

REGULAR MEETING
OF THE
DUTCHESS COUNTY LEGISLATURE

Monday, June 8, 2026, 6:30 p.m.

The Chair of the Legislature called the meeting to order at 6:32 p.m.

PRESENT: 22 ALEXANDER, ARNOFF, ATKINS, CASWELL, DARROW, DRAGO
 FAUST, GILES, HOUSE, KAUL, KEARNEY, LAWLER, MCHOUL,
 MUNN, POLASEK, RHODES, ROLISON, SHAH, TRESCA, VALDÉS
 SMITH, WINSBY

ABSENT: 2 BRENDLI, JOHNSON

PRESENT/LATE: 1 METZGER

QUORUM PRESENT

Pledge of Allegiance to the Flag, Invocation by Pastor Dan Levine of Fishkill United Methodist Church, followed by a moment of silent meditation

PROCLAMATIONS

Proclamation recognizing Pride Month, presented by Legislator Drago and Majority Leader Atkins.

Proclamation recognizing Gun Violence Awareness Month, presented by Legislator Kaul.

Special Commendation recognizing Office for the Aging Volunteers Grace and Michael Martin and George Popp, presented by Legislature Chair Valdes Smith.

PRESENTATIONS

Destination Dutchess presentation by Melaine Rottkamp, President & CEO, Destination Dutchess

Rev250 presentation by Bill Jeffway, Executive Director, Dutchess County Historical Society

Privilege of the Floor with respect to printed agenda items

Laura Murphy of Poughkeepsie spoke in favor of Resolution 94 and the importance of investing in DCC faculty.

Dana Gavin of Poughkeepsie spoke in favor of Resolution 94.

Hon. Daniel Atonna, City of Poughkeepsie Councilman Ward 8, spoke in favor of Resolution 94 and the importance of investing in DCC faculty.

Rosemary of Poughkeepsie spoke on Resolution 100 and the need for fare-free busing in Dutchess.

Thea Burgess of Rhinebeck spoke in favor of fare-free buses in Dutchess and spoke in favor of Resolution 94.

Approval of Prior Meeting Minutes

May 11, 2026 Meeting

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

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

Reports

Legislator Arnoff reported on the upcoming LAP training for elected officials and will provide further updates on scheduling in the future.

Legislator McHoul reported on the annual Senior Picnic at Geering Park and thanked the OFA volunteers and OFA director Todd Tancredi. He further reported the Town of Fishkill's 250 Celebration at Heritage Financial Park was a tremendous success and thanked Legislators Caswell and Rhodes and Chair Valdes Smith for presenting a Proclamation from the Legislature at the event. He remarked on the Memorial Day observances in Fishkill and the annual Fishkill Block Party. He further reported on the actions of an individual who made a Nazi salute at the block party and condemned the actions of hate and intolerance, and announced the planning of a Shabbat dinner at Fishkill Village Hall in the future as an act of solidarity and will share those details in the future.

Legislator Drago invited everyone to a ribbon cutting and demonstration at the live-fire training facility on June 20.

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X		
District 9 - City of Poughkeepsie	Atkins	X		
District 8 - City and Town of Poughkeepsie	Brendli		X	
District 21 - East Fishkill	Caswell	X		
District 7 - Hyde Park and Pleasant Valley	Darrow	X		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X		
District 15 - Wappinger	Faust	X		
District 13 - East Fishkill and Wappinger	Giles	X		
District 24 - Dover and Pawling	House	X		
District 10 - City of Poughkeepsie	Johnson		X	
District 6 - Town of Poughkeepsie	Kaul	X		
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X		
District 17 - Town and Village of Fishkill	McHoul	X		
District 12 - East Fishkill	Metzger			X
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X		
District 3 - LaGrange	Polasek	X		
District 1 - Town of Poughkeepsie	Redl	X		
District 18 - City of Beacon and Fishkill	Rhodes	X		
District 23 - Pawling, Beekman and East Fishkill	Rolison	X		
District 5 - Town of Poughkeepsie	Shah	X		
District 22 - Beekman and Union Vale	Tresca	X		
District 16 - Fishkill and Beacon	Valdés Smith	X		
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X		
Present: _____	Total:	22	2	1
Absent: _____				
Vacant: _____				

Date: 6/8/26

WHEREAS, gun violence is a public health crisis that claims the lives of over 40,000 Americans each year, inflicting trauma on families and communities and disproportionately impacting communities of color; and

WHEREAS, 17 veterans die by suicide using firearms each day; and

WHEREAS, each June communities throughout the United States observe Gun Violence Awareness Month, joining the nationwide “Wear Orange” movement launched by friends of Hadiya Pendleton, a young victim of gun violence, to honor all the lives lost and the survivors of gun violence; and

WHEREAS, evidence-based strategies such as community violence intervention programs, secure firearm storage initiatives, crisis intervention services, removal of illegal guns, mental health services, and expanded background checks have been shown to reduce gun violence and save lives;

WHEREAS, the SNUG Street Outreach program works within our community using a public-health approach to interrupt cycles of violence, mediate conflicts before they turn deadly, mentor at-risk youth, and connect individuals and families to vital services; and

WHEREAS, groups like Moms Demand Action for Gun Sense in America raise awareness, support survivors, promote responsible gun ownership and secure storage, and advance community education aimed at protecting our children and neighbors; and

WHEREAS, the combined efforts of these and other advocacy groups, law enforcement, health professionals, faith leaders, educators, and engaged residents reflect our shared commitment to building a county where every person can live free from the fear of gun violence; and

WHEREAS, raising awareness, improving mental health services, passing legislation, and uplifting the organizations working toward prevention strengthen our collective ability to keep our communities safe;

Now, **therefore, the Dutchess County Legislature proclaims** June as **Gun Violence Awareness Month** and affirms its commitment to ending gun violence and keeping our communities safe.

WHEREAS, Pride Month is celebrated each June in recognition of the 1969 Stonewall Uprising and to honor LGBTQAI+ individuals; and

WHEREAS, Dutchess County is home to several vibrant Pride celebrations and organizations that uplift visibility, safety, and inclusion, including the Dutchess County Pride Center, which provides support groups, youth summer programs, trans and nonbinary support, parent education, school outreach, cultural events, and advocacy that affirms the rights and dignity of LGBTQAI+ residents; and

WHEREAS, Poughkeepsie Pride, launched in 2018 by the leaders of the Dutchess Pride Center, is a much-anticipated public celebration, held annually on the second Saturday in June; and

WHEREAS, Beacon Pride, established in 2021, is a free and inclusive celebration organized by the Queer Family Network; and

WHEREAS, Stanford Pride, launched in 2022, is a multigenerational event featuring music, food, family programming, and community; and

WHEREAS, Red Hook Pride, established in 2023, rotates its annual celebration between Red Hook and Rhinebeck and offers year-round LGBTQAI+ programming; and

WHEREAS, these Pride celebrations and organizations exemplify Dutchess County's commitment to dignity, safety, and equity for all, and provide affirming spaces for LGBTQAI+ individuals and families; and

WHEREAS, Dutchess County reaffirms its support for LGBTQAI+ residents, condemns hate and discrimination in all forms, and pledges to foster welcoming, inclusive communities; now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby recognizes the month of June 2026 as Pride Month in Dutchess County; and be it further

RESOLVED, that the Dutchess County Legislature hereby commends all the event organizers and community leaders for their vital contributions to inclusion, empowerment, and the celebration of LGBTQAI+ life and culture; and be it further

RESOLVED, that these Pride events and organizations will continue to grow, flourish, and foster safety, visibility, and belonging throughout Dutchess County.

Consent Agenda

The Clerk of the Legislature read the consent agenda:

2026076 A Resolution Authorizing Construction Management Services for the Dutchess Community College Campus Transformation Project, in and for the County of Dutchess, New York, at a Maximum Estimated Cost of \$4,731,679, and Authorizing the Issuance of \$2,365,840 Bonds of Said County to Pay a Portion of the Cost Thereof

2026077 A Resolution Authorizing Design Costs for the Campus Transformation Project for the Dutchess Community College, in and for the County of Dutchess, New York, at a Maximum Estimated Cost of \$8,707,356, and Authorizing the Issuance of \$4,353,678 Bonds of Said County to Pay a Portion the Cost Thereof

2026093 Establishing Standard Workday for Elected and Appointed Officials Effective January 2026

2026094 Setting Public Hearing for Dutchess Community College Budget

2026099 Amending the 2026 Adopted County Budget as It Pertains to Capital Project H0593 Americans with Disabilities Act Improvements Along South Maple and North Maple Avenues (County Route 62) in the Village of Millerton

2026101 Establishing a Public Hearing Pursuant to Agriculture and Market Law Section 303-b, to Consider Recommendations of the Agriculture and Farmland Protection Board to Consider Requests That Property Owners Be Included Within Dutchess County Certified Agricultural Distri?? 21

2026102 Reappointments to the Dutchess County Environmental Management Council

2026106 Confirming Appointment of David C. Whalen as Acting Commissioner of the Department of Public Works

2026107 Authorizing Additional Access Roads on County Road 40A, Saint Andrews Road, Hyde Park

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

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

RESOLUTION NO. 2026076

A RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES FOR THE DUTCHESS COMMUNITY COLLEGE CAMPUS TRANSFORMATION PROJECT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,731,679, AND AUTHORIZING THE ISSUANCE OF \$2,365,840 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, ARNOFF, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, LAWLER, MCHOUL, REDL, TRESCA and WINSBY offer the following and move its adoption:

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. Construction Management Services, including design related services for the Dutchess Community College Campus Transformation Project, in and for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of \$4,731,679.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

- a. by the issuance of \$2,365,840 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

- b. by the application of \$2,365,839 State grants-in-aid monies, which monies are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 (2nd) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Dutchess, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year

sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CA-039-26; CEB/rjw; G-0145-B; 03/19/26; Fiscal Impact: See Attached.

* * * * *

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the “Issuer”),
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on June 8, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was _____ ayes and _____ noes, with _____ members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on June ____, 2026, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature
this June ____, 2026.

(CORPORATE SEAL)

Clerk, County Legislature

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on June 8, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

June ____, 2026.

/s/Julie Shiroishi
Clerk, County Legislature

RESOLUTION NO.

A RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES FOR THE DUTCHESS COMMUNITY COLLEGE CAMPUS TRANSFORMATION PROJECT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,731,679, AND AUTHORIZING THE ISSUANCE OF \$2,365,840 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

Specific object or purpose:	Construction Management Services Building
Period of probable usefulness:	5 years
Maximum estimated cost:	\$4,731,679
Amount of bonds to be issued:	\$2,365,840 bonds
Other monies:	\$2,365,839 State grants-in-aid
SEQRA status:	Type II Action

COORDINATION

Initialing indicates information only:

E County Executive

CB County Attorney (as to form)

LF/CB DCC

HS/MS Finance

DNB/CS Comptroller

X Budget (as to form)

2026 DCC Campus Transformation - Construction Management

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$2,365,840	\$473,168	\$73,341	\$546,509
2	1,892,672	473,168	58,673	531,841
3	1,419,504	473,168	44,005	517,173
4	946,336	473,168	29,336	502,504
5	473,168	473,168	14,668	487,836
TOTAL		<u>\$2,365,840</u>	<u>\$220,023</u>	<u>\$2,585,863</u>
AVG. PER YEAR		\$473,168	\$44,005	\$517,173

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$2,365,840	
ANTICIPATED INTEREST RATE ⁽¹⁾		3.10%
TERM 5 YEARS	ANTICIPATED FEES:	\$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$517,173
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$2,585,863

PREPARED BY HEIDI SEELBACH

⁽¹⁾ Rate is subject to change based upon a) market conditions at time of debt issuance and b) term of financing which is dependent upon the structuring of all debt issued when this project is ultimately financed.

HC0678- DCC Campus Transformation Project -Const Mgmt Svcs

APPROPRIATIONS

Increase

HC0678.2490.4401.105	Professional Services Consultants	\$4,731,679
		<u>\$4,731,679</u>

REVENUES

Increase

HC0678.2490.57100	Serial Bonds	\$2,365,840
HC0678.2490.32850	Community College Construction	\$2,365,839
		<u>\$4,731,679</u>

DUTCHESS COMMUNITY COLLEGE

MEMORANDUM

To: Sue Serino, Dutchess County Executive

From: Peter Grant Jordan, Ed.D., President

Subject: Campus Transformation Project Resolutions

Date: March 4, 2026

Dutchess Community College is requesting resolutions be presented for legislative approval and funding for the Campus Transformation Project.

The funding anticipated for the campus transformation project, in the amount of \$8,860,000, was approved by the County Legislature in three different building budgets:

HC0622 Hudson Hall Interior Reconfiguration - Phase 1	\$3,666,000
HC0650 CBI Interior Design	1,975,000
HC0665 Dutchess Hall Renovation	<u>3,219,000</u>
Total	\$8,860,000

The winning architect bid came in within that total project budget. However, the allocations to the individual projects do not align. Additionally, we have since learned that in 2023 the HC0622 Hudson Hall project was only bonded for construction. There is an older project for HC0601 Hudson Hall Upgrades in the amount of \$1,400,000 which currently has \$1,155,400 available to fund a portion of the Hudson Hall component. Therefore, the college would need to submit resolutions in order to be made whole for the design fees. Breakdown as follows:

	Estimated Cost ¹	Approved appropriations ²			Additional Appropriations Required
		HC0601 ³	HC0650	HC0665	
Hudson Hall	3,574,321	1,155,400			2,418,921
CBI	2,380,880		1,975,000		405,880
Dutchess Hall	2,752,155			3,219,000	(466,845)
Total	8,707,356	1,155,400	1,975,000	3,219,000	2,357,956

- ¹ Design Costs
- ² Amounts authorized via resolutions for design fees.
- ³ A total of \$1.4 million was authorized for Hudson Hall design fees, \$244,600 being used for the design of the Hudson Hall Mechanical project.

However, after discussions with the County Budget and Finance departments, it was determined that the best way to move forward is to rescind the resolutions for CBI (HC0650) and Dutchess Hall (HC0665) and reduce the authorized appropriations in Hudson Hall (HC0601) and then close out this project at year end. The design of the entire project will then be submitted in one resolution. This approach is better than amending resolutions for each project as it is really one large project and will be more transparent as the total project costs will be in one project enabling flexibility in the use of the funds while still being able to track the expenses to the individual building components. This approach will also reduce the time and cost of project administration.

Therefore, the College is requesting the County Legislature rescind the following resolutions and authorize a resolution for the total design services in the amount of \$8,707,356.

Rescind resolutions:

CBI Interior Restack and Reprogramming Design
BOT 2025-16 and DC Legislature 2024216
Dutchess Hall Renovation and Addition - Design
BOT 2026-03 and DC Legislature 2025159

At this time, the College would also like to request additional funding for construction management services. The construction management services for the project are integral to the successful completion of the project. The construction management firm will work in tandem with the architect throughout design, verifying the design and cost estimates through each project phase and will be on-site during construction to manage the day-to-day operations of the project. Thus, the college is requesting a resolution authorizing construction funding for the construction management services for \$4,731,679.

Later in the year we plan to ask for Construction Funds for the project as one capital project with an estimated total cost of construction of \$158.2M.

Thank you.

_____ offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College is requesting a capital project for the Campus Transformation Project Construction Management Services with a total estimated cost of \$4,731,679, and

WHEREAS, a new funding request will be submitted to the SUNY Office for Capital Facilities and upon approval by the SUNY Board of Trustees will be submitted for inclusion in the State Budget as a new capital appropriation in the 2027-2028 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$2,365,839.50) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Campus Transformation Project – Construction Management Services	4,731,679.00	2,365,839.50	2,365,839.50

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by _____

L. Pratt

offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College is requesting a capital project for the Campus Transformation Project Construction Management Services with a total estimated cost of \$4,731,679, and

WHEREAS, a new funding request will be submitted to the SUNY Office for Capital Facilities and upon approval by the SUNY Board of Trustees will be submitted for inclusion in the State Budget as a new capital appropriation in the 2027-2028 budget cycle, and

WHEREAS, the State funds would cover the state's share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$2,365,839.50) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

<u>Project Name</u>	<u>Estimated Total Cost</u>	<u>State's Share (Appropriation)</u>	<u>Sponsor's Share</u>
Campus Transformation Project – Construction Management Services	4,731,679.00	2,365,839.50	2,365,839.50

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

Seconded by M. McCormack

Motion Carries Unanimously

RESOLUTION NO. 2026077

A RESOLUTION AUTHORIZING DESIGN COSTS FOR THE CAMPUS TRANSFORMATION PROJECT FOR THE DUTCHESS COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,707,356, AND AUTHORIZING THE ISSUANCE OF \$4,353,678 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, ARNOFF, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, LAWLER, MCHOUL, REDL, TRESCA and WINSBY offer the following and move its adoption:

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. Design costs for the Campus Transformation Project for the Dutchess Community College, in and for said County, including incidental expenses in connection therewith, are hereby authorized at a maximum estimated cost of \$8,707,356.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

- a. by the issuance of \$4,353,678 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

- b. by the application of \$4,353,678 State grants-in-aid monies, which monies are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 (2nd) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Dutchess, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year

sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CA-038-26; CEB/rjw; G-0145-B; 03/19/26; Fiscal Impact: See Attached.

* * * * *

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the “Issuer”),
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on June 8, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was _____ ayes and _____ noes, with _____ members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on June ____, 2026, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature
this _____ day of June, 2026.

(CORPORATE SEAL)

Clerk, County Legislature

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on June 8, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

June __, 2026.

/s/Julie Shiroishi
Clerk, County Legislature

RESOLUTION NO.

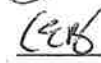
A RESOLUTION AUTHORIZING DESIGN COSTS FOR THE CAMPUS TRANSFORMATION PROJECT FOR THE DUTCHESS COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,707,356, AND AUTHORIZING THE ISSUANCE OF \$4,353,678 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

Specific object or purpose:	Design costs for the DCC transformation project
Period of probable usefulness:	5 years
Maximum estimated cost:	\$8,707,356
Amount of bonds to be issued:	\$4,353,678 bonds
Other monies:	\$4,353,678 State grants-in-aid
SEQRA status:	Type II Action

COORDINATION

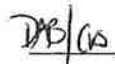
Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 DCC

 Finance

 Comptroller

 Budget (as to form)

HC0677- DCC Campus Transformation Project -Design

APPROPRIATIONS

Increase

HC0677.2490.4401.105	Professional Services Consultants	\$8,707,356
		<u>\$8,707,356</u>

REVENUES

Increase

HC0677.2490.57100	Serial Bonds	\$4,353,678
HC0677.2490.32850	Community College Construction	\$4,353,678
		<u>\$8,707,356</u>

2026 DCC Campus Transformation - Design

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$4,353,678	\$870,736	\$134,964	\$1,005,700
2	3,482,942	870,736	107,971	978,707
3	2,612,207	870,736	80,978	951,714
4	1,741,471	870,736	53,986	924,721
5	870,736	870,736	26,993	897,728
TOTAL		<u>\$4,353,678</u>	<u>\$404,892</u>	<u>\$4,758,570</u>
AVG. PER YEAR		\$870,736	\$80,978	\$951,714

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$4,353,678	
ANTICIPATED INTEREST RATE ⁽¹⁾		3.10%
TERM 5 YEARS	ANTICIPATED FEES:	\$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$951,714
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$4,758,570

PREPARED BY HEIDI SEELBACH

⁽¹⁾ Rate is subject to change based upon a) market conditions at time of debt issuance and b) term of financing which is dependent upon the structuring of all debt issued when this project is ultimately financed.

DUTCHESS

COMMUNITY COLLEGE

MEMORANDUM

To: Sue Serino, Dutchess County Executive

From: Peter Grant Jordan, Ed.D., President

Subject: Campus Transformation Project Resolutions

Date: March 4, 2026

Dutchess Community College is requesting resolutions be presented for legislative approval and funding for the Campus Transformation Project.

The funding anticipated for the campus transformation project, in the amount of \$8,860,000, was approved by the County Legislature in three different building budgets:

HC0622 Hudson Hall Interior Reconfiguration - Phase 1	\$3,666,000
HC0650 CBI Interior Design	1,975,000
HC0665 Dutchess Hall Renovation	<u>3,219,000</u>
Total	\$8,860,000

The winning architect bid came in within that total project budget. However, the allocations to the individual projects do not align. Additionally, we have since learned that in 2023 the HC0622 Hudson Hall project was only bonded for construction. There is an older project for HC0601 Hudson Hall Upgrades in the amount of \$1,400,000 which currently has \$1,155,400 available to fund a portion of the Hudson Hall component. Therefore, the college would need to submit resolutions in order to be made whole for the design fees. Breakdown as follows:

	Estimated Cost ¹	Approved appropriations ²			Additional Appropriations Required
		HC0601 ³	HC0650	HC0665	
Hudson Hall	3,574,321	1,155,400			2,418,921
CBI	2,380,880		1,975,000		405,880
Dutchess Hall	2,752,155			3,219,000	(466,845)
Total	8,707,356	1,155,400	1,975,000	3,219,000	2,357,956

- ¹ Design Costs
- ² Amounts authorized via resolutions for design fees.
- ³ A total of \$1.4 million was authorized for Hudson Hall design fees, \$244,600 being used for the design of the Hudson Hall Mechanical project.

However, after discussions with the County Budget and Finance departments, it was determined that the best way to move forward is to rescind the resolutions for CBI (HC0650) and Dutchess Hall (HC0665) and reduce the authorized appropriations in Hudson Hall (HC0601) and then close out this project at year end. The design of the entire project will then be submitted in one resolution. This approach is better than amending resolutions for each project as it is really one large project and will be more transparent as the total project costs will be in one project enabling flexibility in the use of the funds while still being able to track the expenses to the individual building components. This approach will also reduce the time and cost of project administration.

Therefore, the College is requesting the County Legislature rescind the following resolutions and authorize a resolution for the total design services in the amount of \$8,707,356.

Rescind resolutions:

CBI Interior Restack and Reprogramming Design
BOT 2025-16 and DC Legislature 2024216
Dutchess Hall Renovation and Addition - Design
BOT 2026-03 and DC Legislature 2025159

At this time, the College would also like to request additional funding for construction management services. The construction management services for the project are integral to the successful completion of the project. The construction management firm will work in tandem with the architect throughout design, verifying the design and cost estimates through each project phase and will be on-site during construction to manage the day-to-day operations of the project. Thus, the college is requesting a resolution authorizing construction funding for the construction management services for \$4,731,679.

Later in the year we plan to ask for Construction Funds for the project as one capital project with an estimated total cost of construction of \$158.2M.

Thank you.

RESOLUTION NO. 2026- Board of Trustees, Dutchess Community College
March 24, 2026

_____ offers the following resolution and moves its adoption:

WHEREAS, the capital projects being utilized for the funding of the Campus Transformation Project design were approved by the Board of Trustees on resolutions 2024-10 Hudson Hall Interior Reconfigurations for \$3,666,000, 2025-16 CBI Interior Restack and Reprogramming -Design for \$1,975,000 and 2026-03 Dutchess Hall Renovation and Addition – Design for \$3,219,000, and

WHEREAS, the Board of Trustees by resolution 2026-12 approved the design firm for the project, and

WHEREAS, the design firm project budget as a whole was under budget however their project allocations did not align to the project budgets, and

WHEREAS, it has also been determined that the sponsor share of the Hudson Hall Interior Reconfigurations project was only bonded for construction, and

WHEREAS, to align the project expenses with the funding it is necessary to rescind resolutions 2025-16 CBI Interior Restack and Reprogramming - Design and 2026-03 Dutchess Hall Renovation and Addition – Design, and

WHEREAS, it is necessary to establish a new capital project for the design of the Campus Transformation Project in its entirety, now, therefore, be it

RESOLVED, that resolutions 2025-16 CBI Interior Restack and Reprogramming - Design for \$1,975,000 and 2026-03 Dutchess Hall Renovation and Addition – Design for \$3,219,000 are hereby rescinded, and be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Campus Transformation Project - Design	\$8,707,356.00	\$4,353,678.00	\$4,353,678.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

* * * * *

Seconded by _____

RESOLUTION NO. 2026-41

Board of Trustees, Dutchess Community College
March 24, 2026

L. Pratt

offers the following resolution and moves its adoption:

WHEREAS, the capital projects being utilized for the funding of the Campus Transformation Project design were approved by the Board of Trustees on resolutions 2024-10 Hudson Hall Interior Reconfigurations for \$3,666,000, 2025-16 CBI Interior Restack and Reprogramming -Design for \$1,975,000 and 2026-03 Dutchess Hall Renovation and Addition – Design for \$3,219,000, and

WHEREAS, the Board of Trustees by resolution 2026-12 approved the design firm for the project, and

WHEREAS, the design firm project budget as a whole was under budget, however their project allocations did not align to the project budgets, and

WHEREAS, it has also been determined that the sponsor share of the Hudson Hall Interior Reconfigurations project was only bonded for construction, and

WHEREAS, to align the project expenses with the funding it is necessary to rescind resolutions 2025-16 CBI Interior Restack and Reprogramming - Design and 2026-03 Dutchess Hall Renovation and Addition – Design, and

WHEREAS, it is necessary to establish a new capital project for the design of the Campus Transformation Project in its entirety, now, therefore, be it

RESOLVED, that resolutions 2025-16 CBI Interior Restack and Reprogramming - Design for \$1,975,000 and 2026-03 Dutchess Hall Renovation and Addition – Design for \$3,219,000 are hereby rescinded, and be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
Campus Transformation Project - Design	\$8,707,356.00	\$4,353,678.00	\$4,353,678.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

Seconded by D. Cloud Motion Carries Unanimously

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026093

RE: ESTABLISHING STANDARD WORKDAY FOR ELECTED AND
APPOINTED OFFICIALS EFFECTIVE JANUARY 2026

Legislators VALDÉS SMITH, ATKINS, METZGER, ARNOFF, BRENDLI, LAWLER,
REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

BE IT RESOLVED, that the County of Dutchess hereby establishes the following as
standard workdays for the elected and appointed officials and will report the following days
worked to the New York State and Local Employee's Retirement System, based on the record of
activities maintained and submitted by these officials to the clerk of this body; See attached
schedule.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS						
EMPLOYEE	TITLE	TERM	HOURS IN WORKDAY	DAYS/MONTH (BASED ON ROA)	NOT SUBMITTED	PAY FREQUENCY
Arnoff, Emma	Legislator	1/1/2026-12/31/2026	6	4.83		Monthly
Atkins, Barrington	Majority Leader	1/1/2026-12/31/2026	6		X	Monthly
Brendli, Craig	Legislator	1/1/2026-12/31/2026	6	4.75		Monthly
Caswell, Stephen	Leigslator	1/1/2026-12/31/2026	6	13.81		Monthly
Darrow, Lew	Legislator	1/1/2026-12/31/2026	6	3.61		Monthly
Drago, Chris	Legislator	1/1/2026-12/31/2026	6	15.6		Monthly
Giles, Kevin	Legislator	1/1/2026-12/31/2026	6	4		Monthly
House, Andrew	Legislator	1/1/2026-12/31/2026	6		X	Monthly
Kearney, Brennan	Legislator	1/1/2026-12/31/2026	6		X	Monthly
Johnson, Randall	Legislator	1/1/2026-12/31/2026	6		X	Monthly
Lawler, Brendan	Legislator	1/1/2026-12/31/2026	6		X	Monthly
McHoul, Douglas A.A.	Legislator	1/1/2026-12/31/2026	6	9.39		Monthly
Metzger, John	Minority Whip	1/1/2026-12/31/2026	6		X	Monthly
Munn, Kristofer	Majority Whip	1/1/2026-12/31/2026	6		X	Monthly
Polasek, Michael	Minority Leader	1/1/2026-12/31/2026	6	17.68		Monthly
Redl, Trevor	Legislator	1/1/2026-12/31/2026	6	7.47		Monthly
Rhodes, Molly	Legislator	1/1/2026-12/31/2026	6	4.72		Monthly
Rolison, Chris	Legislator	1/1/2026-12/31/2026	6		X	Monthly
Shah, Anna	Legislator	1/1/2026-12/31/2026	6	13.61		Monthly
Tresca, Joseph	Legislator	1/1/2026-12/31/2026	6	3.36		Monthly
Valdes Smith, Yvette	Chair	1/1/2026-12/31/2026	6	17.67		Monthly
Winsby, Alix	Legislator	1/1/2026-12/31/2026	6	4.61		Monthly

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026094

RE: SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE
BUDGET

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, ALEXANDER, BRENDLI, DRAGO, LAWLER, REDL, RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, Dutchess Community College will file with the Dutchess County Legislature a Tentative Budget by July 1, 2026, for the academic year commencing September 1, 2026, now, therefore, be it

RESOLVED, that a Public Hearing on said Budget, as provided by statute, be held before the Dutchess County Legislature in the Legislative Chambers, County Office Building, New York at 6:30 PM on the 13th day of July 2026, and, be it further

RESOLVED, that the Clerk of the County Legislature shall cause notice of said Public Hearing in the following form to be published in the two official newspapers with at least five days between the publication of such notice and the date specified for the hearing:

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

DUTCHESS COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Dutchess will meet in the Legislative Chambers, County Office Building, 22 Market Street, 6th Floor Poughkeepsie, New York at 6:30 PM on the 13th day of July 2026, for the purpose of holding a Public Hearing on the Tentative Budget of Dutchess Community College for the period of September 1, 2026, to August 31, 2027.

