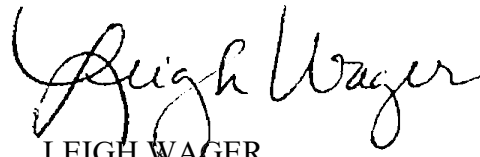


DUTCHESS COUNTY NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Dutchess, New York, has duly adopted Resolution No. 2025180 on November 10, 2025, published herewith, and is **SUBJECT TO PERMISSIVE REFERENDUM**. Any petition requesting a referendum on such resolution must be presented to the Clerk of the Legislature no later than 45 days from the date of adoption.

A handwritten signature in black ink, reading "Leigh Wager". The signature is fluid and cursive, with the first name "Leigh" written in a larger, more prominent script than the last name "Wager".

LEIGH WAGER
Clerk
Dutchess County Legislature

DATED: November 17, 2025

RESOLUTION NO. 2025180

RE: ESTABLISHING ZONE “029A” AND ZONE “029B” ZONES OF ASSESSMENT IN THE DUTCHESS COUNTY WATER DISTRICT IN THE TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK

Legislators D’AQUANNI and GORMAN offer the following and move its adoption:

WHEREAS, the New York State Legislature, by Chapter 592 of the Laws of 1991 (§1123, Public Authorities Law), created the Dutchess County Water and Wastewater Authority (“WWA”), and established the Dutchess County Water District covering all the areas within the boundaries of Dutchess County, and

WHEREAS, WWA has proposed to construct a water main extension to connect the existing Hyde Park Regional Water System to the existing Dutchess Estates water distribution system in the Town of Hyde Park, and

WHEREAS, WWA’s ability to provide the referenced water services is contingent upon the creation of the two Zones of Assessment in the Dutchess County Water District encompassing all the properties in the said water system which will support those customers in the Town of Hyde Park, and

WHEREAS, WWA has presented to this Legislature a notice of project pursuant to Section 1124 of the Public Authorities Law which outlines WWA’s plan to establish Zones “029A” and “029B” Zones of Assessment in the Dutchess County Water District for the extension to the Hyde Park Regional Water System, located in the Town of Hyde Park, and

WHEREAS, this Legislature has before it a Map, Plan and Report entitled “Map, Plan and Report, Dutchess County Water District Zones of Assessment “029A” and “029B””, which was submitted to it by the WWA with the Notice of Project pursuant to Section 1124 of the Public Authorities Law, and

WHEREAS, WWA proposes to enter into a Restatement of the Amended Service Agreement with Dutchess County (County), on behalf of the proposed Zones of Assessment “029A” and “029B” whereby the District will provide water services to the customers within the Zones at rates established by WWA, and

WHEREAS, the Map, Plan and Report identify the parcels to be included in each of the Zones of Assessment, describes the infrastructure to be used to provide water service, and provides the estimated annual cost for water service for the typical property in the proposed Zones of Assessment herein, and

WHEREAS, the first-year annual customer cost to the typical single-family home is estimated to be One Thousand, Three Hundred Twelve and 00/100 (\$1,312) dollars, and

WHEREAS, this Legislature conducted a public hearing on this proposal on October 14, 2025, and heard all persons interested, and

WHEREAS, the establishment of said Zone “029A” and Zone “029B” Zones of Assessment will ensure an economical, efficient water system for the properties within the service area, now therefore, be it

RESOLVED, that this Legislature hereby waives the notice provisions of Section 1124 of the Public Authorities Law and by this Resolution consents to this project, and be it further

RESOLVED, that it is hereby determined that the properties and property owners within the proposed Zone “029A” and Zone “029B” Zones of Assessment are benefited thereby and all the properties and property owners benefited are included with the proposed Zone “029A” and Zone “029B” Zones of Assessment, and it is in the public’s interest to create the Zone “029A” and Zone “029B” Zones of Assessment, and be it further

RESOLVED, that the Zone “029A” and Zone “029B” Zones of Assessment in the Town of Hyde Park as aforementioned and more particularly described in “Attachment A” attached hereto is hereby established, and be it further

RESOLVED, that this resolution shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

RESOLVED, that this resolution is subject to permissive referendum.

