

RESOLUTION NO. 2016303

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2017 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Legislator FLESLAND, SAGLIANO and INCORONATO offers 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 9, 10, 14, 15, 16, and 30, 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 2017, and, be it further

RESOLVED, that the Tentative Budget for the year 2017, as submitted, is hereby adopted as the budget for the County of Dutchess for the year 2017 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.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK

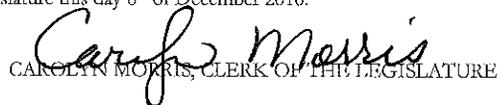
ss:

COUNTY OF DUTCHESS

Date 12/14/2016

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 8th day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have herunto set my hand and seal of said Legislature this day 8th of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

2017 JDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT. CODE	APPROP. LINE	LINE DESCRIPTION	2017 BUDGET	FINAL 12-8-16 AMENDMENTS	FINAL 12-8-16 DIFFERENCE	COMMENTS / INTENT
2017- Amendments to Budget Appropriations								466,514,625
<i>APPROPRIATIONS AMENDMENTS:</i>					FROM	TO	IMPACT	
<i>Legislative Amendments:</i>								
550	DBCH- Stabilization Center	A.4320.74	1010.1030	Positions- Temp Help	0	25,000	25,000	PT Peer Counselor, jail based and stabilization center
494	DBCH- Environmental Health	A.4010.29	4653	Public Info and Services	1,200	11,200	10,000	Education and outreach for well testing and pesticides
499	DBCH- Nursing	A.4010.30	4653	Public Info and Services	0	5,000	5,000	Tick Kits and education outreach
225	Human Resources	A.1430	4653	Public Info and Services	0	5,000	5,000	Human Rights outreach
647	Office for the Aging	A.6772.50	4401.106	Professional Services Program	660,000	760,000	100,000	1/2 year 5 day per week home delivered senior meals
363	Emergency Response	A.3410	4401.106	Professional Services Program	34,000	48,000	14,000	Increase in Deputy Coordinators stipends from \$2,000 to \$3,000
292	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	28,175,000	28,213,900	38,900	Increase related to increase in projected sales tax
690	DCFS- Foster Care	A.6119	4400.4423	Contract Agencies MH Assoc of DC	65,000	90,000	25,000	Living Room funding to keep it open 7am-7pm, 7 days year round
560	DBCH-Weights & Measures	A.6610	4653	Public Info and Services	0	5,000	5,000	Weights & Measures education
							0	
Total Legislative Amendments:							227,900	
TOTAL CHANGE TO APPROPRIATIONS:							227,900	
CUMMULATIVE CHANGE:							466,742,525	FINAL BALANCE APPROPRIATIONS
2017- Amendments to Budget Revenues								466,514,625
<i>REVENUE AMENDMENTS:</i>					FROM	TO	IMPACT	
<i>Legislative Amendments:</i>								
495	DBCH- Environmental Health	A.4010.29	34010.01	Public Health Article 6	840,463	844,063	3,600	Revenue associated with environmental outreach above
500	DBCH- Nursing	A.4010.30	34010.01	Public Health Article 6	317,039	318,839	1,800	Revenue associated with tick education above
698	DCFS- Safety Net	A.6140	36400	Safety Net	1,595,000	1,602,250	7,250	
560	DBCH-Weights & Measures	A.6610	19620	Public Inf and Services	0	5,000	5,000	Weights & Measures education
288	Sales Tax	A.1331	11100	Sales & Use Tax	183,385,000	183,595,250	210,250	Increase projected sales tax: YTD +2% 2016 and 1% for 2017
Total Legislative Amendments:							227,900	
TOTAL CHANGE TO REVENUES:							227,900	
CUMMULATIVE CHANGE REVENUES:							466,742,525	FINAL BALANCE REVENUES
NET PROPERTY TAX LEVY IMPACT:					105,470,935	105,470,935	0	NET PROPERTY TAX LEVY IMPACT



COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

MEMORANDUM

TO: Dale Borchert, County Legislature Chairman
All Legislators & Legislature Staff

FROM: Marcus J. Molinaro, County Executive

DATE: December 14, 2016

RE: 2017 Adopted Budget

Today, I sign and return the 2017 Adopted Budget as amended by the County Legislature.

The 2017 Dutchess County Budget, adopted with bi-partisan support in a 24-1 vote, continues to provide tax relief to our residents, while maintaining and enhancing vital county services. Our commitment to smaller, smarter and more effective government has enabled us to deliver the third consecutive property tax levy reduction and for the second year in a row; property taxpayers will pay a lower rate than the year before.

We are proud to advance initiatives that make Dutchess County stronger, safer, healthier and kinder; enhancing our shared quality of life. The 2017 Adopted Budget includes priorities ranging from economic development investments to strengthen our local economy to a nationally awarded nutrition program for our most vulnerable; advancement of Dutchess County's model of restorative justice and continuing strides to ThinkDIFFERENTLY about individuals of all abilities.

The legislative amendments made to the budget further strengthen our efforts and I am pleased to support all of them, including funding for the expansion of senior home delivered meals to 5-day-a-week service; expanding operational hours for Mental Health America's Living Room Homeless Day Shelter; new Peer-to-Peer recovery support counselor; stipend increases for our dedicated Emergency Response Deputy Coordinators; as well as educational and public outreach for human rights, pesticide use, well testing and tick-borne illness.

My thanks to Budget Committee Chairwoman Angela Flesland for guiding the legislative budget review process this year. It was a productive discourse that was beneficial and informative for our residents. In combination with our multiple town hall forums, including our tele-town hall, there was ample opportunity for residents to learn about the budget and share their feedback and input. Many took advantage of the chance to participate in this important process.

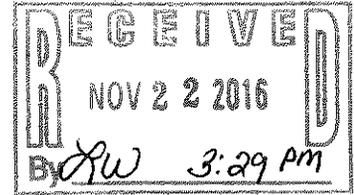
Thank you to you as well, Mr. Chairman, for your leadership and hard work throughout the year. Together, this Legislature and our Administration have successfully partnered to address the challenges facing our shared constituents and have engaged in an earnest, constructive dialogue that has led to solutions and forward progress for our county.

As we prepare to turn the calendar to 2017, I look forward to our continued collaboration as we pursue our bold goals of seeing Dutchess County become the healthiest county in New York; serving as a model for the nation with our unique restorative justice system and leading a revitalization revolution that will continue to grow our economy. These are challenging goals, but we have already seen progress; and with our shared dedication, perseverance and hard work, I am confident this county government will fully achieve them.

I am grateful to you all and wish you all a happy, healthy holiday season and a successful new year!



STATE OF NEW YORK
UNIFIED COURT SYSTEM
NINTH JUDICIAL DISTRICT
DUTCHESS COUNTY FAMILY COURT
50 MARKET STREET
POUGHKEEPSIE, NY 12601
TEL (845) 431-1850 FAX (845) 486-2510



HON. ALAN D. SCHEINKMAN
District Administrative Judge
Ninth Judicial District

NANCY M. MANGOLD
District Executive

PETER A. PALLADINO
Chief Clerk

LISA D. MACK
Deputy Chief Clerk

JOAN S. POSNER
DENISE M. WATSON
JOSEPH A. EGITTO
TRACY C. MACKENZIE
Family Court Judges

STEVEN R. KAUFMAN
JEANNE M. PATSALOS
Support Magistrates

MERYL H. GUZMAN
Court Attorney Referee

November 23, 2016

The Dutchess County Legislature
22 Market Street
Poughkeepsie, New York 12601

Re: Additional In-Court appearances of Juvenile Delinquency (JD)
and Persons in Need of Supervision (PINS)

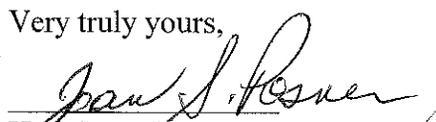
Dear Legislators:

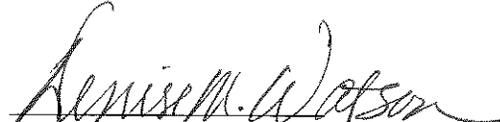
As you are aware, Family Court serves our most vulnerable children. We are dedicated to providing more timely permanency for the children of Dutchess County. This is accomplished through a team approach, with additional court appearances, conferences and permanency hearings. With the addition of a fourth Family Court Judge this past year, and the accompanying additional 35 hours of in-court time, another assistant county attorney will help prevent delays in court calendars, and better insure that Dutchess County meets the goals of the Child Welfare Improvement Project.

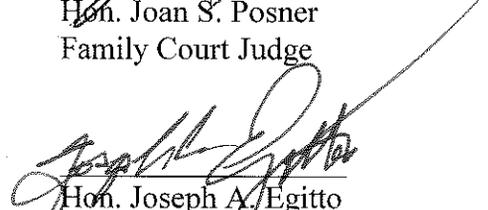
Additionally, with regard to Juvenile Delinquency and Persons in Need of Supervision cases, we are seeing an increase in complex cases where the youth often suffer from mental health, substance abuse, or a combination of troubling issues. These cases typically involve multiple appearances with more substantive discussions regarding solutions that will best benefit the youth and provide for better outcomes. We support the addition of a County Attorney to enable the assignment of a specific attorney to each Judge in order to maintain greater efficiency and effectiveness.

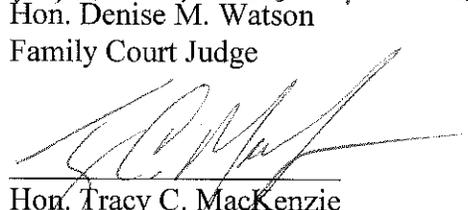
We are in support of the addition of resources that can help us better expedite cases, prevent delays in our calendars, and ultimately provide the best outcomes for the vulnerable families and children we serve.

Very truly yours,


Hon. Joan S. Posner
Family Court Judge


Hon. Denise M. Watson
Family Court Judge


Hon. Joseph A. Egitto
Family Court Judge


Hon. Tracy C. MacKenzie
Family Court Judge



COUNTY OF DUTCHESS
BUDGET OFFICE

Memo

TO: Angela Flesland, Chairwoman, Budget, Finance & Personnel Committee
FROM: Jessica White, Budget Director 
DATE: November 22, 2016
RE: 2017 Budget Information

I am responding to Legislators' requests for information concerning the 2017 proposed budget.

Question: Page 254, A.1620.4680.98: Which County owned property do we pay taxes on?

Response:

While the County is exempt from taxes, we are required to pay some special assessments for capital improvement districts for water, sewer, drainage and some other types of special districts per Real Property Tax Law §490. These costs are included in A.1620.4680.98 for a total cost of less than \$6,750 and are for the following properties:

- Eastern Dutchess Government Center, Millbrook
- 503 Haight Ave, Poughkeepsie- OCIS
- 626 Dutchess Turnpike, Poughkeepsie- DPW
- 230 North Road, Poughkeepsie- DBCH

Question: Page 253, A.1620.4606: Please provide the contact information for the County's primary Janitorial Services vendor.

Response:

The County contracts for cleaning service with New York State Industries for the Disabled (NYSID), a preferred source vendor. Our contact is Meredith Hartman (518) 694-0300. The vendor has verified that they pay their workers prevailing wage.

Question: Page 86, A.1450.4710: What purchases have been made from this Furniture & Office Equipment line for 2016?

Response:

The department purchased Fujitsu document scanners.

Question: How often is the recommendation by Probation for placement in an Alternative to Incarceration (ATI) accepted by the judge?

Response:

About 1,000 defendants are released annually at the recommendation of Pretrial Services. It is actually the judge that accepts or disagrees with our recommendation for release. Over 90% of those we recommend for some type of release are granted that release.

Question: Does Dutchess County or New York State engage in long term tracking of youth involved in the Juvenile Justice System or PINS program? How many of these youth later become involved in the Criminal Justice System?

Response:

There is no tracking mechanism to follow youth in the JD and PINS system Long-Term to see if they transition to our adult criminal justice system. The information exists in two separate systems and cannot easily be cross referenced. There also could be legal issues as Juvenile cases get closed and may be sealed. Although we cannot track specific youth, there has been a significant decrease in the number of youth admissions to the jail. In 2010, 585 youth (under 21) were admitted to the jail compared to 299 in 2015. A decrease of almost 50%.

Question: Provide additional information on Medicaid Spousal Refusal including what threshold of income will be prosecuted, how income and ability to pay is determined and calculated? How far back will these cases be prosecuted? Do other counties prosecute spousal refusal cases?

Response:

The Legislature should be aware that there are criteria established by Medicaid which provide for an equitable approach to efforts to compel spousal support. For instance, no one need fear that they are in jeopardy of losing their residence or assets required for anticipated living expenses since these are exempted from loss. Further, the pursuit of assistance from the non-institutionalized spouse is discretionary within DCFS and will only be exercised in those cases where the Commissioner has been convinced that after a review of pertinent financial records there is a justification for doing so. (See below program description)

Background:

Federal law and rules set the method by which the income and resources of an individual institutionalized in a skilled nursing facility are counted for Medicaid eligibility. Married individuals have special rules to financially protect the spouse left in the community. The income and resources of the community spouse OVER the resource and income allowances to protect the community spouse are considered available to the spouse in the institution.

NYS law generally reflects those laws and regulations; however, in New York, the community spouse can sign a refusal that the excess money be available to the institutionalized spouse. The county can pursue support from the community spouse as long as the request will not jeopardize the financial stability of the community spouse.

According to the recent check of surrounding counties, DCFS Director of Medicaid found that Putnam, Albany, Green, Orange and Onondaga County are pursuing these cases. Columbia is in the process of pursuing these cases.

Practice:

- How do we determine who to prosecute?

These cases are reviewed and screened for specific criteria to protect our vulnerable community spouses while ensuring that those with excessive resources and income pay their fair share. The house, the car and personal belongings are not part of the picture and are safeguarded for the community spouse. Only those assets not needed for the community spouse's financial stability are considered.

The law currently provides a threshold of net base line monthly income totaling \$2,981 with additional resources credited for up to \$119,220 (not including house, car and personal belongings, IRA and annuity exceptions and burial funds for spouse and children). We will set our internal screening at a higher threshold of \$3,400 for net base line monthly income with resources over \$140,000. These criteria are subject to change based on state changes or special circumstances.

Cases will be reviewed and screened and the County will only file where there is *excessive* resources and income.

- How far back are we planning to prosecute?

The DCFS Commissioner is the petitioner in these cases. No spousal refusal cases have been filed in years. We do not intend to go back but rather to start the screening and review of potential cases moving forward in 2017.

Question: What percentage of Temporary Assistance cases become Safety Net cases following the 60 months of eligibility for TA?

Response:

As of November 16th, 41 Households have exhausted their 60-month TANF limit. This represents about 8% of the Safety Net caseloads

Question: What is FFFS funding and what is it used for?

Response:

The Flexible Fund for Family Services (FFFS) is used to cover both administrative costs and programs. The amount allocated by the Commissioner for programming totals \$538,104. The State allows counties flexibility with these funds, including the ability to allocate funds to programs as long as they are programs which respond to local priorities and serve individuals eligible for TANF. While the Commissioner can decide what programs to fund, the State must approve the FFFS plan annually and all procurement regulations must be met.

Question: How many Hudson River Housing clients are in a 'housing first' model?

Response:

The program targets and serves 20 chronically homeless individuals.

Question: What portion of individuals on Medicaid are employed?

Response:

We were unable to pull this information from the system. We requested a report from the New York State Department of Health and will provide as soon as we receive it.

Question: Is there a waiting list or any unmet needs for the Workforce Investment Board's summer youth employment program?

Response:

This information was not collected by the WIB. Although the agencies don't report on this specifically - through conversations and monitoring we have heard that typically there are two barriers to a program expanding: 1) Limited transportation capacity - i.e. green teen and MSL can only fit so many people in their vans; 2) The programs limit their recruitment to the pool of students involved in their year-round program.

Question: Provide detail on the increase in the rates for Foster Care. What increase in caseload is projected for Foster Care?

Response:

The state establishes the rates for foster home payments. These rates are changed once or twice a year, and are retroactive. This year, we had two increases. The rates vary depending on the child's age, as well as the level of care needed. There are 3 age categories with monthly allowances of \$535, \$644 and \$746. Additionally, there is a monthly clothing allowance ranging from \$33.79 per month up to \$89.57. For those with higher needs, the monthly rate is currently set at \$1,953.

While this line looks like an increase in 2017, the 2016 projected cost needs to be considered.

Due to two rate increases experienced this year, we are estimating \$8,200,000 in actual expenses in 2016. We are asking for \$8,250,000 in 2017 because we do not anticipate an increase in the number of children entering foster care.

Question: Provide more information on the 'No Wrong Door' program through Office for the Aging.

Response:

Office for the Aging serves as the local NY Connects agent for New York State. NY Connects is a locally based "No Wrong Door" system that provides one stop access to free, objective, comprehensive information and assistance for people of all ages needing long term services and supports. The program links individuals of all ages to long term services and supports regardless of payment source; whether it be private pay, public or a combination of both.

Question: Provide cost to expand all Senior Friendship Centers to five days per week.

Response:

It was the Office's past experience that the number of seniors using our centers all five days a week was rare. By closing on Fridays it is our experience that the seniors that came on Fridays just utilize a different day. Our number of seniors using the program did not significantly change from the 5 day to the four-day plan.

Total Estimated Cost = \$253,300

G/L Line	Account Name	Amount of Increase
A.6772.50.1010.1030	Positions- Temporary Help	\$153,000
A.6772.50.4401.106	Professional Services Program	\$86,000
A.6772.50.4628.80	Interdept Exp Auto Center	\$7,800
A.6772.50.4425	Recreation Special Events	\$700
A.6772.50.4571.63	Rental/Lease – Real Property Long Term	\$5,800
	Total	\$253,300

Question: Do we know if The Living Room plans on opening additional weekend hours or holidays with the additional money we are giving them?

Response:

The increase included in the 2017 Budget for MHA is only for COLAs. The Living Room operates extended hours in the winter months from October through March. However, from March to October they close at 2 PM on Saturday and Sunday leaving a gap from 2 PM to 7 PM in which people may have no place to go. The cost to bridge that 5-hour gap in the spring / summer would be approximately \$12,500.

Question: Page 469, How many adolescent inpatient psychiatric beds may be relocated to Dutchess County?

Response:

The Department of Behavioral and Community Health is actively working with the State to re-assign ten adolescent inpatient psychiatric beds to Mid-Hudson Regional Hospital.

Question: What are the lines that include budgeted appropriations for increasing bus service into the City of Poughkeepsie?

