Budget, Finance and Personnel

RESOLUTION NO. 2011313

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2012 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Legislators BORCHERT, ROLISON, COOPER, and FLESLAND offer the following and move its adoption:

WHEREAS, the Tentative Budget of Dutchess County, as submitted by the County Executive, was referred to the Budget, Finance, & Personnel Committee for its review, and

WHEREAS, the committee, meeting on November 14, 15, 16, 17, 18, and 29 has studied and reviewed said Tentative Budget, now, therefore, be it

RESOLVED, that the revisions made by the Budget, Finance, & Personnel Committee and that the corrections made by the Budget Director be reflected in the Tentative Budget of Dutchess County for the year 2012, and, be it further

RESOLVED, that the Tentative Budget for the year 2012, as submitted, is hereby adopted as the budget for the County of Dutchess for the year 2012 subject to the amendments and corrections as attached, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized, and empowered to compute and insert a Real Property Tax Levy as the result of the proposed amendments to the budget, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed, authorized, and empowered to compute and insert an estimated revenue and fringe benefit adjustment reflecting the changes brought about by the amendments made to the Tentative Budget by the County Legislature, and, be it further

RESOLVED, that the Budget Director and Clerk be empowered to rectify any clerical errors.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.

Patricia J. Hohmann

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Executive

Dutchess

William R. Steinhaus
County Executive

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2000
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Memorandum

To: Robert Rolison, Chairman of the Legislature
All Members of the Dutchess County Legislature
Patricia J. Hohmann, Clerk of the Legislature

From: William R. Steinhaus, County Executive

Date: December 15, 2011

Re: Resolution Number 2011313, Adoption of the 2012 Tentative Budget for Dutchess County

DUTCHESS COUNTY
LEGISLATURE
15DEC'11PM5:00

Leading up to and during this year's legislative budget process, my 20th and final budget preparation as County Executive, I have been pleased with the Legislature's approach to its review of the 2012 Tentative Budget. I would like to thank all legislators, and especially commend Dale Borchert, Chairman of Budget and Finance, for his level of professionalism and respect that is much appreciated by all the departmental and executive staff who are direct participants in the review process. This approach is absolutely necessary if there is to be a productive and workable result.

I also appreciate the Legislature's overall endorsement of the Executive budget I submitted for your consideration. I welcome your support of the administration's property tax cap, as well as your embrace of the various reforms I have proposed that add to those I have offered and you have supported in prior years.

The Legislature has made relatively few changes to the budget when one considers its size and scope. Extremely difficult for all of us are the decisions to restructure and downsize county government, eliminating positions that cause layoffs of dedicated and hardworking county staff.

After thorough review of the Legislature's adopted budget and for reasoning explained below, I wish to address just two legislative line item changes to the Executive budget. Other amendments that concern me I will allow to remain as modified.

National, state and local unemployment numbers have been at longtime highs for an extended period and impact many of our neighbors and even family members. In Dutchess, unemployment rates ranging from 7% up to almost 9% have been the norm for three years, as compared to rates below 4% just five years ago – leaving nearly 10,000 unemployed and many thousands more underemployed.

Foreclosure rates in Dutchess County, again our neighbors and friends suffering the anguish and stress of losing their homes, are at record numbers. There are a total of over 4,000 foreclosures in Dutchess over just the last three year period.

The dramatic caseload increases in Temporary Assistance, Medicaid, food stamps, aging and public health services, among others, that we see in county government services paint a painful picture for all of us: **the economic pressures felt by too many residents continue to worsen.**

On principle, therefore, I hope you can understand why I cannot support quick or arbitrary decisions regarding two selected salary raises granted out of 1900 county employees. There is no evidence offered that is so extremely compelling for me to support these two large salary increases in this economic environment.

Specific to our organization, the county has **long-established salary procedures, practices, and policies.** Specifically the changes adopted by the Legislature would provide salary increases for two positions; the County Legislature's part time Attorney and the Sheriff's top administrator at the Jail, increases of approximately 24% and 18% respectively. These salary policies are in place to avoid not only the appearance of arbitrary decisions or political favoritism, but also to prevent selective application.

In addition, we currently have three union bargaining units, or the majority of the county's 1900 plus employees, without contracts and in varying stages of negotiation, with no CPI or COLA wage increases being provided since these agreements expired. This is the third year where the entire group of 208 management and confidential employees will receive no salary increase.

I do not believe it is the intent of any of you to send the wrong message to highway workers, 911 dispatchers, DSS caseworkers, correction officers, or all our other hardworking and loyal employees that there are two preferential positions in county government somehow worthy of circumventing longstanding salary policies. But unfortunately that's exactly what you would be doing.

For the record, it's important you understand my reasoning is not based on individuals or the work they do; it is based upon maintaining the fairness and equity across our existing structure. I am hopeful the Legislature will appreciate the negative impact on overall employee morale, as well as the negative negotiating environment these two changes would cause.

Therefore, the following two line item changes are disapproved and vetoed:

A1010.1010 #1407, an increase of $8,830 in Positions (Part time Legislative Attorney)
A3150.1010 #1269, an increase of $15,252 in Positions (Cor Lt Colonel, Jail Administrator)

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Finally, I wish the 2012 Dutchess County Legislature and incoming County Executive-elect Molinaro and his administration much success next year and beyond.

Thank you again.

cc: County Executive-Elect Marcus J. Molinaro
Legislators Elect
Countywide Elected Officials
Executive Department Heads

