Dutchess County Calendar of Events

County Legislature - Meetings (including Board, Committee, etc.)

Monday, December 03, 2012

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Tuesday, December 04, 2012

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Committee Meetings

TUESDAY, DECEMBER 4, 2012<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Public Works & Capital Projects

2012329 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8701.74)

2012330AUTHORIZING AMENDMENT TO RESOLUTIONS NO 2012080 AND 2012081 AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PLANNING AND DEVELOPMENT – MASS TRANSIT (ET0440)

2012331AUTHORIZING FILING OF SECTION 5307, 5309, AND 5317 GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2013 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

2012332 AUTHORIZING GRANT AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR FTA SECTION 5307, 5309, AND 5317 FUNDS FOR 2013

2012333 AMENDING THE 2012 ADOPTED <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />COUNTY BUDGETAS IT PERTAINS TO THE AIRPORT (EA5610)

INVITED:

Planning and Development

Public Works (Airport)

4:15 PM Public Safety

2012334 CONFIRMING APPOINTMENT OF THOMAS ANGELL AS PUBLIC DEFENDER

2012335 GRANTING SICK LEAVE AT HALF PAY – EMPLOYEE OF THE DUTCHESS COUNTY JAIL, BERNARDO SCAFFIDI-FONTI

2012373 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF/JAIL (A.3150)

INVITED:

Public Defender

Sheriff/Jail

4:30 PM Family and Human Services

2012336 REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

2012337 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE ADJUSTMENT ASSISTANCE ACT

INVITED:

WIB

Dutchess County Calendar of Events

5:00 PM Government Services & Administration

2012271 A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 1991, WHICH ESTABLISHED CERTAIN CONSUMER PROTECTION PRACTICES IN DUTCHESS COUNTY AND PENALTIES FOR VIOLATIONS, AS AMENDED BY LOCAL LAW NO. 6 OF 1994, AND LOCAL LAW NO. 2 OF 2011

2012323 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY DELETING ARTICLE XXIV (DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH) AND MERGING THE DIVISION OF YOUTH SERVICES WITHIN THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES; MERGING THE DIVISION OF VETERANS SERVICES WITHIN THE DEPARTMENT OF HEALTH; AND CREATING THE OFFICE FOR THE AGING; AND AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE BY DELETING ARTICLE XXIV (DEPARTMENT OF SERVICES FOR AGING, VETERANS, AND YOUTH); AMENDING ARTICLE XVI OF THE DUTCHESS COUNTY ADMINISTRATIVE CODE TO INCLUDE THE DIVISION OF YOUTH SERVICES WITHIN THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES; AND AMENDING ARTICLE XXX OF THE DUTCHESS COUNTY ADMINISTRATIVE CODE TO INCLUDE THE OFFICE FOR THE AGING

2012324 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY RENAMING THE DEPARTMENT OF SOCIAL SERVICES (ARTICLE XVI) THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

2012325 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY RENAMING THE DEPARTMENT OF COMPUTER INFORMATION SYSTEMS (ARTICLE V) THE DEPARTMENT OF CENTRAL AND INFORMATION SERVICES

2012338 APPOINTMENT OF DEMOCRATIC ELECTIONS COMMISSIONER -

Pulled per sponsor

INVITED:

Health (Weights & Measures)

Dutchess County Calendar of Events

BOE

5:15 PM Environment

2012254 APPOINTMENT OF THE CHAIRMAN FOR THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Revised

2012339 APPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

Revised

2012340 INCREASE AWARENESS OF DUTCHESS COUNTY RESIDENTS TOWARDS ENERGY COST SAVINGS THAT ARE AVAILABLE WITH 'THE HOME PERFORMANCE WITH ENERGY STAR PROGRAM' THROUGH NYSERDA.

2012341 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN REPAYMENTS

2012342 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO A FINDING OF ENVIRONMENTAL SIGNIFICANCE FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE BOS HAVEN FARM LOCATED IN THE TOWN OF UNION VALE AND THE TOWN OF WASHINGTON, DUTCHESS COUNTY, NEW YORK

2012343 ADOPTION OF NEGATIVE DECLARATION AUTHORIZING ACQUISITION OF CONSERVATION EASEMENT FOR THE BOS HAVEN FARM IN THE TOWN UNION VALE AND THE TOWN OF WASHINGTON, DUTCHESS COUNTY, NEW YORK

2012344 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON BOS HAVEN FARM IN THE TOWN OF UNION VALE AND THE TOWN OF WASHINGTON, NEW YORK

2012345 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH

RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE GREIG FAMILY FARM IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK

2012346 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO GRANT AWARD TO PARTIALLY FUND THE PURCHASE OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE GREIG FAMILY FARM IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK

2012347 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON THE GREIG FAMILY FARM IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK
Revised

2012348 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO A FINDING OF ENVIRONMENTAL SIGNIFICANCE FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE SUNSET RIDGE FARM LOCATED IN THE TOWN OF NORTH EAST, DUTCHESS COUNTY, NEW YORK

Revised

2012349 ADOPTION OF NEGATIVE DECLARATION AUTHORIZING ACQUISITION OF CONSERVATION EASEMENT FOR THE SUNSET RIDGE FARM IN THE TOWN NORTH EAST, DUTCHESS COUNTY, NEW YORK
Revised

2012350 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON SUNSET RIDGE FARM IN THE TOWN OF NORTH EAST, NEW YORK
Revised

INVITED:

Planning and Development

Dutchess County Calendar of Events

5:30 PM Budget, Finance, and Personnel

2012351 APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE
Pulled per County Attorney

2012352 AUTHORIZATION FOR LAND ACQUISITION FOR DUTCHESS COMMUNITY COLLEGE
Pulled per County Attorney

2012353 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE

LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND A ONE (1%) PERCENT HOTEL OCCUPANCY TAX BY MAINTAINING SAID TAX AT FOUR (4%) PERCENT

2012354 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND THE SALES TAX RATE INCREASE OF 3% TO 3 ¾% WITH SUCH ¾ OF 1% TO BE USED FOR COUNTY PURPOSES

2012355 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO IMPOSE A ONE-HALF (1/2) OF ONE (1%) PERCENT MORTGAGE RECORDING TAX

2012356, 2012357, 2012358, 2012359, 2012360, 2012361, 2012362, 2012363, 2012364, 2012365, 2012366, 2012367, 2012368, 2012369, 2012370, 2012371

QUIT CLAIM DEEDS, PROPERTY IN THE TOWNS OF:

AMENIA, CLINTON, DOVER, EAST FISHKILL, FISHKILL, LA GRANGE,

POUGHKEEPSIE, WAPPINGER

2012372 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY (A.1990)

Revised

Dutchess County Calendar of Events

2012374 RATIFYING THE 2010-2013 AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000,

AFSCME/AFL-CIO, DUTCHESS COUNTY LOCAL 814

INVITED:

Finance

Dutchess Community College

Real Property Tax

Tuesday, December 04, 2012

Time	Event Desc	Subject
7:00 PM	**BOARD MEETING AGENDA<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **Tuesday, December 4, 2012** <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />**Arlington Middle School** **696 Dutchess Turnpike Poughkeepsie** **7:00 PM** *Robert Rolison, Chairman* *Dale Borchert, Majority Leader* *Angela Flesland, Assistant Majority Leader;* *Barbara Jeter-Jackson, Minority Leader;* *Alison MacAvery, Assistant Minority Leader*	Public Hearing on Budget with Legislative Amendments

Francena Amparo, Donna Bolner, James Doxsey, John Forman,

Marge Horton, Gerald Hutchings, Joseph Incoronato, Michael Kelsey, James Miccio,

Rich Perkins, Kenneth Roman, Sue Serino, David Sherman, Alan Surman, John Thomes,

Benjamin Traudt, Joel Tyner, Robert Weiss, Steve White, and Peter Wilkinson

a) Roll Call by the Clerk of the Legislature

b) Pledge of Allegiance to the Flag

Public Hearing on the Proposed Tentative Budget for Dutchess County for the Year 2013 with Amendments Made by the Budget, Finance, and Personnel Committee and the Capital Improvement Program for the Years 2013 through 2017

c) Clerk reads public hearing notice

d) The chair declares the public hearing open

e) Adjournment

Wednesday, December 05, 2012

Time	Event Desc	Subject
6:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Veterans Affairs Committee meeting

Thursday, December 06, 2012

Time	Event Desc	Subject

6:00 PM — Republican Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

Meeting held in the Republican Caucus Room located on the 6th floor of 22 Market St., Poughkeepsie.

Thursday, December 06, 2012

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* Meetings of the Democratic Caucus are held in the Democratic Room located on the 6th floor of 22 Market St., Poughkeepsie.	Open Democratic Caucus

Thursday, December 06, 2012

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /> **a) Roll Call by the Clerk of the Legislature** **b) Pledge of Allegiance to the Flag; invocation to be given by Pastor Peter Nargi of Hyde Park Baptist Church in Hyde Park; and a moment of silent meditation** **c) Commendations and Proclamations**	Board Meeting

Dutchess County Calendar of Events

Commendation: Joel Miller

Commendation: Hyde Park Eagles PeeWee Football Team

Commendation: Hudson Valley Knights Junior PeeWee

Football Team

Presentations

Certificates presented to Pawling High School Boys Cross Country Champions and Girls Northern County and League Champions

County Executive to speak regarding budget

Public Hearings

Public Hearing with Respect to Acquisition of an Agricultural Conservation Easement on the Greig Farm in the Town of Red Hook, Dutchess County, New York

Public Hearing for Acquisition of a Conservation Easement on Sunset Ridge Farm in the Town of North East, Dutchess County, New York

Public Hearing for Acquisition of a Conservation Easement on Bos Haven Farm in the Town of Union Vale, Dutchess County, New York

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />CountyBusiness

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agendaCounty business

j) Adjournment

Consent Agenda

2012254 APPOINTMENT OF THE CHAIRMAN FOR THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

2012271 A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 1991, WHICH ESTABLISHED CERTAIN CONSUMER PROTECTION PRACTICES IN DUTCHESSCOUNTY AND PENALTIES FOR VIOLATIONS, AS AMENDED BY LOCAL LAW NO. 6 OF 1994, AND LOCAL LAW NO. 2 OF 2011

Pulled by Sponsor

2012325 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY RENAMING THE DEPARTMENT OF COMPUTER INFORMATION SYSTEMS (ARTICLE V) THE DEPARTMENT OF CENTRAL AND INFORMATION SERVICES

2012329 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8701.74)

2012330AUTHORIZING AMENDMENT TO RESOLUTIONS NO 2012080 AND 2012081 AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PLANNING AND DEVELOPMENT – MASS TRANSIT (ET0440)

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Dutchess County Calendar of Events

2012333 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT (EA5610)

2012334 CONFIRMING APPOINTMENT OF THOMAS ANGELL AS PUBLIC DEFENDER

2012335 GRANTING SICK LEAVE AT HALF PAY TO BENEDETTO SCAFFIDI-FONTI, AN EMPLOYEE OF THE DUTCHESS COUNTY JAIL

2012336 REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

2012337 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE ADJUSTMENT ASSISTANCE ACT

2012339 COUNTY LEGISLATURE APPOINTMENTS AND REAPPOINTMENT TO THE DUTCHESS COUNTY PLANNING BOARD

2012340 INCREASE AWARENESS OF DUTCHESS COUNTY RESIDENTS TOWARDS ENERGY COST SAVINGS THAT ARE AVAILABLE WITH 'THE HOME PERFORMANCE WITH ENERGY STAR PROGRAM' THROUGH NYSERDA.

2012341 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN REPAYMENTS

2012342 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO A FINDING OF ENVIRONMENTAL SIGNIFICANCE FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE BOS HAVEN FARM LOCATED IN THE TOWN OF UNION VALE AND THE TOWN OF WASHINGTON, DUTCHESS COUNTY, NEW YORK

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2012347 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON THE GREIG FAMILY FARM IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK AND REALLOCATING FUNDS THEREFORE

2012348 DECLARING DUTCHESS COUNTY LEAD AGENCY WITH RESPECT TO A FINDING OF ENVIRONMENTAL SIGNIFICANCE FOR THE ACQUISITION OF A CONSERVATION EASEMENT ON SUNSET RIDGE FARM LOCATED IN THE TOWN OF

NORTH EAST, DUTCHESS COUNTY, NEW YORK

2012349 ADOPTION OF NEGATIVE DECLARATION AUTHORIZING ACQUISITION OF CONSERVATION EASEMENT ON SUNSET RIDGE FARM IN THE TOWN NORTH EAST, DUTCHESS COUNTY, NEW YORK

2012350 AUTHORIZING EXECUTION OF GRANT AGREEMENT TO PARTIALLY FUND THE PURCHASE OF A CONSERVATION EASEMENT ON SUNSET RIDGE FARM IN THE TOWN OF NORTH EAST, NEW YORK

2012356 through 2012371 QUIT CLAIM DEEDS, PROPERTY IN THE TOWNS OF:

AMENIA, CLINTON, DOVER, EAST FISHKILL, FISHKILL, LA GRANGE,

POUGHKEEPSIE, WAPPINGER

2012356, **2012357**, **2012358**, **2012359**, **2012360**, **2012361**, **2012362**, **2012363**, **2012364**, **2012365**, **2012366**, **2012367**, **2012368**, **2012369**, **2012370**, **2012371**

2012373 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF/JAIL (A.3150)

2012374 RATIFYING THE 2010-2013 AGREEMENT BETWEEN DUTCHESS COUNTY AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000,

AFSCME/AFL-CIO, DUTCHESS COUNTY LOCAL 814

Non Consent Agenda

2012323 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY DELETING ARTICLE XXIV (DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH) AND MERGING THE DIVISION OF YOUTH SERVICES WITHIN THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES; MERGING THE DIVISION OF VETERANS SERVICES WITHIN THE DEPARTMENT OF HEALTH; AND CREATING THE OFFICE FOR THE AGING; AND AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE BY DELETING ARTICLE XXIV (DEPARTMENT OF SERVICES FOR AGING, VETERANS, AND YOUTH); AMENDING ARTICLE XVI OF THE DUTCHESS COUNTY ADMINISTRATIVE CODE TO INCLUDE THE DIVISION OF YOUTH SERVICES WITHIN THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES; AND AMENDING ARTICLE XXX OF THE DUTCHESS COUNTY ADMINISTRATIVE CODE TO INCLUDE THE OFFICE FOR THE AGING

2012324 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY RENAMING THE DEPARTMENT OF SOCIAL SERVICES (ARTICLE XVI) THE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

2012327 ADOPTION OF THE TENTATIVE 2013 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

2012328 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY

Dutchess County Calendar of Events

FOR THE YEAR 2013 SUBJECT TO AMENDMENTS HEREIN CONTAINED

2012353 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE

LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND A ONE (1%) PERCENT HOTEL OCCUPANCY TAX BY MAINTAINING SAID TAX AT FOUR (4%) PERCENT

2012354 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND THE SALES TAX RATE INCREASE OF 3% TO 3 ¾% WITH SUCH ¾ OF 1% TO BE USED FOR COUNTY PURPOSES

2012355 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO IMPOSE A ONE-HALF (1/2) OF ONE (1%) PERCENT MORTGAGE RECORDING TAX

Amended in Budget, Finance, & Personnel Committee 12/4/12

2012372 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY (A.1990)

2012375 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE BOARD OF ELECTIONS (A.1450)

Republican Caucus: 6:00 PM Open Democratic Caucus: 6:00 PM

Wednesday, December 12, 2012

Time	Event Desc	Subject

4:00 PM — Airport Advisory Committee Meeting

Dutchess County Legislature

Line Services at the Terminal Building
263 New Hackensack Road
Wappingers Falls, NY 12590

Monday, December 17, 2012

Time	Event Desc	Subject
5:15 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Committee Meetings

5:15 PM Government Services & Administration Committee

<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

2012217 LOCAL LAW NO. OF 2012, A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES TWO CONSECUTIVE ACCURACY INSPECTIONS AND FOR AN INCREASE IN PENALTIES

PULLED BY SPONSORS

2012271 LOCAL LAW NO. OF 2012, A LOCAL LAW AMENDING LOCAL LAW

NO. 10 OF 1991, WHICH ESTABLISHED CERTAIN CONSUMER

PROTECTION

PRACTICES IN <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />DUTCHESSCOUNTY AND PENALTIES FOR VIOLATIONS, AS

AMENDED BY LOCAL LAW NO. 6 OF 1994, AND LOCAL LAW NO. 2 OF 2011

Invited: Health (Weights and Measures)

5:30 PM Budget, Finance, and Personnel Committee

2012353 REQUESTING HOME RULE LEGISLATION IN THE NEW YORKSTATE

LEGISLATURE AUTHORIZING DUTCHESSCOUNTY TO EXTEND A ONE (1%) PERCENT HOTEL OCCUPANCY TAX BY MAINTAINING SAID TAX AT FOUR (4%) PERCENT

2012376 AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF MILAN FOR TOWER SITE RENTAL

2012377 AMENDING THE 2012 ADOPTED COUNTY BUDGETAS IT PERTAINS TO UNIFIED COURTS (A.1162.02)

2012378 AMENDING THE 2012 ADOPTED COUNTY BUDGETAS IT PERTAINS TO GENERAL CONTINGENCY

REVISED BY COUNTY ATTORNEY 12/14/12

2012379 Levy of Taxes – City of Beacon

2012380 Levy of Taxes – City of Poughkeepsie

2012381 Levy of County, Town (Village) and Special District Taxes

2012382 Unpaid Water and Sewer Rents

2012383 Charges Against the Two Cities and Twenty Towns for the Services and Materials Supplied by the Real Property Tax Service Agency and Office of Computer Information Systems

2012384 Amending the 2012 Adopted County Budget as it Pertains to Community College (A.2490)

ADDED TO AGENDA

Invited: Finance/Sheriff/Real Property Tax/ DCC

Monday, December 17, 2012

Time	Event Desc	Subject
5:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* Meeting held in the Republican Caucus Room located on the 6th floor of 22 Market St., Poughkeepsie.	Republican Caucus
5:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* Meeting is held in the Democratic Caucus Room located on the 6th floor of 22 Market St., Poughkeepsie.	Open Democratic Caucus

Monday, December 17, 2012

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **5:15 PM Government Services & Administration Committee<? xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**	Special Board Meeting

Dutchess County Calendar of Events

Resolution No.'s 2012217 & 2012271

Invited: Health (Weights and Measures)

5:30 PM Budget, Finance, and Personnel Committee

Resolution No.'s 2012353, 2012376-384
Invited: Finance / Sheriff / Real Property / Chief Clerks/DCC

5:45 PM Republican Caucus

5:45 PM Open Democratic Caucus

6:00 PM Board Meeting

a) Roll Call by the Clerk of the Legislature

b) Pledge of Allegiance to the Flag; invocation to be given by Assistant Minority Leader Alison MacAvery; and a moment of silent meditation

c) Presentations

Students from the Devereux Foundation

Commendations

David H. Sherman

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

Any other business that may properly come before the Legislature

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />CountyBusiness

h) Privilege of the Floor with respect to agenda and non-agendaCounty business

i) Adjournment <?xml:namespace prefix = v ns = "urn:schemas-microsoft-com:vml" />

4:30 PM Holiday Party

2012217 LOCAL LAW NO. OF 2012, A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES TWO CONSECUTIVE ACCURACY INSPECTIONS AND FOR AN INCREASE IN PENALTIES

PULLED BY SPONSORS

2012271 LOCAL LAW NO. OF 2012, A LOCAL LAW AMENDING LOCAL LAW

NO. 10 OF 1991, WHICH ESTABLISHED CERTAIN CONSUMER PROTECTION

PRACTICES IN DUTCHESS COUNTY AND PENALTIES FOR VIOLATIONS, AS

AMENDED BY LOCAL LAW NO. 6 OF 1994, AND LOCAL LAW NO. 2 OF 2011

2012353 REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE

LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND A ONE (1%) PERCENT HOTEL OCCUPANCY TAX BY MAINTAINING SAID TAX AT FOUR (4%) PERCENT

2012376 AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF MILAN FOR TOWER SITE RENTAL

Dutchess County Calendar of Events

2012377 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO UNIFIED COURTS (A.1162.02)

2012378 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY

REVISED BY COUNTY ATTORNEY 12/14/12

2012379 Levy of Taxes – City of Beacon

2012380 Levy of Taxes – City of Poughkeepsie

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2012382 Unpaid Water and Sewer Rents

2012383 Charges Against the Two Cities and Twenty Towns for the Services and Materials Supplied by the Real Property Tax Service Agency and Office of Computer Information Systems

2012384 Amending the 2012 Adopted County Budget as it Pertains to Community College (A.2490)

ADDED TO AGENDA

Tuesday, December 18, 2012

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** District Attorney's Office - Mezzanine 236 Main Street Poughkeepsie, NY 12601	Citizens Advisory Committee on Domestic Violence

Tuesday, January 08, 2013

Time	Event Desc	Subject

Dutchess County Calendar of Events

7:00 PM **Dutchess County Legislature** Board Meeting

County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Pastor Scharlise Dorsey of the United Methodist Church of Wappingers Falls; and a moment of silent meditation

c) Commendations and Proclamations

Proclamation: 150th Anniversary of the Emancipation Proclamation

d) Election of Chairman

Chairman's Address to the Legislature

d) Privilege of the Floor with respect to printed agenda items

d) Resolutions

f) Other County Business

g) Privilege of the Floor with respect to agenda and non-agenda County business

h) Adjournment

2013001 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE

2013002 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2013

2013003 ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

2013004 UNDERTAKINGS 2013

Dutchess County Calendar of Events

2013005 ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2013

2013006 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

REPUBLICAN CAUCUS: 6:30 PM DEMOCRATIC CAUCUS: 6:30 PM

Thursday, January 17, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* *REVISED 1-17-13* **MONDAY, JANUARY 14 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **6:00 PM REPUBLICAN CAUCUS** **6:30 PM OPEN DEMOCRATIC CAUCUS** **THURSDAY, JANUARY 17** **4:00 PM PUBLIC WORKS & CAPITAL PROJECTS** **4:15 PM PUBLIC SAFETY** **4:30 PM GOVERNMENT SERVICES & ADMINISTRATION** **5:00 PM FAMILY & HUMAN SERVICES** **5:15 PM ENVIRONMENT**	Committee Meetings

Dutchess County Calendar of Events

5:30 PM BUDGET, FINANCE, & PERSONNEL

THURSDAY, JANUARY 17, 2013

4:00 PM PUBLIC WORKS & CAPITAL PROJECTS

2013008 AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A USER LICENSE FOR EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM

2013009 AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT AND SUBMISSION OF GRANT APPLICATIONS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FTA SECTION 5311 FUNDS FOR 2013 AND 2014

2013010 EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER OF PUBLIC WORKS

INVITED:

Public Works

Planning & Development

4:15 PM PUBLIC SAFETY

2013011 AMENDING THE 2013 ADOPTED <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />COUNTY BUDGETAS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013025 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF DUTCHESS AND COUNTY OF ULSTER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR INDIGENT LEGAL DEFENSE

INVITED:

Probation and Community Corrections

Public Defender

4:30 PM GOVERNMENT SERVICES & ADMINISTRATION

2012217A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 **AND LOCAL LAW NO. 2 OF 2011**) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES TWO CONSECUTIVE ACCURACY INSPECTIONS AND FOR AN INCREASE IN PENALTIES

(Pulled by Chairman 1/17/13)

2013012 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS

COUNTYLEGISLATURE

2013027 SETTING PUBLIC HEARING RE: LOCAL LAW OF 2013, A LOCAL

LAW TO PROVIDE FOR THE ELECTION OF MEMBERS OF THE DUTCHESS

COUNTY LEGISLATURE

5:00 PM FAMILY & HUMAN SERVICES

2013013 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2013014 APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC

DOMESTIC VIOLENCE

2013015 REAPPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

2013016 CONFIRMATION OF APPOINTMENT OF MARY KAYE DOLAN AS DIRECTOR OF THE OFFICE FOR THE AGING

2013017 APPOINTMENT TO THE DUTCHESS COUNTYBOARD OF HEALTH

(Pulled by Chairman 1/17/13)

INVITED:

WIB

Aging

5:15 PM ENVIRONMENT

2013018 CONFIRMING REAPPOINTMENT AND NEW APPOINTMENT TO DUTCHESSCOUNTY PLANNING BOARD

2013019 REQUESTING THAT GOVERNOR CUOMO AND THE NEW YORKSTATE LEGISLATURE BAN HYDROFRACKING IN NEW YORKSTATE

2013026 APPOINTMENT OF ROBERT LEDRICH TO THE RESOURCE RECOVERY AGENCY BOARD

5:30 PM BUDGET, FINANCE, & PERSONNEL

2013020 APPROVING CAPITALPROJECTFOR DUTCHESS COMMUNITY

COLLEGE

(Pulled 1/17/13)

2013021 AUTHORIZE THE ACQUISITION OF 3.8 ACRES FROM JOSEPH

HESTLER IN THE TOWN OF POUGHKEEPSIE FOR USE BY DUTCHESS

COMMUNITY COLLEGE

(Pulled by Chairman 1/17/13)

2013022 A RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 176

CREEK ROAD, IN POUGHKEEPSIE, NEW YORK, IN AND FOR SAID COUNTY

(Pulled by Chairman 1/17/13)

2013023 A RESOLUTION AUTHORIZING THE ISSUANCE OF $362,500 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF TWO CAPITAL PROJECTS FOR THE DUTCHESS COUNTY

COMMUNITY COLLEGE, IN AND FOR SAID COUNTY

(Pulled by Chairman 1/17/13)

2013024 DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

INVITED:

DCC

Finance

Tuesday, January 22, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Board Meeting

Dutchess County Calendar of Events

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Monsignor Joseph Martin of St. Mary's in Fishkill; and a moment of silent meditation

c) Commendations and Proclamations

Proclamation: Congenital Heart Defect Awareness Week

Commendation: 2012 Arlington Varsity Soccer

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />CountyBusiness

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

Condolence: Kenneth James Utter, Jr.

j) Adjournment

Consent Agenda

2013008 AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A USER LICENSE FOR EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM

2013009 AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT

OPERATING ASSISTANCE AGREEMENT AND SUBMISSION OF GRANT APPLICATIONS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FTA SECTION 5311 FUNDS FOR 2013 AND 2014

2013011 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013013 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2013024 DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

2013025 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF DUTCHESS AND COUNTY OF ULSTER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR INDIGENT LEGAL DEFENSE

2012027 SETTING PUBLIC HEARING RE: LOCAL LAW OF 2013, A LOCAL

LAW TO PROVIDE FOR THE ELECTION OF MEMBERS OF THE DUTCHESS

COUNTY LEGISLATURE

Non Consent Agenda

2013010 EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER OF PUBLIC WORKS

2013012 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS

COUNTY LEGISLATURE

2013014 APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE ON

DOMESTIC VIOLENCE

2013015 REAPPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

2013016 CONFIRMATION OF APPOINTMENT OF MARY KAYE DOLAN AS DIRECTOR OF THE OFFICE FOR THE AGING

2013018 CONFIRMING A REAPPOINTMENT AND NEW APPOINTMENT TO DUTCHESS COUNTY PLANNING BOARD

2013026 APPOINTMENT OF ROBERT LEDRICH TO THE RESOURCE RECOVERY AGENCY BOARD

(Amended in Environment Committee 1/17/13)

REPUBLICAN CAUCUS: 6:00 PM DEMOCRATIC CAUCUS: 6:00 PM

Wednesday, January 23, 2013

Time	Event Desc	Subject
5:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Steering Commission on Reapportionment

Wednesday, January 23, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Special Legislative Committee on Reapportionment

Wednesday, January 30, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building*	Special Board Meeting

Dutchess County Calendar of Events

22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

SPECIAL BOARD MEETING AGENDA

Robert Rolison, Chairman
Dale Borchert, Majority Leader

Angela Flesland, Assistant Majority Leader;

Barbara Jeter-Jackson, Minority Leader;

Alison MacAvery, Assistant Minority Leader

Francena Amparo, Debra Blalock, Donna Bolner, James Doxsey, John Forman,

Marge Horton, Gerald Hutchings, Joseph Incoronato, Michael Kelsey, James Miccio,

Rich Perkins, Kenneth Roman, Sue Serino, Alan Surman, John Thomes, Benjamin Traudt,

Joel Tyner, Robert Weiss, Steve White, and Peter Wilkinson

a) Roll Call by the Clerk of the Legislature

b) Pledge of Allegiance to the Flag; invocation to be given by Minority Leader Barbara Jeter-Jackson, and a moment of silent meditation

c) Commendations and Proclamation

Public Hearing:

Public Hearing on the proposed Local Law to Provide for the Election of Members of the <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />Dutchess County

d) Privilege of the Floor with respect to printed agenda items

e) Resolutions

f) Other County Business

g) Privilege of the Floor with respect to agenda and non-agenda County

business

h) Adjournment

2013030 A LOCAL LAW TO PROVIDE FOR THE ELECTION OF MEMBERS OF THE DUTCHESS COUNTY LEGISLATURE

Revised Proposed Map

REPUBLICAN CAUCUS: 6:30 PM DEMOCRATIC CAUCUS: 6:30 PM

Monday, February 04, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601* **MONDAY, FEBRUARY 4 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **6:00 pm Republican Caucus**	Republican Caucus

Wednesday, February 06, 2013

Time	Event Desc	Subject

6:30 PM Democratic Caucus

Dutchess County Legislature
County Office Building

22 Market Street

Democratic Caucus Room

Poughkeepsie, NY 12601

WEDNESDAY, FEBRUARY 6 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

6:30 pm Open Democratic Caucus

Thursday, February 07, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Committee Meetings

THURSDAY, FEBRUARY 7 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Public Works & Capital Projects

4:15 PM Budget, Finance, & Personnel

4:45 PM Environment

5:00 PM Family & Human Services

5:15 PM Government Services & Administration

THURSDAY, FEBRUARY 7, 2013

4:00 PM Public Works & Capital Projects

2013032 RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH

THE CITY OF <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />POUGHKEEPSIE FOR ADA COMPLEMENTARY PARATRANSIT SERVICES

2013037 A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,010,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF DUTCHESS STADIUM IN AND FOR SAID COUNTY

(FOR DISCUSSION ONLY)

INVITED:

Planning & Development

Public Works (Parks)

4:15 PM Budget, Finance, & Personnel

2013020 APPROVING CAPITALPROJECTFORDUTCHESSCOMMUNITY COLLEGE

2013021 AUTHORIZE THE ACQUISITION OF 3.8 ACRES FROM JOSEPH

HESTLER IN THE TOWN OF POUGHKEEPSIE FOR USE BY DUTCHESS

COMMUNITY COLLEGE

2013022 A RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 176

CREEK ROAD, IN POUGHKEEPSIE, NEW YORK, IN AND FOR SAID COUNTY

2013023 A RESOLUTION AUTHORIZING THE ISSUANCE OF $362,500 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF TWO CAPITAL PROJECTS FOR THE DUTCHESSCOUNTY

