

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2026075

RE: RESCISSION OF RESOLUTION NOS. 2024216 AND 2025159

Legislators VALDÉS SMITH, MUNN, ALEXANDER, BRENDLI, CASWELL, DARROW, LAWLER, REDL and RHODES offer the following and move its adoption:

WHEREAS, Resolution No. 2024216 entitled "A Resolution Authorizing the County's Share of Certain Preliminary Planning and Design Expenses in Connection With the Center for Business Industry (CBI) Interior Restack and Reprogramming Project of Dutchess Community College, in and for the County of Dutchess, New York, at a Maximum Estimated Cost of \$1,975,000, and Authorizing the Issuance of \$987,500 Bonds of Said County to Pay a Portion of the Cost Thereof" was approved by this Legislature on December 19, 2024, and

WHEREAS, Resolution No. 2025159 entitled "A Resolution Authorizing Certain County Preliminary Expenses in Connection with the Design for Renovations and Addition to Dutchess Hall at Dutchess Community College, in and for the County of Dutchess, New York, at a Maximum Estimated Cost of \$3,219,000, and Authorizing the Issuance of \$1,609,500 Bonds of Said County to Pay a Portion of the Cost Thereof" was approved by this Legislature on November 12, 2025, and

WHEREAS, each Resolution established a capital project account for the respective projects reflected above, and

WHEREAS, no borrowing has occurred pursuant to said bond resolutions, and

WHEREAS, following the rescission of Resolution Nos. 2024216 and 2025159, the Dutchess Community College will incorporate these components into one resolution reflecting better transparency, flexibility and tracking of funding, and now, therefore, be it

RESOLVED, that Resolution Nos. 2024216 and 2025159 are hereby rescinded by this Legislature, that the borrowing and spending authority on such capital projects created thereby are hereby rescinded, and that said capital project accounts associated therewith be closed, and be it further

RESOLVED, that Resolution Nos. 2024216 and 2025159 are hereby rescinded.

CA-037-26; CEB/rjw; G-0145-B; 03/19/26; Fiscal Impact: See Attached.

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 12 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 12 day of May, 2026.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE



[Signature]
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date May 19, 2026

COORDINATION

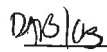
Initialing indicates information only:

 County Executive

 County Attorney (as to form)

 DCC

 Finance

 Comptroller

 Budget

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ -5,194,000

Total Current Year Revenue \$ -2,597,000

and Source
SUNY Office of Capital Facilities - State Appropriations

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:

Resolution to rescind HC0650 DCC CBI Interior Design capital project (\$1,975,000) and HC0665 DCC Dutchess Hall Renovation capital project (\$3,219,000); as well as close out both projects at year end. DCC is submitting bond resolutions for design of the entire project -Campus Transformation Project. This approach is better than amending resolutions for each project as it is really one large project and will be more transparent as the total project costs will be in one project enabling flexibility in the use of funds while still being able to track the expenses to the individual building components.

Prepared by: Lisa Keto

Prepared On: 3/4/26

DCC - Rescinding Project Funds: HC0650 & HC0665

APPROPRIATIONS

Decrease

HC0650.2490.4401.105	Professional Services Consultants	(\$1,975,000)
HC0665.2490.4401.105	Professional Services Consultants	(\$3,219,000)
		<u>(\$5,194,000)</u>

REVENUES

Decrease

HC0650.2490.57100	Serial Bonds	(\$987,500)
HC0650.2490.32850	Community College Construction	(\$987,500)
HC0665.2490.57100	Serial Bonds	(\$1,609,500)
HC0665.2490.32850	Community College Construction	(\$1,609,500)
		<u>(\$5,194,000)</u>

Budget, Finance, and Personnel Committee 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 1 - Town of Poughkeepsie	Redl (VC)	X	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler (C)	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 18 - City of Beacon and Fishkill	Rhodes	X	
District 21 - East Fishkill	Caswell	X	

Present: <u> 11 </u>	Resolution: <u> </u>	Total : <u> 11 </u> <u> </u>
Absent: <u> 1 </u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

2026075 RESCISSION OF RESOLUTION NOS. 2024216 AND 2025159

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