

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, November 6, 2025

Committee Chair Metzger called the committee to order.

PRESENT: 10 ATKINS, FAUST, GORMAN, HOUSTON, JOHNSON, METZGER,
MUNN, PAOLONI, POLASEK, ROLISON, TRUITT, and
VALDÉS SMITH

ABSENT: 1 JOHNSON

PRESENT/LATE: 1 ATKINS

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

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

2025160 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$2,127,060 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE DEPARTMENTS OF PUBLIC WORKS, PARKS AND THE COUNTY SHERIFF'S OFFICE, IN AND FOR SAID COUNTY

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

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

The foregoing resolution was on for discussion only.

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

The foregoing resolution was on for discussion only.

2025197 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION, TO ACCEPT SMART GRANT FUNDING, AND TO AMEND THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – AIRPORT DIVISION

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

2025198 ADOPTION OF THE TENTATIVE 2026-2030 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

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

2025199 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,210,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY BUILDINGS, IN AND FOR SAID COUNTY

This resolution was on for discussion only.

There being no further business, the meeting was adjourned.