BUDGET, FINANCE & PERSONNEL
DISCUSSION ONLY 10/9/2025

RESOLUTION NO. 2025159

BOND RESOLUTION DATED NOVEMBER 10, 2025.

A RESOLUTION AUTHORIZING CERTAIN COUNTY PRELIMINARY EXPENSES IN CONNECTION WITH THE DESIGN FOR RENOVATIONS AND ADDITION TO DUTCHESS HALL AT DUTCHESS COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $3,219,000, AND AUTHORIZING THE ISSUANCE OF $1,609,500 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant impact on the environment; 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. Preliminary design expenses for renovations and addition to Dutchess Hall at Dutchess Community College, in and for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of $3,219,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

a. by the issuance of $1,609,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

b. by the application of $1,609,500 State grants-in-aid monies, which monies are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 (a) of Section 11.00 of the Local Finance Law.

Section 4. 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 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 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. 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 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Dutchess, New York, are hereby irrevocable 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 7. 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 8. 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 9. 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 such 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-105-25; CEB/rjw; G-0145-B; 09/09/25; Fiscal Impact: See Attached

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 November 10, 2025, 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 member 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 November 13, 2025, 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
Southern Dutchess News	November 7, 2025
Poughkeepsie Journal	November 7, 2025

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
22 Market Street, 6th Floor, County Office Building Poughkeepsie, NY 12601	November 7, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12 day of November, 2025.



Clerk, County Legislature

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE

Date 11-13-2025

2025 DCC Hudson Hall Design

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	$1,609,500	$321,900	$56,172	$378,072
2	1,287,600	321,900	44,937	366,837
3	965,700	321,900	33,703	355,603
4	643,800	321,900	22,469	344,369
5	321,900	321,900	11,234	333,134
TOTAL		$1,609,500	$168,515	$1,778,015
AVG. PER YEAR		$321,900	$33,703	$355,603

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL		$1,609,500	
ANTICIPATED INTEREST RATE [1]			3.49%
TERM	5 YEARS	ANTICIPATED FEES:	$0
ANTICIPATED ANNUAL COST (PRIN + INT):			$355,603
TOTAL PAYBACK (ANNUAL COST x TERMS):			$1,778,015

PREPARED BY HEIDI SEELBACH

[1] Rate is subject to change based upon a) maket 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.

HC0665 - Dutchess Hall Renovation

APPROPRIATIONS

Increase

HC0665.2490.4401.105	Professional Services Consultants	$3,219,000
		$3,219,000

REVENUES

Increase

HC0665.2490.57100	Serial Bonds	$1,609,500
HC0665.2490.32850	Community College Construction	$1,609,500
		$3,219,000

DUTCHESS
COMMUNITY COLLEGE

MEMORANDUM

To: Susan Serino, Dutchess County Executive

From: Dennis Dintino, Vice President for Finance and Administration

Subject: Capital Project Resolution – Dutchess Hall Renovation and Addition - Design

Date: August 26, 2025

Dutchess Community College is requesting a resolution be presented for legislative approval for the Dutchess Hall Renovation and Addition - Design. The project is being requested at this time in order to meet the SUNY Capital Request deadline for inclusion in the NYS Budget Appropriations for 2026-2027. SUNY requires the resolutions before December 15, 2025.

This project will focus on the design for Dutchess Hall. This will include the renovation of existing spaces and the addition of 8,300 sf to the south side of the building. The new addition will house the PVAC Communications studios, control rooms, editing rooms, workshop and musical instrument practice rooms. The interior renovations will update and refresh the classrooms, main stage theater, black box theater, transform and modernize the existing Ritz lounge and student activities offices into a multi-purpose conference center, address ADA compliance—including building code (restrooms, etc.), conduct asbestos abatement, update building electrical/mechanical systems, and create an interior access between Dutchess Hall and Drumlin Hall.

The renovations and addition to Dutchess Hall support the College's wildly important goal of growing credit enrollment headcount over the next decade. These improvements are necessary to better support teaching, student engagement and support the college's pedagogical focus on creating more active and applied learning environments, particularly for faculty and students. The project will provide refreshed and reconfigured spaces to the outdated facilities such as the theater and will bring all the Performing Art programs together into a Center of Excellence for Humanities and the Arts. The building's infrastructure and envelope will be upgraded to reduce energy consumption as well as maintenance and operating costs. The renovations and addition will also provide the necessary swing space to allow for repurposing and renovating the Center for Business and Industry (CBI) and Hudson Hall. The Arts are critical to the rich cultural fabric of any community, but is especially core to life in the Hudson Valley. When it is completed, this Center of Excellence will be a home for the development of another generation of artists, a public hub for the Arts in the community and an even stronger partner with enterprises such as Mid-Hudson Arts, and Destination Dutchess. This facility currently serves students and hosts many college and community events annually. The repurposed and renovated Center of Excellence will provide more flexible meeting and event spaces configurable for conferences, lectures, workshops, receptions and community events.

The total estimated cost of the project is $3,219,000. The sponsor share of the project, $1,609,500, would be bonded/funded by Dutchess County.

Thank you.

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53 PENDELL ROAD, POUGHKEEPSIE, NY 12601-1595
(845) 431-8000

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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.

Budget, Finance, and Personnel 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 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece (VC)	Absent	
District 5 - Town of Poughkeepsie	D'Aquanni		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 12 - East Fishkill	Metzger		
District 17 - Town and Village of Fishkill	McHoul		
District 21 - East Fishkill	Caswell (C)		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 (Yes) 0 (No)
Abstentions: 0

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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	

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NOVEMBER 10, 2025