ATTACHMENT A

COUNTY WATER DISTRICT ZONE OF ASSESSMENT "029A" TAX PARCEL LIST

6165-01-492737-0000	6165-02-532703-0000	6165-02-551718-0000
6165-01-482739-0000	6165-02-563674-0000	6165-02-569705-0000
6165-02-612664-0000	6165-02-511754-0000	6165-02-630757-0000
6165-02-501779-0000	6165-02-622652-0000	6165-02-525687-0000
6165-02-569718-0000	6165-02-647811-0000	6165-02-621803-0000
6165-02-575737-0000	6165-02-580660-0000	6165-02-564696-0000
6165-02-625745-0000	6165-02-659694-0000	6165-02-547711-0000
6165-02-516712-0000	6165-02-623812-0000	6165-02-616687-0000
6165-02-644779-0000	6165-01-492708-0000	6165-02-502655-0000
6165-02-592737-0000	6165-01-492689-0000	6165-02-504755-0000
6165-01-488698-0000	6165-02-642713-0000	6165-02-620783-0000
6165-02-558666-0000	6165-02-648740-0000	6165-02-522718-0000
6165-01-498770-0000	6165-02-523669-0000	6165-02-534728-0000
6165-02-599718-0000	6165-02-533748-0000	6165-02-644795-0000
6165-02-512653-0000	6165-02-634667-0000	6165-02-614771-0000
6165-02-626673-0000	6165-02-556692-0000	6165-02-608669-0000
6165-02-590746-0000	6165-02-510672-0000	6165-01-490677-0000
6165-02-665709-0000	6165-01-496756-0000	6165-02-645802-0000
6165-01-499736-0000	6165-01-495715-0000	6165-02-637832-0000
6165-02-540746-0000	6165-01-489756-0000	6165-02-658758-0000
6165-02-637677-0000	6165-02-603749-0000	6165-02-644722-0000
6165-02-645732-0000	6165-02-617657-0000	6165-02-667753-0000
6165-02-526729-0000	6165-02-627646-0000	6165-02-594727-0000
6165-02-621681-0000	6165-02-625775-0000	6165-02-549744-0000
6165-02-593669-0000	6165-02-595689-0000	6165-02-509683-0000
6165-02-519751-0000	6165-02-548687-0000	6165-01-499723-0000
6165-02-544681-0000	6165-02-644654-0000	6165-02-523680-0000
6165-02-512705-0000	6165-02-647824-0000	6165-02-506733-0000
6165-02-541726-0000	6165-02-539708-0000	6165-02-527695-0000
6165-02-655680-0000	6165-02-609700-0000	6165-02-642760-0000
6165-02-518730-0000	6165-02-584707-0000	6165-02-669719-0000
6165-02-639703-0000	6165-02-527749-0000	6165-02-676730-0000
6165-02-604759-0000	6165-02-686746-0000	6165-02-627738-0000
6165-02-567739-0000	6165-02-654672-0000	6165-02-606740-0000
6165-02-510691-0000	6165-02-602677-0000	6165-02-522653-0000
6165-02-681738-0000	6165-02-579719-0000	6165-02-608727-0000
6165-02-626752-0000	6165-02-570679-0000	6165-02-539656-0000
6165-02-650663-0000	6165-02-636692-0000	6165-02-697758-0000
6165-02-511698-0000	6165-02-643787-0000	6165-02-675770-0000
6165-02-662702-0000	6165-02-577684-0000	6165-02-542673-0000
6165-02-552726-0000	6165-02-620793-0000	6165-02-691764-0000
6165-02-655747-0000	6165-02-589698-0000	6165-02-541665-0000
6165-02-632641-0000	6165-02-559742-0000	6165-02-625715-0000
6165-02-625826-0000	6165-02-584688-0000	6165-02-685769-0000
6165-01-495656-0000	6165-02-556657-0000	6165-02-542809-0000

COUNTY WATER DISTRICT ZONE OF ASSESSMENT "029B"
TAX PARCEL LIST

6165-02-659778-0000
6165-02-688803-0000
6165-02-663793-0000
6165-02-686796-0000
6165-02-666817-0000
6165-02-693822-0000
6165-02-681780-0000
6165-02-685788-0000
6165-02-670830-0000
6165-02-683831-0000
6165-02-661785-0000
6165-02-664800-0000
6165-02-690810-0000
6165-02-665807-0000