

RESOLUTION NO. 2015163

RE: REAPPOINTMENT TO THE E-911 MAINTENANCE BOARD

Legislators ROMAN, NESBITT, SURMAN, JOHNSON, HORTON, WEISS, 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, a vacancy exists on the E-911 Maintenance Board due to the expiration of the term of Ronald Knapp; and

WHEREAS, Ronald Knapp has been reappointed by the City of Poughkeepsie subject to confirmation by the Legislature; now, therefore, be it

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

REAPPOINTMENT

Ronald Knapp
City of Poughkeepsie Police Chief
Municipal Building
Poughkeepsie, NY 12601
(City of Poughkeepsie PSAP)

TERM

April 1, 2015 – March 31, 2018

STATE OF NEW YORK

ss:

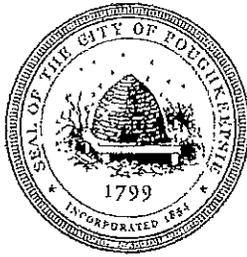
COUNTY OF DUTCHESS

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 8th 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 8th day of June 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

PS.



The City of Poughkeepsie
New York

John C. Tkazyik
Mayor

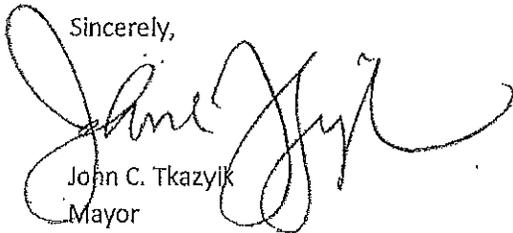
April 29, 2015

Dutchess County Enhanced 911 Oversight Board
Laurie Colgan
392 Creek Road
Poughkeepsie, New York 12601

Dear Ms. Colgan:

I am re-appointing Police Chief, Ronald Knapp, to represent the City of Poughkeepsie on the E-911 Oversight Board. I understand that Chief Knapp's term expired on March 31, 2015, but would like to re-appoint him for another term, which will expire on March 31, 2018.

Sincerely,



John C. Tkazyik
Mayor

Revised Amended

Public
Safety
12-6

Amended By Resolution No. 204339

RESOLUTION NO. 990379

RE: CREATING E-911 MAINTENANCE BOARD

Legislator PHILLIPS offers the following and moves its adoption:

WHEREAS, the County of Dutchess has established the Dutchess County E-911 Center for the expeditious response and dispatching of requests for emergency services, and

WHEREAS, a Citizens Advisory Committee having met with the E-911 coordinator recommends the establishment of an enhanced E-911 Oversight Board, and

WHEREAS, an E-911 Oversight Board shall have the duty to make recommendations to the Department of Emergency Response regarding the operation of the E-911 Communications Center, now, therefore, be it

RESOLVED,

1. That the County of Dutchess hereby establishes the E-911 Oversight Board which shall meet on a bi-monthly basis or more frequently if necessary as deemed by the chairperson. The duties of said E-911 Oversight Board are to make recommendations to the Department of Emergency Response for the call taking and dispatching operation of the E-911 Communications Center. The Board will also act as the hearing and decision board for any conflicts, investigations and problems that may arise from a procedural application by the E-911 Dispatch Center. No member of the E-911 Oversight Board can also be a member of the Dutchess County Fire and Safety Advisory Board.
2. The E-911 Oversight Board shall be comprised of 17 members as follows:
 - a. Three members shall be appointed by the County Executive, two of which shall be from County Government and one shall be a citizen of the County.
 - b. **Four** members of the Board shall be appointed by the County Legislature, **three** of which shall be elected legislators **two from the majority party, one from the minority party**, and one to be a County resident.
 - c. Three members of said Board shall be members of the police community, **one member each should come from the Dutchess County Sheriff's Department, State Police, and Dutchess County Police Chief's Association** all to be confirmed by the County Legislature.
 - d. Three members of said Board shall be members of the fire and **EMS community, one member should come from each of the following: the Fire Chief's Association, the EMS Council, and**

Fire District's Association to be confirmed by the County Legislature.

- e. **Three members of said Board shall be from the local municipalities: two members shall be from the Supervisors' and Mayors' Association and one member shall be from the City of Poughkeepsie PSAP all to be confirmed by the County Legislature.**
- f. **One member shall be from the County Highway Superintendent's Association confirmed by the County Legislature.**
3. **Term of Office: The initial term of office of the appointees shall be initially staggered over a three year period. Each of the groups mentioned in Paragraph 2 a, c, d, and e shall have an appointee for an one year term, an appointee for a two year term and an appointee for a three year term. In Paragraph 2b, the Majority representatives shall be appointed for one and two year terms, the Minority representative shall be appointed for a two year term and the citizen shall be appointed for a three year term. The representative from paragraph 2 f shall be appointed for a two-year term.**
4. **Election of Officers: The Board shall elect from its membership a chairperson and a vice chairperson at their first meeting. The term of said newly elected officers shall extend until the next annual meeting. The annual meeting shall take place during the month of January next succeeding at which time officers will be elected on an annual basis thereafter.**
5. **Additional Duties and Operation of E-911: The Oversight Board shall develop a set of by-laws and operating procedures to guide the Board in its duties. A mission statement shall be developed for the E-911 Emergency Communications Center. The Department of Emergency Response shall provide the Oversight Board secretarial support for minutes and correspondence. The County of Dutchess shall also supply a meeting room to said Board.**

A: RBS. 379 11/16/99 js Revised 12/2/99 js
Amended on floor 12/6/99 cm.
STATE OF NEW YORK

Amended in Public Safety 12/2/99 js

RR:
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 6th day of December, 1999, 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 6th day of December, 1999.

Patricia J. Hohmann
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

APPROVED

William R. Steinhaus
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

12/17, 1999

RESOLUTION NO. 204339

RE: AMENDING RESOLUTION 990379 PERTAINING TO APPOINTMENTS TO THE E-911 MAINTENANCE BOARD

Legislator KENDALL offers the following and moves its adoption:

WHEREAS, by Resolution No. 990379 the Dutchess County Legislature established an E-911 Maintenance Board, which was charged with the duty to make recommendations to the Department of Emergency Response regarding the operation of the E-911 Communications Center, and

WHEREAS, the E-911 Maintenance Board is comprised of seventeen (17) members, and

WHEREAS, at this time certain amendments to the appointment process of the membership is appropriate, now, therefore, be it

RESOLVED, that Resolution No. 990379 subparagraph 2 be amended to read as follows:

- c. Three members of said Board shall be members of the police community, one member each should come from the Dutchess County Sheriff's Department, State Police and Dutchess County Police Chief's Association.
- d. Three members of said Board shall be members of the fire and EMS community, one member should come from each of the following: the Fire Chief's Association, the EMS Council, and the Fire District's Association.
- f. One member shall be from the County Highway Superintendent's Association.

and, be it, further

RESOLVED, that the remaining provisions of Resolution No. 990379 remain in full force and effect.

STATE OF NEW YORK
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 8th day of November, 2004, 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 8th day of November, 2004.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

APPROVED
[Signature]
WILLIAM B. STEINHAUS
COUNTY EXECUTIVE

Date 11/19/04 2004