

RESOLUTION NO. 2026076

A RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES FOR THE DUTCHESS COMMUNITY COLLEGE CAMPUS TRANSFORMATION PROJECT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,731,679, AND AUTHORIZING THE ISSUANCE OF \$2,365,840 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

Legislators VALDÉS SMITH, ATKINS, MUNN, POLASEK, METZGER, ARNOFF, BRENDLI, CASWELL, DARROW, DRAGO, FAUST, GILES, HOUSE, LAWLER, MCHOUL, REDL, TRESCA and WINSBY 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 regulations state that Type II Actions will not have a significant 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 County Legislature of the County of Dutchess, New York, as follows:

Section 1. Construction Management Services, including design related services for the Dutchess Community College Campus Transformation Project, in and for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of \$4,731,679.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

- a. by the issuance of \$2,365,840 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

- b. by the application of \$2,365,839 State grants-in-aid monies, which monies are hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 (2<sup>nd</sup>) 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 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. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. 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 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Dutchess, New York, are hereby irrevocable 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 7. 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 8. 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 9. 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 such 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-039-26; CEB/rjw; G-0145-B; 03/19/26; Fiscal Impact: See Attached.

\* \* \* \* \*

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

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

APPROVED

*Susan J. Serino*

SUSAN J. SERINO  
COUNTY EXECUTIVE

Date June 12, 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 8th day of June, 2026, and the same a true and correct transcript of said original Resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of June 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 June 8, 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 \_\_\_\_\_ ayes and \_\_\_\_\_ noes, with \_\_\_\_\_ 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 June \_\_\_\_, 2026, in accordance with the provisions of Section 3.02 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:

Newspaper and/or other news media

Date given

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:

Designated Location(s)  
of posted notice

Date of Posting

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

(CORPORATE SEAL)

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Clerk, County Legislature

## **LEGAL NOTICE OF ESTOPPEL**

The following entitled bond resolution, a summary of which is published herewith, has been adopted on June 8, 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,

June \_\_\_\_, 2026.

/s/Julie Shiroishi  
Clerk, County Legislature

### RESOLUTION NO.

A RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES FOR THE DUTCHESS COMMUNITY COLLEGE CAMPUS TRANSFORMATION PROJECT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,731,679, AND AUTHORIZING THE ISSUANCE OF \$2,365,840 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF.

|                                       |                                           |
|---------------------------------------|-------------------------------------------|
| <b>Specific object or purpose:</b>    | Construction Management Services Building |
| <b>Period of probable usefulness:</b> | 5 years                                   |
| <b>Maximum estimated cost:</b>        | \$4,731,679                               |
| <b>Amount of bonds to be issued:</b>  | \$2,365,840 bonds                         |
| <b>Other monies:</b>                  | \$2,365,839 State grants-in-aid           |
| <b>SEQRA status:</b>                  | Type II Action                            |

## COORDINATION

Initialing indicates information only:

E County Executive

CB County Attorney (as to form)

LF/CB DCC

HS/MS Finance

DNB/CS Comptroller

X Budget (as to form)

2026 DCC Campus Transformation - Construction Management

| Year                 | PRIN O/S    | PRIN PAYMENT       | INTEREST         | TOTAL              |
|----------------------|-------------|--------------------|------------------|--------------------|
| 1                    | \$2,365,840 | \$473,168          | \$73,341         | \$546,509          |
| 2                    | 1,892,672   | 473,168            | 58,673           | 531,841            |
| 3                    | 1,419,504   | 473,168            | 44,005           | 517,173            |
| 4                    | 946,336     | 473,168            | 29,336           | 502,504            |
| 5                    | 473,168     | 473,168            | 14,668           | 487,836            |
| <b>TOTAL</b>         |             | <u>\$2,365,840</u> | <u>\$220,023</u> | <u>\$2,585,863</u> |
| <b>AVG. PER YEAR</b> |             | \$473,168          | \$44,005         | \$517,173          |

**FISCAL IMPACT STATEMENT**

|                                          |                   |             |
|------------------------------------------|-------------------|-------------|
| TOTAL PRINCIPAL                          | \$2,365,840       |             |
| ANTICIPATED INTEREST RATE <sup>(1)</sup> |                   | 3.10%       |
| TERM 5 YEARS                             | ANTICIPATED FEES: | \$0         |
| ANTICIPATED ANNUAL COST (PRIN + INT):    |                   | \$517,173   |
| TOTAL PAYBACK (ANNUAL COST x TERMS):     |                   | \$2,585,863 |

PREPARED BY HEIDI SEELBACH

<sup>(1)</sup> 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.

