Family & Human Services Committee

RESOLUTION NO. 2016071

RE: REAPPOINTMENTS TO THE VETERANS AFFAIRS COMMITTEE

Legislators THOMES, BOLNER, WASHBURN, PULVER, SAGLIANO, LANDISI, JETER-JACKSON, INCORONATO, HORTON, and TRUITT offer the following and move its adoption:

WHEREAS, by Resolutions No. 314 of 1995, the Dutchess County Legislature did create a Veterans Affairs Committee to advise the County Legislature with respect to those matters relating to veteran affairs to consist of eight member veterans from the private sector and four County Legislators to be appointed by and serve at the pleasure of the Chairman of the County Legislature subject to confirmation by the County Legislature, and

WHEREAS, by Resolutions No. 376 of 2007 the Dutchess County Legislature did reactivate the Veterans Affairs Committee, and amend Resolution No. 314 of 1995 to assign staggered terms of two years to appointments with expiration dates of November 30th, and

WHEREAS, there exists vacancies on the Veterans Affairs Committee due to the expiration of the terms of Keith O'Hanlon, Mary "Edie" Meeks, Ryan O'Sullivan and Fergal I. Foley, and

WHEREAS, Keith O'Hanlon, Mary "Edie" Meeks, Ryan O'Sullivan and Fergal I. Foley have expressed interest in being reappointed to said committee, and

WHEREAS, the Chairman has reappointed Keith O'Hanlon, Mary "Edie" Meeks, Ryan O'Sullivan and Fergal I. Foley to the Veterans Affairs Committee subject to confirmation by the Dutchess County Legislature, now therefore, be it

RESOLVED, that Keith O'Hanlon, Mary "Edie" Meeks, Ryan O'Sullivan and Fergal I. Foley are hereby reappointed to the Veterans Affairs Committee for terms ending November 30, 2017, and be it further

RESOLVED, that the reappointments of the following individuals to the Veterans Affairs Committee are hereby confirmed:

REAPPOINTMENTS	TERM EXPIRATION
Keith O'Hanlon 466 Pine Hill Road Pleasant Valley, NY 12569	November 30, 2017

Mary "Edie" Meeks 10 Washington Avenue Beacon, NY 12508	November 30, 2017
Ryan O'Sullivan 19 Maryland Avenue Poughkeepsie, NY 12601	November 30, 2017
Fergal I. Foley 119 Dakota Drive Hopewell Junction, NY 12533	November 30, 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 11th day of April 2016, 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 11th day of April 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Amended Family 9-11

26

RESOLUTION NO. 314 OF 1995

RE: CREATION OF VETERANS AFFAIRS COMMITTEE

Legislators KENNEDY, SEARS, BALLO, Lafuente, Mark, Tedone and Quinn offer the following and move its adoption:

WHEREAS, at the present time there is no formal committee to advise the County Legislature with respect to those matters relating to veterans affairs, and

WHEREAS, it would be appropriate to create such a committee so that the Legislature may be fully advised and informed prior to taking any action which may affect the many veterans who reside within the county, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby create a special Advisory Committee to be known as the "Veterans Affairs Committee" to consist of the following members:

1) eight member veterans from the private sector, and

2) four county legislators, and

All of the aforesaid members shall be appointed by and serve at the pleasure of the Chairman of the Legislature, subject to confirmation by the Legislature. The committee shall select its own Chairman and establish its own rules.

A:RES.159
8/28/95
lw

Amended in Family cm 9-7-95

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 9/22, 1995

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 day of September, 1995, 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 11th day of September, 1995.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Government Services and Administration

RESOLUTION NO. 207376

RE: AMENDING THE VETERANS AFFAIRS COMMITTEE

Legislators COOPER, SEARS, HUTCHINGS, KELLY, HORTON offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature did create a Veterans Affairs Committee to advise the County Legislature with respect to those matters relating to veteran affairs to consist of eight member veterans from the private sector and four county legislators to be appointed by and serve at the pleasure of the Chairman of the County Legislature subject to confirmation by the County Legislature, and

WHEREAS, the previous resolution did not assign expiration dates to appointments in its original composition that in part has led to the committee's inactive status, and

WHEREAS, new membership and fresh ideas are the lifeblood of any organization, it is desirable to establish expiration dates for all appointments while also not creating term limits thus affording new involvement without barring the seasoned experience of the current committee membership, now, therefore, be it

RESOLVED, that the Veterans Affairs Committee shall be reactivated to continue to advise the Legislature on matters affecting Veterans within the County of Dutchess and shall continue to periodically report to the Legislature with respect thereto, and, be it further

RESOLVED, that the Veterans Affairs Committee shall continue to consist of eight member veterans and four county legislators, said members to be appointed by the Chairman of the County Legislature, subject to the confirmation by the County Legislature for staggered terms of two years each with expiration dates of November 30th of each year such that the first six appointments expire after one year, the second set of six serve for two years, and, be it further

APPROVED

RESOLVED, that the chairman of the Veterans Affairs Committee shall be determined by committee members therein on an annual basis.

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

Date December 17, 2007

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, 2007, 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, 2007.

Patricia J. Hohmann

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE