ENVIRONMENT

RESOLUTION NO. 2025132

RE: A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE DALTON FARMS SEWER SYSTEM

Legislators D'AQUANNI, PAOLONI, and GORMAN offers the following and moves its adoption:

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the Part County Sewer District No. 3 and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service Agreement dated as of August 1, 2004, relating to the provision of sewer service within the Town of Beekman (the "Service Agreement"); and

WHEREAS, the Authority proposes to issue bond anticipation notes (the "Notes") in an amount not to exceed $730,000 to finance improvements to the Dalton Farms Sewer System (Part County Sewer District No. 3); and

WHEREAS, the Dalton Farms Sewer System Improvements consist primarily of Plum Court Pump Station rehabilitation; and

WHEREAS, subsequent to the issuance of the Notes, the Authority proposes to issue bonds in an amount not to exceed $730,000 (the "Bonds") to redeem the Notes and finance any remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreement requires the consent of the County to the issuance of such Notes and Bonds, now, therefore, be it

RESOLVED by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The County of Dutchess, New York, hereby consents to the issuance by the Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the aggregate principal amount of each does not exceed $730,000. The County of Dutchess further

consents to the inclusion of debt service on the Notes and Bonds in the Service Fee as provided by Section 5.2 of the Service Agreement.

Section 2. This resolution takes effect immediately.

CA-090-25
CRC/rjw
G-1332-C
08/08/2025
Fiscal Impact: See Attached

APPROVED
Sue Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 9/9/2025

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 8th day of September 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 8th day of September 2025.

DUTCHESS COUNTY SEAL

Leigh Wager
LEIGH WAGER, CLERK OF THE LEGISLATURE

CERTIFICATE 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 "County"), DO HEREBY CERTIFY:

1. That a meeting of the County was duly called, held and conducted on the 8 day of September, 2025.

2. That such meeting was a **regular** meeting.

3. That attached hereto is a proceeding of the County which was duly adopted at such meeting by the Board of the County.

4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.

5. That all members of the Board of the County had due notice of said meeting.

6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

7. That notice of said meeting ***(the meeting at which the proceeding was adopted)*** was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION

Southern Dutchess News	September 5, 2025
Poughkeepsie Journal	September 5, 2025

POSTING

22 Market Street, 6th Floor County Office Building Poughkeepsie, NY 12601	September 5, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 8 day of September, 2025.



Clerk, County 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: J. Churins Prepared On: Aug. 14, 2025

Dut.pdf

DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

MEMORANDUM

To: Sue Serino, County Executive

Updated 2025-08-14 JC

From: Jonathan Churins, Executive Director
Dutchess County Water & Wastewater Authority
1 Lagrange Avenue
Poughkeepsie, NY 12603
845-486-3601 845-486-3656 FAX
jchurins@dutchessny.gov

Subject: Request for Resolutions

Date: August 14, 2025

Please find attached a ***revised*** Resolution Request Form and Fiscal Impact Statement. The purpose of the Resolution is to obtain County consent to the issuance of Dalton Farms Sewer System (Part County Sewer District 3) notes and bonds in an aggregate amount not to exceed seven hundred and thirty thousand dollars ***($730,000.)***

The purpose of the notes and bonds is to fund the project costs associated with the rehabilitation of the system's Plum Court Pump Station.

Debt service on the notes and bonds will become a component of the County Service Fee, payable by the County to the Authority pursuant to the Service Agreement by and between the County on behalf of the Part County Sewer District No. 3 and the Dutchess County Water and Wastewater Authority, dated August 1, 2004 and authorized by County Resolution 204186.

Please find attached a Resolution Request Form and Fiscal Impact Statement.

Cc: Bridget Barclay, DCWWA

Jason Teed, DCWWA

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*	Absent	
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	Absent	
District 24 - Dover and Pawling	House		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

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

2025132 A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORTY IN CONNECTION WITH THE DALTON FARMS SEWER SYSTEM

SEPTEMBER 4, 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	absent	
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		
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	absent	
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: 23 Resolution: ✓ Total : 23 0

Absent: 2 Motion: ____ Yes No

Vacant: 0 Abstentions: 0

2025132 A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORTY IN CONNECTION WITH THE DALTON FARMS SEWER SYSTEM

SEPTEMBER 8, 2025