

RESOLUTION NO. 2026064

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,460,765 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

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

WHEREAS, the environmental impact of the capital projects hereinafter described, as proposed, will be determined pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, on a project-by-project basis prior to the financing thereof; 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. The cost of the reconstruction and replacement of bridges and culverts, and reconstruction of roads, in and for the County of Dutchess, New York, including the cost of a highway safety and drainage improvement program and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$16,978,572.

Section 2. It is hereby determined that the plan for the financing thereof is as follows:

- (a) by the issuance of the \$10,460,765 serial bonds hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and

(b) by the expenditure of \$6,517,807 monies to be received from the State of New York as Consolidated Highway Improvement Program (CHIP), PaveNY, Extreme Winter Recovery and Pave Our Potholes aid monies, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 15 years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, based upon subdivisions 4, 10, 20 and 21(a) thereof.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably 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 5. 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 serial 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 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. 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 10. 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 11. 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 said 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-034-26
CEB/rjw
G-0145-B
3/6/2026
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 May 19, 2026

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 11th 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 12th day of May, 2026.



[Signature]
JULIE SPIROSHI, 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 May 11, 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 24 ayes and 0 noes, with 1 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 May 19th, 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

Poughkeepsie Journal
Southern Dutchess News

Date given

May 3, 2026
May 3, 2026

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

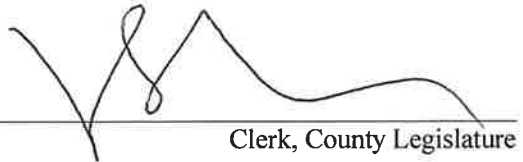
22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY, 12524

Date of Posting

May 3, 2026

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature
this 26th day of May, 2026.




Clerk, County Legislature

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on May 11, 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,

May 12, 2026.

/s/Julie Shiroishi
Clerk, County Legislature

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,460,765 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY.

Class of objects or purposes:	Highway, culvert and bridge improvements, including incidental improvements and expenses
Period of probable usefulness:	15 years
Maximum estimated cost:	\$16,978,572
Maximum amount of bonds to be issued:	\$10,460,765 bonds
Other monies:	\$6,517,807 CHIPS, PaveNY ,Extreme Winter Recovery and Pave our Potholes monies from State
SEQRA status:	Will be on a project-by-project basis. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where same may be inspected during regular office hours.

COORDINATION

Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 Public Works

 Finance

 Comptroller

 Budget

* * * * *

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

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *



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 May 11, 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 May ___, 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 May, 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 May 11, 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,

May 12, 2026.

/s/Julie Shiroishi
Clerk, County Legislature

RESOLUTION NO.

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Period of probable usefulness:	15 years
Maximum estimated cost:	\$16,978,572
Maximum amount of bonds to be issued:	\$10,460,765 bonds
Other monies:	\$6,517,807 CHIPS, PaveNY ,Extreme Winter Recovery and Pave our Potholes monies from State
SEQRA status:	Will be on a project-by-project basis. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where same may be inspected during regular office hours.

H0676 - 2026 Highway & Bridge Improvements

APPROPRIATIONS

Increase

H0676.5110.3250.212	Highway Improvements - CHIPs	5,350,000
H0676.5110.4401.105	Professional Services Consultants	250,000
H0676.5120.3450	Bridge Improvements	8,750,000
H0676.5120.3450.212	Bridge Improvements - CHIPs	917,807
H0676.5120.4401.105	Professional Services Consultants	1,607,193
H0676.5110.3900	Bond Issuing costs	103,572
		<u>\$ 16,978,572</u>

REVENUES

Increase

H0676.5110.57100	Serial Bonds	10,460,765
H0676.5110.35010.07	Consolidated Highway Aid County Roads	5,600,000
H0676.5120.35010.07	Consolidated Highway Aid County Bridges	917,807
		<u>\$ 16,978,572</u>

