

RESOLUTION NO. 2016160

RE: AMENDMENT TO RESTRUCTURE THE VETERANS
AFFAIRS COMMITTEE AND AMENDING RESOLUTIONS NO.
314 OF 1995 AND 207376 OF 2007

Legislator BORCHERT, THOMES, MICCIO, BOLNER, ROMAN, FORMAN, PULVER, SAGLIANO, LANDISI, JETER-JACKSON, HORTON, WASHBURN, TRUITT, and COVIELLO offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature created a Veterans Affairs Committee, and

WHEREAS, by Resolution No. 207376 of 2007, the Dutchess County legislature amended Resolution No. 314 of 1995 to create two year terms with expiration dates of November 30, staggered such that six of the twelve members' terms expired each year, and

WHEREAS, it has been recommended that the Veterans Affairs Committee be restructured with respect to the appointment, powers, and duties of its members, now therefore, be it,

RESOLVED, that the Veterans Affairs Committee shall be comprised of twelve members as follows:

1. Six members shall be appointed by the County Executive, at least four of which shall be Veterans or immediate family members of veterans, and such appointments confirmed by the County Legislature, and
2. Six members shall be appointed by the Chair of the County Legislature, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature,
3. That such appointments shall commence effective December 1, 2016, with three appointments to be made by the County Executive and three appointments made by the Chair of the Legislature, subject to the terms herein, with the remainder of the appointments to be made in the same manner commencing with terms starting December 1, 2017, and be it further

RESOLVED, that the Veterans Affairs Committee shall have the duty to make recommendations and advise the County Executive through the Director, Division of Veterans Services, on any issues of concern to Dutchess County veterans, and that in addition to advising the Legislature prior to taking any action which may affect veterans in accordance with their original charge, to also inform and advise the Dutchess County Legislature on any potential legislative matters of interest to veterans, and be it further

RESOLVED, that the Veterans Affairs Committee shall serve as a support unit to provide assistance as may be requested by the Division of Veterans Services, and be it further

RESOLVED, that Resolutions No. 314 of 1995 and 207376 of 2007, to the extent not inconsistent herewith, shall otherwise remain in full force and effect.

CA-102-16 CRC/kvh/G-0203

06/15/16

Fiscal Impact: See attached statement

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 July 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 July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Family & Human Services
PULLED BY CHAIRMAN 7/6/16

RESOLUTION NO. 2016160

RE: AMENDMENT TO RESTRUCTURE THE VETERANS
AFFAIRS COMMITTEE AND AMENDING RESOLUTIONS
NO. 314 OF 1995 AND 207376 OF 2007

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Legislator THOMES, MICCIO, BOLNER, ROMAN, FORMAN, PULVER, SAGLIANO, LANDISI, JETER-JACKSON, and COVIELLO offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature created a Veterans Affairs Committee, and

WHEREAS, by Resolution No. 207376 of 2007, the Dutchess County legislature amended Resolution No. 314 of 1995 to create two year terms with expiration dates of November 30, staggered such that six of the twelve members' terms expired each year, and

WHEREAS, it has been recommended that the Veterans Affairs Committee be restructured with respect to the appointment, powers, and duties of its members, now, therefore, be it,

RESOLVED, that the Veterans Affairs Committee shall be comprised of twelve members as follows:

1. Six members shall be appointed by the County Executive, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature, and
2. Six members shall be appointed by the Chairman of the County Legislature, at least four of which shall be Veterans or immediate family members of Veterans, and such appointments confirmed by the County Legislature, and be it further
- 2.3. That such appointments shall commence effective December 1, 2016, with three appointments to be made by the County Executive and three appointments made by the Chair of the Legislature, subject to the terms herein, with the remainder of the appointments to be made in the same manner commencing with terms starting December 1, 2017, and be it further,

~~RESOLVED, that the Veterans Affairs Committee shall select its own Chairperson on an annual basis and establish its own rules, and be it further~~

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RESOLVED, that the Veterans Affairs Committee shall have the duty to make recommendations and advise the County Executive through the Director, Division of Veterans Services, on any issues of concern to Dutchess County veterans, and that in addition to advising the Legislature prior to taking any action which may affect veterans in accordance with their original charge, to also inform and advise the Dutchess County Legislature on any potential legislative matters of interest to veterans, and be it further

RESOLVED, that the Veterans Affairs Committee shall serve as a support unit to provide assistance as may be requested by the Division of Veterans Services, and be it further,

RESOLVED, that Resolutions No. 314 of 1995 and 207376 of 2007, to the extent not inconsistent herewith, shall otherwise remain in full force and effect. -

CA-102-16 CRC/kvh/G-0203

06/15/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

682

COUNTY OF DUTCHESS

Field Code Changed

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 July 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 July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Amended Family

9-11
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RESOLUTION NO. 314 OF 1995

RE: CREATION OF VETERANS AFFAIRS COMMITTEE

Legislators KENNEDY, SEARS, BALLO, Lafuente, Mark, Tadone 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:

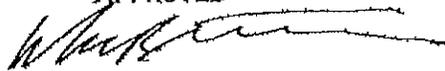
- 1) eight member veterans from the private sector, and
- 2) four county legislators, and

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 9/2, 19 95

STATE OF NEW YORK

AS:

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 herewith set my hand and seal of said Legislature this 11th day of September, 1995.


PATRICIA J. ROHMANN, 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

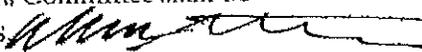
WHEREAS, new membership and fresh ideas are the lifeblood of any organization, it is desirable to establish expiration dates for all appointments while also not creating term limits thus affording new involvement without barring the seasoned experience of the current committee membership, now, therefore,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

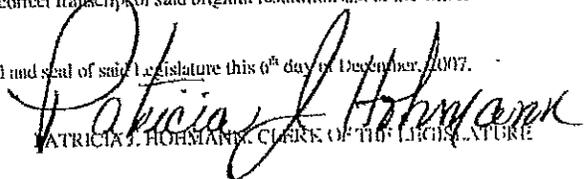
COUNTY OF DUTCHESS

ss:

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. HOFFMANN, CLERK OF THE LEGISLATURE