

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, July 10, 2025

Committee Chair Metzger called the committee to order.

PRESENT: 9 ATKINS, FAUST, GORMAN, HOUSTON, METZGER, MUNN,
PAOLONI, POLASEK, and TRUITT

ABSENT: 3 JOHNSON, ROLSON, and VALDÉS SMITH

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

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

2025081 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,525,100 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF HVAC EQUIPMENT AND SYSTEM REPLACEMENTS IN COUNTY BUILDINGS, IN AND FOR SAID COUNTY

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Minority Leader Valdés Smith and Legislators Rolison and Johnson being absent.

2025082 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$767,600 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK TO PAY A PART OF THE COUNTY'S SHARE OF THE COST OF THE PURCHASE OF BUSES FOR PUBLIC TRANSIT, IN AND FOR SAID COUNTY

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Minority Leader Valdés Smith and Legislators Rolison and Johnson being absent.

2025110 AUTHORIZING THE FILING OF SECTION 5307 AND 5339 GRANT APPLICATIONS WITH FEDERAL TRANSIT ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

On motion by Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with Minority Leader Valdés Smith and Legislators Rolison and Johnson being absent.

The foregoing resolution was on for discussion only.