

RESOLUTION NO. 2015064

RE: APPOINTMENTS AND REAPPOINTMENT TO THE E-911 MAINTENANCE BOARD AND AMENDMENT TO RESOLUTION NO. 2014101 AND 2013071

Legislators ROMAN, FLESLAND, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the E-911 Maintenance Board was created pursuant to Resolution No. 990379; and

WHEREAS, vacancies exist on the E-911 Maintenance Board and corrections to certain terms contained in Resolution No. 2014101 and 2013071 need to made; now, therefore, be it

RESOLVED, that the following persons be reappointed and appointed to the E-911 Maintenance Board as follows:

REAPPOINTMENT

TERM

Ellen Nesbitt  
7 West Cedar Street  
Poughkeepsie, NY 12601  
(Majority Appointment)

April 1, 2015 – March 31, 2016

Richard Perkins  
1606 Route 9G  
Hyde Park, NY 12538  
(Minority Appointment)

April 1, 2015 – March 31, 2016

Don "Sandy" Williams  
158 Burger Road  
Rhinebeck, NY 12572  
(County Resident)

April 1, 2015 – March 31, 2018

APPOINTMENT

Alan V. Surman  
P.O. Box 2324  
Pawling, NY 12564  
(Majority Appointment)  
(Replacing Sue Serino)

April 1, 2015 - March 31, 2017

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 9th day of March 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 9th day of March 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety

RESOLUTION NO. 2014101

RE: APPOINTMENTS AND REAPPOINTMENT TO THE E-911 MAINTENANCE BOARD

Legislators ROMAN, FLESLAND, SAGLIANO, SURMAN, HORTON, and FARLEY offer the following and move its adoption:

WHEREAS, the E-911 Maintenance Board was created pursuant to Resolution No. 990379; and

WHEREAS, vacancies exist on the E-911 Maintenance Board; now, therefore, be it

RESOLVED, that the following persons be appointed and reappointed to the E-911 Maintenance Board as follows:

APPOINTMENT

TERM

Ellen Nesbitt  
7 West Cedar Street  
Poughkeepsie, NY 12601  
(Majority Appointment)

April 1, 2014 – March 31, 2015

Richard Perkins  
1606 Route 9G  
Hyde Park, NY 12538  
(Minority Appointment)

April 1, 2014 – March 31, 2017

REAPPOINTMENT

TERM

David Kelly  
Town of Pawling Supervisor  
160 Charles Colman Blvd  
Pawling, NY 12564  
(Supervisors & Mayors Association)

April 1, 2014 – March 31, 2017

**APPROVED**  
*Marcus J. Molinaro*  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**

Date 4/14/2014

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 7th day of April 2014, 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 7th day of April 2014.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety

RESOLUTION NO. 2013071

RE: APPOINTMENT TO THE E-911 MAINTENANCE BOARD

Legislators ROLISON, BORCHERT, WILKINSON, TRAUDT, and FLESLAND offer the following and move its adoption:

WHEREAS, the E-911 Maintenance Board was created pursuant to Resolution No. 990379, and, be it

RESOLVED, that Legislator Sue Serino has expressed a desire to be appointed as the Majority appointment and that she be appointed to a term ending March 31, 2016.

APPOINTMENT

TERM

Sue Serino  
38 Mansion Drive  
Hyde Park, NY 12538

April 1, 2013 – March 31, 2016

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date \_\_\_\_\_

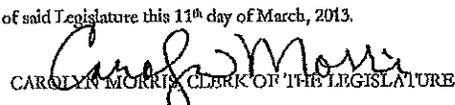
STATE OF NEW YORK

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 11<sup>th</sup> day of March, 2013, 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 11<sup>th</sup> day of March, 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE