

RESOLUTION NO. 2025041

RE: AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT WITH THE TOWN OF AMENIA AND HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC, FOR THE REPAIR AND MAINTENANCE OF THE HARLEM VALLEY RAIL TRAIL

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

WHEREAS, this Legislature has from time-to-time authorized agreements, and amendments thereto, for the maintenance and repair of the Harlem Valley Rail Trail, entered into by and between the County, the municipalities through which the trail passes, and the Harlem Valley Rail Trail Association, Inc. ("HVRTA™), most recently by Resolution 2023141, and

WHEREAS, these agreements are at no cost to the County and have the potential to provide additional savings to Dutchess County Department of Public Works — Parks Division, and

WHEREAS, pursuant to the above referenced Resolution, an agreement was entered into by and between the County, the Town of Amenia and the HVRTA, and

WHEREAS, the Town of Amenia has since received a grant which will allow the municipality to acquire and install Electric Vehicle Charging Stations adjacent to the Harlem Valley Rail Trail at the Mechanic Street Parking Lot, and now wishes to enter into a new maintenance and repair agreement with the County and the HVRTA, a copy of which is attached hereto, and

WHEREAS, in addition to standard maintenance and repair responsibilities, the proposed agreement includes additional obligations related to the maintenance and monitoring plan of the Town of Amenia's Electrical Vehicle Charging Stations located at the Mechanic Street Parking Lot, and

WHEREAS, the parties desire to enter into a new agreement for the continued cooperative maintenance of the Harlem Valley Rail Trail pursuant to the terms and conditions contained in the attached agreement, now therefore, be it

RESOLVED, that the County Executive, or her designee, is authorized and empowered to execute an agreement and any amendments thereto with the Town of Amenia and the Harlem Valley Rail Trail Association, Inc., on behalf of the County of Dutchess, in substantially the same form as attached hereto.

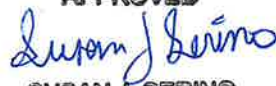
CA-022-26; AMS/tjw; G-0173; 02/05/26; Fiscal Impact: See Attached.

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 9th day of March, 2026 and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of March, 2026.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE




JULIE HIROISHI, CLERK OF THE LEGISLATURE

Date March 12, 2026

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		absent
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		absent
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		absent
District 24 - Dover and Pawling	House		absent
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander		absent
Present: <u>20</u>	Resolution: _____	Total : <u>20</u>	<u>0</u>
Absent: <u>5</u>	Motion: <u>Atkins/Munn</u>	Yes	No
Vacant: <u>0</u>		Abstentions: _____	

CONSENT AGENDA

2026025 - Bond Resolution Dated March 9, 2026

2026031 - Amending the 2026 Adopted County Budget (Opioid Settlement Fund)

2026032 - Amending the 2026 Adopted County Budget (OSF - Assisted Outpatient Treatment

2026036 - Authorizing Amendment of Funding Under Trade Adjustment Act

2026040 - Acquire Real Property Owned by Obsidian

2026041 - Maintenance Agreement with Town of Amenia and Harlem Valley Rail Trail

2026042 - Persons Required to File and Annual Statement of Financial Disclosure

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 

DATE: February 4, 2026

RE: RESOLUTION REQUEST – HARLEM VALLEY RAIL TRAIL MAINTENANCE AGREEMENT WITH TOWN OF AMENIA

The Department is seeking the Legislature to authorize the County Executive to execute an agreement and related documents for a joint rail-trail maintenance agreement between the County of Dutchess and the Town of Amenia. The specific services to be provided by each entity are described in Exhibit A of the attached agreement. There is no exchange of funds, and the agreement only includes services to be rendered by and for each of the parties.

The negotiated final draft agreement is attached to this request. Authorization is requested for the County Executive to sign an agreement and related documents that are substantially similar in form to the attached documents.

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

attch.

