ENVIRONMENT
REVISED 7/9/2025

RESOLUTION NO. 2025104

RE: AMENDING RESOLUTION NO. 2023223 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

Legislators D'AQUANNI, HOUSTON, POLASEK, GARITO, VERSACI, PAOLONI, GORMAN, and LAWLER offer the following and move its adoption:

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the Dutchess County Water District, and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service Agreement, Amended and Nineteenth Restatement as of April 23, 2024, relating to an integrated water supply, purification and distribution system (the "Service Agreement"), and

WHEREAS, by Resolution No. 2023223, the County consented to the issuance by the Authority of its Notes and Bonds provided that the aggregate principal amount of the Notes and Bonds does not exceed $2,200,000, and consented to the inclusion in the Service Fee provided by Section 5.2 of the Service Agreement of debt service on the Notes and Bonds to finance construction of the Peach Road Water System and interconnection to the Town of Poughkeepsie water distribution system to provide a new water supply source for the BOCES Campus and Dutchess County Auto Center facility to replace the current groundwater wells serving each property, and

WHEREAS, by this Resolution, the Authority proposes to issue notes and bonds not to exceed $2,700,000. (the "Notes and Bonds") to finance the increased costs associated with the project resulting from further development of the design for the water line construction and from cost escalation in the construction industry subsequent to the initial approval, 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 the Notes and Bonds does not exceed $2,700,000. The County of Dutchess further consents to the inclusion of debt service on the Notes and Bonds in the Service Fee provided by Section 5.2 of the Service Agreement.

Section 2. This Resolution takes effect immediately.

CA-066-25
CRC/rjw
06/06/25
G-1217-Z
Fiscal Impact: See Attached

APPROVED
Susan Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date July 17, 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 14th day of July 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 14th day of July 2025.

DUTCHESS COUNTY SEAL

Leigh Wager

LEIGH WAGER, CLERK OF THE LEGISLATURE

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk 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 14 day of July, 2025.

2. That such meeting was **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	July 11, 2025
Poughkeepsie Journal	July 11, 2025

POSTING

22 Market Street, 6th Floor County Office Building Poughkeepsie, NY 12601	July 11, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 14 day of July, 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: B.Barclay Prepared On: June 3, 2025

Dut pdf

DUTCHESS BOCES

Jodi DeLucia, Ph.D.
District Superintendent

Matthew Metzger
School Business Official
845.486.4800 Ext. 2228
matthew.metzger@dcboces.org

July 10, 2025

Mr. Jonathan Churins,
Executive Director
Dutchess County Water and Wastewater Authority
1 LaGrange Avenue
Poughkeepsie, NY 12603

Dear Mr. Churins,

Please accept this letter as a commitment from Dutchess BOCES in support of the Peach Road Water Line Extension Project.

Michael Skerritt, Assistant Superintendent of Business Operations and Facilities, and I attended yesterday's bid opening at the Dutchess County Water and Wastewater Authority (DCWWA). We were relieved to see so many contractors submitting bids for this project.

Dutchess BOCES and their Board of Trustees fully understand the financial support that we will need to provide for this project. We are hopeful that the Water and Wastewater Authority will secure the necessary authorization from the County Legislature. We remain fully committed to this project, as we believe municipal water is the best option for our campus.

As you are aware, Dutchess BOCES currently relies on a deteriorating well. The water's hardness has adversely affected our pipes, leading to frequent failures in our heating system's plumbing during winter months. Our goal since on or about 2019 has been to secure the best possible water supply for our campus to ensure the safety of our students and employees.

This has been a long process, and we hope municipal water will soon be available to our campus. For your continued efforts, Dutchess BOCES thanks the DCWWA.

Please let us know if there is anything else we can do to support this project.

Sincerely,

Matthew Metzger

CC:
Jodi DeLucia, District Superintendent
Michael Skerritt, Assistant Superintendent of Business Operations and Facilities
Ed Mills, Project Facilitator DCWWA

ATER AND
ASTEWATER AUTHORITY

MEMORANDUM

To:	Dutchess County Legislature
From:	Jonathan Churins, Executive Director, DCWWA
Subject:	Update on Peach Road Water Line Project – Status and Next Steps
Date:	Tuesday, June 24, 2025

Update on Peach Road Water Line Project

I'm writing to provide a status update on the Peach Road Water Line Project, which will serve the Dutchess County BOCES, Dutchess County Vehicle Maintenance Facility and Dutchess County Weights & Measures Office.

As of February 2025, BOCES Design Engineer secured DOH approval for the project. On May 9th, we published the construction bid advertisement. An RFP for Construction Administration and Observation services was released May 9th.