2012 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	TENTATIVE 2012 BUDGET	FINAL 12-5-11 AMENDMENTS	12/5/11 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
	2012- Amendments to Budget Appropriations											**411,002,888**
	STARTING POINT- 2012 Tentative Budget				**411,002,888**		**411,002,888**		**411,002,888**		**411,002,888**	
	BUDGET OFFICE AMENDMENTS:				**FROM**	**TO**	**IMPACT**	**TO**	**IMPACT**	**TO**	**IMPACT**	
179	Emergency Response	A.3410	1010- #2599	Positions- (Asst Coord Fire Coordn)	401,308	392,313	(8,995)		(8,995)		(8,995)	Adjust employee salary
179	Emergency Response	A.3410	8200- #2599	Social Security	30,708	30,019	(689)		(689)		(689)	Adjust employee tax
308	Mental Hygiene	A.4320.42	4400.4655	Contract Agencies. PEOPLe	578,138	828,138	250,000		250,000		250,000	Recovery Center Grant- 100% Pass through, see below
227	Traffic Safety	A.3310	4412	Grant Project Costs	184,120	93,950	(90,170)		(90,170)		(90,170)	Reduction in Grant- see below revenue
	BUDGET OFFICE CHANGE:						**150,146**		**150,146**		**150,146**	
	BUDGET OFFICE CUMULATIVE CHANGE:						**411,153,034**		**411,153,034**		**411,153,034**	
	LEGISLATIVE AMENDMENTS:				**FROM**	**TO**	**IMPACT**	**TO**	**IMPACT**	**TO**	**IMPACT**	
8	Board of Elections	A.1450	1010- #2806	Positions- (Sr Elects Spclst)	738,929	784,294	45,365		45,365		45,365	
8	Board of Elections	A.1450	1010- #2807	Positions- (Sr Elects Spclst)	784,294	828,402	44,108		44,108		44,108	
8	Board of Elections	A.1450	1010.1030	Temp Help Elections	109,473	64,108	(45,365)		(45,365)		(45,365)	
8	Board of Elections	A.1450	1010.1030	Temp Help Elections	64,108	20,000	(44,108)		(44,108)		(44,108)	
125	Contingency & Vac Fctr	A.1990	4766	General Contingency - Special Elections	0	225,875	225,875		225,875		225,875	
246	Health Dept. Administration	A.4010.01	4421	Board of Health - Fees	3,475	775	(2,700)		(2,700)		(2,700)	
254	Health Dept.Environmental Health	A.4010.29	1010- #2820	Positions- (Solid Waste Comp Inspc)	3,084,682	3,043,617	(41,065)		(41,065)		(41,065)	
254	Health Dept.Environmental Health	A.4010.29	8100	Pymts to Retire System	566,885	560,027	(6,858)		(6,858)		(6,858)	
254	Health Dept.Environmental Health	A.4010.29	8200	Pymts to Soc Sec	235,698	232,556	(3,142)		(3,142)		(3,142)	
254	Health Dept.Environmental Health	A.4010.29	8450	Optical Insurance	11,483	11,267	(216)		(216)		(216)	
254	Health Dept.Environmental Health	A.4010.29	8500	Dental Insurance	59,741	58,967	(774)		(774)		(774)	
254	Health Dept.Environmental Health	A.4010.29	8400	Health Insurance	518,383	510,029	(8,354)		(8,354)		(8,354)	
254	Health Dept.Environmental Health	A.4010.29	1010- #2821	Positions- (Solid Waste Coord)	3,043,617	2,991,888	(51,729)		(51,729)		(51,729)	
254	Health Dept.Environmental Health	A.4010.29	8100	Pymts to Retire System	560,027	551,388	(8,639)		(8,639)		(8,639)	
254	Health Dept.Environmental Health	A.4010.29	8200	Pymts to Soc Sec	232,556	228,597	(3,959)		(3,959)		(3,959)	
254	Health Dept.Environmental Health	A.4010.29	8450	Optical Insurance	11,267	11,051	(216)		(216)		(216)	
254	Health Dept.Environmental Health	A.4010.29	8500	Dental Insurance	58,967	58,193	(774)		(774)		(774)	
254	Health Dept.Environmental Health	A.4010.29	8400	Health Insurance	510,029	501,675	(8,354)		(8,354)		(8,354)	
457	Planning & Development	A.8020	1010- #2820	Positions- (Solid Waste Comp Inspc)	1,502,943	1,544,008	41,065		41,065		41,065	
457	Planning & Development	A.8020	8100	Pymts to Retire System	261,745	268,603	6,858		6,858		6,858	
457	Planning & Development	A.8020	8200	Pymts to Soc Sec	114,577	117,719	3,142		3,142		3,142	
457	Planning & Development	A.8020	8450	Optical Insurance	5,676	5,892	216		216		216	
457	Planning & Development	A.8020	8500	Dental Insurance	30,316	31,090	774		774		774	
457	Planning & Development	A.8020	8400	Health Insurance	259,640	267,994	8,354		8,354		8,354	
457	Planning & Development	A.8020	1010- #2821	Positions- (Solid Waste Coord)	1,544,008	1,595,737	51,729		51,729		51,729	
457	Planning & Development	A.8020	8100	Pymts to Retire System	268,603	277,242	8,639		8,639		8,639	
457	Planning & Development	A.8020	8200	Pymts to Soc Sec	117,719	121,678	3,959		3,959		3,959	
457	Planning & Development	A.8020	8450	Optical Insurance	5,892	6,108	216		216		216	
457	Planning & Development	A.8020	8500	Dental Insurance	31,090	31,864	774		774		774	
457	Planning & Development	A.8020	8400	Health Insurance	267,994	276,348	8,354		8,354		8,354	
65	County Legislature	A.1010	1010- #1407	Positions- (Legisv Atty PT)	529,425	538,255	8,830	529,425	0		0	
65	County Legislature	A.1010	8200	Social Security	40,528	41,204	676	40,528	0		0	
65	County Legislature	A.1010	8355	Long-Term Disability	678	737	59	678	0		0	
65	County Legislature	A.1010	8800	Life Ins & Acc Death & Dismemb	2,076	2,115	39	2,076	0		0	
65	County Legislature	A.1010	8850	ACC Death & Dismemb	196	199	3	196	0		0	
66	County Legislature	A.1010	4401.105	Professional Services- Consultants	100,000	90,973	(9,027)		(9,027)		(9,027)	
66	County Legislature	A.1010	4460	Comm Printing	10,000	1,170	(8,830)		(8,830)		(8,830)	
67	Clerk of the Legislature	A.1040	1010- # 244	Positions- (Clk Cnty Legis)	189,501	187,032	(2,469)		(2,469)		(2,469)	
67	County Legislature	A.1040	8200	Social Security	14,499	14,311	(188)		(188)		(188)	
67	Clerk of the Legislature	A.1040	1010- #2431	Positions- (Sr. Legisv Steno)	187,032	185,728	(1,304)		(1,304)		(1,304)	
67	County Legislature	A.1040	8200	Social Security	14,311	14,212	(99)		(99)		(99)	
161	District Attorney	A.1165.06	1010.1030	Positions-Temporary Help	19,500	34,500	15,000		15,000		15,000	
197	Public Defender	A.1170	1010- #368	Positions- (Pub Defndr)	2,083,512	2,093,811	10,299		10,299		10,299	
197	Public Defender	A.1170	8200	Social Security	158,403	159,191	788		788		788	
197	Public Defender	A.1170	4631	Training Seminars/Conf	4,000	14,000	10,000		10,000		10,000	
93	Human Resources	A.1430	1010- #2725	Positions- (Comsr Human Rsrcs)	1,280,485	1,292,485	12,000		12,000		12,000	
93	Human Resources	A.1430	8200	Social Security	97,413	97,587	174		174		174	

