

RESOLUTION NO. 2026110

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

Legislators BRENDLI, CASWELL, HOUSE, LAWLER and REDL 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 \$1,250,000 (the
"Notes and Bonds") to finance construction of the West Dorsey Water System and interconnection
to the Town of Hyde Park Regional Water Distribution System to provide availability of a new
water supply source for approximately six developed properties that could replace the current
groundwater wells servicing each property, and one vacant property to avoid the drilling of a
groundwater well, 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 Dutchess County, 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 \$1,250,000. The County of
Dutchess further consents to the inclusion of 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-073-26; CRC/rjw; 06/04/2026
G-1217-CC; Fiscal Impact: See Attached

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

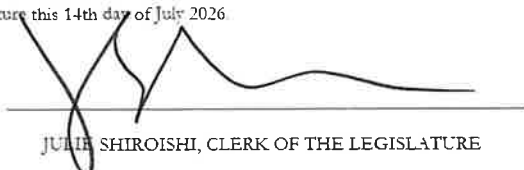


SUSAN J. SERINO
COUNTY EXECUTIVE

Date July 29, 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 13th day of July 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 14th day of July 2026.



JULIE SHIROISHI, CLERK OF THE LEGISLATURE

COORDINATION

Initialing indicates information only:

CEP County Executive

BP County Attorney (as to form)

JL / BP Water & Wastewater Authority

SD / BP Finance

DAF / BP Comptroller

Ch Budget



MEMORANDUM

To: Sue Serino, County Executive

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

Subject: Resolution Request

Date: May 28, 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 West Dorsey Water System (County Water District Zone of Assessment "028A" and "028B") Notes and Bonds in an aggregate amount not to exceed \$1,250,000. The purpose of the Notes and Bonds is to fund construction of the West Dorsey Water System and interconnection to the Hyde Park Regional Water Distribution System. This will provide a new water supply source for approximately six developed properties to replace the current groundwater wells serving each property, and one vacant property to avoid the drilling of a groundwater well. Of the six developed properties, three are public water supplies with deteriorated water quality, while a fourth developed property is not operational due to the requirements of being a public water supply and the inability to address the deteriorated water quality of its current groundwater wells.

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 "028A" and "028B".

Please find Resolution 2023223, which can be used as templates for the requested resolution.

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

Prepared On: 05/28/2026

Public Works and Capital Projects 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 6 - Town of Poughkeepsie	Kaul	X	
District 8 - City and Town of Poughkeepsie	Brendli (C)	X	
District 10 - City of Poughkeepsie	Johnson	X	
District 14 - Wappinger and Town of Poughkeepsie	Winsby	X	
District 18 - City of Beacon and Fishkill	Rhodes (VC)	X	
District 22 - Beekman and Union Vale	Tresca	X	
District 24 - Dover and Pawling	House	X	

Present: 12

Resolution:

Total : 12

Absent:

Motion:

Yes

No

Vacant:

Abstentions:

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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	X	
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>25</u>	Resolution: _____	Total : <u>25</u>	_____
Absent: _____	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

CONSENT AGENDA: RESOLUTIONS 096, 097, 098, 103, 108, 109, 110, 111, 114, 115, 117, 120, 121 OF THE YEAR 2026