

RESOLUTION NO. 2026100

RE: AUTHORIZING THE FILING OF SECTION 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2025 WITH FEDERAL TRANSIT ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964

Legislators VALDÉS SMITH, POLASEK, METZGER, BRENDLI, LAWLER, REDL, RHODES and WINSBY offer the following and move its adoption:

WHEREAS, by Resolution No. 2025082, this Legislature authorized the receipt of Federal Transit Administration (“FTA”) grant funding (FTA Grant NY 2025-035) for implementation of a new farebox replacement project, and

WHEREAS, the Federal Transit Administration has apportioned additional Section 5339 formula funds for Federal Fiscal Year 2025 to the County of Dutchess in the amount of \$505,717, and

WHEREAS, grant applications will be filed under Section 5339, and the federal portion of this project shall be up to \$505,717, the State matching portion of the grant funding shall be up to \$63,215, and the County matching portion of the grant funding shall be up to \$63,215 for a total of \$632,147, all of which will be used to assist in funding the new Dutchess County Department of Public Works – Public Transit Division farebox replacement project, and

WHEREAS, it is necessary for this Legislature to authorize the execution and filing of grant applications 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 the County Executive, or her designee, be and is hereby authorized to execute and file applications with the Federal Transit Administration for Section 5339 formula funds and under the Urban Mass Transportation Act of 1964, as amended, and to furnish such additional information as the Federal Transit Administration may require in connection with the applications, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute such grant agreements arising from such applications on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Section 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to accept and receive on behalf of the County, financial assistance for capital projects pursuant to Section 5339 of the Urban Mass Transportation Act of 1964, as amended, and be it further

PUBLIC WORKS

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute any necessary agreements, arising from such applications on behalf of Dutchess County from the New York State Department of Transportation to aid in the financing of capital projects, and

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to accept such funds on behalf of Dutchess County from the New York State Department of Transportation to aid in the financing of capital projects, and

RESOLVED, that the County is permitted to acquire project funding under Section 5339 in an amount not to exceed \$632,147 of total funding of which \$505,717 are Federal funds, \$63,215 are State funds, and \$63,215 are County funds, and be it further

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

APPROPRIATIONS

Increase/(Decrease)

ET0612.5680.2500.05	Other Equipment 5 Year	\$632,147
A.1990.4007	General Contingency	(\$63,215)
A.9950.9851	Contribution to ET Capital	<u>\$ 63,215</u>
		<u>\$632,147</u>

REVENUES

Increase

ET0612.5680.50310	Interfund Transfer	\$ 63,215
ET0612.5680.35890.00	Other Transp. Capital Projects	\$ 63,215
ET0612.5680.45890.00	Other Transp. Capital Projects	<u>\$505,717</u>
		<u>\$632,147</u>

CA-066-26
EMW/rjw
G-1523-S
05/13/26
Fiscal Impact: See Attached

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date June 17, 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 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

Initialing indicates information only:

 County Executive

EW County Attorney (as to form)

~~DCW~~/EW Public Works

~~SD~~/EW Finance

~~DAB~~/EW 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: David C. Whalen, Deputy Commissioner *DCW*

DATE: May 1, 2026

RE: RESOLUTION REQUEST – FOR PUBLIC TRANSIT AUTHORIZING THE
COUNTY EXECUTIVE TO SUBMIT AN APPLICATION AND ACCEPT FEDERAL
5339 FUNDS AND NY STATE MATCHING FUNDS

Attached please find the Resolution Request and Fiscal Impact Statements authorizing the application for and execution of Federal Section 5339 funds, along with the required New York State matching funds.

Grant applications will be submitted to the Federal Transit Administration (FTA) for \$505,717 in Section 5339 previously allocated formula funds (MPO Resolution 26-04) to support the Dutchess County Public Transit (DCPT) system. These funds will be used to amend the existing FTA Grant NY-2025-035 to include additional FFY2025 Section 5339 funding for the balance of the implementation of the new farebox replacement project.