All bidding and proposal timelines are aligned with the project schedule to ensure all construction costs are known by July 9th. A copy of the proposed project schedule is offered below with the tentative construction milestones attached for your reference. Once a contractor has been hired, a more defined construction schedule will be created.

Please note that under New York State General Municipal Law, construction bids are subject to the 45-day bidding rule. If no award decision is made within 45 days of the bid opening, bidders may withdraw their bids without penalty. Although this is unlikely, we are working to ensure all required decisions and approvals are aligned with this window.

Financial Considerations

Estimated Total Project Cost: $5M

The Estimated Total Project Cost exceeds the bonding authority of $2.2M approved via DC Legislature Resolution 2023223. Should the total construction costs based on actual bids exceed this threshold, we have submitted a draft county resolution to the Dutchess County Legislature to align borrowing authority with then known project cost. The draft resolution was submitted on June 3rd and then will be updated ahead of the July 10th Legislature Committee Meeting.

Resolution provides County Consent to inclusion of debt service in the Service Fee per the Service Agreement.

A key point is that the County is NOT co-signing debt or otherwise obligated on DCWWA debt for this project.

ATER AND
ASTEWATER AUTHORITY

MEMORANDUM

Key Upcoming Milestones

- Advertisement for Construction Bid and Construction Administration RFP: May 9th
- County Resolution Request Deadline: June 3rd
- RFP for Construction Administration and Observation services Proposals Due: June 18th
- Construction Bids Due: July 9th
- County Legislature Committee Meeting: July 10th
- County Legislature Meeting: July 14th
- DCWWA Board – BAN Approval: July 16th
- Issue BAN Request: July 17th
- BAN Award: August 5th
- DCWWA Board – Construction Contract Award: August 20th

Following contract awards we aim to achieve the proposed tight timeline, by immediately initiating construction submittals and working with contractors to secure necessary materials during winter 2025. Major equipment includes a generator, pumps, and ductile iron cement-lined pipe and fittings. Full construction is planned for spring–fall 2026.

Please let me know if you have any questions or would like to discuss further.

Respectfully,

Jonathan Churins

Executive Director

Dutchess County Water and Wastewater Authority

DUTCHESS COUNTY
WATER AND
WASTEWATER AUTHORITY

MEMORANDUM

To: Sue Serino, County Executive

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

Subject: Resolution Request

Date: June 3, 2025

Please find attached a Resolution Request Form and Fiscal Impact Statement. The purpose of the requested resolution is to obtain County consent to the issuance of Peach Road Water System (County Water District Zone of Assessment Z) Notes and Bonds in an aggregate amount not to exceed $000000. The purpose of the Notes and Bonds is to fund construction of the Peach Road Water System and interconnection to the Town of Poughkeepsie water distribution system. This will provide a new water supply source for the BOCES Campus and Dutchess County auto center facility to replace the current groundwater wells serving each property.

The County, by Resolution No. 2023223, previously consented to the issuance of bonds and notes not to exceed $2,200,000. The purpose of this request is to fund increased costs associated with the project, resulting from further development of the design for the water line construction and from cost escalation in the construction industry subsequent to the initial approval.

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 County Water District and the Dutchess County Water and Wastewater Authority, Dated June 1, 1998, Amended and Nineteenth Restatement as of April 23, 2024. The County will generate the revenues necessary to pay this component of the Service Fee by levying benefit assessments against all properties within the County Water District Zones of Assessment Z.

A copy of Resolution 2023223 is attached.

ENVIRONMENT

RESOLUTION NO. 2023223

RE: CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

Legislators CAVACCINI, TRUITT, HOUSTON, SAGLIANO, D'AQUANNI, CASWELL, and KEITH offer the following and move its adoption:

WHEREAS, the County OF Dutchess, New York (the "County"), for and on behalf of the Dutchess County Water District, and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service Agreement, Amended and Eighteenth Restatement as of July 1, 2022, relating to an integrated water supply, purification, and distribution system (the "Service Agreement"), and

WHEREAS, the Authority proposes to issue notes and bonds not to exceed $2,200,000 (the "Notes and Bonds") to finance construction of the Peach Road Water System and interconnection to the Town of Poughkeepsie water distribution system to provide a new water supply source for the BOCES Campus and Dutchess County Auto Center facility to replace the current groundwater wells serving each property, 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 Dutchess County, 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 the Notes and Bonds does not exceed $2,200,000. The County of Dutchess further consents to the inclusion of the Service Fee provided by Section 5.2 of the Service Agreement of debt service on the Notes and Bonds.

Section 2. This Resolution takes effect immediately.