RESOLUTION REQUEST FORM

Date of Legislative Meeting: 3/9/2026

Department:

Department of Public Works

Contact (Name & Phone No.):

Robert H. Balkind, P.E. 486-2085

Purpose of Resolution: (check appropriate boxes:)

- ☐ Personnel (Involving Authorized Positions)
- ☐ Authorizing Grant Application
- ☐ Contract/Lease Authorization (using budgeted funds)
- ☐ Budget Amendment
 - ☐ Grant
 - ☐ Contingency
 - ☐ Other (specify below)
- ☐ Capital Project
- ☒ Other (specify below)

Seeking authorization to execute a shared services agreement for maintenance of the Harlem Valley Rail Trail

Brief Description of Request:

The Department is seeking the Legislature to authorize the County Executive to execute an agreement and related documents for a joint rail-trail maintenance agreement between the County of Dutchess and the Town of Amenia. The specific services to be provided by each entity are described in Exhibit A of the attached agreement. There is no exchange of funds, and the agreement only includes services to be rendered by and for each of the parties.

The negotiated final draft agreement is attached to this request. Authorization is requested for the County Executive to sign an agreement and related documents that are substantially similar in form to the attached documents.

Fiscal Impact (current year) of resolution: \$ 0

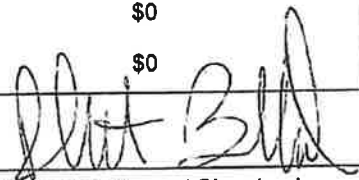
(Attach completed Fiscal Impact Statement)

Budget Amendment(s) & Capital Projects:

	<u>Line No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
			\$0	\$0
Appropriations:			\$0	\$0
Revenues:			\$0	\$0
			\$0	\$0

02/04/26

(Date)


(Department Head Signature)

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: Robert H. Balkind, P.E.



Prepared On: 2/4/26

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the COUNTY OF DUTCHESS, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY") and the TOWN OF AMENIA, a municipal corporation, with its offices at 4988 Route 22, Amenia, NY 12501 (hereinafter referred to as the "MUNICIPALITY") and the HARLEM VALLEY RAIL TRAIL ASSOCIATION, INC., a not-for-profit corporation whose address is P.O. Box 356, 51 South Center Street, Millerton, New York 12546 (hereinafter referred to as the "HVRTA").

WITNESSETH:

WHEREAS, the Municipality and the HVRTA desire to encourage the development of the Harlem Valley Rail Trail ("Trail") and to assist the County in providing proper maintenance for the Trail to encourage its use,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. **SCOPE OF SERVICES.** The Municipality and the HVRTA shall assist the County in the repair and maintenance of the Trail by providing the services as set forth on Exhibit "A," "Scope of Services," attached hereto and made a part hereof.
2. **TERM OF AGREEMENT.** This Agreement shall be effective for five years commencing on January 1, 2026, and terminating on December 31, 2031. This agreement may be renewed automatically for an additional five-year term unless one or more parties to the agreement provides written notice of its intent not to renew at least thirty (30) days prior to the expiration of the agreement.
3. **COUNTY TO INDEMNIFY MUNICIPALITY AND HVRTA.** The County shall defend, protect, and indemnify the Municipality and the HVRTA for damages done to property, injury or death to persons resulting from the negligence of the County arising hereunder.
4. **MUNICIPALITY TO INDEMNIFY COUNTY AND HVRTA.** The Municipality shall defend, protect, and indemnify the County and HVRTA for damages done to property, injury or death to persons resulting from the negligence of the Municipality arising hereunder.
5. **HVRTA TO INDEMNIFY COUNTY AND MUNICIPALITY.** THE HVRTA shall defend, protect, and indemnify the Municipality and the County for damages to property, injury or death to persons resulting from the negligence of the HVRTA arising hereunder.
6. **HVRTA INSURANCE REQUIREMENTS.** At all times during the term of this Agreement, HVRTA and its contractors, shall maintain at its own cost the following insurance and shall provide proof thereof to the County, in the form of a Certificate of Insurance, prior to commencing work under this Agreement:

Worker's Compensation Employer's Liability (statutory limits). In compliance with the Workers' Compensation Law of the State of New York, Contractor shall provide:

- a. a certificate of insurance on an Acord form indicating proof of coverage for Worker's Compensation, Employer's Liability, **OR**
- b. a New York State Workers Compensation Notice of Compliance (Form C-105, Form U-26.3, Form SI-12 or Form SI-105.2P).
- c. In the event that the Contractor is exempt from providing coverage, he must provide a properly executed copy of the Certificate of Attestation of Exemption from NYS Workers' Compensation Board, Form CE-200.

