

RESOLUTION NO. 2026099

RE: AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO CAPITAL PROJECT H0593 AMERICANS WITH DISABILITIES ACT IMPROVEMENTS ALONG SOUTH MAPLE AND NORTH MAPLE AVENUES (COUNTY ROUTE 62) IN THE VILLAGE OF MILLERTON

Legislators VALDÉS SMITH, ATKINS, BRENDLI, DRAGO, LAWLER, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution No. 2022105, the Dutchess County Legislature authorized \$1,050,000 for design, permitting and construction of an Americans with Disabilities Act (ADA) Improvement project to repair and install new sidewalks and curb ramps along the west side of South Maple Avenue and North Maple Avenue (County Route 62) in the Village of Millerton (hereinafter the “Project”), and which created Capital Project H0593, and

WHEREAS, to date, \$25,374 was spent on right-of-way acquisition, and \$113,200 was spent on design and permitting fees, leaving \$911,426 available for construction phase work, and

WHEREAS, during design work, the New York State Department of Transportation (hereinafter “NYSDOT”) requested that the County install new pedestrian signals at the existing traffic signal at the U.S. Route 44 intersection with County Route 62 to further improve ADA access, and

WHEREAS, Resolution No. 2022105 also authorized \$450,000 for ADA improvements along Innis Avenue (County Route 75) in the Town of Poughkeepsie, which project was completed using surplus funds from other capital accounts, and the \$450,000 identified for Innis Avenue in said Resolution has not been expended, and

WHEREAS, by Resolution No. 2024206, the Dutchess County Legislature declared the County as SEQR Lead Agency and adopted the determination that the Project herein is an Unlisted action and that it would have no significant adverse environmental impact, and

WHEREAS, on April 7, 2026, DPW opened bids for construction of the improvements and received a low bid of \$1,434,998 from a responsive and responsible bidder, with construction inspection costs estimated at \$167,000, which brings the construction phase total to \$1,601,998, and

WHEREAS, DPW seeks to apply the unused \$450,000 Innis Avenue project fees authorized within Resolution No. 2022105 to the construction phase costs of the Project herein, which if applied with the available \$911,426 would provide a total of \$1,361,426 for construction phase work on the Project herein, and would result in a shortfall of \$240,572 of the overall Project costs, and

PUBLIC WORKS

WHEREAS, DPW further seeks to amend Capital Project H0593 by adding additional appropriations of \$250,000 of general contingency funds to fully fund the construction phase on the Project herein, and

WHEREAS, it is therefore necessary to amend the 2026 Adopted County Budget to provide additional funds to pay for the construction phase of the Project herein, now therefore, be it

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

APPROPRIATIONS

Increase/Decrease

H0593.5110.3250	Road-Reconstruction	\$250,000
A.9950.9000	Interfund Transfers	\$250,000
A.1990.4007	General Contingency	<u>(\$250,000)</u>
		<u>\$250,000</u>

REVENUES

Increase

H0593.5110.50310	Interfund Transfer	<u>\$250,000</u>
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CA-065-26
BAP/rjw
G-0188
05/12/26
Fiscal Impact: See Attached.

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 12, 2026

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 8th day of June, 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of June 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

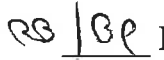
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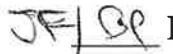
County Executive



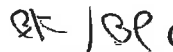
County Attorney (as to form)



Public Works



Finance



Comptroller



Budget

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 *RB*

DATE: May 1, 2026

**RE: RESOLUTION REQUEST – CAPITAL PROJECT H0593 AMENDMENT ADA
IMPROVEMENTS –SOUTH MAPLE AVE AND NORTH MAPLE AVE (CR 62)
VILLAGE OF MILLERTON**

In June 2022 the Legislature adopted resolution no. 2022105 which authorized \$1,050,000 for design, permitting and construction of an ADA Improvement project to repair and install new sidewalks and curb ramps along the west side of South Maple Ave and North Maple Ave (CR 62) in the Village of Millerton. This resolution created capital project H0593. To date, \$25,374 was spent on right-of-way acquisition, and \$113,200 was spent on design and permitting fees. This leaves \$911,426 available for construction phase work.