COMMUNITY COLLEGE, IN AND FOR SAID COUNTY

2013033 DENIAL OF APPLICATION TO CORRECT A TAX BILL

TOWN OF PLEASANT VALLEY

2013038 APPROVING CAPITAL PROJECT FOR DUTCHESS COMMUNITY

COLLEGE

2013039 APPROVING CAPITALPROJECT FOR DUTCHESS COMMUNITY COLLEGE

2013040 APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL OR ISSUE A REFUND WHERE NECESSARY, APPLICANT: ROBERT LACOLLA, TOWN OF FISHKILL SUPERVISOR ***ADDED TO AGENDA***

2013042 AUTHORIZING SETTLEMENT IN THE MATTER OF

MARCO SPERO V. COUNTY OF DUTCHESS AND COLUMBIA DRUMLIN LLC

ADDED TO AGENDA

PRESENTATION: DUTCHESS COMMUNITY COLLEGE – UPDATE ON DORMS

INVITED:

DCC

Finance

County Attorney

4:45 PM Environment

2013034 APPOINTMENT TO THE DISTRICT 3 FISH AND WILDLIFE MANAGEMENT BOARD

2013041 ENVIRONMENTAL FINDING - PROPERTY ACQUISITION FOR

DUTCHESS COMMUNITY COLLEGE

ADDED TO AGENDA

INVITED:

DCC

5:00 PM Family and Human Services

2013017 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

2013035 AUTHORIZING AMENDMENT OF FUNDING UNDER HURRICANE IRENE AND TROPICAL STORM LEE DISASTER NATIONAL EMERGENCY GRANT AND THE TRADE ADJUSTMENT ASSISTANCE ACT

INVITED:

WIB

5:15 PM Government Services & Administration

2013036 A RESOLUTION AUTHORIZING THE ISSUANCE OF $960,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE ACQUISITION AND IMPLEMENTATION OF AN ENTERPRISE CONTENT

MANAGEMENT SYSTEM, IN AND FOR SAID COUNTY **(For discussion only)**

PRESENTATION: OCIS/COUNTY HISTORIAN – ENTERPRISE

Dutchess County Calendar of Events

CONTENT

MANAGEMENT SYSTEM

INVITED:

OCIS/County Historian

Resolutions for the February 2013 Meetings

Monday, February 11, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601* **MONDAY, FEBRUARY 11 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** DEMOCRATIC CAUCUS: 6:00 PM	Democratic Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601* **MONDAY, FEBRUARY 11 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **6:00 pm Republican Caucus**	Republican Caucus

Monday, February 11, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature**	Board Meeting

Dutchess County Calendar of Events

County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

BOARD MEETING AGENDA<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Monday, February 11, 2013

Chambers of the Legislature

7:00 PM

Robert Rolison, Chairman
Dale Borchert, Majority Leader

Angela Flesland, Assistant Majority Leader;

Barbara Jeter-Jackson, Minority Leader;

Alison MacAvery, Assistant Minority Leader

Francena Amparo, Debra Blalock, Donna Bolner, James Doxsey, John Forman,

Marge Horton, Gerald Hutchings, Joseph Incoronato, Michael Kelsey, James Miccio,

Rich Perkins, Kenneth Roman, Sue Serino, Alan Surman, John Thomes, Benjamin Traudt,

Joel Tyner, Robert Weiss, Steve White, and Peter Wilkinson

a) Roll Call by the Clerk of the Legislature

b) Pledge of Allegiance to the Flag; invocation to be given by Reverend Roland McDonald of Presbyterian Church USA, Red Hook, NY 12571, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Dutchess County Calendar of Events

Presentation: Andrew Komonchak, Executive Director
Purple Heart Hall of Honor, Inc.

Commendation: Eagle Scout, Sean MacIssac

Commendation: Millbrook Varsity Volleyball

Commendation: Deputy Sheriff of the Year

Commendation: Fairview Fire District

Commendation: Alex Marra

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />CountyBusiness

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agendaCounty business

Condolence: Terry "Tag" Muller

j) Adjournment

Consent Agenda

2013017 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

2013032 AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF POUGHKEEPSIE FOR ADA COMPLEMENTARY PARATRANSIT SERVICES

2013033 DENIAL OF APPLICATION TO CORRECT A TAX BILL

TOWN OF PLEASANT VALLEY

2013034 APPOINTMENT TO THE DISTRICT 3 FISH AND WILDLIFE MANAGEMENT BOARD

2013035 AUTHORIZING AMENDMENT OF FUNDING UNDER HURRICANE IRENE AND TROPICAL STORM LEE DISASTER NATIONAL EMERGENCY GRANT AND THE TRADE ADJUSTMENT ASSISTANCE ACT

2013040 APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL OR ISSUE A REFUND WHERE NECESSARY, APPLICANT: ROBERT LACOLLA, TOWN OF FISHKILL SUPERVISOR

Non Consent Agenda

2013020 APPROVING CAPITALPROJECT FOR DUTCHESS COMMUNITY COLLEGE

PULLED 2/11/13

2013041 ENVIRONMENTAL FINDING - PROPERTY ACQUISITION FOR DUTCHESS COMMUNITY COLLEGE

PULLED 2/11/13

2013021 AUTHORIZE THE ACQUISITION OF 3.8 ACRES FROM JOSEPH HETSLER IN

THE TOWN OF POUGHKEEPSIE FOR USE BY DUTCHESS COMMUNITY COLLEGE

PULLED 2/11/13

2013022 A RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 176

CREEK ROAD, IN POUGHKEEPSIE, NEW YORK, IN AND FOR SAID COUNTY

PULLED 2/11/13

2013023 A RESOLUTION AUTHORIZING THE ISSUANCE OF $362,500 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF

THE COST OF TWO CAPITAL PROJECTS FOR THE DUTCHESS COUNTY

COMMUNITY COLLEGE, IN AND FOR SAID COUNTY

2013038 APPROVING CAPITAL PROJECT FOR DUTCHESS COMMUNITY

COLLEGE

2013039 APPROVING CAPITAL PROJECT FOR DUTCHESS COMMUNITY COLLEGE

2013042 AUTHORIZING SETTLEMENT IN THE MATTER OF *MARC SPERO V. COUNTY OF DUTCHESS AND COLUMBIA DRUMLIN LLC*

"Resolutions for the February 2013 Meetings"

Wednesday, February 27, 2013

Time	Event Desc	Subject

Dutchess County Calendar of Events

7:00 PM School Resource Officer Forum

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

School Resource Officer Forum<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Hosted by Robert G. Rolison, Chairman of the Legislature

Kenneth Roman, Chairman of Public Safety Committee

Peter Wilkinson, Vice Chairman of Public Safety Committee

Agenda:

School Safety Issues

Monday, March 04, 2013

Time	Event Desc	Subject
5:15 PM		Environment Sub Committee

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

Interview candidates for Soil and Water Conservation Board<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Dutchess County Calendar of Events

Monday, March 04, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Monday, March 04, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601* **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**	Open Democratic Caucus

Thursday, March 07, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **THURSDAY, MARCH 7 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **4:00 PM Government Services & Administration** **4:15 PM Family & Human Services** **4:30 PM Budget, Finance, & Personnel**	Committee Meetings

4:45 PM Environment

5:00 PM Public Works & Capital Projects

5:45 PM Public Safety

THURSDAY, MARCH 7, 2013

4:00 PM Government Services & Administration

2013036 A RESOLUTION AUTHORIZING THE ISSUANCE OF $960,000 SERIAL

BONDS OF THE <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE ACQUISITION AND IMPLEMENTATION OF AN ENTERPRISE CONTENT

MANAGEMENT SYSTEM, IN AND FOR SAID COUNTY

INVITED:

OCIS/County Historian

4:15 PM Family and Human Services

2013048 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

INVITED:

WIB

4:30 PM Budget, Finance, & Personnel

2013049 REQUESTING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE SAVE SMALL BUSINESSES IN DUTCHESS COUNTY AND NEW YORK STATE BY ENACTING THE RECOMMENDATIONS OF THE BETTER CHOICE BUDGET COALITION OF NEW YORK AND CLOSING UNFAIR CORPORATE TAX LOOPHOLES

2013050 MEMORIALIZATION – PAYMENT OF REAL PROPERTY TAXES IN

INSTALLMENTS

2013051 THROUGH 2013059 APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL IN THE TOWNS OF:

PAWLING, BEEKMAN, POUGHKEEPSIE (2), HYDE PARK, WAPPINGER (2), STANFORD, WASHINGTON,

2013060 THROUGH 2013064 QUITCLAIM DEEDS IN THE TOWNS OF:

CLINTON (2), HYDE PARK, FISHKILL, EAST FISHKILL,

INVITED:

Finance

Real Property Tax

4:45 PM Environment

2013065 REAPPOINTMENTS AND APPOINTMENTS TO THE DUTCHESS COUNTYSOIL AND WATER CONSERVATION BOARD

REVISED 3/4/13

5:00 PM Public Works & Capital Projects

2013037 A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,010,000

SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY

THE COST OF THE reconstruction of dutchess stadium, IN

AND FOR SAID COUNTY

2013066 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF

CR21, NOXON ROAD, TOWN OF LAGRANGE FROM ERIC J. YOUNG AND SABINA JOSEPH

2013067 A RESOLUTION AUTHORIZING THE ISSUANCE OF $876,680

SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY

THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR

VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

2013068 A RESOLUTION AUTHORIZING THE ISSUANCE OF $3,535,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF BRIDGE, HIGHWAY SAFETY AND DRAINAGE IMPROVEMENTS IN AND FOR SAID COUNTY (FOR DISCUSSION ONLY)

2013069 A RESOLUTION AUTHORIZING THE ISSUANCE OF $849,410

SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY

THE COST OF THE PURCHASE OF CONSTRUCTION AND

MAINTENANCE EQUIPMENT, of AND FOR SAID COUNTY (FOR

DISCUSSION ONLY)

INVITED:

Public Works

5:45 PM Public Safety

2013070 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

2013071 APPOINTMENT TO THE E-911 MAINTENANCE BOARD

2013072 APPOINTMENT TO THE DUTCHESS COUNTYFIRE AND SAFETY ADVISORY BOARD

Dutchess County Calendar of Events

2013073 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

2013074 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER

2013075 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF AND JAIL

2013076 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

2013077 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF

2013078 AUTHORIZING GRANT AGREEMENT WITH COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF'S OFFICE

2013079 SUPPORTING A GRANT APPLICATION FOR A NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT TO PARTIALLY FUND THE INDIGENT LEGAL DEFENSE SHARED SERVICES AGREEMENT WITH ULSTER COUNTY

2013080 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

2013081 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE CRIMINAL JUSTICE COUNCIL

2013082 OPPOSING THE PROCESS OF ENACTMENT AND CERTAIN PROVISIONS CONTAINED WITHIN THE NEW YORK SAFE ACT

REVISED 3/4/13

INVITED:

Public Defender

Sheriff/Jail

Emergency Response

Probation – Mary Ellen Still

District Attorney

RESOLUTIONS FOR THE MARCH 2013 MEETINGS

Monday, March 11, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Monday, March 11, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Board Meeting

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Monsignor Joseph Martin of St. Mary's Church, Fishkill, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Commendation: Ashlynn Mohan

Proclamation: American Red Cross Month

Proclamation: Parkinson's Awareness Month

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda
2. All Other Resolutions
3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />CountyBusiness

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

j) Adjournment

Consent Agenda

2013048 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

2013050 MEMORIALIZATION – PAYMENT OF REAL PROPERTY TAXES IN

INSTALLMENTS

2013051 THROUGH 2013059 APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL IN THE TOWNS OF:

PAWLING, BEEKMAN, POUGHKEEPSIE (2), HYDE PARK, WAPPINGER (2), STANFORD, WASHINGTON,

2013060 THROUGH 2013064 QUITCLAIM DEEDS IN THE TOWNS OF:

CLINTON (2), HYDE PARK, FISHKILL, EAST FISHKILL,

2013066 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR21, NOXON ROAD, TOWN OF LAGRANGE FROM ERIC J. YOUNG AND SABINA JOSEPH

2013073 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

2013074 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER

2013075 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF AND JAIL

2013076 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

2013077 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF

2013078 AUTHORIZING GRANT AGREEMENT WITH COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF'S OFFICE

2013079 SUPPORTING A GRANT APPLICATION FOR A NEW YORK

STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT TO PARTIALLY FUND THE INDIGENT LEGAL DEFENSE SHARED SERVICES AGREEMENT WITH ULSTER COUNTY

2013081 AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE CRIMINAL JUSTICE COUNCIL

Non Consent Agenda

2013082 OPPOSING THE PROCESS OF ENACTMENT AND CERTAIN PROVISIONS CONTAINED WITHIN THE NEW YORK SAFE ACT

2013036 A RESOLUTION AUTHORIZING THE ISSUANCE OF $960,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE ACQUISITION AND IMPLEMENTATION OF AN ENTERPRISE CONTENT

MANAGEMENT SYSTEM, IN AND FOR SAID COUNTY

2013037 A RESOLUTION AUTHORIZING THE ISSUANCE OF $1,010,000

SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY

THE COST OF THE reconstruction of dutchess stadium, IN

AND FOR SAID COUNTY

2013065 REAPPOINTMENTS AND APPOINTMENTS TO THE DUTCHESS COUNTY SOIL AND WATER CONSERVATION BOARD

2013070 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

2013071 APPOINTMENT TO THE E-911 MAINTENANCE BOARD

2013072 APPOINTMENT TO THE DUTCHESS COUNTY FIRE AND

Dutchess County Calendar of Events

SAFETY ADVISORY BOARD

2013080 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

RESOLUTIONS FOR THE MARCH 2013 BOARD MEETING

Wednesday, March 13, 2013

Time	Event Desc	Subject
4:00 PM	Line Services at the terminal building	Airport Advisory Committee

Tuesday, March 19, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Thursday, March 21, 2013

Time	Event Desc	Subject

6:45 PM Veterans Affairs Committee

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

CANCELED

Rescheduled:

Wednesday, April 3, 2013

Tuesday, April 02, 2013

Time	Event Desc	Subject
6:00 PM	Dutchess County Legislature *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Tuesday, April 02, 2013

Time	Event Desc	Subject
6:30 PM	Dutchess County Legislature *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Democratic Caucus

Dutchess County Calendar of Events

Wednesday, April 03, 2013

Time	Event Desc	Subject
6:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Veterans Affairs Committee

Thursday, April 04, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Committee Meetings

THURSDAY, APRIL 4 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Government Services & Administration

4:30 PM Public Works & Capital Projects

5:15 PM Public Safety

5:30 PM Family & Human Services

5:45 PM Budget, Finance, & Personnel

6:00 PM Environment

THURSDAY, APRIL 4, 2013

4:00 PM Government Services & Administration

2013090 ENVIRONMENTAL FINDING – ADOPTION OF THE NEGATIVE DECLARATION FOR THE SALE OF 51 FULTON STREET, IN THE TOWN OF POUGHKEEPSIE TO MARIST COLLEGE AND DECLARING

Dutchess County Calendar of Events

DUTCHESS COUNTY LEAD AGENCY

2013086 A LOCAL LAW AUTHORIZING THE <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />SALE OF THE MATERIALS RECOVERY

FACILITY, LOCATED AT 51 FULTON STREET, TOWN OF POUGHKEEPSIE TO

MARISTCOLLEGE

2013087 A LOCAL LAW AUTHORIZING A TWENTY-FIVE YEAR AGREEMENT WITH THE

NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION IN

CONNECTION WITH THE HARLEMVALLEY RAIL TRAIL

2013088 A LOCAL LAW AMENDING THE DUTCHESSCOUNTY ADMINISTRATIVE CODE

ARTICLE XII (DEPARTMENT OF PLANNING AND DEVELOPMENT) TO ENUMERATE THE

RESPONSIBILITIES OF THE DEPUTY COMMISSIONER FOR SOLID WASTE

MANAGEMENT

2013089 A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY DELETING THEREFROM ARTICLE XVII OF THE CHARTER AND ARTICLE XVII OF THE ADMINISTRATIVE CODE (DEPARTMENT OF SOLID WASTE MANAGEMENT) AND TO TRANSFER THE RESPONSIBILITIES OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT

2013091 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF

DUTCHESS AND LOCAL MUNICIPALITIES TO ENTER INTO AN INTERMUNICIPAL

AGREEMENT FOR *DUTCHESSDELIVERY* SHARED SERVICES

INVITED:

County Attorney

Planning & Development

OCIS

4:30 PM Public Works & Capital Projects

2013067 A RESOLUTION AUTHORIZING THE ISSUANCE OF $876,680

SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY

THE COST OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR

VARIOUS DEPARTMENTS IN AND FOR SAID COUNTY

REVISED 4/3/13

2013068 A RESOLUTION AUTHORIZING THE ISSUANCE OF $3,535,000 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

BRIDGE, HIGHWAY SAFETY AND DRAINAGE IMPROVEMENTS IN AND FOR SAID

COUNTY

2013069 A RESOLUTION AUTHORIZING THE ISSUANCE OF $849,410 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE PURCHASE OF CONSTRUCTION AND MAINTENANCE EQUIPMENT, OF

AND FOR SAID COUNTY

2013092 A RESOLUTION AUTHORIZING THE ISSUANCE OF $384,911 SERIAL

BONDS OF the COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE

COST OF ENERGY EFFICIENCY IMPROVEMENTS AT VARIOUS COUNTY

FACILITIES IN AND FOR SAID COUNTY

2013093 AMENDING RESOLUTION NO. 207366 WHICH AUTHORIZED THE

IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE

FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF

A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS

THEREFOR

2013094 REQUESTING THAT DUTCHESS COUNTY DEPARTMENT OF PUBLIC

WORKS EVALUATE COST AND FEASIBILITY OF SOLAR PANELS FOR

DUTCHESS COUNTY BUILDINGS

2013095 A RESOLUTION AUTHORIZING THE ISSUANCE OF $509,646 SERIAL

BONDS OF the COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE

COST OF IMPROVEMENTS AT THE DUTCHESS COUNTY AIRPORT IN AND FOR

SAID COUNTY (FOR DISCUSSION ONLY)

2013114 STANDARDIZATION OF SECURITY ACCESS SYSTEM AND ELECTRONIC DOOR HARDWARE EQUIPMENT AND COMPONENTS IN ACCORDANCE WITH GENERAL MUNICIPAL LAW SECTION 103(5)

ADDED TO AGENDA 4/3/13

INVITED:

Public Works

Sheriff/Jail

5:15 PM Public Safety

2013096 GRANTING SICK LEAVE AT HALF PAY TO BENEDETTO SCAFFIDI-FONTI, AN EMPLOYEE OF THE DUTCHESS COUNTY JAIL

2013097 AUTHORIZING ACCEPTANCE OF DONATION OF A MOBILE OFFICE TRAILER FROM AMERICAN TREE AND LANDSCAPING CORP.

2013098 APPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

INVITED:

Sheriff/Jail

5:30 PM Family and Human Services

2013099 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND NATIONAL EMERGENCY GRANTS FOR ON THE JOB TRAINING AND HURRICANE IRENE PHASE 2

2013100 AUTHORIZING THE COUNTY OF DUTCHESS TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR FISCAL MANAGEMENT AND PAYMENT OF EARLY INTERVENTION CLAIMS

PRESENTATION: ROBERT ALLERS, COMMISSIONER OF COMMUNITY AND FAMILY SERVICES – UPDATE ON “PAPERWORK” ONLY WEDNESDAYS

INVITED:

WIB

Community and Family Services

Health

5:45 PM Budget, Finance, & Personnel

2013101 CREATING THE POSITION OF DEPUTY COMMISSIONER FOR SOLID WASTE MANAGEMENT

2013102 RESOLUTION REPEALING CERTAIN PREVIOUSLY ADOPTED SERIAL BOND AUTHORIZATIONS

2013103 APPROVING LABOR CONTRACT BETWEEN THE BOARD OF TRUSTEES OF DUTCHESS COMMUNITY COLLEGE AND DUTCHESS UNITED EDUCATORS

PULLED 4/2/13

2013104-2013105 QUITCLAIM DEEDS, PROPERTY IN THE TOWN OF FISHKILL (1) & VILLAGE OF TIVOLI (1)

2013106-2013107, & 2013112 APPROVAL OF APPLICATIONS FOR REFUND OR REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE – TOWN OF PINE PLAINS (2), TOWN OF BEEKMAN (1)

2013113 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S.4439 AND ASSEMBLY BILL A.5420 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL ¾ OF 1% SALES AND COMPENSATING USE TAX

ADDED TO AGENDA 4/2/13

PRESENTATION: DEBT SERVICE

INVITED:

Finance

Budget

Real Property Tax

Human Resources

Planning and Development

6:00 PM Environment

2013108 APPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

REVISED 4/3/13

2013109 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT – SOLID WASTE MANAGEMENT PLAN

REVISED 4/3/13

2013110 ENVIRONMENTAL FINDING – ADOPTION OF A NEGATIVE DECLARATION FOR THE ADOPTION OF THE DUTCHESS COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

2013111 ADOPTION OF DUTCHESS COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN, RETHINKING WASTE

INVITED:

Planning & Development

RESOLUTION PACKET

Monday, April 08, 2013

Time	Event Desc	Subject

6:00 PM — Republican Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Republican Caucus Room
Poughkeepsie, NY 12601

6:00 PM — Open Democratic Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Democratic Caucus Room
Poughkeepsie, NY 12601

Monday, April 08, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Board Meeting

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Rabbi Neil Loevinger of Temple Beth-El, <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Commendation: NYS Federal Cross Country Boys and Girls Champions

Sibby Hanson and Bella Burda

Commendation: Marist Girl's Basketball Team

Commendation: Brian Giorgis, Marist Girl's Basketball Coach

Commendation: Donation from Real Estate Community to Local Charities

Commendation: Stanford Distinguished Grange Award

Commendation: Ten Year Anniversary of the Foundation for Community Health

Proclamation: National Donate Life Month In Dutchess County

Proclamation: Winners of the 300th Anniversary of Dutchess Democracy Essay Contest

Presentation: Board of Health to present 2013 Public Health Partnership Awards:

Al Muhlnickel, PoughkeepsieCitySchool District Food Service Director

Genesis Program, Hudson River Health Care

The Elymenators, ArlingtonHigh School Student Research Team

Task Force to Study Deer Tick Control and Lyme Disease Prevention in Dutchess County

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

j) Adjournment

Consent Agenda

2013087 A LOCAL LAW AUTHORIZING A TWENTY-FIVE YEAR AGREEMENT WITH

THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC

PRESERVATION IN CONNECTION WITH THE HARLEM VALLEY RAIL TRAIL

2013088 A LOCAL LAW AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE

ARTICLE XII (DEPARTMENT OF PLANNING AND DEVELOPMENT) TO ENUMERATE THE

RESPONSIBILITIES OF THE DEPUTY COMMISSIONER FOR SOLID WASTE

MANAGEMENT

2013089 LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY DELETING THEREFROM ARTICLE XVII OF THE CHARTER AND ARTICLE XVII OF THE ADMINISTRATIVE CODE (DEPARTMENT OF SOLID WASTE MANAGEMENT) AND TO TRANSFER THE RESPONSIBILITIES OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT

2013091 AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF

DUTCHESS AND LOCAL MUNICIPALITIES TO ENTER INTO AN INTERMUNICIPAL

AGREEMENT FOR *DUTCHESSDELIVERY* SHARED SERVICES

2013093 AMENDING RESOLUTION NO. 207366 WHICH AUTHORIZED THE

IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE

FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF

A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS

THEREFOR

2013096 GRANTING SICK LEAVE AT HALF PAY TO BENEDETTO SCAFFIDI-FONTI, AN EMPLOYEE OF THE DUTCHESS COUNTY JAIL

2013097 AUTHORIZING ACCEPTANCE OF DONATION OF A MOBILE OFFICE TRAILER FROM AMERICAN TREE AND LANDSCAPING CORP.

2013099 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND NATIONAL EMERGENCY GRANTS FOR ON THE JOB TRAINING AND HURRICANE IRENE PHASE 2

2013100 AUTHORIZING THE COUNTY OF DUTCHESS TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR FISCAL MANAGEMENT AND PAYMENT OF EARLY INTERVENTION CLAIMS

2013101 CREATING THE POSITION OF DEPUTY COMMISSIONER FOR SOLID WASTE MANAGEMENT

2013102 RESOLUTION REPEALING CERTAIN PREVIOUSLY ADOPTED SERIAL BOND AUTHORIZATIONS

2013104 **2013105** QUITCLAIM DEEDS, PROPERTY IN THE TOWN OF FISHKILL (1) & VILLAGE OF TIVOLI (1)

2013106 **2013107** APPROVAL OF APPLICATIONS FOR REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY

THE COMMISSIONER OF FINANCE – TOWN OF PINE PLAINS (2)

2013109 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT – SOLID WASTE MANAGEMENT PLAN

2013112 APPROVAL OF APPLICATIONS TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE – TOWN OF BEEKMAN

2013114 STANDARDIZATION OF SECURITY ACCESS SYSTEM AND ELECTRONIC DOOR HARDWARE EQUIPMENT AND COMPONENTS IN ACCORDANCE WITH GENERAL MUNICIPAL LAW SECTION 103(5)

NON CONSENT AGENDA

2013067 A RESOLUTION AUTHORIZING THE ISSUANCE OF $876,680 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE PURCHASE OF EQUIPMENT AND VEHICLES FOR VARIOUS

DEPARTMENTS IN AND FOR SAID COUNTY

2013068 A RESOLUTION AUTHORIZING THE ISSUANCE OF $3,535,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF BRIDGE, HIGHWAY SAFETY AND DRAINAGE IMPROVEMENTS IN AND FOR SAID COUNTY

2013069 A RESOLUTION AUTHORIZING THE ISSUANCE OF $849,410 SERIAL

BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF

THE PURCHASE OF CONSTRUCTION AND MAINTENANCE EQUIPMENT, OF

AND FOR SAID COUNTY

2013090 ENVIRONMENTAL FINDING – ADOPTION OF THE NEGATIVE DECLARATION FOR THE SALE OF 51 FULTON STREET, IN THE

TOWN OF POUGHKEEPSIE TO MARIST COLLEGE AND DECLARING DUTCHESS COUNTY LEAD AGENCY

2013086 A LOCAL LAW AUTHORIZING THE SALE OF THE MATERIALS RECOVERY

FACILITY, LOCATED AT 51 FULTON STREET, TOWN OF POUGHKEEPSIE TO MARIST

COLLEGE

2013092 A RESOLUTION AUTHORIZING THE ISSUANCE OF $384,911 SERIAL

BONDS OF the COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE

COST OF ENERGY EFFICIENCY IMPROVEMENTS AT VARIOUS COUNTY

FACILITIES IN AND FOR SAID COUNTY

2013094 REQUESTING THAT DUTCHESS COUNTY DEPARTMENT OF PUBLIC

WORKS EVALUATE COST AND FEASIBILITY OF SOLAR PANELS FOR

DUTCHESS COUNTY BUILDINGS

AMENDED IN PUBLIC WORKS & CAPITAL PROJECTS 4/4/13

2013098 APPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

2013108 APPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

2013110 ENVIRONMENTAL FINDING – ADOPTION OF A NEGATIVE DECLARATION FOR THE ADOPTION OF THE DUTCHESS COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

2013111 ADOPTION OF DUTCHESS COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN, RETHINKING WASTE

Dutchess County Calendar of Events

2013113 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE

LEGISLATURE TO APPROVE SENATE BILL S.4439 AND ASSEMBLY BILL A.5420 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL ¾ OF 1% SALES AND COMPENSATING USE TAX

Tuesday, April 16, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, April 23, 2013

Time	Event Desc	Subject
3:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* ***Chambers*** *Poughkeepsie, NY 12601*	Tick Task Force

Monday, May 06, 2013

Time	Event Desc	Subject

6:00 PM — Republican Caucus

Dutchess County Legislature
County Office Building
22 Market Street
Republican Caucus Room
Poughkeepsie, NY 12601

Monday, May 06, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Thursday, May 09, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **THURSDAY, MAY 9 <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **4:00 PM Public Works & Capital Projects** **4:15 PM Public Safety** **4:30 PM Family & Human Services** **4:45 PM Environment** **5:00 PM Government Services & Administration** **5:15 PM Budget, Finance, & Personnel**	Committee Agenda

Dutchess County Calendar of Events

THURSDAY, MAY 9, 2013

4:00 PM Public Works & Capital Projects

2013095 A RESOLUTION AUTHORIZING THE ISSUANCE OF $509,646

SERIAL BONDS OF the <?xml:namespace prefix = st1 ns = "urn:schemas -microsoft-com:office:smarttags" />COUNTY OF DUTCHESS, NEW YORK, TO PAY

PART OF THE COST OF IMPROVEMENTS AT THE DUTCHESSCOUNTY

AIRPORT IN AND FOR SAID COUNTY

2013124 AUTHORIZING CONVEYANCE BY QUITCLAIM DEED OF 21,170

SQUARE FEET OF OLD POST ROAD IN THE TOWN OF WAPPINGER TO

EDUARDO AND LUCIA LAURIA

2013125 AUTHORIZING MODIFICATION OF A PERMANENT EASEMENT

OF REAL PROPERTY FOR THE REALIGNMENT OF A SECTION OF CR 32,

PLEASANT RIDGE ROAD, TOWN OF BEEKMAN FROM CHARLES

EDGERTON

2013126 FOR DUTCHESS COUNTY TO JOIN THE NYSAC – ENDORSED MUNICIPAL ELECTRICITY AND GAS ALLIANCE

INVITED:

Public Works

4:15 PM Public Safety

2013127 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

2013128 AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT (NYSOEM) AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

PRESENTATION: MITCHELL SHRON, PRINCIPAL OF BOCES CTI – LAW ENFORCEMENT STATEWIDE COMPETITION ON CRIME SCENES

INVITED:

District Attorney

Emergency Response

Mitchell Shron, BOCES

4:30 PM Family and Human Services

2013129 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT, THE TRADE ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT PHASE 2

2013130 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – OFFICE FOR THE AGING

2013131 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – HEALTH DEPARTMENT

2013132 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – MENTAL HYGIENE

2013133 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013134 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013135 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013136 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT

PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

INVITED:

WIB

Health

Aging

Mental Hygiene

4:45 PM Environment

2013137 SETTING A PUBLIC HEARING FOR ACQUISITION OF A CONSERVATION EASEMENT FOR FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013138 AUTHORIZING CIRCULATION FOR DESIGNATION OF DUTCHESS COUNTY AS LEAD AGENCY FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013139 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND COMMUNITY AND FAMILY SERVICES

INVITED:

Planning & Development

Community and Family Services

5:00 PM Government Services & Administration

2013140 A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1980,

WHICH CREATED THE DUTCHESS COUNTY SELF-INSURED

WORKERS' COMPENSATION PLAN

INVITED:

Risk Management

County Attorney

5:15 PM Budget, Finance, & Personnel

2013141 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1710.21)

2013142 MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2012

THROUGH MARCH 31, 2013

INVITED:

Finance

Risk Management

County Attorney

Human Resources

Monday, May 13, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Monday, May 13, 2013

Dutchess County Calendar of Events

Time	Event Desc	Subject
7:00 PM		Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Reverend Doctor E. Robert Geehan of Reformed Church of Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Commendation: New Hamburg Fire District-Engine Company No. 1 ~

50 Year Members

Commendation: Stissing Mountain High School Basketball Team

Commendation: Eagle Scout Manuel Boccini

Commendation: Hughsonville Fire Company

Commendation: Cereal Counts

Commendation: American Legion Auxiliary Member Charlotte Craven<?xml:namespace prefix = u5 /><?xml:namespace prefix = u1 />

Proclamation: Lyme Disease Awareness Month May 2013

Proclamation: Recognizing May as Mental Health Month

Proclamation: The City of Beacon Centennial

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

Dutchess County Calendar of Events

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

j) Adjournment

Consent Agenda

2013124AUTHORIZING CONVEYANCE BY QUITCLAIM DEED OF 21,170

SQUARE FEET OF OLD POST ROAD IN THE TOWN OF WAPPINGER TO

EDUARDO AND LUCIA LAURIA

2013125AUTHORIZING MODIFICATION OF A PERMANENT EASEMENT

OF REAL PROPERTY FOR THE REALIGNMENT OF A SECTION OF CR 32,

PLEASANT RIDGE ROAD, TOWN OF BEEKMAN FROM CHARLES

EDGERTON

2013128 AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT (NYSOEM) AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE

2013129 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE

WORKFORCE INVESTMENT ACT, THE TRADE ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT PHASE 2

2013130 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – OFFICE FOR THE AGING

2013131 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – HEALTH DEPARTMENT

2013132 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED VOUCHERS FROM 2013 FUNDS – MENTAL HYGIENE

2013133 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013134 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013135 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013136 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013137 SETTING A PUBLIC HEARING FOR ACQUISITION OF A CONSERVATION EASEMENT FOR FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013138 AUTHORIZING CIRCULATION FOR DESIGNATION OF DUTCHESS COUNTY AS LEAD AGENCY FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013139 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND COMMUNITY AND FAMILY SERVICES

2013141 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1710.21)

2013142 MORTGAGE TAX APPORTIONMENT PERIOD OCTOBER 1, 2012 THROUGH

Dutchess County Calendar of Events

MARCH 31, 2013

Non Consent Agenda

2013095 A RESOLUTION AUTHORIZING THE ISSUANCE OF $509,646 SERIAL

BONDS OF the COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE

COST OF IMPROVEMENTS AT THE DUTCHESSCOUNTY AIRPORT IN AND FOR

SAID COUNTY

2013127 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DISTRICT ATTORNEY ***(Moved from Consent Agenda)***

2013140 A LOCAL LAW TO AMEND LOCAL LAW NO. 5 OF 1980, WHICH

CREATED THE DUTCHESS COUNTY SELF-INSURED WORKERS'

COMPENSATION PLAN

Tuesday, May 21, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, May 28, 2013

Time	Event Desc	Subject

Dutchess County Calendar of Events

3:30 PM Tick Task Force

Dutchess County Legislature

County Office Building
22 Market Street
Chambers

Poughkeepsie, NY 12601

Tuesday, May 28, 2013

Time	Event Desc	Subject
5:00 PM		Committee of the Whole

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

COMMITTEE OF THE WHOLE<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Tuesday, May 28, 2013

5:00 PM

AGENDA:

A RESOLUTION AUTHORIZING PLANNING AND DESIGN COSTS FOR THE construction of a new county jail, IN AND FOR THE COUNTY OF dutchess, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,212,000, AND AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

INVITED: Sheriff

District Attorney

Budget Director

RicciGreene Associates

Dutchess County Calendar of Events

Tuesday, May 28, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* AGENDA: A RESOLUTION AUTHORIZING PLANNING AND DESIGN COSTS FOR THE construction of a new county jail, IN AND FOR THE COUNTY OF dutchess, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,212,000, AND AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /> INVITED: Sheriff District Attorney Budget Director RicciGreene Associates	Public Safety Committee

Wednesday, May 29, 2013

Time	Event Desc	Subject
6:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Veterans Affairs Committee Meeting

Dutchess County Calendar of Events

Monday, June 03, 2013

Time	Event Desc	Subject
5:30 PM	**Dutchess County Legislature** **Bowdoin Park** 85 Sheafe Rd Wappingers Falls, NY 12590	Republican Caucus

Monday, June 03, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Tuesday, June 04, 2013

Time	Event Desc	Subject
3:30 PM	**Dutchess County Legislature** *Arlington High School* *(meet at front entrance)* *Presentation: The Lymenators*	Tick Task Force

Thursday, June 06, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Committee Agenda

Dutchess County Calendar of Events

THURSDAY, JUNE 6<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Public Works & Capital Projects

4:15 PM Family & Human Services

4:30 PM Budget, Finance, & Personnel

4:45 PM Environment

5:15 PM Government Services & Administration

5:45 PM Public Safety

THURSDAY, JUNE 6, 2013

4:00 PM Public Works & Capital Projects

2013155REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ABANDON LANDS ON US ROUTE 9, SH 5154, AT INTERSECTION WITH BARRISTER'S ROW, TOWN OF WAPPINGER TO COUNTY OF DUTCHESS

2013156AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDS FOR SFY 2013-2014

2013157 FOR PROJECT LABOR AGREEMENTS ON ALL COUNTY CONSTRUCTION PROJECTS OVER $3.5 MILLION ***- PULLED 6/4/13***

INVITED:

Public Works

4:15 PM Family and Human Services

2013158 APPOINTMENTS AND REAPPOINTMENTS TO CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE ***- REVISED 5/31/13***

2013159 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY YOUTH BOARD

Dutchess County Calendar of Events

2013160 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE

2013161 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

INVITED:

Mental Hygiene

4:30 PM Budget, Finance, & Personnel

2013162 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY, 2013

2013163 AUTHORIZING THE STATE OF NEW YORK TO ALLOW THE COUNTY

OF DUTCHESS TO IMPOSE A MORTGAGE TAX ON RESIDENTIAL MORTGAGES

2013164 APPROVE THE SALES TAX AGREEMENT BETWEEN THE COUNTY OF

DUTCHESS & THE CITIES OF POUGHKEEPSIE AND BEACON

2013165-66 QUITCLAIM DEEDS, PROPERTY IN THE TOWNS OF POUGHKEEPSIE AND HYDE PARK

2013167 IN SUPPORT OF COLLECTIVE BARGAINING FOR WORKERS IN

DUTCHESS COUNTY AND NEW YORK STATE

2013168 REQUESTING THAT DUTCHESS COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT USE PROCEEDS FROM SALE OF THE DUTCHESS COUNTY MATERIALS RECOVERY FACILITY TO INCENTIVIZE RECYCLING AND COMPOSTING IN DUTCHESS COUNTY MUNICIPALITIES, SCHOOLS, AND PRIVATE SECTOR

INVITED:

Human Resources

Budget Director

4:45 PM Environment

2013169 APPOINTMENT AND REAPPOINTMENTS TO THE ENVIRONMENTAL MANAGEMENT COUNCIL

2013170 APPOINTMENT OF RUDY VAVRA TO WATER AND WASTEWATER AUTHORITY

2013171 ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-B TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICT 20,21, 22, AND 23

2013172 ENVIRONMENTAL FINDING – ADOPTION OF NEGATIVE DECLARATION OF NON-SIGNIFICANCE FOR THE PROPOSED QUIET COVE PARK WATERFRONT IMPROVEMENTS, ADOPTION OF ENVIRONMENTAL ASSESSMENT FORM AND DECLARING DUTCHESS COUNTY LEAD AGENCY

2013173 DECLARING DUTCHESS COUNTY LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON FISHKILL FARMS, IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013174 ADOPTION OF NEGATIVE DECLARATION REGARDING THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT FOR FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013175 AUTHORIZING ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013176 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED INVOICE FROM 2013 FUNDS FOR PAYMENT OF 2012 DUTCHESS COUNTY RESOURCE RECOVERY AGENCY NET SERVICE FEE

2013177 A RESOLUTION CONSENTING TO THE ISSUANCE BY DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF

ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

2013178 REQUESTING THAT DUTCHESS COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT EVALUATE THE COST AND FEASIBILITY OF SOLARIZEDUTCHESS.COM PROGRAM FOR OUR COUNTY, SIMILAR TO MADISON, GENESEE, AND TOMPKINS COUNTIES

PRESENTATION: COOPERATIVE EXTENSION – EMERALD ASH BORE – STEPHANIE RADIN

INVITED:

Planning & Development

Resource Recovery

Water & Wastewater

Cooperative Extension – Stephanie Radin

5:15 PM Government Services & Administration

2013152 AMENDING LOCAL LAW NO. 4 OF 2011 TO AMEND THE <? xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />DUTCHESS COUNTY ADMINISTRATIVE CODE, SECTION 2402, “THE YOUTH BOARD, POWERS, DUTIES” SUBSECTION (5), “EX-OFFICIO MEMBERS”

2013153 A LOCAL LAW MANDATING PRIVATE WELL PRIVATE WELL TESTING TO BE PERFORMED WHEN PROPERTIES CHANGE HANDS IN DUTCHESS COUNTY (FOR DISCUSSION ONLY)

2013179 IN SUPPORT OF 2013 FAIR ELECTIONS ACT

2013180 IN SUPPORT OF STATE SENATOR TERRY GIBSON'S "VAMPIRE VOTING ACT" LEGISLATION

5:45 PM Public Safety

2013181 REAPPOINTMENT TO THE E-911 MAINTENANCE BOARD

2013182 A RESOLUTION AUTHORIZING PLANNING AND DESIGN COSTS FOR THE CONSTRUCTION OF A NEW COUNTY JAIL, IN AND

FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,212,000 AND AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF ***- REVISED BACKGROUND***

2013183 REQUESTING THAT THE DUTCHESS COUNTY CRIMINAL JUSTICE COUNCIL HOLD A FORUM WITH PUBLIC COMMENT ON THE CURRENT RE-ENTRY SYSTEM IN DUTCHESS COUNTY FOR THOSE LEAVING JAIL AND PRISON

INVITED:

Probation

Sheriff

District Attorney

RicciGreene Associates

Budget Director

Monday, June 10, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Monday, June 10, 2013

Dutchess County Calendar of Events

Time	Event Desc	Subject
7:00 PM		Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Faith Assembly of God Pastor Edward Jones of Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Commendation: Rodney Douglas

Commendation: Olivia Oppenheim

Commendation: Constance “Stancy” DuHamel

Commendation: Eagle Scout Thomas Marston

Commendation: Eagle Scout Peter Sander

Commendation: Luis Humphreys

Proclamation: Recognizing June 15 as World Elder Abuse

Awareness Day in 2013

Public Hearing:

Public Hearing with respect to the acquisition of an agricultural conservation easement on a 266.03-acre portion of Fishkill Farms located at 9 Fishkill Farms Road, Hopewell Junction, in the Town of East Fishkill, Dutchess County

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month’s meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda

County business

Condolence: Gordon Bennett

j) Adjournment

Consent Agenda

2013152 AMENDING LOCAL LAW NO. 4 OF 2011 TO AMEND THE DUTCHESSCOUNTY ADMINISTRATIVE CODE, SECTION 2402, “THE YOUTH BOARD, POWERS, DUTIES” SUBSECTION (5), “EX-OFFICIO MEMBERS”

2013155REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION ABANDON LANDS ON US ROUTE 9, SH 5154, AT INTERSECTION WITH BARRISTER’S ROW, TOWN OF WAPPINGER TO COUNTY OF DUTCHESS

2013156AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDS FOR SFY 2013-2014

2013161 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013165-66 QUITCLAIM DEEDS, PROPERTY IN THE TOWNS OF POUGHKEEPSIE AND HYDE PARK

2013171 ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-B TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICT 20,21, 22, AND 23

2013172 ENVIRONMENTAL FINDING – ADOPTION OF NEGATIVE DECLARATION OF NON-SIGNIFICANCE FOR THE PROPOSED QUIET COVE PARK WATERFRONT IMPROVEMENTS, ADOPTION OF ENVIRONMENTAL ASSESSMENT FORM AND DECLARING DUTCHESS COUNTY LEAD AGENCY

2013173 DECLARING DUTCHESS COUNTY LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON FISHKILL FARMS, IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013174 ADOPTION OF NEGATIVE DECLARATION REGARDING THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT FOR FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK

2013175 AUTHORIZING ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON THE FISHKILL FARMS IN THE TOWN OF EAST FISHKILL, DUTCHESS COUNTY, NEW YORK **-** ***AMENDED IN ENVIRONMENT 6/6/13***

2013177 A RESOLUTION CONSENTING TO THE ISSUANCE BY DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

Non Consent Agenda

2013158 APPOINTMENTS AND REAPPOINTMENTS TO CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

2013159 CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY YOUTH BOARD

2013160 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE - ***MOVED FROM CONSENT***

Dutchess County Calendar of Events

2013162 SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 15, 2013 - ***MOVED FROM CONSENT***

2013163 AUTHORIZING THE STATE OF NEW YORK TO ALLOW THE COUNTY

OF DUTCHESS TO IMPOSE A MORTGAGE TAX ON RESIDENTIAL MORTGAGES

2013164 APPROVE THE SALES TAX AGREEMENT BETWEEN THE COUNTY OF

DUTCHESS & THE CITIES OF POUGHKEEPSIE AND BEACON

2013169 APPOINTMENT AND REAPPOINTMENTS TO THE ENVIRONMENTAL MANAGEMENT COUNCIL

2013170 APPOINTMENT OF RUDY VAVRA TO WATER AND WASTEWATER AUTHORITY

2013176 AUTHORIZING PAYMENT OF 2012 UNENCUMBERED INVOICE FROM 2013 FUNDS FOR PAYMENT OF 2012 DUTCHESS COUNTY RESOURCE RECOVERY AGENCY NET SERVICE FEE

2013178 REQUESTING THAT DUTCHESS COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT EVALUATE THE COST AND FEASIBILITY OF SOLARIZEDUTCHESS.COM PROGRAM FOR OUR COUNTY, SIMILAR TO MADISON, GENESEE, AND TOMPKINS COUNTIES

2013181 REAPPOINTMENT TO THE E-911 MAINTENANCE BOARD

2013182 A RESOLUTION AUTHORIZING PROJECT DEFINITION FOR THE DEVELOPMENT OF FUNCTIONAL DESIGNS FOR A COMPREHENSIVE, APPROACH TO THE CRIMINAL JUSTICE FACILITY IN THE COUNTY OF DUTCHESS, STATE OF NEW YORK, INCORPORATING THE QUESTIONS PRESENTED IN THE RICCIGREENE ASSOCIATES “VALIDATION STUDY” REPORT AS TO WHAT TYPE SERVICES AND NUMBER OF BEDS ARE REQUIRED IN ORDER TO ADDRESS THE NEEDS OF THE COUNTY’S CRIMINAL JUSTICE SYSTEM AT A MAXIMUM ESTIMATED COST OF $1,212,000 AND AUTHORIZING THE ISSUANCE OF $1,212,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF - ***AMENDED IN PUBLIC***

Dutchess County Calendar of Events

SAFETY 6/6/13

Wednesday, June 12, 2013

Time	Event Desc	Subject
4:00 PM	Line Services at the terminal building	Airport Advisory Committee

Tuesday, June 18, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, June 25, 2013

Time	Event Desc	Subject
3:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Tick Task Force

Monday, July 08, 2013

Time	Event Desc	Subject

5:30 PM — Family/Human Services Subcommittee to Interview Candidates

Dutchess County Legislature
County Office Building
22 Market Street
Republican Caucus Room
Poughkeepsie, NY 12601

Agenda: **Interview candidate to serve on the Dutchess County Board of Health<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**

Subcommittee Members: **Rich Perkins**

Sue Serino

John Thomes

Monday, July 08, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Monday, July 08, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Thursday, July 11, 2013

Time	Event Desc	Subject
4:00 PM		Committee Meeting

Dutchess County Calendar of Events

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

THURSDAY, JULY 11<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Family & Human Services

