ENVIRONMENT

RESOLUTION NO. 2025186

RE: ESTABLISHING ZONE "032" ZONE OF ASSESSMENT IN THE DUTCHESS COUNTY WATER DISTRICT IN THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK

Legislators D'AQUANNI and GORMAN offer the following and move its adoption:

WHEREAS, the New York State Legislature, by Chapter 592 of the Laws of 1991 (§1123, Public Authorities Law), created the Dutchess County Water and Wastewater Authority ("WWA"), and established the Dutchess County Water District covering all the areas within the boundaries of Dutchess County, and

WHEREAS, WWA had previously constructed a water main extension from the existing Hyde Park Regional Water System to the existing Pinebrook Water distribution system and has proposed to construct a water main extension on Rothkranz Street in the Town of Hyde Park, and

WHEREAS, WWA's ability to provide the referenced water services is contingent upon the creation of the Zone of Assessment in the Dutchess County Water District encompassing all the properties in the said water system which will support those customers in the Town of Hyde Park, and

WHEREAS, WWA has presented to this Legislature a notice of project pursuant to Section 1124 of the Public Authorities Law which outlines WWA's plan to establish Zone "032" Zone of Assessment in the Dutchess County Water District for the extension to the Hyde Park Regional Water System, located in the Town of Hyde Park, and

WHEREAS, this Legislature has before it a Map, Plan and Report entitled "Map, Plan and Report, Dutchess County Water District Zone of Assessment "032"", which was submitted to it by the WWA with the Notice of Project pursuant to Section 1124 of the Public Authorities Law, and

WHEREAS, WWA proposes to enter into a Restatement of the Amended Service Agreement with Dutchess County (County), on behalf of the proposed Zone of Assessment "032" whereby the District will provide water services to the customers within the Zone at rates established by WWA, and

WHEREAS, the Map, Plan and Report identifies the parcel to be included in the Zone of Assessment, describes the infrastructure to be used to provide water service, and provides the estimated annual cost for water service for the typical property in the proposed Zone of Assessment herein, and

WHEREAS, the first-year annual customer cost to the typical single family home is estimated to be One Thousand, Four Hundred Two and 00/100 ($1,402) dollars, and

WHEREAS, this Legislature conducted a public hearing on this proposal on November 10, 2025, and heard all persons interested, and

WHEREAS, the establishment of said Zone "032" Zone of Assessment will ensure an economical, efficient water system for the properties within the service area, now therefore, be it

RESOLVED, that this Legislature hereby waives the notice provisions of Section 1124 of the Public Authorities Law and by this Resolution consents to this project, and be it further

RESOLVED, that it is hereby determined that the properties and property owners within the proposed Zone "032" Zone of Assessment are benefited thereby and all the properties and property owners benefited are included with the proposed Zone "032" Zone of Assessment, and it is in the public's interest to create the Zone "032" Zone of Assessment, and be it further

RESOLVED, that the Zone "032" Zone of Assessment in the Town of Hyde Park as aforementioned and more particularly described in "Attachment A" attached hereto is hereby established, and be it further

RESOLVED, that this resolution shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

RESOLVED, that this resolution is subject to permissive referendum.

CA-151-25
CRC/mar/rjw
G-1217-GG
10/07/25; rev'd 10/20/25
Fiscal Impact: See Attached.

APPROVED
Sue Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date 11-13-2025

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 10th day of November 2025, 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 10th day of November 2025.

DUTCHESS COUNTY SEAL

Leigh Wager

LEIGH WAGER, CLERK OF THE LEGISLATURE

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: Jonathan Churins, Executive Director, DCWWA Prepared On: 10/07/2025

Out.pdf

ATER AND
ASTEWATER AUTHORITY

MEMORANDUM

To: Sue Serino, County Executive

From: Jonathan Churins, Executive Director
Dutchess County Water and Wastewater Authority

1 Lagrange Avenue
Poughkeepsie, NY 12603
845-486-3601 845-486-3656 FAX
jchurins@dutchessny.gov

Subject: Resolution Requests

Date: October 7, 2025

Please find attached a Resolution Request Forms and Fiscal Impact Statements for three resolutions related to the creation of the County Water District Zone of Assessment "032" (Madison-Holt Water).

The DCWWA is requesting that the County establish County Water District Zones of Assessment "032" to provide water services to directly adjacent properties along an existing water main extension (interconnection) in the Town of Hyde Park. The interconnection was part of a project that connected the Hyde Park Regional and Pinebrook Estates Water Systems. A Map, Plan and Report for Zone of Assessment "032" was previously submitted for review. The DCWWA's ability to establish this new water service area is contingent on the creation of the Zones of Assessment within the County Water District, encompassing all properties in the System's service area. The DCWWA is asking the Legislature to pass three resolutions:

- Adoption of SEQR findings related to the Creation of County Water District Zone of Assessment "032",
- Creation of County Water District Zone of Assessment "032", and
- Approval of a Restatement of the County Water District Service Agreement to include Zone of Assessment "032"

Please find attached separate Resolution Request Forms and Fiscal Impact Statements for each of the three actions. In addition, please find Resolutions 2024087, 2024088, and 2024089, which can be used as templates for these requested resolutions.

Cc: Jason Teed, PE, DCWWA

DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

1 LaGrange Avenue
Poughkeepsie, NY 12603
(845) 486-3601

Fax (845) 486-3656
dcwwa@dutchessny.gov
www.DCWWA.org

Authority Board Members

Thomas LeGrand
Chairperson

Rudy Vavra
Vice-Chairperson

Lawrence R. Knapp
Treasurer

Dale Borchert
Secretary

Jennifer Cannella

Ex-Officio Members

Vrafter
C. ...issioner
D.C. Dept. of Planning & Development

Brian Scoralick
Executive Director
D.C. Soil & Water Conservation District

Legislative Liaison

Faye Garito
County Legislature

Staff

Jonathan Churins
Executive Director

Jessica McMahon
Deputy Director
Treasurer

October 14, 2025

RE: Madison Holt Water System
Zone of Assessment Creation

Dear Property Owner,

On April 9, 2025, we sent you a letter to let you know that the Dutchess County Water and Wastewater Authority (DCWWA) had an on-going project to create a zone of assessment of all properties directly adjacent to the previously constructed water main that interconnected its Pinebrook Estates Water System with its Hyde Park Regional Water System. A public meeting was held on May 6, 2025 that discussed this project.

The DCWWA is proposing to move forward with the project and, as a necessary step to accomplish the project is now working with the County Legislature to create a new Zone of Assessment (water service area) in the County Water District.

It is proposed that the Zone of Assessment will be created in order to provide an obligation by the DCWWA to serve your parcel potable water, should you choose to connect. The source of water for the new service area would be DCWWA's Hyde Park Water Treatment Plant – a water filtration plant that draws water from the Hudson River. Historically, water supplied by the plant consistently meets all safe drinking water standards.

If approved by the County Legislature, your property would be included in the Zone of Assessment. All properties within the Zone would have the right to connect to the water main and would be assessed annually for the debt service expenses to repay the money borrowed to construct the line. Property owners that choose to connect to the water line would also pay water usage charges based on metered water usage (more details on costs below.)

Please be aware of the following important dates:

November 6, 2024 - Legislature's Environment Committee Meeting will consider resolutions to approve the environmental review for the project, creation of the zone of assessment, and authorize a service agreement with the DCWWA. Committee meetings start at 5:30. The specific time for the Environment Committee has not yet been established.

November 10, 2025 – Public Hearing before the full Legislature to receive comments from the public on the Zone of Assessment creation. The meeting will start at 6:30 PM. Any member of the public may speak at the public hearing.