Commercial General Liability Insurance coverage including blanket contractual coverage for the operation of the program under this Agreement with limits not less than \$1,000,000 per occurrence and \$2,000,000 annual policy aggregate. The County and Municipality must be named as additional insureds on a primary noncontributory basis using additional insured endorsements CG2010 4/13 and CG 2037 7/04 editions or their equivalent. . The additional insured endorsement for the Commercial General Liability insurance required above shall not contain any exclusion for bodily injury or property damage arising from completed operations.

Commercial Auto Liability Insurance coverage with a combined single limit of \$1,000,000. The County and Municipality must be named as additional insured.

Commercial Umbrella Insurance coverage with a limit of \$1,000,000 per occurrence and \$1,000,000 annual policy aggregate. The County and Municipality must be named as an additional insured on a primary noncontributory basis.

All policies shall include a waiver of subrogation favor of the County and Municipality.

- (A) If the workers compensation Notice of Compliance is used instead of the Acord certificate of insurance, the Notice of Compliance must indicate that a waiver of subrogation in favor of the County of Dutchess is provided.

All policies of insurance referred to above shall be underwritten by companies authorized to do business in the State of New York with an A.M. Best financial strength rating of A- or better. In the alternative, the policies of insurance referred to above may be underwritten by Non-Admitted companies with an A.M. Best financial strength rating of A+ or higher.

Prior to cancellation or material change in any policy, a thirty (30) day notice shall be given to the County Attorney at the address listed below:

For the County:

Dutchess County Attorney's Office
County Office Building
22 Market Street
Poughkeepsie, New York 12601

For the Municipality:

Town of Amenia
4988 Route 22
Amenia, NY 12501

On receipt of such notice, the County shall have the option to cancel this Agreement without further expense or liability to the County, or to require the HVRTA to replace the cancelled insurance policy, or rectify any material change in the policy, so that the insurance coverage required by this paragraph is maintained continuously throughout the term of this Agreement in form and substance acceptable to the County. Failure of the HVRTA to take out or to maintain, or the taking out or the maintenance of any required insurance, shall not relieve the HVRTA from any liability under this Agreement nor shall the insurance requirements be construed to conflict with or to limit the obligations of the HVRTA concerning indemnification.

7. MUNICIPALITY'S RESPONSIBILITIES. (a) In the event the Municipality does not complete its obligations under this agreement, the County shall notify the Municipality of the problem in writing. The County shall request that the Municipality complete its obligations in a time specified manner with due consideration for the nature and seriousness of the problem. In the event the Municipality disagrees with the notification, the Municipality shall notify the County in writing as to why the Municipality feels that the work in question is not within its scope of services. If the County and the Municipality can't come to an agreement and the Municipality fails to act, the County shall consider retaining independent contractors to perform the work. If this should occur, the Municipality will be asked to reimburse the County for the cost of the work performed.

(b) The Municipality will provide workers' Compensation Insurance for all of its employees and will be liable for any injuries they sustain while conducting Trail maintenance, repair, or related activities or for any personal injury or property damage they cause.

(c) The Municipality will provide the same proof of general liability insurance coverage as indicated in paragraph 6 above.

8. ENTIRE AGREEMENT. The terms of this Agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, on the _____ day of _____, 2022 the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Sue Serino
County Executive

APPROVED AS TO CONTENT:

TOWN OF AMENIA

Project Manager

BY: _____
(Signature)

Robert H. Balkind, P.E.
Commissioner of Public Works

PRINT

TITLE

HVRTA

BY: _____

Print Name: _____

Title: _____

Exhibit
"A"

THE FOLLOWING IS A SCOPE OF SERVICE BETWEEN DUTCHESS COUNTY DPW - PARKS DIVISION AND THE TOWN OF AMENIA AND PERTAINS TO THE ONGOING MAINTENANCE AND UPKEEP OF THE HARLEM VALLEY RAIL TRAIL (HVRT).

Repairs. The County shall be responsible for the identified repairs, replacements, and improvements associated with the Harlem Valley Rail Trail.

Inspection and Monitoring. The County will conduct regular inspections of the HVRT to identify obstacles, hazards, or items needing repair or maintenance. The Municipality will also inspect the respective town sections of the HVRT for the same on at least a monthly basis and report to the County any obstacles, hazards, or items needing repair and maintenance as soon as practical.