2026 DPW Highway and Bridge

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$10,460,765	\$697,384	\$398,555	\$1,095,939
2	9,763,381	697,384	371,985	1,069,369
3	9,065,996	697,384	345,414	1,042,799
4	8,368,612	697,384	318,844	1,016,228
5	7,671,228	697,384	292,274	989,658
6	6,973,843	697,384	265,703	963,088
7	6,276,459	697,384	239,133	936,517
8	5,579,075	697,384	212,563	909,947
9	4,881,690	697,384	185,992	883,377
10	4,184,306	697,384	159,422	856,806
11	3,486,922	697,384	132,852	830,236
12	2,789,537	697,384	106,281	803,666
13	2,092,153	697,384	79,711	777,095
14	1,394,769	697,384	53,141	750,525
15	697,384	697,384	26,570	723,955
TOTAL		<u>\$10,460,765</u>	<u>\$3,188,441</u>	<u>\$13,649,206</u>
AVG. PER YEAR		\$697,384	\$212,563	\$909,947

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$10,460,765	
ANTICIPATED INTEREST RATE ⁽¹⁾		3.81%
TERM 15 YEARS	ANTICIPATED FEES:	\$103,572
ANTICIPATED ANNUAL COST (PRIN + INT):		\$909,947
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$13,649,206

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.

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 27, 2026

RE: RESOLUTION REQUEST – PROPOSED 2026 HIGHWAY & BRIDGE CAPITAL REQUEST

Please find attached the Department's 2026 Highway and Bridge Capital Bond request. The total cost for projects included in this request is estimated at \$16,875,000. The request includes \$6,517,807 in estimated funding offsets (revenue) from New York State's Consolidated Highway Improvement Program (CHIPs,) PaveNY funding, Pave Our Potholes (POP) funding, and Extreme Winter Recovery (EWR) program. Based on estimated project costs and anticipated offsets from New York State aid, the net-to-county request is \$10,357,193.

A detailed breakdown of the specific projects and their estimated costs are attached for your reference. Please let me know if you have any questions.

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

attch.

2026 Highway & Bridge Improvement Program

The Department of Public Works Highway Management Divisions (Engineering and Highway Construction & Maintenance) conduct a Capital Highway and Bridge Improvement Program each year. The program goal is to maintain, repair and improve our County transportation system, which includes 172 bridges, 203 large drainage culverts, and 395 centerline miles of roads. The highway system also includes parking lots, storm water drainage systems (pipes, catch basins and ditches), 44 traffic control signals or beacons, and other safety devices (signs, guide rail, pavement markings, etc.).

Planned programs for 2026 include: *Pavement Management Program*, *Bridge and Culvert Improvement Program*, and *Highway, Safety and Drainage Improvement Program*. The total cost for projects included in this request is estimated at \$16,875,000.

The County expects to receive approximately \$4,222,119 in *Consolidated Highway Improvement Programs* (CHIP) funds, \$1,033,615 *PaveNY* funds, \$572,996 *Extreme Winter Recovery* (EWR) funds and \$689,077 *Pave Our Potholes* (POP) funds from New York State that will offset 2026 capital project costs.

Based on estimated project costs and anticipated offsets from New York State aid, the net 2026 request is \$10,357,193.

Summary Breakdown of Request:

Estimated Program Amount	Program Description
\$2,750,000	Pavement Management Program
\$11,275,000	Bridge and Culvert Improvement Program
\$2,850,000	Highway, Safety and Drainage Improvement Program
\$16,875,000	Estimated Total 2026 Projects Cost
(\$4,222,119)	Estimated 2026 CHIPs Revenue (NYS)
(\$1,033,615)	Estimated 2026 PaveNY Revenue (NYS)
(\$572,996)	Estimated 2026 Extreme Winter Recovery (EWR) Revenue (NYS)
(\$689,077)	Estimated 2026 Pave Our Potholes (POP) Revenue (NYS)
\$10,357,193	2026 Net Request (Bond costs not included)

Pavement Management Program

The 2026 Pavement Management program involves resurfacing or reconstruction of approximately 15 centerline miles of County highways using both contractors and County forces. Special surface treatments, developed to extend pavement life, may be performed by contractors with the necessary equipment and expertise. Work necessary to prepare the highways for resurfacing or reconstruction, such as culvert pipe replacement, ditch and drainage system repairs and localized surface repairs are included within the scope of this program. In addition, replacement of pavement markings is included within this program. All such work is eligible for CHIPS funding. The estimate for current year funding of this project is \$2,750,000. PaveNY, EWR, CHIPS and POP funding will be used to offset this program.