The total project cost is \$632,147, to be funded as follows:

Federal Funds: \$505,717 (Section 5339)
State Matching Funds: \$63,215
County Matching Funds: \$63,215

This resolution authorizes the County Executive, or her designee, to submit applications, execute agreements, and accept both Federal and New York State matching funds. These funds are critical to reducing costs for taxpayers while supporting the County's transit system now and in the future.

Please contact me if you have any questions or need additional information.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 632,147

Total Current Year Revenue \$ _____
and Source

\$505,717 - FFY 2025 5339 Funds

\$63,215 - NYS Matching Funds

\$63,215 - Local Matching Funds

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: \$568,932

Net County Cost (this year): \$63,215
Over Five Years: _____

Additional Comments/Explanation:

Grant applications will be submitted to the Federal Transit Administration (FTA) for \$505,717 in Section 5339 previously allocated formula funds (MPO Resolution 26-04) to support the Dutchess County Public Transit (DCPT) system. These funds will be used to amend the existing FTA Grant NY-2025-035 to include additional FFY2025 Section 5339 funding for the balance of the implementation of the new farebox replacement project.

The total project cost is \$632,147, which of \$505,717-Federal Funds; \$63,215-State Matching Funds and \$63,215-County Matching Funds.

Prepared by: David C. Whalen x 2085 Dew Prepared On: 5/01/2026



**APPORTIONMENT OF FEDERAL FISCAL YEAR 2025 FEDERAL TRANSIT ADMINISTRATION
SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION
MANAGEMENT AREA**

WHEREAS, the Dutchess Transportation Council (DCTC), Orange County Transportation Council (OCTC), and Ulster County Transportation Council (UCTC) have been designated by the Governor of the State of New York as the Metropolitan Planning Organizations (MPOs) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning processes for their respective counties of the Poughkeepsie-Newburgh NY Urban Area; and

WHEREAS, the federal surface transportation programs that are the responsibility of the DCTC, OCTC, and UCTC are authorized by the Infrastructure Investment and Jobs Act (IIJA or 'Infrastructure Act') (PL 117-58, November 15, 2021); and

WHEREAS, the Poughkeepsie-Newburgh NY Urban Area has been designated a Transportation Management Area (TMA) and is referred to as the Mid-Hudson Valley TMA; and

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2025 (FFY 2025); and

WHEREAS, the DCTC, OCTC and UCTC ("the TMA Transportation Councils") share responsibility for transportation planning and programming within the TMA; and

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 135 (d)(1)(A-J) in reaching consensus on the methodology supporting the sub-allocation of the FFY 2025 Section 5339 formula funds apportioned to UZA89 for the transit services within the three counties; and

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5339 formula funds; and

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2025 Section 5339 formula funds; now therefore be it

RESOLVED, the Dutchess County Transportation Council (DCTC) agrees to the distribution of FFY 2025 FTA Section 5339 formula funds as specified in Attachment 1.

DUTCHESS COUNTY
TRANSPORTATION COUNCIL

Better ways from here to there

CERTIFICATE, the undersigned, duly qualified and Secretary of the Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by ballot on February 27, 2026.

2/27/2026
Date

By Julianne Fuda
Julianne Fuda, P.E., Secretary
Dutchess County Transportation Council



ATTACHMENT 1
Distribution of FTA Section 5339 Formula Funds
Mid-Hudson Valley Transportation Management Area
FFY 2025

FFY 2025 Full Allocation.....\$1,103,392

Public Operators

Dutchess County.....\$505,717

Orange County.....\$344,127

Ulster County.....\$253,548

Total.....\$1,103,392

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>

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 AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING
 FUNDS FOR CAPITAL ASSISTANCE UNDER THE URBAN MASS
 TRANSPORTATION ACT OF 1964

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>	<u>0</u>
Absent: <u>2</u>	Motion: ____	Yes	No
Vacant: ____		Abstentions: ____	

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