FURTHER NOTICE is hereby given that the copies of said Budget are available at the Office of the Clerk of the County Legislature, County Office Building, Poughkeepsie, New York, where it may be examined by interested parties during regular business hours.

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

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 8th day of June, 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 9th day of June, 2026.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date June 12, 2026

RESOLUTION NO. 2026099

RE: AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO CAPITAL PROJECT H0593 AMERICANS WITH DISABILITIES ACT IMPROVEMENTS ALONG SOUTH MAPLE AND NORTH MAPLE AVENUES (COUNTY ROUTE 62) IN THE VILLAGE OF MILLERTON

Legislators VALDÉS SMITH, ATKINS, BRENDLI, DRAGO, LAWLER, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution No. 2022105, the Dutchess County Legislature authorized \$1,050,000 for design, permitting and construction of an Americans with Disabilities Act (ADA) Improvement project to repair and install new sidewalks and curb ramps along the west side of South Maple Avenue and North Maple Avenue (County Route 62) in the Village of Millerton (hereinafter the “Project”), and which created Capital Project H0593, and

WHEREAS, to date, \$25,374 was spent on right-of-way acquisition, and \$113,200 was spent on design and permitting fees, leaving \$911,426 available for construction phase work, and

WHEREAS, during design work, the New York State Department of Transportation (hereinafter “NYSDOT”) requested that the County install new pedestrian signals at the existing traffic signal at the U.S. Route 44 intersection with County Route 62 to further improve ADA access, and

WHEREAS, Resolution No. 2022105 also authorized \$450,000 for ADA improvements along Innis Avenue (County Route 75) in the Town of Poughkeepsie, which project was completed using surplus funds from other capital accounts, and the \$450,000 identified for Innis Avenue in said Resolution has not been expended, and

WHEREAS, by Resolution No. 2024206, the Dutchess County Legislature declared the County as SEQR Lead Agency and adopted the determination that the Project herein is an Unlisted action and that it would have no significant adverse environmental impact, and

WHEREAS, on April 7, 2026, DPW opened bids for construction of the improvements and received a low bid of \$1,434,998 from a responsive and responsible bidder, with construction inspection costs estimated at \$167,000, which brings the construction phase total to \$1,601,998, and

WHEREAS, DPW seeks to apply the unused \$450,000 Innis Avenue project fees authorized within Resolution No. 2022105 to the construction phase costs of the Project herein, which if applied with the available \$911,426 would provide a total of \$1,361,426 for construction phase work on the Project herein, and would result in a shortfall of \$240,572 of the overall Project costs, and

PUBLIC WORKS

WHEREAS, DPW further seeks to amend Capital Project H0593 by adding additional appropriations of \$250,000 of general contingency funds to fully fund the construction phase on the Project herein, and

WHEREAS, it is therefore necessary to amend the 2026 Adopted County Budget to provide additional funds to pay for the construction phase of the Project herein, now therefore, be it

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

APPROPRIATIONS

Increase/Decrease

H0593.5110.3250	Road-Reconstruction	\$250,000
A.9950.9000	Interfund Transfers	\$250,000
A.1990.4007	General Contingency	<u>(\$250,000)</u>
		<u>\$250,000</u>

REVENUES

Increase

H0593.5110.50310	Interfund Transfer	<u>\$250,000</u>
------------------	--------------------	------------------

CA-065-26
BAP/rjw
G-0188
05/12/26
Fiscal Impact: See Attached.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 2026

STATE OF NEW YORK

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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

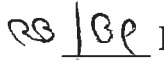
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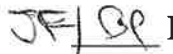
County Executive



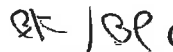
County Attorney (as to form)



Public Works



Finance



Comptroller



Budget

SUE SERINO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: Gregg Pulver, Assistant County Executive

FROM: Robert H. Balkind, P.E., Commissioner *RB*

DATE: May 1, 2026

**RE: RESOLUTION REQUEST – CAPITAL PROJECT H0593 AMENDMENT ADA
IMPROVEMENTS –SOUTH MAPLE AVE AND NORTH MAPLE AVE (CR 62)
VILLAGE OF MILLERTON**

In June 2022 the Legislature adopted resolution no. 2022105 which authorized \$1,050,000 for design, permitting and construction of an ADA Improvement project to repair and install new sidewalks and curb ramps along the west side of South Maple Ave and North Maple Ave (CR 62) in the Village of Millerton. This resolution created capital project H0593. To date, \$25,374 was spent on right-of-way acquisition, and \$113,200 was spent on design and permitting fees. This leaves \$911,426 available for construction phase work.

During design work, New York State Dept of Transportation (NYSDOT) requested that the County install new pedestrian signals at the existing traffic signal at the Rte. 44 intersection with CR 62 to further improve ADA access. This request increased the cost of the project and was reflected in the bids received.

Resolution no. 2022105 also authorized \$450,000 for ADA improvements along Innis Ave (CR 75) in the Town of Poughkeepsie, however the Innis Ave sidewalk project was completed using surplus funds from other capital accounts, and the \$450,000 identified for Innis Avenue in resolution no. 2022105 has not been expended.

In December 2024 the Legislature adopted resolution no. 2024206 which declared the County as SEQR Lead Agency and adopted the determination the SEQR Unlisted project would have no significant adverse environmental impact.

On April 7, 2026, the Department opened bids for construction of the improvements and received a low bid of \$1,434,998 from a responsive and responsible bidder. Construction inspection costs are estimated at \$167,000. Based on the low bid and expected inspection costs, the construction phase total is \$1,601,998.

The Department is seeking authority to utilize the \$450,000 authorized within resolution no. 2022105 for Innis Avenue for construction phase costs for the CR 62 sidewalk project. If this is approved, the Department would apply \$911,426 authorized for CR 62 and \$450,000 authorized for CR 75 from resolution 2022105. This would provide \$1,361,426 for construction phase activities on the CR 62 project, resulting in a shortfall of \$240,572. The Department is also seeking to amend Capital project H0593 by adding additional appropriates of \$250,000 to fully fund construction activities on the CR 62 project including contingency funds.

Please contact me with any questions.

cc: Mary F. Aldrich, MA, CPFO, DPW Director of Fiscal Services

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 250,000

Total Current Year Revenue \$ 0
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: \$0

Net County Cost (this year): \$250,000
Over Five Years:

Additional Comments/Explanation:

The Department is seeking authority to utilize the \$450,000 authorized within resolution no. 2022105 for Innis Avenue for construction phase costs for the CR 62 sidewalk project. If this is approved, the Department would apply \$911,426 authorized for CR 62 and \$450,000 authorized for CR 75 from resolution 2022105. This would provide \$1,361,426 for construction phase activities on the CR 62 project, resulting in a shortfall of \$240,572. The Department is also seeking to amend Capital project H0593 by adding additional appropriates of \$250,000 to fully fund construction activities on the CR 62 project including contingency funds.

Prepared by: Robert H. Balkind, P.E. x 2085 *RB* Prepared On: 4/30/26

H0593 - 2026 Amendments - ADA Projects			
APPROPRIATIONS			
<u>Increase/Decrease</u>			
	H0593.5110.3250	Roads -Reconstruction	\$250,000
	A.9950.9000	Interfund Transfers	\$250,000
	A.1990.4007	General Contingecy	(\$250,000)
			<u>\$250,000</u>
REVENUES			
<u>Increase</u>			
	H0593.5110.50310	Interfund Transfer	\$250,000
			<u>\$250,000</u>

RESOLUTION NO. 2026101

RE: ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURAL DISTRICT 21

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

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-b, the Dutchess County Legislature pursuant to Resolution No. 204098 established an annual thirty (30) day period in which landowners may submit requests to the County Legislature to include predominantly and viable Agriculture land within the existing Certified Agricultural District, and

WHEREAS, a notice to all owners of viable farmland in Dutchess County was publicized, and

WHEREAS, the requests by property owners for inclusion of their property within the existing Agricultural District were referred to the Agriculture and Farmland Protection Board, and

WHEREAS, the Agriculture and Farmland Protection Board will issue a report containing recommendations as to the requests of individual property owners for inclusion of their property in the existing Agricultural District, and

WHEREAS, the County Legislature is required to adopt or reject the proposed inclusion of land in the existing Agricultural District following a Public Hearing pursuant to Agriculture and Markets Law Section 303-b, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby establishes July 13, 2026, as the date for a Public Hearing pursuant to the recommendations of the Agriculture and Farmland Protection Board at 6:30 P.M. and that the Clerk of the County Legislature hereby is directed to publish a Notice of Public Hearing in accordance with the provisions of Subdivision 3 of the Section 303-b of the Agriculture and Markets Law and that written notice of the Public Hearing be given directly to those municipalities whose territory encompasses the lands which are proposed to be included in the Agricultural District and a notice shall also be sent to the Commissioner of the New York State Department of Agriculture and Markets.

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 8th day of June, 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 9th day of June 2026.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 2026



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

RESOLUTION NO. 2026102

RE: REAPPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL

Legislators VALDÉS SMITH, BRENDLI, CASWELL, DRAGO, GILES, LAWLER,
REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, Jefferson Akins and Peter Berasi are members of the Dutchess County
Environmental Management Council whose terms expire on June 30, 2026; now therefore, be it,
be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following
as members of the Dutchess County Environmental Management Council for the terms
indicated:

REAPPOINTMENT

TERM EXPIRES

Jefferson Akins
Poughkeepsie, NY, 12601

6/30/2028

Peter Berasi
Hopewell Junction, NY, 12533

6/30/2028

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: _____

Yvette Valdes Smith

Prepared On: 5/14/26

RESOLUTION NO. 2026106

RE: CONFIRMING APPOINTMENT OF DAVID C. WHALEN AS ACTING
COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, BRENDLI, CASWELL, DARROW, FAUST, GILES, HOUSE, MCHOUL and TRESKA offer the following and move its adoption:

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, the County Executive appointed David C. Whalen as the Acting Commissioner of the Department of Public Works effective May 23, 2026 for a period of 40 days, and

WHEREAS, the County Executive has requested that Mr. Whalen's appointment be extended for an additional period of six (6) months beyond the 40-day period, and

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, this Legislature has the authority to extend Mr. Whalen's appointment, now therefore, be it

RESOLVED, that David C. Whalen is confirmed as Acting Commissioner of the Department of Public Works until January 2, 2027.

CA-067-26
CEB/rjw
G-0188
5/13/26; rev'd 5/27/26
Fiscal Impact: See Attached.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026



Julie Shiroishi
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 Public Works

 Budget

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0 _____

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): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Benjamin Traudt _____

Prepared On: 5/13/2026 _____

SUE SERINO
COUNTY EXECUTIVE



22 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-2000

DUTCHESS COUNTY GOVERNMENT

May 13, 2026

Mr. Bradford Kendall
Dutchess County Clerk
22 Market Street
Poughkeepsie, NY 12601

Dear County Clerk Kendall:

I hereby appoint David Whalen as Acting Commissioner of the Dutchess County Department of Public Works, starting on May 23, 2026. He will serve as Acting Commissioner until a successor Commissioner is appointed by me and confirmed by the Legislature.

Dave has served in a Deputy capacity of senior leadership in the department for the past 9 years and has demonstrated his ability to oversee the divisions, institute initiatives for the department and carry capital projects through to their completion.

Pursuant to the Dutchess County Charter, Acting Commissioner Whalen may serve for 40 days, and after such time, the Legislature must confirm the extension of his appointment. I intend to request that the Legislature confirm such extended appointment at the June 8, 2026 Board Meeting of the Legislature.

Sincerely,

A handwritten signature in cursive script that reads "Sue Serino".

Sue Serino
Dutchess County Executive

Cc: Julie Shirioishi, Clerk of the Legislature
Dave Whalen, Acting Commissioner of DPW
Rachel Kashimer, Commissioner of Human Resources

David C. Whalen

EXPERIENCE

Dutchess County Government, Poughkeepsie, NY

Deputy Commissioner – Department of Public Works, March 2017 to present

- * Responsible for the direct oversight and management of the Aviation, Parks and Public Transit divisions, encompassing a total budget of \$23M with combined staff of 130 employees.
- * As the lone Deputy Commissioner, assist the Commissioner with day-to-day operational management of the entire department, including budgetary, personnel, and strategic direction for the six divisions, with a combined annual budget of \$40M + and full-time staff of 271.
- * Worked collaboratively on capital projects within the Aviation Division, including airport terminal renovations (\$1M), new construction projects of an educational hangar (\$14M) and fire fighting/operations center (\$8M), as well as numerous FAA funded capital projects, encompassing the most aggressive capital buildings plan for the Hudson Valley Regional Airport in over 40 years.
- * Successfully launched and concluded a Parks Master Plan study to provide a road map for Parks Division improvements for the next 20 years.
- * Hired and worked collaboratively with four different Parks Division Directors over the past 9 years, providing needed continuity for the division.
- * Cooperatively managed and coordinated the expansion of new public bus service offered by the County for the City of Poughkeepsie, a 30% increase of routes for the transit system, as well as a successfully launched route modification system in year 2025 that now offers a smart, nimble and improved service.
- * Led the successful conversion of our Public Transit Division from a privately held company to bringing the full operation in-house (2022)
- * Secured federal and state grant opportunities providing integral funding for both capital projects and operational asset acquisitions across Parks, Aviation and Public Transit divisions.