4:15 PM Public Works & Capital Projects

4:30 PM Environment

4:45 PM Government Services & Administration

5:15 PM Budget, Finance, & Personnel

THURSDAY, JULY 11, 2013

4:00 PM Family and Human Services

2013192 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 THE TRADE ADJUSTMENT ASSISTANCE ACT OF THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013193 APPOINTMENT TO THE DUTCHESS <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />COUNTYBOARD OF HEALTH

2013213 APPOINTMENT OF KARI REIBER, M.D. AS ACTING COMMISSIONER OF HEALTH ***– ADDED TO AGENDA***

INVITED:

Health

4:15 PM Public Works & Capital Projects

2013194 authorizing acquisition in fee of real property for the rehabilitation of a section of cr 21, noxon road, town of la grange from margaret v. wells

2013195 authorizing the implementation and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8755.86)

2013196 authorizing the implementation and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8757.37)

2013197

authorizing grant application with new york state department of environmental conservation pursuant to the hudson river estuary management act (ecl 11-0306)

2013211 AUTHORIZING SUPPLEMENTAL GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR FTA SECTION 5309 STATE OF GOOD REPAIR FUNDS FOR FAREBOX EQUIPMENT, 100% NEW YORK STATE SDF FUNDING FOR COMPUTERS, TICKET MACHINE, AND BUS STOP AMENITIES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC TRANSIT (ET5680)

INVITED:

Public Works

Planning and Development

4:30 PM Environment

2013198 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESSCOUNTY AGRICULTURAL DISTRICT

2013199 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESSCOUNTY’S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

2013200 AUTHORIZING THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM FOR 2013

2013201 AUTHORIZING THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

2013202 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR HOME INVESTMENT PARTNERSHIP PROGRAM

2013203 A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE VALLEY DALE SEWER SYSTEM

INVITED:

Planning and Development

Water & Wastewater

Dutchess County Farmland and Agricultural Protection Board

4:45 PM Government Services & Administration

2013153 A LOCAL LAW FOR WELL PRIVATE WELL TESTING TO PROTECT BUYERS, TENANTS, AND CUSTOMERS OF COMMERCIAL ESTABLISHMENTS IN DUTCHESS COUNTY FROM DRINKING CONTAMINATED WATER (FOR DISCUSSION ONLY)

2013154 A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO 3 OF 1998 AND LOCAL LAW NO.2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING AND FOR INCREASE IN PENALTIES ***- PULLED 7/8/13***

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION (FOR DISCUSSION ONLY)

2013204 AUTHORIZE PARTICIPATION IN STATEWIDE PURCHASING PROGRAM OF THE EMPIRE STATE MUNICIPAL PURCHASING

GROUP

2013205 CONFIRMING REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

2013212 AUTHORIZING DUTCHESS COUNTY TO FILE CERTIFICATE DESIGNATING THE SECRETARY OF STATE AS THE AGENT FOR SERVICE OF NOTICES OF CLAIM PURSUANT TO SECTION 53 OF THE GENERAL MUNICIPAL LAW

INVITED:

County Attorney

Health

OCIS

5:15 PM Budget, Finance, & Personnel

2013206 ADOPTION OF 2013-2014 DUTCHESS COMMUNITY COLLEGE BUDGET

2013207 APPROVAL OF APPLICATION TO CORRECT A TAX BILL AND TO ORDER THE COMMISSIONER OF FINANCE TO ISSUE A CORRECTED TAX BILL

2013208 DENIAL OF A REFUND APPLICATION OF A TAX BILL

2013209-210 QUIT CLAIM DEEDS, PROPERTIES IN THE TOWN OF EAST

FISHKILL ASSESSED UNDER THE NAME OF GARCIA VICTOR A

PRESENTATION: RON HICKS, DEPUTY COMMISSIONER FOR STRATEGIC PLANNING AND ECONOMIC DEVELOPMENT – ECONOMIC ALLIANCE

INVITED:

Dr. Conklin, President, Dutchess Community College

Joseph Norton, Dutchess United Educators

Dutchess County Calendar of Events

Perry Cuttino, Executive Director, DCC Association

Deputy Commissioner Strategic Planning and Economic Development

Monday, July 15, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Monday, July 15, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Board Meeting

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Lyall Memorial Federated

Church Pastor Donna Frischknecht of Millbrook, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Dutchess County Calendar of Events

Commendation: Earl Bruno

Commendation: Brandon Hernandez

Public Hearing:

Public Hearing to Consider Recommendations of the Dutchess County Agricultural and Farmland Protection Board for Inclusion Within Various Certified Agricultural Districts

Public Hearing on the Tentative Budget of Dutchess Community College

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

Condolence: Lucille P. Pattison

j) Adjournment

Consent Agenda

2013192 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 THE TRADE ADJUSTMENT

ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013194 authorizing acquisition in fee of real property for the rehabilitation of a section of cr 21, noxon road, town of la grange from margaret v. wells

2013195 authorizing the implementation and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8755.86)

2013196 authorizing the implementation and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8757.37)

2013197 authorizing grant application with new york state department of environmental conservation pursuant to the hudson river estuary management act (ecl 11-0306)

AMENDED IN PUBLIC WORKS & CAPITAL PROJECTS COMMITTEE 7/11/13

2013198 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

2013199 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY’S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

2013200 AUTHORIZING THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2013

2013201 AUTHORIZING THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM

2013202 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR HOME INVESTMENT

PARTNERSHIP PROGRAM

2013203 A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE VALLEY DALE SEWER SYSTEM

2013204 AUTHORIZE PARTICIPATION IN STATEWIDE PURCHASING PROGRAM OF THE EMPIRE STATE MUNICIPAL PURCHASING GROUP

2013207 APPROVAL OF APPLICATION TO CORRECT A TAX BILL AND TO ORDER THE COMMISSIONER OF FINANCE TO ISSUE A CORRECTED TAX BILL

2013208 DENIAL OF A REFUND APPLICATION OF A TAX BILL

2013209-210 QUIT CLAIM DEEDS, PROPERTIES IN THE TOWN OF EAST

FISHKILL ASSESSED UNDER THE NAME OF GARCIA VICTOR A

2013211 AUTHORIZING SUPPLEMENTAL GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR FTA SECTION 5309 STATE OF GOOD REPAIR FUNDS FOR FAREBOX EQUIPMENT, 100% NEW YORK STATE SDF FUNDING FOR COMPUTERS, TICKET MACHINE, AND BUS STOP AMENITIES AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC TRANSIT (ET5680)

2013212 AUTHORIZING DUTCHESS COUNTY TO FILE CERTIFICATE DESIGNATING THE SECRETARY OF STATE AS THE AGENT FOR SERVICE OF NOTICES OF CLAIM PURSUANT TO SECTION 53 OF THE GENERAL MUNICIPAL

Non Consent Agenda

2013193 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

2013205 CONFIRMING REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF ETHICS

Dutchess County Calendar of Events

2013206 ADOPTION OF 2013-2014 DUTCHESS COMMUNITY COLLEGE BUDGET

2013213 APPOINTMENT OF KARI REIBER, M.D. AS ACTING COMMISSIONER OF HEALTH

Tuesday, July 16, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street - 6th floor* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Monday, August 05, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Monday, August 05, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Thursday, August 08, 2013

Time	Event Desc	Subject
4:00 PM		Committee Agenda

Dutchess County Calendar of Events

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

THURSDAY, AUGUST 8<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Public Safety

4:30 PM Public Works & Capital Projects

4:45 PM Environment

5:00 PM Government Services & Administration

5:30 PM Budget, Finance, & Personnel

THURSDAY, AUGUST 8, 2013

4:00 PM Public Safety

2013217AUTHORIZING CONTINUATION OF THE DRUG ENFORCEMENT TASK FORCE

2013218AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF MILAN FOR TOWER SITE RENTAL

2013219 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY (A.1990)

2013220 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF/JAIL (A.3150)

2013221 AUTHORIZING EXECUTION OF AGREEMENT AMONG ARLINGTON CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013222 AUTHORIZING EXECUTION OF AGREEMENT AMONG DOVER UNION FREE SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013223 AUTHORIZING EXECUTION OF AGREEMENT AMONG PAWLING CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013224 AUTHORIZING EXECUTION OF AGREEMENT AMONG WAPPINGERS C<?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />ENTRAL

SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO

PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

INVITED:

District Attorney

Emergency Response

Sheriff/Jail

4:30 PM Public Works & Capital Projects

2013225 EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER OF PUBLIC WORKS

2013226 Authorizing acquisition in fee of real property for the rehabilitation of a section of cr 21, noxon road, town of lagrange from DEBORAH a. spaulding and laura roylance

2013227 authorizing the IMPLEMENTATION and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8755.41) noxon road (cr 21)

2013228 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM HENRY G.

PAGE JR.

2013229 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A TEMPORARY EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JEAN A.

SIMONE

2013230 authorizing the IMPLEMENTATION and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8757.27) palen road (cr 31)

INVITED:

Public Works

4:45 PM Environment

2013231 REAPPOINTMENTS TO THE FISH & WILDLIFE MANAGEMENT BOARD

PRESENTATION: CAROLYN KLOCKER, M.S., SR. WATER RESOURCE EDUCATOR, CCEDC – HUDSON ESTUARY FLOOD RESILIENCY PROJECT

INVITED:

Carolyn Klocker, M.S., Sr. Water

Resource Educator, CCEDC

5:00 PM Government Services & Administration

2013153 A LOCAL LAW FOR WELL TESTING TO PROTECT PROPERTY BUYERS, TENANTS, AND CUSTOMERS OF COMMERCIAL ESTABLISHMENTS IN DUTCHESS COUNTY FROM DRINKING CONTAMINATED WATER

PULLED BY SPONSOR 8/7/13

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION

PULLED BY SPONSOR 8/7/13

2013232 A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2012 AS IT PERTAINS TO DUTCHESS COUNTY ADMINISTRATIVE CODE ARTICLE XVI, SECTION 16.04

5:30 PM Budget, Finance, & Personnel

2013233 CONFIRMATION OF APPOINTMENT OF COMMISSIONER OF STEVEN RECTOR AS COMMISSIONER OF HUMAN RESOURCES

2013234 URGING NEW YORK STATE PUBLIC SERVICE COMMISSION TO ENACT ONE-YEAR MORATORIUM ON VERIZON VOICELINK PLAN AND STOP TELEPHONE COMPANIES FROM FORCING CONSUMERS ON TO WIRELESS-ONLY SERVICE, UNDEPENDABLE IN EMERGENCIES AND BLACKOUTS

2013235 THROUGH 2013243 QUITCLAIM DEEDS – PROPERTY IN THE TOWNS OF PAWLING (2), EAST FISHKILL (6), HYDE PARK (1)

PRESENTATION: VALERIE SOMMERVILLE – FISCAL UPDATE

INVITED:

Human Resources

Budget Director

Monday, August 12, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Dutchess County Calendar of Events

6:00 PM — Open Democratic Caucus

Dutchess County Legislature

County Office Building
22 Market Street
Democratic Caucus Room
Poughkeepsie, NY 12601

Monday, August 12, 2013

Time	Event Desc	Subject
7:00 PM		Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Reverend Doctor Alvin Bridgewater, Church of the Nazarene, Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Proclamation: Designating Dutchess County as a Purple Heart County

Commendation: Richard Flaherty

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda
2. All Other Resolutions
3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft

-com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda

County business

j) Adjournment

Consent Agenda

2013217AUTHORIZING CONTINUATION OF THE DRUG ENFORCEMENT TASK FORCE

2013218 AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF MILAN FOR TOWER SITE RENTAL

2013219 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY (A.1990)

2013221 AUTHORIZING EXECUTION OF AGREEMENT AMONG ARLINGTON CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013222 AUTHORIZING EXECUTION OF AGREEMENT AMONG DOVER UNION FREE SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013223 AUTHORIZING EXECUTION OF AGREEMENT AMONG PAWLING CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT

SCHOOLS

2013224 AUTHORIZING EXECUTION OF AGREEMENT AMONG WAPPINGERS CENTRAL

SCHOOL DISTRICT, DUTCHESS COUNTYSHERIFF, AND COUNTY OF DUTCHESS TO

PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013226 Authorizing acquisition in fee of real property for the rehabilitation of a section of cr 21, noxon road, town of Lagrange from DEBORAH a. spaulding and laura Roylance

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2013228 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM HENRY G. PAGE JR.

2013229 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A TEMPORARY EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JEAN A. SIMONE

2013230 authorizing the IMPLEMENTATION and funding in the first instance 100% of the federal-aid and state “marchiselli” program-aid eligible costs of a transportation federal-aid project and appropriating funds therefor (pin 8757.27) palen road (cr 31)

2013232 A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2012 AS IT PERTAINS TO DUTCHESS COUNTY ADMINISTRATIVE CODE ARTICLE XVI, SECTION 16.04

2013235 THROUGH 2013243 QUITCLAIM DEEDS – PROPERTY IN THE TOWNS OF PAWLING (2), EAST FISHKILL (6), HYDE PARK (1)

Non Consent Agenda

2013220 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF/JAIL (A.3150) ***MOVED FROM CONSENT AGENDA 8-12-13***

2013225 EXTENDING APPOINTMENT OF ROBERT BALKIND AS ACTING COMMISSIONER

OF PUBLIC WORKS

Dutchess County Calendar of Events

2013231 REAPPOINTMENTS TO THE FISH & WILDLIFE MANAGEMENT BOARD

2013233 CONFIRMATION OF APPOINTMENT OF STEVEN RECTOR AS COMMISSIONER OF HUMAN RESOURCES

Tuesday, August 20, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street - 6th Floor* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, September 03, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus

Tuesday, September 03, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Wednesday, September 04, 2013

Time	Event Desc	Subject
4:00 PM		Committee Agenda

Dutchess County Calendar of Events

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

4:00 PM Public Works & Capital Projects<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

2013247 CONFIRMING THE APPOINTMENT OF NOEL H.S. KNILLE AS

COMMISSIONER OF PUBLIC WORKS

2013248 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR

THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN

OF LA GRANGE FROM JULIEANN MAZZONI

2013249 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR

THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN

OF LA GRANGE FROM MID-HUDSON CATSKILL RURAL/MIGRANT

MINISTRY, INC

2013250 AUTHORIZING fee ACQUISITION for the rehabilitation

of a section of cr 21, noxon road, town of la grange from

danilo massarone and maria massarone

2013251 AUTHORIZING fee acquisition for the rehabilitation of a

Section of cr 21, noxon road, TOWN of la grange from karen

mills-heron

INVITED:

Public Works

4:15 PM Public Safety

2013252 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE OFFICE

OF INDIGENT LEGAL SERVICES AND AMENDING THE 2013 ADOPTED

COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER – ***PULLED BY***

ADMINISTRATION

2013253 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05) ***- REVISED 9/3/13***

2013254 FOR COST-SAVING ALTERNATIVES TO HOUSING OUT DUTCHESS

COUNTY JAIL INMATES

2013266 AUTHORIZING EXECUTION OF AGREEMENT AMONG PINE PLAINS CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS

2013267AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.26) ***– ADDED TO AGENDA***

INVITED:

District Attorney

Public Defender

Sheriff

4:30 PM Family & Human Services

2013255AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE

Dutchess County Calendar of Events

WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE
ADJUSTMENT

ASSISTANCE ACT

2013256REQUESTING THAT DUTCHESS COUNTY MENTAL HYGIENE

COMMISSIONER HOLD PUBLIC HEARING IN RHINEBECK
REGARDING USE

OF <?xml:namespace prefix = st1 ns =
"urn:schemas-microsoft-com:office:smarttags"
/>DUTCHESSCOUNTY TAX DOLLARS FOR MENTAL
HEALTH SERVICES

AT THE 47 WEST MARKET STREET BUILDING

PRESENTATION: UPDATE BY LARAINE KAUTZ, EXECUTIVE
DIRECTOR,

WORKFORCE INVESTMENT BOARD

INVITED:

WIB

4:45 PM Environment

2013257AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT TO EXPEND SECTION 108 LOAN REPAYMENTS

2013258AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

2013259 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Dutchess County Calendar of Events

INVITED:

Planning and Development

5:00 PM Government Services & Administration - ***MEETING CANCELED***

2013153 A LOCAL LAW FOR WELL TESTING TO PROTECT PROPERTY BUYERS, TENANTS, A <?xml:namespace prefix = v ns = "urn:schemas-microsoft-com:vml" />ND CUSTOMERS OF COMMERCIAL ESTABLISHMENTS

IN DUTCHESS COUNTY FROM DRINKING CONTAMINATED WATER

(FOR DISCUSSION ONLY) - ***PULLED BY CHAIRMAN***

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION (FOR DISCUSSION ONLY) - ***PULLED BY CHAIRMAN***

INVITED:

Health

5:15 PM Budget, Finance, & Personnel

2013103 APPROVING LABOR CONTRACT BETWEEN THE BOARD OF TRUSTEES OF DUTCHESS COMMUNITY COLLEGE AND DUTCHESS UNITED EDUCATORS

2013260 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1720.21 and S.1710.21)

2013261 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE

2013262 APPROVAL OF APPLICATION FOR REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

2013263-64 QUITCLAIM DEEDS, PROPERTY IN THE TOWNS OF RED HOOK AND POUGHKEEPSIE

2013265 EXTENSION OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON

Dutchess County Calendar of Events

OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

INVITED:

DCC/DUE

Risk Management

Monday, September 09, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Monday, September 09, 2013

Time	Event Desc	Subject

6:45 PM

Public Works and Capital Projects Committee

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

Agenda: <?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

2013268 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO CONSTRUCT PARALLEL TAXIWAY K (1360' X 50') TO RUNWAY 24 - (CONSTRUCTION) AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0443)

2013269 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL

AVIATION ADMINISTRATION TO REHABILITATE TAXIWAY B & STUB TAXIWAYS A & C (APPROXIMATELY 2760') – (DESIGN) AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0443)

Invited: Public Works

Monday, September 09, 2013

Time	Event Desc	Subject
7:00 PM		Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Pastor John S. Williams, United Methodist Church, Rhinebeck, and a moment of silent meditation

Dutchess County Calendar of Events

c) Commendations, Proclamations, and Presentations:

Proclamation: Designating September 8 - 14, 2013, as
"Suicide Prevention Week in Dutchess

County"

Commendation: Dutchess Debs Girls Fastpitch Softball Team

16 and under

Presentation: Regional Director of the Southern Region of the NYS
Department of Taxation and Finance to speak on Basic STAR exemption

Presentation: Fishkill Supply Depot ***– POSTPONED***

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft -com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda

County business

Condolence: Judith P. DePaola

j) Adjournment

Consent Agenda

2013248AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY

FOR THE

REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF

LAGRANGE FROM JULIEANN MAZZONI

2013249AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE

REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN

OF LA GRANGE FROM MID-HUDSON CATSKILL RURAL/MIGRANT MINISTRY, INC

2013250AUTHORIZING fee ACQUISITION for the rehabilitation of a

section of cr 21, noxon road, town of la grange from danilo

massarone and maria massaroNe

2013251 AUTHORIZING fee acquisition for the rehabilitation of a

section of cr 21, noxon road, TOWN of la grange from karen mills

-heron

2013253 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

2013255 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE ADJUSTMENT ASSISTANCE ACT

2013257 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT TO EXPEND SECTION 108 LOAN REPAYMENTS

2013258 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

2013259 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENT AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

2013260 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1720.21 and S.1710.21)

2013262 APPROVAL OF APPLICATION FOR REFUND OF REAL PROPERTY TAXES AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE

2013263-64 QUITCLAIM DEEDS, PROPERTY IN THE TOWNS OF RED HOOK AND POUGHKEEPSIE

2013267 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.26)

Non Consent Agenda

2013103 APPROVING LABOR CONTRACT BETWEEN THE BOARD OF TRUSTEES OF DUTCHESS COMMUNITY COLLEGE AND DUTCHESS UNITED EDUCATORS

2013247 CONFIRMING THE APPOINTMENT OF NOEL H.S. KNILLE AS

COMMISSIONER OF PUBLIC WORKS

2013261 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE

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2013266 AUTHORIZING EXECUTION OF AGREEMENT AMONG PINE PLAINS CENTRAL SCHOOL DISTRICT, DUTCHESS COUNTY SHERIFF, AND COUNTY OF DUTCHESS TO PROVIDE SCHOOL RESOURCE OFFICERS IN DISTRICT SCHOOLS – ***MOVED FROM***

Dutchess County Calendar of Events

CONSENT

2013268 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO CONSTRUCT PARALLEL TAXIWAY K (1360' X 50') TO RUNWAY 24 - (CONSTRUCTION) AT THE DUTCHESS COUNTY AIRPORT ***– REVISED 9/9/13***

2013269 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL

AVIATION ADMINISTRATION TO REHABILITATE TAXIWAY B & STUB TAXIWAYS A & C (APPROXIMATELY 2760') – (DESIGN) AT THE DUTCHESS COUNTY AIRPORT ***– REVISED 9/9/13***

Wednesday, September 11, 2013

Time	Event Desc	Subject
4:00 PM	Line Services at the terminal building	Airport Advisory Committee

Tuesday, September 17, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, September 24, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street - 6th floor* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Tick Task Force

Wednesday, September 25, 2013

Dutchess County Calendar of Events

Time	Event Desc	Subject
6:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Veterans Affairs Committee

Monday, October 07, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601* **Agenda: Interview candidates to serve on the Mental Hygiene Board<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**	Family and Human Services Sub Committee to Interview Candidates

Monday, October 07, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** Republican Caucus - Bowdoin Park Pavilion #5	Republican Caucus

Dutchess County Calendar of Events

Monday, October 07, 2013

Time	Event Desc	Subject
6:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Tuesday, October 08, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **Agenda:** Hear grievances to the tentative benefit assessment rolls.<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />	Benefit Assessment Review Board

Thursday, October 10, 2013

Time	Event Desc	Subject
3:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601* **Agenda: Interview candidate to serve on the Mental Hygiene Board<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />**	Family and Human Services Sub Committee to Interview Candidate for Appointment

Thursday, October 10, 2013

Time	Event Desc	Subject

Dutchess County Calendar of Events

4:00 PM Committee Agenda

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

THURSDAY, OCTOBER 10, 2013<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

4:00 PM Public Works & Capital Projects

2013273 AUTHORIZING AMENDMENT TO RESOLUTION NO'S 2012080 AND

2012081 AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT

PERTAINS TO PLANNING AND DEVELOPMENT - PUBLIC TRANSIT (ET0440)

2013274 AMENDING THE 2013 ADOPTED COUNTY AS IT PERTAINS TO THE AIRPORT (EA560)

INVITED:

Planning & Community Development

Public Works

4:15 PM Public Safety

2013275 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE

DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013

ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER

2013276 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE OFFICE

OF INDIGENT LEGAL SERVICES AND AMENDING THE 2013

ADOPTED

COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER (A.1170)

2013294 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO STOP-DWI PROGRAM (A.3315) ***– ADDED TO AGENDA 10/7/13***

INVITED:

Public Defender

4:30 PM Environment

2013277 AUTHORIZE APPLICATION TO THE GREENWAY CONSERVANCY FOR THE HUDSON RIVER VALLEY, INC. FOR GREENWAY LAND TRAIL SYSTEM DESIGNATION

INVITED:

Planning & Community Development

4:45 PM Government Services & Administration

2013153A LOCAL LAW FOR WELL TESTING TO PROTECT PROPERTY BUYERS, TENANTS, AND CUSTOMERS OF COMMERCIAL ESTABLISHMENTS

IN DUTCHESS COUNTY FROM DRINKING CONTAMINATED WATER

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION (FOR DISCUSSION ONLY)

2013278 AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF DUTCHESS AND SELECTED LOCAL MUNICIPALITIES FOR INFORMATION TECHNOLOGY (IT) RELATED SHARED SERVICES

INVITED:

Health

OCIS

Dutchess County Calendar of Events

5:00 PM Family & Human Services

2013279 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE

ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT

TO SUPPORT ON THE JOB TRAINING

2013280 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO FAMILY COURT (A.1162.04)

2013281 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF HEALTH EARLY INTERVENTION

2013282 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF MENTAL HYGIENE

2013283 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF MENTAL HYGIENE

INVITED:

Family Court

Mental Hygiene

Health

5:30 PM Budget, Finance, & Personnel

2013284 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY

2013285, **86**, **87**, **88**, **89**, **90**, **91** QUITCLAIM DEEDS, PROPERTIES IN

THE TOWNS OF DOVER, EAST FISHKILL, HYDE PARK (2), POUGHKEEPSIE, WAPPINGER (2)

2013292 MEMORIALIZATION FOR NEW YORK SENATE BILL 5126 AND ASSEMBLY BILL 8130 PROPOSING AMENDMENTS TO ARTICLE 9 OF THE STATE CONSTITUTION IN RELATION TO PROHIBITING UNFUNDED MANDATES

2013293 TO ELIMINATE SCHOOL PROPERTY TAXES BY FUNDING NYS SCHOOLS FULLY FROM INCOME TAXES ***– PULLED 10/7/13***

INVITED:

Budget

Finance

Tuesday, October 15, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Tuesday, October 15, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus* *Poughkeepsie, NY 12601*	Republican Caucus

Dutchess County Calendar of Events

6:00 PM — Open Democratic Caucus

Dutchess County Legislature

County Office Building
22 Market Street
Democratic Caucus Room
Poughkeepsie, NY 12601

Tuesday, October 15, 2013

Time	Event Desc	Subject
7:00 PM		Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = "o" ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Pastor Christopher Boyd, First Baptist Church, Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Proclamation: October is Domestic Violence Awareness Month

Proclamation: Designating October 27th, 2013 as Pamela Tallardy Sackett Day in Dutchess County

Proclamation: Prescription Drug and Heroin Abuse Awareness Month - October 2013

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = "st1" ns = "urn:schemas-microsoft-com:office:smarttags" />CountyBusiness

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda

County business

Condolence: Thomas J. Gannon, Sr.

Condolence: Nicholas James Sialmas

Condolence: Deborah N. Kelley

Condolence: Tracey Durkin

j) Adjournment

Consent Agenda

2013274 AMENDING THE 2013 ADOPTED COUNTY AS IT PERTAINS TO THE AIRPORT (EA560)

2013275 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE

DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2013

ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER

2013277 AUTHORIZE APPLICATION TO THE GREENWAY CONSERVANCY FOR THE HUDSON RIVER VALLEY, INC. FOR GREENWAY LAND TRAIL SYSTEM DESIGNATION

2013278 AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF DUTCHESS AND SELECTED LOCAL MUNICIPALITIES FOR INFORMATION TECHNOLOGY (IT) RELATED SHARED SERVICES

2013279 AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE

ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT

TO SUPPORT ON THE JOB TRAINING

2013281 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF HEALTH EARLY INTERVENTION

2013282 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF MENTAL HYGIENE

2013283 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO THE DEPARTMENT OF MENTAL HYGIENE

2013284 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY

2013285, 86, 87, 88, 89, 90, & 91 QUITCLAIM DEEDS, PROPERTIES IN THE TOWNS OF DOVER, EAST FISHKILL, HYDE PARK (2), POUGHKEEPSIE, WAPPINGER (2)

Non Consent Agenda

2013273 AUTHORIZING AMENDMENT TO RESOLUTION NO'S 2012080 AND

2012081 AND AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT

PERTAINS TO PLANNING AND DEVELOPMENT - PUBLIC TRANSIT (ET0440)

2013276 AUTHORIZE GRANT AGREEMENT WITH NEW YORK STATE OFFICE

OF INDIGENT LEGAL SERVICES AND AMENDING THE 2013 ADOPTED

COUNTY BUDGET AS IT PERTAINS TO PUBLIC DEFENDER (A.1170)

2013280 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO FAMILY COURT (A.1162.04)

2013292 MEMORIALIZATION FOR NEW YORK SENATE BILL 5126 AND ASSEMBLY BILL 8130 PROPOSING AMENDMENTS TO ARTICLE 9 OF THE STATE CONSTITUTION IN RELATION TO PROHIBITING UNFUNDED MANDATES

- AMENDED IN BUDGET, FINANCE & PERSONNEL 10/11/13

- MOVED TO NON-CONSENT AGENDA

2013294 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS

TO STOP-DWI PROGRAM (A.3315)

REPUBLICAN CAUCUS: 6:00 PM OPEN DEMOCRATIC CAUCUS: 6:00 PM

Tuesday, October 22, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street - 6th floor* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Tick Task Force

Tuesday, October 22, 2013

Time	Event Desc	Subject

6:00 PM — Benefit Assessment Review Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

Agenda: Complete review of grievances filed and make a determination.

<?xml:namespace prefix = "o" ns =
"urn:schemas-microsoft-com:office:office" />

Invited: Jim Fedorchak, County Attorney

Bridget Barclay, Executive Director, Water and Wastewater Authority

Thursday, November 07, 2013

Time	Event Desc	Subject
4:00 PM		Committee Meetings

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

**THURSDAY, NOVEMBER 7<?xml:namespace prefix = o ns =
"urn:schemas-microsoft-com:office:office" />**

4:00 pm Republican Caucus

4:00 pm Open Democratic Caucus

4:30 pm Public Works & Capital Projects

5:00 pm Government Services & Administration

5:30 pm Environment

5:45 pm Family & Human Services

6:00 pm Budget, Finance, & Personnel

Dutchess County Calendar of Events

THURSDAY, NOVEMBER 7, 2013

4:00 PM Republican Caucus

4:00 PM Open Democratic Caucus

4:30 PM Public Works & Capital Projects

2013302 AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR THE RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

2013303 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM ROGER A. MANN

2013304 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

2013305 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

2013306 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND PERMANENT EASEMENTS FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE NOXON LAND DEVELOPMENT, INC.

PRESENTATION: UPDATE BY CHAIRMAN OF AIRPORT ADVISORY COMMITTEE

INVITED:

Public Works

Chairman, Airport Advisory Committee

5:00 PM Government Services & Administration

2013153 A LOCAL LAW FOR WELL TESTING TO PROTECT PROPERTY BUYERS, TENANTS, AND CUSTOMERS OF COMMERCIAL ESTABLISHMENTS IN DUTCHESS COUNTY FROM DRINKING CONTAMINATED WATER

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION

2013307 DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS TO CERTIFY ELECTION EXPENSES FOR 2012

2013337 A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

2013338 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c

INVITED:

Health

BOE

Finance

Budget

5:30 PM Environment

PRESENTATION: FISH & WILDLIFE PRESENTATION

INVITED:

William Conners, Fish & Wildlife

5:45 PM Family & Human Services

2013308 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE

ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY

GRANT TO SUPPORT ON THE JOB TRAINING

6:00 PM Budget, Finance, & Personnel

Dutchess County Calendar of Events

2013309 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013310 RECEIPT OF TENTATIVE BUDGET FOR 2014 AND SETTING PUBLIC HEARING

2013311 DESIGNATION OF DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

2013312 MORTGAGE TAX APPORTIONMENT PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013

QUITCLAIM DEEDS PROPERTY IN THE TOWNS OF BEEKMAN 2013313, CLINTON 2013314, 2013315, 2013316, DOVER 2013317, EAST FISHKILL 2013318, 2013319, 2013320, FISHKILL 2013321, 2013322, HYDE PARK 2013323, LAGRANGE 2013324, NORTH EAST 2013325, PAWLING 2013326, 2013327, PINE PLAINS 2013328, POUGHKEEPSIE 2013329, 2013330, 2013331, 2013332, 2013333, STANFORD 2013334, 2013335, & WAPPINGER 2013336

INVITED:

Tourism

Thursday, November 07, 2013

Time	Event Desc	Subject

Dutchess County Calendar of Events

7:00 PM Board Meeting

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

Public Hearing:

Public Hearing on the Tentative Budget as submitted by the County Executive for the fiscal year beginning January 1, 2014

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

j) Adjournment

Dutchess County Calendar of Events

Tuesday, November 12, 2013

Time	Event Desc	Subject
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Republican Caucus
6:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601*	Open Democratic Caucus

Tuesday, November 12, 2013

Time	Event Desc	Subject
6:45 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **Agenda:**<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /> 2013338 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW S3-c.	Government Services and Administration

Tuesday, November 12, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers*	Board Meeting

Dutchess County Calendar of Events

Poughkeepsie, NY 12601

a) Roll Call by the Clerk of the Legislature<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

b) Pledge of Allegiance to the Flag; invocation to be given by Reverend John Antony, Our Lady of Mount Carmel Parish, Poughkeepsie, and a moment of silent meditation

c) Commendations, Proclamations, and Presentations:

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1. Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = st1 ns = "urn:schemas-microsoft-com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

Condolence: Murray Weiss

j) Adjournment

Consent Agenda

2013302AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR THE RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

2013303 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM ROGER A. MANN

2013304 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

2013305 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM HENRY G. PAGE, JR.

