Committee Chair Sagliano called the committee to order at 5:40 p.m.

PRESENT: 10 BOLNER, CAVACCINI, EDWARDS, JOHNSON, McHOUL, METZGER, PAOLONI, PULVER, SAGLIANO, and SURMAN

ABSENT: 2 PAGE and ZERNIKE

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Sagliano entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Sagliano entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

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

**2021118** AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM CHEVRON USA, INC., IN CONNECTION WITH THE REPLACEMENT PROJECT OF BRIDGE F-3 AT WASHINGTON AVENUE OVER FISHKILL CREEK IN THE TOWN OF FISHKILL

On motion by Majority Leader Bolner, duly seconded by Chairman Pulver, the Public Works and Capital Projects Committee adopted the foregoing resolution with Assistant Minority Leader Page and Legislator Zernike being absent.

**2021119** AMENDING THE 2021 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-PARKS DIVISION’S CAPITAL IMPROVEMENTS TO LAKE WALTON PRESERVE, WILCOX MEMORIAL PARK AND BOWDOIN PARK

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the Public Works and Capital Projects Committee adopted the foregoing resolution with Assistant Minority Leader Page and Legislator Zernike being absent.
2021120 AUTHORIZING FILING OF SECTION 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2021 WITH FEDERAL TRANSIT ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964 AND ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR BUS REPLACEMENT

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the Public Works and Capital Projects Committee adopted the foregoing resolution with Assistant Minority Leader Page and Legislator Zernike being absent.

2021121 RENEWAL OF FALLKILL PARK

Minority Leader Edwards, duly seconded by Majority Leader Bolner, moved the foregoing resolution. Discussion on Resolution No. 2021121 proceeded as follows:

Roll call on the foregoing resolution resulted as follows:

AYES: 1 EDWARDS

NAYS: 9 BOLNER, CAVACCINI, JOHNSON, McHOUl, METZGER, PAOLONI, PULVER, SAGLIANO, and SURMAN

ABSENT: 2 PAGE and ZERNIKE

The foregoing resolution is defeated.

2021122 RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $3,787,500 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF IMPROVEMENTS AT VARIOUS COUNTY-OWNED BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR SAID COUNTY

The foregoing resolution was on for discussion only.

County Executive Marcus Molinaro, Deputy County Executive William O’Neil, Assistant Commissioner of Youth Services Karmen Smallwood, Michael Murphy, Co-Founder and Executive Director of MASS Design Group, and Chris Croner from MASS Design Group presented on the Youth Opportunity Center. The presentation is attached hereto.
2021123 AUTHORIZING THE PURCHASE OF THE PARCEL LOCATED AT 35 MONTGOMERY STREET, POUGHKEEPSIE, NEW YORK (FORMERLY KNOWN AS THE “YMCA”) TO BE TURNED INTO A YOUTH OPPORTUNITY CENTER AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE CONTRACT OF SALE AGREEMENT FOR THE PURCHASE OF SUCH PROPERTY IN THE CITY OF POUGHKEEPSIE

On motion by Minority Leader Edwards, duly seconded by Chairman Pulver, the Public Works and Capital Projects Committee adopted the foregoing resolution with Assistant Minority Leader Page and Legislator Zernike being absent and Legislator Surman voting no.

2021124 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN (“ARP”) FUNDS AS THEY PERTAIN TO THE DESIGN, DEMOLITION, AND CONSTRUCTION MANAGEMENT OF A NEW DUTCHESS COUNTY YOUTH OPPORTUNITY CENTER TO BE LOCATED AT 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE

On motion by Minority Leader Edwards, duly seconded by Chairman Pulver, the Public Works and Capital Projects Committee adopted the foregoing resolution with Assistant Minority Leader Page and Legislator Zernike being absent and Legislator Surman voting no.

There being no further business, the meeting was adjourned.
Youth Opportunity Center

A Bold Vision for Dutchess County Youth
Path to Promise

Hope & Beliefs

Family & Relationships

Personal & Physical Health

Mental & Emotional Health

Community & Society Conditions

Life Events

Learning

Material Basics

Safety
Goals:

Create Opportunities

Enhance County Assets
Innovative framework defining necessary assets for all children to succeed.
<table>
<thead>
<tr>
<th>P2P Domain</th>
<th>Youth Opportunity Center Programming</th>
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<tbody>
<tr>
<td>Learning</td>
<td>Summer Enrichment &amp; Early Childhood Education</td>
</tr>
<tr>
<td>Material Basics</td>
<td>Gardening &amp; Nutrition Education</td>
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<tr>
<td>Safety</td>
<td>Violence Prevention</td>
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<tr>
<td>Relationships</td>
<td>Peer Mediation &amp; Mentoring</td>
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<tr>
<td>Mental Health</td>
<td>Support Groups</td>
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<tr>
<td>Physical Health</td>
<td>Sports/Health &amp; Wellness</td>
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A Place for Youth to Gather

Centralized Youth Services

Close Gaps in Service

Coordinated Service Delivery

Youth Voice & Engagement
Creating Connections
Design & Vision

MASS.

35 Montgomery Community Coalition
“Dutchess County should become known as... the County that puts kids first.”

Geraldine Laybourne
Co-Founder
DAY ONE Early Learning Community
Buildings Can Heal.
Port-au-Prince, Haiti

GHESKIO Cholera Treatment Center

© Iwan Baan
Get Proximate.

Hudson Valley Design Lab

In 2017, MASS opened a storefront studio in Poughkeepsie, New York with the mission to establish a community resource for the city and its revitalization.
Bring the process to the people.

Community Engagement
National Night Out, Poughkeepsie’s College Hill Park, Shop Talks, and more
Abundance not Scarcity.
Fall Kill Revitalization

Illustrate the visions that are here.
Fall Kill Revitalization
This is more than a building. This is an urban strategy.
Who are the 35 Montgomery Community Coalition?

35 Montgomery Community Coalition:

A diverse coalition of architects, designers, grassroots community leaders, youth service providers, educators, healthcare providers and government officials.
Who are Project Partners?
What if...?

this...  became  ...this
What if...?

this... became ...this
Everyone deserves good design.
Thank You

Questions?