

RESOLUTION NO. 2015160

RE: CONFIRMING REAPPOINTMENTS AND A NEW APPOINTMENT  
TO DUTCHESS COUNTY PLANNING BOARD

Legislators MICCIO, HORTON, STRAWINSKI, IGNAFFO, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, Section 12.03 of the Dutchess County Charter, empowers the County Executive to appoint nine (9) members of the Dutchess County Planning Board including one member from the City of Poughkeepsie and one member from the City of Beacon subject to confirmation by the Dutchess County Legislature, and

WHEREAS, Section 12.03 of said Charter empowers the County Executive to make appointments to the Dutchess County Planning Board for the purpose of filling new appointments and vacancies thereon, and

WHEREAS, Section 12.03 of the Charter also provides for the Dutchess County Legislature to appoint four (4) members to the Dutchess County Planning Board, and

WHEREAS, the Dutchess County Planning Board currently has six members that wish to be reappointed, which are all County Executive appointees, and one position that requires a new appointment now, therefore, be it

RESOLVED, that the following individuals be reappointed or appointed to serve as volunteer members of the Dutchess County Planning Board:

REAPPOINTMENT

TERM

Colleen Cruikshank  
39 South Street  
Rhinebeck, NY 12572

1/1/2015-12/31/2017

Joel Diemond  
PO Box 396  
Millbrook, NY 12545

1/1/2015-12/31/2017

Michael Dupree  
30 Curry Lane  
Hyde Park, NY 12538

1/1/2015-12/31/2017

Hans Klingzahn  
966 Main Street  
Fishkill, NY 12524

1/1/2015-12/31/2017

Fredrick Wilhelm  
22 Gretna Woods Road  
Pleasant Valley, NY 12569

1/1/2015-12/31/2017

J. Randall Williams  
1218 North Avenue  
Beacon, NY 12508

1/1/2015-12/31/2017

NEW APPOINTMENT

TERM

Hans Hardisty  
12 Whitehall Road  
Poughkeepsie, NY 12603

1/1/2015-12/31/2016

CA-096-15  
CAB/sc/G-180  
4/21/15

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 8<sup>th</sup> day of June 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 8<sup>th</sup> day of June 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## HANS W. HARDISTY, MBA

12 Whitehall Rd. • Poughkeepsie, NY 12603 • hanshardisty@gmail.com • 914-489-7909

### EXPERIENCE

#### HWH ADVISORS LLC

Poughkeepsie, NY

##### *Owner*

March 2014 - Present

- Launched a commercial consulting company that provides specialized business development, online marketing, and niche insurance program services.
- Generated a \$62 Million-in-premium insurance project proposal for publically traded company (client). Liaison with a leading affinity providers, captive reinsurance managers, stop-loss companies, and etc. Status is "in progress."
- Provided online marketing and project management consulting services for multiple real estate companies.
- Sound knowledge of real estate development, management, marketing, and the ability to use insurance as both an income generator and problem solver.

#### HERB REDL PROPERTIES

Poughkeepsie, NY

##### *Business Development Officer*

May 2011 - March 2014

- Produced and presented multi-year proformas with: (i) debt service projections, (ii) ratios for financial assessments, and (iii) sensitivity analysis to determine feasibility of real estate expansion projects and acquisitions.
- Responsible for the leasing of office, retail, and multi-family space across 300,000 gross square feet and 14 locations.
- Successfully reduced vacancy, as much as 30% in targeted locations, and increased revenue by closing 30 deals per year.
- Negotiated on behalf of landlord: rent, terms, build out costs, broker's fees, and etc.
- Managed construction build outs: architectural drawings, sub contractors' bidding, permits, and purchasing materials.
- Produced and maintain online advertisements, marketing materials, e-mail campaigns, flyers, billboards, and etc.
- Initiated and a lead tracking system with CRM software among the division.
- Oversaw property inspections. Attend networking events. Respond to maintenance complaints. Call delinquent.

#### INTERNATIONAL CONSULTANCY PROJECT

Belgrade, Serbia

##### *Team Leader*

January 2010 - May 2010

- Managed a team of four MBA candidates to successfully produce a detailed marketing and operations plan for an international frozen food distributor.
- Presented comprehensive analysis and delivered written document with: situational analysis, market data, SWOT analysis, company goals, challenges, recommendations, timeline for execution, and project budget to executives.

#### UPPER MANHATTAN EMPOWERMENT ZONE - ECONOMIC DEVELOPMENT CORP

New York, NY

##### *Associate Program Officer*

August 2007 - June 2009

- Performed due diligence, oversaw compliance, and developed thorough written and financial proposals of multi-year, multi-million dollar investments for institutions in Upper Manhattan.
- Managed a portfolio of 6 active investments. Including:
  - \$1.7 million (\$3.6M project) to the Studio Museum in Harlem – 1 of 33 accredited museums nationwide; and,
  - \$1.3 million (\$2.8M project) to Jazzmobile Inc. – the oldest Jazz organization in the nation.
- Produced project descriptions and financial presentations on behalf of clients. Financial presentations included historical balance sheets, income statements, and cash flows, as well as projected income statements and project budgets.
- Presented proposals to NY City, NY State, and Federal funding partners for consideration in New York City Hall.
- Designed and maintained macro-level financial spreadsheets to track historical investments and de-designations of funds for executive staff and board members. Served as a liaison between board members and division staff.
- Developed benchmark evaluations and negotiated terms of contracts prior to closing.
- Revamped the organization's deliverables document, streamlining approval processes and project management.