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2013307 DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS TO CERTIFY ELECTION EXPENSES FOR 2012

2013308 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013309 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

2013310 RECEIPT OF TENTATIVE BUDGET FOR 2014 AND SETTING PUBLIC HEARING

2013311 DESIGNATION OF DUTCHESS COUNTY ECONOMIC DEVELOPMENT CORPORATION AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF DUTCHESS

2013312 MORTGAGE TAX APPORTIONMENT PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013

QUITCLAIM DEEDS PROPERTY IN THE TOWNS OF BEEKMAN **2013313**, CLINTON **2013314**, **2013315**, **2013316**, DOVER **2013317**, EAST FISHKILL **2013318**, **2013319**, **2013320**, FISHKILL **2013321**, **2013322**, HYDE PARK **2013323**, LAGRANGE **2013324**, NORTH EAST **2013325**, PAWLING **2013326**, **2013327**, PINE PLAINS **2013328**, POUGHKEEPSIE **2013329**, **2013330**, **2013331**, **2013332**, **2013333**, STANFORD **2013334**, **2013335**, & WAPPINGER **2013336**

Non Consent Agenda

Dutchess County Calendar of Events

2013337 A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004

2013338 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW S3-c.

Wednesday, November 13, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **Budget Review** **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **Public Safety:** **Sheriff's Office** **Jail** **Public Defender** **Probation** **Criminal Justice Council**	Budget, Finance, and Personnel Committee

Thursday, November 14, 2013

Time	Event Desc	Subject

4:00 PM — Budget, Finance, and Personnel Committee

Dutchess County Legislature
County Office Building
22 Market Street
Legislative Chambers
Poughkeepsie, NY 12601

Budget Review

Infrastructure: DPW–**All Divisions**<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

Administration

Buildings

Auto Center

Highway and Engineering

Airport

Parks

Thursday, November 14, 2013

Time	Event Desc	Subject
5:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* *Capital Program Budget*	Public Works and Capital Projects Committee

Dutchess County Calendar of Events

Tuesday, November 19, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **Budget Review** **<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />** **Public Health & Assistance:** **Health** **Mental Hygiene** **DCFS** **OFA** **INTERNAL SUPPORT & EXTERNAL SHARED SERVICES:** **OCIS** **Central Services** **Human Resources** **Risk Management**	Budget, Finance, and Personnel Committee
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Basement Training Room* *Poughkeepsie, NY 12601*	Citizens Advisory Committee on Domestic Violence

Dutchess County Calendar of Events

Wednesday, November 20, 2013

Time	Event Desc	Subject
3:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* **Review of Specific areas of proposed budget by O'Connor Davies LLP** **Budget Review<?xml:namespace prefix = "o" ns = "urn:schemas-microsoft-com:office:office" />** **Economic Development & Community Collaboration** **Planning** **Solid Waste** **Key Budget Initiatives & Revenues** **Invited:** **Budget** **Finance**	Budget, Finance, and Personnel Committee

Thursday, November 21, 2013

Time	Event Desc	Subject
5:30 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Democratic Caucus Room* *Poughkeepsie, NY 12601* Agenda: Budget and December Resolutions	Open Democratic Caucus

5:30 PM — Republican Caucus

Dutchess County Legislature

County Office Building
22 Market Street
Republican Caucus Room
Poughkeepsie, NY 12601

Agenda: Budget and December Resolutions

Thursday, November 21, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601*	Budget, Finance, and Personnel Committee

AGENDA:

2013341 LEGISLATURE OF THE COUNTY OF DUTCHESS, repealing an exemption of residential energy sources and services from sales and compensating use taxes, pursuant to the authority of Article 29 of the Tax Law of the State of New York

2013342 ADOPTION OF THE TENTATIVE <?xml:namespace prefix = "st1" ns = "urn:schemas-microsoft-com:office:smarttags" />BUDGETFOR DUTCHESS COUNTY FOR THE YEAR 2014 SUBJECT TO AMENDMENTS HEREIN CONTAINED<?xml:namespace prefix = "o" ns = "urn:schemas-microsoft-com:office:office" />

Dutchess County Calendar of Events

Tuesday, November 26, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street - 6th floor* *Republican Caucus Room* *Poughkeepsie, NY 12601*	Tick Task Force

Tuesday, December 03, 2013

Time	Event Desc	Subject
4:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* *REVISED 12/02/13* **4:00 PM Public Works & Capital Projects**<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" /> **2013343** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM BRYAN ZITTEL **2013344 – 2013349** AUTHORIZING ACQUISITIONS IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM : DANIEL & GILDA J. FRANCESE 2013344 CARL OSTERLING 2013345 FRANCES INGLESE 2013346 JAMES & JOYCE RYAN 2013347	Committee Meetings

KAREN MILLS-HERON 2013348

JOHN & SANDRA DAUBMAN 2013349

2013350 AUTHORIZING THE COUNTY TO ENTER INTO AN UNDERTAKING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

2013351 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT

INVITED:

Public Works

4:15PM Public Safety

2013353 GRANTING SICK LEAVE AT HALF PAY TO CONSTANCE RAMSEY-DIXON, AN EMPLOYEE OF THE DUTCHESS COUNTY SHERIFF'S OFFICE, CORRECTION DIVISION

2013354 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

INVITED:

Sheriff/Jail

4:30 PM Family & Human Services

201355 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, THE WORKFORCE INVESTMENT ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013361AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42) ***– REVISED 12/3/13***

4:45 PM Environment

2013356 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN

REPAYMENTS

2013357 ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY COMMISSION INCLUDING DUTCHESS COUNTY ***– REVISED AND COMBINED WITH 2013352***

INVITED:

Planning & Community Development

5:00 PM Government Services & Administration - ***CANCELED***

2013154 A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES AN ACCURACY INSPECTION AND FOR AN INCREASE IN PENALTIES ***– PULLED BY SPONSOR 12/3/13***

2013190 A LOCAL LAW AUTHORIZING PESTICIDE NEIGHBOR NOTIFICATION ***– PULLED BY SPONSOR 12/2/13***

INVITED:

Health

5:15 PM Budget, Finance, & Personnel

2013352 REQUESTING THE FEDERAL ENERGY REGULATORY COMMISSION AND NEW YORK INDEPENDENT SYSTEM OPERATOR STOP PLANS FOR ELECTRICITY RATE HIKE FROM UNNEEDED "NEW CAPACITY ZONE ***PULLED AND COMBINED WITH 2013357***

2013358 Legislature of the County of Dutchess, exempting from sales and compensating use taxes Residential solar energy systems equipment and installation services described in subdivision (ee) of section 1115 of the New York Tax Law and commercial solar energy systems equipment and installation services described in subdivision (ii) of section 1115 of the New York Tax Law, pursuant to the authority of Article 29 of the Tax Law

of the State of New York.

2013359 LEVY OF DELINQUENT VILLAGE TAXES

2013360 LEVY OF DELINQUENT SCHOOL TAXES

INVITED:

Budget

Finance

Tuesday, December 03, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* Budget Public Hearing on the Tentative Budget of said county for the fiscal year beginning January 1, 2014, and on the Capital Improvement Program of said county for the years 2013 through 2018	Board Meeting

Thursday, December 05, 2013

Time	Event Desc	Subject
7:00 PM	**Dutchess County Legislature** *County Office Building* *22 Market Street* *Legislative Chambers* *Poughkeepsie, NY 12601* <?xml:namespace prefix = "o" ns = "urn:schemas-microsoft-com:office:office" /> **a) Roll Call by the Clerk of the Legislature** **b) Pledge of Allegiance to the Flag; invocation to be given by**	Board Meeting

Reverend Charles Kramer of St. James Episcopal Church in Hyde Park; and a moment of silent meditation

c) Proclamations, Commendations, and Presentations

Commendation: Honorable Valentino T. Sammarco

d) Privilege of the Floor with respect to printed agenda items

e) Approval of prior month's meeting minutes

f) Resolutions

1.Consent Agenda

2. All Other Resolutions

3. Resolutions for Unanimous Consent

g) Other <?xml:namespace prefix = "st1" ns = "urn:schemas-microsoft-com:office:smarttags" />County Business

h) Announcements

i) Privilege of the Floor with respect to agenda and non-agenda County business

j) Adjournment

Consent Agenda

2013154 A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES AN ACCURACY INSPECTION AND FOR AN INCREASE IN PENALTIES ***– PULLED PER SPONSOR 12/3/13***

2013343 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY AND A PERMANENT EASEMENT FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LAGRANGE FROM BRYAN ZITTEL

2013344 – 2013349 AUTHORIZING ACQUISITIONS IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM :

DANIEL & GILDA J. FRANCESE 2013344

CARL OSTERLING 2013345

FRANCES INGLESE 2013346

JAMES & JOYCE RYAN 2013347

KAREN MILLS-HERON 2013348

JOHN & SANDRA DAUBMAN 2013349

2013350 AUTHORIZING THE COUNTY TO ENTER INTO AN UNDERTAKING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

2013351 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE AIRPORT

2013352 REQUESTING THE FEDERAL ENERGY REGULATORY COMMISSION AND NEW YORK INDEPENDENT SYSTEM OPERATOR STOP PLANS FOR ELECTRICITY RATE HIKE FROM UNNEEDED "NEW CAPACITY ZONE" ***– PULLED AND COMBINED WITH 2013357***

2013353 GRANTING SICK LEAVE AT HALF PAY TO CONSTANCE RAMSEY-DIXON, AN EMPLOYEE OF THE DUTCHESS COUNTY SHERIFF'S OFFICE, CORRECTION DIVISION

2013354 REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

2013355 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, THE WORKFORCE INVESTMENT ACT AND THE NATIONAL EMERGENCY GRANT TO SUPPORT ON THE JOB TRAINING

2013356 AUTHORIZING THE FINANCE DEPARTMENT TO AMEND COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108 LOAN

REPAYMENTS

2013359 LEVY OF DELINQUENT VILLAGE TAXES

2013360 LEVY OF DELINQUENT SCHOOL TAXES

2013361 AMENDING THE 2013 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42) ***– REVISED 12/3/13***

Non Consent Agenda

2013340ADOPTION OF THE TENTATIVE 2014-2018 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY SUBJECT TO THE AMENDMENTS HEREIN CONTAINED

2013341 LEGISLATURE OF THE COUNTY OF DUTCHESS, repealing an exemption of residential energy sources and services from sales and Compensating use taxes, pursuant to the authority of Article 29 of the Tax Law of the State of New York ***- AMENDED IN BUDGET, FINANCE & PERSONNEL 11/21/13***

2013342 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2014 SUBJECT TO AMENDMENTS HEREIN CONTAINED ***- AMENDED IN BUDGET, FINANCE & PERSONNEL 11/21/13***

2013357ADOPTION OF A DUTCHESS COUNTY GOVERNMENT POLICY STATEMENT REGARDING THE CONSTRUCTION OF ABOVE-GROUND TRANSMISSION LINES THROUGH THE COUNTY AND THE ADDITION OF A NEW CAPACITY ZONE BY THE FEDERAL ENERGY REGULATORY COMMISSION INCLUDING DUTCHESS COUNTY ***– REVISED AND COMBINED WITH 2013352 - MOVED FROM CONSENT***

2013358 LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (EE) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT AND INSTALLATION SERVICES DESCRIBED IN SUBDIVISION (II) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF

Dutchess County Calendar of Events

ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK **-**
MOVED FROM CONSENT

Wednesday, December 11, 2013

Time	Event Desc	Subject
4:00 PM	Line Services at the terminal building	Airport Advisory Committee

All Departments - General Alerts

Tuesday, December 25, 2012

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday. Please click here for LOOP holiday service.	Christmas Day - Offices Closed

Tuesday, January 01, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	New Year's Day - Offices Closed

Monday, January 21, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Martin Luther King Jr. Day - Offices Closed

Tuesday, February 12, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Lincoln's Birthday - Offices Closed

Monday, February 18, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Presidents Day/Washington's Birthday - Offices Closed

Dutchess County Calendar of Events

Monday, May 27, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Memorial Day - Offices Closed

Thursday, July 04, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Independence Day - Offices Closed

Monday, September 02, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Labor Day - Offices Closed

Monday, October 14, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Columbus Day - Offices Closed

Tuesday, November 05, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Election Day - Offices Closed

Monday, November 11, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Veterans Day - Offices Closed

Thursday, November 28, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Thanksgiving Day - Offices Closed

Wednesday, December 25, 2013

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	Christmas Day - Offices Closed

Dutchess County Calendar of Events

Wednesday, January 01, 2014

Time	Event Desc	Subject
9:00 AM	County offices are closed in observance of this holiday.	New Year's Day - Offices Closed

Monday, January 20, 2014

Time	Event Desc	Subject
9:00 AM	Martin Luther King Jr. Day - County Offices Closed	Martin Luther King Jr. Day - Offices Closed

Wednesday, February 12, 2014

Time	Event Desc	Subject
9:00 AM	Lincoln's Birthday - Offices Closed	Lincoln's Birthday - Offices Closed

Monday, February 17, 2014

Time	Event Desc	Subject
9:00 AM	Presidents Day/Washington's Birthday - Offices Closed	Presidents Day/Washington's Birthday - Offices Closed

Monday, May 26, 2014

Time	Event Desc	Subject
9:00 AM	Memorial Day - Offices Closed	Memorial Day - Offices Closed

Friday, July 04, 2014

Time	Event Desc	Subject
9:00 AM	Fourth of July - Offices Closed	Fourth of July - Offices Closed

Monday, September 01, 2014

Time	Event Desc	Subject
9:00 AM	Labor Day - Offices Closed	Labor Day - Offices Closed

Monday, October 13, 2014

Time	Event Desc	Subject
9:00 AM	Columbus Day - Offices Closed	Columbus Day - Offices Closed

Dutchess County Calendar of Events

Tuesday, November 04, 2014

Time	Event Desc	Subject
9:00 AM	Election Day - Offices Closed	Election Day - Offices Closed

Tuesday, November 11, 2014

Time	Event Desc	Subject
9:00 AM	Veterans Day - Offices Closed	Veterans Day - Offices Closed

Thursday, November 27, 2014

Time	Event Desc	Subject
9:00 AM	Thanksgiving Day - Offices Closed	Thanksgiving Day - Offices Closed

Thursday, December 25, 2014

Time	Event Desc	Subject
9:00 AM	Christmas Day - Offices Closed	Christmas Day - Offices Closed

Thursday, January 01, 2015

Time	Event Desc	Subject
9:00 AM	New Year's Day - Offices Closed	New Year's Day - Offices Closed