The Culinary Institute of America, Hyde Park, NY

Associate Dean – Student Activities, Recreation & Athletics, May 2007 to March 2017

- * One of only three Associate Deans within the Division of Student Affairs, reporting directly to the Vice President & Dean of Student Affairs, a cabinet member of the college.
- * Directed and managed all facets of this hybrid department, overseeing an annual budget of \$1.5M with eight professional staff and 35 student employees.
- * Oversaw programs encompassing co-curricular and extra-curricular learning opportunities for students including student government, the campus newspaper, 25 plus student organizations, campus wide special events including three annual cook-off competitions, fitness programs, and both intramural and intercollegiate athletics.
- * Managed the complete operation of the 62,000 square feet Student Recreation Center (SRC), from facility management and campus community usage perspectives.
- * Integral part of the planning and implementation of the SRC expansion project, a \$19M, 35,000 square feet building addition, completed in the spring of 2015.
- * Served as Executive Board member (Treasurer) of the Hudson Valley Intercollegiate Athletic Conference, encompassing 10 colleges including the CIA. Within this role, responsible for overall administrative issues of the conference, including all financial matters.
- * Played an integral advising role to the VP of Student Affairs on division policy, direction, and student life matters.
- * Assisted the VP by representing the division on various campus wide committees, including the IT User Council, Academic Standards and Safety Committees.
- * Assisted the VP in managing and conducting new student orientations and graduations 16 times per year within a unique educational calendar.
- * For three years (2012-15), served as interim advisor and mentor for the Group Leader program at the CIA, a long standing and prestigious tradition at the college which provides academic and culinary leadership opportunities for a select portion of the student body.

Dutchess County Government, Poughkeepsie, NY
Director of Parks, January 2006 to May 2007

- * After only 18 months with the County, promoted to Director to speed the revitalization of this underperforming division within the Department of Public Works.
- * Responsible for the complete management of the division encompassing six parks, 16 full-time and 21 seasonal employees, with an annual budget of \$1.6 M.
- * Fully responsible for the annual budget projection, adherence and performance.
- * Managed all personnel matters including staff meetings, hiring, orientations, evaluations and termination decisions and actions.
- * Assisted the Commissioner of Public Works in securing a \$4.9M capital bond parks improvement initiative, gaining approval from both the County Executive and DC Legislature.
- * Responsible for consultant selection, bid process, and project oversight for a new pavilion constructed at Wilcox Park.
- * Continued to be fully responsible for the management of concert events at the Band Shell at Bowdoin Park, hosting two concerts in 2006 that drew over 12,000 attendees.

Assistant Director of Parks, June 2004 to January 2006

- * Direct oversight and management of all programs and special event offerings.
- * Fully responsible for sport leagues and schools usage of the park facilities including contracts and rental agreements.
- * Responsible for implementing a marketing plan for the division's facilities which included brochures, presentations to community groups, and participation in fairs and expositions.
- * Co-project leader for the beginning development and master plan of a new riverfront park.
- * Played a prominent role in the implementation of a new web-based park facilities reservation software package.
- * Advised and assisted with the project management of a new band shell facility constructed at Bowdoin Park.
- * Directed, managed and led all aspects of the inaugural concert event at this new facility, drawing over 10,000 attendees.
- * Assisted the Commissioner of Public Works with long-term planning projects for the division including capital projects, master plans, and a significant role as liaison to the main tenant of Dutchess Stadium, the Hudson Valley Renegades.

Town of Washington, Millbrook, NY
Director of Recreation, June 1990 to June 2004

- * Hired as first full-time Director of Recreation for the Millbrook community.
- * Expanded offerings from 16 to 53 year round programs, moving from mostly youth oriented programs to include opportunities for teens, adults, and senior citizens.
- * Prepared, directed, and accounted for all fiscal operations of the \$300,000 annual budget.
- * Interviewed, hired and supervised one full-time, one half-time, and sixty seasonal employees.
- * Completely managed and operated the town park and swimming facilities as well as programs within the Millbrook Village Hall, a former YMCA facility.
- * Responsible for all public and media relations including the design and production of bi-annual brochures and weekly columns for the local newspaper.
- * Secured funding through grant opportunities and acted as project manager for the construction of two municipal tennis courts, two park playgrounds, a fishing dock and miniature golf facility.

East Stroudsburg University, East Stroudsburg, PA
Athletic Department Graduate Assistant, January to May 1990

- * Assisted with athletic eligibility clearance in processing medical, insurance and NCAA forms for the Division II program.
- * Assisted with home and away athletic contest management under the direction of the Associate Director of Athletics.
- * Involved with the organization and coordination of fund raising programs for the athletics scholarship fund including a golf tournament and telephone solicitation campaign.

Vassar College, Poughkeepsie, NY

Assistant to the Director of Athletics, September 1988 to June 1989

- * Served as a sabbatical replacement for one academic year.
- * Responsible for all home event administration and supervision.
- * Handled travel and lodging arrangements for the 18 intercollegiate teams.
- * Served as tournament director for three Vassar Invitational tournaments.
- * Handled NCAA and ECAC relations in dealing with eligibility and post-season tournament participation for the Division III program.
- * Assisted the Director of Athletics with contest scheduling and equipment purchases.
- * Directly supervised two grounds/fields staff in preparing athletic fields for use.
- * Served as Assistant Men's Varsity Tennis Coach

EDUCATION

East Stroudsburg University, East Stroudsburg, PA

Master of Education, 1994

St. John's University, Jamaica, NY

Bachelor of Science, 1988

RESOLUTION NO. 2026107

RE: AUTHORIZING ADDITIONAL ACCESS ROADS ON COUNTY
ROAD 40A, SAINT ANDREWS ROAD, HYDE PARK

Legislators VALDÉS SMITH, LAWLER and DARROW offer the following and move its adoption:

WHEREAS, County Route 40A (“CR40A”), Saint Andrews Road, is a County road in the Town of Hyde Park, and

WHEREAS, by Resolution No. 316 of 1970, the Board of Representatives of the County of Dutchess accepted a donation of land required for the construction of CR40A, which provided that the County construct the road in consideration of the donor, Maidmor Realty Corp. having three access roads connecting their properties as shown on a map dated November 21, 1969, filed in the Office of the Commissioner of Public Works, with the proposed 40A, and

WHEREAS, by Resolution No. 317 of 1970, the Board of Representatives of the County of Dutchess designated CR40A, Saint Andrews Road, in the Town of Hyde Park, as a limited access road as provided in Article 6, Section 117-b of the Highway Law of the State of New York, excepting three access roads as mentioned above, and

WHEREAS, by Resolution No. 22 of 1995, and Resolution No. 2023166, the County Legislature authorized the Commissioner of Public Works to permit additional fourth and fifth access roads on CR40A, and

WHEREAS, a proposal for proposed access locations six and seven has been submitted to the County of Dutchess by T. Rex Capital, LLC, a land developer with a development plan pending review and approval with the Town of Hyde Park, for access road permits on CR40A, Saint Andrews Road, pending review and approval with the Town of Hyde Park, along with an original access location to service three separate developments, and

WHEREAS, the Town of Hyde Park has been named lead agency for the New York State Environmental Quality Review Act (SEQRA) review of said proposal, and

WHEREAS, the said proposal requests that subject to the appropriate SEQRA review and findings and satisfactory compliance with the Policy and Standards of the Department of Public Works and any and all traffic studies deemed necessary by said Department, two additional access road permits may be granted by the Commissioner of Public Works, now, therefore, be it

PUBLIC WORKS

RESOLVED, that in accordance with Section 117-b of New York State Highway Law and Section 109 of New York State Vehicle and Traffic Law, the Commissioner of Public Works shall be authorized to permit access roads six and seven on CR40A, Saint Andrews Road, to T. Rex Capital, LLC described herein as Proposed Access Locations Six and Seven if deemed appropriate and desirable by the Department as a result of the findings of an appropriate SEQRA review, satisfactory compliance with the Policy and Standards as adopted by the Department of Public Works and the results of any and all traffic studies deemed necessary by said Department.

CA-069-26

CEB/rjw

G-1167

06/01/26

Fiscal Impact: See Attached

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 Public Works

 Budget

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):
(See Attached)

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

At the request of T. Rex Capital, LLC, a land developer with a development plan pending review with the Town of Hyde Park, the Legislature is seeking to modify the number of allowable access points on CR 40A as below:

Access Location #6: Approximately 488' from the center of NYS Route 9, on the south side of CR40A
Access Location #7: Approximately 1,068' from the center of NYS Route 9, on the south side of CR 40A

The Dutchess County Dept. of Public Works has worked with the developer to establish the proposed access points, and is satisfied that the locations will be safe and in conformance with the Departments standards.

Prepared by:



Prepared On: 6/01/2026

MEMORANDUM

TO: Sue Serino, County Executive

FROM: Gregg Pulver, Deputy County Executive 

DATE: June 1, 2026

**RE: RESOLUTION REQUEST – MODIFYING THE LOCATION OF ACCESS
ALONG ST. ANDREWS ROAD (COUNTY ROUTE 40A) TO FACILITATE A
PROPOSED DEVELOPMENT WITHIN THE TOWN OF HYDE PARK,
DUTCHESS COUNTY**

The Legislature is seeking to modify access locations along St. Andrews Road (County Route 40A,) a limited access highway created via Resolution No. 316 of 1970. Within Resolution No. 316, three distinct access locations were identified to provide vehicular access to the remainder of the property owned by the party that donated the land for the new county highway. By Resolution No. 317 of 1970, the newly created St. Andrews Road was designated a limited access highway, pursuant to Article 6, Section 117b of the NYS Highway Law. This restricted the creation of future access locations to those approved by the Legis, except for the three locations originally allowed under Resolution No. 316 of 1970.

By adopting Resolution No. 22 of 1995, the Dutchess County Legislature modified the number of access locations by adding a fourth access location in addition to the three locations approved in 1970 via Resolution No. 316.

The Legislature further modified the number of access locations on St. Andrews Road in 2023 by adoption of Resolution No. 2023166, which authorized a fifth access location for the purpose of facilitating a cellular communications tower to be built on the south side of St. Andrews Road.

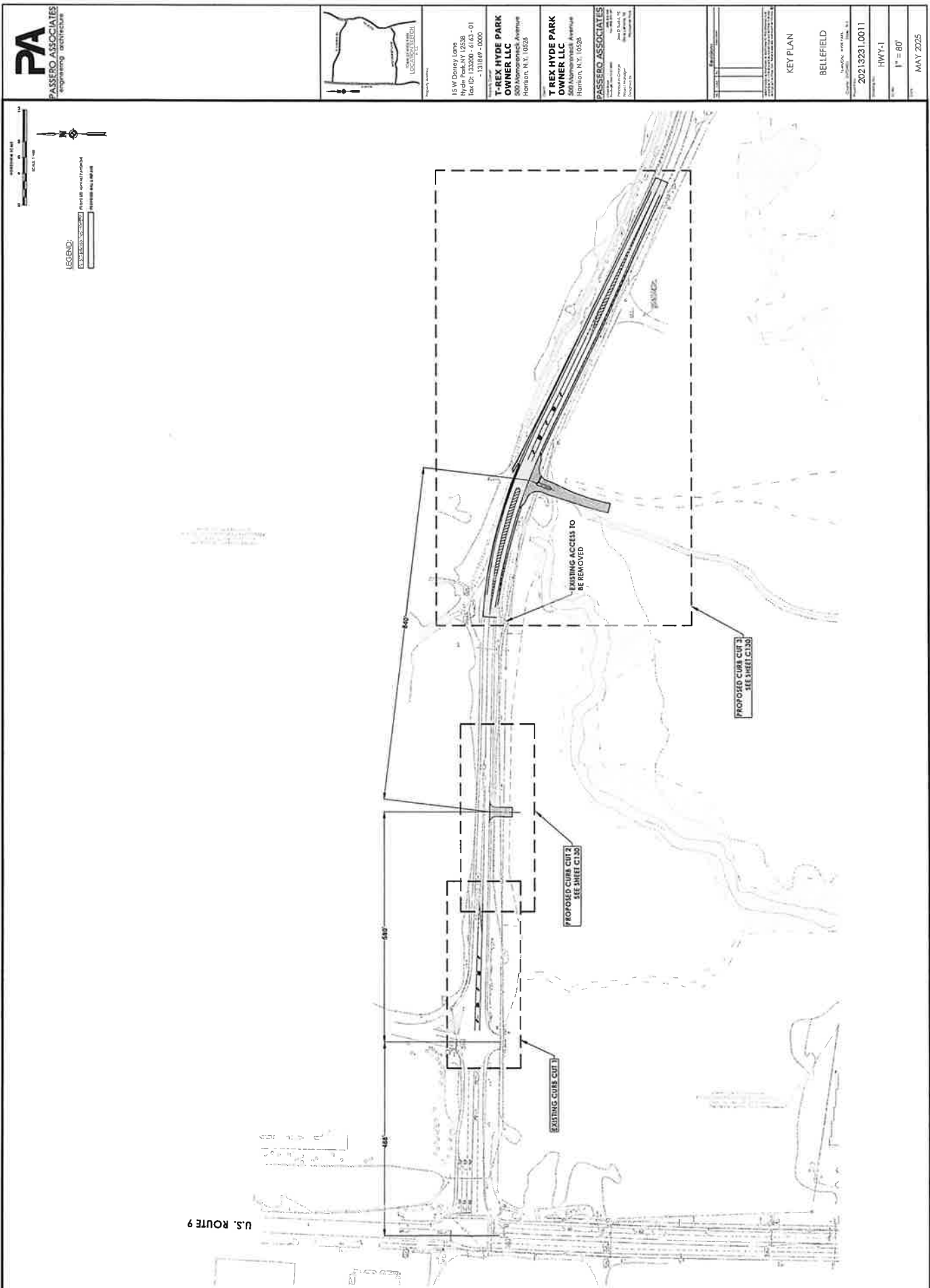
At the request of T. Rex Capital, LLC, a land developer with a development plan pending review and approval with the Town of Hyde Park, the Legislature is now seeking to further modify the number of access points along St. Andrews Road by adding two new access location described as:

Proposed Access Location #6 – Approximately 488' from the center of NYS Route 9, on the south side of St. Andrews Road.

Proposed Access Location #7 – Approximately 1,068' from the center of NYS Route 9, on the south side of St. Andrews Road.

The Dutchess County Department of Public Works has worked with the developer to establish proposed access locations #6 and #7 and is satisfied that the access location will be safe and in conformance with the Department's standards for commercial access to County highways.

