ENVIRONMENT

RESOLUTION NO. 2025187

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET TO FUND A COUNTY-OWNED CENTRAL DUTCHESS PUMP STATION WATER STORAGE TANK PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT AND THE WATER & WASTEWATER AUTHORITY

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

WHEREAS, the County through the Department of Planning & Development (hereinafter "Planning") and the Water and Wastewater Authority (hereinafter the "DCWWA") are partnering to construct a Central Dutchess Pump Station Water Storage Tank (hereinafter the "Project"), and

WHEREAS, Planning advises that the Project, which is included in the 2025-2029 Capital Plan, entails the construction of a 1,000,000- to 3,000,000-gallon water storage tank between the Overocker Road Meter and the Central Dutchess Transmission Line, and

WHEREAS, this Project will add fire protection, resiliency, and enhance the ability to serve additional residential, commercial and industrial customers, and

WHEREAS, Planning and DCWWA request $500,000 to cover due diligence, preliminary engineering and design, and property acquisition, and once a property is secured the intent is to submit an additional request for final design and construction, and

WHEREAS, the DCWWA will oversee the Project design, engineering and construction, and

WHEREAS, it is necessary for this Legislature to authorize the establishment of a new capital project account which pertains to the aforementioned Project, and

WHEREAS, an appropriation of the fund balance is necessary to provide funding for the aforementioned Project, and

WHEREAS, Planning and DCWWA are actively pursuing outside funding from state and federal sources, including but not limited to Economic Development Administration, Water Infrastructure Improvement Act and Intermunicipal Grants, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to provide funds to meet the County's expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2025 Adopted County Budget and establish the following capital project account as follows:

APPROPRIATIONS

Increase		
H0672.8790.4401.105	CDPS Water Storage Tank	$ 200,000
H0672.8790.3001	Land	$ 300,000
A.9950.9000	Transfer to Capital Project	$ 500,000
		$1,000,000

REVENUES

Increase		
H0672.8790.50310	Interfund Transfer	$ 500,000
A.9998.95990.01	Appropriated Fund Balance	$ 500,000
		$1,000,000

CA-143-25
LDF/CRC/rjw
G-0179
10/8/25
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 $ 500,000

Total Current Year Revenue and Source $ 500,000

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☑ Other *(explain)*.

Identify Line Items(s):

Appropriations - H0672.8790.3001 $300,000; H0672.8790.4401.105 $200,000; A.9950.9000 Transfer to Capital Project Fund $500,000

Revenue - H0672.8790.50310 Interfund Transfer $500,000; A.9998.95990.01 Appropriated Fund Balance General $500,000

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $0

Over Five Years: $0

Additional Comments/Explanation:

While the resolution reflects appropriating fund balance to pay for this project, the County is waiting for an EDA grant that may fund up to 80% of the project. The Legislature will be notified if we receive the funding and are able to offset the costs.

Prepared by: Eoin Wrafter, Department of Planning & Development Prepared On: 10/27/2025

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

2025187 AMENDING THE 2025 ADOPTED COUNTY BUDGET TO FUND A COUNTY-OWNED CENTRAL DUTCHESS PUMP STATION WATER STORAGE TANK PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT AND THE WATER & WASTEWATER AUTHORITY

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	

2025187 AMENDING THE 2025 ADOPTED COUNTY BUDGET TO FUND A COUNTY-OWNED CENTRAL DUTCHESS PUMP STATION WATER STORAGE TANK PROJECT AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT AND THE WATER & WASTEWATER AUTHORITY

NOVEMBER 10, 2025