

RESOLUTION NO. 2015101

RE: APPROVING A SERVICE AGREEMENT BY AND BETWEEN
THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY FOR PART COUNTY
SEWER DISTRICT NO. 6

Legislators MICCIO, SAGLIANO, PERKINS, and IGNAFFO offer the following
and move its adoption:

WHEREAS, this Legislature has before it a Resolution establishing Part County
Sewer District No. 6 in the Town of Red Hook, and

WHEREAS, in addition, this Legislature, in connection with the establishment of
Part County Sewer District No. 6, must approve a Service Agreement between Dutchess County
(County) and the Dutchess County Water and Wastewater Authority (WWA), by the terms of
which WWA will collect and process the sewerage in the area of the Part County Sewer District
No. 6, and the County will levy benefit assessments to pay for the capital costs of the sewerage
system and provide for the enforcement of delinquent sewer bills within the boundaries of the
Part County Sewer District No. 6, and

WHEREAS, this Legislature, by separate Resolution, has confirmed the findings
of WWA made the 18th day of March, 2015, that the establishment of Part County Sewer
District No. 6 will leave no significant effect on the environment, and

WHEREAS, the approval of the Service Agreement between the County and
WWA for Part County Sewer District No. 6 is in the best interests of the citizens of Dutchess
County, now, therefore, be it

RESOLVED, that the Service Agreement between the Dutchess County and the
Dutchess County Water and Wastewater Authority is hereby approved and the County Executive
is authorized to execute said agreement on behalf of the County in substantially the same form as
on file in the Office of the Clerk of the Legislature.

CA-062-15
CRC/kvh/G-1217-M
3/10/15

Fiscal impact: See Statement attached to Resolution establishing the part county sewer district

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 13th day of April 2015, 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 13th day of April 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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: Bridget Barclay, DCWWA

Prepared On: 03/09/15