cost Allocation Plan

An award recipient that is claiming indirect costs to a Federal award must have a Negotiated Indirect Cost Rate Agreement (NICRA), Cost Allocation Plan (CAP), or elect to utilize the de minimis rate of 15% of modified total direct costs (MTDC). Indirect costs are costs incurred for a common or joint purpose that benefit more than one cost objective and are not readily assignable to one cost objective without specifically benefitting effort disproportionate to the results achieved. Direct costs, by contrast, can be identified specifically with a particular cost objective, such as a Federal award, or other internally or externally funded activity that can be directly assigned to such activities relatively easily with a high degree of accuracy. The association of costs with a Federal award determines whether costs are direct or indirect.

If the DOL serves as the Federal Cognizant Agency (FCA) for the award recipient, then the award recipient must work with DOL's Cost & Price Determination Division (CPDD), which has delegated authority to negotiate and issue a NICRA or CAP on behalf of the Federal Government. More information about DOL's CPDD is available at DOL's Cost & Price Determination Division (CPDD) website[9] which provides guidelines to help develop indirect cost rates, links to the applicable cost principles, and contact information. The CPDD also has Frequently Asked Questions to provide general information about the indirect cost rate approval process and due dates for provisional and final indirect cost rate proposals.

If a new NICRA is issued during the award period of performance, it must be provided to DOL within 30 days of issuance. Funds may be re-budgeted as necessary between direct cost categories as long as they are consistent with the Budget Flexibility term within this agreement, grant requirements, and DOL regulations on prior approval. However, the total amount of the award will not be increased.

B(2.) Indirect Cost Rate – Financial Reporting for NICRA and De Minimis

All award recipients with an approved NICRA or de minimis rate must report indirect costs on their **FINAL** ETA-9130 Financial Report. If an award recipient has a NICRA and a CAP, only the indirect costs tied to the NICRA are reported on the FINAL ETA-

[9] https://www.dol.gov/agencies/oasam/centers-offices/office-of-the-senior-procurement-executive/cost-price-determination-division

9130 Financial Report. However, award recipients are required to submit the CAP calculation per year during the closeout process. The award recipient may refer to the ETA-9130 Report for additional guidance.

B(3.) Budget - Approved

The award recipient's budget documents are attached in this NOA. The documents are: 1) the SF-424, included as Attachment A; 2) the SF-424A, included as Attachment B; and 3) the Budget Narrative, included as Attachment C. The award recipient must confirm that all costs are allowable, reasonable, necessary, and allocable before charging any expense. Pursuant to 2 CFR 2900.1, the approval of the budget as awarded does not constitute prior approval of those items specified in 2 CFR part 200 and 2 CFR part 2900 or as a part of the grant award as requiring prior approval. The Grant Officer is the only official with the authority to provide such approval.

Any changes to the budget that impact the Statement of Work (SOW) and agreed-upon outcomes or deliverables will require a request for amendment and prior approval from the Grant Officer.

All period of performance extensions, including no-cost and one-time extensions, require prior approval from the Grant Officer. If the period of performance will include multiple budget periods, subsequent budget periods are subject to the availability of funds, program authority, satisfactory performance, and compliance terms and conditions of the Federal award.

Unless otherwise authorized in a grant award or cooperative agreement or subsequent amendment, recipients must expend funds with the shortest period of availability first.

B(4.) Budget Flexibility

Award recipients are not permitted to make transfers that would cause any funds to be used for purposes other than those consistent with this Federal program. Any budget changes that impact the SOW and agreed-upon outcomes or deliverables require a request for amendment and approval from the Grant Officer.

Any request for a budget amendment or non-competing extension of the final budget should be submitted to the Grant Officer, in writing, at least 30 days before the Period of Performance is scheduled to expire. Such requests usually are for a period of up to 12 months.

As directed in 2 CFR 200.308(i), for programs where the Federal share is over the Simplified Acquisition Threshold (SAT) (currently $350,000), the transfer of funds among direct cost categories (for example, personnel, travel, and supplies) or programs, functions, and activities is restricted such that if the cumulative amount of a transfer exceeds or is expected to exceed 10% of the total budget, including cost share, as last approved by the Federal agency, the award recipient must receive prior approval from

the Grant Officer. Any changes within a specific cost category on the SF-424A do not require a grant amendment unless the change results in a cumulative transfer among direct cost categories exceeding 10% of the total budget. It is recommended that the assigned Federal Project Officer or point of contact review any within-line changes to the award recipient's budget prior to implementation to ensure they do not require an amendment.

For programs where the Federal share of the project is below the SAT of $350,000, recipients are not required to obtain the Grant Officer's approval when transferring funds among direct cost categories.

B(5.) Non-Federal Cost Sharing

This award does not include a cost-sharing requirement.

PART C: FUNDS MANAGEMENT

C(1.) Funds – Payment Management System (PMS)

Upon receipt of a NOA, to draw funds from the U.S. Department of Health and Human Services (HHS) Payment Management System (PMS)[10] an active account must be established. To establish an account, award recipients must complete an SF-1199A and PMS Access form (shown as the PMS New User Access Request on the PMS website) (User Access). Federal award recipients do not need to complete these forms if they already have an account with PMS.

Pursuant to Executive Order 14222 – "Implementing the President's 'Department of Government Efficiency' Cost Efficiency Initiative," all grant recipients are prohibited from directly drawing down general grant funds without the affirmative authorization of DOL and are required to provide written explanations or support, with specificity, for requests for each drawdown. DOL is required to record every payment issued by the agency pursuant to each of the agency's covered contracts and grants, along with a brief, written justification for each payment. PMS now has a "justification" field wherein grant recipients must identify the purpose for the Federal funds being drawn down. The justification is mandatory, and PMS will not accept a payment request if a justification is not provided.

C(2.) Funds - Return & Refunds

DOL does not accept paper checks for any type of returned funds. For active grants, return of funds is to be submitted electronically, via either ACH or wire transfer, through

[10] https://pms.psc.gov/

the PMS operated by HHS via the same method as a drawdown. For those who have more than one subaccount and have drawn down funds from the incorrect subaccount[11], the correction can be made using the same method as a typical drawdown. For more information on returning funds to PMS, click here: https://pms.psc.gov/grant-recipients/returning-funds-interest.html.

For active grants with funds that cannot be returned via PMS, and for grants that have been cancelled or are expired (typically older than five years), incoming payments, including returns and recoveries to DOL, must be made via the Pay.gov website. For more information on returning funds to Pay.gov, click here: https://www.pay.gov/public/form/start/177233981

If there are questions regarding the return of funds, or your organization no longer has access to PMS, contact the DOL/ETA, Office of Financial Administration via email at: ETA-ARteamdol.gov or for other Department agencies, DOL Office of the Chief Financial Officer, for further assistance.

PART D: COSTS - LIMITATIONS, ITEMS, AND RESTRICTIONS

D(1.) Administrative Costs

Administrative costs are defined at 20 CFR 683.215. Limitations on administrative costs are described at 20 CFR 683.205. Under no circumstances may the administrative costs exceed these limits. The award recipient will be monitored for compliance with the administrative cost limits throughout the grant's period of performance. Any amounts that exceed these limitations will be disallowed and subject to debt collection.

D(2.) Consultants

For the purposes of this grant award, the Grant Officer has determined that fees paid to a consultant who provides services under a program shall be limited to $868.00 a day (representing an eight-hour workday). Such costs must be reasonable, allocable, and allowable to the program. Any fees paid in excess of this amount cannot be paid without prior approval from the Grant Officer.

D(3.) Equipment and Other Capital Assets

The prior written approval requirements for equipment (as described in 2 CFR 200.439) are waived in accordance with 2 CFR 200.308(c)(4) and (g) and 20 CFR 683.200, and approval authority is delegated to the Governor for programs funded under Section 127 (Youth) or Section 132 (Adult & Dislocated Worker) of WIOA or under the Wagner-Peyser Act. Notwithstanding this waiver, the Grant Officer reserves the right to reimpose the requirement of prior approval, after providing advance notice to the recipient.

[11] https://pms.psc.gov/grant-recipients/drawdown-correction-payment-request.html

Disposition. When equipment acquired under a Federal award is no longer needed for the original project, program, or for other activities currently or previously supported by a Federal agency, the recipient or subrecipient must request disposition instructions from the Federal agency or State if required by the terms and conditions of the Federal award. See 2 CFR 200.313(e).

D(4.) Pre-Award Costs

All costs incurred by the award recipient prior to the start date specified in the grant award issued by the Department are ***incurred at the recipient's own expense.***

D(5.) Program Income

The Addition method as described in 2 CFR 200.307 must be used in allocating any program income generated for this awards award. The award recipient must expend all program income prior to drawing down any additional funds as required at 2 CFR 200.305(b)(5) and 2 CFR 200.307(b). The DOL will require any program income remaining at the end of the period of performance to be returned to DOL. In addition, award recipient(s) must report program income on the quarterly financial report using the applicable ETA-9130 or SF-425 reports.

D(6.) Travel

This award waives the prior approval requirement for domestic travel as contained in 2 CFR 200.475. For domestic travel to be an allowable cost, it must be necessary, allowable, reasonable, allocable, and conform to the recipient's or subrecipient's written policies and procedures. All travel must also comply with the Fly America Act (49 USC 40118), which states in part that any air transportation, regardless of price, must be performed by, or under a code-sharing arrangement with, a U.S. Flag air carrier if service provided by such carrier is available.

D(7.) Travel – Mileage Reimbursement Rates

Pursuant to 2 CFR 200.475(a), recipients and subrecipients may charge travel costs on an actual cost basis, on a per diem or mileage basis, or a combination of the two, provided the method used is applied to an entire trip and not to selected days of the trip. The method used must be consistent with those normally allowed in like circumstances in the recipient's or subrecipient's other activities and in accordance with the recipient's or subrecipient's established written travel reimbursement policies. In the absence of an established written policy regarding travel costs, the rates and amounts established under 5 U.S.C. 5701-11 ("Travel and Subsistence Expenses; Mileage Allowances"), by the Administrator of General Services, or by the President (or their designee) pursuant to any provisions of such subchapter must apply to travel under Federal awards (48 CFR

31.205-46(a)). Mileage rates must be checked annually at GSA's Privately Owned Vehicle (POV) Mileage Reimbursement Rates webpage[12] to ensure compliance.

D(8.) Travel – Foreign

Funds that are awarded and authorized to carry out an activity under WIOA, Subtitle B cannot be used for foreign travel.

D(9.) Conferences and Conference Space

Conferences sponsored in whole or in part by the award recipient are allowable if the conference is necessary and reasonable for the successful performance of the Federal award. Award recipients are urged to use discretion and good judgment to ensure that all conference costs charged to the grant are appropriate and allowable. For more information on the requirements and the allowability of costs associated with conferences, refer to 2 CFR 200.432. Recipients will be held accountable to the requirements in 2 CFR 200.432. Therefore, costs that do not comply with 2 CFR 200.432 will be questioned and may be disallowed.

D(10.) Hotel-Motel Fire Safety

Pursuant to 15 U.S.C. 2225a, the recipient must ensure that all space for conferences and conventions or training seminars funded in whole or in part with Federal funds complies with the protection and control guidelines of the Hotel and Motel Fire Safety Act (P.L. 101-391, as amended). Recipients may search the Hotel-Motel National Master List[13] to see if a property is in compliance, or to find other information about the Act.

D(11.) WIOA Infrastructure

WIOA, Section 121(b)(1)(B) and 20 CFR 678.400 require the following programs to be One-Stop partners:

1. WIOA, Title I programs: Adult, Dislocated Worker, and Youth formula programs, Job Corps, YouthBuild, Native American programs, National Dislocated Worker Grants (DWG), and NFJP;
2. Wagner-Peyser Act Employment Service (ES) program authorized under the Wagner-Peyser Act (29 U.S.C. 49 et seq.), as amended by WIOA, Title III;
3. SCSEP authorized under Title V of the Older Americans Act of 1965;
4. Trade Adjustment Assistance (TAA) activities authorized under Chapter 2 of Title II of the Trade Act of 1974;
5. Unemployment Compensation (UC) programs; and
6. Jobs for Veterans State Grants (JVSG) programs authorized under Chapter 41 of Title 38, U.S.C.

[12] https://www.gsa.gov/travel/plan-a-trip/transportation-airfare-rates-pov-rates-etc/privately-owned-vehicle-pov-mileage-reimbursement?gsaredirect=mileage

[13] https://apps.usfa.fema.gov/hotel

With the exception of Native American programs established under WIOA, Section 166 all One-Stop partner programs, including all programs that are funded under Title I of WIOA, are required to contribute to the infrastructure costs and certain additional costs of the One-Stop delivery system in proportion to their use and relative benefits received, per 20 CFR 678.700 and 678.760. While Native American programs are not required to contribute to infrastructure costs per WIOA Section 121(h)(2)(D)(iv), they are strongly encouraged to contribute as stated in TEGL No. 17-16.[14] The sharing and allocation of infrastructure costs between One-Stop partners is governed by WIOA Section 121(h), WIOA's implementing regulations, and the Uniform Guidance at 2 CFR parts 200 and 2900.

If not deemed a required one-stop partner, it is strongly recommended that the award recipient partner with the local WIOA one-stop delivery system in its service area(s). The one-stop system can assist with referrals, labor market information, and many other services that will directly benefit the management and performance of your grant. The one-stop system also provides access to a wide range of publicly- and privately-funded education, employment, training, and supportive services while also providing high-quality customer service to job seekers, workers, and businesses.

D(12.) Pay-For-Performance Contract Strategies

If any subrecipients (Local Workforce Development Boards (LWDBs)) of the award recipient elect to set aside funds for pay-for-performance (PFP) contract strategies under 20 CFR 683.520, a separate grant agreement must be created to administer these funds. The award recipient must provide sufficient notice to the Grant Officer, through its FPO, of any LWDB's decision to reserve up to 10% of its total local Adult/Dislocated Worker or Youth allotment for PFP contract strategies so that a new grant agreement can be issued to cover those funds. The award recipient should inform its FPO as soon as an amount to be reserved under this provision has been finalized.

D(13.) Procurement

The Uniform Guidance (2 CFR 200.317) requires States and Indian Tribes (as defined in 2 CFR 200.1) to follow the same procurement policies and procedures they use for procurements with non-Federal funds. If such policies and procedures do not exist, States and Indian Tribes must follow the procurement standards in 200.318 through 200.327. In addition to their own policies and procedures, they must also comply with 2 CFR 200.321, 200.322, 200.323, and 200.327. All other recipients and subrecipients, including subrecipients of a State or Indian Tribe, must follow the procurement standards in 200.318 through 200.327. States must also follow the requirements regarding the competitive selection of One-Stop Operators at WIOA Sections 121(d) and 123.

[14] https://www.dol.gov/agencies/eta/advisories/training-and-employment-guidance-letter-no-17-16

PART E: REPORTING, AUDIT, AND CLOSEOUT

E(1.) Reports – Financial Reports

All ETA award recipients are required to submit quarterly financial and narrative progress reports for each award.

1) **Financial Reports.** All ETA award recipients are required to report financial data on the ETA-9130 Financial Report. Reporting quarter-end dates are March 31, June 30, September 30, and December 31. ETA-9130 reports are due no later than 45 calendar days after the end of each specified reporting quarter. Due to the configuration of the Payment Management System (PMS), the ETA-9130 financial report for the quarter ending March 31st is due on May 16th.

Quarter End Date	Quarterly ETA-9130 Due Date
March 31st	May 16th
June 30th	August 15th
September 30th	November 15th
December 31st	February 15th

A final financial report must be submitted no later than 120 calendar days after period of performance date ends. For additional guidance on ETA's financial reporting, reference ETA-9130 Financial Reporting Resources.

The instructions for accessing both the online financial reporting system and cash drawdowns using the HHS PMS can be found in the transmittal memo accompanying this NOA.

E(2.) Federal Funding Accountability and Transparency Act (FFATA or Transparency Act)

The prime recipient is responsible for reporting quality subaward data to SAM.gov that is subsequently displayed on USAspending.gov. Federal award and subaward descriptions are critical to informing the public of Federal spending by providing the public with an understanding of the purpose of the Federal award provided to the recipient. Recipients should include descriptions about award-specific activities and avoid acronyms or Federal or agency-specific terminology.

Note that the following language is found in Appendix A to 2 CFR part 170 and contains language pertaining to the Federal Funding Accountability and Transparency Act (FFATA) of 2006 Subaward Reporting System (FSRS). As of March 2025, FSRS has been moved to SAM.gov. Applicable to grants and cooperative agreements:

I. REPORTING SUBAWARDS AND EXECUTIVE COMPENSATION

(a) *Reporting of first-tier subawards* —

(1) *Applicability.* Unless the recipient is exempt as provided in paragraph (d) of this award term, the recipient must report each subaward that equals or exceeds $30,000 in Federal funds for a subaward to an entity or Federal agency. The recipient must also report a subaward if an amendment increases the Federal funding to an amount that equals or exceeds $30,000. All reported subawards should reflect the total amount of the subaward.

(2) *Reporting Requirements.*

(i) The recipient must report each subaward described in paragraph (a)(1) of this award term to the Federal Funding Accountability and Transparency Act Subaward Reporting System (FSRS) at *http://www.fsrs.gov*.

(ii) For subaward information, report no later than the end of the month following the month in which the subaward was issued. (For example, if the subaward was made on November 7, 2025, the subaward must be reported by no later than December 31, 2025).

(b) *Reporting total compensation of recipient executives for entities —*

(1) *Applicability.* The recipient must report the total compensation for each of the recipient's five most highly compensated executives for the preceding completed fiscal year if:

(i) The total Federal funding authorized to date under this Federal award equals or exceeds $30,000;

(ii) in the preceding fiscal year, the recipient received:

(A) 80 percent or more of the recipient's annual gross revenues from Federal procurement contracts (and subcontracts) and Federal awards (and subawards) subject to the Transparency Act; and

(B) $25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts) and Federal awards (and subawards) subject to the Transparency Act; and,

(iii) The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d))[15] or section 6104 of the Internal Revenue Code of 1986 after receiving this subaward. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at *http://www.sec.gov/answers/execomp.htm*)

(2) *Reporting Requirements.* The recipient must report executive total compensation described in paragraph (b)(1) of this appendix:

(i) As part of the recipient's registration profile at *https://www.sam.gov*.

(ii) No later than the month following the month in which this Federal award is made, and annually after that. (For example, if this Federal award was made on November 7, 2025, the executive total compensation must be reported by no later than December 31, 2025.)

[15] https://www.govinfo.gov/content/pkg/USCODE-2023-title15/pdf/USCODE-2023-title15-chap2B-sec78m.pdf

(c) *Reporting of total compensation of subrecipient executives—*

(1) *Applicability.* Unless a first-tier subrecipient is exempt as provided in paragraph (d) of this appendix, the recipient must report the executive total compensation of each of the subrecipient's five most highly compensated executives for the subrecipient's preceding completed fiscal year, if:

(i) The total Federal funding authorized to date under the subaward equals or exceeds $30,000;

(ii) In the subrecipient's preceding fiscal year, the subrecipient received:

(A) 80 percent or more of its annual gross revenues from Federal procurement contracts (and subcontracts) and Federal awards (and subawards) subject to the Transparency Act; and,

(B) $25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal awards (and subawards) subject to the Transparency Act; and

(iii) The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d))[16] or section 6104 of the Internal Revenue Code of 1986after receiving this subaward. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at *http://www.sec.gov/answers/execomp.htm.*)

(2) *Reporting Requirements.* Subrecipients must report to the recipient their executive total compensation described in paragraph (c)(1) of this appendix. The recipient is required to submit this information to the Federal Funding Accountability and Transparency Act Subaward Reporting System (FSRS) at *http://www.fsrs.gov* no later than the end of the month following the month in which the subaward was made. (For example, if the subaward was made on November 7, 2025, the subaward must be reported by no later than December 31, 2025).

(d) *Exemptions.* (1) A recipient with gross income under $300,000 in the previous tax year is exempt from the requirements to report:

(i) Subawards, and

(ii) The total compensation of the five most highly compensated executives of any subrecipient.

(e) *Definitions.*

For purposes of this award term:

Entity includes:

(1) Whether for-profit or nonprofit:

(i) A corporation;

(ii) An association;

[16] https://www.govinfo.gov/content/pkg/USCODE-2023-title15/pdf/USCODE-2023-title15-chap2B-sec78m.pdf

(iii) A partnership;
(iv) A limited liability company;
(v) A limited liability partnership;
(vi) A sole proprietorship;
(vii) Any other legal business entity;
(viii) Another grantee or contractor that is not excluded by subparagraph (2); and
(ix) Any State or locality;

(2) Does not include:
(i) An individual recipient of Federal financial assistance; or
(ii) A Federal employee.

Executive means an officer, managing partner, or any other employee holding a management position.

Subaward has the meaning given in 2 CFR 200.1

Subrecipient has the meaning given in 2 CFR 200.1

Total Compensation means the cash and noncash dollar value an executive earns during an entity's preceding fiscal year. This includes all items of compensation as prescribed in 17 CFR 229.402(c)(2).

E(3.) Integrity and Performance Matters – FAPIIS

I. REPORTING OF MATTERS RELATED TO RECIPIENT INTEGRITY AND PERFORMANCE

(a) *General Reporting Requirement.*

(1) If the total value of your active grants, cooperative agreements, and procurement contracts from all Federal agencies exceeds $10,000,000 for any period of time during the period of performance of this Federal award, then you as the recipient must ensure the information available in the responsibility/qualification records through the System for Award Management (*SAM.gov*), about civil, criminal, or administrative proceedings described in paragraph (b) of this award term is current and complete. This is a statutory requirement under section 872 of Public Law 110-417[17], as amended (41 U.S.C. 2313)[18]. As required by section 3010 of Public Law 111-212[19], all information posted in responsibility/qualification records in *SAM.gov* on or after April 15, 2011 (except past performance reviews required for Federal procurement contracts) will be publicly available.

[17] https://www.govinfo.gov/content/pkg/PLAW-110publ417/pdf/PLAW-110publ417.pdf
[18] https://www.govinfo.gov/content/pkg/USCODE-2023-title41/pdf/USCODE-2023-title41-subtitle1-divsnB-chap23-sec2313.pdf
[19] https://www.govinfo.gov/content/pkg/PLAW-111publ212/pdf/PLAW-111publ212.pdf

(b) *Proceedings About Which You Must Report.*

(1) You must submit the required information about each proceeding that—

(i) Is in connection with the award or performance of a grant, cooperative agreement, or procurement contract from the Federal Government;

(ii) Reached its final disposition during the most recent five-year period; and

(iii) Is one of the following—

(A) A criminal proceeding that resulted in a conviction;

(B) A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of $5,000 or more;

(C) An administrative proceeding that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of $5,000 or more or reimbursement, restitution, or damages in excess of $100,000; or

(D) Any other criminal, civil, or administrative proceeding if—

(*1*) It could have led to an outcome described in paragraph (b)(1)(iii)(A) through (C);

(*2*) It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and

(*3*) The requirement in this award term to disclose information about the proceeding does not conflict with applicable laws and regulations.

(c) *Reporting Procedures.* Enter the required information in *SAM.gov* for each proceeding described in paragraph (b) of this award term. You do not need to submit the information a second time under grants and cooperative agreements that you received if you already provided the information in *SAM.gov* because you were required to do so under Federal procurement contracts that you were awarded.

(d) *Reporting Frequency.* During any period of time when you are subject to the requirement in paragraph (a) of this award term, you must report proceedings information in *SAM.gov* for the most recent five-year period, either to report new information about a proceeding that you have not reported previously or affirm that there is no new information to report. If you have Federal contract, grant, and cooperative agreement awards with a cumulative total value greater than $10,000,000, you must disclose semiannually any information about the criminal, civil, and administrative proceedings.

(e) *Definitions.* For purposes of this award term—

Administrative proceeding means a non-judicial process that is adjudicatory in nature to make a determination of fault or liability (for example, Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the Federal and State level but only in

connection with the performance of a Federal contract or grant. It does not include audits, site visits, corrective plans, or inspection of deliverables.

Conviction means a judgment or conviction of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.

The total value of currently active grants, cooperative agreements, and procurement contracts includes the value of the Federal share already received plus any anticipated Federal share under those awards (such as continuation funding).

E(4.) Audits

Single (organization-wide) or program-specific audits must be performed in accordance with 2 CFR part 200, subpart F, the Audit Requirements of the Uniform Guidance. Non-federal entities (as defined in 2 CFR 200.1) that expend $1,000,000 or more in a year from any Federal awards must have an audit conducted for that year in accordance with the requirements contained in subpart F. All audit reports produced under subpart F are submitted through the Federal Audit Clearinghouse. For-profit entities are excluded from the requirements found in Subpart F of the Uniform Guidance (2 CFR 200.501(i)); however, in accordance with 2 CFR 200.503(c), DOL requires for-profit recipients that meet the audit determination threshold outlined in 2 CFR 200.501(a) to conduct a program-specific audit in accordance with generally accepted government auditing standards (GAGAS).

The updated audit and major program determination thresholds of $1,000,000 apply to grant recipient fiscal years beginning on or after October 1, 2024.

For fiscal years beginning before October 1, 2024, auditors must adhere to the version of the Uniform Guidance in effect prior to October 1 and must not apply any compliance requirements from the 2024 Uniform Guidance revisions.

For grant recipients who would like an extension on their audit report submission[20], they should first contact their assigned FPO.

All submissions will need to be made through the new FAC (Federal Audit Clearinghouse)[21] hosted by GSA, except for for-profit organizations, which must follow applicable ETA guidance.

[20] https://www.dol.gov/sites/dolgov/files/ETA/advisories/TEN/2024/TEN%2011-24/TEN%2011-24%20%28Accessible%20PDF%29.pdf
[21] https://www.fac.gov/

E(5.) Closeout/Final Year Requirements

At the end of the grant period, the award recipient will be required to close the grant with the DOL. The grant award and cooperative agreement recipient will be notified approximately 15 days prior to the end of the period of performance that the closeout process will begin when the period of performance ends. See ETA's Grant Closeout webpage[22] for further information on the closeout process. The recipient's responsibilities at closeout may be found at 2 CFR 200.344.[23] During the closeout process, the award recipient must be able to provide documentation for all direct and indirect costs that are incurred. For instance, if an organization is claiming indirect costs, the required documentation is a NICRA or CAP issued by the award recipient's FCA. For those approved to utilize a de minimis rate for indirect costs, the grant agreement or cooperative agreement is sufficient documentation. Not having documentation for direct or indirect costs will result in costs being disallowed and subject to debt collection.

Administrative costs associated with the closeout activities of a Federal award (for example, salaries of personnel preparing final reports, publication and printing costs, costs associated with the disposition of equipment and property, and related indirect costs) are allowable through your NICRA, CAP, de minimis, or directly charged, as applicable, before the final Federal financial report is due (see 2 CFR 200.472(b)). Such costs cannot exceed any administrative cost limitation. The only liquidation that can occur during closeout is the liquidation of accrued expenditures (NOT financial obligations) for goods and/or services received during the period of performance specified in this award (see 2 CFR 2900).

E(6.) Termination

Per 2 CFR 200.340, the Federal award may be terminated in part or its entirety as follows:

1. By DOL, if the recipient fails to comply with the terms and conditions of the award;
2. By DOL with the consent of the recipient, in which case the two parties must agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated;
3. By the recipient upon sending to the Grant Officer written notification setting forth the reasons for such termination, the effective date, and, in the case of partial termination, the portion to be terminated. However, if DOL determines in the case of partial termination that the reduced or modified portion of the award will not accomplish the purposes for which the award was made, DOL may terminate the award in its entirety; or

[22] https://www.dol.gov/agencies/eta/grants/management/closeout)
[23] https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-D/subject-group-ECFR682eb6fbfabcde2/section-200.344

4. By DOL, to the greatest extent authorized by law, if the award no longer effectuates the program goals or agency priorities.

When an award is terminated in part or its entirety, the recipient remains responsible for compliance with the closeout and post-closeout requirements in 2 CFR 200.344 and 200.345.

PART F: NATIONAL POLICY AND RESTRICTIONS

F(1.) Architectural Barriers

The Architectural Barriers Act of 1968, 42 U.S.C. 4151 et seq., as amended, the Federal Property Management Regulations (see 41 CFR 102-76), and the Uniform Federal Accessibility Standards issued by the U.S. General Services Administration (GSA) (see 36 CFR 1191, Appendixes C and D) set forth requirements to make facilities accessible to, and usable by, the physically handicapped and include minimum design standards. All new facilities designed or constructed with grant support must comply with these requirements.

F(2.) Domestic Preferences for Procurements and the Build America, Buy America Act

The recipient or subrecipient should, to the greatest extent practicable and consistent with law, provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products). The requirements of 2 CFR 200.322 must be included in all subawards, contracts, and purchase orders under this award.

For purposes of the paragraph above:

(1) "Produced in the United States" means, for iron and steel products, that all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States.

(2) "Manufactured products" means items and construction materials composed in whole or in part of non-ferrous metals such as aluminum; plastics and polymer-based products such as polyvinyl chloride pipe; aggregates such as concrete; glass, including optical fiber; and lumber.

These funds must be expended consistent with the requirements of 41 U.S.C. 8301-8303, commonly referred to as the Buy American Act (BAA). See WIOA section 502(a), 29 U.S.C. 3342(a). In the case of any equipment or product that may be authorized to be purchased with financial assistance provided using funds made available under WIOA title I or the Wagner-Peyser Act (29 U.S.C. 49 et seq.), it is the sense of Congress that entities receiving the assistance should, in expending the assistance, purchase only American-made equipment and products.

F(3.) Drug-Free Workplace

The Drug-Free Workplace Act of 1988, 41 U.S.C. 702 et seq., and 2 CFR 182 require that all award recipients receiving awards from any Federal agency maintain a drug-free workplace. The award recipient must notify the awarding office if an employee of the recipient is convicted of violating a criminal drug statute. Failure to comply with these requirements may be cause for suspension, termination, or debarment.

F(4.) Flood Insurance

The Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. 4001 *et seq.*, provides that no Federal financial assistance to acquire, modernize, or construct property may be provided in communities in the United States identified as flood-prone unless the community participates in the National Flood Insurance Program and flood insurance is purchased within 1 year of the identification. The flood insurance purchase requirement applies to both public and private applicants for DOL support. Lists of flood-prone areas that are eligible for flood insurance are published in the Federal Register by the Federal Emergency Management Agency (FEMA).

F(5.) Intellectual Property Rights, Open Licensing Rights, and the Bayh-Dole Act

The Federal Government reserves a paid-up, nonexclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use for Federal purposes: the copyright in all products developed under the grant, including a subgrant or contract under the grant or subgrant; and any rights of copyright to which the award recipient, subrecipient or a contractor purchases ownership under an award (including but not limited to curricula, training models, technical assistance products, and any related materials). Such uses include, but are not limited to, the right to modify and distribute such products worldwide by any means, electronically or otherwise.

Federal funds may not be used to pay any royalty or license fee for the use of a copyrighted work, or the cost of acquiring by purchasing a copyright in a work, where the DOL has a license or rights of free use in such work, although they may be used to pay costs for obtaining a copy which is limited to the developer/seller costs of copying and shipping.

If revenues are generated by selling products developed with grant funds, including intellectual property, these revenues are considered as program income. Program income must be used in accordance with the provisions of this grant award and 2 CFR 200.307.

The following language must be on all workforce products developed in whole or in part with grant funds:

> *"This workforce product was funded by a grant awarded by the U.S. Department of Labor (DOL)'s Employment and Training Administration. The product was created by the recipient and does not necessarily reflect the official position of DOL. DOL makes no guarantees, warranties, or*

assurances of any kind, express or implied, with respect to such information, including any information on linked sites and including, but not limited to, accuracy of the information or its completeness, timeliness, usefulness, adequacy, continued availability, or ownership. This product is copyrighted by the institution that created it."

As required at 2 CFR 2900.13, any intellectual property developed under a discretionary Federal award process must be in a format readily accessible and available for open licensing to the public, which allows subsequent users to copy, distribute, transmit, and adapt the copyrighted work and attribute the work in the manner specified by the recipient.

All small business firms, and non-profit organizations (as defined in the link below, and including Institutions of Higher Education) must adhere to the Bayh-Dole Act, which requirements are provided at 37 CFR 401.3(a) and Bayh-Dole Act Required ETA Grant Term.[24] To summarize, these requirements describe the ownership of intellectual property rights and the government's nonexclusive, nontransferable, irrevocable, paid-up license to use any invention conceived or first actually reduced to practice in the performance of work under this grant award. These requirements are in addition to those found in the Intellectual Property Rights term above.

F(6.) Public Communications – Certain Information Requirement

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 505 apply. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, all recipients and subrecipients receiving Federal funds shall clearly state:

1) The percentage of the total costs of the program or project which will be financed with Federal money;
2) The dollar amount of Federal funds for the project or program; and
3) The percentage and dollar amount of the total costs of the project or program that will be financed by non-governmental sources.

The requirements of this term are separate from those in 2 CFR Part 200 and, when applicable, both must be complied with.

F(7.) Harassment Prohibited

The award recipient and any subrecipients are prohibited from engaging in harassment of an individual based on race, color, religion, sex, national origin, age, disability, or political affiliation or belief, or, for beneficiaries, applicants, and participants only, based on citizenship status or participation in any WIOA Title I-financially assisted

[24] https://www.dol.gov/sites/dolgov/files/ETA_grants_pdfs/BayhDoleGrantTerm.pdf

program or activity. Harassing conduct of this type is a violation of the nondiscrimination provisions of WIOA and of 29 CFR Part 38.

1. Unwelcome sexual advances, requests for sexual favors, or offensive remarks about a person's race, color, religion, sex, national origin, age, disability, political affiliation or belief, or citizenship or participation, and other unwelcome verbal or physical conduct based on one or more of these protected categories constitutes unlawful harassment on that basis(es) when:
    i. Submission to such conduct is made either explicitly or implicitly a term or condition of accessing the aid, benefit, service, or training of, or employment in the administration of or in connection with, any WIOA title I-fmancially assisted program or activity; or
    ii. Submission to, or rejection of, such conduct by an individual is used as the basis for limiting that individual's access to any aid, benefit, service, training, employment from, or employment in the administration of or in connection with, any WIOA Title I-financially assisted program or activity; or
    iii. Such conduct has the purpose or effect of unreasonably interfering with an individual's participation in a WIOA Title I-financially assisted program or activity creating an intimidating, hostile, or offensive program environment.
2. Harassment because of sex includes harassment based on gender identity or sexual orientation; harassment based on failure to comport with sex stereotypes; and harassment based on pregnancy, childbirth, and related medical conditions. Sex-based harassment may include harassment that is not sexual in nature but that is because of sex or where one sex is targeted for the harassment.

F(8.) Equal Participation of Faith-Based Organizations and Written Notice of Beneficiary Protections

On March 4, 2024, the United States Department of Labor, along with eight other agencies, issued the final rule Partnerships With Faith-Based and Neighborhood Organizations. The rule is available at 29 CFR 2.30 through 2.41.

(a) Under this final rule, a faith-based organization that participates in this award program retains its independence from Federal, State, and local Governments and may continue to carry out its mission consistent with religious freedom and conscience protections in Federal law.

(b) A faith-based organization may not use direct Federal financial assistance, whether received through an award or subaward, to support or engage in any explicitly religious activities. An organization receiving Federal financial assistance also must not, in providing services funded by DOL, or in conducting outreach activities related to such services, discriminate against a program beneficiary or prospective program beneficiary on the basis of religion, a religious belief, a refusal to hold a religious belief, or a refusal to attend or participate in a religious practice.

(c) *Notice to beneficiaries of programs supported by direct Federal financial assistance.* Any organization providing services to beneficiaries under programs supported by direct Federal financial assistance from DOL, and any entity responsible for disbursing Federal funds as part of a program of indirect Federal financial assistance administered by DOL, must give the written notice shown below to beneficiaries and prospective beneficiaries:

Name of Organization:

Name of Program:

Type of Federal Financial Assistance: **DIRECT**

Contact Information for Program Staff: (provide name, phone number, and email address, if appropriate)

Because this program is supported in whole or in part by financial assistance from the Federal Government, we are required to let you know that:

(1) We may not discriminate against you on the basis of religion, a religious belief, a refusal to hold a religious belief, or a refusal to attend or participate in a religious practice;

(2) We may not require you to attend or participate in any explicitly religious activities (including activities that involve overt religious content such as worship, religious instruction, or proselytization) that are offered by our organization, and any participation by you in such activities must be purely voluntary;

(3) We must separate in time or location any privately funded explicitly religious activities (including activities that involve overt religious content such as worship, religious instruction, or proselytization) from activities supported with direct Federal financial assistance;

(4) You may report violations of these protections, including any denials of services or benefits by an organization, by contacting or filing a written complaint with the U.S. Department of Labor's Civil Rights Center, 200 Constitution Avenue NW, Room N-4123, Washington, DC 20210, or by email to *CRCExternalComplaints@dol.gov*; and

(5) If you would like to seek information about whether there are any other federally funded organizations that provide these kinds of services in your area, please call toll-free 1-877-US2-JOBS (1-877-872-5627) or TTY 1-877-889-5627.

This written notice must be given to you before you enroll in the program or receive services from the program, unless the nature of the service provided or exigent circumstances make it impracticable to provide such notice before we provide the actual service. In such an instance, this notice must be given to you at the earliest available opportunity.

F(9.) Personally Identifiable Information

The award recipient(s) must recognize and safeguard Personally Identifiable Information (PII) except where disclosure is allowed by prior written approval of the Grant Officer or by court order. Award recipients must meet the requirements in TEGL No. 39-11, Guidance on the Handling and Protection of PII[25].

In accordance with TEN 21-23[26], if it is the practice of the grant recipient to publish NOAs on a website accessible to the public, the Department recommends that the grant recipient redact or mask the Payment System ID to prevent unauthorized use of your accounts by fraudsters. Grant award or cooperative agreement recipients should email regenia.mitchell@psc.hhs.gov if they find that payments have been paid to a bank account other than their registered bank account. The subject line should read: Urgent! Payment Request Deposited to Incorrect Bank Account.

F(10.) Publicity and Lobbying/Advocacy

Publicity - As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 503 apply. The award recipient is not authorized to use any funds provided under this award—other than for normal and recognized executive-legislative relationships—for publicity or propaganda purposes, for the preparation, distribution or use of any kit, pamphlet, booklet, publication, electronic communication, radio, television, or video presentation, designed to support or defeat legislation pending before the Congress or any state or local legislature or legislative body, except in presentation to the Congress or any state or local legislature itself, or designed to support or defeat any proposed or pending regulation, administrative action, or order issued by the executive branch of any state or local government, except in presentation to the executive branch of any state or local government itself.

Lobbying/Advocacy – As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 503 apply. No federal funds may be used to pay the salary or expenses of any grant recipient, or an agent acting for such recipient, related to any activity designed to influence the enactment of the legislation, appropriations, regulation, administrative action, or executive order proposed or pending before the Congress or any state government, state legislature or local legislature or legislative body, other than for normal and recognized executive-legislative relationships or participation by an

[25] https://www.dol.gov/agencies/eta/advisories/training-and-employment-guidance-letter-no-39-11
[26] https://www.dol.gov/sites/dolgov/files/ETA/advisories/TEN/2023/TEN%2021-23/TEN%2021-23%20%28Accessible%20PDF%29.pdf

agency or officer of a state, local or tribal government in policymaking and administrative processes within the executive branch of that government.

F(11.) Veterans' Priority Provisions

38 U.S.C.4215 requires award recipients or subrecipients to provide priority service to veterans and spouses of certain veterans for the receipt of employment, training, and placement services in any job training program directly funded, in whole or in part, by the DOL. The regulations implementing this priority of service can be found at 20 CFR Part 1010. In circumstances where an award recipient or subrecipient must choose between two qualified candidates for a service, one of whom is a veteran or eligible spouse, the veterans' priority of service provisions require that the award recipient or subrecipient give the veteran or eligible spouse priority of service by first providing him or her that service. To obtain priority of service, a veteran or spouse must meet the program's eligibility requirements. Award recipients and subrecipients must comply with the DOL guidance on veterans' priority. ETA's TEGL No. 10-09[27] provides guidance on implementing priority of service for veterans and eligible spouses in all qualified job training programs funded in whole or in part by DOL.

F(12.) Waste, Fraud and Abuse

No entity receiving Federal funds may require employees or contractors of such entity seeking to report fraud, waste, or abuse to sign internal confidentiality agreements or statements prohibiting or otherwise restricting such employees or contractors from lawfully reporting such waste, fraud, or abuse to a designated investigative or law enforcement representative of a Federal department or agency authorized to receive such information.

F(13.) Whistleblower Protection

All employees working for contractors, grant recipients, subcontractors, subgrantees/ subrecipients, and recipients of cooperative agreements working on this Federal award are subject to the whistleblower rights and remedies established at 41 U.S.C. 4712. The award recipient shall inform its employees and applicable contractors and subrecipients, in writing, in the predominant language of the workforce, of employee whistleblower rights and protections under 41 U.S.C. 4712, as described in 3.900 through 3.906 of the Federal Acquisition Regulation. The award recipient shall insert the substance of this clause in all subawards and contracts over the Simplified Acquisition Threshold.

F(14.) Executive Order 12928 – Historically Black Colleges and Universities and other Minority Institutions such as Hispanic-Serving Institutions and Tribal Colleges and Universities

Pursuant to Executive Order (EO) 12928, the award recipient is strongly encouraged to provide subcontracting/subgranting opportunities to Historically Black Colleges and Universities and other Minority Institutions such as Hispanic-serving institutions and

[27] https://www.dol.gov/agencies/eta/advisories/training-and-employment-guidance-letter-no-10-09

Tribal Colleges and Universities; and to Small Businesses Owned and Controlled by Socially and Economically Disadvantaged Individuals.

F(15.) Executive Order 13043 - Increasing Seat Belt Use

Pursuant to EO 13043, Increasing Seat Belt Use in the United States, dated April 16, 1997, the award recipients are encouraged to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented, or personally owned vehicles.

F(16.) Civil Rights Act of 1964 - Title VI, Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons

Pursuant to Title VI of the Civil Rights Act of 1964 and resulting agency guidance, national origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI, award recipients must take reasonable steps to ensure that LEP persons have meaningful access to programs in accordance with DOL's Policy Guidance on the Prohibition of National Origin Discrimination as it Affects Persons with Limited English Proficiency, 68 FR 32290 [28] (May 29, 2003); see also Appendix to 29 CFR 38.9 - Guidance to Recipients.[29] Meaningful access may entail providing language assistance services, including oral and written translation, where necessary. Award recipients are encouraged to consider the need for language services for LEP persons served or encountered both in developing budgets and in conducting programs and activities. For assistance and information regarding your LEP obligations, go to LEP.gov.

F(17.) Compliance with Federal Anti-Discrimination Laws

By accepting this award, recipients agree and certify (and agree to require any subrecipients or contractors to certify) they will comply with all applicable Federal anti-discrimination laws in connection with the Federal award, including Title VI and Title VII of the Civil Rights Act, Title IX of the Education Amendments, Section 504 of the Rehabilitation Act, the Americans with Disabilities Act, the Age Discrimination Act, and Section 188 of the Workforce Innovation and Opportunity Act.

Remedies for non-compliance with Federal anti-discriminatory laws:

- Withholding/Termination. DOL may, in discretion and consistent with law and regulation, withhold payment, suspend or terminate the award (in whole or in part), and/or require a corrective action plan.

[28] https://www.govinfo.gov/content/pkg/FR-2003-05-29/html/03-13125.htm

[29] https://www.ecfr.gov/current/title-29/subtitle-A/part-38/subpart-A/section-38.9

- FCA and Other Remedies. Nothing herein limits the Government's rights or remedies under the False Claims Act, Program Fraud Civil Remedies Act, suspension/debarment regulations, or other applicable law.

F(18.) Executive Order 13513 - Federal Leadership On Reducing Text Messaging While Driving

Pursuant to EO 13513, Federal Leadership On Reducing Text Messaging While Driving, dated October 1, 2009, award recipients and subrecipients are encouraged to adopt and enforce policies that ban text messaging while driving company-owned or -rented vehicles or government-owned vehicles (GOV), or while driving privately-owned vehicles (POV) when on official Government business or when performing any work for or on behalf of the Government. Award recipients and subrecipients are also encouraged to conduct initiatives of the type described in section 3(a) of this order.

F(19.) Salary and Bonus Limitations

As provided in Pub.L. 119-75, the requirements of Division B, Title I, Section 105 apply. Award recipients and subrecipients shall not use funds to pay the salary and bonuses of an individual, either as direct costs or as indirect costs, at a rate in excess of Executive Level II. The Executive Level II salary may change yearly and is located on the OPM.gov website[30]. The salary and bonus limitation applies to all ETA appropriated awards, but it does not apply to contractors (vendors) providing goods and services as defined in 2 CFR 200.331. Where States are recipients of such funds, States may establish a lower limit for salaries and bonuses of those receiving salaries and bonuses from subrecipients, taking into account factors including the relative cost-of-living in the State, the compensation levels for comparable State or local government employees, and the size of the organizations that administer Federal programs involved including DOL programs. See TEGL 10-24[31] for additional information.

When preparing indirect cost proposals, recipients and subrecipients must disclose salary breakdowns to their Federal cognizant agency (FCA) or pass-through entity so that they can properly assess compliance with TEGL 10-24. An example of proposed salary breakdowns is provided in Exhibit B[32], as part of "A Guide for Indirect Cost Rate Determination[33]", Section III, Examples of Exhibits to Support Indirect Cost Proposals on CPDD's website.

To determine unallowable compensation in excess of TEGL 10-24, refer to this link (https://www.dol.gov/sites/dolgov/files/OASAM/legacy/files/ETA-JC-SalaryCAP-Calculation.xlsx) in CPDD's website. Grant recipients may contact CPDD for any guidance or questions.

---

[30] https://www.opm.gov/policy-data-oversight/pay-leave/salaries-wages/

[31] https://www.dol.gov/agencies/eta/advisories/tegl-10-24

[32] https://www.dol.gov/sites/dolgov/files/OASAM/legacy/files/DCDWebExhibitsA122_Commercial.xlsx

[33] https://www.dol.gov/sites/dolgov/files/OASAM/legacy/files/DCD-2-CFR-Guide.pdf

After evaluating and disallowing costs (when applicable) in excess of TEGL 10-24, the FCA or pass-through entity should issue applicable rates compliant with this requirement. Note that the same Excel file could also be used to determine unallowable direct compensation in excess of TEGL 10-24. Unallowable direct costs must remain as part of the indirect cost allocation base.

PART G: NATIONAL PROHIBITIONS AND OTHER RESTRICTIONS

G(1.) Contracting with Corporations with Felony Criminal Convictions Prohibited

The award recipient may not knowingly enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to, any corporation that was convicted of a felony criminal violation under any Federal law within the preceding 24 months.

G(2.) Contracting with Corporations with Unpaid Tax Liabilities Prohibited

The award recipient may not knowingly enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to, any corporation that has any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability.

G(3.) Trafficking in Persons Prohibited

2 CFR 175.200 establishes a government-wide award term for grants and cooperative agreements to implement the requirement in regard to Trafficking in persons.

a) *Provisions applicable to a recipient that is a private entity.*
    1. Under this award, the recipient, its employees, subrecipients under this award, and subrecipient's employees must not engage in:—
        i. Severe forms of trafficking in persons; or
        ii. The procurement of a commercial sex act during the period of time that this award or any subaward is in effect; or
        iii. The use of forced labor in the performance of this award or any subaward; or
        iv. Acts that directly support or advance trafficking in persons, including the following acts:
            (A) Destroying, concealing, removing, confiscating, or otherwise denying an employee access to that employee's identity or immigration documents;
            (B) Failing to provide return transportation or pay for return transportation costs to an employee from a country outside the United States to the country from which the employee was recruited upon the end of employment if requested by the employee, unless:

(1) Exempted from the requirement to provide or pay for such return transportation by the Federal department or agency providing or entering into the grant or cooperative agreement; or

(2) The employee is a victim of human trafficking seeking victim services or legal redress in the country of employment or a witness in a human trafficking enforcement action;

(C) Soliciting a person for the purpose of employment, or offering employment, by means of materially false or fraudulent pretenses, representations, or promises regarding that employment;

(D) Charging recruited employees a placement or recruitment fee; or

(E) Providing or arranging housing that fails to meet the host country's housing and safety standards.

2. DOL as the Federal awarding agency may unilaterally terminate this award or take any remedial actions authorized by 22 U.S.C. 7104b(c), without penalty, if any private entity under this award:

i. Is determined to have violated a prohibition in paragraph a)1. of this award term; or

ii. Has an employee who is determined to have violated a prohibition in paragraph a)1. of this award term through conduct that is either—

(A) Associated with performance under this award; or

(B) Imputed to you (the recipient) or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by our agency at 2 CFR Part 2998.

b. *Provision applicable to a recipient other than a private entity.*

1. DOL as the Federal awarding agency may unilaterally terminate this award or take any remedial actions authorized by 22 U.S.C. 7104b(c), without penalty, if a subrecipient that is a private entity under this award—

i. Is determined to have violated a prohibition in paragraph a)1. of this award term; or

ii. Has an employee who is determined to have violated a prohibition in paragraph a)1. of this award term through conduct that is either—

(A). Associated with performance under this award; or

(B). Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, "OMB

Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by our agency at 29 CFR Part 98.

c. *Provisions applicable to any recipient.*
   1. The recipient must inform DOL and the DOL Office of the Inspector General immediately of any information you (the recipient) receive from any source alleging a violation of a prohibition in paragraph a)1. of this award term.
   2. DOL's right to unilaterally terminate this award as described in paragraph a.2 or b.1 of this award term:
      i. Implements the requirements of 22 U.S.C. 78, and
      ii. Is in addition to all other remedies for noncompliance that are available to DOL under this award.
   3. The award recipient must include the requirements of paragraph a)1. of this award term in any subaward the award recipient makes to a private entity.

d. *Definitions.* For purposes of this award term:
   1. "Employee" means either:
      i. An individual employed by the award recipient or a subrecipient who is engaged in the performance of the project or program under this award; or
      ii. Another person engaged in the performance of the project or program under this award and not compensated by the recipient including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost-sharing requirements.
   2. "Private Entity" means any entity, including for-profit organizations, nonprofit organizations, institutions of higher education, and hospitals. The term does not include foreign public entities, Indian Tribes, local governments, or states as defined in 2 CFR 200.1.
   3. The terms "severe forms of trafficking in persons," "commercial sex act," "sex trafficking," "Abuse or threatened abuse of law or legal process," "coercion," "debt bondage," and "involuntary servitude" have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).

G(4.) Health Benefits Coverage for Contraceptives

Federal funds received under this award may not be used to enter into or renew a contract that includes a provision for prescription drug coverage unless the contract also includes a provision for contraceptive coverage. This requirement does not apply to contracts with 1) the religious plans Personal Care's HMO and OSF Health Plans, Inc. and 2) any existing or future plan if the carrier for the plan objects to such coverage on the basis of religious beliefs.

In implementing this section, any plan that enters into or renews a contract may not subject any individual to discrimination on the basis that the individual refuses to prescribe or otherwise provide for contraceptives because such activities would be contrary to the individual's religious beliefs or moral convictions. Nothing in this term shall be construed to require coverage of abortion or abortion-related services.

G(5.) Health Benefits Coverage for Abortions Restricted

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 506 and 507 apply. Federal funds received under this award may not be expended for health benefits coverage that includes coverage of abortions, except when the pregnancy is the result of rape or incest, or in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself that would, as certified by a physician, place the women in danger of death unless an abortion is performed. This restriction does not prohibit any recipient or subrecipient from providing health benefits coverage for abortions when all funds for that specific benefit do not come from a Federal source. Additionally, no funds made available through this award may be provided to a State or local government if such government subjects any institutional or individual healthcare entity to discrimination on the basis that the healthcare entity does not provide, pay for, provide coverage of, or refer for abortions.

G(6.) Fair Labor Standards Act Amendment for Major Disasters

As provided in Pub.L. 119-75, the requirements of Division B, Title I, Section 108 apply. The Fair Labor Standards Act of 1938 (FLSA) will apply as if the following language was added to Section 7 (the Maximum Hours Worked Section). This language specifically relates to occurrences of a major disaster (as declared or designated by the state or federal government) and is applied for a period of two years afterward. The language is as follows:

> "(s)(1) The provisions of this section [maximum hours worked] shall not apply for a period of 2 years after the occurrence of a major disaster to any employee —
>
> (A) employed to adjust or evaluate claims resulting from or relating to such major disaster, by an employer not engaged, directly or through an affiliate, in underwriting, selling, or marketing property, casualty, or liability insurance policies or contracts;
> (B) who receives from such employer on average weekly compensation of not less than $591.00 per week or any minimum weekly amount established by the Secretary, whichever is greater, for the number of weeks such employee is engaged in any of the activities described in subparagraph (C); and
> (C) whose duties include any of the following:
> (i) interviewing insured individuals, individuals who suffered injuries or other damages or losses arising from or relating to a disaster, witnesses, or physicians;

(ii) inspecting property damage or reviewing factual information to prepare damage estimates;
(iii) evaluating and making recommendations regarding coverage or compensability of claims or determining liability or value aspects of claims;
(iv) negotiating settlements; or
(v) making recommendations regarding litigation.

(2) The exemption in this subsection shall not affect the exemption provided by section 13(a)(1) [of the FLSA].

(3) For purposes of this subsection—

(A) the term 'major disaster' means any disaster or catastrophe declared or designated by any State or Federal agency or department;

(B) the term 'employee employed to adjust or evaluate claims resulting from or relating to such major disaster' means an individual who timely secured or secures a license required by the applicable law to engage in and perform the activities described in clauses (i) through (v) of paragraph (1)(C) relating to a major disaster, and is employed by an employer that maintains worker compensation insurance coverage or protection for its employees, if required by applicable law, and withholds applicable Federal, State, and local income and payroll taxes from the wages, salaries and any benefits of such employees; and

(C) the term 'affiliate' means a company that, by reason of ownership or control of 25% or more of the outstanding shares of any class of voting securities of one or more companies, directly or indirectly, controls, is controlled by, or is under common control with, another company."

G(7.) Blocking Pornography Required

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 520 apply. No Federal funds received under this award may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography.

G(8.) Privacy Act

No funds can be used in contravention of 5 U.S.C. 552a (the Privacy Act) or regulations implementing the Privacy Act.

G(9.) Procuring Goods Obtained Through Child Labor Prohibited

As provided in Pub.L. 119-75, the requirements of Division B, Title I, Section 103 apply. No Federal funds received under this award may be obligated or expended for the procurement of goods mined, produced, manufactured, or harvested or services rendered, in whole or in part, by forced or indentured child labor in industries and host countries identified by the DOL prior to February 3, 2026. DOL has identified these

goods and services on ILAB's List of Products Produced by Forced or Indentured Child Labor webpage[34].

G(10.) Promotion of Drug Legalization Restricted

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 509 apply. No Federal funds received under this award shall be used for any activity that promotes the legalization of any drug or other substance included in Schedule I of the schedules of controlled substances established under Section 202 of the Controlled Substances Act except for normal and recognized executive-congressional communications or where there is significant medical evidence of a therapeutic advantage to the use of such drug or other substance or that federally sponsored clinical trials are being conducted to determine therapeutic advantage.

G(11.) Purchase of Sterile Needles or Syringes Restricted

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 525 apply. No Federal funds received under this award shall be used to purchase sterile needles or syringes for the hypodermic injection of any illegal drug. This limitation does not apply to the use of funds for elements of a program other than making such purchases if the relevant State or local health department, in consultation with the Centers for Disease Control and Prevention, determines that the State or local jurisdiction, as applicable, is experiencing, or is at risk for, a significant increase in hepatitis infections or an HIV outbreak due to injection drug use, and such program is operating in accordance with State and local law.

G(12.) Restrictions Against the Creation or Research of Embryos

As provided in Pub.L. 119-75, the requirements of Division B, Title V, Section 508 apply. No Federal funds received under this award shall be used for (1) the creation of a human embryo or embryos for research purposes; or (2) research in which a human embryo or embryos are destroyed, discarded, or knowingly subjected to risk of injury or death greater than that allowed for research on fetuses in utero under 45 CFR 46.204(b) and section 498(b) of the Public Health Service Act (42 U.S.C. 289g(b)). For purposes of this term, the term "human embryo or embryos" includes any organism, not protected as a human subjected under 45 CFR 46 as of March 23, 2024, that is derived by fertilization, parthenogenesis, cloning, or any other means from one or more human gametes or human diploid cells.

PART H: ATTACHMENTS

H(1.) Payment Management System Access Letter

H(2.) SF-424

[34] https://www.dol.gov/agencies/ilab/reports/child-labor/list-of-products

Payment Management System Access Letter

(For payment draw-down and financial reporting)

U.S. Department of Labor/ETA

Office of Grants Management

200 Constitution Avenue, N.W. – Room N-4716
Washington, D.C. 20210

Dear Recipient:

Congratulations on your recent award. This document provides instructions on how to access your organization's funding and submit ETA-9130 or SF-425 Federal Financial Reports using the Payment Management System (PMS), operated by the U.S. Department of Health and Human Services (HHS).

All grant recipients must have an ID.me account to gain access to PMS.
Establishing your ID.me account is the first step in the PMS process. User access requests for grant recipients will only be approved if you have an ID.me account. If you have questions related to creating an ID.me account or need technical assistance with accessing PMS via ID.me, instructions and additional guidance can be found at https://xms.hhs.gov/help/job-aids/help_pages.html.

For Existing PMS Users

If your organization has previously received a grant or cooperative agreement with ETA, a PMS account already exists, and it's where you can find your new grant award funding. The front page of your grant award will have the following information to help access your funding in PMS:

- The last eight digits of the Federal Award Identification Number (item 12) of the new grant or cooperative agreement (e.g., XX123456),
- Award amount (item 20), and
- The PMS Employer Identification Number (EIN) (item 3) (e.g., 1123456789X1) where the new grant or cooperative agreement funding resides under a payee account (e.g., 5h43B).

Recipients may add or amend account access and banking information using the links below.