Response:

Expenses

4102	20,000
4130	63,940
4570.63	1,872
4612.101	2,500
4401.106	195,845
4755	129,566
Total	413,723

Revenues

17500	100,100
35890.05	117,645
45890.11	195,978
Total	413,723

cc: All Legislators
Carolyn Morris, Clerk of the Legislature

Discussion on Resolution No. 2016303 proceeded as follows:

Legislator Coviello moved to amend the foregoing resolution, duly seconded by Legislator Strawinski as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
550	DBCH- Stabilization Center	A.4320.74	1010.1030	Positions- Temp Help	0	25,000	25,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Pulver moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
494	DBCH- Environmental Health	A.4010.29	4653	Public Info and Services	1,200	11,200	10,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Bolner moved to amend the foregoing resolution, duly seconded by Legislator Truitt as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
499	DBCH- Nursing	A.4010.30	4653	Public Info and Services	0	5,000	5,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Landisi moved to amend the foregoing resolution, duly seconded by Legislator Flesland as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
225	Human Resources	A.1430	4653	Public Info and Services	0	5,000	5,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Truitt moved to amend the foregoing resolution, duly seconded by Legislator Black as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
647	Office for the Aging	A.6772.50	4401.106	Professional Services Program	660,000	760,000	100,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Forman moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
363	Emergency Response	A.3410	4401.106	Professional Services Program	34,000	48,000	14,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Sagliano as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
288	Sales Tax	A.1331	11100	Sales & Use Tax	183,385,000	183,595,250	210,250

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Strawinski as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
495	DBCH- Environmental Health	A.4010.29	34010.01	Public Health Article 6	840,463	844,063	3,600

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Bolner as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
292	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	28,175,000	28,213,900	38,900

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Flesland moved to amend the foregoing resolution, duly seconded by Legislator Black as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
690	DCFS- Foster Care	A.6119	4400.4423	Contract Agencies MH Assoc of DC	65,000	90,000	25,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Bolner moved to amend the foregoing resolution, duly seconded by Legislator Pulver as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
500	DBCH- Nursing	A.4010.30	34010.01	Public Health Article 6	317,039	318,839	1,800

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Bolner moved to amend the foregoing resolution, duly seconded by Legislator Flesland as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
698	DCFS- Safety Net	A.6140	36400	Safety Net	1,595,000	1,602,250	7,250

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Horton moved to amend the foregoing resolution, duly seconded by Legislator Miccio as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
560	DBCH-Weights & Measures	A.66610	4653	Public Info and Services	0	5,000	5,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Miccio moved to amend the foregoing resolution, duly seconded by Legislator Horton as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
560	DBCH-Weights & Measures	A.66610	19620	Public Info and Services	0	5,000	5,000

Roll call on foregoing amendment resulted as follows:

AYES: 25 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn

NAYS: 0

ABSENT: 0

Amendment Adopted.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Pulver as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
628	Public Transit	ET.5680	17500.08	City of Poughkeepsie	383,342	9,250	374,092

Legislator Tyner withdrew the foregoing amendment.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
752	Planning	A.8020	4400.4499	Contract Agencies. Democracy Collaborative	0	50,000	50,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution.

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
736	DPW/Parks	A.7110	4628.79	Interdept Exp Printing	1,000	1,500	500

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
625	Public Transit	ET.5680	4628.79	Interdept Exp Printing	10,000	10,500	500

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
464	Criminal Justice Council	A.3010	4160	Office Supplies	250	1,250	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
677	DCFS – Services for Recipients	A.6070	4400.4425	Hudson River Housing	802,650	1,032,650	230,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
430	Jail	A.3150	1050	Overtime	5,545,016	0	(5,545,016)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
690	DCFS	A.6119	4471	Institutional Care Placement	18,600,000	17,100,000	(1,500,000)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
680	DCFS	A.6100	4458	Medicaid Services	41,308,917	36,308,917	(7,000,000)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
252	DPW – Buildings	A.1620	4220	Electric-Light & Power	636,521	536,521	(100,000)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
752	Planning	A.8020	4400.4422	Contract Agencies.Tourism	1,284,500	784,500	(500,000)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
292	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Municipalities Sales Tax	28,175,000	36,175,000	8,000,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Strawinski as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
677	DCFS – Services for Recipients	A.6070	4400.4559	Contract Agencies.Family Services	490,097	690,097	200,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
559	DBCH-Weights and Measures	A.6610	1010	Restore Department	223,652	293,652	70,000

Roll call on foregoing amendment resulted as follows:

AYES: 4 Tyner, Brendli, Amparo, Strawinski

NAYS: 21 Borchert, Miccio, Bolner, Black, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
688	DCFS-Family Assistance	A.6109	4400.4456	Contract Agencies.WIB	377,063	1,377,063	1,000,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
175	Clerk of the Legislature	A.1040	4628.79	Interdept Exp Printing	1,000	2,000	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
98	Comptroller	A.1315	4628.90	Interdept Exp OCIS	0	1,000	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
110	OCIS-CS Admin	A.1610.01	1040	ST Overtime	1,000	2,000	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
187	Finance	A.1310		Bank Accounts	0	1,000	1,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
34	Board of Elections	A.1450	1035	Temp Help Elections	375,000	475,000	100,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
139	County Clerk.Administrati on	A.1410.01	4528.99	Interdept Exp OCIS	0	5,000	5,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
511	DBCH.Contract Narc Addiction	A.4230	4400.4499	Planned Parenthood of Mid-Hudson Valley	0	100,000	100,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Strawinski as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
644	Office for the Aging	A.6772.50	1010.1030	Positions-Temporary Help	0	153,000	153,000
644	Office for the Aging	A.6772.50	4401.106	Professional Services Program	0	86,000	86,000
644	Office for the Aging	A.6772.50	4628.80	Interdept Exp Auto Center	0	7,800	7,800
644	Office for the Aging	A.6772.50	4425	Recreation Special Events	0	700	700
644	Office for the Aging	A.6772.50	4571.63	Rental/Lease-Real Prop Long Term	0	5,800	5,800

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
457	DCFS-Juvenile Detention	A.3145	4452	Juv Detention Home-Temp	1,300,000	650,000	(650,000)
457	DCFS-Juvenile Detention	A.3145	4430.64	Interdept Cont Sheriff Transport	132,000	82,000	(50,000)

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
188	Finance	A.1310	4401.105	Professional Services Consultants	3,000	6,000	3,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
211	County Attorney	A.1420	4628.78	Interdept Exp Copier Program	2,762	3,762	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
211	County Attorney	A.1420	4631	Training Seminars/Conf	1,200	2,200	1,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
332	District Attorney	A.1165.06	4631	Training Seminars/Conf	4,600	9,600	5,000

Legislator Tyner withdrew the foregoing amendment.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Strawinski as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
358	Safety	A.3020	4628.79	Interdept Exp Printing	25	1,025	1,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
380	Probation & Community Correction	A.3140	4400.4448	Contract Agencies.Project MORE Inc.	2,041,605	4,041,605	2,000,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
380	Probation & Community Correction	A.3140	4400.4999	Revolving Bail Loan Fund	0	10,000	10,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
380	Probation and Community Corrections	A.3140	4400.4498	RFP-Renovations of Abandoned Prop	0	30,000	30,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated

Legislator Tyner moved to amend the foregoing resolution as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
418	Sheriff	A.3110.25	4190	Uniforms, Badges & Access	105,000	155,000	50,000

The motion failed due to lack of a second.

Legislator Tyner moved to amend the foregoing resolution, duly seconded by Legislator Amparo as follows:

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
464	CJC Admin	A.3010	4401.105	Professional Services Consultants	70,000	140,000	70,000

Roll call on foregoing amendment resulted as follows:

AYES: 1 Tyner

NAYS: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano,

Surman, Thomes, Truitt, Washburn

ABSENT: 0

Amendment Defeated.

Legislator Pulver Moved the Question, seconded by Legislator Miccio.

Roll call on Moving the Question, resulted as follows:

AYES: 18 Borchert, Miccio, Bolner, Black, Coviello, Flesland, Horton,
Incoronato, Landisi, Metzger, Nesbitt, Pulver, Roman, Sagliano,
Surman, Thomes, Truitt, Washburn

NAYS: 7 Strawinski, Amparo, Brendli, Rieser, Tyner, Forman, Jeter-Jackson

ABSENT: 0

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 24 Borchert, Miccio, Bolner, Strawinski, Amparo, Black, Brendli,
Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson,
Landisi, Metzger, Nesbitt, Pulver, Rieser, Roman, Sagliano,
Surman, Thomes, Truitt, Washburn

NAYS: 1 Tyner

ABSENT: 0

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 1 11
 Yes No
 Abstentions: 0

①

JT/ms

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 11 1
 Yes No
 Abstentions: 0

②

Jm / J1

"Call the Question"

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 1 11
 Yes No
 Abstentions: 0

②

JT / FA

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

② JT - Failed due to lack of a second.

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

JT

③ Failed due to lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 12 11
 Yes No
 Abstentions: 0

(4) JT/MS

pg. 252 DPW - Buildings A.1620 4220
 Electric - Light + Power
 \$ 636,521 - \$386,521
 (\$250,000)

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: _____
 Yes No
 Abstentions: _____

⑤ JT
 pg. 752 Decided not to make amendment

Planning A.8020
 4400.4483 Contract Agencies
 Local Development

\$ 451,500 - 201,500 (250,000)

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

⑥
 Failed lack of a
 second
 JT

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

(7)

JT
 Withdrawn

te: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No

Abstentions: _____

JT

⑧

Counsel to Legislature stated that it would be inappropriate

Ruled out of order

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson	3	
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		6
District 15 - Town of Wappinger	Incoronato		7
District 22 - Towns of Beekman and Union Vale	Coviello		8

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 4 8
 Yes No
 Abstentions: 0

(9)

JT/MS

Pg. 677 DCFS A6070

4400.4559 DART

\$490,097 - \$690,000

+\$1200,000

Effective: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: _____
 Yes No

Abstentions: _____

(10)

JT

559 weighs +

A. 6610

+ 70,000

failed
 due to
 lack of
 second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

(11)

JT

Failed for lack
 of a second.

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: _____
 Yes No

Abstentions: _____

(12)

JT

Failed for lack of a second.

te: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No

Abstentions: _____

⑬

JT

Failed due to
 lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No

Abstentions: _____

(14)

JT

Failed for lack of a sword

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No

Abstentions: _____

①5

J T

Failed due to a
 lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 11 1
 Yes No
 Abstentions: 0

⑩

JM / DB Bolner

"Call the question"

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		5
District 6 - Town of Poughkeepsie	Flesland (C)		6
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		8
District 15 - Town of Wappinger	Incoronato		9
District 22 - Towns of Beekman and Union Vale	Coviello		10

Present: 12
 Absent: 1
 Vacant: 0

Motion: ✓

Total: 1 10
 Yes No
 Abstentions: ✓

(16)

JT/FA

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No
 Abstentions: _____

①①

JT

Failed due to a
 lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		5
District 6 - Town of Poughkeepsie	Flesland (C)		6
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	0
District 12 - Town of East Fishkill	Metzger		8
District 15 - Town of Wappinger	Incoronato		9
District 22 - Towns of Beekman and Union Vale	Coviello		10

Present: 17
 Absent: 1
 Vacant: 0

Motion:

Total: 1 10
 Yes No
 Abstentions: 0

18

JT / ms

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

JT

① 19

Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 11 - Towns of Rhinebeck and Clinton	Tyner	2	
District 12 - Town of East Fishkill	Metzger		8
District 15 - Town of Wappinger	Incoronato		9
District 22 - Towns of Beekman and Union Vale	Coviello		10

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: 2 10
 Yes No
 Abstentions: 0

20

JT/MS

PROJECT RETURN

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 15 11
 Yes No
 Abstentions: 0

21 - 5 amendments

JT /ms

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No
 Abstentions: _____

(22)

JT

2 lines Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

(23)

JT-

Failed due to
 lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

(24)

JT

Failed due to
 lack of a sum

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No
 Abstentions: _____

25

JT

Failed due to
 lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson	3	
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		6
District 15 - Town of Wappinger	Incoronato		7
District 22 - Towns of Beekman and Union Vale	Coviello		8

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : 4 8
 Yes No
 Abstentions: 0

26

JT / ms

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

(27)

JT

Failed due to
 lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : 1 11
 Yes No
 Abstentions: 0

28

JT/MS

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: 1 11
 Yes No
 Abstentions: 0

(29) JT/FA
 increase by \$100,000
 withdrawn and increase
 by only \$10,000. Legislator
 Amparo did not want to second
 So Legislator Tyner kept
 original amendment to keep
 Legislator Amparo's support.

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No
 Abstentions: _____

(30)

JT

Failed due to lack
 of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No
 Abstentions: _____

31

JT

Failed due to lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No
 Abstentions: _____

(32)

JT

Failed due to lack
 of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

(33)

JT

Failed due to
 lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson		6
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 12 - Town of East Fishkill	Metzger		7
District 15 - Town of Wappinger	Incoronato		8
District 22 - Towns of Beekman and Union Vale	Coviello		9

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : 3 9
 Yes No
 Abstentions: 0

34

JT/MS

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		5
District 6 - Town of Poughkeepsie	Fiesland (C)		6
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		8
District 15 - Town of Wappinger	Incoronato		9
District 22 - Towns of Beekman and Union Vale	Coviello		10

Present: 11
 Absent: 1
 Vacant: 0

Motion:

Total: 1 10
 Yes No
 Abstentions: 0

35

JT / F A

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No

Abstentions: _____

(36)

JT

Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: _____
 Yes No

Abstentions: _____

(37)

JT

Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*		4
District 14 - Town of Wappinger	Amparo*		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		6
District 6 - Town of Poughkeepsie	Flesland (C)		7
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		9
District 15 - Town of Wappinger	Incoronato		10
District 22 - Towns of Beekman and Union Vale	Coviello		11

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 1 11
 Yes No
 Abstentions: 0

38

JT /ms

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson	3	
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		6
District 15 - Town of Wappinger	Incoronato		7
District 22 - Towns of Beekman and Union Vale	Coviello	5	8

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total: 5 7
 Yes No
 Abstentions: 0

39

JT / FA

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		1
District 17 - Town and Village of Fishkill	Miccio*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 20 - Town of Red Hook	Strawinski*	1	
District 14 - Town of Wappinger	Amparo*	2	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		4
District 6 - Town of Poughkeepsie	Flesland (C)		5
District 10 - City of Poughkeepsie	Jeter-Jackson	3	
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		6
District 15 - Town of Wappinger	Incoronato		7
District 22 - Towns of Beekman and Union Vale	Coviello		8

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : 4 8
 Yes No
 Abstentions: 0

40

JT/ms

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No

Abstentions: _____

(41)

JT

Failed due to lack
of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No

Abstentions: _____

(42)

JT

Failed due to
 lack of a second

Date: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No

Abstentions: _____

(43)

JT

Failed due to
 lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 22
 Absent: 0
 Vacant: 0

Motion:

Total: _____
 Yes No

Abstentions: _____

44
 pg. 419

JT

Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total : _____
 Yes No
 Abstentions: _____

45

JT

Failed due to lack of a second

te: November 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

46

JT

Failed due to lack of a second

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Motion:

Total: _____
 Yes No

Abstentions: _____

47

JT

Failed due to
 lack of a second

Nov 30, 2016

Resolution: 2016303

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *	1	
District 17 - Town and Village of Fishkill	Miccio*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 20 - Town of Red Hook	Strawinski*	4	
District 14 - Town of Wappinger	Amparo*	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)	6	
District 6 - Town of Poughkeepsie	Flesland (C)	7	
District 10 - City of Poughkeepsie	Jeter-Jackson	8	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger	9	
District 15 - Town of Wappinger	Incoronato	10	
District 22 - Towns of Beekman and Union Vale	Coviello	11	

Present: 12
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : 11 1
 Yes No
 Abstentions: 0

2016303 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2017 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: November 30, 2016

Morris, Carolyn

From: Joel Tyner [joeltyner@earthlink.net]
Sent: Tuesday, November 29, 2016 5:20 PM
To: Morris, Carolyn; Wager, Leigh; Stiebritz, Sarah
Subject: Carolyn/Leigh/Sarah-- my proposed budget amendments-- revenue-neutral shift of a bit more than 12 million...Joel

Seven proposed cuts in appropriations through innovation, creating a little over \$12 million to be shifted elsewhere in the county budget:

1. Eliminate approximately \$5.5 million in overtime at the jail-- with cutting-edge programs to lower jail population.
(page 430, Jail, A.3150, 1050, Overtime, from \$5,545,016 to zero)
<http://www.safetyandjusticechallengei.org/wp-content/uploads/2015/01/incarcerations-front-door-report.pdf>
2. Cut \$3 million from our youth being institutionalized-- by making sure less at-risk youth have to be taken away from their families and home school districts.
(p. 690, DCFS, A.6119, line 4449, CSE-Placements Room and Board, from \$10.1 million to \$8.6 million....and on same page-- line 4471, Institutional Care Placement, from \$18,600,000 to \$17,100,000)
3. Cut \$2.5 million from Medicaid spending-- by effectively pressuring large employers locally to pay their workers more of a living wage, thereby eliminating corporate welfare paid by all of us to subsidize poverty wages of their employees.
(page 680, DCFS, A.6100, line 4458 Medicaid Services, from \$41,308,917 to \$38,808,917)
<http://ssw.uconn.edu/2015/05/13/ssw-faculty-member-louise-simmons-co-authors-a-new-study-low-wage-employer-fee-to-boost-connecticut-jobs-revenue-and-gdp/>
4. Cut \$250,000 from spending on energy for county buildings-- possible through Community Choice Aggregation here in Dutchess as already in Westchester and no-money-down power purchase agreement for solar/geothermal on many more county properties than now currently-- as has already been done for years in Schenectady County.
(page 252, DPW-Buildings, A.1620, line 4220, Electric-Light & Power, from \$636,521 to \$386,521) <http://www.westchesterpower.org> <http://parkschenectady.com/schenectady-county-sees-summer-savings-through-solar-panel-project/>
5. Eliminate \$250,000 in county LDC spent on trying to lure corporations here to Dutchess County-- use that money instead for new-economy initiatives (listed below) (page 752, Planning, A.8020, 4400.4483, Dutchess LDC, from \$451,500 to \$201,500)
6. Cut \$500,000 from county Tourism budget (was \$600,000 just two years ago-- spend on new-economy initiatives instead listed below) (page 752, Planning, A.8020, 4400.4422, Tourism, from \$1,284,000 to \$784,000)
7. Eliminate newly proposed Executive Aide position, saving \$41,249-- page 809, County Executive A.1230.

Here's what I propose to shift that \$12 million in spending to:

(note-- list here below is far from complete-- and obviously #4 needs to be fleshed out more fully)

