

RESOLUTION NO. 2026083

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

Legislators VALDÉS SMITH and RHODES 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 Twentieth Restatement as of December 1, 2025, 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 \$21,875,700 (the "Notes and Bonds") to finance the project costs associated with improvements to the Quaker Hill Water System and provide an interconnection between the Quaker Hill Water and the Hyde Park Regional Water Systems, which will also provide an interconnection to the Dutchess Estates and South Cross communities, as well as allow for the connection of each property along the route, and

WHEREAS, these improvements will provide a new water supply source for the Quaker Hill and Dutchess Estates Water Systems to replace groundwater wells that have been impacted by PFAS as PFOS contamination, and replace the water treatment facilities at Quaker Hill, South Cross and Dutchess Estates Water Systems, which have been impacted by aging infrastructure, 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 \$21,875,700. The County of Dutchess further consents to the inclusion in 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-048-26; CRC/rjw; G-0964; 04/06/2026; Fiscal Impact: See Attached.

STATE OF NEW YORK

COUNTY OF DUTCHESS

APPROVED

Susan J. Serino

SUSAN J. SERINO
COUNTY EXECUTIVE

Date May 19, 2026

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 17 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 17 day of May, 2026.



Julie Shiroishi
JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

 County Executive

CRC County Attorney (as to form)

JL/CRC WWA

HS/CRC Finance

DAB/CRC Comptroller

 Budget



To: Sue Serino, County Executive

From: Jonathan Churins, Executive Director
Dutchess County Water & Wastewater Authority
1 Lagrange Avenue
Poughkeepsie, NY 12603
845-486-3601 845-486-3656 FAX
jchurins@dutchessny.gov

Subject: Resolution Request

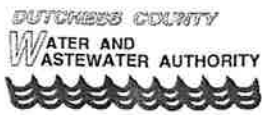
Date: March 24, 2026

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 Notes and Bonds in an aggregate amount not to exceed \$21,875,700 on behalf of Quaker Hill Water System (County Water District Zone of Assessment U), Dutchess Estates Water (County Water District Zone of Assessment 029A&B), South Cross Water (County Water District Zone of Assessment 030), and North Park Water (County Water District Zone of Assessment 031). The purpose of the Notes and Bonds is to fund improvements to the Quaker Hill Water System and provide an interconnection between the Quaker Hill Water and the Hyde Park Regional Water Systems. The improvement will also provide an interconnection to the Dutchess Estates and South Cross (Golden Meadows) communities, as well as allow for the connection of each property along the route. This will provide a new water supply source for the Quaker Hill and Dutchess Estates Water Systems to replace groundwater wells that have been impacted by PFAS and PFOS contamination, and replace the water treatment facilities at Quaker Hill, South Cross and Dutchess Estates Water Systems, which have been impacted by aging infrastructure.

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 Twentieth Restatement as of December 1, 2025. 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 Assessments U, 029A&B, 030 and 031.

Included with the resolution request is Resolution2023110, which may provide guidance on previous adopted resolutions of past requests.

Cc: Jason Teed, PE, DCWWA
Jessica White, Budget Director
Michele Belmonte, Budget Office
Tiffanie Massey, Budget Office
Cullen O'Shea, Budget Office



A. Gregg Pulver, Deputy County Executive
Eoin Wrafter, Assistant County Executive
Ben Traudt, Director of Legislative Affairs
Colleen Pillus, Communications Director
Rachel Whispell, Office of the County Attorney
Michelle Robison, Office of the County Attorney
Christian R. Cullen, Office of the County Attorney

Encl: Resolution Request
Financial Impact Statement
Example, Resolution2023110

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: Jonathan Churins, DCWWA

Prepared On: 3/10/2026

Environment 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	X	
District 5 - Town of Poughkeepsie	Shah	X	
District 6 - Town of Poughkeepsie	Kaul (C)	X	
District 13 - East Fishkill and Wappinger	Giles	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby (VC)	X	
District 21 - East Fishkill	Caswell	X	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Alexander		ABSENT

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

2026083 CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

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