- To add or remove PMS account access for your organization, please visit: https://pms.psc.gov/grant-recipients/user-access.html
- To add a bank account to your PMS account, please visit: https://pms.psc.gov/grant-recipients/banking-add-change.html
- For information on rejected banking requests, please visit: https://pms.psc.gov/grant-recipients/banking-add-change.html

For new PMS Users

When issuing a grant award, a PMS account has been set up for your organization. A payee account (e.g., 5h43B) also has been established, and it's where you can find funding for your

new grant award. The front page of your grant award will have the following information to access your account:

- The last eight digits of the Federal Award Identification Number (item 12) of the new grant or cooperative agreement (e.g., XX123456),
- Award amount (item 20), and
  The 12-digit PMS Employer Identification Number (EIN) (item 3) (e.g., 1123456789X1) where the new grant or cooperative agreement funding resides under a payee account (e.g., 5h43B) must match the SF-1199a.

As a new PMS user, you will need to add or amend account access and banking information using the links below.

- To add or remove PMS account access for your organization, please visit: https://pms.psc.gov/grant-recipients/user-access.html
- To add a bank account to your PMS account, please visit: https://pms.psc.gov/grant-recipients/banking-add-change.html

All banking requests must include the SF-1199A Direct Deposit Sign-up form.

- When completing the SF-1199A, the Claim or Payroll ID Number is the organization's 12-digit PMS Employer Identification Number (EIN) which must match the 12-digit PMS EIN on the grant or cooperative agreement document.

Submitting Federal Financial Reports in PMS

Recipients must report quarterly financial data on the ETA-9130 Financial Report, which is due as shown below:

Quarter End Date	Quarterly ETA-9130 Due Date
March 31	May 16
June 30	August 15
September 30	November 15
December 31	February 15

A final financial report for the last quarter of the period of performance must be submitted no later than 120 calendar days after the expiration of the grant period of performance. Additional information on financial reporting can be found in TEGL No. 16-22 and TEGL No. 16-22, Change 1.

A final FFR must be submitted no later than 120 calendar days after the expiration of the grant period of performance.

Recipients must submit financial reports through PMS. Recipient staff who are submitting/certifying financial reports on behalf of their organization must log in to PMS and update their permissions to request access to the financial report forms.

- For general instructions on financial report submission, visit: https://pms.psc.gov/grant-recipients/ffr-updates.html
- Grant Recipients' financial reports can be found by: *Login PMS → select "Menu" → Federal Financial Reporting → Federal Financial Reporting.*
- A Financial Report User Guide can be found by: *Login PMS → select "Menu" → Federal Financial Reporting → FFR Grantee User Guide.*

PMS Help Desk

If you need assistance with your PMS account, information on the PMS Helpdesk can be found at https://pms.psc.gov/support/help-desk.html.

- Please contact the PMS Help Desk at (877) 614-5533 or PMSSupport@psc.gov
- Recipients may also submit a service ticket online and access more services using the Self-Service Web Portal at: https://gditshared.servicenowservices.com/hhs_pms

SF-424

OMB Number: 4040-0004
Expiration Date: 03/31/2029

Application for Federal Assistance SF-424

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify):

* 3. Date Received: 05/20/2026

4. Applicant Identifier:

5a. Federal Entity Identifier:

5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: New York Department of Labor

* b. Employer/Taxpayer Identification Number (EIN/TIN): 14-6013200

* c. UEI: GGD6N8XQ3LU8

d. Address:

* Street1: State Office Building Campus, Building 12

Street2:

* City: Albany

County/Parish:

* State: NY: New York

Province:

* Country: USA: UNITED STATES

* Zip / Postal Code: 12226-2088

e. Organizational Unit:

Department Name: NYS Department of Labor

Division Name: O.W.D.

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms.

* First Name: Dana

Middle Name:

* Last Name: Politis

Suffix:

Title: Deputy Commissioner of Workforce Development

Organizational Affiliation:

* Telephone Number: (518)457-0554

Fax Number:

* Email: dana.politis@labor.ny.gov

Application for Federal Assistance SF-424

* 9. Type of Applicant 1: Select Applicant Type:

A: State Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

* 10. Name of Federal Agency:

Employment and Training Administration

11. Assistance Listing Number:

17.259

Assistance Listing Title:

WIOA Youth Activities

* 12. Funding Opportunity Number:

ETA-TEGL-10-25-YOUTH

* Title:

Workforce Innovation and Opportunity Act (WIOA) Youth Program Allotments for Program Year (PY) 2026.

13. Competition Identification Number:

ETA-TEGL-10-25-YOUTH

Title:

Workforce Innovation and Opportunity Act (WIOA) Youth Program Allotments for Program Year (PY) 2026.

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment | Delete Attachment | View Attachment

* 15. Descriptive Title of Applicant's Project:

New York's PY 2026 WIOA Allotment for Youth Activities.
Indirect Costs for this award are estimated at $0.00.

Attach supporting documents as specified in agency instructions.

Add Attachments | Delete Attachments | View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant: NY-020 * b. Program/Project: NY-ALL

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 04/01/2026 * b. End Date: 06/30/2029

18. Estimated Funding ($):

* a. Federal	58,745,749.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	58,745,749.00

* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)

☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment | Delete Attachment | View Attachment

21. * By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Ms. * First Name: Michelle

Middle Name:

* Last Name: Daly

Suffix:

* Title: Director of Finance

* Telephone Number: (518)457-2814 Fax Number:

* Email: michelle.daly@labor.ny.gov

* Signature of Authorized Representative: Michelle Daly * Date Signed: 05/20/2026

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 12 **Absent:** ____ **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 12 **Yes** ____ **No**

Abstentions: ____

2026132 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2026133

RE: CONFIRMING REAPPOINTMENT TO THE COMMISSION ON HUMAN RIGHTS

Legislators MUNN, ALEXANDER, ARNOFF, BRENDLI, KEARNEY, LAWLER, REDL, SHAH and WINSBY offer the following and moves its adoption:

WHEREAS, pursuant to Resolution 2016223, the Dutchess County Commission on Human Rights was established, and WHEREAS, by Resolution 2016224, the membership of such Commission was fixed at fourteen members; and

WHEREAS, pursuant to the aforementioned Resolution, the County Executive and the Chairman of the Legislature are each authorized to appoint seven (7) members to the Commission; and

WHEREAS, all fourteen (14) appointments shall be subject to Legislative approval, and

WHEREAS, the appointment of Michael Carino-Pace by the Chair to the Legislature is due to expire on September 30, 2026; and

WHEREAS, the Chair of the Legislature desires to reappoint Michael Carino-Pace to the Commission on Human Rights, to a three-year term commencing October 1, 2026 and expiring on September 30, 2029; now therefore, be it

RESOLVED, that the reappointment of Michael Carino-Pace by the Chair of the Legislature, to serve without compensation, is hereby confirmed.

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

DUTCHESS COUNTY SEAL

JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Michael Carino-Pace
73 Sandy Pines Blvd
Hopewell Junction, NY 12533
(561) 779-9640
mike@mjpgroupcorp.com

Summary

Business consultant with over 20 years of experience in the franchise industry. Proven track record of success in helping businesses grow and achieve their goals. Expertise in strategic planning, marketing, and operations.

Skills

- Strategic planning/Pro forma development
- Marketing
- Operations
- Business development
- Team leadership
- Culture Reimagined
- Customer service
- Problem-solving
- Communication
- Presentation

Experience

Business Consultant

- MJP Consulting Group Corp - President
- 2000 - Present
- Provide business consulting services to franchise-based businesses, including European Wax Center, VIO Med Spa and Sald House.
- Provide consulting services for global consulting companies like GLG and Ridgetop Research.
- Helped businesses develop strategic plans, launch marketing campaigns, and improve operations.
- Achieved a 100% success rate in helping businesses achieve their goals.

Owner/Operator

- European Wax Center, Mid-Hudson Valley Region
- 2014 - 2023 Owned and operated three European Wax Center locations at Poughkeepsie, Kingson, and Newburgh, employing and empowering over 57 employees.
- Grew revenue over 20% annually.
- Maintained customer satisfaction by over 90%.
- Developed and implemented a successful marketing campaign that resulted in above-average customer retention.

Awards and Honors

- Best of the Hudson Valley 2015, 2016
- European Wax Center Franchisee of the Year, 2020

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue and Source $ _____

Source of County Funds (check one):

☐ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? ____ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Prepared by: Y Valdes Smith Prepared On: 7/17/26

2026/V2

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 12 **Resolution:** ____ **Total :** 12 ____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026133 CONFIRMING REAPPOINTMENT TO THE COMMISSION ON HUMAN RIGHTS

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

RESOLUTION NO. 2026135

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND PERMANENT EASEMENT FROM THE TOWN OF WAPPINGER, IN CONNECTION WITH REPLACEMENT OF CULVERT WP-35, COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) OVER UNNAMED STREAM, TOWN OF WAPPINGER, DUTCHESS COUNTY

Legislators MUNN, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the Department of Public Works ("DPW") has proposed the replacement of culvert WP-35, County Route 94 (All Angels Hill Road) over an unnamed stream in the Town of Wappinger, a project which includes the acquisition of certain portions of property (the "Project"), and

WHEREAS, DPW has determined that the Project is an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law (the "New York State Environmental Quality Review Act" or "SEQRA") and its implementing regulations at 6 NYCRR Part 617, and will not have a significant effect on the environment, and

WHEREAS, DPW has made a determination that in order to complete the Project referenced above, it is necessary to acquire the following parcels both of which are located at Caroll Drive, in the Town of Wappinger, described as Parcel Identification Number 135689-6257-02-957600-0000, presently owned by the Town of Wappinger:

(1) a fee acquisition on a portion of property shown on Map 3, Parcel 3 (approximately 101.58 +/- square feet)
(2) a permanent easement on a portion of property shown on Map 9, Parcel 11 (approximately 15.00 +/- square feet) and,

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the Town of Wappinger is annexed hereto, and

WHEREAS, DPW has recommended that the subject property be purchased for the sum of $281 for the fee acquisition and $40 for the permanent easement, plus authorization to spend up to $1,000 in related expenses, if any, and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive, or her designee, is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition and easement, and be it further

RESOLVED, that upon receipt from the property owner of an executed deed and easement to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay to the property owner the sum of $321

($281 and $40 referenced above) and up to $1,000 in related expenses, if any, for such conveyance, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property be carried out by the Dutchess County Department of Public Works.

CA-078-26
BP/rjw/mar
R-1092
07/01/2026
Fiscal Impact: See Attached

APPROVED
Susan J Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

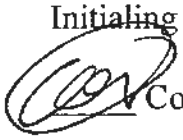
IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

DUTCHESS COUNTY SEAL

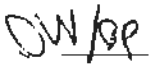
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

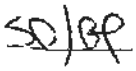
COORDINATION

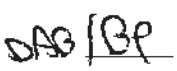
Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 DPW

 Finance

 Comptroller

 Budget

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 321

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): $321
Over Five Years: _____

Additional Comments/Explanation:
RESOLUTION REQUEST TO ACQUIRE REAL PROPERTY OWNED BY THE TOWN OF WAPPINGER IN CONNECTION WITH THE REPLACEMENT OF CULVERT WP-35, COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) OVER AN UNNAMED STREAM, TOWN OF WAPPINGER, DUTCHESS COUNTY, NY

Prepared by: Matthew W. Davis MD Prepared On: 6/29/26

Out.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: **David C. Whalen, Acting Commissioner**

FROM: **Matthew Davis, Assistant Civil Engineer I** MD

DATE: **June 29, 2026**

RE: **RESOLUTION REQUEST – TO ACQUIRE REAL PROPERTY OWNED BY THE TOWN OF WAPPINGER IN CONNECTION WITH THE REPLACEMENT OF CULVERT WP-35, COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) OVER UNNAMED STREAM, TOWN OF WAPPINGER**

Accompanying this memo is a Resolution Request Form, Fiscal Impact Statement and the signed Agreement to Purchase Real Property. The department is seeking authorization to acquire the following parcels:

- *A fee acquisition* of 101.58+/- square feet of real property being further described on Map 3, Parcel 3, for the purchase price of $281.00

- *A permanent easement* to 15.00+/- square feet of real property further described on Map 9, Parcel 11, for the purchase price of $40.00

These parcels are located on a portion of the property located on Caroll Drive, Town of Wappinger, County of Dutchess with the parcel number (135689-6257-02-957600-0000).

The subject project is a Type II Action pursuant 6 NYCRR Part 617 of the State Environmental Review Act (SEQRA).

AGREEMENT TO PURCHASE REAL PROPERTY

Project: REPLACEMENT OF CULVERT WP-35, COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) OVER UNNAMED STREAM, TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK

This Agreement by and between TOWN OF WAPPINGER, a municipal corporation, with offices at 20 Middlebush Road, Wappingers Falls, New York 12590, hereinafter referred to as "Seller", and COUNTY OF DUTCHESS, a municipal corporation, with offices at 22 Market Street, Poughkeepsie, New York, 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey by way of donation,

   ☒ a *temporary easement to* 3,937.73 +/- square feet of real property.
   Purchase Price: $2,454.00

   ☒ a *permanent easement to* 15.00 +/- square feet of real property.
   Purchase Price: $40.00

   ☒ a *fee acquisition of* 101.58 +/- square feet of real property.
   Purchase Price: $281.00

   Located on Caroll Drive, Town of Wappinger, County of Dutchess, being further described on Maps 3,4,9 - Parcels 3,4,11, attached hereto.

   Being a portion of those same lands described in that certain deed dated December 27, 2005, and recorded February 6, 2006, as Document Number 02 2006 1119, in the Office of the County Clerk for Dutchess County, re: Parcel Number (135689-6257-02-957600-000)

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: None

3. TEMPORARY EASEMENT USE. The temporary easement shall be exercised for the purpose of constructing or reconstructing a culvert together with all appurtenances.

4. PERMANENT EASEMENT USE: The permanent easement shall be exercised for the purpose of constructing and maintaining a guiderail end section.

5. TERM OF TEMPORARY EASEMENT. The term of the temporary easement 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. If required, the temporary easement may be extended as agreed to by both the Seller and Buyer.

6. PURCHASE PRICE. The total purchase price is TWO THOUSAND, SEVEN HUNDRED, SEVENTY-FIVE AND 00/100 DOLLARS ($2,775.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.

7. THE PARTY OF THE SECOND PART is required to restore the property of the party of the first part that is disturbed as a result of construction personnel or equipment access to the condition that it was on the date of the execution of the temporary easement, to the extent reasonably possible.

8. THE PARTY OF THE FIRST PART AND ITS HEIRS, SUCCESSORS AND/OR ASSIGNS shall not be liable for personal injury or property damage caused by the carelessness, negligence or conduct of the party of the second part, its employees, contractors, invitees or agents in the use of the easement premises in connection with this temporary easement. The party of the second part agrees to defend, indemnify and hold harmless the party of the first part, its successor's and assigns from any and all claims and damages caused directly by the existence of this temporary easement, the use and occupancy by the party of the second part of the easement premises, or the acts of party of the second part, its agents, employees or contractors.

9. THE CONTRACTOR hired by the party of the second part shall maintain in effect during the term of this temporary easement, general liability insurance coverage to cover the work being done on the property that is the subject of the temporary easement. The party of the first part shall be listed as additional insured on the contractor's certificate of insurance.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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.

15. BUYER'S POSSESSION OF THE PROPERTY. For fee simple acquisitions and permanent and temporary easements, the Buyer shall have possession of the property rights on the day payment is received by the Seller. 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.

16. 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.

17. 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.

18. 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 _____ 2026, the parties have entered into this Agreement.

APPROVED AS TO FORM:

SELLER: _____
Town of Wappinger

_____
Department of Law

APPROVED AS TO CONTENT:

BUYER: _____
County of Dutchess

_____
Department of Public Works

WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 3
PARCEL NO. 3
SHEET 1 OF 2 SHEET

Originals of this map (sheets 1 & 2) are on file at the offices of the Dutchess County Department of Public Works.

TOWN OF WAPPINGER
(REPUTED OWNER)

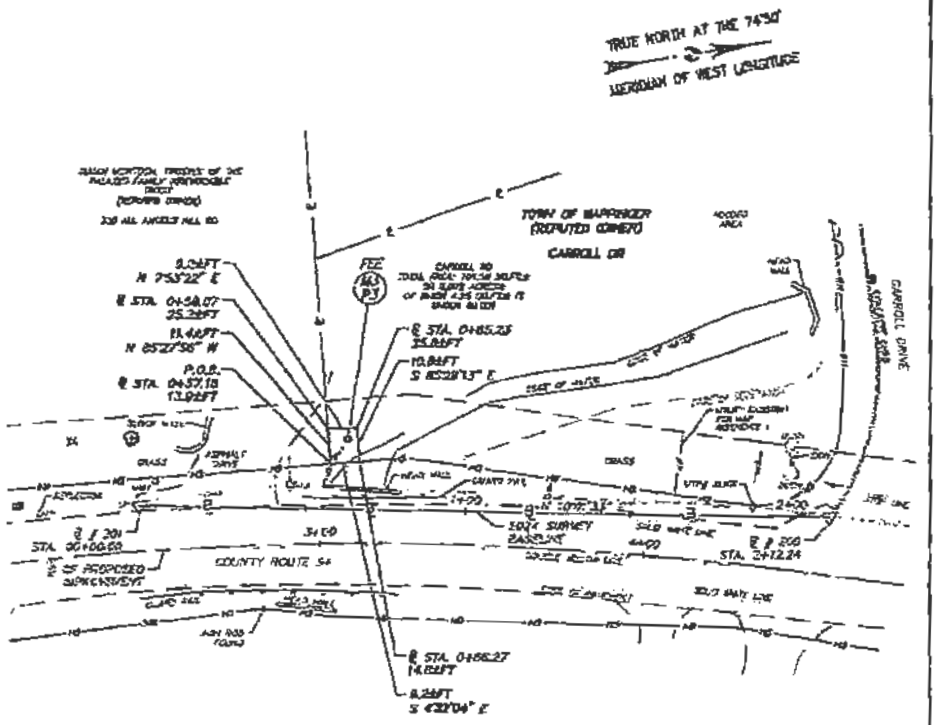
DOCUMENT # 02 2006 1119
TRN: 3

Town of Wappinger
County of Dutchess
State of New York

OWNER:
TOWN OF WAPPINGER
CARROLL DR
WAPPINGERS FALLS, NY 12590

ACQUISITION DESCRIPTION:
Type: FEE
Portion of Real Property Tax
Parcel ID No.
6257-02-857500

MAP REFERENCE INFORMATION:
1. MAP ENTITLED "METES & BOUNDS PUBLIC IMPROVEMENT PLAN, ROCKINGHAM FARMS-SECTION 6, TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK", PREPARED BY HERBERT L. KARTIGANER, P.E., L.E., DATED DECEMBER 9, 1985, LAST REVISED JUNE 22, 1988 AND FILED IN THE DUTCHESS COUNTY CLERK'S OFFICE ON JULY 11, 1988 AS MAP No. 3425



30 0 30 60
SCALE : 1" = 30'

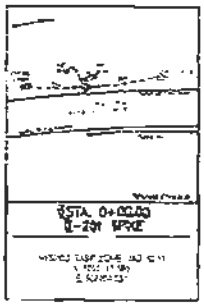
MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

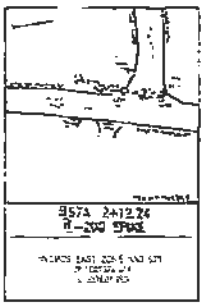
PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 3
PARCEL NO. 3
SHEET 2 OF 2 SHEET





Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in a fee acquisition, for the purposes connected with the highway system of the County of Dutchess, pursuant to Section 119 of the Highway Law and Eminent Domain Procedure Law.

ALL THAT PIECE OR PARCEL OF PROPERTY HEREINAFTER DESIGNATED AS PARCEL NO. 3, SITUATED IN THE TOWN OF WAPPINGER, COUNTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOMPANYING MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) AT ITS INTERSECTION WITH THE DIVISION LINE BETWEEN THE PROPERTY OF JILLIAN MCINTOSH, TRUSTEE OF THE PALAZZO FAMILY IRREVOCABLE TRUST (REPUTED OWNER) ON THE SOUTH AND THE PROPERTY OF THE TOWN OF WAPPINGER (REPUTED OWNER) ON THE NORTH; SAID POINT BEING 13.9± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+57.16± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT; THENCE ALONG SAID DIVISION LINE NORTH 85°27'56" WEST 11.4± FEET TO A POINT 25.2± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+56.07± OF SAID BASELINE; THENCE THROUGH THE PROPERTY OF THE TOWN OF WAPPINGER (REPUTED OWNER) THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) NORTH 7°53'22" EAST 8.2± FEET TO A POINT 25.6± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+65.23± OF SAID BASELINE AND (2) SOUTH 85°26'13" EAST 10.8± FEET TO A POINT ON THE FIRST MENTIONED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94, SAID POINT BEING 14.8± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+66.27± OF SAID BASELINE; THENCE ALONG SAID BOUNDARY LINE SOUTH 4°32'04" EAST 9.2± FEET TO THE POINT OF BEGINNING, SAID PARCEL BEING 101.58± SQUARE FEET MORE OR LESS OF WHICH 4.25± SQUARE FEET IS UNDER WATER.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2024 SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 0+00.00, THENCE NORTH 18°-01'-33" EAST TO STATION 2+12.24.

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

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

Date 4/30/26 20__

Robert M. Bellizzi, P.E.
Commissioner of Public Works

STATE OF NEW YORK
LUCAS J. BOYER
050889-1
LICENSED LAND SURVEYOR

Unauthorized alteration of 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 April 27 20 26

LUCAS J. BOYER, Land Surveyor
P.L.S. License No. 050889

PREPARED BY ____ CHECKED BY ____ FINAL CHECK BY ____

WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 4
PARCEL NO. 4
SHEET 1 OF 3 SHEET

Originals of this map (sheets 1, 2 & 3) are on file at the offices of the Dutchess County Department of Public Works.

ACQUISITION DESCRIPTION:
Type: TEMPORARY EASEMENT
Portion of Real Property Tax
Parcel ID No.
6257-02-937800

MAP REFERENCE INFORMATION:
1. MAP ENTITLED "METES & BOUNDS PUBLIC IMPROVEMENT PLAN, ROCKINGHAM FARMS-SECTION 6, TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK", PREPARED BY HERBERT L. HARTGANER, P.E., L.E., DATED DECEMBER 9, 1953, LAST REVISED JUNE 22, 1956 AND FILED IN THE DUTCHESS COUNTY CLERK'S OFFICE ON JULY 11, 1956 AS MAP No. 3425

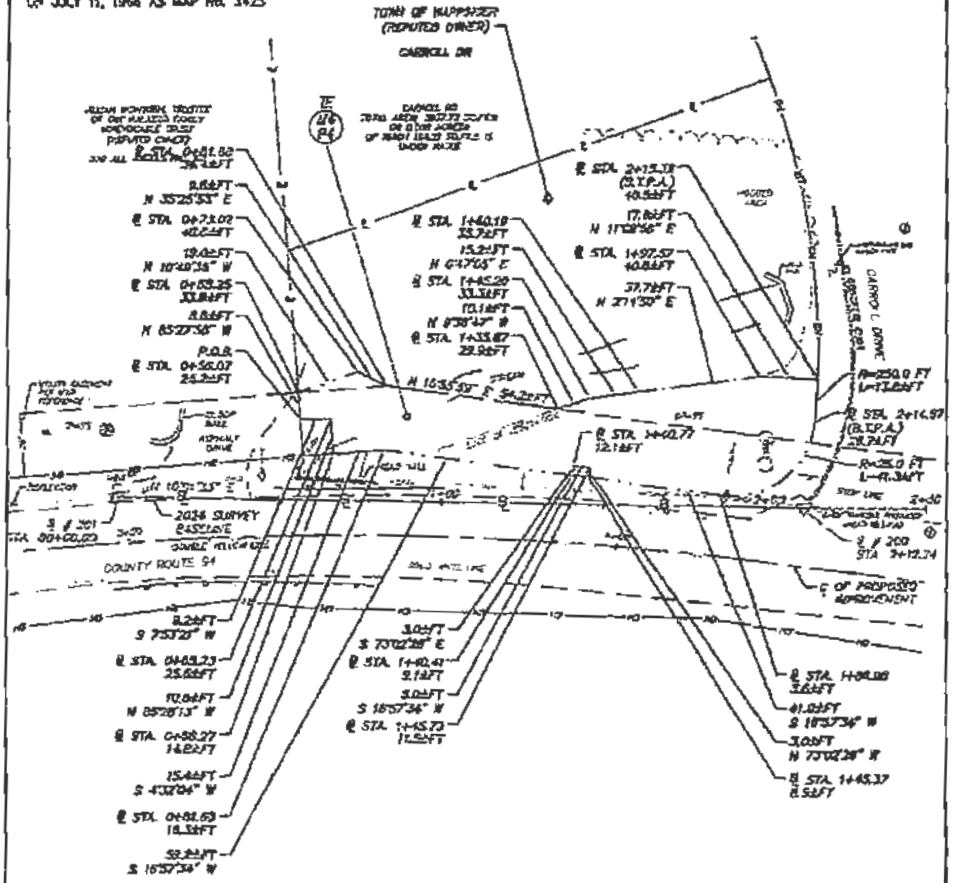
TOWN OF WAPPINGER
(REPUTED OWNER)

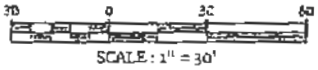
DOCUMENT #: 02 2006 1119
TRN: 4

Town of Wappinger
County of Dutchess
State of New York

OWNER:
TOWN OF WAPPINGER
CARROLL DR
WAPPINGERS FALLS, NY 12590

TRUE NORTH AT THE 74°30' MERIDIAN OF WEST LONGITUDE

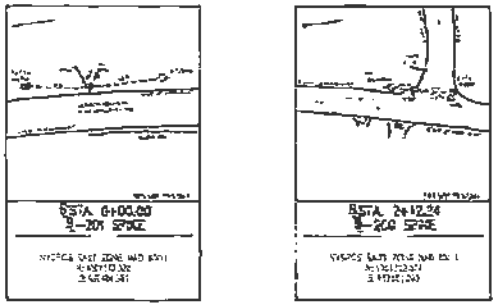




SCALE: 1" = 30'

MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____



Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in a temporary easement, for the purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and Eminent Domain Procedure Law.

PARCEL NO. 4, A TEMPORARY EASEMENT TO BE EXERCISED IN, ON AND OVER THE PROPERTY DELINEATED ABOVE FOR THE PURPOSE OF A WORK AREA IN CONNECTION WITH THE CONSTRUCTION OR RECONSTRUCTION OF CULVERT AND APPURTENANCES FOR USE AND EXERCISABLE DURING THE CONSTRUCTION OR RECONSTRUCTION OF THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT AND TERMINATING UPON THE APPROVAL OF THE COMPLETED WORK, UNLESS SOONER TERMINATED IF DEEMED NO LONGER NECESSARY FOR OF THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT AND RELEASED BY THE COUNTY OF DUTCHESS OR OTHER AUTHORIZED REPRESENTATIVE ACTING FOR THE PEOPLE OF DUTCHESS COUNTY OR ITS ASSIGNS. SUCH EASEMENT SHALL BE EXERCISED IN AND TO ALL THAT PIECE OR PARCEL OF PROPERTY DESIGNATED AS PARCEL NO. 4, AS SHOWN ON THE ACCOMPANYING MAP:

BEGINNING AT A POINT ON THE PROPOSED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) AT ITS INTERSECTION WITH THE DIVISION LINE BETWEEN THE PROPERTY OF JILLIAN MCINTOSH, TRUSTEE OF THE PALAZZO FAMILY IRREVOCABLE TRUST (REPUTED OWNER) ON THE SOUTH AND THE PROPERTY OF THE TOWN OF WAPPINGER (REPUTED OWNER) ON THE NORTH; SAID POINT BEING 25.2± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+36.07± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT; THENCE ALONG SAID DIVISION LINE NORTH 85°27'58" WEST 8.6± FEET TO A POINT 33.8± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+55.25± OF SAID BASELINE, THENCE THROUGH THE PROPERTY OF THE TOWN OF WAPPINGER (REPUTED OWNER) THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: (1) NORTH 10°49'36" WEST 19.0± FEET TO A POINT 40.6± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+73.02± OF SAID BASELINE, (2) NORTH 35°25'53" EAST 9.8± FEET TO A POINT 36.4± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+81.88± OF SAID BASELINE, (3) NORTH 15°35'59" EAST 54.2± FEET TO A POINT 29.9± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+35.67± OF SAID BASELINE, (4) NORTH 9°36'47" WEST 10.1± FEET TO A POINT 33.3± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+45.20± OF SAID BASELINE, (5) NORTH 0°47'05" EAST 15.2± FEET TO A POINT 35.7± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+60.19± OF SAID BASELINE, (5) NORTH 2°14'50" EAST 37.7± FEET TO A POINT 40.8± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+97.57± OF SAID BASELINE AND (7) NORTH 11°08'36" EAST 17.8± FEET TO A POINT ON THE SOUTHERLY BOUNDARY LINE OF CARROLL DRIVE, SAID POINT BEING 40.5± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 2+15.32± OF THE BACK TANGENT PRODUCED AHEAD (B.T.P.A.) OF SAID BASELINE, THENCE ALONG LAST THE MENTIONED SOUTHERLY BOUNDARY LINE THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) EASTERLY FOLLOWING A CURVE TO THE RIGHT HAVING A RADIUS OF 250.0 FEET AND A LENGTH OF 13.8± FEET TO A POINT 28.7± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 2+14.67± OF THE BACK TANGENT PRODUCED AHEAD (B.T.P.A.) OF SAID BASELINE AND (2) SOUTHEASTERLY FOLLOWING A CURVE TO THE RIGHT HAVING A RADIUS OF 25.0 FEET AND A LENGTH OF 41.3± FEET TO A POINT ON THE WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD), SAID POINT BEING 3.6± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+86.08± OF SAID BASELINE, THENCE ALONG THE LAST MENTIONED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) SOUTH 16°57'34" WEST 41.0± FEET TO A POINT 8.5± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+45.37± OF SAID BASELINE, THENCE THROUGH THE PROPERTY OF THE TOWN OF WAPPINGER THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) NORTH 73°02'26" WEST 3.0± FEET TO A POINT 11.5± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+45.73± OF SAID BASELINE, (2) SOUTH 16°57'34" WEST 5.0± FEET TO A POINT 12.1± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+40.77± OF SAID BASELINE AND (3) SOUTH 73°02'26" EAST 3.0± FEET TO A POINT ON THE PREVIOUSLY MENTIONED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD), SAID POINT BEING 9.1± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+40.41± OF SAID BASELINE, THENCE ALONG THE WESTERLY BOUNDARY OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) SOUTH 16°57'34" WEST 59.2± FEET TO A POINT 16.3± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+81.53± OF SAID BASELINE AND (2) SOUTH 4°32'04" WEST 15.4± FEET TO A POINT ON THE FIRST MENTIONED PROPOSED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD), SAID POINT BEING 14.6± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+65.27± OF SAID BASELINE, THENCE ALONG THE LAST MENTIONED PROPOSED BOUNDARY LINE THE FOLLOWING TWO (2) COURSES AND DISTANCES: (1) NORTH 85°23'13" WEST 10.8± FEET TO A POINT 25.6± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 0+65.23± OF SAID BASELINE AND (2) SOUTH 7°33'21" WEST 9.2± FEET TO THE POINT OF BEGINNING, SAID PARCEL BEING 3937.73± SQUARE FEET MORE OR LESS OF WHICH 164.21 SQ.FT.± IS UNDER WATER.

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE, OR INTEREST IN AND TO THE PROPERTY ABOVE DELINEATED, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHT OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSE FOR, AND ESTABLISHED BY, THE CONSTRUCTION OR RECONSTRUCTION AND AS SO CONSTRUCTED OR RECONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2024 SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 0+00.00, THENCE NORTH 10°-01'-33" EAST TO STATION 2+12.24.

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

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

Date 4/30/26 20__

Robert A. Bolduc, P.E.
Commissioner of Public Works

STATE OF NEW YORK
LUCAS J. BOYER
LICENSED LAND SURVEYOR

Unauthorized alteration of 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 April 22 20 26

LUCAS J. BOYER, Land Surveyor
P.L.S. License No. 050839

PREPARED BY ____ CHECKED BY ____ FINAL CHECK BY ____

WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT

EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 9
PARCEL NO. 11
SHEET 1 OF 2 SHEET

Originals of this map (sheets 1 & 2) are on file at the offices of the Dutchess County Department of Public Works.

ACQUISITION DESCRIPTION:
Type: PERMANENT EASEMENT
Portion of Real Property Tax
Parcel ID No.
6257-02-957800

MAP REFERENCE INFORMATION:
1. MAP ENTITLED "METES & BOUNDS PUBLIC IMPROVEMENT PLAN, ROCKINGHAM FARMS-SECTION II, TOWN OF WAPPINGER, DUTCHESS COUNTY, NEW YORK", PREPARED BY HERBERT C. KARTICHNER, P.E., L.E., DATED DECEMBER 9, 1985, LAST REVISED JUNE 22, 1986 AND FILED IN THE DUTCHESS COUNTY CLERK'S OFFICE ON JULY 11, 1986 AS MAP No. 3425

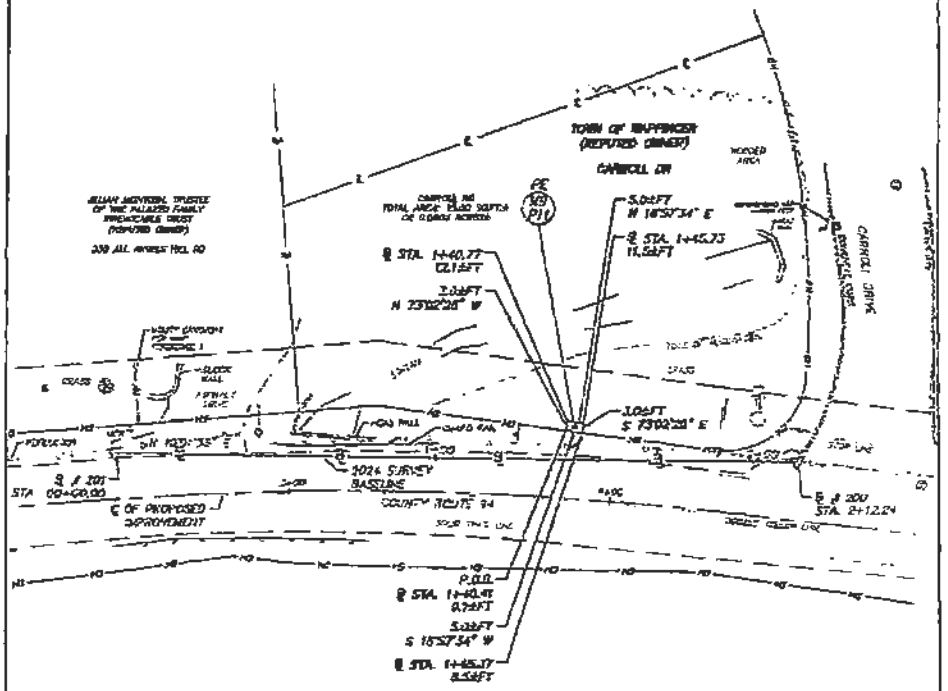
TOWN OF WAPPINGER
(REPUTED OWNER)

DOCUMENT # 02 2006 1119
TRN: 11

Town of Wappinger
County of Dutchess
State of New York

OWNER:
TOWN OF WAPPINGER
CARROLL DR
WAPPINGERS FALLS, NY 12590

TRUE NORTH AT THE 74°30' MERIDIAN OF WEST LONGITUDE



30 0 30 60

SCALE: 1" = 30'

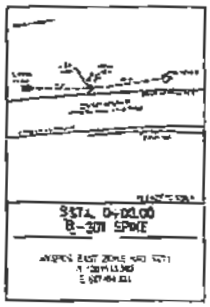
MAP NUMBER _____
REVISED DATE _____
DATE PREPARED _____

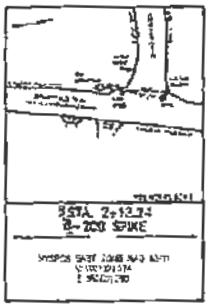
PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT

'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 9
PARCEL NO. 11
SHEET 2 OF 2 SHEET





Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in a permanent easement, for the purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and Eminent Domain Procedure Law.

A PERMANENT EASEMENT TO BE EXERCISED IN, ON AND OVER THE PROPERTY ABOVE DELINEATED FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND MAINTAINING THEREON THE WIDENING OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) FOR THE WP-35 CULVERT REPLACEMENT PROJECT, IN AND TO ALL THAT PIECE OR PARCEL OF PROPERTY DESIGNATED AS PARCEL NO. 11, SITUATE IN THE TOWN OF WAPPINGER, COUNTY OF DUTCHESS, STATE OF NEW YORK, AS SHOWN ON THE ACCOMPANYING MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) SAID POINT BEING 9.1± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+40.41± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT; THENCE THROUGH THE PROPERTY OF THE TOWN OF WAPPINGER (REPUTED OWNER) THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) NORTH 73°02'25" WEST 3.0± FEET TO A POINT 12.1± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+40.77± OF SAID BASELINE, (2) NORTH 16°57'34" EAST 5.0± FEET TO A POINT 11.5± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+45.73± OF SAID BASELINE AND (3) SOUTH 73°02'25" EAST 3.0± FEET TO A POINT ON THE FIRST MENTIONED WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD), SAID POINT BEING 8.5± FEET DISTANT WESTERLY, MEASURED AT RIGHT ANGLES FROM STATION 1+45.37± OF SAID BASELINE, THENCE ALONG SAID WESTERLY BOUNDARY LINE OF COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) SOUTH 16°57'34" WEST 5.0± FEET TO THE POINT OF BEGINNING, SAID PARCEL BEING 15.00± SQUARE FEET MORE OR LESS.

THE ABOVE MENTIONED SURVEY BASELINE IS A PORTION OF THE 2024 SURVEY BASELINE FOR THE WP-35 (COUNTY ROUTE 94) CULVERT REPLACEMENT PROJECT, AND IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 0+00.00, THENCE NORTH 10°-01'-33" EAST TO STATION 2+12.24.

ALL BEARINGS REFERRED TO TRUE NORTH AT THE 74°-30' MERIDIAN OF WEST LONGITUDE.

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

Date 4/30/26 20 ___

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

STATE OF NEW YORK
LUCAS J. SOYER
050889
LICENSED LAND SURVEYOR

Unauthorized alteration of 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 April 22 20 26

LUCAS J. SOYER, Land Surveyor
P.L.S. License No. 050889

PREPARED BY _____ CHECKED BY _____ FINAL CHECK BY _____

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 12 **Absent:** ____ **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 12 ____ **Yes** **No**

Abstentions: ____

2026135 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND PERMANENT EASEMENT FROM THE TOWN OF WAPPINGER, IN CONNECTION WITH REPLACEMENT OF CULVERT WP-35, COUNTY ROUTE 94 (ALL ANGELS HILL ROAD) OVER UNNAMED STREAM, TOWN OF WAPPINGER, DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2026137

RE: GRANTING SICK LEAVE AT HALF PAY TO AN EMPLOYEE OF THE DUTCHESS COUNTY JUSTICE AND TRANSITION CENTER

Legislators MUNN, POLASEK, BRENDLI, CASWELL LAWLER, REDL, and RHODES offer the following and move its adoption:

WHEREAS, Corrections Employee #5238 has been an employee of the Dutchess County Justice and Transition Center since October 16, 2017, and

WHEREAS, the employee has requested leave pursuant to a physician's orders for a non-work related medical issue, and

WHEREAS, after exhausting accrued benefit time, the employee was granted thirty (30) days half-pay sick leave by the Sheriff which terminated on June 3, 2026, and

WHEREAS, in accordance with the guidelines set forth in paragraph 11 of Resolution No. 466 of 1973, any extension of sick leave at half pay beyond thirty (30) days requires the approval of the County Executive and the Legislature, and

WHEREAS, the Commissioner of Human Resources confirms that Employee #5238 has an approved medical need and all benefit time was exhausted prior to this request, and

WHEREAS, it is currently unknown when Employee #5238 will be capable of returning to work, now, therefore, be it

RESOLVED, that Corrections Employee #5238 receive half pay sick leave for up to sixty (60) workdays, effective June 4, 2026 through August 28, 2026, or until medically cleared to return to work, whichever is sooner.

CA-080-26
TJL/rjw
G-0175-A
07/07/2026
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

JUDITH SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:


County Executive

TJL County Attorney (as to form)

PH/TTL Human Resources

SD/TTL Finance

BK/TTL Comptroller


Budget

SUE SERINO
COUNTY EXECUTIVE

RACHEL M. KASHIMER
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES

M E M O R A N D U M

DATE: June 23, 2026
TO: A. Gregg Pulver, Deputy County Executive
FROM: Rachel Kashimer, Commissioner of Human Resources
RE: Sick Leave at Half Pay Request

Corrections Employee #5238 has been employed with Dutchess County since October 16, 2017, and has requested leave pursuant to a physician's orders for a non-work related medical issue. In doing so, the employee has been approved for use of accrued benefit time, however there are insufficient balances for the term of the leave. Upon exhaustion of benefit time, a request has been made for use of Sick Leave at Half Pay, as provided in the DCSEA collective bargaining agreement in Article VII, Section 3(vii), through the duration of the employee's absence.

Per the policy, an employee must have an appropriate medical need and exhaust their benefit time prior to being eligible for this benefit as well as meet the criteria as set forth in Resolution 466 of 1973. Employee #5238 has an approved medical need and all benefit time was exhausted prior to this request. The anticipated return to work date is unknown at this time pursuant to the medical documentation. Pursuant to the rules of the benefit, the Sheriff has approved the initial 30 workday period, which was effective 04/23/2026 through 06/03/2026, after which coverage requires Legislative approval to continue the benefit.

The attached Resolution requests the Legislature to approve an additional sixty (60) workdays of the Sick Leave at Half Pay benefit from June 4, 2026, through August 28, 2026. If medically cleared to return to work, the employee may do so prior to August 28, 2026. As this memo will be part of the public record, the employee's identity and details relating to the medical condition are being withheld to maintain confidentiality.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

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):
A.3150.1010 and associated benefit lines

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
This resolution would authorize up to 60 additional workdays of sick leave at half pay for a Corrections employee. Existing appropriations within the Jail's budget are sufficient to cover this expense which is anticipated to be approximately $18,000 in pay plus associated benefit expenses.

Prepared by: Rachel Kashimer, Commissioner of Human Resources Prepared On: 6/23/26

Dut pdf

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: 12 **Resolution:** ____ **Total :** 12 _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** _____

2026137 GRANTING SICK LEAVE AT HALF PAY TO AN EMPLOYEE OF THE DUTCHESS COUNTY JUSTICE AND TRANSITION CENTER

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

CONSENT AGENDA: RESOLUTIONS 2026123, 124, 125, 126, 127, 128, 129, 130, 132, 133, 135, 137

Non-Consent Agenda

Resolution

2026131 Property owner requests to be included within Dutchess County's Certified Agricultural District 21

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Assistant Majority Leader Munn indicated that he had not received any further correspondence on the Resolution.

The Legislature unanimously adopted the foregoing Resolution, with Legislators Drago and Johnson absent.

2026134 Increasing compensation for New York State Education Law §4410 Preschool Special Education (PSE) providers in Dutchess County

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Legislator Lawer was granted permission to recuse himself, and removed himself from chambers for the remainder of the discussion of the question.

Legislator Arnoff, as author of the bill, spoke in its favor.

Legislator Kaul thanked Legislator Arnoff for her leadership on the Resolution and spoke in its favor.

Legislator Shah spoke in favor of the Resolution.

The Legislature unanimously adopted the foregoing Resolution, with Legislator Lawler abstaining and Legislators Drago and Johnson absent.

Legislator Lawler re-entered chambers.

2026136 Local Law No. ___ of 2026 prohibiting the sale and distribution of concentrated and synthetic 7-hydroxymitragynine (7-OH) kratom products in Dutchess County

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: Assistant Majority Leader Munn spoke in favor of the Resolution and offered clarifications about the proposed law. He said that simply being "natural" or "all-natural" does not inherently render a Kratom product legal - the law prohibits all synthetic Kratom products and all Kratom products over a particular concentration. He further spoke about the FDA warning not to use Kratom as a dietary supplement or to mix it into other things. He spoke about

a federal statement that making 7-OH a scheduled substance that the scheduling of the substance was not intended to reach the low-concentrated leaf. He further said that the County Executive submitted her proposal only a few minutes before the Resolution deadline for this month without any sponsors for it.

Legislator Shah spoke as an attorney who has been both a prosecutor and a defense counsel. She spoke of her empathy for the mother Sandra who spoke about losing her son, but that the version of the bill put forward by the County Executive would constitute overreach. She spoke about chemical differences between the traditional Kratom leaf and the concentrated synthetic Kratom products which pose health risks. She further spoke about peer-reviewed research she has found which suggests legitimate analgesic qualities to natural Kratom leaf. She clarified that she is not saying Kratom is safe, but that research is underway and should continue. She said the measured and responsible approach is the Legislature's version of the proposed law.

Assistant Minority Leader Metzger spoke in favor of the Resolution and reiterated some comments from the committee meeting on Thursday and said further action might be necessary for the future. He reiterated a concern that the FDA says Kratom is not safe as a dietary supplement, and that he would support the bill and that maybe there would be future tweaks.

Majority Leader Atkins said the best practice isn't about proposing the biggest ban, but about taking a measured approach. He further said that there has been no collaboration or any communication about this item from the County Executive's office and expressed concerns about the County Executive coming tonight to speak.

Minority Leader Polasek spoke about the issue, saying it was not an easy decision, citing public health and political consequences for Legislators voting one way or the other. He acknowledged that with people going inside gas stations less, he hadn't given a lot of thought to Kratom products at gas stations, and suggested collaborative approaches with the Sheriff's Office and District Attorney. He said he certainly agrees that the synthetic variants of Kratom are dangerous, and expressed optimism that the leaf variety of Kratom may not cause harm. He said he doesn't see the bill as Republican or Democratic, and said that he wished the Democratic caucus had ever shared it with them, and said it was not a collaborative process on the Democratic caucus's side either.

Assistant Majority Leader Munn spoke about the concerns about packaging, noting that with synthetic products being banned there will be no need to worry about packaging since the entire product including the packaging is also banned. He further clarified that the Republican caucus could put forward an amendment if it chooses. He agreed with Minority Leader Polasek's statement about looking at other products as well with a view to doing so in the future.

Legislator Lawler spoke to that point, noting "vape cartridges, vape cartridges, vape cartridges."

The Legislature unanimously adopted the foregoing Resolution, with Legislators Drago and Johnson absent.

RESOLUTION NO. 2026131

RE: PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICT 21

Legislators VALDÉS SMITH, MUNN, ARNOFF, BRENDLI, GILES, HOUSE, KAUL, KEARNEY, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts, and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts, and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which landowners may submit such requests to the Legislature to include their properties in the Agricultural Districts, and

WHEREAS, during the one-month period extending from April 15, 2026, to May 14, 2026, the Dutchess County Farmland Protection Board received such applications on behalf of the Legislature, and

WHEREAS, subsequently the Agricultural and Farmland Protection Board submitted its report with recommendation as to those requests to the Legislature, and

WHEREAS, after proper Notice of Public Hearing, this Legislature held a public hearing on July 13, 2026, with respect to the above and heard all those wishing to address the matter at said public hearing, and

WHEREAS, New York State Agriculture and Markets Law Section 303-b requires the County Legislature, following such public hearing, to adopt or reject the proposed requests for inclusion of land within an existing Agricultural District, and

WHEREAS, the report and recommendations of the Agricultural Farmland Protection Board are on file with the Clerk of the Dutchess County Legislature, and

WHEREAS, the Legislature has considered the matter including the report and recommendation of the Agricultural Farmland Protection Board at the public hearing, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts the recommendations of the Agricultural and Farmland Protection Board and adopts the requests of landowners to include their land within the existing certified Agricultural District as set forth below:

SUMMARY OF PARCELS RECOMMENDED FOR INCLUSION

Landowner	Municipality	Swis	Print Key	Acreage
Diamond Horse Developers Inc	Beekman	132200	6758-00-590688-0000	18.25
Gregory S DeCesare	Hyde Park	133200	6165-02-845770-0000	26.8
Megan Deichler	La Grange	133400	6562-02-999628-0000	14
Sweet Showers Hill LLC	Rhinebeck	135089	6371-00-809539-0000	40.5
Aurora North Meadows LLC	Union Vale	135400	6762-00-067068-0000	15.31
Three Sprouts Valley LLC	Wappinger	135689	6057-04-964107-0000	62.09
Thomas Drummond	Wappinger	135689	6158-02-915594-0000	10
Melandie L Williamson	Wappinger	135689	6359-03-383254-0000	2.8
Ray A Alexander	Wappinger	135689	6359-03-441218-0000	13.8
James Glorioso Jr	Wappinger	135689	6157-02-877760-0000	6.72

and, be it further

RESOLVED, that the Dutchess County Legislature hereby adopts the recommendations of the Agricultural and Farmland Protection Board and rejects the requests of landowners to include their land within the existing certified Agricultural District as set forth below:

SUMMARY OF PARCELS NOT RECOMMENDED FOR INCLUSION

Landowner	Municipality	Swis	Print Key	Acreage
Deborah Evans	Pawling	134089	7057-00-210557-0000	9.53
Megan L Calogero	Union Vale	135400	6660-00-728564-0000	30.1
Attis Health LLC	Rhinebeck	135089	6269-00-035395-0000	3.15
Attis Health LLC	Rhinebeck	135089	6169-00-866590-0000	4.24
Kerrie Abela	Rhinebeck	135089	6371-00-600224-0000	50.55

and, be it further

RESOLVED, that the Dutchess County Legislature hereby rejects the recommendation of the Agricultural and Farmland Protection Board and rejects the request of the landowner to include their land within the existing certified Agricultural District as set forth below:

Landowner	Municipality	Swis	Print Key	Acreage
Edward A Russell	Rhinebeck	135089	6371-00-423606-0000	5.93

RESOLVED, that the Clerk of the Legislature shall submit a copy of this Resolution together with the report of the Dutchess Agricultural and Farmland Protection Board, and the tax map identification numbers and tax maps for each parcel of land to be included in an Agricultural District, to the New York State Commissioner of Agriculture and Markets.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

JULIE SHIROISHI, CLERK OF THE LEGISLATURE



Agricultural and Farmland Protection Board of Dutchess County

Matthew Sabellico
Chairman

Doug Giles
Vice Chairman
Walbridge Farm

Sean Carroll
Dutchess Land Conservancy

Edward C. Hackett
Hackett Farm Supply, Inc.

Ken Migliorelli
Migliorelli Farms

Eric Alexander
DC Legislator

Kevin Pike
Branchwater Farms

Brian Scoralick
DC Soil & Water
Conservation District

Catherine Weisse
DC Real Property Tax

Eoin Wrafter
DC
Planning & Development

Dr. Isabella Yannuzzi
Cornell Cooperative Extension
Dutchess County

Harry Baldwin
Ex-Officio

Resolution of the Dutchess County Agricultural and Farmland Protection Board

At a meeting of the Dutchess County Agricultural and Farmland Protection Board ("Board") held on the 1st day of June 2026 at the Farm and Home Center, Millbrook, NY, the following resolution was adopted by a vote of the entire Board, to wit:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts; and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts; and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which Landowners may submit such requests to the legislature to include their properties in the Agricultural Districts; and

WHEREAS, During the one-month period extending from April 15 to May 14, 2026, the Board received 16 applications on behalf of the Legislature; and

WHEREAS, The Board, evaluated two factors when making recommendations: 1) Whether the parcel of land consisted predominantly of "viable agricultural land" and 2) Whether the inclusion of the land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, the Board, found in the process of conducting the aforementioned review that the certain parcels itemized below have at present a high percentage or large acreage of viable farmland as required by Section 303-b of the Agricultural Districts Law; and

RESOLVED by a majority vote of the Board on June 1st, 2026, that the Board recommends to the Dutchess County Legislature that the following eleven parcels constituting a total of 216.2 acres of land be added to the Agriculture District 21 pursuant to Section 303-b:

Landowner	Town	SWIS	Parcel Number	Acres
Diamond Horse Developers Inc	**Beekman**	**132200**	**6758-00-590688-0000**	**18.25**
Gregory S DeCesare	**Hyde Park**	**133200**	**6165-02-845770-0000**	**26.8**
Megan Deichler	**La Grange**	**133400**	**6562-02-999628-0000**	**14**
Sweet Showers Hill LLC	**Rhinebeck**	**135089**	**6371-00-809539-0000**	**40.5**
Edward A Russell	**Rhinebeck**	**135089**	**6371-00-423606-0000**	**5.93**
Aurora North Meadows LLC	**Union Vale**	**135400**	**6762-00-067068-0000**	**15.31**
Three Sprouts Valley LLC	**Wappinger**	**135689**	**6057-04-964107-0000**	**62.09**
Thomas Drummond	**Wappinger**	**135689**	**6158-02-915594-0000**	**10**
Melandie L Williamson	**Wappinger**	**135689**	**6359-03-383254-0000**	**2.8**
Ray A Alexander	**Wappinger**	**135689**	**6359-03-441218-0000**	**13.8**
James Glorioso Jr	**Wappinger**	**135689**	**6157-02-877760-0000**	**6.72**

RESOLVED that the Board recommends to the Dutchess County Legislature that the following five parcels totaling 97.57 acres, for which an application was received, be rejected for inclusion in the Agricultural District 21:

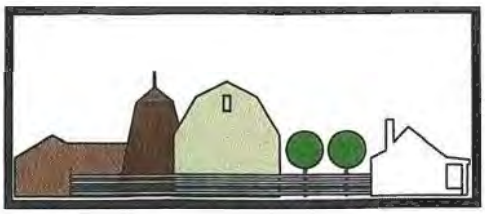
Landowner	Town	SWIS	Parcel Number	Acres
Deborah Evans	Pawling	134089	7057-00-210557-0000	9.53
Megan L Calogero	Union Vale	135400	6660-00-728564-0000	30.1
Attis Health LLC	Rhinebeck	135089	6269-00-035395-0000	3.15
Attis Health LLC	Rhinebeck	135089	6169-00-866590-0000	4.24
Kerrie Abela	Rhinebeck	135089	6371-00-600224-0000	50.55

these said parcels are being recommended for rejection rather than inclusion due to the fact that the character of land on said parcels does not meet the criteria of viable farmland stipulated in Section 303-b of the Agricultural Districts Law; and be it further

RESOLVED that in support of the above recommendations, the Board shall submit to the Legislature its report consisting of the following materials: 1) a table of applications received, 2) copies of the review materials in association with all applications received, 3) copies of the draft minutes of the June 1st, 2026, meeting of the Board.

IN WITNESS WHEREOF, I, **Matthew Sabellico, Chairman of the Dutchess County Farmland Protection Board, certify that the foregoing resolution was adopted by the Board at its June 1st, 2026 meeting.**

Date June 09, 2026



Dutchess County Agricultural and Farmland Protection Board
DRAFT Minutes

June 1st, 2026, 7:00PM

At the Farm and Home Center, Millbrook NY

The meeting was called to order by Chairman Matt Sabellico at 7:10PM

Roll Call

Present: Matt Sabellico; Amanda Bergin; Doug Giles; Ed Hackett; Eoin Wrafter; Brian Scoralick; Ken Migliorelli; Isabella Yannuzzi; Legislator Eric Alexander; Kevin Pike; Cathy Weisse

Absent: Sean Carroll

Guests: Corinna Parker, Annual Inclusion Applicant

A motion was made to approve the minutes of February 3rd by Matt Sabellico. Doug Giles seconded. Motion carried. Vote: all in favor, none opposed

Communication and Announcements

None

Old Business:

a. Ag Breakfast recap: Amanda gave a brief recap of the Ag breakfast and the feedback from the round table discussion
b. Ag Forum next steps: Discussion on what to do for 2026-2027 Ag Forum. Last meeting it was brought up to not have the forum at the fair this year and to move it to the fall. Discussion followed on potential topics, intended target audience, and who would be partner agencies for planning. Discussion was tabled till next meeting.

New Business:

a. Agricultural Districts – Application Review

The board reviewed all 16 applications individually utilizing the agricultural criteria guidelines. They voted individually to recommend or not recommend the parcel for inclusion in the Agricultural District. A summary of the results below:

- 11 recommended for inclusion
- 5 not recommended for inclusion

A table of the individual votes is attached. Voting record for Parrino's Greenhouse: Eoin made the motion to recommend the parcel for inclusion. Brian seconded. All in favor, 2 votes. All opposed, 8 votes were made. The motion was not carried. Parcel is not recommended for inclusion.

Eoin reviewed the draft Resolution and clarified that the highlighted section would be updated to reflect tonight's review and then signed by Chairman Sabellico. Eoin made the motion to accept/ seconded by Brian. Vote: All in favor. None opposed

Nest meeting – TBD depending on the Legislative vote or September

Motion to adjourn by Matt Sabellico, second by Ken. Vote all in favor, none opposed. Meeting adjourned at 8:40PM.