Vegetation Removal. The County shall be responsible for the regular oversight of vegetation maintenance, including trimming, clearing, and removal, to limit encroachment on the HVRT. This work shall be performed on an as needed basis with a minimum of twice (2) a year. The Municipality agrees to assist with light trimming and removal of small tree limbs, branches and encroaching brush at trailheads, road crossings, and within parking lots associated with the HVRT on an as needed basis and as identified. The Municipality shall cut and place to the side any fallen trees if it encroaches across the trail if it is in their municipality. After removing the tree, the County Parks Division should be notified of the action.

Mowing. The County shall mow the shoulder of the HVRT a minimum of four (4) times per year. The Municipality agrees to assist in mowing and trimming the areas around the trailheads and parking lots associated with the HVRT a minimum of (4) four times per year between April and November.

Litter Removal. The Municipality will assist and agree to pick up any trash/litter found within in the parking area(s) associated with the HVRT if it is in their municipality. The County will be responsible for placing and repairing any signage that indicates HVRT is a carry in/carry out linear park. The Municipality may, at its sole cost and expense and subject to County approval, place refuse containers at the trailhead(s). The Municipality shall be solely responsible for supplying containers and regular up-keep of disposal of refuse is the sole responsibility of the Municipality.

Graffiti. The Municipality shall notify the County of the existence of any graffiti on the HVRT as soon as it is seen. The County will be responsible for the removal of any graffiti found on the trail path and on any signage placed out by the County.

Port-a-let Servicing. The County will be responsible for placing and coordinating service cleanings for county owned port-a-lets that are placed on the HVRT during peak season (May – October).

These service cleanings will take place one (1) – two (2) times a week (depending) during the high traffic months. The Municipality shall notify the County and report as soon as practical if

cleaning service is needed.

County port-a-lets are placed at the following HVRT locations:

- Amenia Trail Head
- Coleman Station Trail Head
- Rudd Pond Road Crossing Millerton, NY

Surface Maintenance During Winter Season. HVRT shall be kept in its natural condition during the winter months, with neither the HVRT nor the access walkways being plowed or sanded by the County. The Municipality agrees to plow and sand designated HVRT parking areas as soon as practical after a weather event, based on the Municipal plowing and sanding schedule. The Municipality shall sweep clean the parking areas on an annual basis during the spring of each year.

Signs and Sign Repair. The County agrees to post signs in each parking area or at each trailhead indicating that the HVRT parking locations and walkways may be used by the public from dawn to dusk and at their own risk. The County shall inspect the condition and placement of required signs and during their periodic inspections of the HVRT. The County agrees to maintain, repair, and or replace any sign that the County places on or along the trail. The Municipality shall notify the County of any necessary sign repairs that are seen during their monthly inspections and report them as soon as practicable.

Drainage Stormwater Management Facilities. The County shall inspect and maintain all the drainage culverts in stormwater management facilities on an annual basis and shall undertake any necessary repairs or replacements. The Municipality shall notify the County of any potential drainage or storm water issues that are seen on their monthly inspections and report them as soon as practical.

Emergencies. Both the County and the Municipality shall have the right to close any section of the HVRT for emergency and/or safety purposes. The Municipal or County official who makes the decision to close any portion of the HVRT shall be responsible for immediately communicating and contacting the appropriate chain of command authorities, as well as first responders -fire, police and/or rescue authorities, as appropriate. Along with the first communication, the Municipality/County should post "a HVRT Closed sign" near the impacted area on the trail and notify within the chain of command the proper County/Town communication teams for social notifications. First numbers to call:

- 911 (depending on severity of the emergency)
- County Parks Emergency Phone at 845-456-6403 and/or Parks office at 845-298-4600.
- Amenia Highway Department 845 373-9922

The following information should be provided when reporting a closure:

- The nature and location of the incident
- The end points of the closed portion of the HVRT
- The time and expected duration of the closures and/if assistance is required from the County

The County will also notify the Municipality should a lengthy closure of the HVRT arise.