Both meetings will be held at the County Office Building. Additional information on the meetings can be found on the Dutchess County Website by calling the Clerk of the Legislature at (845) 486-2100, or at https://www.dutchessny.gov/Departments/County-Legislature/County-Legislature.htm

Summary of Property Owner Costs

If the Zone of Assessment is approved by the County Legislature all property owners within the Zone would be assessed annually for the capital debt expense to construct the water line. This charge would appear on the annual County/Town property tax bill. The amount of the annual tax is based on the type of property and expected water demand. The annual assessment would be in place for the 30-year life of the borrowing to construct the main. The capital assessment is charged regardless of whether the property owner chooses to connect to the water main.

Each property that chooses to connect to the water main would be responsible for their own costs to connect to the new water main, including installation of the service line from the new main into the building, and the applicable DCWWA Water Service Permit Fee. These costs will vary from property to property, depending on factors such as which side of the road the property is on compared to the water main, distance from the main to the building, and presence of rock or other features that might impede excavation.

Each property that connects to the water main will be billed quarterly for water usage, depending on actual metered water usage. No quarterly usage billing is charged to properties that do not connect. Operating budgets and water usage rates are reviewed and approved annually by the DCWWA Board of Directors.

For a single-family residential property in your community that is connected to the Hyde Park Regional Water System as a consecutive system, the estimated annual costs are:

- Capital Assessment – approximately five hundred and fifty-eight dollars ($558)
- Metered Water usage charged – approximately eight hundred and forty-four dollars ($844)

Owners of properties other than single family residences can get an estimate of their costs by contacting DCWWA at (845) 486-3601 or by emailing DCWWA@dutchessny.gov

A Map, Plan and Report, which describes the project and costs in more detail is available by request from either the DCWWA or the Clerk of the Legislature.

Regards,

Jonathan Churins, Executive Director DCWWA

cc: Ms. Leigh Wager, Dutchess County Clerk of the Legislature
Mr. Will Truitt, 7th District Legislator
Mr. Brendan Lawler, 4th District Legislator
Mr. Gregg Pulver, County Executive Office
Mr. Al Torreggiani, Town of Hyde Park Supervisor

Majority Leader Houston, duly seconded by Assistant Majority Leader Polasek, moved the foregoing resolution. Discussion on Resolution No. 2025186 proceeded as follows:

Roll call vote on the foregoing resolution at that time resulted as follows:

AYES:	24	Atkins, Brendli, Caswell, D'Aquanni, Drago, Faust, Garito, Gorman, House, Houston, Kaul, Kearney, Lawler, McHoul, Metzger, Munn, Page, Paoloni, Polasek, Rolison, Travelpiece, Truitt, Valdés Smith, and Versaci
NAYS:	0	
ABSENT:	1	Johnson

Resolution adopted.

Said resolution was adopted subject to permissive referendum. No petition signed and acknowledged by electors of the County of Dutchess protesting against such resolution has been filed with the Clerk of the Legislature of the County of Dutchess within forty-five (45) days after the date of adoption thereof, or at any other time since said adoption. The effective date is December 25, 2025.

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni (C)		
District 6 - Town of Poughkeepsie	Kaul		
District 13 - East Fishkill and Wappinger	Paoloni (VC)		
District 18 - City of Beacon and Fishkill	Page		
District 24 - Dover and Pawling	House		

Present: 12
Absent: 0
Vacant: 0

Resolution: ✓
Motion: ___

Total : 12 Yes | 0 No
Abstentions: 0

2025186 ESTABLISHING ZONE "032" ZONE OF ASSESSMENT IN THE DUTCHESS COUNTY WATER DISTRICT IN THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK

NOVEMBER 6, 2025

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present: 24 **Resolution:** ✓ **Total :** 24 0

Absent: 1 **Motion:** ____ Yes No

Vacant: 0 **Abstentions:** 0

2025186 ESTABLISHING ZONE "032" ZONE OF ASSESSMENT IN THE DUTCHESS COUNTY WATER DISTRICT IN THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK

NOVEMBER 10, 2025