ENVIRONMENT

RESOLUTION NO. 2025105

RE: AMENDING THE 2025 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HOUSING TRUST FUND AND THE DEPARTMENT OF PLANNING & DEVELOPMENT

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

WHEREAS, by Resolution 2022139, the Dutchess County Housing Trust Fund (the "Fund") was created, and a reserve account established, to provide a flexible funding source to aid in the implementation of a variety of affordable housing efforts for low- and moderate-income residents throughout the County, and

WHEREAS, the Fund's Housing Creation and Preservation Program (the "Program") awards loans to qualified applicants for the purpose of creating and/or preserving affordable rental housing in Dutchess County, the distribution of which may span multiple fiscal years, and

WHEREAS, the Commissioner of Planning & Development (the "Department") advises that certain projects under the Program are expected to proceed to contract execution and begin construction this year or are in the construction phase, as follows:

- 30-32 Smith Street Project in the City of Poughkeepsie;
- 9-13 Noxon Street Project in the City of Poughkeepsie; and
- Two Cross Street Project in the City of Beacon, and

WHEREAS, it is necessary to amend the 2025 Adopted County Budget to allow the Department to carry out its financial commitments under the Program, now therefore, be it

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

APPROPRIATIONS		
Increase		
A.8020.87.4417	Housing Trust Fund	$2,500,000
REVENUES		
Increase		
A.9998.95110.14	Appropriated Reserve Housing Trust Fund	$2,500,000

CA-071-25; LDF/rjw; G-0179; 06/26/2025
Fiscal Impact: See Attached

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE

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 solution and of the whole thereof.

Date July 14, 2025

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, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 2,500,000

Total Current Year Revenue and Source $ 2,500,000

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

Identify Line Items(s):

A.9998.95110.14 +$2,500,000

A.8020.87.4417 +$2,500,000

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $0

Over Five Years: $0

Additional Comments/Explanation:

The Housing Trust Fund's Housing Creation and Preservation Program awards loans to qualified applicants for the purpose of creating and/or preserving affordable rental housing in Dutchess County, the disbursement of which may span multiple fiscal years. In order to allow for reimbursement of projects whose funds have been transferred to the reserve account, a budget amendment in the amount of $2,500,000 from A.9998.95110.14 is requested to allow the Planning Department to carry out its financial commitments under the Program.

Prepared by: Paul Hesse, Community Development Coordinator Prepared On: 6/26/25

SUE SERINO
COUNTY EXECUTIVE

EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: Gregg Pulver, Assistant County Executive

From: Eoin Wrafter, Commissioner of Planning & Development EW

Date: June 27, 2025

RE: Proposed Legislative Resolution – July 2025

Attached for your review and consideration is a resolution request to amend the 2025 Adopted County Budget to increase $2,500,000 in A.9998.95110.14 which will transfer reserve funds to the budget, as well as an increase in line A.8020.87.4417 to pay for the projects listed below, awarded under the Housing Trust Fund's Housing Creation and Preservation Program:

- 30-32 Smith Street in the City of Poughkeepsie
- 9-13 Noxon Street in the City of Poughkeepsie
- Two Cross Street in the City of Beacon

For background:

- 30-32 Smith Street involves the construction of a new 3-unit home in the City of Poughkeepsie, including three 2-bedroom units at an affordability level ranging from 60%-80% AMI. Construction was completed in May 2025. The bulk of the project funding was paid in 2024, and there is a small retainage amount yet to be paid now that we are closing the project out.
- 9-13 Noxon Street involves the rehabilitation of an existing 16-unit single-room occupancy (SRO) facility in the City of Poughkeepsie that is in dire need of improvements. Units serve a critical need as affordability levels range from 30%-50% AMI. Construction began in Spring 2025 and is anticipated to be completed before the end of this calendar year.
- Two Cross Street involves the rehabilitation of an existing Main Street building and construction of a new building to include 18 units, nine of which are supported by the Housing Trust Fund. Project is expected to proceed to contract and begin construction by Summer 2025.

Specific details are provided on the attached Resolution Request Form and Fiscal Impact Statement.
Please contact me if you have any questions.

C: Dutchess County Attorney's Office

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

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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	

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JULY 14, 2025