Operations Maintenance and Mitigation Monitoring Plan specific to the Town of Amenia Electric Vehicle Charging Station(s) located at the Mechanic Street Parking Lot:

- **Snow Removal** – Town of Amenia Highway Department will clear the parking lot and shovel around the electric vehicle supply equipment (EVSE) to allow patrons to access the cables.
- **ADA accessibility** – the County has provided the station(s)' location and configuration which were designed utilizing the Design Recommendations for Accessible Electric Vehicle Charging Stations available at <https://www.accessboard.gov/tad/ev/#ev-charging-stations-in-the-public-right-of-way>. The County will also provide all the necessary striping, signage and ground markings necessary for ADA compliance.
- **Floodproofing** – the Mechanic Street Parking Lot is not located in a flood zone and therefore the unit has not been floodproofed. Electrical work will be completed by a licensed electrician and will include all standard protocols for protecting outdoor electrical equipment.
- **Parking of non-EVs** – Town of Amenia will pass an EV parking ordinance that prohibits the parking of non-EV vehicles in EV dedicated spaces. The Town of Amenia Constables will routinely check for illegally parked cars and be responsible for removal of the same from the Mechanic Street Parking Lot EV spaces.
- **Ensure public access for 10 years** – the Mechanic Street Parking Lot is in good structural condition and is not located in a flood hazard area; therefore, the Town of Amenia does not anticipate moving to a new location within the next 10 years. In the case of unforeseen circumstances, the Town of Amenia will do what is necessary to ensure the site remains accessible to the public.
- **Physical and software maintenance** - Town of Amenia will include funding in each fiscal year budget, for the life span of the EVSE, to cover monthly software fees, electricity costs, potential demand charges, hardware and software upgrades, and any maintenance to the unit, cables, or bollards that may be needed over the unit's life span. The Town of Amenia will also create a long-term plan for the installation and maintenance of additional EVSE throughout the Town of Amenia. The Plan will be revisited every two years to account for changes in technology and Town of Amenia finances.
- **Customer support** - a customer support number will be posted on a sign adjacent to the EVSE. Additionally, a customer who is having problems with the EVSE can request the support number from the Town Clerk for the Town of Amenia. If the issue is one of hardware or software maintenance the Town of Amenia, Conservation Advisory Council Chairman, and/or his designee, will submit a repair ticket to the manufacturer's warranty service provider.

- Cable and plug inspections – the Town of Amenia, Conservation Advisory Council Chairman, and/or his designee, will routinely check the cables and plugs to ensure they are off the ground and properly situated in their holsters; they will check the screen to ensure the unit is powered up and running; and if anything looks amiss, they will contact the manufacturer warranty services for further guidance.
- Modem/hardware upgrades and replacement – Town of Amenia will enter into a maintenance agreement with the manufacturer to cover any additional costs associated with modem/hardware upgrades and replacement with funding being made available in the annual budget.
- Long-term electrical costs – cost for electricity will be made available in the Town of Amenia's annual budget. The Town of Amenia does aim to charge users for electricity as soon as customer usage increases to the point that charging a fee becomes viable. The Town of Amenia will work with the manufacturer to create a fair per kwh fee, appropriate/affordable payment options, and ensure compliance with the most recent version of the Open Charge Alliance Open Charge Protocol.
- Except as provided for in paragraph 2 herein, the Town of Amenia, and not the County, shall be solely responsible for all costs and related care, maintenance, repair, replacement and removal of the charging station(s). At all times during the term of this Agreement, the Town of Amenia and its contractors, shall maintain at their own cost the same insurance as required in section 6 of this Agreement and shall provide proof thereof to the County, in the form of a Certificate of Insurance, prior to commencing any work under this Agreement.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
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 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: <u>11</u>	Resolution: <u> </u>	Total : <u>11</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

2026041 AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT
 WITH THE TOWN OF AMENIA AND HARLEM VALLEY RAIL TRAIL
 ASSOCIATION, INC, FOR THE REPAIR AND MAINTENANCE OF THE HARLEM
 VALLEY RAIL TRAIL

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		ABSENT
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	X	
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		ABSENT
District 24 - Dover and Pawling	House		ABSENT
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander		ABSENT

Present:	<u>20</u>	Resolution:	<u> </u>	Total :	<u>20</u>	<u> </u>
Absent:	<u>5</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u> </u>			Abstentions:	<u> </u>	

CONSENT AGENDA: AMEND SOMETHING PREVIOUSLY ADOPTED (JANUARY 20, 2026 BOARD MEETING MINUTES); RESOLUTION 2026025, 031, 032, 036, 040, 041, 042