During design work, New York State Dept of Transportation (NYSDOT) requested that the County install new pedestrian signals at the existing traffic signal at the Rte. 44 intersection with CR 62 to further improve ADA access. This request increased the cost of the project and was reflected in the bids received.

Resolution no. 2022105 also authorized \$450,000 for ADA improvements along Innis Ave (CR 75) in the Town of Poughkeepsie, however the Innis Ave sidewalk project was completed using surplus funds from other capital accounts, and the \$450,000 identified for Innis Avenue in resolution no. 2022105 has not been expended.

In December 2024 the Legislature adopted resolution no. 2024206 which declared the County as SEQR Lead Agency and adopted the determination the SEQR Unlisted project would have no significant adverse environmental impact.

On April 7, 2026, the Department opened bids for construction of the improvements and received a low bid of \$1,434,998 from a responsive and responsible bidder. Construction inspection costs are estimated at \$167,000. Based on the low bid and expected inspection costs, the construction phase total is \$1,601,998.

The Department is seeking authority to utilize the \$450,000 authorized within resolution no. 2022105 for Innis Avenue for construction phase costs for the CR 62 sidewalk project. If this is approved, the Department would apply \$911,426 authorized for CR 62 and \$450,000 authorized for CR 75 from resolution 2022105. This would provide \$1,361,426 for construction phase activities on the CR 62 project, resulting in a shortfall of \$240,572. The Department is also seeking to amend Capital project H0593 by adding additional appropriates of \$250,000 to fully fund construction activities on the CR 62 project including contingency funds.

Please contact me with any questions.

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

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 250,000

Total Current Year Revenue \$ 0
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: \$0

Net County Cost (this year): \$250,000
Over Five Years:

Additional Comments/Explanation:

The Department is seeking authority to utilize the \$450,000 authorized within resolution no. 2022105 for Innis Avenue for construction phase costs for the CR 62 sidewalk project. If this is approved, the Department would apply \$911,426 authorized for CR 62 and \$450,000 authorized for CR 75 from resolution 2022105. This would provide \$1,361,426 for construction phase activities on the CR 62 project, resulting in a shortfall of \$240,572. The Department is also seeking to amend Capital project H0593 by adding additional appropriates of \$250,000 to fully fund construction activities on the CR 62 project including contingency funds.

Prepared by: Robert H. Balkind, P.E. x 2085 *RB* Prepared On: 4/30/26

H0593 - 2026 Amendments - ADA Projects			
APPROPRIATIONS			
<u>Increase/Decrease</u>			
	H0593.5110.3250	Roads -Reconstruction	\$250,000
	A.9950.9000	Interfund Transfers	\$250,000
	A.1990.4007	General Contingecy	(\$250,000)
			<u>\$250,000</u>
REVENUES			
<u>Increase</u>			
	H0593.5110.50310	Interfund Transfer	\$250,000
			<u>\$250,000</u>

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)		ABSENT
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 14 - Wappinger and Town of Poughkeepsie	Winsby		ABSENT
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> 9 </u>	Resolution: <u> </u>	Total : <u> 9 </u>
Absent: <u> 3 </u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

2026099 AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO CAPITAL PROJECT H0593 AMERICANS WITH DISABILITIES ACT IMPROVEMENTS ALONG SOUTH MAPLE AND NORTH MAPLE AVENUES (COUNTY ROUTE 62) IN THE VILLAGE OF MILLERTON

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		ABSENT
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>23</u>	Resolution: _____	Total : <u>23</u>	_____
Absent: <u>2</u>	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

CONSENT AGENDA: RESOLUTIONS 076, 077, 093, 094, 099, 101, 102, 106, 107 OF THE YEAR 2026