

RESOLUTION NO. 2016127

RE: REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

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

WHEREAS, by Resolution No. 421 of 1989, the Dutchess County Legislature did create a Citizens Advisory Committee on Domestic Violence the members of which are to appointed by the Chairman of the Legislature subject to confirmation by the County Legislature; and

WHEREAS, by Resolution No. 42 of 1993, the membership of such committee was fixed at 12 members; and

WHEREAS, the Chairman of the Legislature has reappointed the following members to the Citizenship Advisory Committee on Domestic Violence:

REAPPOINTMENTS

Peter Alan Phipps
Christine Manning
Susan Haight
Kristen Whelen
Leah Feldman
Elaine Andersen
Jason Mark
Whitney Bonura
Marjorie Smith
Lisa Rubenstein
Janice Weinstein
Catherine Lane

; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby affirm the aforesaid reappointments to the Citizens Advisory Committee on Domestic Violence each such member to serve a term to expire on June 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 13th day of June 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 13th day of June 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

MEMORANDUM

TO: Lucille P. Pattison, County Executive
Harry Schroeder, Chairman of the Legislature
Doug McHoul, Budget and Finance Committee

FROM: David Squires, Budget Director

RE: Budgetary Shortfalls/Fund Balance Status

DATE: October 17, 1989

Two budget resolutions will be submitted to the Legislature in November which will require appropriations from the Unappropriated Fund Balance. The status of the Unappropriated Fund Balance is as follows:

Beginning Balance 1989		\$2,942,682
Reductions by Resolutions	R-10-89	{ 5,570
	R-353-89	{ 603,337
		\$2,333,775

1. Account A5640—MTA Station Maintenance will require an additional \$379,555. The 1989 budget allocated \$1,000,000 for payments to MTA for the operation and maintenance of rail stations within the County. Subsequent to the adoption of the budget, MTA billed the County \$1,379,555. Both the Finance Commissioner and the Comptroller have reviewed the MTA billing and have been unable to secure an adjustments.

The Finance Commissioner has requested \$379,555 to pay the bill. Further delays in payment of the outstanding bill, could result in the MTA attaching state aid payments to satisfy this obligation.

2. The Department of Social Services has advised that an additional \$430,000 in County funds is needed to pay 1989 bills. The shortfall is attributed to an increasing number of homeless in motels and a larger number of children requiring foster care.

The aforementioned budgetary adjustments combined total \$809,555. This exceeds the amount presently available in the contingency account therefore, a transfer of Fund Balance is recommended. Action on these requests will reduce the Fund Balance to \$1,524,220.

Roll call vote on the foregoing resolution (#420) resulted as follows:

Ayes: 34

Nays: 0

Absent: 1—Roberts.

Resolution adopted.

RESOLUTION NO. 421—1989

RE: Establishing a Citizens Advisory Committee on Domestic Violence
Legislators Knapp and Luty offer the following and move its adoption:

November 13, 1989

WHEREAS, after extensive study, the Dutchess County Legislature has determined that domestic violence is a serious problem in Dutchess County, and

WHEREAS, domestic violence is a problem which affects all segments of our community, and

WHEREAS, in order to properly carry out its legislative function with respect to domestic violence, it is appropriate for the County Legislature to solicit and consider advice and recommendations from the community-at-large with respect to this problem, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby create a citizens advisory committee to be known as the "Citizens Advisory Committee on Domestic Violence", said committee to consist of seven members, said members to be appointed by the Chairman of the County Legislature, subject to confirmation by the County Legislature, and the Chairman of which committee shall be appointed by the committee members, and, be it further

RESOLVED, that such committee shall consider all aspects of domestic violence within the County of Dutchess and shall periodically report to the County Legislature with respect thereto.

Roll call vote on the foregoing resolution (#421) resulted as follows:

Ayes: 34

Nays: 0

Absent: 1—Roberts.

Resolution adopted.

RESOLUTION NO. 422—1989

RE: Supporting Establishment of "Drug Free" Zones in Dutchess County

Legislator Gamache offers the following and moves its adoption:

WHEREAS, the proliferation of drugs in our society is recognized as one of the most threatening and dangerous problems faced by our youth, and

WHEREAS, the New York State Division of Substance Abuse Services supports legislation which has been enacted which allows municipalities to create "Drug Free" zones in areas of schools, and

WHEREAS, such "Drug Free" zones create an atmosphere and attitude against the use of drugs and gives moral support to young people who want to resist the use of illegal drugs, and

WHEREAS, the effective application of this program will require the cooperation of a variety of government agencies including the police, the courts, the District Attorney and the public and private school systems, and

WHEREAS, in order for "Drug Free" zones to be established in any locality the local towns, cities, villages and school districts must take action establishing "Drug Free" zones, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby endorse and support the implementation of a "Drug Free" Zone Program in the towns, cities, villages and school districts of Dutchess County, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby urge the County's towns, cities and villages to cooperate with the school districts to establish "Drug Free" zones within the various municipalities of Dutchess County, and, be it further

William R. Conners
421C Traver Road
Pleasant Valley, NY 12569

1/1/93 - 12/31/94
(Alternate)

Roll call vote on the foregoing resolution (#41) resulted as follows:

AYES: 35 NAYS: 0 ABSENT: 0

Resolution adopted.

RESOLUTION NO. 42 OF 1993

**RE: REPEALING RESOLUTION NO. 153 OF 1991 - CITIZENS
ADVISORY COMMITTEE ON DOMESTIC VIOLENCE**

Legislator SMITH offers the following and moves its adoption:

WHEREAS, by Resolution No. 421 of 1989 the Dutchess County Legislature did establish a Citizens Advisory Committee on Domestic Violence to consist of seven members, and

WHEREAS, by Resolution No. 325 of 1990 the membership of such committee was expanded from seven members to nine members and, thereafter, by Resolution No. 356 of 1990 the membership of such committee was again expanded from nine members to twelve members, and

WHEREAS, by Resolution No. 153 of 1991 the Dutchess County Legislature inadvertently purported to expand the committee from nine members to eleven members, and

WHEREAS, it is desirable and appropriate to fix the membership of the Domestic Violence committee at twelve members, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby repeal Resolution No. 153 of 1991.

Discussion on the foregoing resolution (#42) resulted as follows:

Legislator Knapp made a motion to include citizens only with no Legislative membership, duly seconded.