This action has been determined to be a SEQRA Type II project, pursuant to 6NYCRR617.5(c) (26.) The Town of Hyde Park Planning Board is the SEQRA Lead Agency for the proposed development along St. Andrews Road.



PA
PASSERO ASSOCIATES
ENGINEERING ARCHITECTURE

U.S. ROUTE 9
HYDE PARK, NY 12538
Tax ID: 132200 - 6163 - 01
- 131849 - 0000

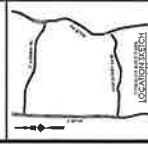
**T. REX HYDE PARK
OWNER LLC**
500 Monmouth Avenue
Hartford, N.Y. 10528

**T. REX HYDE PARK
OWNER LLC**
500 Monmouth Avenue
Hartford, N.Y. 10528

PASSERO ASSOCIATES
100 West Street, Suite 200
Hartford, CT 06102
Phone: 860.234.1100
Fax: 860.234.1101
www.pasero.com

KEY PLAN
BELLEFIELD
202113231.0011
HWY-1
1" = 80'
MAY 2025

NOT FOR CONSTRUCTION



LSW Design Team
Hyde Park, NY 12538
Tel: 518-537-6163
Fax: 518-537-6163
www.lswdesign.com

**T-REX HYDE PARK
OWNER LLC**
500 Monticello Avenue
Harrison, N.Y. 10528

**T-REX HYDE PARK
OWNER LLC**
500 Monticello Avenue
Harrison, N.Y. 10528

PASSERO ASSOCIATES
100 West Street
Newburgh, NY 12550
Tel: 845-562-1234
Fax: 845-562-1235
www.passeroassociates.com

NO.	DESCRIPTION	DATE
1	PRELIMINARY	01/20/2021
2	REVISED	03/15/2021
3	REVISED	05/10/2021
4	REVISED	05/10/2021

NO.	DESCRIPTION	DATE
1	PRELIMINARY	01/20/2021
2	REVISED	03/15/2021
3	REVISED	05/10/2021
4	REVISED	05/10/2021

HIGHWAY ENTRANCE
PLANS

BELLEFIELD

20210321.0011

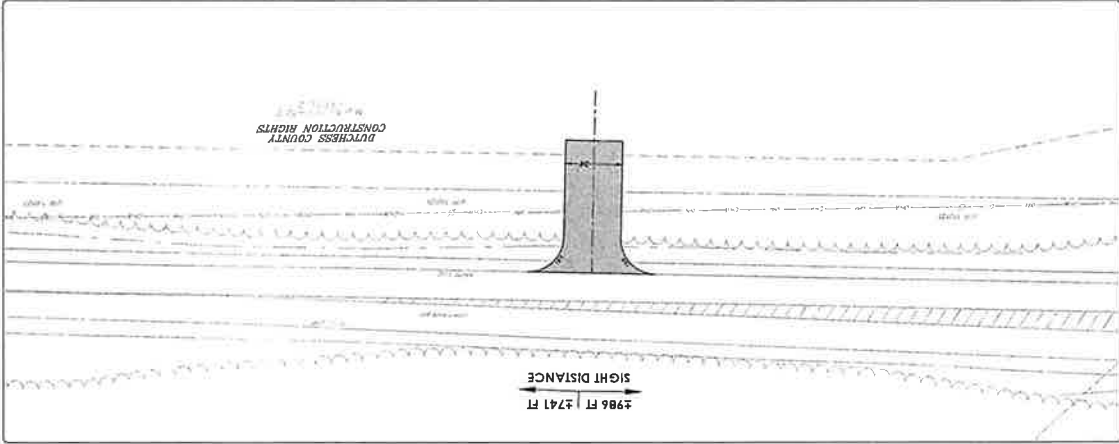
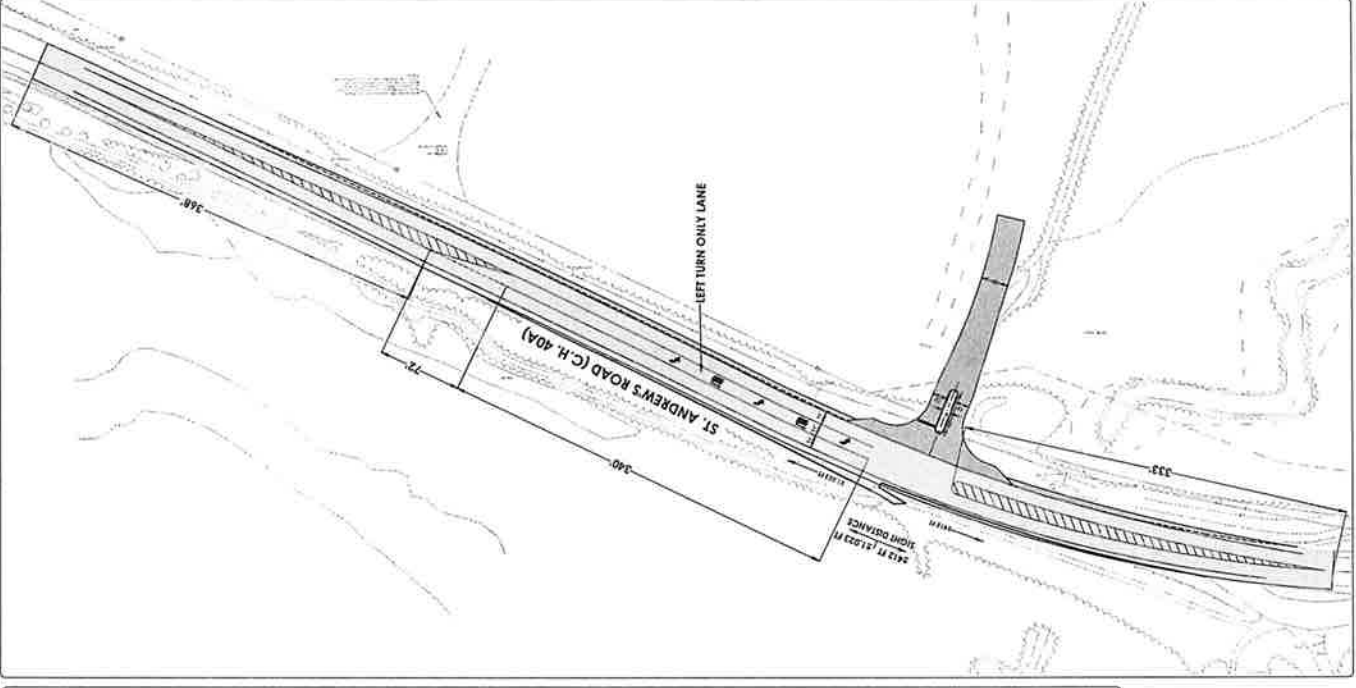
HWY-2

AS SHOWN

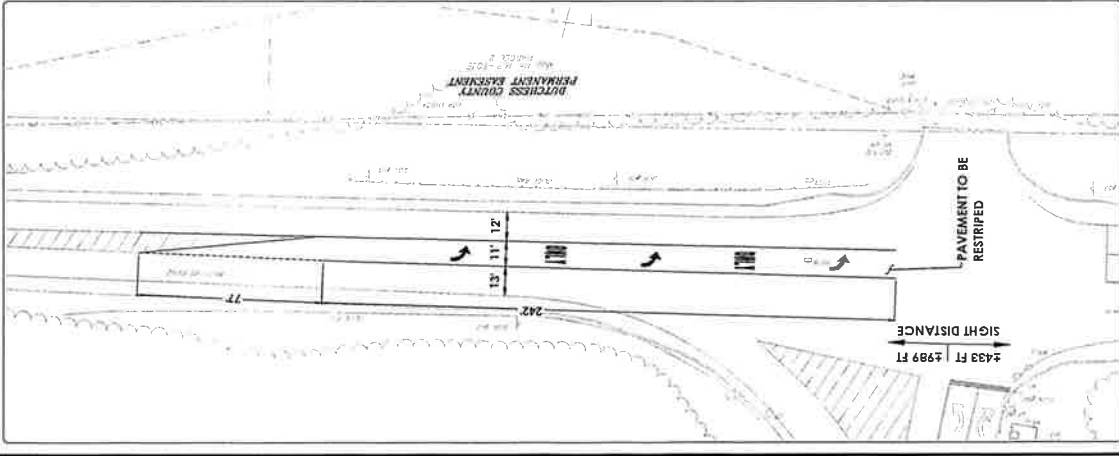
MAY 2025

NOT FOR CONSTRUCTION

3 CURB CUT 3
SCALE: 1"=40'



2 CURB CUT 2
SCALE: 1"=40'



1 CURB CUT 1
SCALE: 1"=40'

LEGEND:
EXISTING ROADWAY
PROPOSED ROADWAY
PROPOSED SIDEWALK



SUE SERINO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

August 12, 2025

To: Chris LaPorta, P.E.
Passero Associates
6 Front Street
Newburgh, NY 12550

RE: Access Points for Bellefield at Historic Hyde Park, St. Andrews Road (CR 40A)

Dear Mr. LaPorta:

This office has reviewed your May 15, 2025, submittal for three proposed access points on St. Andrews Road (CR 40A). For curb cut 3, assuming confirmation that the sight line looking west is achievable with the proposed clearing, we take no issue with the proposed access location. Upon receipt of this information, final approval will be granted. Please be aware that a modification to the deed may be necessary to restrict use of the cleared area to ensure the sight line remains unobstructed.

We are satisfied with your responses to comments on curb cuts 1 and 2, except for unanswered concerns regarding the vendor that operates at proposed curb cut 1. However, unlike curb cut 3, curb cuts 1 and 2 are not access points granted in the original conveyance of the land to the County for purposes of constructing CR 40A. Accordingly, these access points require legislative approval due to CR 40A being a limited access highway. I'd recommend working with the county legislator for that area for the potential introduction of legislation to approve these access points.

If you have any additional questions or concerns, please feel free to reach out. I can be reached via email at mdutcavich@dutchessny.gov, or by phone at 845-486-2939.

Sincerely,

A handwritten signature in black ink, appearing to read "Mathew Dutcavich".

Mathew Dutcavich, P.E.
Director of Engineering

May 19, 2025

Larry Boudreau
Via email

**Re: Bellefield at Historic Hyde Park Master Plan
Hyde Park, NY
St. Andrews Road Curb Cuts**

Dear Mr. Boudreau,

The proposed project is located along the east side of US-9 and is bounded by St. Andrews Road to the north and W Dorsey Lane to the south. Relative to actions being taken along St. Andrews Road, the project proposed three curb cut locations to service three separate developments.

Curb Cut 1

Curb Cut 1 is located opposite 5 St. Andrews Road and is partially constructed. This curb cut will service the project's proposed mixed-commercial outparcel consisting of 50,000 SF of commercial space and 25,000 SF of office space.

Currently, there is an eastbound left turn lane servicing 5 St. Andrews Road while the opposite side is hatched. Passero proposes installing a westbound left turn lane for traffic entering the parcel via restriping the hatched area. The lane is proposed to consist of ± 250 feet of storage with a ± 75 -foot taper.

Sight distance measurements were conducted at this curb cut. The recommended sight distance is 665 feet for a design speed of 60 mph based on a posted speed limit of 55 mph. Sight distance is unlimited to the US-9 intersection (to the left) and is ± 989 feet to the right.

Curb Cut 2

Curb Cut 2 is located $\pm 1,068$ feet from US-9. Originally, this access was to service a wastewater treatment plant in an earlier site plan proposal. This use has since been updated to include a 27-unit memory care facility. The total new peak hour trips for the use are three (3) during the AM peak hour and seven (7) in the PM peak hour using the latest ITE *Trip Generation Manual (11th Edition)*. Given the resulting peak hour trips, no additional improvements are recommended.

Sight distance measurements were conducted at this curb cut. The recommended sight distance is 665 feet for a design speed of 60 mph based on a posted speed limit of 55 mph. Sight distance was measured at ± 986 feet to the left and ± 741 feet to the right.

Curb Cut 3

Curb Cut 3 is located $\pm 1,908$ feet from US-9. This curb cut is planned to service the remaining portion of the Bellefield Master Plan. Proposed uses include residential, commercial, office, and services. Based on the anticipated new trips that will use this access point, Passero proposes constructing a westbound left turn lane. The lane is proposed to consist of ± 340 feet of storage with a ± 75 -foot taper.

Sight distance measurements were conducted at this curb cut. The recommended sight distance is 665 feet for a design speed of 60 mph based on a posted speed limit of 55 mph. Sight distance was measured at ± 412 feet to the left and $\pm 1,023$ feet to the right. Given the restricted sight distance to the left, Passero proposes

Bellefield at Historic Hyde Park | Traffic Memo
Hyde Park, NY
May 19, 2025

installing intersection warning signage (W2-2) facing eastbound traffic. This should be installed 570 feet in advance of the curb cut.

The conceptual curb cut designs, and proposed improvements are shown in the attached Highway Entrance Plans prepared by Passero.

Please contact me directly at (585) 505-6012 or via email at dkruse@passero.com if you have any questions or require additional information.

Sincerely,
Passero Associates



David Kruse, AICP, PTP, RSP1
Senior Transportation Planner / Project Manager

Attachment Highway Entrance Plans

Non-Consent Agenda

Resolution

2026090 Local Law No. ____ of 2026, a Local Law to Amend Local Law No. 6 of 2013, with Respect to the Dutchess County Self-Insured Workers' Compensation Plan

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

Discussion: Legislator Shah indicated that her comments concern both this Resolution and Resolution 92. She thanked the administration for providing answers to questions she had submitted in writing and said she would support both measures on the grounds of anticipated operational and financial benefits to the County and the County's willingness to reevaluate its relationship with PERMA if such benefits are not realized as anticipated.

The Resolution being duly moved and seconded, the Legislature unanimously adopted the foregoing Resolution, with Legislators Brendli and Johnson absent.

2026092 Declaring the County's Intent to Become a Member of the Public Group Self-Insurer Public Employer Risk Management Association (PERMA) to Secure Workers' Compensation Claims

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

Discussion: None.

The Resolution being duly moved and seconded, the Legislature unanimously adopted the foregoing Resolution, with Legislators Brendli and Johnson absent.

2026095 Establishing a Dutchess County Legislature Animal Welfare and Community Stewardship Committee

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

Discussion: Legislator Kearney asked to be added as a sponsor to the Resolution.

