

RESOLUTION NO. 2026111

RE: AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMENDING THE 2026 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING & DEVELOPMENT

Legislators MUNN, BRENDLI, CASWELL, GILES, KAUL, LAWLER and REDL offer the following and move its adoption:

WHEREAS, the Department of Planning & Development ("Planning") has advised that the New York State Department of Environmental Conservation ("NYS DEC") has awarded the County a grant under its 2025 Hudson River Estuary Grant Program (Contract No. C03665GM) in the sum of \$75,000 for the Intermunicipal Source Water Protection in the Mid-Hudson River Valley project to support the Hudson River Drinking Water Intermunicipal Council (the "Council"), and

WHEREAS, the grant covers the period of 24 months from the contract execution date, and

WHEREAS, for 2026, \$14,584 of grant funding will be used to reimburse Council's expenses as follows: 1) \$10,417 through dues payments to the Council to cover the County's contributions towards the Council's Source Water Protection Coordinator position; 2) \$4,167 through a professional services contract to cover operational expenses associated with the Council's implementation of their Drinking Water Source Protection Plan ("DWSP2"), and

WHEREAS, the balance of the grant funding will be appropriated through budgetary reimbursements through the remainder of the grant term, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2026 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the acceptance of the grant award from the NYS DCEC in connection with the above project, and any other necessary document, on behalf of the County of Dutchess, and be it further

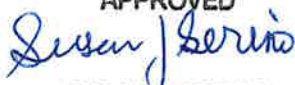
STATE OF NEW YORK

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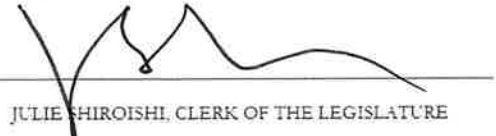
COUNTY OF DUTCHESS

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 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.

APPROVED

SUSAN J. SERINO
COUNTY EXECUTIVE




JULIE SHIROISHI, CLERK OF THE LEGISLATURE

Date July 24, 2026

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2026 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.4670.96	Subs. Dues	\$10,417
A.8020.4401.105	Prof. Serv. Consult.	<u>\$ 4,167</u>
		<u>\$14,584</u>

REVENUES

Increase

A.8020.30890.48	Other State Aid HREP	<u>\$14,584</u>
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CA-074-26

LDF/rjw

G-0179

06/08/26

Fiscal Impact: See attached

COORDINATION

Initialing indicates information only:

 County Executive

~~LOF~~ / BP County Attorney (as to form)

~~SC~~ / BP Planning

~~SD~~ / BP Finance

~~DAB~~ / BP Comptroller

 Budget

SUE SERINO
COUNTY EXECUTIVE



EOIN WRAFTER, AICP
COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PLANNING & DEVELOPMENT

To: A. Gregg Pulver, Deputy County Executive

From: Jennifer Coccozza, Senior Deputy Commissioner of Planning & Development

Re: 2026 DEC Hudson River Estuary Program Award

Date: June 1, 2026

Enclosed is a Resolution Request for inclusion on the July agenda of the Legislature.

Dutchess County was awarded \$75,000.00 in May 2026 by the NYS DEC Hudson River Estuary Program (HREP) through the Local Stewardship Planning Grant Program to support the Hudson River Drinking Water Intermunicipal Council (Council).

- \$50,000.00 will be expended through dues payments to the Council to cover the County's contributions towards the Council's Source Water Protection Coordinator position.
- \$19,999.00 will be expended through a professional services contract to cover operational expenses associated with the Council's implementation of their Drinking water Source Protection Plan (DWSP2).
- \$5,001.00 will be retained to cover County staff time associated with administration of the grant award and support of the Council.

The period for the grant award will be 24 months from the contract execution date.

To proceed, we will need two authorizations from the Legislature:

- to enter into a grant agreement with NYS DEC HREP;
- amending the 2026 budget to accept such funds and the expenditure of those funds.

Please let me know if you have any questions.

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 14,584

Total Current Year Revenue \$ 14,584

and Source
NYS DEC Hudson River Estuary Program - Local Stewardship Planning Grant

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

A.8020.4670.96 - Subscr & Dues Dues
A.8020.4401.105 - Professional Services Consultants
A.8020.30890.48 - Other St Aid HREP Stewardship

Related Expenses: Amount \$ 0

Nature/Reason:

Expenses related to grant award.

Anticipated Savings to County: \$ 0

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Dutchess County was awarded \$75,000.00 by NYS Department of Environmental Conservation's Hudson River Estuary Program (NYS DEC HREP) for support of the Hudson River Drinking Water Intermunicipal Council.

In order to proceed we need two authorizations from the Legislature:

- to enter into a grant agreement with NYS DEC HREP;
- amending the 2026 budget to accept such funds and the expenditure of those funds.

The balance of funds will be realized in 2027 and 2028.

Prepared by: Devin Rigolino, Department of Planning & Development Prepared On: 6/12/2026



Department of
Environmental
Conservation

KATHY HOCHUL
Governor

AMANDA LEFTON
Commissioner

May 22, 2026

Briana Maloney
Dutchess County
85 Civic Center Plaza, Suite 107
Poughkeepsie, NY 12601

AWARD LETTER

Dear Briana Maloney:

Congratulations! Dutchess County has been selected for a grant of **\$75,000** for the "*Intermunicipal Source Water Protection in the Mid-Hudson River Valley*" project under the 2025 Hudson River Estuary Grant Program (Contract No. C03665GM).

All NYS agencies are required to use the NYS State Financial System (SFS) to execute grant contracts. The Master Contract for Grants (MCG) for this grant award has been developed in SFS, although you are not able to see it in the system yet. I will send you an email within the next couple of weeks outlining the next steps in preparation for contract execution.

Please be sure any communication or press release about this grant award includes a statement that funding for the grant award is provided by the New York State Environmental Protection Fund, NYSDEC Hudson River Estuary Management Program.

Thank you for your partnership and commitment to preserving the vitality of the Hudson River Estuary.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Pepe".

Susan Pepe
Grants Coordinator

Hudson River Estuary Management Program

625 Broadway, Albany, NY 12233-3506 | dec.ny.gov | susan.pepe@dec.ny.gov | 518-402-8270

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	X	

Present: <u>12</u>	Resolution: <u> </u>	Total : <u>12</u>
Absent: <u> </u>	Motion: <u> </u>	Yes No
Vacant: <u> </u>		Abstentions: <u> </u>

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DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMENDING THE 2026
ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF
PLANNING & DEVELOPMENT

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