Minutes Respectfully submitted,

Amanda Bergin

DRAFT

Landowner	Municipality	Swis	Print Key	Acreage	AFPB Recommendation	Motion/second	Ayes	Nays	Abstain
Diamond Horse Developers Inc	Beekman	132200	6758-00-590688-0000	18.25	Recommend for Inclusion	Ed/Doug	All	None	None
Gregory S DeCesare	Hyde Park	133200	6165-02-845770-0000	26.8	Recommend for Inclusion	Brian/Matt	All	None	None
Megan Deichler	La Grange	133400	6562-02-999628-0000	14	Recommend for Inclusion	Ken/Doug	All	None	None
Sweet Showers Hill LLC	Rhinebeck	135089	6371-00-809539-0000	40.5	Recommend for Inclusion	Matt/Brian	All	None	None
Edward A Russell	Rhinebeck	135089	6371-00-423606-0000	5.93	Recommend for Inclusion	Brian/Eoin	7	Cathy,Kevin, Eric	None
Aurora North Meadows LLC	Union Vale	135400	6762-00-067068-0000	15.31	Recommend for Inclusion	Doug/Kevin	All	None	None
Three Sprouts Valley LLC	Wappinger	135689	6057-04-964107-0000	62.09	Recommend for Inclusion	Kevin/Matt	All	None	None
Thomas Drummond	Wappinger	135689	6158-02-915594-0000	10	Recommend for Inclusion	Brian/Doug	All	None	Eoin
Melandie L Williamson	Wappinger	135689	6359-03-383254-0000	2.8	Recommend for Inclusion	Kevin/Doug	All	None	None
Ray A Alexander	Wappinger	135689	6359-03-441218-0000	13.8	Recommend for Inclusion	Kevin/Doug	All	None	None
James Glorioso Jr	Wappinger	135689	6157-02-877760-0000	6.72	Recommend for Inclusion	Kevin/Doug	All	None	None
				216.2					
Deborah Evans	Pawling	134089	7057-00-210557-0000	9.53	Not Recommended for Inclusion	Brian/Eoin	8	2	None
Attis Health LLC	Rhinebeck	135089	6269-00-035395-0000	3.15	Not Recommended for Inclusion	Matt/Kevin	All	None	None
Attis Health LLC	Rhinebeck	135089	6169-00-866590-0000	4.24	Not Recommended for Inclusion	Matt/Kevin	All	None	None
Kerrie Abela	Rhinebeck	135089	6371-00-600224-0000	50.55	Not Recommended for Inclusion	Matt/Doug	All	None	None
Megan L Calogero	Union Vale	135400	6660-00-728564-0000	30.1	Not Recommended for Inclusion	Matt/Kevin	All	None	None
				97.57					

2026 Ag. District Applications

Inclusion Requests 2026

Parcels

Dutchess County Ag. District Parcels

Statewide Important Soils

Prime Soils

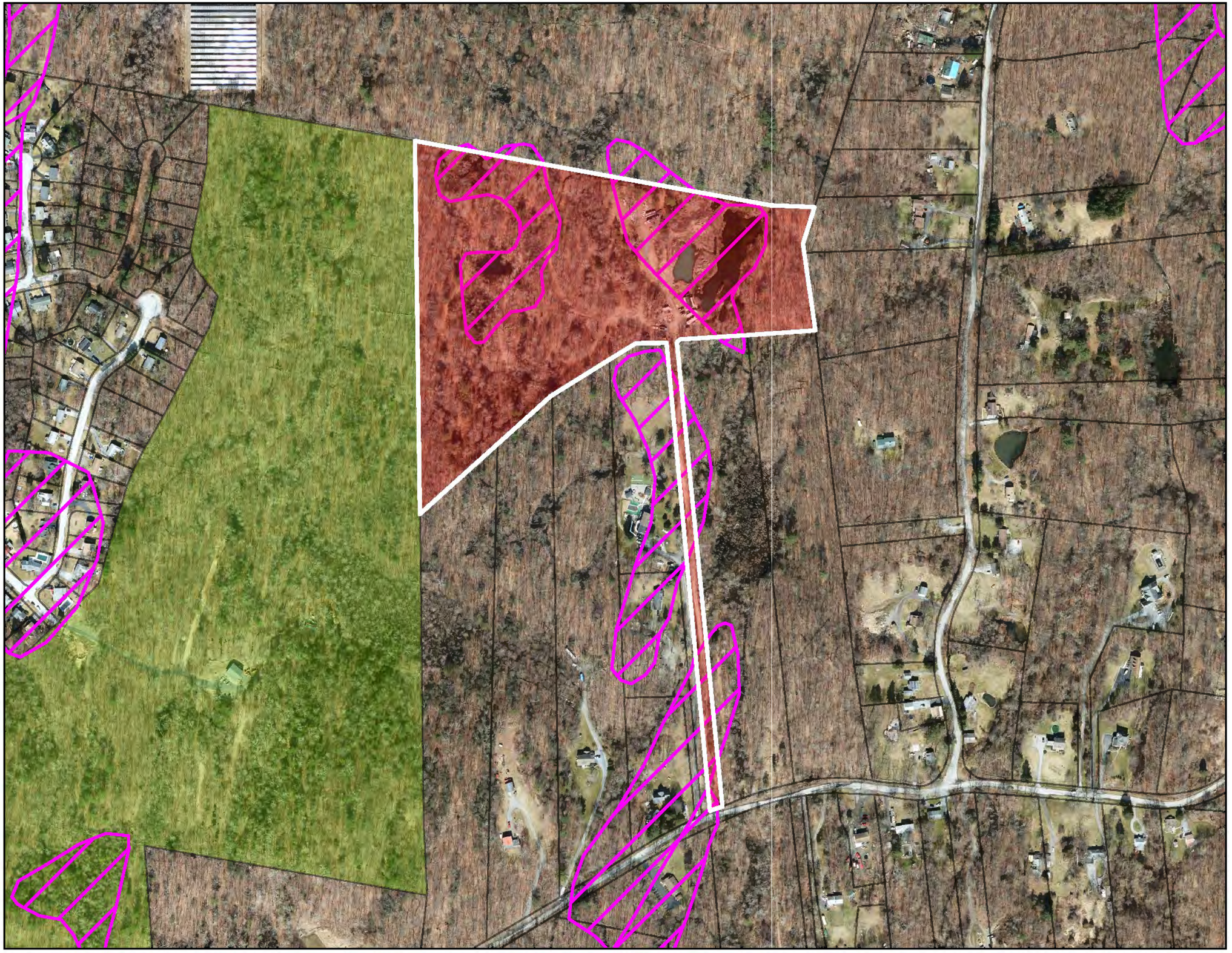
Farm Name: Waterwheel Vineyards LLC
Applicant: Michael Spaccarelli
Applicant Type: Landowner & Farmer
Landowner: Diamond Horse Developers Inc
Parcel Address: 236 Beekman Poughquag Rd
Municipality: Beekman
PrintKey: 6758-00-590688-0000
Acreage: 18.25 Acres
Property Class Description: Rural res&ag
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 35.31%
% Prime Soils: 0.35%
% Steep Slopes: 34.9%
Active Commercial Farm: Yes
Active Woodlot: No
Primary Enterprise Type: Vineyards
Capital Investment Amount: $100000 to $199000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 160 320 Feet

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Cardinal Acres Farm
Applicant: Garrett DeCesare
Applicant Type: Landowner
Landowner: Gregory S DeCesare
Parcel Address: 101 Cardinal Rd
Municipality: Hyde Park
PrintKey: 6165-02-845770-0000
Acreage: 26.8 Acres
Property Class Description: Rural vac>10
In Ag. Priority Area: No
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 33.96%
% Prime Soils: 0%
% Steep Slopes: 25.43%
Active Commercial Farm: No
Active Woodlot: Yes
Primary Enterprise Type: Horticultural Specialties (greenhouse, hops, flowers, etc.)
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 215 430 Feet

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Deichler Family Farm
Applicant: Kenneth Deichler
Applicant Type: Landowner & Farmer
Landowner: Megan Deichler
Parcel Address: 407 Skidmore Rd
Municipality: La Grange
PrintKey: 6562-02-999628-0000
Acreage: 14 Acres
Property Class Description: Rural res
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 0%
% Prime Soils: 23.19%
% Steep Slopes: 24.65%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Christmas Trees
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 105 210 Feet

June 1, 2026

2026 Ag. District Applications

Inclusion Requests 2026

Parcels

Dutchess County Ag. District Parcels

Statewide Important Soils

Prime Soils

Farm Name: Parrinos Greenhouses & Garden Center
Applicant: Christian Gates
Applicant Type: Other (Counsel to Steve Parrino & Deborah Evans (Parrino))
Landowner: Deborah Evans
Parcel Address: 58 Libby Ln
Municipality: Pawling
PrintKey: 7057-00-210557-0000
Acreage: 9.53 Acres
Property Class Description: 1 Family Res
In Ag. Priority Area: No
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 94.45%
% Prime Soils: 0%
% Steep Slopes: 24.78%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Horticultural Specialties (greenhouse, hops, flowers, etc.)
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

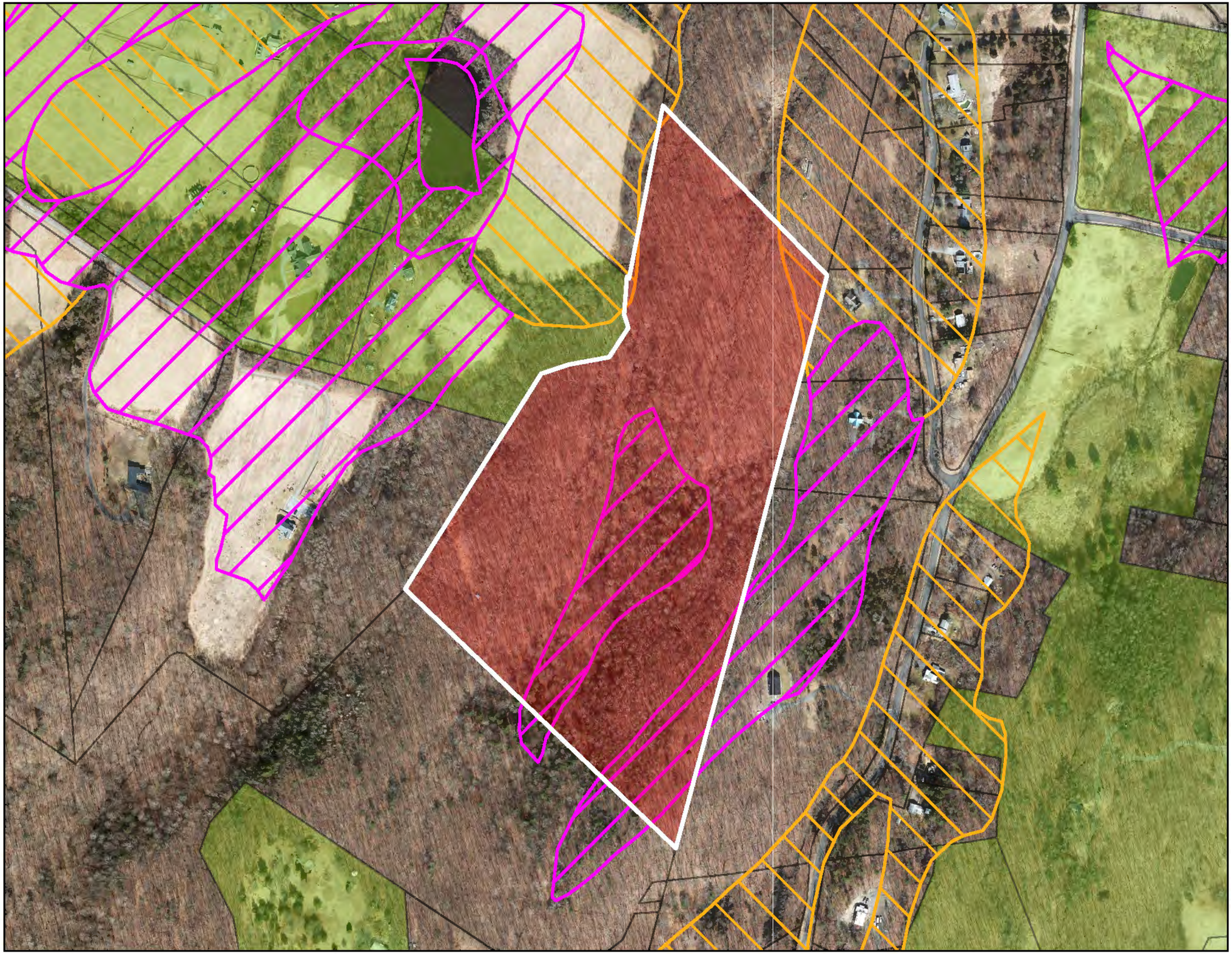
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 160 320 Feet

June 1, 2026

2026 Ag. District Applications



Inclusion Requests 2026

Parcels

Dutchess County Ag. District Parcels

Statewide Important Soils

Prime Soils

Farm Name: Sweet Showers Farm
Applicant: Corinna Parker
Applicant Type: Landowner & Farmer
Landowner: Sweet Showers Hill LLC
Parcel Address: 1228 Route 308
Municipality: Rhinebeck
PrintKey: 6371-00-809539-0000
Acreage: 40.5 Acres
Property Class Description: Rural vac>10
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 23.50%
% Prime Soils: 2.24%
% Steep Slopes: 79.19%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Other
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 215 430 Feet

June 1, 2026

2026 Ag. District Applications



- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

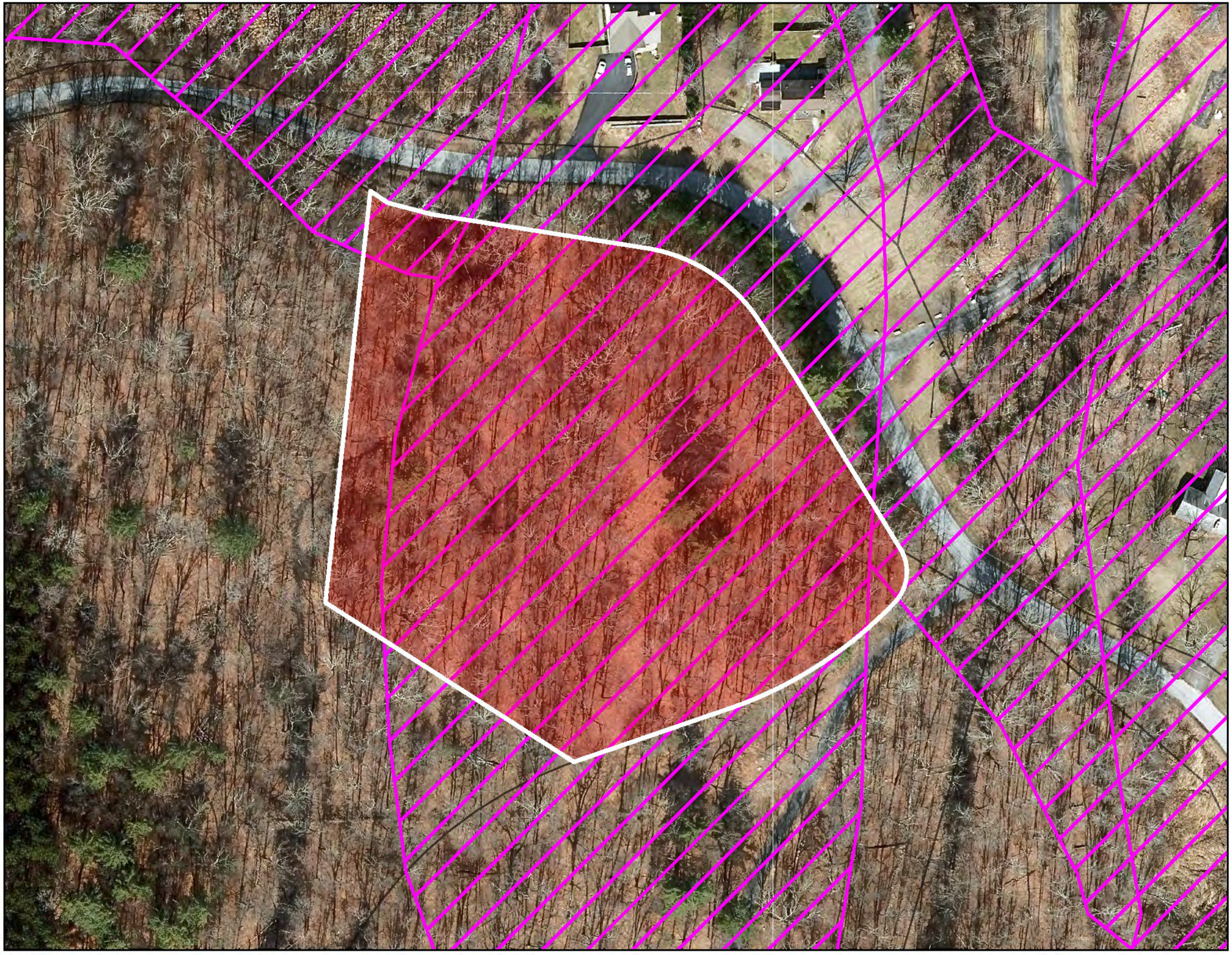
Farm Name: Attis Farms
Applicant: Edan Shiboleth
Applicant Type: Landowner & Farmer
Landowner: Attis Health LLC
Parcel Address: Ackert Hook Rd
Municipality: Rhinebeck
PrintKey: 6269-00-035395-0000
Acreage: 3.15 Acres
Property Class Description: Res vac land
In Ag. Priority Area: No
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 52.22%
% Prime Soils: 0%
% Steep Slopes: 40.16%
Active Commercial Farm: No
Active Woodlot: Yes
Primary Enterprise Type: Other
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 50 100 Feet

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

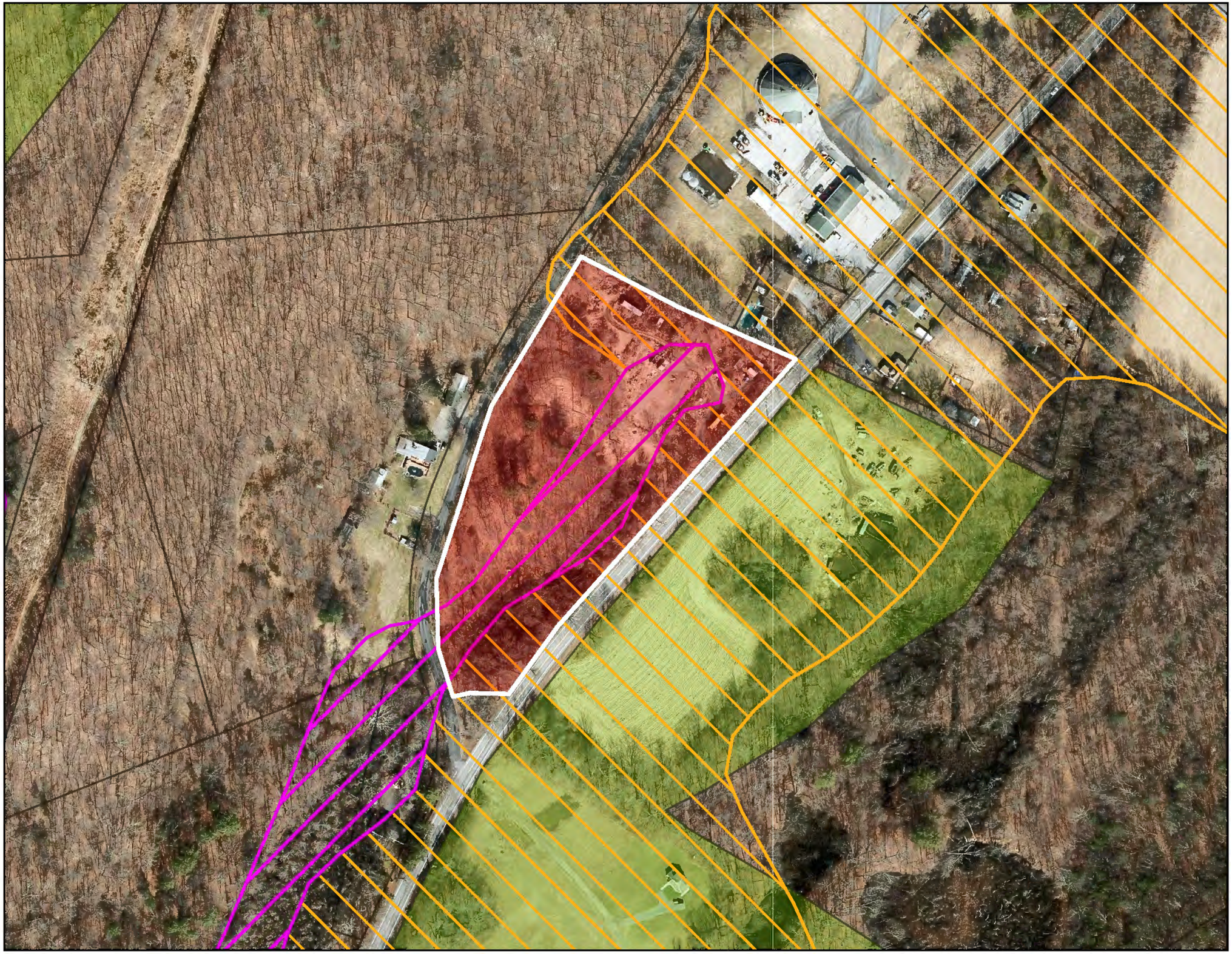
Farm Name: Attis Farms
Applicant: Edan Shiboleth
Applicant Type: Landowner & Farmer
Landowner: Attis Health LLC
Parcel Address: 14 Barrett Tyler Dr
Municipality: Rhinebeck
PrintKey: 6169-00-866590-0000
Acreage: 4.24 Acres
Property Class Description: Res vac land
In Ag. Priority Area: No
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 90.40%
% Prime Soils: 0%
% Steep Slopes: 36.67%
Active Commercial Farm: No
Active Woodlot: Yes
Primary Enterprise Type: Other
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 50 100 Feet

N

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Edward A Russell
Applicant: Edward Russell
Applicant Type: Farmer
Landowner: Edward A Russell
Parcel Address: 1035 Route 308
Municipality: Rhinebeck
PrintKey: 6371-00-423606-0000
Acreage: 5.93 Acres
Property Class Description: Vac w/imprv
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 33.14%
% Prime Soils: 36.39%
% Steep Slopes: 33.84%
Active Commercial Farm: Yes
Active Woodlot: Yes
Primary Enterprise Type: Horse
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

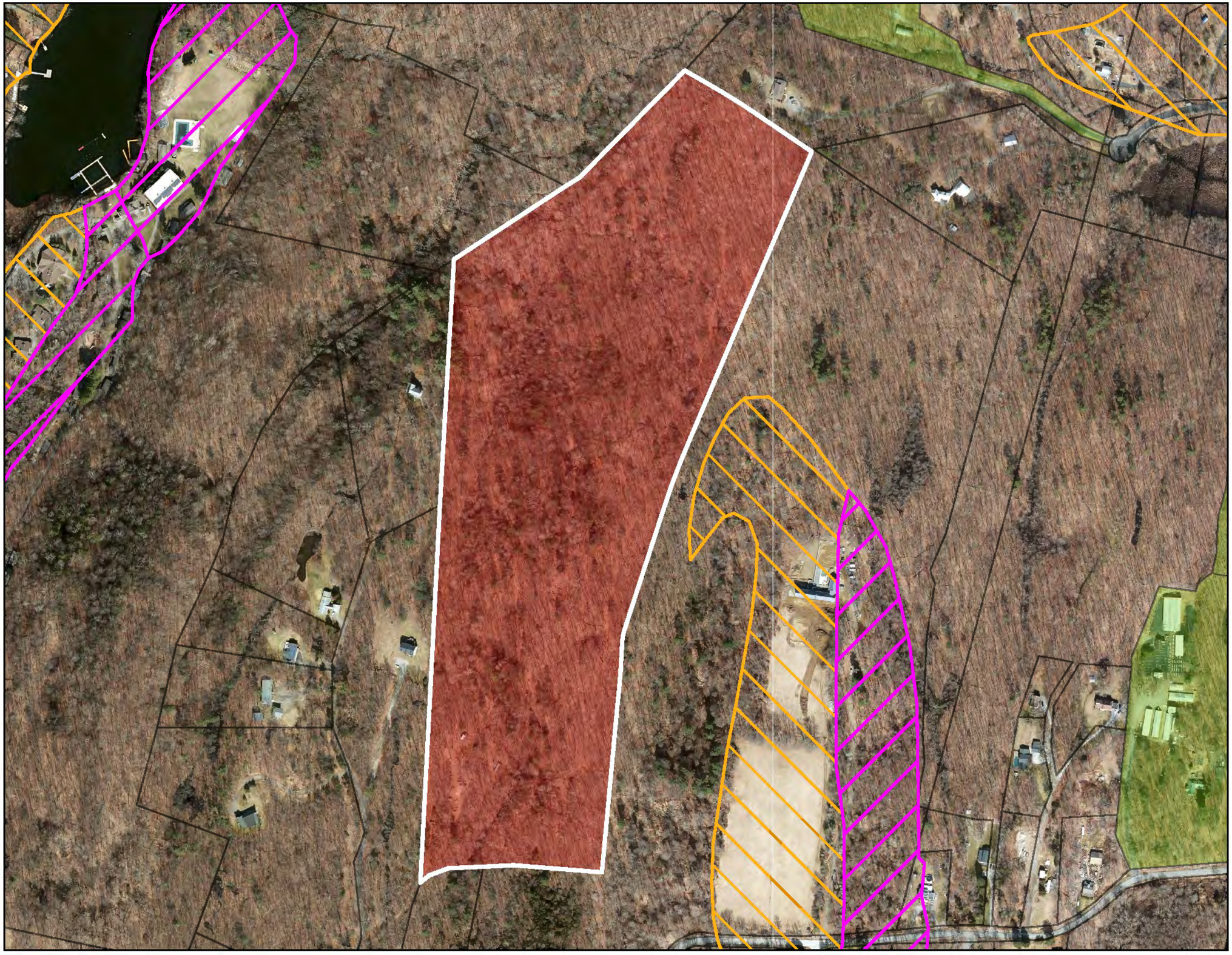
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 105 210 Feet

June 1, 2026

2026 Ag. District Applications



Inclusion Requests 2026

Parcels

Dutchess County Ag. District Parcels

Statewide Important Soils

Prime Soils

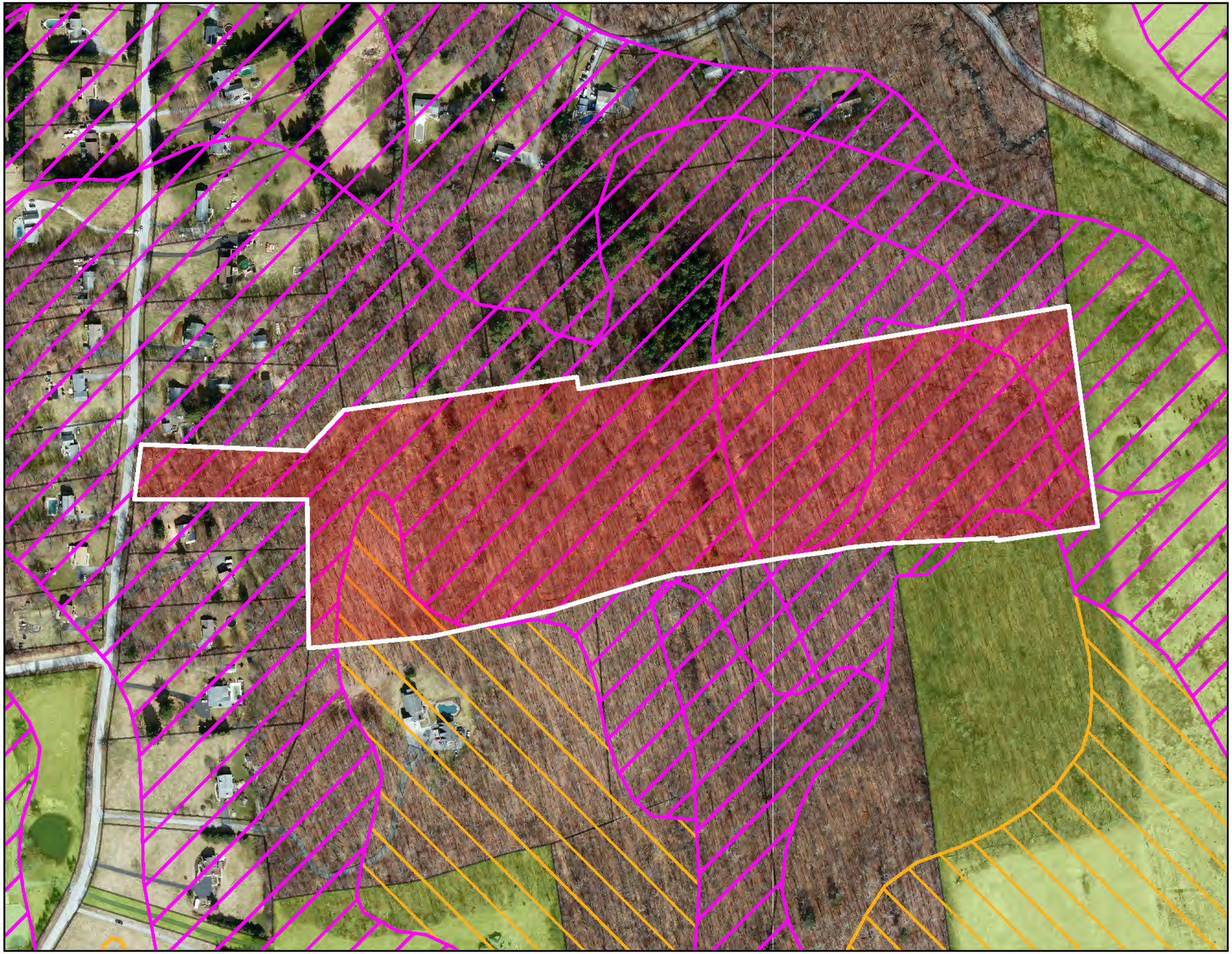
Farm Name: Edward A Russell
Applicant: Edward Russell
Applicant Type: Farmer
Landowner: Kerrie Abela
Parcel Address: 28 Old Farm Rd
Municipality: Rhinebeck
PrintKey: 6371-00-600224-0000
Acreage: 50.55 Acres
Property Class Description: Vac w/imprv
In Ag. Priority Area: Partial
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 0%
% Prime Soils: 0%
% Steep Slopes: 46.20%
Active Commercial Farm: Yes
Active Woodlot: Yes
Primary Enterprise Type: Sugarbush
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 215 430 Feet

N

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Hidden Hive Farm
Applicant: Angelo Calogero
Applicant Type: Landowner & Farmer
Landowner: Megan L Calogero
Parcel Address: S 130 Parliman Rd
Municipality: Union Vale
PrintKey: 6660-00-728564-0000
Acreage: 30.1 Acres
Property Class Description: Rural res
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 93.50%
% Prime Soils: 5.47%
% Steep Slopes: 30.13%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Christmas Trees
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