Legislator Shah spoke as author in favor of the Resolution and thanked Legislator Alexander for his dedication and contribution to the Resolution.

Legislator Redl spoke in favor of the Resolution and further spoke about the need to support animal welfare at the municipal level.

Minority Leader Polasek spoke in favor of the Resolution and further spoke in favor of bringing the many organizations and municipalities together on this important issue.

Legislator Alexander commended Legislator Shah for her work on the Resolution.

The Resolution being duly moved and seconded, the Legislature unanimously adopted the foregoing Resolution, with Legislators Brendli and Johnson absent.

2026100 Authorizing the Filing of Section 5339 Grant Applications for Federal Fiscal Year 2025 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

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

Discussion: Legislator Arnoff spoke in favor of the Resolution and further hoped that this is a starting point for further investment in public transportation to benefit the people of Dutchess.

Legislator Kaul spoke in favor of the Resolution and further indicated that if the County does not approve the use of the funding it may be required to pay certain prior funds back to the federal government. She further spoke in favor of further discussions on public transportation in Dutchess County.

Legislator Lawler asked how often this type of grant funding becomes available. Commissioner Whelan indicated it becomes available on an annual basis and that this funding has been on the County's radar since 2022 due to the aging of the bus system fare boxes.

Legislator Kaul asked about signage. Legislator Caswell called a point of order regarding whether the question properly pertained to the Resolution. Chair Valdes Smith asked if Legislator Kaul could be more specific. Legislator Kaul indicated that since the grant funding could be used for additional purposes and that the funds could be used on signage. Commissioner Whelan indicated that customers are not specifically required to stand at a designated bus stop so long as they are standing in a safe location.

Assistant Minority Leader Metzger asked when the last time was that there was a project undertaken of this nature. Commissioner Whelan indicated it was in January of 2025.

Legislator Alexander asked the service to Amenia and Millerton on the Route 22 corridor be considered in any study the County may put forward with the grant money.

Legislator Arnoff asked that if the County will be using any of this grant money for studies, that information be collected from riders and stakeholders.

Legislator Rhodes asked about the impact if the County did not accept this grant funding. Commissioner Whelan explained the financial implications of not accepting the funding.

The Resolution being duly moved and seconded, the Legislature unanimously adopted the foregoing Resolution, with Legislators Brendli and Johnson absent.

Majority Leader Atkins requested a 5-minute caucus, which was granted at 8:08 pm.

The Chair reconvened the meeting at 8:31p.m

.

2026104 Appointments to the Dutchess Community College Board of Trustees

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

Assistant Majority Leader Munn moved to postpone the question to the July meeting. Seconded by Majority Leader Atkins.

Discussion: None.

The motion being duly moved and seconded, the Motion to Postpone was passed 22-1, with Legislator Lawler against and Legislators Brendli and Johnson absent.

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO.2026090

RE: LOCAL LAW NO. ____ OF 2026, A LOCAL LAW TO AMEND LOCAL
LAW NO. 6 of 2013, WITH RESPECT TO THE DUTCHESS COUNTY
SELF-INSURED WORKERS' COMPENSATION PLAN

Legislators VALDÉS SMITH, ATKINS, POLASEK, METZGER, BRENDLI,
CASWELL, DARROW, FAUST, GILES, HOUSE, LAWLER, MCHOUL, RHODES and
TRESCA 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.

CA-063-26
CEB/BPL/rjw
G-0620-A
05/11/2026
Fiscal Impact: None

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 29, 2026

STATE OF NEW YORK

§§:

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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ of 2026

A LOCAL LAW TO AMEND LOCAL LAW NO. 6 of 2013, WITH RESPECT
TO THE DUTCHESS COUNTY SELF-INSURED WORKERS'
COMPENSATION PLAN

BE IT ENACTED by the County Legislature of the County of Dutchess, State of New York, as follows:

SECTION 1. LEGISLATIVE INTENT. Local Law No. 6 of 2013, which Amended Local Law No. 5 of 1980, Article V-Excess Workers' Compensation Insurance is amended as follows:

ARTICLE V – EXCESS WORKERS' COMPENSATION

SECTION 1. The Plan Manager shall acquire and keep in force during the life of the Plan, an Excess Workers' Compensation and Employers' Liability Insurance Policy, the cost thereof to be paid from the funds of the Plan, or

SECTION 2. The Plan Manager may, on behalf of the plan, join a public group self-insurer pursuant to Section 50(3-a) of Workers' Compensation Law.

SECTION 2. SEQRA DETERMINATION.

It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 NYECL Section 8-0101, et seq., and its implementing regulations, 6 NYCRR Section 617, that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(20) and (27) of 6 NYCRR, and, accordingly, is a class of actions which do not have a significant impact on the environment and no further review is required.

SECTION 3. SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section, or part of this amendment or application thereof 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 amendment or in its application to the person, corporation, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 4. EFFECTIVE DATE.

This local law shall take effect on January 1, 2027.

COORDINATION

Initialing indicates information only:

CE County Executive

CEB County Attorney (as to form)

ES/B Risk Management

4m Budget

SUE SERINO
COUNTY EXECUTIVE



RACHEL M. KASHIMER
COMMISSIONER

GEORGE L. SALEM, JR.
DIRECTOR

DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES
DIVISION OF RISK MANAGEMENT

TO: A. Gregg Pulver, Deputy County Executive
FROM: George L. Salem Jr., Director of Risk Management
DATE: May 4, 2026
RE: Amendment to Local Law No. 5 of 1980,
The Dutchess County Self-Insured Workers' Compensation Plan



New York State law allows counties to operate Self-Insured Workers' Compensation Plans and permit municipalities to participate as members of the plan to pool risk, gain efficiency and benefit from cost savings by avoiding purchasing commercial insurance. The Dutchess County Self-Insured Worker's Compensation Plan, managed by Risk Management continues to perform well and delivers efficiencies for the County and ten other "participant" entities.

Risk Management has already begun the annual process of collecting all the information necessary to determine the budget and plan cost allocations for the 2027 plan year.

In addition, we are now exploring an option which could potentially result in a more favorable structure yielding reduced per claim deductibles, improved long-term reserve liability exposure and additional safety training support for all participants.

The New York State Legislature approved a new option in 2024 for Article 5 plans that would be an alternative to a fully self-insured model that relies on purchasing traditional Stop Loss Insurance coverage. This state-approved High-Deductible Self-Insured Group Plan would be administered by PERMA (Public Employer Risk Management Association). The budget, underwriting and allocation process would remain consistent for participants, but the claim administration would be performed by PERMA.

To allow the county to move to this option in January of 2027 it is necessary that this amendment to the local law be approved in June by the Legislature. The proposed amendment is inserted below for your consideration.

Article V- Workers' Compensation Coverage

SECTION 1. The Plan Manager shall acquire and keep in force during the life of the Plan, an Excess Workers' Compensation and Employers' Liability Insurance Policy, the cost thereof to be paid from the funds of the Plan, or.

SECTION 2. The Plan Manager may on behalf of the plan join a public group self-insurer pursuant to Section 50(3-a) of Workers' Compensation Law.

Cc: Rachel Kashimer, Commissioner of Human Resources

22 Market Street, Poughkeepsie, New York 12601 | (845) 486-2169 | Fax: (845) 486-2186
dutchessny.gov

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Amendment to local law that would allow the Plan Manager of the Dutchess County Self Insured Worker's Compensation Plan to opt in or become a member of a Public Group Self Insurer.

Prepared by: George Salem, Director of Risk Management

Prepared On: 5/4/26

Roll Call Sheets

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

absent
about

2026090 LOCAL LAW NO. ____ OF 2026, A LOCAL LAW TO AMEND LOCAL LAW NO. 6 of 2013, WITH RESPECT TO THE DUTCHESS COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN

**DUTCHESS COUNTY DEPARTMENT OF LAW
CAROLINE E. BLACKBURN, COUNTY ATTORNEY
County Office Building
22 Market Street
Poughkeepsie, New York 12601
Tel. (845) 486-2110 • Fax (845) 486-2002**

MEMORANDUM:

TO: AnneMarie Andrews, Executive Secretary, County Executive's Office

FROM: Caroline E. Blackburn, County Attorney

DATE: June 26, 2026

SUBJECT: Public Hearing for a Local Law No. __ of 2026, Amending Local Law No. 6 of
2013, With Respect to the Dutchess County Self-Insured Workers' Compensation
Plan
Resolution No. 2026090
Our File No. G-0620-A

The following original documents are attached: sign in sheet (blank), opening statement – not necessary, and notes on public hearing.

CEB/rjw
Enc.

NOTES ON PUBLIC HEARING
Resolution No. 2026090
June 25, 2026

The public hearing was declared open at 10:04 a.m. by the presiding officer, Caroline E. Blackburn, County Attorney, the designated hearing officer for County Executive Susan J. Serino.

The Legal Notice invited interested parties to be heard concerning:

A Local Law to Amend Local Law No. 6 of 2013, with Respect to the Dutchess County Self-Insured Workers' Compensation Plan.

There were no appearances, submissions or requests to send in statements.

The Public Hearing was declared closed at 10:10 a.m.



Caroline E. Blackburn, County Attorney
Designated Hearing Officer for:
Susan J. Serino, Dutchess County Executive



Date

OPENING STATEMENT – *not needed/no one appeared*
BY CAROLINE E. BLACKBURN
June 25, 2026 at 10:00 a.m.

Good morning. I am Caroline E. Blackburn, County Attorney. As County Attorney I have been assigned to conduct this hearing on behalf of the County Executive. A summary of all oral testimony and the original documentation of any written testimony presented shall be provided to the County Executive for his review and consideration.

The purpose of this public hearing is to receive comments from the public regarding a local law enacted by the Dutchess County Legislature on June 8, 2026. This local law authorizes an amendment to Local Law No. 6 of 2013, with respect to the Dutchess County Self-Insured Workers' Compensation Plan.

All those who wish to speak will be allowed 3 minutes each. You may also submit a written statement today if you wish.

All comments must be confined to the local law. I am here today to listen to you; accordingly, there will be no discussion or question and answer period.

Please note that these proceedings will be audio taped.

Please state your name and address before making a statement. If you have not already done so, please enter your name and address on our "sign-in" sheet. You will be called in the order you signed in. In order to move things along, note the names called before yours. Elected officials will be last.

Before we begin public comment, let the record show that notice of this hearing was published once in the Poughkeepsie Journal on June 17, 2026 and once in the Southern Dutchess News on June 17, 2026.

We will now open the hearing for comment.

447

nding Local Law No. 6 of 2013 Wi

[illegible]

SOUTHERN DUTCHESS NEWS
NORTHERN DUTCHESS NEWS
84 EAST MAIN STREET
WAPPINGERS FALLS, NY 12590

Affidavit of Publication

TO: DUTCHESS COUNTY BUDGET OFFICE
22 MARKET STREET
POUGHKEEPSIE, NY 12601

Re: Legal Notice # 63006 PUBLIC HEARING 6/25/26 RESOLUTION 2026090

State of NEW YORK)
) SS:
County of DUTCHESS)

The undersigned is the publisher of Southern Dutchess News, a weekly newspaper published in WAPPINGERS FALLS, NEW YORK. A notice regarding PUBLIC HEARING 6/25/26 RESOLUTION 2026090 was published in said newspaper once on 6/17/26. The text of the notice as published in said newspaper is as set forth below.

LEGAL NOTICE
Resolution 2026090
June 9, 2026

NOTICE IS HEREBY GIVEN that a public hearing will be held by the County Attorney of Dutchess County in the County Office Building, County Attorney's Conference Room, 5th Floor, 22 Market Street, Poughkeepsie, New York, on the **25th day of June 2026 at 10:00 AM**, on the following local law: A LOCAL LAW TO AMEND LOCAL LAW NO. 6 OF 2013, WITH RESPECT TO THE D U T C H E S S COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN – RESOLUTION 2026090.

At said time and place, all parties interested will be heard.

Dated: June 11, 2026
Poughkeepsie,
New York
Susan Serino
Dutchess County
Executive

ALBERT M. OSTEN, Publisher

By: _____



AUDREY SNIDER

Authorized Designee of the Publisher

Sworn to before me this 17th day of June, 2026.



NANCY HYDUKE

Notary Public, State of NEW YORK

No. 01HY6221990

Qualified in DUTCHESS County

My commission expires on September 26, 2026

AFFIDAVIT OF PUBLICATION

State of New York
County of Dutchess

Jettie being duly sworn, deposes and says she is the Principal Clerk of **The Poughkeepsie Journal**, Division of Gannett Newspaper Subsidiary, publishers of following newspaper and published in the County of Dutchess and the State of New York, of which annexed is a printed copy, out from said newspaper has been published in said newspaper editions dated:

06/17/2026

[Signature]

Subscribed and sworn to before me this 17 day of June, 2026

[Signature]

Notary Public
State of Wisconsin, County of Brown

VICKY FELTY
Notary Public
State of Wisconsin

9792240

LEGAL NOTICE
Resolution 2026090
June 9, 2026

NOTICE IS HEREBY GIVEN that a public hearing will be held by the County Attorney of Dutchess County in the County Office Building, County Attorney's Conference Room, 5th Floor, 22 Market Street, Poughkeepsie, New York, on the **25th day of June 2026 at 10:00 AM**, on the following local law:

A LOCAL LAW TO AMEND LOCAL LAW NO. 6 OF 2013, WITH RESPECT TO THE DUTCHESS COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN – RESOLUTION 2026090.

At said time and place, all parties interested will be heard.