2012 Budget Amendments

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94	Human Resources	A.1430	4631	Training Seminars/Conf	700	10,700	10,000		10,000		10,000	
114	DPW Administration	A.1490	1010- #1183	Positions- (Comsr Pub Works)	241,478	261,477	19,999		19,999		19,999	
114	DPW Administration	A.1490	8200	Social Security	18,276	18,566	290		290		290	
114	DPW Administration	A.1490	4631	Training Seminars/Conf	1,000	21,000	20,000		20,000		20,000	
238	CJC Admin	A.3010	4401.105	Professional Services- consultants	50,000	35,000	(15,000)		(15,000)		(15,000)	
213	Jail	A.3150	1010- #1269	Positions- (Cor Lt Colonel)	14,522,400	14,537,652	15,252	14,522,400	0		0	
213	Jail	A.3150	8200	Social Security	1,062,295	1,063,461	1,166	1,062,295	0		0	
213	Jail	A.3150	8355	Long-Term Disability	1,742	1,844	102	1,742	0		0	
213	Jail	A.3150	8800	Life Ins & Acc Death & Dismemb	1,117	1,181	64	1,117	0		0	
213	Jail	A.3150	8850	ACC Death & Dismemb	103	108	5	103	0		0	
217	Jail	A.3150	4609	Maint-Service Contracts	154,631	139,379	(15,252)		(15,252)		(15,252)	
254	Health Dept.Environmental Health	A.4010.29	1010- #2819	Positions- (Sr Program Asst)	2,991,888	2,961,983	(29,905)		(29,905)		(29,905)	
254	Health Dept.Environmental Health	A.4010.29	8100	Pymts to Retire System	551,388	546,394	(4,994)		(4,994)		(4,994)	
254	Health Dept.Environmental Health	A.4010.29	8200	Pymts to Soc Sec	228,597	226,308	(2,289)		(2,289)		(2,289)	
254	Health Dept.Environmental Health	A.4010.29	8450	Optical Insurance	11,051	10,835	(216)		(216)		(216)	
254	Health Dept.Environmental Health	A.4010.29	8500	Dental Insurance	58,193	57,419	(774)		(774)		(774)	
254	Health Dept.Environmental Health	A.4010.29	8400	Health Insurance	501,675	493,321	(8,354)		(8,354)		(8,354)	
266	Health Dept. Communicable Diseases	A.4010.31	4401.106	Professional Services- Program	67,900	87,900	20,000		20,000		20,000	
444	DPW-Parks	A.7110	1010- #2777	Positions- (Park Atndt - 2777)	821,577	791,839	(29,738)		(29,738)		(29,738)	
444	DPW-Parks	A.7110	8100	Pymts to Retire System	150,122	145,156	(4,966)		(4,966)		(4,966)	
444	DPW-Parks	A.7110	8200	Pymts to Soc Sec	62,877	60,601	(2,276)		(2,276)		(2,276)	
444	DPW-Parks	A.7110	8450	Optical Insurance	3,608	3,351	(257)		(257)		(257)	
444	DPW-Parks	A.7110	8500	Dental Insurance	17,464	16,543	(921)		(921)		(921)	
444	DPW-Parks	A.7110	8400	Health Insurance	169,487	159,542	(9,945)		(9,945)		(9,945)	
444	DPW-Parks	A.7110	1010- #2778	Positions- (Park Atndt - 2778)	791,839	762,101	(29,738)		(29,738)		(29,738)	
444	DPW-Parks	A.7110	8100	Pymts to Retire System	145,156	140,190	(4,966)		(4,966)		(4,966)	
444	DPW-Parks	A.7110	8200	Pymts to Soc Sec	60,601	58,325	(2,276)		(2,276)		(2,276)	
444	DPW-Parks	A.7110	8450	Optical Insurance	3,351	3,094	(257)		(257)		(257)	
444	DPW-Parks	A.7110	8500	Dental Insurance	16,543	15,622	(921)		(921)		(921)	
444	DPW-Parks	A.7110	8400	Health Insurance	159,542	149,597	(9,945)		(9,945)		(9,945)	
397	Youth Bureau.Special Delinquent Prevention	A.7310.58	4400.4461	Contract Agencies-Coop Ext	191,619	150,619	(41,000)		(41,000)		(41,000)	
458	Planning & Development	A.8020	4631	Training Seminars/Conf	4,000	14,000	10,000		10,000		10,000	
457	Planning & Development	A.8020	1010- #2819	Positions- (Sr Program Asst)	1,595,737	1,625,642	29,905		29,905		29,905	
457	Planning & Development	A.8020	8100	Pymts to Retire System	277,242	282,236	4,994		4,994		4,994	
457	Planning & Development	A.8020	8200	Pymts to Soc Sec	121,678	123,967	2,289		2,289		2,289	
457	Planning & Development	A.8020	8450	Optical Insurance	6,108	6,324	216		216		216	
457	Planning & Development	A.8020	8500	Dental Insurance	31,864	32,638	774		774		774	
457	Planning & Development	A.8020	8400	Health Insurance	276,348	284,702	8,354		8,354		8,354	
254	Health Dept.Environmental Health	A.4010.29	4619	Mileage	50,500	50,000	(500)		(500)		(500)	
254	Health Dept.Environmental Health	A.4010.29	4620.72	Training & Travel	6,500	3,000	(3,500)		(3,500)		(3,500)	
255	Health Dept.Environmental Health	A.4010.29	4160	Office Supplies	12,000	7,000	(5,000)		(5,000)		(5,000)	
255	Health Dept.Environmental Health	A.4010.29	4631	Training Seminars	2,550	1,550	(1,000)		(1,000)		(1,000)	
255	Health Dept.Environmental Health	A.4010.29	4670.95	Subscription & Dues	800	550	(250)		(250)		(250)	
256	Health Dept.Environmental Health	A.4010.29	4628.51	Inter-Dept- Telephone Land Lines	14,205	12,205	(2,000)		(2,000)		(2,000)	
256	Health Dept.Environmental Health	A.4010.29	4628.77	Inter-Dept- Postage	10,700	10,500	(200)		(200)		(200)	
256	Health Dept.Environmental Health	A.4010.29	4628.79	Inter-Dept- Printing	2,250	1,500	(750)		(750)		(750)	
257	Health Dept.Environmental Health	A.4010.29	4621	Service Fees	4,000,000	0	(4,000,000)		(4,000,000)		(4,000,000)	
457	Planning & Development	A.8020	4619	Mileage	2,530	3,030	500		500		500	
458	Planning & Development	A.8020	4620.72	Training & Travel	600	4,100	3,500		3,500		3,500	
458	Planning & Development	A.8020	4160	Office Supplies	8,000	13,000	5,000		5,000		5,000	
458	Planning & Development	A.8020	4631	Training Seminars	14,000	15,000	1,000		1,000		1,000	
458	Planning & Development	A.8020	4670.95	Subscription & Dues	1,210	1,460	250		250		250	
459	Planning & Development	A.8020	4628.51	Inter-Dept- Telephone Land Lines	7,000	9,000	2,000		2,000		2,000	
459	Planning & Development	A.8020	4628.77	Inter-Dept- Postage	2,200	2,400	200		200		200	
459	Planning & Development	A.8020	4628.79	Inter-Dept- Printing	3,850	4,600	750		750		750	
457	Planning & Development	A.8020	1010.1030	Positions- Temp Help	8,660	18,660	10,000		10,000		10,000	
459	Planning & Development	A.8020	4400.4461	Contract Agencies.Coop Ext	295,000	311,000	16,000		16,000		16,000	
457	Planning & Development	A.8020	4621	Service Fees	0	4,000,000	4,000,000		4,000,000		4,000,000	
469	Soil & Water Conservation	A.8710	4400.4662	Contract Agencies. Soil Conservation	220,000	235,000	15,000		15,000		15,000	
	LEGISLATIVE CHANGE:						**229,546**		**203,350**		**203,350**	