#### EMPIRE STATE DEVELOPMENT CORPORATION (Via The Forum Group)

New York, NY

##### *Assistance Review Team, Small Business Flood Recovery Grant Program*

November 2006 - August 2007

- Teamed with four colleagues to modify and implement regulations for a \$22 million, two-phase disaster relief program, which supported 700+ New York State small businesses distressed by destructive flood waters in June 2006.
- Led 175 clients through the intricate and bureaucratic funding process until claims were complete. Analyzed written and financial claims and approved, denied, or recaptured funds based on findings.
- Created, and had approved by a Senior Director, a manual with regulations and processes for the second funding process.
- Administered training sessions for three new colleagues to the program and served as an ongoing adviser.
- Collaborated with finance staff to resolve application discrepancies.

**CITIGROUP GLOBAL MARKETS INC.**

New York, NY

*Intern, Global Fixed Income*

*May 2005 - August 2005*

- One of four undergraduates chosen nationwide for the Global Fixed Income retail trading summer internship program.
- Examined daily P&L reports and traders' positions for the Treasury and Agencies Desk.
- Facilitated timely clearance of trades. Worked with traders to resolve technical concerns.
- Confirmed acquisition of securities from counter parties.
- Compiled daily report of acquired new issues. Participated in weekly tutorials on a range of fixed income products.

**EDUCATION**

**THE GEORGE WASHINGTON UNIVERSITY SCHOOL OF BUSINESS**

**Washington, DC**

*Master of Business Administration*

*May 2011*

- **GPA 3.72 / 4.0**
- Mount Vernon Fellowship and Scholarship
- GW MBAA Entrepreneurs, President
- GW MBAA Real Estate Development and Investment Club

*International Consultancy Project (Team Leader)*

**Belgrade, Serbia**

**GETTYSBURG COLLEGE**

**Gettysburg, PA**

*Bachelor of the Arts, Economics (With Honors); Minor, Philosophy*

*May 2006*

- **GPA 3.5 / 4.0, Cum Laude**
- Intercollegiate Varsity Tennis, Three-year Captain
- Honors Research Project: Developed a Macroeconomic model using vector auto regression analysis to determine the cause of the long-term Treasury bond "conundrum" in 2005.

**INTERNATIONAL STUDY**

Lancaster University, *September 2004*

**Lancaster, England**

International Education of Students (IES), *October 2004-December 2004*

**London, England**

**OTHER**

**Community**

- The Bardavon Theater 1869 (Board Member and Nominating Committee) - Current
- Hospice Foundation (Board of Trustees and Finance Committee) - Current
- Town of Hyde Park's Central Hub Investment Project (Development Committee) - Past

**Awards**

- Dutchess County Regional Chamber of Commerce (40 Under 40 Award)

**Licenses**

- Commercial Property and Casualty Insurance License
- Life, Accident, and Health Insurance License

Section 12.01. Department of Planning and Development; Commissioner; Appointment; Qualifications; Term. There shall be a Department of Planning and Development under the direction of a Commissioner of Planning and Development, who shall be appointed by the County Executive subject to confirmation by the County Legislature. He shall be appointed on the basis of his professional training and experience and other qualifications for the responsibilities of his office. He shall be directly responsible to, and serve at the pleasure of, the County Executive.

Section 12.02. Powers and Duties. The Commissioner of Planning and Development shall be the chief administrative officer of the department. Except as may otherwise be provided in this Charter, he shall have all the powers and perform all the duties conferred or imposed by law upon a county commissioner of planning and development or a county planning board, and shall perform such other and related duties required by the County Executive or County Legislature.

Section 12.03. Planning Board; Appointment; Vacancies. There shall be within the Department of Planning and Development an advisory Planning Board consisting of thirteen (13) members. All members shall be residents of Dutchess County. Nine members shall be appointed by the County Executive, subject to confirmation of the County Legislature. Four members shall be appointed by the County Legislature. Of the County Executive appointments, one member shall be a resident of the City of Poughkeepsie and one member shall be a resident of the City of Beacon. Initially, the County Executive shall appoint three members for a term of one year, three members for a term of two years and three members for a term of three years. All subsequent appointments to fill vacancies resulting from the expiration of terms shall be for three years. Of the Legislative appointments, one member shall be a resident of one of the Villages in the County and be appointed for a term of one year. One member shall be appointed for a term of two years and two members shall be appointed for a term of three years. All subsequent Legislative appointments to fill vacancies resulting from the expirations of terms shall be for three years. Vacancies occurring other than by expiration of term shall be filled for the balance of the term remaining in the same manner and by the same appointing authority as the original appointment. In making appointments members should be considered with a background and involvement dealing with housing, conservation, the environment, economic development, infrastructure (including water, sewer and transportation) and planning. The Board shall consider matters relating to metropolitan, regional, county or municipal planning, development, transportation, infrastructure, housing and land use and shall advise the County Legislature, the County Executive and the Commissioner and make recommendations to them. <sup>28</sup>

Section 12.04. Deputy Commissioners and Staff. The Commissioner of Planning and Development shall have the power to appoint such Deputy Commissioners, assistants and employees of his department and shall be authorized by the County Legislature. All such appointees shall be directly responsible to, and serve at the pleasure of, the Commissioner, except as otherwise provided by this Charter, the Administrative Code or applicable law.

Section 12.05. Acting Commissioner. The Commissioner of Planning and Development, subject to approval by the County Executive, shall designate in writing, and in order of succession, the Deputy Commissioners and assistants who shall be Acting Commissioner of Planning and Development in the event of his absence from the County or inability to perform and