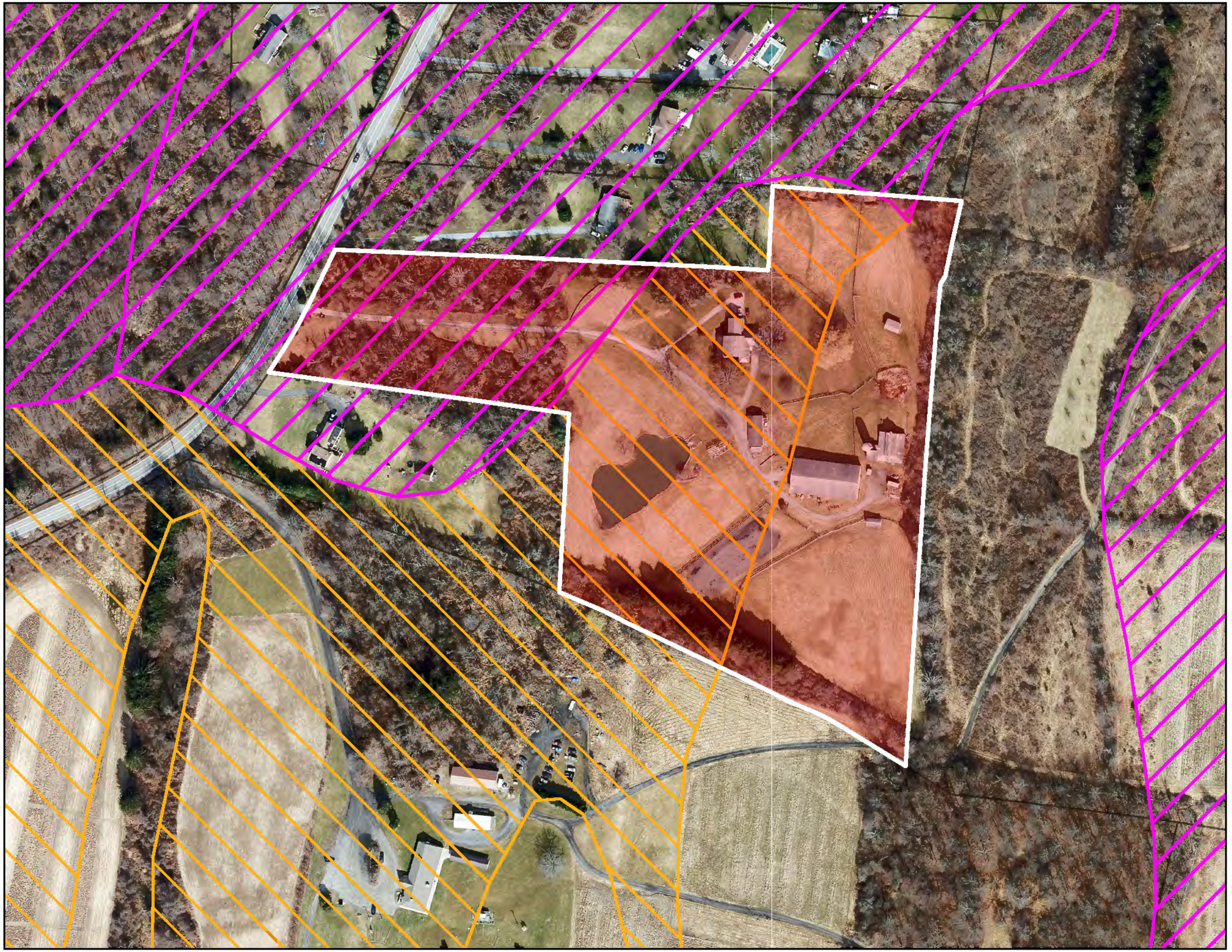
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 160 320 Feet

N

June 1, 2026

2026 Ag. District Applications



- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Aurora North Meadows LLC
Applicant: Allison Neumann
Applicant Type: Landowner & Farmer
Landowner: Aurora North Meadows LLC
Parcel Address: 670 Waterbury Hill Rd
Municipality: Union Vale
PrintKey: 6762-00-067068-0000
Acreage: 15.31 Acres
Property Class Description: Rural res
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 21.31%
% Prime Soils: 42.26%
% Steep Slopes: 13.94%
Active Commercial Farm: Yes
Active Woodlot: No
Primary Enterprise Type: Other
Capital Investment Amount: $40000 to $99000
Plan to Modify Parcel Boundary: No

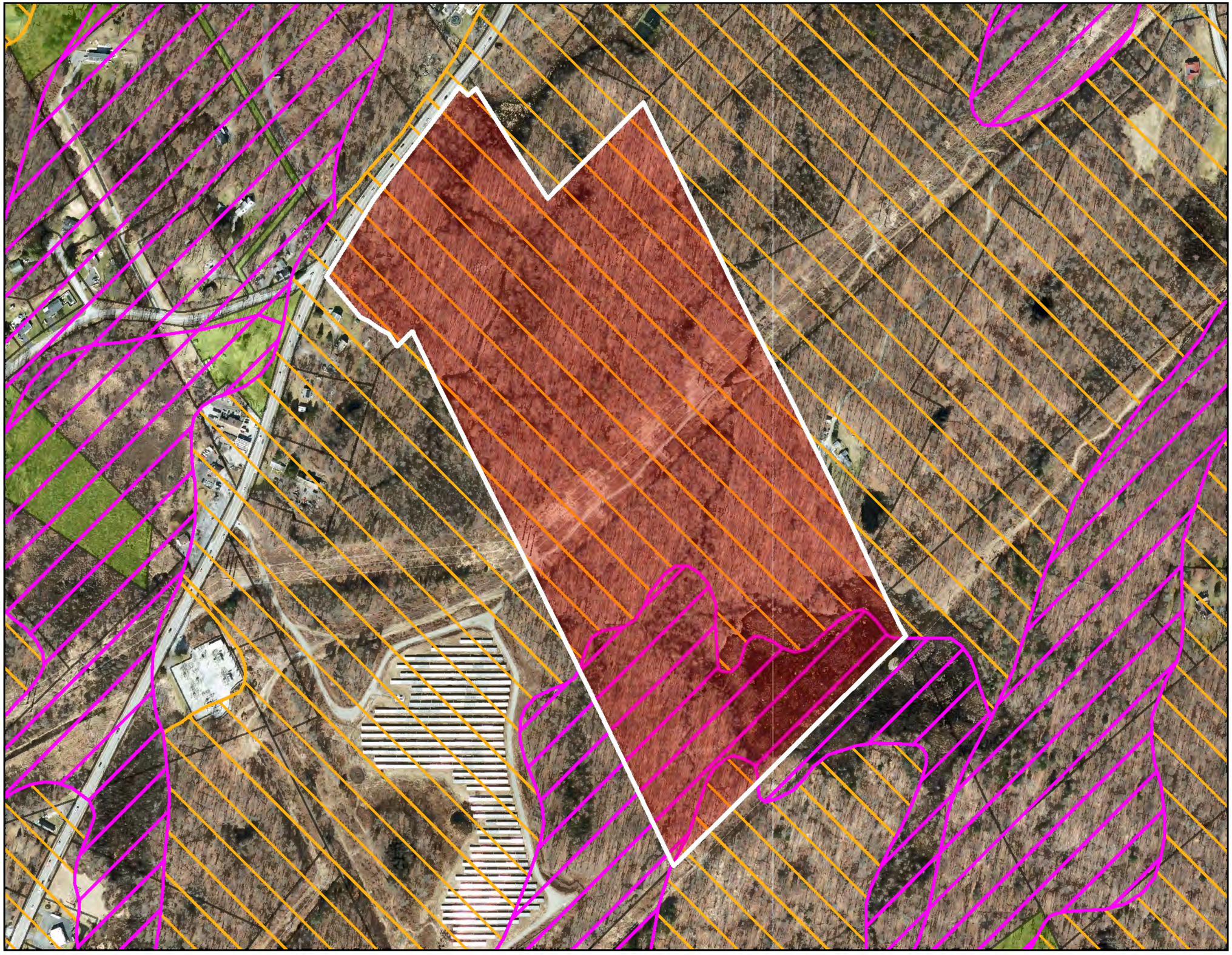
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 105 210 Feet

N

June 1, 2026

2026 Ag. District Applications



- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Three Sprouts Valley
Applicant: Yehia Said
Applicant Type: Landowner & Farmer
Landowner: Three Sprouts Valley LLC
Parcel Address: Route 9D
Municipality: Wappinger
PrintKey: 6057-04-964107-0000
Acreage: 62.09 Acres
Property Class Description: Res vac land
In Ag. Priority Area: Partial
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 19.42%
% Prime Soils: 83.23%
% Steep Slopes: 18.30%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Beef (cattle)
Capital Investment Amount: $40000 to $99000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 215 430 Feet

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Lazz Farms Inc
Applicant: Thomas Drummond
Applicant Type: Farmer
Landowner: Thomas Drummond
Parcel Address: 79 Widmer Rd
Municipality: Wappinger
PrintKey: 6158-02-915594-0000
Acreage: 10 Acres
Property Class Description: Res Multiple
In Ag. Priority Area: Partial
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 0%
% Prime Soils: 52.91%
% Steep Slopes: 14.34%
Active Commercial Farm: No
Active Woodlot: Yes
Primary Enterprise Type: Livestock (other than beef/dairy cattle)
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

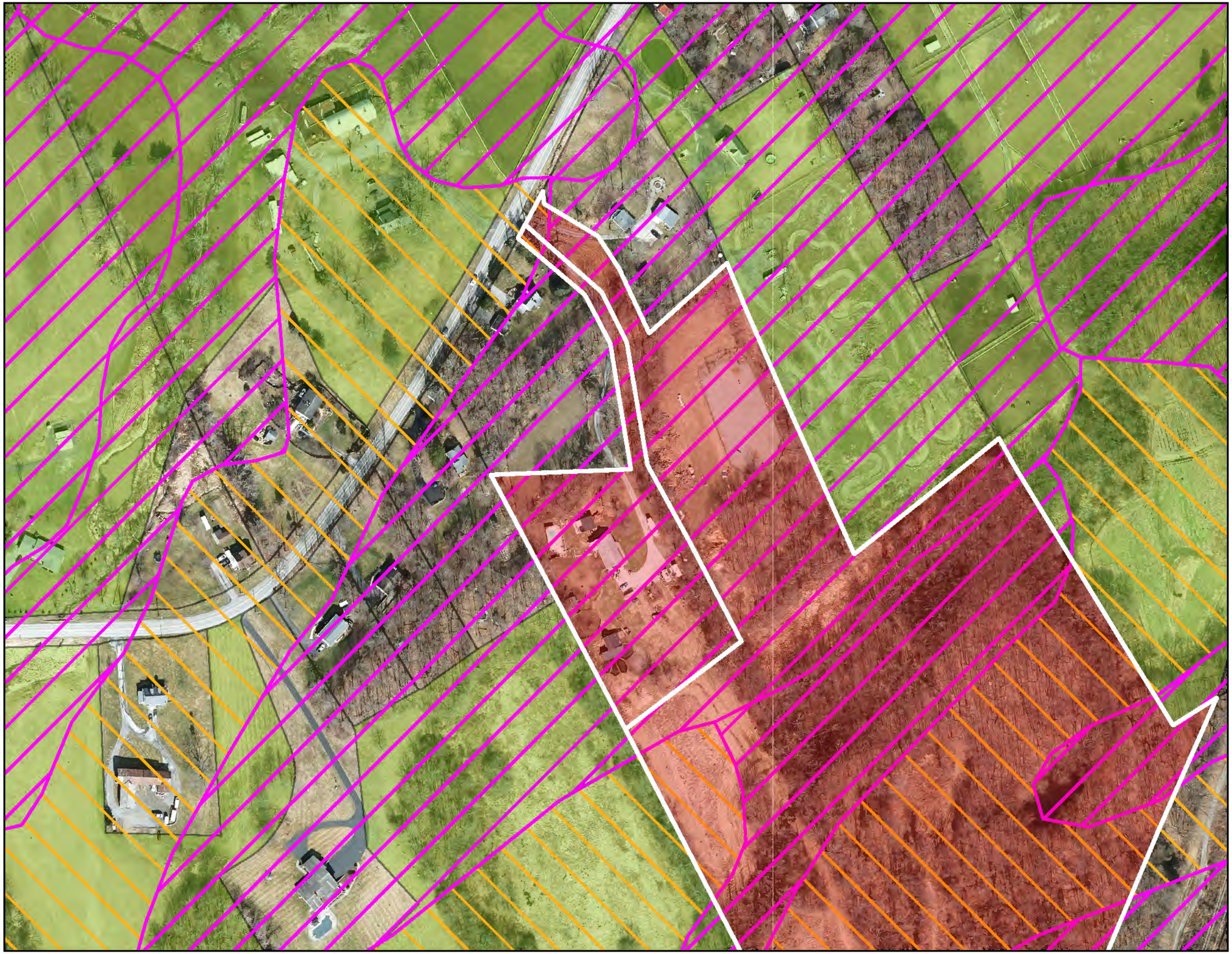
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 105 210 Feet

June 1, 2026

2026 Ag. District Applications



- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Crazy A's ranch
Applicant: Ray Alexander
Applicant Type: Landowner & Farmer
Landowner: Melandie L Williamson
Parcel Address: 68 Diddell Rd
Municipality: Wappinger
PrintKey: 6359-03-383254-0000
Acreage: 2.8 Acres
Property Class Description: 1 Family Res
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 100%
% Prime Soils: 1.11%
% Steep Slopes: 17.06%
Active Commercial Farm: No
Active Woodlot: No
Primary Enterprise Type: Livestock (other than beef/dairy cattle)
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

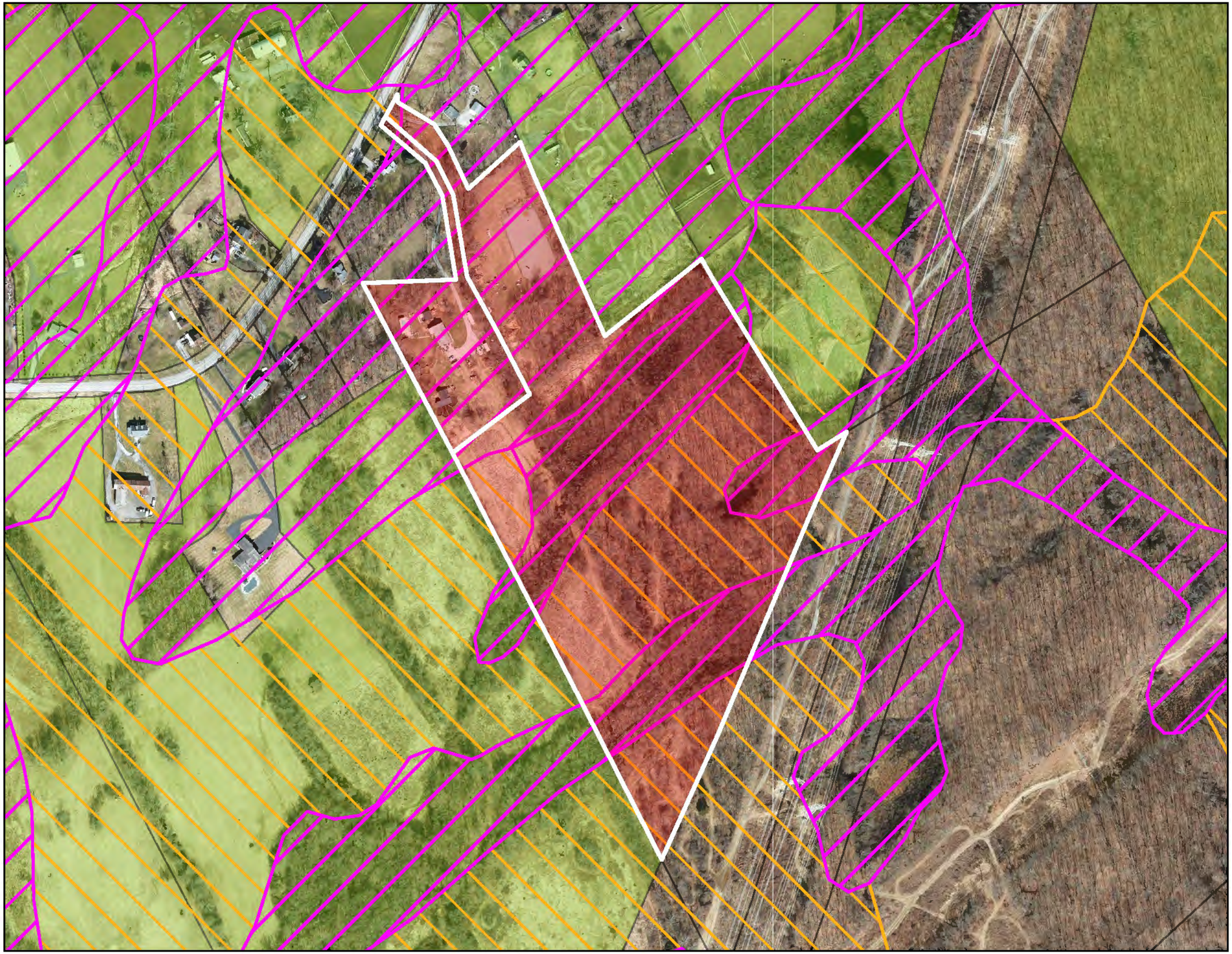
*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

N

0 105 210 Feet

June 1, 2026

2026 Ag. District Applications



- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

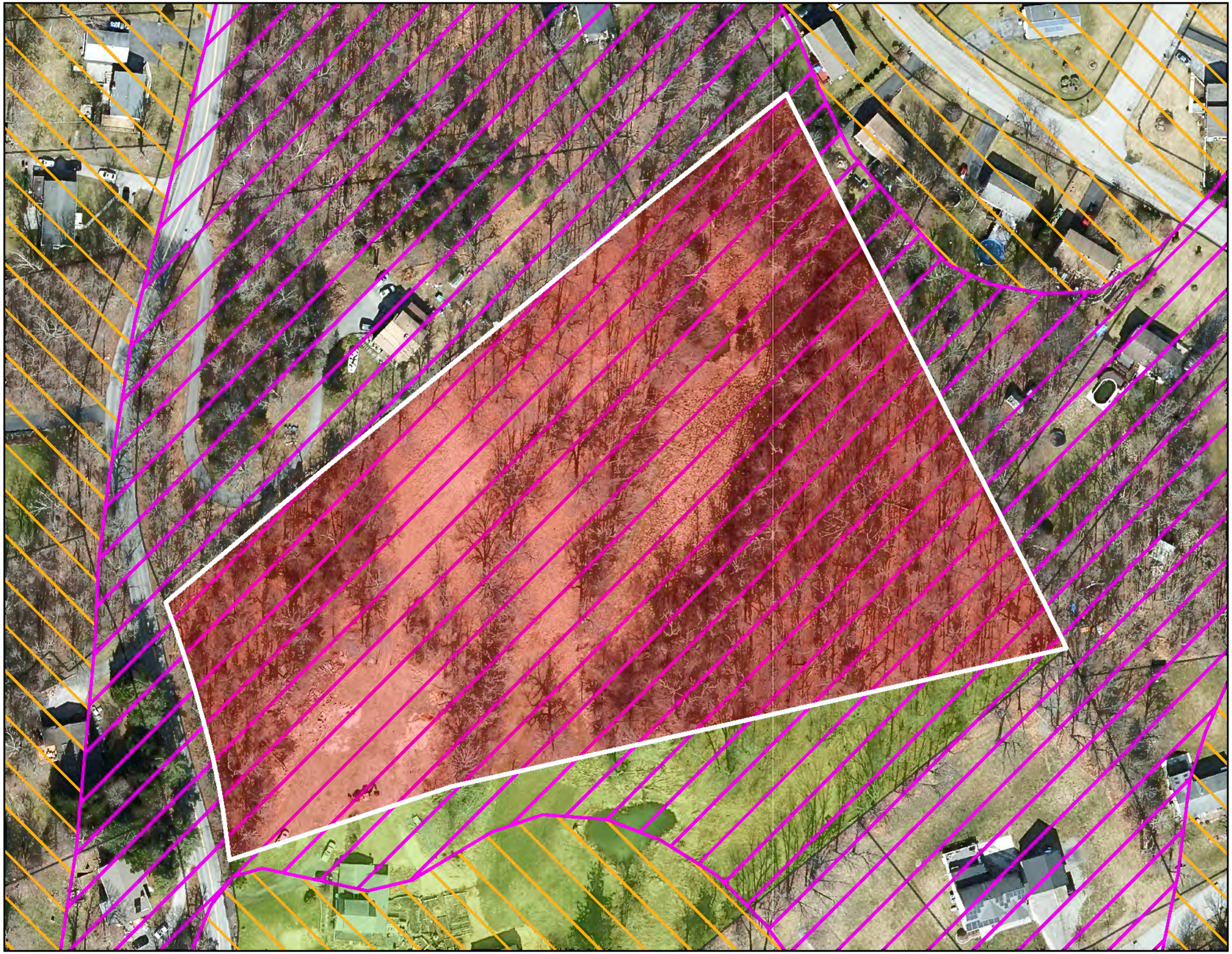
Farm Name: Crazy A's ranch
Applicant: Ray Alexander
Applicant Type: Farmer
Landowner: Ray A Alexander
Parcel Address: Diddell Rd
Municipality: Wappinger
PrintKey: 6359-03-441218-0000
Acreage: 13.8 Acres
Property Class Description: Res vac land
In Ag. Priority Area: Yes
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 97.04%
% Prime Soils: 69.94%
% Steep Slopes: 9.33%
Active Commercial Farm: No
Active Woodlot: Yes
Primary Enterprise Type: Livestock (other than beef/dairy cattle)
Capital Investment Amount: Below $10000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 160 320 Feet

N

June 1, 2026



2026 Ag. District Applications

- Inclusion Requests 2026
- Parcels
- Dutchess County Ag. District Parcels
- Statewide Important Soils
- Prime Soils

Farm Name: Hawk Valley Farm
Applicant: James Glorioso
Applicant Type: Landowner & Farmer
Landowner: James Glorioso Jr
Parcel Address: Losee Rd
Municipality: Wappinger
PrintKey: 6157-02-877760-0000
Acreage: 6.72 Acres
Property Class Description: Res vac land
In Ag. Priority Area: No
Ag. Assessment: No
Forest Assessment: No
% Statewide Important Soils: 98.35%
% Prime Soils: 0%
% Steep Slopes: 32.71%
Active Commercial Farm: Yes
Active Woodlot: No
Primary Enterprise Type: Orchard
Capital Investment Amount: $10000 to $39000
Plan to Modify Parcel Boundary: No

*Parcel acreage is taken from Real Property Tax records. Differences between recorded acreage and GIS-calculated area may result in variations in reported soil percentages, including totals potentially exceeding 100%.

0 50 100 Feet

N

June 1, 2026

TOWN OF WAPPINGER

TOWN SUPERVISOR
JOSEPH D. CAVACCINI

TOWN HALL
20 MIDDLEBUSH ROAD
WAPPINGERS FALLS, NY 12590

WWW.TOWNOFWAPPINGERNY.GOV
(845) 297-4158 - Main
(845) 297-2744 - Direct
(845) 297-4558 – Fax

OFFICE OF THE TOWN SUPERVISOR

April 20, 2026

Julie Shiroishi
Clerk of the Dutchess County Legislature
Dutchess County Office Building
22 Market Street, Sixth Floor
Poughkeepsie, NY 12601

Dear Ms. Shiroishi,

The Town of Wappinger is a community that is proud of its farmland and open spaces. Under this Administration, we have made every effort to preserve land and promote agricultural activities throughout Wappinger.

I write to you and the members of the County Legislature regarding the requests and recommendations of the Dutchess County Agricultural and Farmland Protection Board, and in strong support of Three Sprouts Valley, a service-disabled Veteran-Owned Small Business (SDVOSB).

Three Sprouts Valley is a new, diversified small-farm operation being established on a 62.09-acre parcel along Route 9D, parcel number 135689-6057-04-964107, in the Town of Wappinger, New York. This project represents the kind of thoughtful, phased agricultural development that aligns closely with both local and countywide farmland preservation and economic development goals.

The farm will be developed over approximately three years beginning in the 2026 growing season:

- Phase 1 (2026): Establish hay production within an existing overhead power line corridor, utilizing already-cleared land without the need for woodland disturbance, along with the introduction of a small apiary to support honey and beeswax production and enhance on-site pollination.
- Phase 2 (2027): Introduction of a grass-fed beef starter herd and pasture-raised laying flock.
- Phase 3 (2028): Development of a market-garden produce operation, with direct-to-consumer sales through an on-farm stand, CSA program, and participation in Hudson Valley farmers markets.

Three Sprouts Valley will produce a wide range of agricultural products including hay, raw honey and beeswax, grass-fed and grass-finished beef, pasture-raised eggs, seasonal vegetables, and nursery products. These goods will be marketed through a diversified sales strategy, including an on-site farm stand, CSA subscriptions, regional farmers markets, and innovative residential farming plot rentals for community engagement.

This project not only supports local food production and agricultural sustainability but also strengthens the regional economy by supplying nearby farms, expanding consumer access to fresh, locally grown products, and fostering small business growth. The use of existing cleared land and phased expansion demonstrates a responsible approach to land stewardship that reflects the values of Dutchess County.

For these reasons, the Town of Wappinger strongly supports this project and respectfully encourages the County Legislature to consider favorably the recommendations of the Dutchess County Agricultural and Farmland Protection Board as they relate to Three Sprouts Valley.

Thank you for your time and consideration.

Respectfully submitted,

Joseph D. Cavaccini, Town Supervisor

DRAKE LOEB
ATTORNEYS AT LAW

555 Hudson Valley Avenue, Ste. 100
New Windsor, New York 12553

Phone: 845-561-0550
Fax: 845-561-1235
www.drakeloeb.com

Glen L. Heller ◊
Marianna R. Kennedy
Adam L. Rodd
Dominic Cordisco
Ralph L. Puglielle, Jr.
Alana R. Bartley ◊◊
Aaron C. Fitch

Sarah N. Wilson
Michael J. Barfield
Michael A. D'Angelo ◊◊
James C. Lindeman

Jennifer L. Schneider
Managing Attorney

◊ *LL.M. in Taxation*
◊◊ *Member NY & NJ Bar*

James R. Loeb *
Richard J. Drake **
Gary J. Gogerty *
Stephen J. Gaba *

* *Retired*
** *Retired 2015; d. 2025*

July 13, 2026

Via E-mail: jshiroishi@dutchessny.gov
and Regular Mail
Dutchess County Legislature
22 Market Street, Poughkeepsie, NY
c/o Julie Shiroishi
Clerk, Dutchess County Legislature

Re: Town of Rhinebeck Opposition to Inclusion of Edward Russell Parcel in Dutchess County Certified Agricultural District 21
Parcel No.: 6371-00-423606-0000

Dear Members of the County Legislature:

This office represents the Town of Rhinebeck Town Board. I write on behalf of the Town in strong opposition to the acceptance of Edward Russell's parcel into Dutchess County Certified Agricultural District 21 (the "Ag District"). Mr. Russell's application is a pretextual effort to obtain exemptions from Town zoning laws which he has flagrantly violated for over 20 years. Most recently, on February 4, 2026, the Honorable Lisa Rubenstein convicted and fined Mr. Russell $21,000 for numerous, ongoing violations of the Town zoning code and New York State Property Maintenance Code. A copy of the decision and order is annexed hereto as Exhibit "A". The application should be denied.

Mr. Russell's property is located in the Town's RC-5 Rural Countryside Zoning District. Since at least 2003, Mr. Russell and his wife, Gayle, have littered the property with unsafe structures, junk, trash, inoperative vehicles, and more. Photographs taken by Town zoning enforcement officers between 2024 and 2026 are annexed hereto as Exhibit "B". As can be seen, none of the foregoing is rationally related to any legitimate agricultural purpose. The condition of the property is deplorable. To resolve those complaints, Mr. Russell executed a stipulation of settlement whereby he agreed to clean up the property. Exhibit "C". He never did.

The condition of the property has attracted numerous complaints. One such complaint from 2011 is annexed hereto as Exhibit "D". Due to the number of complaints, multiple zoning administrators and Town special attorneys have dedicated countless hours to attempting to obtain compliance at the parcel at taxpayer expense.

During the most recent prosecution, Mr. Russell stated to undersigned counsel and the Town Zoning Administrator that his "friends at the County" were going to take care of this issue for him. It was unclear what he meant. Mr. Russell also stated, in sum and substance, that he would no longer face prosecution for his violations after he was in the Ag District. Undersigned counsel understood Mr. Russell to believe inclusion in the Ag District would be a "get out of jail free card" due to Agriculture and Market Law Section 305-A's curtailment of local authority over Ag District parcels. The purpose of Section 305-A is to protect agriculture, not to provide bad actors with an unwarranted shield from local laws.

The parcel is not used for any legitimate agricultural purpose. The Agriculture and Farmland Protection Board has found that the parcel does not meet the criteria for inclusion in the past, including in 2020 and 2022. Exhibit "E". The application should be denied.

Very truly yours,

MICHAEL J. BARFIELD
Associate

MJB/mjb/1444348
Enclosures

EXHIBIT “A”

STATE OF NEW YORK: COUNTY OF DUTCHESS
JUSTICE COURT: TOWN OF RHINEBECK

Present: Hon. Lisa E Rubenstein, Town Justice

THE PEOPLE OF THE STATE OF NEW YORK

DECISION AND ORDER

-v-

EDWARD RUSSELL,

Defendant.

The People initiated a zoning case with an Information and Complaint against the defendant, Edward Russell, as the owner of property located at 1035 Route 308, located in the Town or Rhinebeck. Property Maintenance Code offenses are Class A misdemeanors. Defendant Edward Russell, who appeared in the action, entered a not guilty plea and was represented by counsel throughout all proceedings. A trial was held on September 25, 20205 at which time the Zoning Enforcement Officer, Brian Tamm, testified, numerous photographs were submitted into evidence, and defendant testified in his own defense. Neither the People nor the defendant's counsel submitted any written statement at the close of testimony, so no summations of evidence or defenses was submitted to the Court, despite the Court's direction.

A Complaint and Information must designate the offenses charged. Two or more offenses may be charged in separate counts. The factual part of such instrument must contain a statement of the complainant alleging facts of an evidentiary character supporting or tending to support the charges (Criminal Procedure Law§ 100.15).

The accusatory information identifies the offenses as follows:

1.The defendant stored more than three school buses more than 20 feet in length, in violation of Town Code § 125-53.

2. The defendant stored more than two recreational vehicles more than 20 feet in length, in violation of Town Code §125-53.

3. The defendant is using or permitting the use of the yard of the premises for the storage of equipment, building materials, junk, vehicle parts, and other materials, in violation of Town Code §125-19(G).

4.The defendant is operating or permitting the operation of a junkyard, as defined by Town Code § 125-135, not permitted in the RC-5 zoning district, in violation of Town Code section 125-20 and Chapter 125 Attachment 2 (District Schedule of Use Requirements)

5. The exterior of the property is not kept in a clean, safe, and sanitary condition, in violation of Property Maintenance Code § 302.1

6. More than one inoperative or unlicensed motor vehicle is parked, kept or stored on the property in violation of the Property Maintenance Code § 302.8.

7.Vehicles on the property are in a state of major disrepair, disassembly, and/or are in the process of being stripped or dismantled, in violation of Property Maintenance Code §302.8.

8.Rubbish and garbage have accumulated through the exterior of the defendant's property.

The accusatory instrument identifies the time span of the violation as "ongoing and continuous" and the date of the verification of the complaint is September 20, 2024.

At the trial of this action, Michael Barfield, Esq., appeared as the Special Prosecutor on behalf of the People, and Steve Patterson, Esq., appeared on behalf of the defendant, Edward Russell.

Brian Tamm, the Zoning Administrator, testified that Mr. Russell was the owner of the property at the time of the inspections of the property. He testified without objection that the property is in a 5-acre residential zone. The property is not in the Agricultural District. He testified that he has driven on Route 308 once every couple of weeks and has conducted 10 or 15 inspections of the property. He has received complaints about this property and there are buses, miscellaneous debris, plastics, tarps and tires, and pieces of vehicles.

Mr. Tamm testified that on June 26, 2024, he observed the property on Old Rock City Road and Route 308. He observed at the time multiple buses, campers, tractors, old hoops, junks, tires, wheels, enclosed trailers and a boat. He testified to various hazards on the property and described that weeds have grown up over the junk on the property. He testified that he had taken the photographs that were admitted int evidence, without objection, by the defendant. The photos show an RV, metal I-beam, a camper (shown from different angles), a bus, a tarp and tires, a tractor, axles and an oil tank. There is also a different school bus, a kennel, open trailers.

On December 11, 2024, Mr. Tamm also took photographs that were admitted, without objection. The photographs show debris on the ground, a pickup truck cap, horse fencing or gates, a tractor trailer box, tires, various kinds of debris. Many of the items identified in June were also there in December and there were additional items, such as a tractor trailer, plastic tubs, a tow-behind camper, old school buses, plastic tubes and debris, and broken dog crates.

Mr. Tamm also testified that he visited the property in June 2025, and the photographs depict only some of the items, and unused vehicles on the property. He reported that on any of his three visits, he saw parts of vehicles, and it seemed that the pickup truck moved around on the lot, and that it was unclear that the multiple tractors functioned. On June date, he served the Order to Remedy.

Mr. Russell testified in his defense and described that he used the various vehicles and items described as "junk" to bottle black walnut syrup. Mr. Russell testified that some of the vehicles were registered. He did not provide any documentary evidence to establish the registration of the vehicles. He described that some of the items described by the Zoning Administrator were not "junk" but were items that were repurposed for use in the syrup making business. For example, he pointed to Exhibit 3, photo #2, which sbows a pick and a red and yellow bus. He stated that the red bus is used for its "parts", and the yellow bus has an evaporator for the syrup business, and this bus is used as a "bottling room".

Defendant reported that everything else depicted in the photographs are farm vehicles and that he stores them on this property for use on a nearby farm property. He testified that the photographs of Exhibit 3 show a dump wagon for manure, two operable tractors, a corn chopper, a sileage wagon, a loader and a backhoe, all of which he states are farm vehicles. He testified that there are tires depicted in the photographs are spare tires for the hay wagons and the buses.

Conclusions

The Court finds that even if all the vehicles are registered, and used for the farm business on another property, this does not provide a defense, since it is undisputed that this property is not in the Agricultural District and the owner must abide by the use restrictions of the RC-5 zone.

The People have established the following:

1. Two violations of § 125-53 due to storage of three school buses more than 20 feet in length, and more than two recreational vehicles in excess of 20 feet in length.
2. Violations established of § 125-19(G) using the yard for the storage of equipment, building materials, junk, vehicles, vehicle parts, and other materials
3. Violation of § 302.1 since the property has not been kept in a clean, safe and sanitary condition.
4. Violations of § 302.8 since there is more than one inoperative vehicle parked, kept or stored on the property.

The People failed to establish that vehicles were in a state of major disassembly, disrepair and/or in the process of being stripped or dismantled in violation of § 302.8. Also, the information fails to establish the code section violated by the allegation of Count 8, and/or whether this information alleges a violation of a previously charged section of the code. Court finds no violation of §125-135 since there was no evidence that the property was being used for the operation of a junkyard, as the defendant described the uses for each of the items.

Based upon the information, and the evidence at trial, the Court finds that the defendant has violated §§ 125-53, 125-19 (G); 302.1; 302.8, all of which have been continuous since June 26, 2024, through September 20, 2024, the date of the Information and Complaint. Pursuant to Town of Rhinebeck Code, § 125-119, each week of violation constitutes a separate additional violation and is punishable by a fine not to exceed $350 for each violation and /or up to 6 months imprisonment.

The Court finds that defendant shall be fined the amount of $350.00 per violation, per week, for a period of 12 weeks so the total fine is $21,000, plus the mandatory surcharge of $205.

The foregoing constitutes the decision and Order of this Court.

Dated: February 4, 2026

Hon. Lisa E Rubenstein
Rhinebeck Town Justice

EXHIBIT “B”















EXHIBIT “C”

JUSTICE COURT: TOWN OF RHINEBECK
STATE OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK,

Plaintiff

- against -

GAYLE JONES RUSSELL,

Defendant.

SO-ORDERED STIPULATION OF SETTLEMENT

WHEREAS, the Defendant, GAYLE JONES RUSSELL, has been served with a "Violation Appearance Ticket" dated October 19, 2004 charging her with the following (9) nine counts, which allege violations of the New York State Uniform Fire Prevention and Building Code, the Rhinebeck Zoning Law; and the Property Maintenance Code of the State of New York at the premises known as 1035 Route 308, Rhinebeck, New York ("Subject Property"):

Count I:	Executive Law, New York State Uniform Fire Prevention and Building Code Act, 9 NYCRR, Title 19, Part 444.3(b)(2)(v);
Count II:	Property Maintenance Code of the State of New York, 9 NYCRR, Title 19, Section 603.1;
Count III:	Property Maintenance Code of the State of New York and Fire Code of the State of New York 9 NYCRR, Title 19, Sections 604, 605, and 605.6
Count IV:	Fire Code of the State of New York 9 NYCRR, Title 19, Section 603.4
Count V:	Property Maintenance Code of the State of New York 9 NYCRR, Title 19, Section 108.1.4
Count VI:	Property Maintenance Code of the State of New York 9 NYCRR, Title 19, Sections 404.7

Count VII: Property Maintenance Code of the State of New York
9 NYCRR, Title 19, section 502.1

Count VIII: Property Maintenance Code of the State of New York
9 NYCRR, Title 19, section 305.1

Count IX: Zoning Law of the Town of Rhinebeck, Dutchess County, New York
Zoning Law Section III (A); and

WHEREAS, the Defendant has appeared to answer these charges with her attorney, WARREN S. REPLANSKY, P.C. and the Town of Rhinebeck is represented in these proceedings by SCOTT VOLKMAN, of Gellert and Quartararo, P.C.; and

WHEREAS, the parties desire to resolve the pending charges upon the following terms and conditions.

IT IS HEREBY STIPULATED by and between the parties as follows:

1. In exchange for a plea of guilty to Counts V, VI, VII and VIII of the Violation Appearance Ticket and Information dated October 19, 2004 and compliance with the terms set forth in this Stipulation of Settlement, Judge William Sanchez, Town of Rhinebeck, promises to sentence the defendant to a one-year Conditional Discharge. Defendant's failure to comply with each of the terms set forth in this Stipulation of Settlement will result in an immediate Order from the Court that 1) provides law enforcement with an Order directing removal of property deemed to be rubbish following a determination made by the Court as set forth in this Stipulation; and/or 2) re-sentencing of the defendant on those charges that defendant has pleaded guilty to, up to the maximum penalty which shall include a fine and/or imprisonment, as provided by law, following a hearing before Judge Sanchez; and/or 3) immediate trial on those charges for which the defendant has not pleaded guilty.

Defendant's full compliance with each of the terms set forth in the Stipulation of Settlement shall result in the dismissal of Counts I, II, III, IV, and IX following the successful completion of defendant's sentence of a one-year adjournment in contemplation of dismissal concerning Counts I, II, III, IV, and IX. A violation of this stipulation shall be deemed grounds for the Town of Rhinebeck to revive these charges. The defendant hereby acknowledges and grants this Court the specific authority to impose injunctive relief which this Court would not otherwise have in order to have a final and ultimate disposition of this matter.

2. The Defendant shall submit, or cause to be submitted, to the Town of Rhinebeck Building Inspector plans for the construction of a fence, and a fully enclosed "pole barn" and/or "sugar house" on the subject property that shall house all of the property set forth in Exhibit A (annexed hereto), within fourteen (14) days of the date of the signing of this Stipulation. These plans shall be sufficient for review by the Building Inspector to ensure the structural integrity of the buildings. The plans shall be approved, or disapproved, within two (2) weeks of submittal.

3. In the event the plans for the enclosed pole barn and/or the sugar house are approved, work shall be commenced within thirty (30) days of the date the plans are approved and notice of approval is given to Defendant by the Town Building Inspector and/or Zoning Enforcement Officer. The structure, or structures, as the case may be, shall be constructed within six (6) months of the date of the issuance of the Building Permits.

4. In the event the application for the Building Permit for the pole barn and/or sugar house is denied by the Building Inspector and/or Zoning Enforcement Officer, the

grounds for such denial shall be provided to the Defendant in writing and the Defendant shall have the right to resubmit one (1) amended application(s) within a period of twenty (20) days which shall address all reasons for the denial in said application, or to appeal said determination to the Zoning Board of Appeals.

5. Should defendant fail or delay to construct a fence, pole barn and/or sugar house that is meant to store the property set forth in Schedule A ~~or~~ AND fail to remove the property set forth in Schedule A that exists at the address in issue, said failure or delay shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional Discharge.

6. The Defendant represents that the attached list of personal property set forth in Exhibit A) and the attached list of vehicles set forth in Exhibit B (annexed hereto) represents items of personal property which the Defendant represents are functional, and in working order, and do not constitute "rubbish" as that term is defined by the Property Maintenance Code of the State of New York, and that all the motor vehicles which require such registration and inspection under New York State law are currently registered and inspected in accordance with the requirements of the New York State Department of Motor Vehicles and will remain properly registered and insured.

7. The Zoning Enforcement Officer together with the Town of Rhinebeck Building Inspector, law enforcement officials, and the attorneys for the parties shall, within ten (10) days of the date of this Stipulation, inspect the subject property between the hours of 8:00 AM and 3:00 PM to verify the status of the items of personal property and the registration and inspection of the motor vehicles in the attached Exhibits to determine: (i) if any of these items in Exhibit A constitute "rubbish" as that term is defined under the

Property Maintenance Code; (ii) if any of the motor vehicles in Exhibit B are not, in fact, registered or inspected; (iii) if there exist other items which constitute "rubbish" under the New York State Property Maintenance Code that remain on the property and have not been incorporated in to Exhibit A. The defendant hereby irrevocably consents to this inspection and/or photographing and/or videotaping of the subject property by the Zoning Enforcement Officer or Building Inspector during this inspection.

8. The Zoning Enforcement Officer, within five (5) days of inspection, shall provide a list of additional items in writing, if any, which he deems to be rubbish and which need to be removed from the subject premises; and (ii) motor vehicles, if any, which he determines are not, in fact, properly registered or inspected. A copy of the list shall be immediately supplied by the ZEO to the Attorney for the Town, the Attorney for the Defendant and to the Court. If the Defendant agrees that one or more of the items on the ZEO's list constitute rubbish, or an uninspected or unregistered motor vehicle which needs to be removed from the premises, those items shall be removed from the subject premises as set forth in paragraph 9 of this Stipulation. If there is any dispute by the Defendant concerning whether one or more items on the ZEO's list constitutes rubbish, or an uninspected or unregistered motor vehicle, the matter shall be immediately submitted to Judge Sanchez, for resolution. Judge Sanchez may, in his discretion, utilize the services of David Luther, of Amenia, New York or any other expert agreed upon by the parties who does not present a conflict of interest in this matter to examine the property and to assist in determining whether it is, in fact, rubbish, or if the motor vehicles are properly inspected and/or registered. The determination of the Court in this regard shall be final and binding on

both parties. Those items which the Court determines to be rubbish or uninspected or unregistered motor vehicles shall be removed from the subject premises as set forth in paragraph 9 of this Stipulation. Those items that the Court determines to be personal property, shall be deemed added to the list of items set forth in Exhibit A of this Stipulation of Settlement.

9. All items deemed rubbish and any uninspected or unregistered motor vehicles shall be removed from the subject premises within 14 (fourteen) days of the date a final determination is made by Judge Sanchez.

10. The Zoning Enforcement Officer and/or Building Inspector shall ~~also~~ verify that the solid fuel burning stove and kerosene heater have been removed from the structure formerly used as habitable space by the Defendant. If it is determined that either or both of these items have not been removed from the premises, the item or items shall be removed within ten (10) days of the inspection and notice to defendant. Defendant's failure to comply shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional Discharge.

11. The Building Inspector shall inspect the premises to insure that the uncovered electrical panel and exposed and unsupported wiring and uncovered electrical receptacles in the building foundation on the property have either been repaired or removed. If those items have not been repaired or corrected in accordance with Code requirements, or removed, the condition(s) shall be remedied within ten (10) days of the inspection and defendant shall obtain the proper permits where necessary. Defendant's failure to comply with these terms shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional

Discharge.

12. The Zoning Enforcement Officer shall also verify that the buildings and structures, and vehicles including but not limited to vans, campers, and trailers on the subject property are not inhabited as living space by the Defendant, or any other person. If any part of the premises are still being used as living space, the premises shall be vacated within five (5) days of the day of inspection and notice to the defendant. Defendant's failure to comply with these terms shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional Discharge.

13. The Defendant shall, within five (5) days of the date of this Stipulation properly secure the foundation formerly used as living space, and the Zoning Enforcement Officer shall designate said foundation structure as "uninhabitable" in accordance with the requirements of the Uniform Code. The Defendant shall not, and shall not permit any other person, to reoccupy the foundation structure or any portion of the subject premises as habitable space until such time as a Building Permit and Certificate of Occupancy are issued for the same. The Building Inspector shall have the irrevocable right to conduct reasonable periodic inspections to ensure full compliance with the terms of this Stipulation. Judge Sanchez will make any final determination of what constitutes "reasonable", should this arise as an issue between the parties. Defendant's failure to comply with these terms shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional Discharge.

14. In the event that any other dispute arises with regard to any continued existence of any violation or the storage or removal of property or rubbish, the matter shall be expeditiously brought before Judge Sanchez, and each party shall have an opportunity to

present its side of the issue to the Court, and the Judge shall dispose of the issue, with the determination of the Judge being final and binding on both parties. In this regard, each party agrees to waive any right to a trial, or jury trial, on these issues. If Judge Sanchez rules against the Defendant with regard to one or more of these issues, the Defendant shall comply with the ruling within ten (10) days of the Judge's ruling. Defendant's failure to comply with the Judge's ruling and order shall be deemed a violation of this Stipulation of Settlement and defendant's Conditional Discharge.

15. Upon verification by the Zoning Enforcement Officer that the Violations set forth in the Notice of Violation have been cured, the appropriate counts shall be dismissed, with prejudice, following the completion of defendant's one-year conditional discharge. This provision shall not be construed to mean that the Zoning Enforcement Officer and/or the Building Inspector is precluded from issuing any new and/or future violations of the law on the subject premises nor shall it be construed to mean that the ZEO and/or Building Inspector is precluded from citing existing or currently un-cited violations

16. The Defendant shall pay a civil penalty to the Town of Rhinebeck in an amount of five-thousand dollars ($5,000.00) which penalty shall be payable as follows: 1) Eight-hundred twenty-five dollars ($825.00) is due and payable on the first day of each month beginning November 1, 2004 (thereafter: December 1, 2004, January 1, 2005, February 1, 2005, March 1, 2005) 2) The last and final payment in the amount of eight-hundred seventy-five dollars ($875.00) is due and payable on April 1, 2005. Said fine shall be in partial satisfaction of her plea of guilty to Counts V, VI,

VII and VIII for which defendant shall provide a signed confession of judgment.

17. For purposes of notice to the defendant as required in this Stipulation, the Town of Rhinebeck shall provide notice to the defendant by regular mail at the following address: 1035 Route 308, Rhinebeck N.Y. 12572

18. Defendant's failure to comply with any of the terms set forth in this Stipulation of Settlement shall be deemed a violation of this Stipulation and a violation of defendant's Conditional Discharge subject to the penalties set forth in paragraph 1 of this Stipulation.

Dated: October 22, 2004
Rhinebeck, New York

GAYLE JONES RUSSELL

EDWARD A. RUSSELL, SR.

WARREN S. REPLANSKY, P.C.
BY: WARREN S. REPLANSKY
ATTORNEY FOR DEFENDANT

GELLERT & QUARTARARO, P.C.
BY: SCOTT VOLKMAN, ESQ.
ATTORNEY FOR THE TOWN OF RHINEBECK

JOHN F. MAASZ, ZONING ENFORCEMENT OFFICER
TOWN OF RHINEBECK

SO ORDERED:

Hon. William Sanchez

JUDGE WILLIAM SANCHEZ, TOWN OF RHINEBECK

EXHIBIT “D”

May 18, 2011

We, the undersigned, have resided in and around the Edward Russell property located at 1035 Route 308 Rhinebeck NY. Many of us have resided here for more than 30 years. In that time we have slowly watched a once beautiful residential property turn into an illegal junk yard. At one time there was a home on the property. That is now gone, replaced with nothing but junk. Garbage has been brought onto this land from another location, which is illegal in the state of NY. Most everything on this land cannot be confused with anything besides absolute garbage. We have very quietly stood by and watched as everything on that once vacant land had been brought in from elsewhere. Some have said that the land use has been changed from residential to agricultural for the property. The reality is, nothing is grown there, nor is anything produced at this location. Boarding four apparently mistreated horses, kept in the most inhumane environment, does not make the property agricultural use. Not only has the value of our homes been depleted, we have several homes for sale near this property that cannot be sold due to this illegal junk yard and eyesore. Please remember this property is located on a major gateway to Rhinebeck. It is now time to enforce the law.

EXHIBIT “E”

Dutchess County Agriculture and Farmland Protection Board

Meeting Minutes

June 11, 2020

****

The Meeting was called to order by Mr. Pulver at 7:03 pm
Mr. Pulver turned the meeting over to Vice Chair, Mr Collings

Roll Call
Present: Chair, Gregg Pulver: Vice Chair, Art Collings; Eric Axelson; Eoin Wrafter; Brian Scoralick; Ken Migliorelli; Jennifer Fimbel; Ed Hauser
Advisors: Harry Baldwin, Shelby Frangk
Public Present: None

Communication-
1. A letter dated January 2, 2020 from Ag and Markets was presented to the board. This letter is in reference to a proposed solar field construction site on a parcel in East Fishkill. No action was needed from the Board.
2. A letter dated December 31st, 2019 from Ag and Markets awarding funds to Dutchess Land Conservancy through the Option Agreement to Purchase a Perpetual Conservation Easement initiative for Perotti Farm. No action was needed from the Board.

Minutes-
A motion was made by Jennifer Fimbel to accept the minutes of December 3, 2019. Eoin Wrafter seconded. Motion carried unanimously.

Annual Agriculture District Inclusion Process-
Mr. Collings turned the meeting over to Brian Scoralick for the presentation of applications for the annual Agriculture District inclusion process.

It was noted for the record that 7 parcels applied, but were already enrolled in the district.

Annual Agriculture District Applications and Inclusions

Town of Rhinebeck
Russell property on Route 308, Rhinebeck
Owner: Edward Russell
Parcel Number: 6371-00-423606- 5.93 acres with adjacent parcels in District.
Eoin Wrafter made the motion to discuss the property. Art Collings seconded.
Discussion: Property is comprised of 71% Statewide Important or Prime Soils. Property does not meet criteria for inclusion in the Ag District as there is no infrastructure present for intended use.
Brian Scoralick asked for a motion to accept the property in the Ag District. A motion was made

by Jen Fimbel and seconded by Eoin Wrafter to accept the parcel for inclusion in the Ag District. The motion was unanimously opposed.
District 21
Town of Amenia
Wang Property on Leedsville Road, Amenia
Owner: Margaret Wang
Parcel Number: 7266-00-485640-10 acres with prime soils and adjacent parcels in the District.
Discussion: Open land with 46% prime soils. Used for hay and vegetables and grazing for livestock.
A motion was made by Eoin Wrafter and seconded by Jennifer Fimbel to approve the application for inclusion in the Ag District. All members voted unanimously to include.

District 22
Town of East Fishkill
Giagrande property on Route 52, East Fishkill
Owner: Organic Outpost
Parcel Number: 6556-01-195790- 13.66 acres with prime and statewide important soils with no adjacent parcels in District.
A motion was made by Art Collings and seconded by Jen Fimbel to include the application.
Discussion: Property states intended use of flowers and vegetables and agro-tourism. Property is dissected by both Federal and DEC protected wetlands. No visible improvements or activity on the property have taken place since last year.
All members voted unanimously to not recommend inclusion.

Town of East Fishkill
Wirth Property on Binnewater Road, Hopewell Junction, NY
Owner: Matthew Wirth
Parcel Number: 6456-01-058549- 8.4 acres of with 7% statewide important soil with no adjacent parcels in District.
A motion was made by Eoin Wrafter and seconded by Ed Hauser to discuss the application.
Discussion: Property located in highly residential area. Very little statewide important soils and property is wooded. No current farm operation present.
A motion was made by Jen Fimbel to enroll the parcel into the Ag District. Art Collings seconded.
All members voted unanimously to not recommend inclusion.

Town of LaGrange
Barton Industries, LLC property on Noxon Road, Poughquag
Owner: Peter Barton
Parcel Number: 6360-03-445269- 21.47 acres of statewide important and prime soils with adjacent parcels in District.
Discussion: Parcel merged with parcel already in District. Usage of part of parcel not in district is used as farm stand and cold storage for farm operation. Endorsement would be for entire parcel to be included in the District.
A motion was made by Eoin Wrafter and seconded by Jen Fimbel to approve the application for

inclusion in the Ag District.
All members voted unanimously in favor.

District 23
Town of Beekman
Coupe Property on Pine Street, Poughquag
*O*wner: Adam Coupe
Parcel Number: 6657-08-902901- 11.29 acres of statewide and prime soils with no adjacent parcels in the District.
Jen Fimbel made the motion to discuss this application for inclusion in the District. Ed Hauser seconded.
Discussion: Property is wooded and will be used as sugar bush. Other farm operations in area although not in District. Town has easement for stormwater retention on part of parcel.
Jen Fimbel made the motion to enroll this property in the Ag District. Ed Hauser seconded.
The majority of members voted in favor. Art Collings abstained from voting.

Town of Dover
Larsen Property on Chestnut Ridge Road
Owner: Kelly Larsen
Parcel Number: 6963-00-304560- 15.57 acres of statewide and prime soils with adjacent parcels in the District.
Eoin Wrafter made the motion to discuss this property for inclusion in the Ag District. Gregg Pulver seconded.
Discussion: Property is currently being leased for hay. Land is comprised of 96% prime soils.
Eoin Wrafter made the motion to enroll this parcel in the Ag District. Jen Fimbel seconded.
All members voted unanimously in favor.

Town of Pawling
Ballard Property on Sanita Road, Holmes
Owner: Trevor Ballard
Parcel Number: 6856-00-688424- 23.975 acres of statewide important soils.
Ed Hauser made the motion to discuss this property for inclusion in the Ag District. Art Collings seconded.
Discussion: Property is currently being used for sugar bush. Land is comprised of 23% statewide important soils. Owner is established maple operator.
Eoin Wrafter made the motion to enroll this parcel in the Ag District. Ed Hauser seconded.
All members voted unanimously in favor.

Town of Pawling
Calhoun Property on Burgess Road, Pawling
Owner: Lynne Calhoun
Parcel Number: 7156-00-514482- 5.59 acres of 41% statewide important soils with adjacent parcels in Ag District.
Ed Hauser made the motion to discuss this property for inclusion in the Ag District. Jen Fimbel seconded.
Discussion: Property is currently being used as pasture for livestock.

Eoin Wrafter made the motion to enroll this parcel in the Ag District. Jen Fimbel seconded. All members voted unanimously in favor.

Town of Union Vale
Larsen Property on Chestnut Ridge Road, Union Vale
Owner: Kelly Larsen
Parcel Number: 6963-00-253570- 10.16 acres of 100% prime and statewide important soils with adjacent parcels in Ag District.
Eoin Wrafter made the motion to discuss this property for inclusion in the Ag District. Jen Fimbel seconded.
Discussion: No further discussion as other half of property was discussed under Town of Dover.
Eoin Wrafter made the motion to enroll this parcel in the Ag District. Gregg Pulver seconded. All members voted unanimously in favor.

Brian Scoralick turned the meeting over to Chair, Gregg Pulver.

It was announced that July 9th, 2020 will be committee day at the Legislature, the meeting starts at 5:30. The full Legislature will consider inclusions on July 13th, 2020 at 7pm; it will include the public hearing on the Annual Inclusion process at which time interested parties can speak to the Legislature about their applications.

Next Meeting: To Be Determined
A motion was made by Jen Fimbel and seconded by Ed Hauser and carried unanimously to adjourn at 8:13pm

Respectfully Submitted Amy M Cross

Dutchess County Agriculture and Farmland Protection Board

Meeting Minutes
Farm and Home Center, Millbrook NY
June 7, 2022

****

The Meeting was called to order by Mr. Pulver at 7:02 p.m.

Roll Call
Present: Chair, Gregg Pulver; Vice Chair, Art Collings; Brian Scoralick; Ed Hackett; Doug Giles, Pete Coon, Ed Hauser; Eoin Wrafter
Others Present: Amy Cross, Secretary
Public Present: None

Communication and Announcements: None

Reorganization for the year 2022:
A motion was made by Ed Hackett to nominate Gregg Pulver as Chair of the board. PeteCoon seconded. All in favor. Motion Carried.

A motion was made by Ed Hackett to nominate Art Collings as Vice-Chair of the board.Pete Coon seconded. All in favor. Motion Carried.

A motion was made by Gregg Pulver to nominate Amy Cross as Secretary of the board.Eoin Wrafter seconded. All in favor. Motion Carried.

Acceptance of Minutes from June 2, 2021-
Ed Hauser made the motion to approve the Board minutes from June 2, 2021. Doug Giles seconded. Motion Carried

Old Business- none

New Business- The Board was reminded that the 8-year Agricultural District review will take place in 2023. County Planning and Soil and Water are collaborating to have a call- in meeting with NYS Ag and Markets on June 22, 2022 to review criteria and guidelines for the review. Board members are encouraged to join this call.
Art Collings let the Board know that the Dutchess Land Conservancy will be working on RFP's for the newly announced round of funding and will be approaching board for letters of interest.

Annual Agriculture District Inclusion Process for Ag District 20, 21, 22, and 23-

Mr. Pulver turned the meeting over to Brian Scoralick from Soil and Water Conservation District for the presentation of twenty-seven applications for the annual Agriculture District inclusion process.

It was noted for the record that four of the twenty-seven parcels which applied are already enrolled in the district and will not need further consideration.

A motion will need to be made and seconded to consider the parcels for recommendation. All must vote unanimously to include these parcels.