Bridge & Culvert Improvement Program

Bridge R-13 Replacement and Bridge R-14 Rehabilitation, South Mill Road. Bridge R-13 was constructed in 1954 and consists of precast concrete box beams with an asphalt overlay. The precast beams and supporting structure are deteriorating. The bridge received a yellow flag in 2025 due to advanced deterioration of the precast beams. The bridge is rated a 4. Bridge R-14 is approximately 0.5 miles from R-13 and was constructed in 1939. Bridge R-14 is a cast-in-place concrete arch founded on bedrock. Various elements of the bridge show signs of advanced deterioration. R-14 is rated a 5. Plans and specifications will be prepared by consultants. Design and right-of-way acquisition is estimated at \$350,000. The project will be bid for construction in Fall 2028. The current request is for \$350,000.

Bridge L-8 Replacement, Barmore Road over Sprout Creek. The bridge consists of precast concrete box beams installed in 1985 on existing abutments of unknown age. The beams and abutments are showing signs of advanced deterioration. The bridge received a yellow flag in 2025 due to the advanced deterioration of the beams. The bridge has a rating of 4. Plans and specifications are being prepared by consultants. Construction will be performed by contracted services and construction inspection will be performed by consultants. Plans and specifications will be prepared by consultants. Design and right-of-way acquisition is estimated at \$300,000. The project will be bid for construction in Fall 2028. The current request is for \$300,000.

Bridge M-20 Replacement, Salisbury Turnpike over Little Wappinger Creek, Town of Milan. The bridge has deterioration of the concrete substructure and steel superstructure. This bridge was constructed in 1939 and has a general rating of 4. Plans and specifications will be prepared by consultants. Construction will be performed by contracted services and construction inspection will be performed by consultants. Design and right-of-way acquisition was funded in 2023. The project will be bid for construction in Fall 2026 for construction in spring of 2027. Construction is estimated at \$1,750,000 and construction inspection at \$250,000. The current request is for \$2,000,000.

Bridge F-2, CR 34 (Jackson Street) over the Forge Brook, Town of Fishkill. This bridge consists of two large diameter metal pipes with concrete headwalls and wingwalls. The inverts of the pipes have significant deterioration, and the bridge was flagged for the condition by NYSDOT in 2023. The bridge was built in 1973 and has a condition rating of 4. Plans and specifications will be prepared by consultants. Construction will be performed by contracted services and construction inspection will be performed by consultants. Design and right-of-way acquisition was funded in 2024. The project will be bid for construction in Fall 2026 for construction in spring of 2027. Construction is estimated at \$3,700,000 and construction inspection at \$300,000. The current request is for \$4,000,000.

Culvert N-24 Replacement, CR 64 (McGhee Hill Road) over tributary to the Bean River, Town of North East. This culvert consists of a concrete slab on concrete abutments and footings. The concrete elements all have signs of significant deterioration. The culvert has a rating of 4. Plans and specifications will be prepared by in-house staff. The project will be bid for construction in Fall of 2028. Specialty consultants and right-of-way costs are estimated at \$75,000. The current request is for \$75,000.

Culvert B-16 Replacement, CR 7 (Beekman-Poughquag Rd) over the Pine Brook, Town of Beekman. This culvert consists of a 6' metal pipe and a concrete culvert. The concrete portion of the culvert is in a state of advanced deterioration. The culvert has a condition rating of 3. Plans and specifications will be prepared by in-house staff. The project will be bid for construction in Fall of 2028. Specialty consultants and right-of-way costs are estimated at \$75,000. The current request is for \$75,000.

Culverts H-30 and H-31 Replacement, CR 39 (Cream Street) over unnamed creek, Town of Hyde Park. Both of these culverts consist of corrugate metal pipes with significant corrosion. Both culverts have a condition rate of 4. Plans and specifications will be prepared by consultants. The project will bid for construction in Fall of 2028. Design and right-of-way acquisition is estimated at \$275,000. The current request is for \$275,000.