2012 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	TENTATIVE 2012 BUDGET	FINAL 12-5-11 AMENDMENTS	12/5/11 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
	LEGISLATIVE CUMULATIVE CHANGE:						411,382,580		411,356,384		411,356,384	
	TOTAL CHANGE TO APPROPRIATIONS:						379,692		353,496		353,496	
	CUMMULATIVE CHANGE:						411,382,580		411,356,384		411,356,384	FINAL BALANCE APPROPRIATIONS
	2012- Amendments to Budget Revenues											**411,002,888**
	STARTING POINT- 2012 Tentative Budget						411,002,888		411,002,888		411,002,888	
	BUDGET OFFICE AMENDMENTS:				FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	
324	Mental Hygiene	A.4320.42	34900.55	Contract Agencies- PEOPLe	578,138	828,138	250,000		250,000		250,000	100% State pass through- see above approp.
234	Traffic Safety	A.3310	43890.05	Other Safety- Child Safety	21,000	18,000	(3,000)		(3,000)		(3,000)	Reduction In Federal Funding
234	Traffic Safety	A.3310	43890.06	Other Safety- STEP	144,590	57,420	(87,170)		(87,170)		(87,170)	Reduction in Federal Funding
	BUDGET OFFICE CHANGE:						159,830		159,830		159,830	
	BUDGET OFFICE CUMULATIVE CHANGE:						411,162,718		411,162,718		411,162,718	
	LEGISLATIVE AMENDMENTS:				FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	
140	Sales Tax	A.1331	11100	Sales & Use Tax	133,900,000	134,125,875	225,875		225,875		225,875	
13	Board of Elections	A.1450	22150	Election Service Charge	530,972	765,658	234,686		234,686		234,686	
284	Health Dept. Communicable Disease	A.4010.31	34010.01	Pub Hlth	483,522	490,722	7,200		7,200		7,200	
134	Approp Fund Balance	A.9998	95990	Appropriated Fund Balance	24,480,864	24,296,178	(184,686)		(184,686)		(184,686)	
	LEGISLATIVE CHANGE:						283,075		283,075		283,075	
	LEGISLATIVE CUMULATIVE CHANGE:						411,445,793		411,445,793		411,445,793	
	TOTAL CHANGE TO REVENUES:						442,905		442,905		442,905	
	CUMMULATIVE CHANGE REVENUES:						411,445,793		411,445,793		411,445,793	FINAL BALANCE REVENUES
	NET PROPERTY TAX LEVY IMPACT:				103,875,795	103,812,582	(63,213)	103,786,386	(89,409)	103,786,386	(89,409)	NET PROPERTY TAX LEVY IMPACT

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present: 12
Absent: 0
Vacant: 0

Resolution: X
Motion: ____

Total : 8 (Yes) 4 (No)
Abstentions: 0

2011313 Adoption of the Tentative Budget for Dutchess County for the Year 2012 Subject to Amendments Herein Contained

Date: 12/1/11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present: ____ Resolution: ____ Total : 6 6

Absent: ____ Motion: ____ Yes No

Vacant: ____ Abstentions: ____

A 7310. 58 -

4400.4461 Contract Agencies. Coop Ext.

(-) 41,619

11-29-11

2011313

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*		✓
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
Absent: 0
Vacant: 0

Resolution: ___
Motion: X

Total: 0 (Yes) 12 (No)
Abstentions: 0

Defeated

Horn - Tyner

A 7310.58 youth 4400.4461 (-) $41,619

A 8020. Planning 4400.4461 - Agriculture (+) 16,619
4400.4461 - Environment (+) 25,000

11-29-11

2011313

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
Absent: 0
Vacant: 0

Resolution: ____
Motion: X

Total : 6 Yes, 6 No

Abstentions: 0

Amendment To Amendment

Defeated

Horn - ~~Tyner~~ Forman

A 7310.58 Youth 4400.4461 (-) 16,619 4-H Program

A 8020 - Planning 4400.4461 (+) 16,619 - Ag

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12 Resolution: ____ Total: 4 Yes, 8 No

Absent: 0 Motion: X

Vacant: 0 Abstentions: 0

Goldberg

Defeated

Public Defender - Unified Court. Family Court (-) #172,736
Public Defender. Family Court (+) 172,736
Individual Line items

2011313

(R.204 159,779 Revenue Reduction)
as per Budget Director

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
Absent: 0
Vacant: 0

Resolution: ____
Motion: X

Total: 4 Yes, 8 No
Abstentions: 0

Defeated

Kuffner, Goldberg

P. 303 Mental Hygiene A. 4320.41 - All positions
~~+ 832,686~~
822,402

P. 257 Health Dept. Env. Health A. 4010.29 4621 Su. Fees
(-) 800,000

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman		✓
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12 Resolution: ____ Total : 5 (Yes) 7 (No)

Absent: 0 Motion: X

Vacant: 1 Abstentions: ____

Defeated

Goldberg

p457 A. 8020.1010 - Recycling +25,000

257 A. 4010.29 4621 Su. Fees (-) 25,000

2011313 11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*		✓
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		✓
District 3 - Town of LaGrange	Borchert (C)		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings		✓
District 24 - Towns of Dover and Union Vale	Surman		✓

Present: 12
Absent: 0
Vacant: 0

Resolution: ____
Motion: X

Total : 5 Yes, 7 No

Abstentions: _____

Tyner, Jeter-Jackson

Human Rights Commission

Reinstate

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: ____ Resolution: ____ Total : 12 (Yes) 0 (No)

