

RESOLUTION NO. 2026054

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,016,060 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SHERIFF VEHICLES, FOR SAID COUNTY.

Legislators VALDÉS SMITH, ATKINS, ALEXANDER, BRENDLI, DRAGO, LAWLER, REDL and RHODES offer the following and move its adoption:

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 it has been determined will not have any significant adverse 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 affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The purchase of Sheriff vehicles, including incidental equipment and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,016,060.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of \$1,016,060 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 5 years, pursuant to subdivision 29 of paragraph 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 serial 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. The faith and credit of said County of Dutchess, New York, are hereby irrevocably 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 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance

shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. 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 10. 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 11. 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 said 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-029-26
CEB/rjw
G-0145-B
3/3/2026
Fiscal Impact: See Attached

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

This resolution was thereupon declared duly adopted.

* * * * *

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date May 19, 2026

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 11th day of May, 2026, 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 12th day of May, 2026.



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

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 May 11, 2026, 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 members 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 May 19, 2026, in accordance with the
provisions of Section 3.03 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:

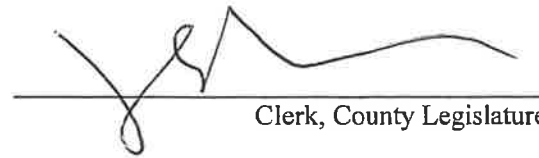
<u>Newspaper and/or other news media</u>	<u>Date given</u>
Poughkeepsie Journal	May 3, 2026
Southern Dutchess News	May 3, 2026

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
22 Market Street, 6th Floor, County Office Building Poughkeepsie, NY, 12524	May 3, 2026

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature
this May 26, 2026.




Clerk, County Legislature

LEGAL NOTICE

The following entitled bond resolution, a summary of which is published herewith, has been adopted on May 11, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

May 12, 2026.

/s/Julie Shiroishi
Clerk, County Legislature

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,016,060 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SHERIFF VEHICLES, FOR SAID COUNTY.

Class of objects or purposes:	Purchase of Sheriff vehicles
Period of probable usefulness:	5 years
Maximum estimated cost:	\$1,016,060
Amount of bonds to be issued:	\$1,016,060 bonds
SEQRA status:	Type II Action

COORDINATION

Initialing indicates information only:

 County Executive

CS County Attorney (as to form)

KA/CS Sheriff

BS/CS Finance

DB/CS Comptroller

 JW/CS Budget

H0675 - 2026 Sheriff Vehicle Bonds			
APPROPRIATIONS			
<u>Increase</u>			
	H0675.3110.25.2300.05	Motot Vehicle 5 Year	\$1,006,000
	H0675.3110.25.3900	Bond Issuing Costs	\$10,060
			<u>\$1,016,060</u>
REVENUES			
<u>Increase</u>			
	H0675.3110.25.57100	Serial Bonds	\$1,016,060
			<u>\$1,016,060</u>

2026 Sheriff Vehicles

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$1,016,060	\$203,212	\$29,059	\$232,271
2	812,848	203,212	23,247	226,459
3	609,636	203,212	17,436	220,648
4	406,424	203,212	11,624	214,836
5	203,212	203,212	5,812	209,024
TOTAL		<u>\$1,016,060</u>	<u>\$87,178</u>	<u>\$1,103,238</u>
AVG. PER YEAR		\$203,212	\$17,436	\$220,648

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$1,016,060	
ANTICIPATED INTEREST RATE ⁽¹⁾		2.86%
TERM 5 YEARS	ANTICIPATED FEES:	\$10,060
ANTICIPATED ANNUAL COST (PRIN + INT):		\$220,648
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$1,103,238

PREPARED BY HEIDI SEELBACH

⁽¹⁾ Rate is subject to change based upon a) market 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.

DUTCHESS COUNTY SHERIFF'S OFFICE
108 Parker Avenue
Poughkeepsie, New York

Memorandum

TO: Sue Serino, County Executive

FROM: Kirk Imperati, Sheriff



DATE: February 25, 2026

RE: Resolution Request

Herewith enclosed please find a Resolution Request Form and Fiscal Impact Statement for a resolution which I would like to present at the next available Meeting of the County.

The 2026 Capital Vehicle Bond includes \$1,006,000 for replacement vehicles for the Sheriff's Office. The 2026 vehicle request is for 15 vehicles. Some of the vehicles to be replaced have been either totaled or removed from service due to maintenance issues and sold at auction. Many vehicles in the fleet are in excess of 150,000 miles and are being cycled out with the purchase of new vehicles.

Please let me know if you have any questions or need any additional information.
Thank you for your consideration.

KAI/gl

	Total	1,006,000
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Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 16 - Fishkill and Beacon	Valdés Smith*	X	
District 9 - City of Poughkeepsie	Atkins*	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn*	X	
District 3 - LaGrange	Polasek*	X	
District 12 - East Fishkill	Metzger*	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		ABSENT
District 15 - Wappinger	Faust	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago (VC)	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison		ABSENT
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander (C)		ABSENT

Present: 8

Absent: 4

Vacant:

Resolution:

Motion:

Total : 8

Yes **No**

Abstentions:

2026054 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,016,060 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SHERIFF VEHICLES, FOR SAID COUNTY

Roll Call Sheets

District	Last Name	YES	NO
District 16 - Fishkill and Beacon	Valdés Smith	X	
District 9 - City of Poughkeepsie	Atkins	X	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	X	
District 3 - LaGrange	Polasek	X	
District 12 - East Fishkill	Metzger	X	
District 1 - Town of Poughkeepsie	Redl	X	
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Arnoff	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul	X	
District 7 - Hyde Park and Pleasant Valley	Darrow	X	
District 8 - City and Town of Poughkeepsie	Brendli	X	
District 10 - City of Poughkeepsie	Johnson		ABSENT
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 15 - Wappinger	Faust	X	
District 17 - Town and Village of Fishkill	McHoul	X	
District 18 - City of Beacon and Fishkill	Rhodes	X	
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago	X	
District 21 - East Fishkill	Caswell	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 23 - Pawling, Beekman and East Fishkill	Rolison	X	
District 24 - Dover and Pawling	House	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander	X	
Present: <u>24</u>	Resolution: _____	Total : <u>24</u>	_____
Absent: <u>1</u>	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

CONSENT AGENDA: RESOLUTIONS 054, 064, 065, 066, 067, 068, 069, 070, 071, 072, 074, 075, 078, 079, 080, 081, 083, 084, 086, 087, 088 OF THE YEAR 2026