

RESOLUTION NO. 2026051

RE: AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE EMERGENCY SERVICES IP NETWORK READINESS GRANT PROGRAM AND AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

Legislators VALDÉS SMITH, POLASEK, METZGER, ALEXANDER, ARNOFF, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, KAUL, KEARNEY, LAWLER, MCHOUL, REDL, RHODES, ROLISON, SHAH, TRESCA and WINSBY offer the following and move its adoption:

WHEREAS, the Commissioner of Emergency Response has advised that the New York State Homeland Security and Emergency Services has awarded the County an Emergency Services IP Network (ESInet) Readiness Grant in the sum of \$689,655 to enhance the County's public safety operations by strengthening communications infrastructure., and

WHEREAS, the grant covers a five (5) year period from January 1, 2026 through December 31, 2030, and

WHEREAS, this funding will support critical enhancements, specifically the modernization and improved routing of the Vesta 911 phone system through the implementation of fiber and microwave technology, and these enhancements will eliminate redundant routing and strengthen system reliability by improving network infrastructure, and

WHEREAS, it is necessary for this Legislature to authorize the execution of a grant agreement 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 this Legislature hereby authorizes the County Executive, or her designee, to accept the grant award from the New York State Homeland Security and Emergency Services in connection with the above grant program and further authorizes and empowers the County Executive, or her designee, to execute a grant agreement, and other necessary documents required regarding this grant program, on behalf of the County of Dutchess, and be it further

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

APPROPRIATIONSIncrease

A.3020.4612	Repairs/Alt to Equipment	\$250,000
A.3020.4609	Maintenance Service Contracts	\$ 59,655
A.3020.4124	Communication Supplies	\$ 80,000
A.3020.4231.53	Data Lines Line Charges	\$ 50,000
A.3020.4613	Repairs/Alt to Real Property	\$200,000
A.3020.4401.105	Professional Services Consultants	<u>\$ 50,000</u>
		<u>\$689,655</u>

BUDGET, FINANCE, AND PERSONNEL

REVENUES

Increase

A.3020.33890.24 General Fund, Safety-Other Pub Safety
NYS ESInet Readiness Grant \$689,655

CA-030-26
LDF/rjw
G-0148-A
3/3/2026
Fiscal Impact: See Attached

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date May 19, 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 11 day of May, 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 12 day of May, 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

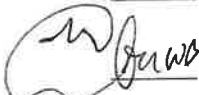
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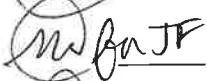
County Executive



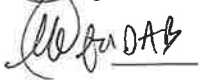
County Attorney (as to form)



Emergency Response



Finance



Comptroller



Budget

SUE SERINO
COUNTY EXECUTIVE



WILLIAM H. BEALE
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF EMERGENCY RESPONSE

MEMORANDUM

TO: A. Gregg Pulver, Deputy County Executive

FROM: William H. Beale, Commissioner, Department of Emergency Response *WHB*

DATE: February 20, 2026

RE: Approval to Incorporate Grant Funds into the 2026 Department of Emergency Response Budget for Upgrades to 911 System Routing Infrastructure

Attached please find a Resolution Request form and Fiscal Impact Statement outlining a recently awarded grant in the amount of \$689,655 under the New York State Emergency Services IP Network (ESInet) Readiness Grant Program.

These funds will be allocated to support critical enhancements, specifically the modernization and improved routing of the Vesta 911 phone system through the implementation of fiber and microwave technology. This upgrade will eliminate redundant routing and strengthen system reliability by improving network infrastructure.

I respectfully request Legislative approval to amend the 2026 Department of Emergency Response budget to include these grant funds. This funding will enable DER to continue advancing public safety communications.

Your consideration and approval of this request is greatly appreciated.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 689,655

Total Current Year Revenue \$ 689,655
and Source

New York State Emergency Services IP Network (ESInet) Readiness Grant Program award.

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 \$ 689,655

Nature/Reason:

This grant award will support the updated/enhanced routing of the Vesta phone system which will use fiber and microwave technology to correct redundant routing between the two sides of the phone system.

Anticipated Savings to County: \$689,655

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

Prepared by: Cynthia Halupke

Prepared On: 2/20/2026

Emergency Response - ESInet Grant			
APPROPRIATIONS			
<u>Increase</u>	A.3020.4612	Repairs/Alt to Equipment	\$ 250,000
	A.3020.4609	Maintenance Service Contracts	\$ 59,655
	A.3020.4124	Communication Supplies	\$ 80,000
	A.3020.4231.53	Data Lines Line Charges	\$ 50,000
	A.3020.4613	Repairs/Alt to Real Property	\$ 200,000
	A.3020.4401.105	Professional Services Consultant	\$ 50,000
			<u>\$ 689,655</u>
REVENUES			
<u>Increase</u>	A.3020.33890.24	General Fund, Safety - Other Pub Safety NYS ESInet Readiness Grant	\$ 689,655
			<u>\$ 689,655</u>



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

TERENCE O'LEARY
Acting Commissioner

February 2, 2026

The Honorable Sue Serino
Dutchess County Executive
County Office Building
22 Market Street, 6th Floor
Poughkeepsie, NY 12601

Dear Ms. Serino:

I am pleased to announce that Dutchess County has been awarded \$689,655 under the New York State Emergency Services IP Network (ESInet) Readiness Grant Program. This program, administered by DHSES, provides State support through grant funding for your county to enhance its public safety operations by strengthening communications infrastructure. This is critical in emergency situations and ensuring that public safety personnel are prepared as they respond to calls for service. This grant focuses on enhancing counties' readiness to connect to fiber-optic cable-based emergency services IP networks (ESInets) for public safety answering points (PSAPs) according to the current NENA i3 standard.

The performance period for the ESInet Readiness Grant Program will be five (5) years (January 1, 2026 – December 31, 2030). Please note that expenditures submitted for reimbursement must be incurred during the period of performance.

On behalf of Governor Kathy Hochul, the Division remains committed to supporting first responders, including through the enhancement of your PSAPs. Please feel free to contact me if you have any questions, at 518-242-5000, or DHSES' Office of Interoperable and Emergency Communications (OIEC) Director, Mark J. Balistreri, at 518-322-4939.

Thank you for your partnership in this public safety endeavor.

Sincerely,

A handwritten signature in black ink, appearing to read "Terence O'Leary", written over a horizontal line.

Terence O'Leary
Acting Commissioner

Budget, Finance, and Personnel Committee 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 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	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	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	
Present: <u>11</u> Resolution: <u> </u>		Total : <u>11</u>	<u>0</u>
Absent: <u>1</u> Motion: <u> </u>		Yes	No
Vacant: <u> </u>		Abstentions: <u> </u>	

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EMERGENCY SERVICES IP NETWORK READINESS GRANT PROGRAM AND AMENDING
THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF
EMERGENCY RESPONSE

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		ABSENT
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	X	
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		ABSENT
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		ABSENT
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>22</u>	Resolution:	<u>2026051</u>
Absent:	<u>3</u>	Motion:	<u>Polasek, Metzger</u>
Vacant:	<u>0</u>	Total :	<u>22</u>
		Yes	<u>0</u>
		Abstentions:	<u> </u>
		No	

MOTION TO POSTPONE: 2026051 AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE EMERGENCY SERVICES IP NETWORK READINESS GRANT PROGRAM AND AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

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District 12 - East Fishkill	Metzger	X	
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District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
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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
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District 13 - East Fishkill and Wappinger	Giles	X	
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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>24</u>	Resolution:	<u> </u>	Total :	<u>24</u>	<u> </u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u> </u>			Abstentions:	<u> </u>	

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