8. ~~1.~~ \$8 million in direct relief to local cash-strapped municipalities in county sales tax revenue owed them since unfair change in formula in 2012 (p. 292, Distribution of Sales Tax, A.1985, line 4442.5899 Municipalities Sales Tax Share, from \$28,175,000 to \$36,175,000)
2. Restore five-day week to county Office for the Aging Senior Friendship Centers (approximately \$250,000-- Budget Office provided that info in their response to questions).
- 9 ~~7.~~ Expand county Domestic Abuse Response Team to cover all of Dutchess County-- not just Poughkeepsie, Beacon, and Hyde Park (approximately \$500,000 for Family Services and DA-- info is in Citizens Advisory Committee from last year; Lethality Assessment Program was added last December but not the rest of it).
- 10 ~~4.~~ Restore county Office of Consumer Affairs, able to license electricians, plumbers, and home improvement contractors. - *See Budget Amendment Form* (\$200,000)
- 11 ~~5.~~ Add a million dollars in funding for summer jobs for at-risk youth. (p.688, DCFS Family Assistance, A.6109, 4400.4456, Workforce Investment Board, from \$377,063 to \$1,377,063)
- 12 ~~8.~~ Add \$500,000 to Hudson River Housing's overnight shelter and housing-first programs to ensure no homeless turned away from shelter in 2017. (p. 523, DBCH Contracted Services, A.4320.42, 4400.4425, HRH, from \$432,902 to 932,902)
- 13 ~~7.~~ Add \$1000 to County Legislature Clerk budget to facilitate four annual Student Government Leadership Conferences each year with elementary, middle, high school, and college students from across Dutchess County. (p. 175, Clerk of the Legislature, A.1040, 4628.79, Interdept Exp Printing)
- ~~8.~~ Add funding to Comptroller's department for new county-level Project Sunlight initiative similar to NYS Attorney General-- ensure transparency in county spending-- last ten years' worth of county vendor lists/contracts added to webpage with help of OCIS-- cross referenced with pay-to-play campaign donations to those in county government, working in conjunction with DCC students, county Board of Ethics, professors, and OCIS. (p. 98, Comptroller A.1315, 4628.90 Interdept. Exp. OCIS from zero to \$1000)
- 14
- 15 ~~9.~~ Add funding to OCIS for new OpenDutchess.org initiative modeled after Open Raleigh-- separate Wikipedia page for all departments of county government launched by OCIS but editable by anyone-- a living document. (p. 110, OCIS CS-Admin, A.1610.01, 1040 ST Overtime, from \$1000 to \$2000)
- 16 ~~10.~~ Add \$1000 to Finance Commissioner budget to help facilitate Citizen Advisory Committee on Dutchess County Bank Accounts
- 17 ~~11.~~ Hand-count elections at DCBOE with \$100,000 extra to hire staff to do this-- page 85, Board of Elections, A.1450, line 1035, Temp Help Elections, from \$375,000 to \$475,000..
- 18 ~~12.~~ Monthly reports archived online from County Clerk's office on which financial institutions have been foreclosing on which homes/properties in Dutchess County. (p. 139, County Clerk. Administration, A.1410.01, line 4628.99 Interdept OCIS, from zero to \$5000)
- 19 ~~13.~~ Initiate new line in budget for \$100,000 for Planned Parenthood (given promises of many to end federal funding for it). (p. 511, DBCH, Contract Agencies, A.4230, 4400.4499, Planned Parenthood of Mid-Hudson Valley, from zero to \$100,000)

Morris, Carolyn

From: Joel Tyner [joeltyner@earthlink.net]
Sent: Wednesday, November 30, 2016 8:27 AM
To: Morris, Carolyn; Wager, Leigh; Stiebritz, Sarah
Subject: Carolyn/Leigh/Sarah-- better version-- more proposed county budget amendments...Joel

>
>
22. > Cost-saver #8:
> Cut \$700,000 from DCFS Juvenile Detention (by exponentially ramping up summer jobs for at-risk youth).
> (page 457, A.3145, 4452 and 4430.64, Juv Detention and Interdept.
> Cont. Sheriff Transport, from \$1.3 million to \$650,000-- and for other
> line, from \$132,000 to \$82,000)
> -----
>

> Other budget adds:
>

23. > 14. \$3000 more for County Finance Commissioner on Professional
> Services Consultants line to work with Public Banking Institute on
> feasibility study re: launching publicly owned bank for our region
> similar to Philadelphia, Santa Fe, and North Dakota to slash lending
> costs and interest rates for local businesses, municipalities, and
> students (page 188, A.1310, 4401.105, from \$3000 to \$6000)
>

24. > 15. \$1000 more for County Attorney to address need for change to county charter to make it
> so that Dutchess County Executives can no longer fire at will commissioners (heads of county
> departments) "serving at the pleasure of the County Executive"-- instead all terminations of
> county department heads would also have to be approved by public vote through our County
> Legislature-- not just the County Exec alone.

> (page 211, A.1420, 4628.78, Interdept. Exp. Copier Program from \$2762
> to \$3762)
>

25. > 16. \$1000 more for County Attorney to sue President Trump if he follows through on his
> promise to initiate a Muslim registry (NYC's De Blasio has already promised this if that
> happens).

> (page 211, A.1420, line 4631, Training Seminars/Conf, from \$1200 to
> \$2200)
>

26. > 17. \$5000 more for county Human Rights Commission (thru Human
> Resources) for several reasons-- for comprehensive public education
> campaign to send unapologetically strong message with posters and
> public service announcements on radio/TV (and press releases)
> throughout county in solidarity with Muslims, immigrants, LGBTQ,
> people of all colors-- ZERO tolerance for discrimination in our
> schools and in our workplaces....and to also actually identify real
> discrimination here locally (which businesses guilty?)-- and propose
> real solutions to our County Legislature to deal with that
> discrimination (not merely endless civil dialogue and cups of coffee--
> action-- not mere lip service) (page 224, A.1430, 4628.79, Interdept.
> Exp. Printing from \$1000 to \$6000)

27. > 18. \$5000 for District Attorney to join PAARI (Police Assisted
> Addiction and Recovery Initiative) to ensure treatment not
> incarceration for local drug addicts (as in Chatham, Woodstock,

- > Montgomery (Orange County), Cooperstown, Erie County, Broome County,
- > Jefferson County, Cattaraugus County, and 140 other police departments
- > across the U.S.) (page 332, A.1165.06, 4631 Training/Seminars, from
- > \$4600 to \$9600)
- >
- 28 > 19. \$1000 for Emergency Response to prepare for and host three separate public forums in 2017-- re: ambulance service, frack barge threat on river, and Indian Point.
- > (page 358, A.3020, 4628.79, Interdept. Exp Printing, from \$25 to
- > \$1025)
- >
- 29 > 20. \$100,000 for Dutchess Community College to launch a new Center for
- > the Study of Happiness, Mindfulness, and the New Economy, work in
- > conjunction with Comptroller on new Project Sunlight initiative, offer
- > new Poughkeepsie 101, Dutchess 101, Albany 101, and Congress 101
- > course offerings to involve students in watching all levels of
- > government, and beef up course offerings for green energy training
- > careers (solar/all) (page 305, A.2495, 4616, from \$13,537,898 to
- > \$13,637,898)
- >
- 30 > 21. \$2 million more for Probation and Community Corrections-- specifically for doubling
- > funding for Project MORE (from 38 beds to 76 beds) and Community Transition Center for day
- > reporting (would greatly reduce jail population).
- > (page 380, A.3140, 4400.4448, from \$2,041,605 to \$4,041,605)
- >
- 31 > 22. \$10,000 for Probation and Community Corrections to issue RFP for nonprofit to launch
- > revolving bail loan fund for some accused of nonviolent misdemeanors (as in Tompkins County
- > with bipartisan support from County Legislature and United Way there and in NYC as well;
- > Public Defender Tom Angell has repeatedly indicated interest in helping to initiate this here
- > in Dutchess County).
- > (page 380, A.3140, 4400.4999, from zero to \$10,000)
- >
- 32 > 23. \$30,000 for Probation and Community Corrections to issue RFP for local nonprofit to
- > launch program for just-released former county jail inmates and homeless to renovate
- > abandoned properties locally, inhabit them, and/or put them back on the market/tax rolls,
- > using lumber and other materials donated by local lumber and hardware stores.
- > (page 380, A.3140, 4400.4498, from zero to \$30,000)
- >
- 33 > 24. \$50,000 for body cameras on various County Sheriff deputies (worn on different
- > personnel weekly).
- > (p. 418, A.3110.25, line 4190, Uniforms, Badges, and Access, from
- > \$105,000 to \$155,000)
- >
- 34 > 25. \$70,000 more for Criminal Justice Council earmarked for Vera Institute to evaluate and
- > reform six decision points in our county's criminal justice system, saving tax dollars on
- > incarceration.
- > (page 464, A.3010, 4401.105, Professional Services Consultants from
- > \$70,000 to \$140,000)
- >
- 35 > 26. Expand DBCH Environmental Health division work/mission to reflect goal of making
- > Dutchess healthiest county in the U.S.-- by pro-actively protecting public health with the
- > Precautionary Principle to ban toxic toys, enforce county laws for pesticide notification and
- > well-testing for VOCs when properties change hands (all three laws enacted by GOP County
- > Execs in Rockland and Westchester counties), and promote health nontoxic alternatives to
- > chemical household products.
- > (page 493, A.4010.29, 4628.79, Interdept. Exp. Printing from \$1200 to
- > \$21,000)
- >