## HC0678- DCC Campus Transformation Project -Const Mgmt Svcs

### APPROPRIATIONS

#### Increase

|                      |                                   |                    |
|----------------------|-----------------------------------|--------------------|
| HC0678.2490.4401.105 | Professional Services Consultants | \$4,731,679        |
|                      |                                   | <u>\$4,731,679</u> |

### REVENUES

#### Increase

|                   |                                |                    |
|-------------------|--------------------------------|--------------------|
| HC0678.2490.57100 | Serial Bonds                   | \$2,365,840        |
| HC0678.2490.32850 | Community College Construction | \$2,365,839        |
|                   |                                | <u>\$4,731,679</u> |

# DUTCHESS COMMUNITY COLLEGE

## MEMORANDUM

To: Sue Serino, Dutchess County Executive

From: Peter Grant Jordan, Ed.D., President

Subject: Campus Transformation Project Resolutions

Date: March 4, 2026

Dutchess Community College is requesting resolutions be presented for legislative approval and funding for the Campus Transformation Project.

The funding anticipated for the campus transformation project, in the amount of \$8,860,000, was approved by the County Legislature in three different building budgets:

|                                                       |                  |
|-------------------------------------------------------|------------------|
| HC0622 Hudson Hall Interior Reconfiguration - Phase 1 | \$3,666,000      |
| HC0650 CBI Interior Design                            | 1,975,000        |
| HC0665 Dutchess Hall Renovation                       | <u>3,219,000</u> |
| Total                                                 | \$8,860,000      |

The winning architect bid came in within that total project budget. However, the allocations to the individual projects do not align. Additionally, we have since learned that in 2023 the HC0622 Hudson Hall project was only bonded for construction. There is an older project for HC0601 Hudson Hall Upgrades in the amount of \$1,400,000 which currently has \$1,155,400 available to fund a portion of the Hudson Hall component. Therefore, the college would need to submit resolutions in order to be made whole for the design fees. Breakdown as follows:

|               | Estimated<br>Cost <sup>1</sup> | Approved appropriations <sup>2</sup> |           |           | Additional<br>Appropriations<br>Required |
|---------------|--------------------------------|--------------------------------------|-----------|-----------|------------------------------------------|
|               |                                | HC0601 <sup>3</sup>                  | HC0650    | HC0665    |                                          |
| Hudson Hall   | 3,574,321                      | 1,155,400                            |           |           | 2,418,921                                |
| CBI           | 2,380,880                      |                                      | 1,975,000 |           | 405,880                                  |
| Dutchess Hall | 2,752,155                      |                                      |           | 3,219,000 | (466,845)                                |
| Total         | 8,707,356                      | 1,155,400                            | 1,975,000 | 3,219,000 | 2,357,956                                |

- <sup>1</sup> Design Costs
- <sup>2</sup> Amounts authorized via resolutions for design fees.
- <sup>3</sup> A total of \$1.4 million was authorized for Hudson Hall design fees, \$244,600 being used for the design of the Hudson Hall Mechanical project.

However, after discussions with the County Budget and Finance departments, it was determined that the best way to move forward is to rescind the resolutions for CBI (HC0650) and Dutchess Hall (HC0665) and reduce the authorized appropriations in Hudson Hall (HC0601) and then close out this project at year end. The design of the entire project will then be submitted in one resolution. 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 the funds while still being able to track the expenses to the individual building components. This approach will also reduce the time and cost of project administration.

Therefore, the College is requesting the County Legislature rescind the following resolutions and authorize a resolution for the total design services in the amount of \$8,707,356.

Rescind resolutions:

CBI Interior Restack and Reprogramming Design  
BOT 2025-16 and DC Legislature 2024216  
Dutchess Hall Renovation and Addition - Design  
BOT 2026-03 and DC Legislature 2025159

At this time, the College would also like to request additional funding for construction management services. The construction management services for the project are integral to the successful completion of the project. The construction management firm will work in tandem with the architect throughout design, verifying the design and cost estimates through each project phase and will be on-site during construction to manage the day-to-day operations of the project. Thus, the college is requesting a resolution authorizing construction funding for the construction management services for \$4,731,679.

Later in the year we plan to ask for Construction Funds for the project as one capital project with an estimated total cost of construction of \$158.2M.

Thank you.

\_\_\_\_\_ offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College is requesting a capital project for the Campus Transformation Project Construction Management Services with a total estimated cost of \$4,731,679, and

WHEREAS, a new funding request will be submitted to the SUNY Office for Capital Facilities and upon approval by the SUNY Board of Trustees will be submitted for inclusion in the State Budget as a new capital appropriation in the 2027-2028 budget cycle, and

WHEREAS, the State funds would cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$2,365,839.50) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

| Project Name                                                        | Estimated<br>Total Cost | State's Share<br>(Appropriation) | Sponsor's<br>Share |
|---------------------------------------------------------------------|-------------------------|----------------------------------|--------------------|
| Campus Transformation Project – Construction<br>Management Services | 4,731,679.00            | 2,365,839.50                     | 2,365,839.50       |

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

\* \* \* \* \*

Seconded by \_\_\_\_\_

L. Pratt

offers the following resolution and moves its adoption:

WHEREAS, Dutchess Community College is requesting a capital project for the Campus Transformation Project Construction Management Services with a total estimated cost of \$4,731,679, and

WHEREAS, a new funding request will be submitted to the SUNY Office for Capital Facilities and upon approval by the SUNY Board of Trustees will be submitted for inclusion in the State Budget as a new capital appropriation in the 2027-2028 budget cycle, and

WHEREAS, the State funds would cover the state's share of 50% of this project, and

WHEREAS, the sponsor share of this capital project (\$2,365,839.50) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

| <u>Project Name</u>                                                 | <u>Estimated<br/>Total Cost</u> | <u>State's Share<br/>(Appropriation)</u> | <u>Sponsor's<br/>Share</u> |
|---------------------------------------------------------------------|---------------------------------|------------------------------------------|----------------------------|
| Campus Transformation Project – Construction<br>Management Services | 4,731,679.00                    | 2,365,839.50                             | 2,365,839.50               |

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

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Seconded by

M. McCormack

*Motion Carries Unanimously*

## ***Budget, Finance, and Personnel Committee Roll Call***

| <i><b>District</b></i>                          | <i><b>Name</b></i> | <i><b>Yes</b></i>        | <i><b>No</b></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            |                          | ABSENT                         |
| District 10 - City of Poughkeepsie              | Johnson            | X                        |                                |
| District 18 - City of Beacon and Fishkill       | Rhodes             | X                        |                                |
| District 21 - East Fishkill                     | Caswell            | X                        |                                |
| <b>Present:</b> <u>11</u>                       |                    | <b>Resolution:</b> _____ | <b>Total :</b> <u>11</u> _____ |
| <b>Absent:</b> <u>1</u>                         |                    | <b>Motion:</b> _____     | <b>Yes</b> <b>No</b>           |
| <b>Vacant:</b> _____                            |                    |                          | <b>Abstentions:</b> _____      |

2026076 A RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES FOR THE DUTCHESS COMMUNITY COLLEGE CAMPUS TRANSFORMATION PROJECT, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,731,679, AND AUTHORIZING THE ISSUANCE OF \$2,365,840 BONDS OF SAID COUNTY TO PAY A PORTION OF THE COST THEREOF

# 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      |     | ABSENT |
| 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   |        |

|                 |               |                    |               |                     |               |               |
|-----------------|---------------|--------------------|---------------|---------------------|---------------|---------------|
| <b>Present:</b> | <u>23</u>     | <b>Resolution:</b> | <u>      </u> | <b>Total :</b>      | <u>23</u>     | <u>      </u> |
| <b>Absent:</b>  | <u>2</u>      | <b>Motion:</b>     | <u>      </u> |                     | <b>Yes</b>    | <b>No</b>     |
| <b>Vacant:</b>  | <u>      </u> |                    |               | <b>Abstentions:</b> | <u>      </u> |               |

CONSENT AGENDA: RESOLUTIONS 076, 077, 093, 094, 099, 101, 102, 106, 107 OF THE YEAR 2026