Absent: ____ Motion: X

Vacant: ____ Abstentions: ____

A1990

4007 - General Contingency 100 AD 103rd AD

(Need # Line from Comptroller)

[redacted] 40 [redacted] Special Elections

$ 225,875

2011313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: ____ Resolution: ____ Total : 11 1

Absent: ____ Motion: ____ Yes No

Vacant: ____ Abstentions: ____

Sales Tax increase

[redacted]

2011 313

11-29-11

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: ____ Resolution: ____ Total : 11 (Yes) 1 (No)

Absent: ____ Motion: ____

Vacant: ____ Abstentions: ____

Table

Mental Hygiene - Revenue

P. 324 A 4320.42

34900.55 Contract Agency - People

[redacted]

2011313 11-29-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: ____ **Resolution:** ____ **Total :** 16 (Yes) 9 (No)

Absent: ____ **Motion:** ____

Vacant: ____ **Abstentions:** ____

2011313 Adoption of the Tentative Budget for Dutchess County for the Year 2012 Subject to Amendments Herein Contained

Date: 12/5/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	Abstain	

Present: 25 **Resolution:** ___ **Total :** 7 Yes 17 No

Absent: 0 **Motion:** x

Vacant: 0 **Abstentions:** 1

Defeated

Goldberg,
Unified Court. Family Court A. 1162.
Public Defender - A 1170.04 - P.D. Program
Assigned 18B Counsel

A1170. grant - Remove.
2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: ___ **Resolution:** ___ **Total :** 5 Yes 20 No

Absent: ___ **Motion:** ___

Vacant: ___ **Abstentions:** ___

Defeated

Tyner, Doxsey

A. 4320.4122 Positions - Mental Hygiene Restore

A4010.29 4621 Service Fees From 4,000,000 (-) 1.2 Mil -/2.8 M

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25 **Resolution:** ___ **Total :** 11 (Yes) 14 (No)

Absent: 0 **Motion:** X

Vacant: 0 **Abstentions:** ___

Horn, Tyner

Defeated

$25,000 Cornell Coop. Ext - Environment

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: 25 **Resolution:** ___ **Total :** 6 (Yes) 19 (No)

Absent: 0 **Motion:** X

Vacant: 0 **Abstentions:** ___

Tyner, MacAvery Defeated

Human Rights +

$173,973

2011313

Bus. Fees

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: ____ **Resolution:** ____ **Total :** _____ _____

Absent: ____ **Motion:** ____ **Yes** **No**

Vacant: ____ **Abstentions:** ____

BOE 1450. 1010 Positions

+ 20,356

No Second

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: ____ **Resolution:** ____ **Total :** 1 Yes, 24 No

Absent: ____ **Motion:** X

Vacant: ____ **Abstentions:** ____

Tyner, MacAvery

Early Intervention.

Sus. Fees

20113/3

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: ____ **Resolution:** ____ **Total :** 1 (Yes) 24 (No)

Absent: ____ **Motion:** ____

Vacant: ____ **Abstentions:** ____

Tyner, Mac Avey

Pre-School Spec. Ed

Sus. Fees

Defeated

2011 3/3

4/

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25 **Resolution:** ___ **Total :** 8 (Yes) 17 (No)

Absent: 0 **Motion:** X

Vacant: 0 **Abstentions:** ___

Incoronato - Forman

Airport - Reduce interfund Balance by 20%

50310.(-) $146,158

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25 **Resolution:** ___ **Total :** 22 (Yes) 3 (No)

Absent: 0 **Motion:** X

Vacant: 0 **Abstentions:** ___

A. 9998. 95990
Appropriated Fund Balance
(184,686)

2011313
12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: ____ **Resolution:** ____ **Total :** 16 (Yes) 9 (No)

Absent: ____ **Motion:** ____

Vacant: ____ **Abstentions:** ____

BOE - Election Sus. Charge

~~122~~ # 234,686

2011313 12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: ____ **Resolution:** ____ **Total :** 19 Yes 6 No

Absent: ____ **Motion:** ____

Vacant: ____ **Abstentions:** ____

A. 7310.58 4400.4461 Coop Ext.

(41,000)

2011313
12-5-11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman		✓
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		✓
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25 **Resolution:** ____ **Total :** 2 (Yes) 23 (No)

Absent: 0 **Motion:** X

Vacant: 6 **Abstentions:** ____

A. 3150 · 1010 - #1269
Pos. (Cor. Lt. Colonel)
+6,000 instead of +15,252
12-5-11

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski, Jr.		
District 5 - Town of Poughkeepsie	Roman		
District 9 - City of Poughkeepsie	White		✓
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: ____ **Resolution:** ____ **Total :** 18 (Yes) 7 (No)

Absent: ____ **Motion:** X

Vacant: ____ **Abstentions:** ____

A 1490.4631 - Training

12-5-11

2011313

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 14 - Town of Wappinger	Goldberg		✓
District 7 - Town of Hyde Park	Kuffner		✓
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski, Jr.	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 25 **Resolution:** ___ **Total :** 21 Yes 4 No

Absent: 0 **Motion:** L

Vacant: 0 **Abstentions:** ___

A 1010 - 1407 - Leg. Attorney 36,851 7 4568 1

12-5-11

2011313

Discussion on the foregoing Resolution No. 2011313 resulted as follows:

Legislator Flesland stated that if there were no objections she would like to recite her amendments and have them voted on in a block.

Legislator Goldberg stated that she would like to vote on some of the amendments individually. She added that one set of amendments would be the Legislature's.

Legislator Flesland moved the foregoing amendment:

65	County Legislature	A.1010	1010-#1407	Positions-(Legisv Atty PT)	36,851	45,681

Roll call vote on the foregoing amendment resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 4 Goldberg, Kuffner, MacAvery, Tyner.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

66	County Legislature	A.1010	4401	Professional Services	100,000	90,973	(9,027)
66	County Legislature	A.1010	4460	Comm Printing	10,000	1,170	(8,830)
67	Clerk of the Legislature	A.1040	1010-# 244	Positions- (Clk Cnty Legis)	84,748	82,279	(2,469)
67	Clerk of the Legislature	A.1040	1010-#2431	Positions- (Sr. Legisv Steno)	44,772	43,468	(1,304)

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

161	District Attorney	A.1165.00	1010.1030	Positions Temporary Help	$4,000	$19,000	$5,000

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

197	Public Defender	A.1170	1010 #368	Positions – Pub Defender	$91,426	$101,725	$10,299

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper and unanimously carried.