Culvert D-8 Replacement, CR 24 (Chestnut Ridge Road) over unnamed creek, Town of Dover. Culvert D-8 is a 10-foot concrete box culvert constructed in 1936. The concrete structure is deteriorating. The culvert has a condition rating of 4. Design and right-of-way acquisition was funded in 2024. The project will be bid for construction in Fall 2026 for construction in spring of 2027. Construction is estimated at \$800,000 and construction inspection at \$225,000. The current request is for \$1,025,000.

Culvert WP-35 Replacement, CR 94 (All Angels Hill Road) over unnamed stream, Town of Wappinger. Culvert WP-35 consists of one 48" corrugated metal pipe and one 48" reinforced concrete pipe. This culvert has significant deterioration of the metal culvert and has a history of flooding. The culvert has a condition rating of 3. The design was funded in 2024. Construction is estimated to cost \$1,500,000 and construction inspection is estimated to cost \$225,000.

The project is anticipated to be bid in Fall 2026 for construction in summer of 2026. The current request is for \$1,725,000.

Culvert S-25 Replacement, CR 87 (Millis Lane) over the Hunns Lake Creek. This culvert is an approximately 18' span steel beam and concrete deck culvert on cast-in-place abutments. Repairs were made in 2024 due to major deterioration in the beams resulting in a rating of a 2 at the time. Design efforts have been funded through operational funds. The project is anticipated to bid in Fall of 2026 for construction in summer of 2027. Construction is estimated at \$1,000,000 and construction inspection at \$200,000. The current request is for \$1,200,000.

Culvert PA-32 Replacement, CR 30 (Holmes Road) over an unnamed stream, Town of Pawling. This culvert consists of a 9' diameter corrugated metal pipe. The block wingwall for this culvert have collapsed into the stream, some blocks have become lodged inside the culvert, and the joint between the pipes is separating. The culvert has a rating of 3. Plans and specifications will be prepared by an outside consultant. The project is anticipated to be constructed in 2028. Specialty consultants and right-of-way costs are estimated at \$250,000. The current request is for \$250,000.

Highway Safety and Drainage Improvement Program

CR 35 (Osborne Hill Road) and CR 34 (Baxtertown Road) Drainage Improvements, Town of Fishkill. A closed drainage system along these roads are in a state of advanced deterioration and need to be replaced. Design and right-of-way funding was approved in 2024. The project is anticipated to bid in Fall of 2026 for construction in summer of 2027. Construction is estimated at \$2,000,000 and construction inspection at \$250,000. The current request is for \$2,250,000.

Miscellaneous Drainage, Safety and Parking Lot Improvements, County-wide. This request is to fund capital repairs to culverts, large pipes, and drainage systems as necessary. These projects may also include repairs to parking lots and other safety-related improvements. Severe weather, unforeseen damage and unanticipated repair needs require the Department to maintain the ability to expend funds on capital projects to keep the transportation system safe and operational. The current request includes \$300,000

Guide Rail/Bridge Rail Installation, Repair or Replacement, County-wide. This request is to fund installation, repair or replacement of highway guide rail or bridge rail at various locations throughout the county road system. The current request includes \$300,000.

Note: Estimates for individual projects are approximate based on current information. Some projects may actually come in lower or higher than estimated; however, the cost for all projects combined will be within the total \$16,875,000.

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*		ABSENT
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		ABSENT

Present: <u> 9 </u>	Resolution: <u> </u>	Total : <u> 9 </u>
Absent: <u> 3 </u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

2026064 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,460,765 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS IN AND FOR SAID COUNTY

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	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	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	
Present: <u>24</u>	Resolution: _____	Total : <u>24</u>	_____
Absent: <u>1</u>	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

CONSENT AGENDA: RESOLUTIONS 054, 064, 065, 066, 067, 068, 069, 070, 071, 072, 074, 075, 078, 079, 080, 081, 083, 084, 086, 087, 088 OF THE YEAR 2026