Annual Agriculture District Applications and Inclusions

District 20:

Plain Property on South Cross Road, Staatsburg, District 20
Owner: Roland Plain III
Parcel Number: 6661-01-286799 -20 acres with statewide important soils and adjacent parcels in the District.
Discussion: Owner has farm plan and is selling to local farmers markets.
A motion was made by Ed Hackett and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Pelletiere property on Morris Drive, Hyde Park, NY, District 20
Owner: Sophia Pelletiere
Parcel Number: 6165-02-690640 -113.68 acres with statewide important soils and adjacent parcels in the District.
Discussion: Veteran owned farm operation with apiary and maple product production. A motion was made by Pete Coon and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Factor Property on Ruskey Lane, Pleasant Valley, District 20
Owner: Eliza Factor
Parcel Number: 6266-04-902046 -28.95 acres with prime soils and statewide important soils and adjacent parcels in the District.
Discussion: Property used as farm to table operation, raising vegetables, poultry and herbs and offering farm stay lodging.
A motion was made by Art Collings and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Out on the Farm LLC Property on Route 44, Pleasant Valley, District 20
Owner: Matt Swanson
Parcel Number: 6464-04-525040 -85.1 acres
Discussion: Open land and woodland. Growing Christmas trees and tree stock. Receiving an agricultural value assessment on property.
A motion was made by Eoin Wrafter and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Russell property on Route 308, Rhinebeck, District 20
Owner: Edward Russell
Parcel Number: 6371-00-423606- 5.93 acres with adjacent parcels in District. Property is comprised of Statewide Important and Prime Soils.
Discussion: Parcel is reported to be used for sugar bush, horse breeding and beef cattle. Property does not meet all criteria for inclusion.
A motion was made by Brian Scoralick and seconded by Ed Hackett to recommend the parcel for inclusion in the Ag District. Members did not unanimously vote to recommend inclusion. The motion was denied.

Freedman Property on Cedar Heights Road, Rhinebeck, District 20
Owner: Morris Freedman
Parcel Number: 6731-00-003190 -14.98 acres with prime farmland soils and adjacent parcels in the District.
Discussion: Parcel is actively farmed including hay and livestock.
A motion was made by Ed Hackett and seconded by Gregg Pulver to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Lopane Property on Jerry Lane, Amenia, District 21
Owner: Joseph Lopane
Parcel Number: 7265-00-159325 -11.07 acres with statewide important soils and adjacent parcelsin the District.
Discussion: Open land and woodland. Contiguous to larger nursery stock farm operation. A motion was made by Pete Coon and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Lopane Property on Amenia Union Road, Amenia, District 21
Owner: Joseph Lopane
Parcel Number: 7266-00-301015 – 112.16 acres with prime farmland soils and statewide important soils and adjacent parcels in the District.
Discussion: Land used to grow nursery stock and part of an active farm operation.
A motion was made by Pete Coon and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Lopane Property on Bog Hollow Road, Amenia, District 21
Owner: Joseph Lopane
Parcel Number: 7165-00-965318 – 41.14 acres with prime farmland and statewide important soils and adjacent parcels in the District.
Discussion: Land used to grow nursery stock and part of an active farm operation.
A motion was made by Pete Coon and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Lopane Property on Bog Hollow Road, Amenia, District 21
Owner: Joseph Lopane
Parcel Number: 7265-00-067300 -16.554 acres with prime farm soils and statewide important soils and adjacent parcels in the District.
Discussion: Open land and woodland. Contiguous to larger nursery stock farm operation. A motion was made by Pete Coon and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Johnson Property on Haight Road, North East, District 21
Owner: Dennis Johnson
Parcel Number: 7168-00-651871 -5.5 acres with prime farmland soils and adjacent parcels in the District.
Discussion: Property contiguous to larger farm operation, housing barn complexes, vegetablesand orchards.
A motion was made by Eoin Wrafter and seconded by Pete Coon to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Palinkas Property on Route 44, Washington, District 21
Owner: Jason Palinkas
Parcel Number: 6865-00-838613 -12.57 acres with statewide important soils and adjacent parcelsin the District.
Discussion: Property of former operating farm, new owner will continue to farm as well as sell wood products
A motion was made by Ed Hackett and seconded by Pete Coon to recommend the parcel for inclusion in the Ag District. Art Collings and Doug Giles Abstained from voting. All members voted unanimously to include. Motion Carried.

Bontecou Property on Shunpike Washington, District 21
Owner: Gayle Bontecou
Parcel Number: 6867-00-549156 -248 acres with prime farmland soils and statewide important soils and adjacent parcels in the District.
Discussion: Parcel was in the Ag district as larger farm operation but was recently subdivided. Property is leased for active farming.
A motion was made by Ed Hackett and seconded by Ed Hauser to recommend the parcel for inclusion in the Ag District. Art Collings abstained from voting. All members voted unanimously to include. Motion Carried.

AFARM LLC Property on Shunpike, Washington, District 21
Owner: Ruth Bontecou
Parcel Number: 6866-00-621738- 174.06 acres of with prime farmland soils and statewide important soil and adjacent parcels in District.
Discussion: Parcel was in the Ag district as larger farm operation but was recently subdivided. Property is leased for active farming.
A motion was made by Eoin Wrafter and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District.
All members voted unanimously to include. Motion Carried.

Wirth Property on Binnewater Road, East Fishkill, District 22
Owner: Matthew Wirth
Parcel Number: 6456-01-058549- 8.4 acres of with some statewide important soil with no adjacent parcels in District.
Discussion: Progress has been made at this site with active poultry operation with commercial contracts and plans to move forward. Discussion that this parcel is within a residential area with no adjacent lots in the District.
A motion was made by Art Collings to recommend the parcel for inclusion in the Ag District. Brian Scoralick seconded.
Members did not unanimously vote to recommend inclusion. Motion denied.

Koehler property on Route 52, Hopewell Junction, District 22
Owner: David Koehler
Parcel Number: 6656-00-364520 -12.93 acres with adjacent parcels in the District.
Discussion: Wooded parcel that abuts land currently farmed. No important soils and not currently farmed. A motion was made by Art Collings to recommend the parcel for inclusion in the Ag District. Eoin Wrafter seconded.
Members did not unanimously vote to recommend inclusion. Motion denied.

Matute Property on Kendell Drive, Wappingers Falls, District 22
Owner: Jose Matute
Parcel Number: 6257-04-559400- 6.37 acres of with statewide important soil and adjacent parcels in District.
Discussion: Owner states there are plans for a vertical hydroponic grow operation on this parcel,but no activity at this time.
A motion was made by Eoin Wrafter to recommend the parcel for inclusion in the Ag District. Pete Coon seconded.
Members did not unanimously vote to recommend inclusion. Motion denied.

Lime Ridge Farms Inc Property on Beekman Poughquag Road, Beekman, District 23
Owner: Peter Barton
Parcel Number: 6758-00-170733 -3.86 acres with prime farmland and statewide important soils and adjacent parcels in the District.
Discussion: Property sites original farm house that was recently purchased back by the farm. Plans for a farm stand to support larger farm operation adjacent to parcel. Currently acts as buffer land.
A motion was made by Art Collings and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Scott Property on Depot Hill Road, Beekman, District 23
Owner: Charles Scott
Parcel Number: 6758-00-846042- 21.85 acres of with some statewide important soil and adjacent parcels in District.
Discussion: Parcel not actively being farmed and no farm plan presented to the Board

A motion was made by Ed Hackett to recommend the parcel for inclusion in the Ag District. Gregg Pulver seconded.
Members did not unanimously vote to recommend inclusion. Motion denied.

Bulfamante Property on Dover Furnace Road, Dover, District 23
Owner: Anthony Bulfamante
Parcel Number: 7062-00-360154 -23.5 acres with statewide important soils and adjacent parcels in the District.
Discussion: Very small area of important soils and completely wooded. Was once part of a larger farm operation but not currently farmed.
A motion was made by Pete Coon and seconded by Doug Giles to recommend the parcel for inclusion in the Ag District. Members did not unanimously vote to recommend inclusion. Motion denied.

Bulfamante Property on NYS Route 22, Dover, District 23
Owner: Anthony Bulfamante
Parcel Number: 7061-00-540827 -55.304 acres with prime farmland and statewide importantsoils and adjacent parcels in the District.
Discussion: Property was part of an old mine operation. Not presented as actively farmed.
A motion was made by Ed Hauser and seconded by Art Collings to recommend the parcel for inclusion in the Ag District. Members did not unanimously vote to recommend inclusion. Motion denied.

Struzzieri Property on Wingdale Mountain Road, Union Vale, District 23
Owner: Leah Struzzieri
Parcel Number: 6860-00-432277 -5.2 acres with statewide important soils.
Discussion: Property has been used as a horse farm for many years. Has an Agricultural Assessment.
A motion was made by Ed Hauser and seconded by Peter coon to recommend the parcel for inclusion in the Ag District. All members voted unanimously to include. Motion Carried.

Tree of Life, LLC Property on NYS Route 55, Union Vale, District 23
Owner: Robert Ritter
Parcel Number: 6660-00-183585- 4.81 acres of with statewide important soil and adjacent parcels in District.
Discussion: Property is not actively farmed and no plan presented to the Board.
A motion was made by Ed Hackett to recommend the parcel for inclusion in the Ag District. Doug Giles seconded.
Members did not unanimously vote to recommend inclusion. Motion denied.

Brian Scoralick presented a timeline to the Board to document the progression of activities completed by the Board throughout a yearly timespan. He asked for comments or additions to the timeline.

It was announced that Thursday, July 7th, 2022 will be committee day at the Legislature, the meeting starts at 5:30. The full Legislature will consider inclusions on Monday, July 11th, 2022

at 7 p.m.; it will include the public hearing on the Annual Inclusion process at which timeinterested parties can speak to the Legislature about their applications.

Next Meeting: To Be Determined
A motion was made by Ed Hackett and seconded by Brian Scoralick and carried unanimously to adjourn at 8:15 p.m.

Respectfully Submitted Amy M Cross

REGULAR MEETING

OF THE

DUTCHESS COUNTY LEGISLATURE

Monday, July 13, 2026, 6:30 p.m.

The Chair of the Legislature called the meeting to order at 6:34 p.m.

PRESENT: 24 ALEXANDER, ARNOFF, ATKINS, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, JOHNSON, KAUL, KEARNEY, LAWLER, MCHOUL, MUNN, POLASEK, RHODES, ROLISON, SHAH, TRESCA, VALDÉS SMITH, WINSBY

ABSENT: 0

PRESENT/LATE: 1 METZGER

QUORUM PRESENT

Pledge of Allegiance to the Flag, Invocation by Legislator Brendan Lawler, and a moment of silent meditation

PROCLAMATIONS

Proclamation recognizing K-9 Law Enforcement Partner Day, presented by Legislators Shah, Alexander and Rolison.

Proclamation recognizing Rev250, presented by Legislator Lawler.

Proclamation recognizing Hudson Heritage Fire First Responders, presented by Legislator Redl and others.

Proclamation recognizing Hudson River Sloop Clearwater, presented by Legislators Kaul, Rhodes, Shah, and Chair Valdes Smith.

PUBLIC HEARINGS

Public Hearing to Consider Properties Be Included Within Dutchess County Certified Agricultural District 21

The Chair of the Legislature declared the Public Hearing open at 7:10 p.m.

Public Comment: Edan Shiboleth representing Attis Health LLC, commented on two non-contiguous parcels in Rhinebeck used as a small mushroom farm.

The Chair of the Legislature adjourned the Public Hearing at 7:14 p.m.

Public Hearing for Dutchess Community College Budget

The Chair of the Legislature declared the Public Hearing open at 7:14 p.m.

Public Comment: None.

The Chair of the Legislature adjourned the Public Hearing at 7:15 p.m.

Privilege of the Floor with respect to printed agenda items

None.

Approval of Prior Meeting Minutes

June 8, 2026 Meeting

Moved by Majority Leader Atkins, seconded by Assistant Majority Leader Munn.

Discussion: None.

The Legislature unanimously approved the foregoing minutes.

Reports

Legislator Kaul reported that the DOT made a presentation to the BOH on transportation options and reiterated the need for the County to publicize the public transit options which exist.

Legislator Arnoff reported that the LAPP training program which will be available for all elected officials is nearly complete and will be available for officials soon.

Consent Agenda

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)		ABSENT
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 11 **Resolution:** ____ **Total :** 11 ____

Absent: 1 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026131 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICT 21

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026131 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICT 21

RESOLUTION NO. 2026134

RE: INCREASING COMPENSATION FOR NEW YORK STATE EDUCATION LAW §4410 PRESCHOOL SPECIAL EDUCATION (PSE) PROVIDERS IN DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, ALEXANDER, ARNOFF, BRENDLI, CASWELL, DRAGO, FAUST, GILES, KAUL, KEARNEY, REDL, RHODES, SHAH and WINSBY offer the following and moves its adoption:

WHEREAS, preschool special education related services are essential for young children with intellectual and developmental disabilities (I/DD) and other disabilities, providing critical education, therapeutic intervention, and developmental support during the period of greatest brain growth and neuroplasticity; and

WHEREAS, timely access to high-quality preschool special education related services enables many children to require fewer specialized educational supports as they progress through school, while improving long-term educational, developmental, and community outcomes; and

WHEREAS, there are currently 1,497 children enrolled in Preschool Special Education (PSE) in Dutchess County, with 1,321 children receiving related services and 176 children remaining on a waitlist, representing a need for approximately 246 additional service placements; and

WHEREAS, Preschool Special Education related service providers throughout Dutchess County have reported significant challenges in recruiting and retaining qualified professionals due to compensation rates that are not competitive with neighboring counties, resulting in providers seeking employment elsewhere; and

WHEREAS, the shortage of qualified providers disproportionately affects children living in the County's highest-poverty communities, creating inequitable access to essential in-person preschool special education services; and

WHEREAS, investing in early childhood intervention is an investment in the future of Dutchess County, providing young children with the skills, supports, and opportunities needed to become successful students, engaged community members, and productive citizens; and

WHEREAS, increasing compensation for related service providers serving under New York State Education Law §4410 will demonstrate the County's commitment to valuing these highly skilled professionals, improve workforce retention, attract new providers, and expand access to services for all eligible children; and

WHEREAS, the Dutchess County Legislature affirms its commitment to ensuring equitable access to timely Preschool Special Education related services for every eligible child by strengthening the provider workforce and reducing service waitlists; and

WHEREAS, this increase shall be funded consistent with the existing cost-sharing structure, whereby 59.5% of provider reimbursement is funded by New York State and the remaining share is funded by Dutchess County; and

WHEREAS, by investing in the professionals who serve our youngest residents, Dutchess County and New York State reaffirm that early intervention is essential to building stronger families, stronger schools, and a stronger community for generations to come; and

WHEREAS, additional funding from budgeted general contingency is required due to this necessary increase in compensation for the Preschool Special Education related service providers; and

WHEREAS, it is necessary to amend the 2026 Adopted County Budget to provide funds to meet the County's obligations and expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature hereby increases the reimbursement rate effective July 1, 2026 for providers of Preschool Special Education Related Services under New York State Education Law § 4410(9)(c) and 4410(1)(j) by Twenty Dollars ($20.00) per service, subject to approval of the NYS Commissioner of Education; and

BE IT FURTHER RESOLVED, that the reimbursement increase shall be implemented with annual analysis and reporting following each school year to evaluate whether the increased compensation is improving provider recruitment and retention, reducing service waitlists, and advancing equitable access to Preschool Special Education services throughout Dutchess County; and

BE IT FURTHER RESOLVED, that §4410 contract agencies shall submit invoices for services to the Health Department within 90 days of service delivery to ensure funds can be appropriated properly and efficiently.

BE IT FURTHER RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS
Increase

A.4046.33.4480.89	Related Services	$526,690
A.1990.4007	General Contingency	-$213,309

FAMILY & HUMAN SERVICES

REVENUES
Increase
A.4046.33.34460.01 Handicpd Child Education Services $313,381

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date Aug. 21, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026

DUTCHESS COUNTY SEAL

JULIE HIROISHI CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 526,690

Total Current Year Revenue $ 313,381

and Source

New York State Reimbursement 59.5%

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

Identify Line Items:

Related Expenses: Amount $
Nature / Reason:

Anticipated Savings to County:

Net County Cost (this year): $213,309

Over Five Years: $2,133,095

Are there any costs associated with this resolution that impact any municipality within Dutchess County?

☑ No ☐ Yes (If Yes- Please Explain):

Additional Comments/Explanation:

The annual cost to the County for an increase of $20 per service is projected to be $426,619 based on school fiscal year 2024-2025. The above cost is prorated for 2026.

Prepared by: Emma Arnoff / Kristofer Munn

Prepared On: 7/17/26

Family and Human Services Committee Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff (C)	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 24 - Dover and Pawling	House	X	
District 6 - Town of Poughkeepsie	Kaul (VC)	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	

Present: 12 **Absent:** ____ **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 12 **Yes** ____ **No**

Abstentions: ____

2026134 INCREASING COMPENSATION FOR NEW YORK STATE EDUCATION LAW §4410 PRESCHOOL SPECIAL EDUCATION (PSE) PROVIDERS IN DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		ABSTAINING
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 22 0

Absent: 2 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** 1

2026134 INCREASING COMPENSATION FOR NEW YORK STATE EDUCATION LAW §4410 PRESCHOOL SPECIAL EDUCATION (PSE) PROVIDERS IN DUTCHESS COUNTY

GOVERNMENT SERVICES

RESOLUTION NO. 2026136

RE: LOCAL LAW No. 6 of 2026 PROHIBITING THE SALE AND DISTRIBUTION OF CONCENTRATED AND SYNTHETIC 7-HYDROXYMITRAGYNINE (7-OH) KRATOM PRODUCTS IN DUTCHESS COUNTY

Legislators VALDÉS SMITH, ATKINS, MUNN, ARNOFF, BRENDLI, KAUL, LAWLER, RHODES, SHAH and WINSBY offer the following and move its adoption:

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No.___ of 2026 which has been submitted this day for consideration by said Legislature.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date Sept. 10, 2026

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 10th day of August 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2026.

DUTCHESS COUNTY SEAL

JULIE HIROISHI CLERK OF THE LEGISLATURE

LOCAL LAW NO. 6 of 2026

RE: A LOCAL LAW PROHIBITING THE SALE AND DISTRIBUTION OF CONCENTRATED AND SYNTHETIC 7-HYDROXYMITRAGYNINE (7-OH) KRATOM PRODUCTS IN DUTCHESS COUNTY

BE IT ENACTED by the County Legislature of the County of Dutchess, State of New York, as follows:

SECTION 1. LEGISLATIVE INTENT.

Kratom, a tropical tree (Mitragyna speciosa) native to Southeast Asia, contains multiple compounds (including mitragynine and 7-hydroxymitragynine) that act upon the same receptors in the brain as opioid drugs. These compounds produce similar effects as opioids, such as sedation, nausea, vomiting, constipation, physical dependence and withdrawal, and respiratory depression that may lead to death. There are no drugs approved by the U.S. Food and Drug Administration ("FDA") that contain kratom, and the FDA warns that kratom is not safe for use as a dietary supplement, citing the risk of serious adverse events such as liver toxicity, seizures, and substance use disorder. While 7-hydroxymitragynine occurs only in trace amounts in the natural kratom leaf, concentrated and synthetic 7-hydroxymitragynine ("7-OH") products now sold in retail stores contain this compound at levels far exceeding those found in the plant, producing potent opioid-like effects and a heightened risk of dependence, overdose, and death.

The Legislature finds that, to protect the health and safety of its residents, products containing dangerously elevated concentrations of 7-hydroxymitragynine should not be sold or distributed in Dutchess County.

SECTION 2. AUTHORITY.

This Local Law is enacted pursuant to New York Municipal Home Rule Law § 10(1)(ii)(a)(12), as it relates to the protection, order, conduct, safety, health, and well-being of Dutchess County residents, and pursuant to Dutchess County Charter § 2.031, as the health and safety of Dutchess County residents is a subject of County concern.

SECTION 3. DEFINITIONS.

(a) "Kratom" means any part of the plant Mitragyna speciosa, whether growing or not; any compound, manufacture, salt, derivative, mixture, or preparation of such plant; all chemical compounds and alkaloids derived from such plant, including but not limited to mitragynine and 7-hydroxymitragynine; and all synthetic and semi-synthetic derivatives of such plant, including but not limited to MGM-15, MGM-16, and mitragynine pseudoindoxyl, or any structural analogue of any such compound, derivative, mixture or alkaloid.

(b) “Kratom Product” means any product, good, article, or item containing, blended with, and/or derived from Kratom, including but not limited to extracts, tinctures, beverages, powders, capsules, tablets, foods, gummies, vapes, and prepackaged retail items.

(c) “Person” means any individual, business, company, firm, partnership, limited partnership, limited liability partnership, joint venture, corporation, not-for-profit corporation, limited liability company, estate, trust, or any other legal entity.

(d) “Prescription” means an official New York State prescription, an electronic prescription, an oral prescription, or an out-of-state prescription as those terms are used in Article 33 of the New York Public Health Law and Article 137 of the New York Education Law.

(e) “Prohibited 7-OH Product” means any Kratom or Kratom Product that contains 7-hydroxymitragynine at a level that exceeds two percent (2%) of the total alkaloids or one milligram (1 mg) per serving.

SECTION 4. SALE OR DISTRIBUTION PROHIBITED.

No Person may sell, offer for sale, or otherwise distribute a Prohibited 7-OH Product in the County of Dutchess to any other Person. This prohibition applies to any Person, including any online platform, wherever located, and a sale, offer for sale, or distribution shall be deemed to occur in the County of Dutchess whenever a Prohibited 7-OH Product is delivered or shipped to an address within the County. This prohibition does not apply to the sale or distribution of a Prohibited 7-OH Product pursuant to a Prescription issued by a Person licensed, authorized, or otherwise permitted in New York State to issue a Prescription. This prohibition will not apply to the sale or distribution of a Prohibited 7-OH Product if that product is approved by the FDA. Liability under this section is strict; it shall not be a defense to a violation that the Person did not know, or had no reason to know, that a product constituted a Prohibited 7-OH Product.

SECTION 5. ENFORCEMENT AND PENALTIES.

This Local Law shall be enforced by the Dutchess County Department of Health. The Commissioner is authorized to promulgate rules and regulations and to take any and all other actions reasonable and necessary to enforce this law in accordance with the authority enumerated in the Dutchess County Sanitary Code including, but not limited to, conducting inspections; investigating all claims and violations; issuing all notices and orders; conducting hearings; and any other processes that may be necessary in the enforcement of this law.

Any Person that sells, offers for sale, or distributes a Prohibited 7-OH Product to another Person shall be subject to a civil penalty of not more than one thousand five hundred dollars ($1,500) for a first violation, and not more than three thousand dollars ($3,000) for each subsequent violation. For purposes of this section, a violation shall be considered a subsequent violation if it occurs within thirty-six (36) months of a prior violation by the same Person. Where any such sale, offer for sale, or distribution is made to a person under twenty-one (21) years of age, the maximum civil

penalty for that violation shall be increased by five hundred dollars ($500). Each sale, offer for sale, or distribution of a Prohibited 7-OH Product shall constitute a separate violation. These penalties do not apply in those circumstances in which the sale or distribution of a Prohibited 7-OH Product is not prohibited by this Local Law.

SECTION 6. SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section or part of this law of the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgement shall be rendered.

SECTION 7. REVERSE PREEMPTION

This article shall be null and void on the day that statewide legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent New York State or United States of America administrative agency issues and promulgates regulations preempting such action by the County of Dutchess.

SECTION 8. SEQRA DETERMINATION.

It is hereby determined, pursuant to the provisions of the New York State Environmental Quality Review Act, ECL § 8-0101, et seq., and its implementing regulations, 6 NYCRR Part 617, that the adoption of this Local Law is a “Type II” Action within the meaning of 6 NYCRR §§ 617.5(c)(26) and (33), and, accordingly, is of a class of actions which do not have a significant impact on the environment and no further review is required.

SECTION 9. EFFECTIVE DATE.

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by the requesting department)

Total Current Year Cost $ _15,000_____

Total Current Year Revenue and Source $ _0_____

Source of County Funds (check one):

☑ Existing Appropriations
☐ Additional Appropriations
☐ Contingency
☐ Other (explain)
☐ Transfer of Existing Appropriations

Identify Line Item(s):

Related Expenses: Amount $ _15,000__
Nature/Reason:

Anticipated Savings to County: _____0_____

Net County Cost (this year): __$15,000___
Over Five Years: ___$225,000_____

Are there any costs associated with this resolution that impact any municipality within Dutchess County? _NO_ (If YES, provide detail here or separately)

Additional Comments / Explanation:

Health Department staff will need to perform outreach and education as well as surveillance to implement the proposed Local Law. The annual cost is projected at $45,000 with a prorated amount of $15,000 for this year.

Prepared by: _Anthony Ruggiero / Kristofer Munn__ Prepared On: _7/29/2026_

2026/V2

Government Services and Administration Roll Call

District	*Name*	*Yes*	*No*
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah (VC)	X	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney (C)		ABSENT
District 13 - East Fishkill and Wappinger	Giles	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 22 - Beekman and Union Vale	Tresca	X	

Present: 10 **Absent:** 2 **Vacant:** ____

Resolution: ____ **Motion:** ____

Total : 10 **Yes** _____ **No**

Abstentions: _____

2026136 LOCAL LAW No. ___ of 2026 PROHIBITING THE SALE AND DISTRIBUTION OF CONCENTRATED AND SYNTHETIC 7-HYDROXYMITRAGYNINE (7-OH) KRATOM PRODUCTS IN DUTCHESS COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		ABSENT
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	

Present: 23 **Resolution:** ____ **Total :** 23 0

Absent: 0 **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

2026136 LOCAL LAW No. ___ of 2026 PROHIBITING THE SALE AND DISTRIBUTION OF CONCENTRATED AND SYNTHETIC 7-HYDROXYMITRAGYNINE (7-OH) KRATOM PRODUCTS IN DUTCHESS COUNTY

Other County Business

Legislator Lawler spoke about cyber attacks by Iran into US infrastructure systems across the country. He said he has been invited to a conference and will bring more information in the future.

Announcements

None.

Privilege of the Floor with respect to agenda and non-agenda County items

Gully Stanford of Salt Point thanked the Legislature for adopting Resolution 134.

Peter from Poughkeepsie spoke about the growing homeless problem and the need for it to be addressed, not simply moving people from one block to the next, but in a way which sets people up to end homelessness with treatment, career opportunities and central services. He called for the City and County to work together for a solution.

Hon. Daniel Atonna, City of Poughkeepsie Councilman, spoke about the Poughkeepsie Common Council vote to lower the City speed limit to 25mph on non-arterial roads. He called on County Executive Serino to support scatter-site shelters as a solution to homelessness. He spoke in support of postal workers amidst federal cuts to the program. He said his mother, a U.S. citizen, was pursued by ICE last week, hiding in a restaurant for several hours and spoke against ICE after news surfaced that ICE had purchased a warehouse in Newburgh to serve as a detention center.

Michael De Cordova of Poughkeepsie spoke about Oakley Street, expressing disappointment that the County has never answered important questions about the proposed facility there. He spoke about the problem of poverty in Poughkeepsie.

Melanie Vetter of Poughkeepsie spoke against the homeless shelter proposed for Poughkeepsie. She specifically called on the Democrats to reject the agreement as proposed, and called the Republican bullies on the issue.

Mary Reynolds of the Poughkeepsie spoke against the proposed homeless shelter, saying there is a lot of anger and outrage about it. She said the agreement was one of resignation and fear, and said the people of the city don't want the agreement and called on the Legislature to reject it and find a real solution.

Johanna Carter of the Town of Poughkeepsie spoke about the County incinerator with the contract coming to an end next year, with many issues due to age.

Sandy Stratton-Gonzalez spoke about the incinerator.

Sara Jagula of Dutchess County spoke about the need for more protections for the victims and

survivors of domestic violence, and called for City of Poughkeepsie Councilman Chris Grant to resign after being charged with strangulation.

Kelly Burns of Dutchess County spoke about the need for more protections for the victims and survivors of domestic violence.

Hon. Ondie James, City of Poughkeepsie Councilmember, spoke about the Oakley Street shelter situation. She described the agreement as a tough decision and said she could not describe the ordeal. She said it felt like the City Council's back was against the wall, and everyone knows the City does not want the shelter. She said the fight going on has been for equity and for the fight to be shared, because the City of Poughkeepsie should not continuously be left to bear the brunt of the homelessness issue. She said she hoped there would be more proactive and effective solutions in the future.

Wesley Rodas of Poughkeepsie spoke about the homeless shelter, saying he agreed with other speakers and that the proposed agreement is an "easy solution." He said there should be more comprehensive solutions and the County should talk to the Governor and be tougher on crime. He further spoke about individuals being dropped off in Poughkeepsie from other locales.

Brandon Rodas of Poughkeepsie spoke about the homelessness issue, and said that he believes it is being mislabeled, and that a lot of the problem stems from drug addiction to fentanyl, heroin and crack cocaine among other drugs. He says homelessness hides the drug addiction issues and that the Oakley Street proposal won't solve the issue. He says he was approached by a homeless person with a small vial of what he assumed was crack cocaine while trespassing on his property. He further said we need to be tougher on crime.

Condolences

There being no further business, the Chair of Legislature adjourned the meeting with consent at 8:09 p.m.