CA-160-23
CRC/rjw
11/08/23
G-1217-Z
Fiscal Impact: See Attached

APPROVED
WILLIAM F.X. O'NEIL
ACTING COUNTY EXECUTIVE
Date 12/14/23

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 7th day of December 2023, 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 7th day of December 2023.

DUTCHESS COUNTY SEAL

HUGH WAGER, CLERK OF THE LEGISLATURE

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk 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 7 day of December 2023.

2. That such meeting was **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:

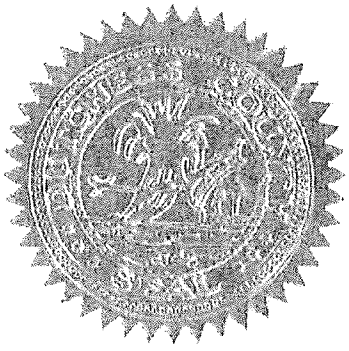
PUBLICATION

Southern Dutchess News	December 5, 2023
Poughkeepsie Journal	December 5, 2023

POSTING

22 Market Street, 6th Floor County Office Building Poughkeepsie, NY 12601	December 5, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 8 day of December 2023.



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:
The County will generate the revenues necessary to pay this component of the Service Fee by levying benefit assessments against all properties within the County Water District Zones of Assessment Z.

Prepared by: B.Barclay Prepared On: 10/24/2023

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ATER AND
ASTEWATER AUTHORITY

MEMORANDUM

To: William F.X. O'Neil, County Executive

From: Michael J. Keating, P.E. Executive Director
Dutchess County Water & Wastewater Authority
1 Lagrange Avenue
Poughkeepsie, NY 12603
845-486-3601 845-486-3656 FAX
mkeating@dutchessny.gov

Subject: Resolution Request

Date: November 6, 2023

Please find attached a Resolution Request Form and Fiscal Impact Statement. The purpose of the requested resolution is to obtain County consent to the issuance of Peach Road Water System (County Water District Zone of Assessment Z) Notes and Bonds in an aggregate amount not to exceed $2,200,000.00. The purpose of the Notes and Bonds is to fund construction of the Peach Road Water System and interconnection to the Town of Poughkeepsie water distribution system. This will provide a new water supply source for the BOCES Campus and Dutchess County auto center facility to replace the current groundwater wells serving each property.

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 County Water District and the Dutchess County Water and Wastewater Authority, Dated June 1, 1998, Amended and Eighteenth Restatement as of July 1, 2022. The County will generate the revenues necessary to pay this component of the Service Fee by levying benefit assessments against all properties within the County Water District Zones of Assessment Z.

Cc: Bridget Barclay, DCWWA

Environment Committee Roll Call

District	*Name*	*Yes*	*No*
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt*		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston*		
District 16 - Town of Fishkill and City of Beacon	Valdés Smith*		
District 10 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Llaverias	absent	
District 6 - Town of Poughkeepsie	D'Aquanni	absent	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 15 - Town of Wappinger	Cavaccini (C)	absent	
District 20 - Town of Red Hook/Tivoli	Munn	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Hauser (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 8
Absent: 4
Vacant: 0

Resolution: ✓
Motion: ___

Total : 8 (Yes) 0 (No)
Abstentions: 0

2023223 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

DECEMBER 4, 2023

Roll Call Sheets

District	Last Name	YES	NO
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		
District 16 - Town of Fishkill and City of Beacon	Valdés Smith		
District 10 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Llaverias	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Polasek		
District 4 - Hyde Park	Geller		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	D'Aquanni		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Kearney		
District 12 - Town of East Fishkill	Metzger		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 14 - Town of Wappinger	Paoloni		
District 15 - Town of Wappinger	Cavaccini		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Town of Fishkill	Page		
District 20 - Town of Red Hook/Tivoli	Munn		
District 21 - Town of East Fishkill	Caswell		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Hauser		
District 24 - Towns of Dover and Union Vale	Surman		

Present:	24	**Resolution:**	✓	**Total :**	24	0
Absent:	1	**Motion:**	___		**Yes**	**No**
Vacant:	0			**Abstentions:**	0	

2023223 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

DECEMBER 7, 2023

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*	Absent	
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	Absent	
District 24 - Dover and Pawling	House	Absent	

Present: 9
Absent: 3
Vacant: 0

Resolution: ✓
Motion: ___

Total : 9 (Yes) 0 (No)
Abstentions: 0

2025104 AMENDING RESOLUTION NO. 2023223 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

JULY 10, 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	Absent	
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	Absent	
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		
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

2025104 AMENDING RESOLUTION NO. 2023223 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

JULY 14, 2025