Dated: June 11, 2026
Poughkeepsie, New York
12408863

Susan Serino
Dutchess County Executive

RESOLUTION NO. 2026092

RE: DECLARING THE COUNTY'S INTENT TO BECOME A MEMBER OF THE PUBLIC GROUP SELF-INSURER PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION (PERMA) TO SECURE WORKERS' COMPENSATION CLAIMS

Legislators POLASEK, METZGER, BRENDLI, CASWELL, DARROW, FAUST, GILES, HOUSE, LAWLER, MCHOUL, REDL, RHODES, TRESKA and WINSBY offer the following and move its adoption:

WHEREAS, New York State Law allows counties to operate Self-Insured Workers' Compensation Plans and permit municipalities to participate as members of the plan to pool risk, gain efficiency and benefit from cost savings by avoiding purchasing commercial insurance, and

WHEREAS, the County, by Local Law No. 5 of 1980 as most recently amended by Local Law No. 6 of 2013, created the Dutchess County Self-Insured Workers' Compensation Plan pursuant to Article 5 of the Workers' Compensation Law, which plan continues to perform well and deliver efficiencies for its ten other "participant" entities, and

WHEREAS, the Director of Risk Management, after diligent study and consultation, has determined that it is in the best interests of the Plan and its participants to become a member of PERMA because PERMA's assistance with coverage and administration of the Plan is likely to yield reduced per claim deductibles, improved long-term reserve liability exposure and additional training and support for all Plan participants, and

WHEREAS, pursuant to Article III, Section 3 of Local Law No. 6 of 2013, the Director of Risk Management, as Plan Manager, maintains the ability to contract for professional, consultant and management services as necessary, and now therefore be it

RESOLVED, that the Dutchess County Self-Insured Worker's Compensation Plan hereby elects, pursuant to Section 50(3) of the Worker's Compensation Law, to become a member of PERMA to secure its workers' compensation claims, and be it further

RESOLVED that pursuant to 12 NYCRR 317.13, notice of such election shall be filed with the Chair of the Workers' Compensation Board Self-Insurance section, and be it further

RESOLVED, that this election shall become effective January 1, 2027.

CA-060-26; BPL/CEB/mar; G-0749; 05/06/2026; 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 8th day of June, 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 9th day of June 2026.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

File *June 12, 2026*

COORDINATION

Initialing indicates information only:

 County Executive

GB County Attorney (as to form)

GS/CB Risk Management

 Budget

SUE SERINO
COUNTY EXECUTIVE



RACHEL M. KASHIMER
COMMISSIONER

GEORGE L. SALEM, JR.
DIRECTOR

DUTCHESS COUNTY GOVERNMENT
HUMAN RESOURCES
DIVISION OF RISK MANAGEMENT

TO: A. Gregg Pulver, Deputy County Executive
FROM: George L. Salem Jr., Director of Risk Management
DATE: May 1, 2026
RE: Resolution declaring our intent to engage with PERMA

New York State law allows counties to operate Self-Insured Workers' Compensation Plans and permit municipalities to participate as members of the plan to pool risk, gain efficiency and benefit from cost savings by avoiding purchasing commercial insurance.

Risk Management has been exploring an option with PERMA (Public Employer Risk Management Association) which could potentially result in a more favorable structure yielding reduced per claim deductibles, improved long-term reserve liability exposure and additional safety training support for all participants.

We have decided that it is in the best interest of the County to contract with PERMA effective January 1, 2027, for coverage and administration of our self-insured Workers Compensation plan. PERMA requires a resolution by legislature indicating our intent to engage with them and has offered the sample below for your consideration.

RESOLVED, That the Dutchess County Selfinsured Workers' Compensation Plan hereby elects, pursuant to Subdivision 3 of Section 50 of the Workers' Compensation Law, to become a member of the Public Group Self-Insurer Public Employer Risk Management Association (PERMA) to secure its Workers' Compensation claims, and be it further

RESOLVED, That pursuant to 12 CRR-NY 317.13 of said Workers' Compensation Law, notice of such election shall be filed forth with the Chair of the Workers' Compensation Board, Self Insurance section; and be it further

RESOLVED, That this election shall become effective 1/1/2027.

Cc: Rachel Kashimer, Commissioner of Human Resources

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):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

resolution to declare County intent to join PERMA(Public Employers Risk Management Association) for coverage and administration of Workers Compensation claims effective with the January 1, 2027 plan year.

Prepared by: George L. Salem, Jr. Director of Risk Management Prepared On: 5/1/2026

RESOLUTION 2026095

RE: ESTABLISHING A DUTCHESS COUNTY LEGISLATURE ANIMAL WELFARE AND COMMUNITY STEWARDSHIP COMMITTEE (AWCS)

Legislators SHAH, ALEXANDER, MUNN, VALDÉS SMITH, ATKINS, POLASEK, BRENDLI, DARROW, DRAGO, GILES, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, the Dutchess County Charter establishes a system of government grounded in home rule and the separation of legislative and executive functions, under which the Legislature is responsible for policy-making, lawmaking, and fiscal oversight, while the Executive is responsible for administration; and

WHEREAS, the Dutchess County Legislature serves as the policy-making and appropriating body of County Government, with authority to adopt local laws, approve the County budget, and establish advisory bodies to assist in the discharge of its responsibilities; and

WHEREAS, Section 2.02(m) of the Dutchess County Charter expressly grants the County Legislature the authority to conduct studies and investigations in furtherance of its legislative functions, and in connection therewith to obtain and employ professional and technical advice, appoint citizens' committees, commissions, and boards, and require the production of information necessary or material to such studies or investigations; and

WHEREAS, Rule 5.1 of the Permanent Rules of the Dutchess County Legislature authorizes the Legislature to establish committees by resolution and to define their powers, duties, and membership; and

WHEREAS, Rule 5.2 of the Permanent Rules of the Dutchess County Legislature provides that every committee shall have the authority to undertake such actions as are necessary or reasonably incidental to carrying out its assigned functions, including administrative and investigative activities consistent with its mandate; and

WHEREAS, Rule 5.6 of the Permanent Rules authorizes committees of the Legislature to receive advice and counsel from individuals who are not members of the Legislature, thereby enabling the inclusion of subject-matter expertise from animal welfare professionals, veterinarians, environmental specialists, municipal officials, law enforcement, and other relevant stakeholders; and

WHEREAS, the Legislature retains an ongoing responsibility to review and evaluate County laws, programs, and expenditures to ensure that they are effective, transparent, and consistent with legislative intent; and

WHEREAS, animal welfare and wildlife management in Dutchess County directly implicate public health, public safety, environmental stewardship, municipal coordination,

GOVERNMENT SERVICES & ADMINISTRATION

humane law enforcement, community advocacy, and the responsible use of public funds and resources; and

WHEREAS, the Dutchess County Legislature has previously acted in this area, including through the enactment of Local Law No. 4 of 2019 establishing the Dutchess County Animal Abuse Registry, which was intended to serve as a public-safety and animal-welfare tool by restricting individuals convicted of certain animal cruelty offenses from owning or harboring animals; and

WHEREAS, the County Executive established an Animal Welfare Advisory Committee in 2024 to advance humane policies, strengthen coordination with municipalities, and develop recommendations relating to animal welfare; and

WHEREAS, such initiatives are strengthened through transparency, communication, and the sharing of information with the Legislature as the County's policy-making and appropriating body; and

WHEREAS, to date, there has been no formal reporting or information provided to the Legislature regarding the activities, discussions, recommendations, or policy considerations of the Animal Welfare Advisory Committee, which has constrained the Legislature's ability to evaluate its work and consider related policy initiatives; and

WHEREAS, enhanced communication and coordination between the Executive and Legislative branches would support more effective governance and strengthen the County's collective efforts in advancing animal welfare and wildlife management; and

WHEREAS, animal welfare and wildlife management issues in Dutchess County frequently involve the coordinated efforts of multiple County agencies, including but not limited to the Department of Community Health, the Department of Public Works, the Planning Department, the Dutchess County Sheriff's Office, the Office of the District Attorney, and other related departments, each of which plays a distinct role in areas such as public health, infrastructure protection, law enforcement, prosecution of animal welfare offenders, and emergency response; and

WHEREAS, enforcement of animal cruelty laws under Article 26 of the New York State Agriculture and Markets Law requires coordination among law enforcement agencies, municipalities, animal welfare organizations, and veterinary providers; and

WHEREAS, conflicts between human activity and wildlife require balanced responses that protect public safety while minimizing unnecessary environmental harm and promoting long-term ecological stability; and

WHEREAS, lethal wildlife management methods may at times be necessary, but benefit from consideration of humane, sustainable, and cost-effective alternatives where appropriate; and

GOVERNMENT SERVICES & ADMINISTRATION

WHEREAS, wildlife management activities undertaken or supported by the County involve public resources and therefore benefit from transparency, consistency, and alignment with humane, and environmentally responsible practices; and

WHEREAS, Dutchess County is home to the Medical Reserve Corps Dutchess County Animal Response Team (“DCART”), a volunteer emergency response organization that provides training, preparedness, and support relating to companion animals and livestock during emergencies and disasters; and

WHEREAS, DCART conducts ongoing training and public education throughout Dutchess County on topics including pet preparedness, emergency planning, animal first aid, animal CPR, evacuation planning, and disaster response involving animals and livestock; and

WHEREAS, the work of DCART demonstrates the importance of coordinated countywide planning, training, and public outreach relating to animal welfare, emergency preparedness, and humane response efforts; and

WHEREAS, there is no coordinated county-level oversight of animal welfare issues, including cruelty cases, stray animal and shelter operations, municipal animal control, communication with state and federal agencies, problem-solving around human-animal interfaces, wildlife & habitat management, enforcement of pet-related ordinances, research and educational outreach, disaster planning for evacuation of pets and livestock; and

WHEREAS, the County has no dedicated resource to investigate complaints against shelters or the multitude of independent rescue outfits; and

WHEREAS, the Legislature recognizes the importance of supporting humane, cost-effective, and evidence-based approaches to companion animal population management, including spay and neuter initiatives and Trap-Neuter-Vaccinate-Return (TNVR) programs intended to prevent public health issues while reducing feral and community cat populations, while minimizing shelter overcrowding; and

WHEREAS, the Legislature further recognizes the importance of transparency, accountability, and consistent standards relating to shelters, rescues, and animal welfare organizations operating within Dutchess County, particularly where County resources, contracts, or partnerships may be involved; and

WHEREAS, the establishment of a Legislature-based ANIMAL WELFARE AND COMMUNITY STEWARDSHIP COMMITTEE (AWCS) would provide an organized and collaborative framework to support policy review, interagency coordination, public education, emergency preparedness, humane wildlife conflict mitigation, and long-term planning relating to animal welfare issues affecting Dutchess County residents and communities; and

GOVERNMENT SERVICES & ADMINISTRATION

WHEREAS, the Legislature, as the body responsible for appropriations and fiscal accountability, must ensure that County-funded programs and services are effective, coordinated, humane, and consistent with public policy objectives; and

WHEREAS, enhanced data collection, reporting, and evaluation would support informed decision-making and strengthen both legislative oversight and executive program implementation; and

WHEREAS, the Legislature finds it appropriate and necessary to establish a formal advisory body to support coordinated, transparent, and policy-driven review of animal welfare and wildlife management issues affecting Dutchess County;

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Legislature hereby establishes the ANIMAL WELFARE AND COMMUNITY STEWARDSHIP COMMITTEE (hereinafter “the AWCS Committee”) pursuant to Section 2.02(m) of the Dutchess County Charter and Rule 5.1 of the Permanent Rules of the Dutchess County Legislature; and be it further

RESOLVED, that the AWCS Committee shall be advisory in nature and shall support the Legislature in the exercise of its policy-making, oversight, and investigatory functions relating to animal welfare, wildlife management, and environmental stewardship; and be it further

RESOLVED, that the AWCS Committee shall consist of up to nine (9) members appointed by the Chair of the Legislature, including a Chair, Co-Chair, and Vice Chair, each of whom shall be a member of the Dutchess County Legislature; and be it further

RESOLVED, that the remaining members may include representatives from the Legislature’s majority and/or minority caucuses at the discretion of the Chair, County departments, municipalities, law enforcement agencies, veterinary, animal welfare, rescue, and environmental professionals, and members of the public possessing relevant experience or subject matter expertise; and be it further

RESOLVED, that the AWCS Committee shall have the authority to gather information, conduct studies, solicit expert input, and make recommendations to the Legislature consistent with its advisory and oversight role; and be it further

RESOLVED, that in furtherance of its work, the AWCS Committee may request information and data through the Legislature from County departments and agencies, consistent with applicable law; and be it further

RESOLVED, that the AWCS Committee shall advise the Legislature on animal-welfare and wildlife-management policy and support legislative review, coordination, policy development, and oversight relating to humane treatment of animals, animal cruelty prevention, municipal coordination, rabies prevention, TNVR and community-cat management, wildlife conflict mitigation, and environmental considerations; and be it further

GOVERNMENT SERVICES & ADMINISTRATION

RESOLVED, that the AWCS Committee shall review County laws, programs, and initiatives, including the Animal Abuse Registry and the County Executive's Animal Welfare Advisory Committee, and provide recommendations to support effective implementation, transparency, and alignment with legislative intent; and be it further

RESOLVED, that the AWCS Committee shall review the structure, activities, and outputs of the Animal Welfare Advisory Committee and may recommend and implement measures to enhance communication, coordination, and information-sharing with the Legislature; and be it further

RESOLVED, that the AWCS Committee shall identify and recommend potential local laws, policy enhancements, and budgetary priorities to strengthen animal welfare and wildlife management within Dutchess County; and be it further

RESOLVED, that the AWCS Committee shall evaluate opportunities to enhance coordination among municipalities, County departments, law enforcement, and community partners; and be it further

RESOLVED, that the AWCS Committee may recommend the development of standard operating procedures to promote consistent, lawful, and humane responses to animal-welfare and wildlife-related incidents; and be it further

RESOLVED, that the AWCS Committee shall promote policies and practices that prioritize humane treatment of animals and the use of non-lethal wildlife management strategies where feasible; and be it further

RESOLVED, that the AWCS Committee shall promote improved data collection and reporting relating to animal welfare and wildlife activities; and be it further

RESOLVED, that the AWCS Committee shall serve in an advisory oversight capacity to the Legislature by reviewing and evaluating County programs, policies, expenditures, and contracting practices relating to animal welfare and wildlife management; and be it further

RESOLVED, that the AWCS Committee shall meet regularly and report its findings and recommendations to the Legislature for further action; and be it further

RESOLVED, that the AWCS Committee may consult with and solicit input from relevant County departments, including the Department of Community Health, the Department of Public Works, the Planning Department, the Dutchess County Sheriff's Office, the Office of the District Attorney, and other appropriate agencies; and be it further

RESOLVED, that the Legislature may request review or audit by the Dutchess County Comptroller as appropriate; and be it further

GOVERNMENT SERVICES & ADMINISTRATION

RESOLVED, that the Clerk of the Legislature shall transmit this Resolution to all relevant County departments, municipalities, and the County Executive.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

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

☐ Contingency

☐ Transfer of Existing

☐ Additional Appropriations

☐ Other (explain)

Appropriations

Identify Line Item(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments / Explanation:

Prepared by: Anna Shah Prepared On: 5/6/2026

RESOLUTION NO. 2026100

RE: AUTHORIZING THE FILING OF SECTION 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2025 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

Legislators VALDÉS SMITH, POLASEK, METZGER, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution No. 2025082, this Legislature authorized the receipt of Federal Transit Administration (“FTA”) grant funding (FTA Grant NY 2025-035) for implementation of a new farebox replacement project, and

WHEREAS, the Federal Transit Administration has apportioned additional Section 5339 formula funds for Federal Fiscal Year 2025 to the County of Dutchess in the amount of \$505,717, and

WHEREAS, grant applications will be filed under Section 5339, and the federal portion of this project shall be up to \$505,717, the State matching portion of the grant funding shall be up to \$63,215, and the County matching portion of the grant funding shall be up to \$63,215 for a total of \$632,147, all of which will be used to assist in funding the new Dutchess County Department of Public Works – Public Transit Division farebox replacement project, and

WHEREAS, it is necessary for this Legislature to authorize the execution and filing of grant applications and to amend the 2026 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute and file applications with the Federal Transit Administration for Section 5339 formula funds and under the Urban Mass Transportation Act of 1964, as amended, and to furnish such additional information as the Federal Transit Administration may require in connection with the applications, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute such grant agreements arising from such applications on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Section 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to accept and receive on behalf of the County, financial assistance for capital projects pursuant to Section 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

PUBLIC WORKS

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute any necessary agreements, arising from such applications on behalf of Dutchess County from the New York State Department of Transportation to aid in the financing of capital projects, and

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to accept such funds on behalf of Dutchess County from the New York State Department of Transportation to aid in the financing of capital projects, and

RESOLVED, that the County is permitted to acquire project funding under Section 5339 in an amount not to exceed \$632,147 of total funding of which \$505,717 are Federal funds, \$63,215 are State funds, and \$63,215 are County funds, and 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/(Decrease)

ET0612.5680.2500.05	Other Equipment 5 Year	\$632,147
A.1990.4007	General Contingency	(\$63,215)
A.9950.9851	Contribution to ET Capital	<u>\$ 63,215</u>
		<u>\$632,147</u>

REVENUES

Increase

ET0612.5680.50310	Interfund Transfer	\$ 63,215
ET0612.5680.35890.00	Other Transp. Capital Projects	\$ 63,215
ET0612.5680.45890.00	Other Transp. Capital Projects	<u>\$505,717</u>
		<u>\$632,147</u>

CA-066-26
EMW/rjw
G-1523-S
05/13/26
Fiscal Impact: See Attached

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 17, 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 8th day of June, 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 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

EW County Attorney (as to form)

~~DCW~~/EW Public Works

~~SD~~/EW Finance

~~DAB~~/EW Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: Gregg Pulver, Assistant County Executive

FROM: David C. Whalen, Deputy Commissioner *DCW*

DATE: May 1, 2026

RE: RESOLUTION REQUEST – FOR PUBLIC TRANSIT AUTHORIZING THE
COUNTY EXECUTIVE TO SUBMIT AN APPLICATION AND ACCEPT FEDERAL
5339 FUNDS AND NY STATE MATCHING FUNDS

Attached please find the Resolution Request and Fiscal Impact Statements authorizing the application for and execution of Federal Section 5339 funds, along with the required New York State matching funds.

Grant applications will be submitted to the Federal Transit Administration (FTA) for \$505,717 in Section 5339 previously allocated formula funds (MPO Resolution 26-04) to support the Dutchess County Public Transit (DCPT) system. These funds will be used to amend the existing FTA Grant NY-2025-035 to include additional FFY2025 Section 5339 funding for the balance of the implementation of the new farebox replacement project.

The total project cost is \$632,147, to be funded as follows:

Federal Funds: \$505,717 (Section 5339)
State Matching Funds: \$63,215
County Matching Funds: \$63,215

This resolution authorizes the County Executive, or her designee, to submit applications, execute agreements, and accept both Federal and New York State matching funds. These funds are critical to reducing costs for taxpayers while supporting the County's transit system now and in the future.

Please contact me if you have any questions or need additional information.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 632,147

Total Current Year Revenue \$ _____
and Source

\$505,717 - FFY 2025 5339 Funds

\$63,215 - NYS Matching Funds

\$63,215 - Local Matching Funds

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: \$568,932

Net County Cost (this year): \$63,215
Over Five Years: _____

Additional Comments/Explanation:

Grant applications will be submitted to the Federal Transit Administration (FTA) for \$505,717 in Section 5339 previously allocated formula funds (MPO Resolution 26-04) to support the Dutchess County Public Transit (DCPT) system. These funds will be used to amend the existing FTA Grant NY-2025-035 to include additional FFY2025 Section 5339 funding for the balance of the implementation of the new farebox replacement project.

The total project cost is \$632,147, which of \$505,717-Federal Funds; \$63,215-State Matching Funds and \$63,215-County Matching Funds.

Prepared by: David C. Whalen x 2085 Dew Prepared On: 5/01/2026



**APPORTIONMENT OF FEDERAL FISCAL YEAR 2025 FEDERAL TRANSIT ADMINISTRATION
SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION
MANAGEMENT AREA**

WHEREAS, the Dutchess Transportation Council (DCTC), Orange County Transportation Council (OCTC), and Ulster County Transportation Council (UCTC) have been designated by the Governor of the State of New York as the Metropolitan Planning Organizations (MPOs) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning processes for their respective counties of the Poughkeepsie-Newburgh NY Urban Area; and

WHEREAS, the federal surface transportation programs that are the responsibility of the DCTC, OCTC, and UCTC are authorized by the Infrastructure Investment and Jobs Act (IIJA or 'Infrastructure Act') (PL 117-58, November 15, 2021); and

WHEREAS, the Poughkeepsie-Newburgh NY Urban Area has been designated a Transportation Management Area (TMA) and is referred to as the Mid-Hudson Valley TMA; and

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2025 (FFY 2025); and

WHEREAS, the DCTC, OCTC and UCTC ("the TMA Transportation Councils") share responsibility for transportation planning and programming within the TMA; and

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 135 (d)(1)(A-J) in reaching consensus on the methodology supporting the sub-allocation of the FFY 2025 Section 5339 formula funds apportioned to UZA89 for the transit services within the three counties; and

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5339 formula funds; and

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2025 Section 5339 formula funds; now therefore be it

RESOLVED, the Dutchess County Transportation Council (DCTC) agrees to the distribution of FFY 2025 FTA Section 5339 formula funds as specified in Attachment 1.

DUTCHESS COUNTY
TRANSPORTATION COUNCIL

Better ways from here to there

CERTIFICATE, the undersigned, duly qualified and Secretary of the Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by ballot on February 27, 2026.

2/27/2026
Date

By Julianne Fuda
Julianne Fuda, P.E., Secretary
Dutchess County Transportation Council



ATTACHMENT 1
Distribution of FTA Section 5339 Formula Funds
Mid-Hudson Valley Transportation Management Area
FFY 2025

FFY 2025 Full Allocation.....\$1,103,392

Public Operators

Dutchess County.....\$505,717

Orange County.....\$344,127

Ulster County.....\$253,548

Total.....\$1,103,392

RESOLUTION NO. 2026104

RE: APPOINTMENTS TO THE DUTCHESS COMMUNITY COLLEGE BOARD
OF TRUSTEES

Legislators VALDÉS SMITH, ALEXANDER, BRENDLI, DRAGO, LAWLER, REDL,
RHODES, SHAH and WINSBY offer the following and move its adoption:

WHEREAS, there will be a vacancy on the Board of Trustees of Dutchess Community
College due to the expiration of the term of Stephen Caswell on June 30, 2026; and

WHEREAS, there will be a vacancy on the Board of Trustees of Dutchess Community
College due to the expiration of the term of Frank Castella on June 30, 2026; now, therefore, be
it

RESOLVED, that pursuant to Section 6306 of the Education Law, Eric Alexander be and
is hereby appointed as a member of the Board of Trustees of Dutchess Community College
effective July 1, 2026, to replace Stephen Caswell, whose term expires June 30, 2026; and be it

FURTHER RESOLVED, that pursuant to Section 6306 of the Education Law, Sapna
Moudgil-Shah be and is hereby appointed as a member of the Board of Trustees of Dutchess
Community College effective July 1, 2026, to replace Frank Castella, whose term expires June
30, 2026;

APPOINTMENTS

Eric Alexander

Sapna Moudgil-Shah

TERM EXPIRES

June 30, 2033

June 30, 2033

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):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Yvette Valdes Smith Prepared On: 5/14/26

Sapna Moudgil-Shah (she/ her)

Dutchess County, NY

PUBLIC SERVICE • EDUCATION • ORGANIZATIONAL LEADERSHIP

Strategic organizational and public sector leader with 25+ years of experience spanning education, government, civic engagement, and mission-driven organizations. Proven ability to build operational infrastructure, manage complex initiatives, oversee budgets and communications, and cultivate strong community and stakeholder partnerships. Experienced in education technology, government operations, workforce development, team leadership, and strategic communications. Committed to strengthening communities, expanding opportunity, and supporting accessible public education.

CIVIC LEADERSHIP EXPERIENCE

DEMOCRATIC DATA EXCHANGE (DDx)

PRODUCT MARKETING MANAGER / CLIENT SUCCESS MANAGER

Aug 2024 – July 2025

- Developed communications, engagement, and operational strategies supporting a national civic and nonprofit data-sharing ecosystem.
- Partnered across technical and client-facing teams to improve workflows, training materials, and stakeholder communications.

DIGIDEMS

POLITICAL DIRECTOR

Feb 2022 – March 2023

- Supervised and supported 17+ embedded technical staff across congressional campaigns in multiple states.
- Led onboarding, training, recruitment, and professional development initiatives for geographically distributed teams.
- Collaborated with senior leadership on staffing strategy, operational planning, and personnel management.

NY ASSEMBLY MEMBER AMANDA SEPTIMO, AD 84 (South Bronx)

DEPUTY CHIEF OF STAFF

Jan 2021 – Sept 2021

- Built operational and communications infrastructure for a first-term Assembly office serving the South Bronx by establishing constituent relationship management systems, staff workflows, meeting protocols, and intern coordination processes.
- Managed office communications across press, social media, community engagement, and legislative priorities.
- Cultivated partnerships with community organizations, local businesses, and elected officials to support constituent services and policy initiatives.

LINDSEY BOYLAN FOR CONGRESS

CAMPAIGN MANAGER and TREASURER

Aug 2019 – Aug 2020

- Directed operations for a \$1M+ congressional campaign, overseeing budgeting, compliance, fundraising, staffing, and communications.
- Hired and managed consultants, vendors, and campaign operations during a full primary election cycle.
- Oversaw financial administration and legal compliance as campaign Treasurer.

EDUCATION AND PUBLIC SECTOR LEADERSHIP

Led and supported education technology, curriculum, and student performance initiatives across public sector and mission-driven educational organizations.

PRODUCT STRATEGY CONSULTANT | Education Technology and Publishing, 2016–2018

LEAD PRODUCT MANAGER, K–1 System of Courses | Pearson Education, 2014–2015

DIRECTOR, TECHNOLOGY PRODUCT DEVELOPMENT | Sesame Workshop, 2012–2014

SR. DIRECTOR, STUDENT PERFORMANCE SOLUTIONS, ARIS | NYC Department of Education, 2009–2012

DIRECTOR, TECHNOLOGY PRODUCT SERVICES | Kaplan K12 Learning Services, 2007–2009

LOCAL GOVERNANCE and COMMUNITY LEADERSHIP

CLINTON COMMUNITY LIBRARY

BOARD OF TRUSTEES MEMBER, FINANCE COMMITTEE

2026 - Present

DUTCHESS DEMOCRATIC WOMEN'S CAUCUS

BOARD OF DIRECTORS MEMBER, RESOURCES & TRAINING COMMITTEE

2026 - Present

TOWN OF CLINTON DEMOCRATIC COMMITTEE MEMBER

DISTRICT 2 REPRESENTATIVE

2022 - Present

ADDITIONAL CIVIC AND COMMUNITY ENGAGEMENT

- **CANDIDATE FOR TOWN BOARD** | Town of Clinton, NY, 2025
- **DEMOCRATIC COUNTY COMMITTEE ELECTED MEMBER** | Manhattan, NY, 2019 – 2022
- **MANHATTAN BOROUGH DIRECTOR** | Amplify Her NYC, 2018 – 2019
- **FOUNDER AND DESIGNER, ACTIVATEDNYC** | Small business encouraging civic engagement, 2017 – 2024

CORE COMPETENCIES

- Organizational Leadership
- Strategic Planning
- Budget and Operational Oversight
- Stakeholder and Community Engagement
- Team Leadership and Development
- Communications and Public Engagement
- Cross-Functional Collaboration
- Program and Project Management

EDUCATION

M.A., ELECTIONS AND CAMPAIGN MANAGEMENT | Fordham University, 2019

CREATIVE ENTERPRISE OWNERSHIP | Professional Development Certificate, Fashion Institute of Technology

B.S., COMPUTER SCIENCE | University of Michigan Ann Arbor

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		ABSENT
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	X	
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:	<u>23</u>	Resolution:	Total :
Absent:	<u>2</u>	Motion:	<u>22</u>
Vacant:	<u> </u>		<u>1</u>
			Yes
			No
		Abstentions:	<u> </u>

2026104 APPOINTMENTS TO THE DUTCHESS COMMUNITY COLLEGE
BOARD OF TRUSTEES - MOTION TO POSTPONE

Other Business

Legislator Shah spoke about developing legislation pertaining to AI data center development in Dutchess County.

Legislator Lawler spoke about the upcoming World Cup and expressed his support for the USMNT and his hope that the team will go far in the tournament.

Clerk Announcements

None.

Privilege of the Floor with respect to agenda and non-agenda County items

Hon. Daniel Atonna spoke against the new fare boxes and in favor of fare-free buses in Dutchess County. He further denounced Nazism.

Fran Caracapa of East Fishkill thanked Legislators Kaul and Shah for considering legislation regarding AI data centers in light of a proposal for a center in East Fishkill.

Alex of LaGrange spoke about red light cameras and speed cameras for Poughkeepsie, expressing his concerns and skepticism about them.

Condolences

There being no further business, the Chair of Legislature adjourned the meeting with consent at 8:48 p.m.