197	Public Defender	A.1170	4631	Training Seminars/Conf	$4,000	$14,000	$10,000

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

93	Human Resources	A.1430	1010 #2725	Positions – Comm Human Resources	$115,546	$127,546	$12,000

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

94	Human Resources	A.1430	4631	Training Seminars/Conf	$700	$10,700	$10,000

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

114	DPW Administration	A.1490	1010- #1183	Positions- (Comsr Pub Works)	109,997	129,996	19,999

The foregoing amendment was carried with Legislator Horn casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

114	DPW Administration	A.1490	4631	Training Seminars/Conf	1,000	21,000	20,000

Roll call vote on the foregoing amendment resulted as follows:

AYES: 18 Rolison, Cooper, Flesland, Doxsey, Borchert, Sadowksi, Jr. Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 7 Goldberg, Kuffner, Horn, White, Jeter-Jackson, Tyner, MacAvery.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

238	CJC Admin	A.3010	4401	Professional Services	50,000	35,000	(15,000)

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

217	Jail	A.3150	4609	Maint-Service Contracts	154,631	139,379	(15,252)

The foregoing amendment was unanimously adopted.

Legislator Horn moved the foregoing amendment duly seconded by Legislator Kelsey:

213	Jail	A.3150	1010- #1269	Positions- (Cor Lt Colonel)	14,865,132	14,871,132	6,000

Roll call vote on the foregoing amendment resulted as follows:

AYES: 2 Horn, Kelsey.

NAYS: 23 Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Sadowksi, Jr., Roman, White, Jeter-Jackson, Tyner, Weiss, Bolner, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman.

Amendment Defeated.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

217	Jail	A.3150	1010 #1269	Positions – (Cor Lt Colonel)	14,865,132	14,880,384	15,252

The foregoing amendment was unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

254	Health Dept.Environmental Health	A.4010.29	1010- #2819	Positions- (Sr Program Asst)	2,991,888	2,961,983	(29,905)

254	Health Dept.Environmental Health	A.4010.29	8100	Pymts to Retire System	551,388	546,394	(4,994)
254	Health Dept.Environmental Health	A.4010.29	8200	Pymts to Soc Sec	228,597	226,308	(2,289)
254	Health Dept.Environmental Health	A.4010.29	8450	Optical Insurance	11,051	10,835	(216)
254	Health Dept.Environmental Health	A.4010.29	8500	Dental Insurance	58,193	57,419	(774)
254	Health Dept.Environmental Health	A.4010.29	8400	Health Insurance	501,675	493,321	(8,354)
266	Health Dept. Communicable Diseases	A.4010.31	4401	Professional Services	67,900	87,900	20,000

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

444	DPW-Parks	A.7110	1010	Positions- (Park Atndt - 2777)	29,738	0	(29,738)
444	DPW-Parks	A.7110	1010	Positions- (Park Atndt - 2778)	29,738	0	(29,738)

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

397	Youth Bureau. Special Delinquent Prevention	A.7310.58	4400.4461	Conrtract Agencies-Coop Ext	191,619	150,619	(41,000)

Roll call vote on the foregoing amendment resulted as follows:

AYES: 19 Rolison, Cooper, Flesland, Goldberg, Doxsey, Borchert, Sadowksi, Roman, White, Jeter-Jackson, Weiss, Incoronato, MacAvery, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 6 Kuffner, Horn, Tyner, Bolner, Forman, Horton.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

458	Planning & Development	A.8020	4631	Training Seminars/Conf	4,000	14,000	10,000
457	Planning & Development	A.8020	1010- #2819	Positions- (Sr Program Asst)	1,595,737	1,625,642	29,905
457	Planning & Development	A.8020	8100	Pymts to Retire System	277,242	282,236	4,994
457	Planning & Development	A.8020	8200	Pymts to Soc Sec	121,678	123,967	2,289
457	Planning & Development	A.8020	8450	Optical Insurance	6,108	6,324	216
457	Planning & Development	A.8020	8500	Dental Insurance	31,864	32,638	774
457	Planning & Development	A.8020	8400	Health Insurance	276,348	284,702	8,354

The foregoing amendments were unanimously adopted.

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

254	Health Dept.Environmental Health	A.4010.29	4619	Mileage	50,500	50,000	(500)
254	Health Dept.Environmental Health	A.4010.29	4620.72	Training & Travel	6,500	3,000	(3,500)
255	Health Dept.Environmental Health	A.4010.29	4160	Office Supplies	12,000	7,000	(5,000)
255	Health Dept.Environmental Health	A.4010.29	4631	Training Seminars	2,550	1,550	(1,000)
255	Health Dept.Environmental Health	A.4010.29	4670.95	Subscription & Dues	800	550	(250)
256	Health Dept.Environmental Health	A.4010.29	4628.51	Inter-Dept-Telephone Land Lines	14,205	12,205	(2,000)
256	Health Dept.Environmental Health	A.4010.29	4628.77	Inter-Dept-Postage	10,700	10,500	(200)
256	Health Dept.Environmental Health	A.4010.29	4628.79	Inter-Dept-Printing	2,250	1,500	(750)
257	Health Dept.Environmental Health	A.4010.29	4621	Service Fees	4,000,000	0	(4,000,000)

The foregoing amendments were unanimously adopted

Legislator Flesland moved the foregoing amendments duly seconded by Legislator Cooper:

457	Planning & Development	A.8020	4619	Mileage	2,530	3,030	500
458	Planning & Development	A.8020	4620.72	Training & Travel	600	4,100	3,500
458	Planning & Development	A.8020	4160	Office Supplies	8,000	13,000	5,000
458	Planning & Development	A.8020	4631	Training Seminars	4,000	5,000	1,000
458	Planning & Development	A.8020	4670.95	Subscription & Dues	250	500	250
459	Planning & Development	A.8020	4628.51	Inter-Dept-Telephone Land Lines	7,000	9,000	2,000
459	Planning & Development	A.8020	4628.77	Inter-Dept-Postage	2,200	2,400	200
459	Planning & Development	A.8020	4628.79	Inter-Dept-Printing	3,850	4,600	750

The foregoing amendments were unanimously adopted

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

457	Planning & Development	A.8020	1010	Positions	1,511,603	1,521,603	10,000

The foregoing amendment was carried with Legislators Horn and Bolner casting no votes.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

459	Planning & Development	A.8020	4400.4461	Contract Agencies.Coop Ext	295,000	311,000	16,000

The foregoing amendment was carried with Legislator Bolner casting a no vote.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

459	Planning & Development	A.8020	4621	Service Fees	0	4,000,000	4,000,000

The foregoing amendment was unanimously carried.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

469	Soil & Water Conservation	A.8710	4400.4662	Contracted Agencies.Soil Conservation	220,000	235,000	15,000

The foregoing amendment was carried with Legislators Horn, Bolner, Horton and Tyner casting no votes.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

13	Board of Elections	A.1450	22150	Election Service Charge	530,972	765,658	234,686

Roll call vote on the foregoing amendment resulted as follows:

AYES: 16 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 9 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery, Forman, Horton.

ABSENT: 0

Amendment adopted.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

284	Health Dept. Communicable Disease	A.4010.31	34010	Pub Hlth	618,626	625,826	7,200

The foregoing amendment was unanimously carried.

Legislator Flesland moved the foregoing amendment duly seconded by Legislator Cooper:

134	Approp Fund Balance	A.9998	95990	Appropriated Fund Balance	24480864	24,296,178	(184,686)

Roll call vote on the foregoing amendment resulted as follows:

AYES: 22 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Traudt, Hutchings, Thomes, Surman, Kelsey, White, Jeter-Jackson, Tyner, MacAvery, Forman, Horton.

NAYS: 3 Goldberg, Kuffner, Doxsey,

ABSENT: 0

Amendment adopted.

Legislator Incoronato moved the foregoing amendment duly seconded by Legislator Forman:

372	EA.5610	DPW Airport	50310	Interfund Transfers	730,786	584,628	146,157

Roll call vote on the foregoing amendment resulted as follows:

AYES: 8 Kuffner, Horn, Tyner, Weiss, Incoronato, Forman, Horton, Kelsey.

NAYS: 17 Rolison, Cooper, Flesland, Goldberg, Doxsey, Borchert, Sadowksi, Jr., Roman, White, Jeter-Jackson, Bolner, MacAvery, Miccio, Traudt, Hutchings, Thomes, Surman.

ABSENT: 0

Amendment defeated.

Legislator Goldberg moved the foregoing amendments duly seconded:

4	Unified Court.Family Court	A.1162.04	4444	Attys/Assgnd Counsel	1,508,784	1,681,520	(172,736)
APR	Public Defender.Family Court	A.1170.04	1010	Ast Public Defndr-2709	$34,829	$0	34,829
APR	Public Defender.Family Court	A.1170.04	1010	Legal Secy-2710	$22,140	$0	22,140
APR	Public Defender.Family Court	A.1170.04	1010	Sr Ast Pub Defndr-2704	$43,049	$0	43,049
201	Public Defender.Family Court	A.1170.04	8200	Pymts to State Soc Sec	$7,655	$0	7,655
201	Public Defender.Family Court	A.1170.04	8400	Hospital,Med&Surg Ins	$20,663	$0	20,663
201	Public Defender.Family Court	A.1170.04	8450	Optical Insurance	$492	$0	492
201	Public Defender.Family Court	A.1170.04	8500	Dental Insurance	$1,956	$0	1,956
201	Public Defender.Family Court	A.1170.04	8100	Pymts To Retire System	$16,702	$0	16,702
201	Public Defender.Family Court	A.1170.04	4631	Training Seminars/Conf	$2,000	$0	2,000
201	Public Defender.Family Court	A.1170.04	4670	Subscr & Dues	$4,500	$0	4,500

201	Public Defender.Family Court	A.1170.04	4160	Office Supplies	$9,000	$0	9,000
201	Public Defender.Family Court	A.1170.04	4628	Interdept Exp	$2,200	$0	2,200
201	Public Defender.Family Court	A.1170.04	4401	Professional Services	$350	$0	350
201	Public Defender.Family Court	A.1170.04	4609	Maint - Serv Contracts	$4,700	$0	4,700

Legislator Kelsey requested permission to abstain since he does work as an 18-B attorney.

Chairman Rolison granted permission.

Roll call vote on the foregoing amendments resulted as follows:

AYES: 7 Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.

NAYS: 17 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman.

ABSTENTION: 1 Kelsey.

ABSENT: 0

Amendment defeated.

Legislator Horn moved the foregoing amendment duly seconded by Legislator Tyner:

459	Planning & Development	8020	4400.4461	Coop Ext	295,000	320,000	25,000

Roll call vote on the foregoing amendment resulted as follows:

AYES: 11 Goldberg, Doxsey, Horn, Kuffner, White, Jeter-Jackson, MacAvery, Tyner, Traudt, Horton, Kelsey.

NAYS: 14 Rolison, Cooper, Flesland, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Hutchings, Thomes, Surman.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator Doxsey:

303	Mental Hygiene	A.4320.41	1010	Activity Therapy Aide	0	27,266
303	Mental Hygiene	A.4320.41	1010	Activity Therapy Aide	0	27,266
303	Mental Hygiene	A.4320.41	1010	Bus Driver Bld Maint Mechc 1	0	38,339
303	Mental Hygiene	A.4320.41	1010	Bus Driver Bld Maint Mechc 1	0	38,339
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Aide	0	38,871
303	Mental Hygiene	A.4320.41	1010	Community Mental Hlth Nurse HR	0	29,413
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Occ Therapy Ast	0	41,811
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Recrnl Therapy Ast	0	35,404
303	Mental Hygiene	A.4320.41	1010	Rehab Counselor	0	51,925
303	Mental Hygiene	A.4320.41	1010	Rehab Counselor	0	51,925
303	Mental Hygiene	A.4320.41	1010	Speech Therapist	0	61,121

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	2,800,000	1,200,000

Roll call vote on the foregoing amendments resulted as follows:

AYES: 5 Kuffner, Doxsey, Jeter-Jackson, Tyner, MacAvery.

NAYS: 20 Rolison, Cooper, Flesland, Goldberg, Horn, Borchert, Sadowksi, Roman, White, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator MacAvery as follows:

150	Pre School Special Ed 3-5 Administration	A.4046.01	4480	Pre-School Special Ed 3-5	14,325,000	16,325,000	2,000,000

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	2,000,000	2,000,000

Roll call vote on the foregoing amendments resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendments duly seconded by Legislator MacAvery as follows:

154	Early Intervention Programs 0-3	A.4059.33	4490	Early Intervention 0-3	4,725,000	5,525,000	800,000

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	3,200,000	800,000

Roll call vote on the foregoing amendments resulted as follows:

AYES: 24 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 0

Amendment defeated.

Legislator Tyner moved the foregoing amendment as follows:

8	Board of Elections	A.1450	1010	Positions	848,402	868,758	20,356

Amendment failed due to lack of a second.

Legislator Tyner moved the foregoing amendments by restoring the Human Rights Commission by $173,973 as follows:

454	Human Rights Commission	A.8040	1010	Positions/Benefits/and associated line items	0	173,973	173,973

257	Health Dept. Environmental Health	A.4010.29	4621	Service Fees	4,000,000	3,826,027	173,973

Roll call vote on the foregoing amendments resulted as follows:

AYES: 6 Goldberg, Kuffner, Doxsey, Jeter-Jackson, Tyner, MacAvery.

