

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, October 9, 2025

Committee Chair Metzger called the committee to order.

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

ABSENT: 2 JOHNSON and ROLISON

PRESENT/LATE: 0

QUORUM PRESENT

Presentations and Reports

None.

Privilege of the Floor with respect to printed agenda items

None.

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

2025141 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,020,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF SIDEWALK, CURB RAMPS AND ACCESS IMPROVEMENTS ALONG JACKSON STREET (COUNTY ROUTE 34), NORTH ROAD (COUNTY ROUTE 72), AND/OR WEST ROAD (COUNTY ROUTE 71), 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 Legislators Johnson and Rolison being absent.

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

The foregoing resolution was on for discussion only.

2025161 AUTHORIZING AMENDMENT TO LEASE AGREEMENT WITH HOPEWELL DEPOT MUSEUM FORMERLY KNOWN AS HOPEWELL DEPOT RESTORATION CORPORATION

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 Legislators Johnson and Rolison being absent.

2025162 AMENDING RESOLUTION NO. 2023101 TO ADD AN ADDITIONAL PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

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

2025163 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS FOR FUNDING TO REPLACE THE WILCOX MEMORIAL PARK MOTOR FUEL TANK

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 Legislators Johnson and Rolison being absent.

2025164 AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS FOR FUNDING TO REPLACE THE FIRE TRAINING BUILDING (BURN BUILDING) AT EMERGENCY RESPONSE

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 Legislators Johnson and Rolison being absent.

2025165 AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENT TO THE GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (K007553) AND AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

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

2025166 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM ENVER CANI, IN CONNECTION WITH THE SIDEWALK IMPROVEMENT PROJECT, CR 62 (MAPLE AVENUE) TOWN OF NORTH EAST, VILLAGE OF MILLERTON

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 Legislators Johnson and Rolison being absent.

2025167 AUTHORIZING CONDEMNATION PROCEEDING TO ACQUIRE A FEE ACQUISITION ON REAL PROPERTY OWNED BY OBSIDIAN ML 5, LLC IN RELATION TO THE SIDEWALK IMPROVEMENT PROJECT ON CR 62 (MAPLE AVENUE) TOWN OF NORTH EAST, VILLAGE OF MILLERTON

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 Legislators Johnson and Rolison being absent.

2025168 AUTHORIZING CONDEMNATION PROCEEDING TO ACQUIRE A TEMPORARY EASEMENT ON REAL PROPERTY FROM SWIFT CEMETERY PLOT IN CONNECTION WITH CULVERT (D-06) CHESTNUT RIDGE ROAD (CR-23) OVER STONY BROOK AND CULVERT (D-07) HALLS CORNERS ROAD (CR 24) OVER STONY BROOK REPLACEMENT PROJECT IN THE TOWN OF DOVER

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 Legislators Johnson and Rolison being absent.

2025169 AUTHORIZING CONDEMNATION PROCEEDING TO ACQUIRE TEMPORARY EASEMENTS ON REAL PROPERTY OWNED BY MILLBROOK EQUESTRIAN FARM INC. IN CONNECTION WITH CULVERT (D-06) CHESTNUT RIDGE ROAD (CR-23) OVER STONY BROOK AND CULVERT (D-07) HALLS CORNERS ROAD (CR 24) OVER STONY BROOK, REPLACEMENT PROJECT, IN THE TOWN OF DOVER

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 Legislators Johnson and Rolison being absent.

There being no further business, the meeting was adjourned.