NAYS: 19 Bolner, Borchert, Cooper, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Kelsey, Miccio, Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

ABSENT: 0

Amendments defeated.

Roll call vote on the foregoing Resolution No. 2011313 resulted as follows:

AYES: 16 Rolison, Cooper, Flesland, Borchert, Sadowski, Jr., Roman, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 9 Doxsey, Goldberg, Horn, Horton, Jeter-Jackson, Kuffner, MacAvery, Tyner, White.

ABSENT: 0

Resolution adopted.

County Executive Steinhaus vetoed two line item changes as follows (See attached veto message):

A1010.1010 #1407, an increase of $8,830 in Positions (Part time Legislative Attorney)

A3150.1010 #1269, an increase of $15,252 in Positions (Cor Lt Colonel, Jail Administrator)

During the December 19, 2011 Board Meeting Legislator Kuffner moved to Override County Executive veto duly seconded by Legislator Goldberg of line:

A3150.1010 #1269 of $15,252 in Positions (Cor Lt Colonel, Jail Administrator)

Roll call vote on the foregoing motion to override the County Executive veto resulted as follows:

AYES: 8 Goldberg, Kuffner, Doxsey, Roman, White, Jeter-Jackson, Bolner, MacAvery.

NAYS: 17 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Tyner, Weiss, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

ABSENT: 0

Motion defeated.

Legislator Kuffner moved to Override County Executive veto duly seconded by Legislator Goldberg of line:

A3150.1010 #1269 of $15,252 in Positions (Cor Lt Colonel, Jail Administrator)

Roll call vote on the foregoing motion to override the County Executive veto resulted as follows:

AYES: 8 Goldberg, Kuffner, Doxsey, Roman, White, Jeter-Jackson, Bolner, MacAvery.

NAYS: 17 Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Tyner, Weiss, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

ABSENT: 0

Motion defeated.

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 14 - Town of Wappinger	Goldberg	✓	
District 7 - Town of Hyde Park	Kuffner	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Sadowski, Jr.		✓
District 5 - Town of Poughkeepsie	Roman	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		✓
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon	Forman		✓
District 20 - Town of Red Hook	Traudt		✓
District 21 - Town of East Fishkill	Horton		✓
District 22 - Town of Beekman	Hutchings		✓
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓

Present: 25 **Resolution:** ___ **Total :** 8 (Yes) 17 (No)

Absent: 0 **Motion:** X

Vacant: 0 **Abstentions:** 0

Override County Executive Veto

Corrections Administration - 3150. 1010. 1269 15,252

12-19-11

Dutchess County Executive

Dutchess

William R. Steinhaus
County Executive

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2000
Fax (845) 486-2021

Memorandum

To: Robert Rolison, Chairman of the Legislature
All Members of the Dutchess County Legislature
Patricia J. Hohmann, Clerk of the Legislature

From: William R. Steinhaus, County Executive

Date: December 15, 2011

Re: Resolution Number 2011313, Adoption of the 2012 Tentative Budget for Dutchess County

Leading up to and during this year's legislative budget process, my 20th and final budget preparation as County Executive, I have been pleased with the Legislature's approach to its review of the 2012 Tentative Budget. I would like to thank all legislators, and especially commend Dale Borchert, Chairman of Budget and Finance, for his level of professionalism and respect that is much appreciated by all the departmental and executive staff who are direct participants in the review process. This approach is absolutely necessary if there is to be a productive and workable result.

I also appreciate the Legislature's overall endorsement of the Executive budget I submitted for your consideration. I welcome your support of the administration's property tax cap, as well as your embrace of the various reforms I have proposed that add to those I have offered and you have supported in prior years.

The Legislature has made relatively few changes to the budget when one considers its size and scope. Extremely difficult for all of us are the decisions to restructure and downsize county government, eliminating positions that cause layoffs of dedicated and hardworking county staff.

After thorough review of the Legislature's adopted budget and for reasoning explained below, I wish to address just two legislative line item changes to the Executive budget. Other amendments that concern me I will allow to remain as modified.

National, state and local unemployment numbers have been at longtime highs for an extended period and impact many of our neighbors and even family members. In Dutchess, unemployment rates ranging from 7% up to almost 9% have been the norm for three years, as compared to rates below 4% just five years ago – leaving nearly 10,000 unemployed and many thousands more underemployed.

Foreclosure rates in Dutchess County, again our neighbors and friends suffering the anguish and stress of losing their homes, are at record numbers. There are a total of over 4,000 foreclosures in Dutchess over just the last three year period.

The dramatic caseload increases in Temporary Assistance, Medicaid, food stamps, aging and public health services, among others, that we see in county government services paint a painful picture for all of us: **the economic pressures felt by too many residents continue to worsen.**

On principle, therefore, I hope you can understand why I cannot support quick or arbitrary decisions regarding two selected salary raises granted out of 1900 county employees. There is no evidence offered that is so extremely compelling for me to support these two large salary increases in this economic environment.

Specific to our organization, the county has **long-established salary procedures, practices, and policies.** Specifically the changes adopted by the Legislature would provide salary increases for two positions; the County Legislature's part time Attorney and the Sheriff's top administrator at the Jail, increases of approximately 24% and 18% respectively. These salary policies are in place to avoid not only the appearance of arbitrary decisions or political favoritism, but also to prevent selective application.

In addition, we currently have three union bargaining units, or the majority of the county's 1900 plus employees, without contracts and in varying stages of negotiation, with no CPI or COLA wage increases being provided since these agreements expired. This is the third year where the entire group of 208 management and confidential employees will receive no salary increase.

I do not believe it is the intent of any of you to send the wrong message to highway workers, 911 dispatchers, DSS caseworkers, correction officers, or all our other hardworking and loyal employees that there are two preferential positions in county government somehow worthy of circumventing longstanding salary policies. But unfortunately that's exactly what you would be doing.

For the record, it's important you understand my reasoning is not based on individuals or the work they do; it is based upon maintaining the fairness and equity across our existing structure. I am hopeful the Legislature will appreciate the negative impact on overall employee morale, as well as the negative negotiating environment these two changes would cause.

Therefore, the following two line item changes are disapproved and vetoed:

A1010.1010 #1407, an increase of $8,830 in Positions (Part time Legislative Attorney)
A3150.1010 #1269, an increase of $15,252 in Positions (Cor Lt Colonel, Jail Administrator)

*****

Finally, I wish the 2012 Dutchess County Legislature and incoming County Executive-elect Molinaro and his administration much success next year and beyond.

Thank you again.

cc: County Executive-Elect Marcus J. Molinaro
Legislators Elect
Countywide Elected Officials
Executive Department Heads