- 36 > 27. Double down on treatment instead of incarceration for heroin addicts by doubling county funding for Lexington Center for Recovery.
 - > (page 511, DBCH. Contract Narc Addiction, A.4230, 4400.4436, Contract
 - > Agencies Lexington Center, from \$84,063 to \$168,126)
- 37 > 28. THRIVE Dutchess program (similar to THRIVENYC): new volunteer mental health corps to do first aid and Dutchess County Mental Health Council (comprised of hospitals, insurers, clergy, community-based organizations, and advocates) (page 518, DBCH, A.4310, 4628.79, Interdept. Exp Printing, from \$1600 to \$6600)
 - > http://time.com/4352592/nyc-mental-health-treatment/
- 38 > 29. Double added funding proposed for home care for seniors (instead of just adding \$100,000, add \$200,000) (page 647, Office for the Aging, A.6772.50, line 4424, from \$690,000 to \$790,000)
- 39 > 30. Increase by 33 percent number of drug/alcohol counselors in our county jail (add one more to make total 4) (page 670, DCFS, A.6010, 4430.61, Interdept. Cont. Drug & Alcohol, from \$286,530 to \$360,000)
- 40 > 31. Increase eligibility of working mothers for day care by adding \$500,000 (page 675, DCFS Day Care, A.6055, 4451, from \$6,958,353 to \$7,458,353)
- 20 > 32. Restore Youth Bureau Project Return (eliminated in 2010)
- 41 > 33. Dutchess Stadium farm to table program from local farmers (page 739, A.7110.66 DPW Parks. DC Stadium, 4401, Professional Services, from zero to \$5000)
- 42 > 34. New Economy Initiatives to implement innovative economic development strategies with assistance of Democracy Collaborative (LOIS, worker-owned cooperatives, (page 752, Planning/Development, A.8020, 4401.105, Professional Services Consultants, from \$514,000 to \$614,000)
- 43 > 35. zero waste expert contracted thru county Solid Waste Commissioner (e.g., Institute for Local Self-Reliance) \$10,000 (page 757\$
- > 36. DCWWA chromium-6 assessment/report (several public water supplies > here in Dutchess found recently to contain dangerous levels of "Erin > Brockovich" chemical)
- > 37. food forests and bee hotels
- > 38. SPCA
- > Sent from my iPhone
- > Sent from my iPhone
- > Sent from my iPhone

*Restore Friendship
Center - 5-days*

21.

G/L Line	Account Name	Amount of Increase
A.6772.50.1010.1030	Positions- Temporary Help	\$153,000
A.6772.50.4401.106	Professional Services Program	\$86,000
A.6772.50.4628.80	Interdept Exp Auto Center	\$7,800
A.6772.50.4425	Recreation Special Events	\$700
A.6772.50.4571.63	Rental/Lease – Real Property Long Term	\$5,800
	Total	\$253,300

Question: *Do we know if The Living Room plans on opening additional weekend hours or holidays with the additional money we are giving them?*

Response:

The increase included in the 2017 Budget for MHA is only for COLAs. The Living Room operates extended hours in the winter months from October through March. However, from March to October they close at 2 PM on Saturday and Sunday leaving a gap from 2 PM to 7 PM in which people may have no place to go. The cost to bridge that 5-hour gap in the spring / summer would be approximately \$12,500.

Question: *Page 469, How many adolescent inpatient psychiatric beds may be relocated to Dutchess County?*

Response:

The Department of Behavioral and Community Health is actively working with the State to re-assign ten adolescent inpatient psychiatric beds to Mid-Hudson Regional Hospital.

Question: *What are the lines that include budgeted appropriations for increasing bus service into the City of Poughkeepsie?*

Response:

Expenses	
4102	20,000
4130	63,940
4570.63	1,872
4612.101	2,500
4401.106	195,845
4755	129,566
Total	413,723
Revenues	
17500	100,100
35890.05	117,645
45890.11	195,978
Total	413,723

cc: All Legislators
Carolyn Morris, Clerk of the Legislature

Morris, Carolyn

From: Joel Tyner [joeltyner@earthlink.net]
Sent: Wednesday, November 30, 2016 9:58 AM
To: Morris, Carolyn
Subject: Carolyn-- I propose to cut Medicaid by \$4 million not \$2.5 million....

\$14,241,249 total cuts

\$14,184,533 total adds

(so cut in property tax levy)

(Dutchess County needs to crack down on corporate welfare deadbeats as California has:
<http://blogs.wsj.com/economics/2015/04/13/get-a-job-most-welfare-recipients-already-have-one/>
)

Joel

Sent from my iPhone

29

Morris, Carolyn

From: Anderson, William F. [william.anderson@sunydutchess.edu]
Sent: Wednesday, November 30, 2016 5:37 PM
To: Morris, Carolyn
Cc: Gambino, Dr. Ellen; Edington, Dr. Pamela
Subject: RE: BUDGET COMMITTEE ADOPTION

Carolyn,

We are sorry but due to the shortness of the request the College is unable to provide a representative to address the listed amendment. The College was unaware of this amendment until your email today. The College is always willing to work with the legislature on new initiatives. That being said the amendment below has several significant barriers.

First, this would involve establishing courses that have to align with either an existing degree programs or would require the development of a new degree program. Second, per SUNY requirements all degree programs are limited to 64 credits and currently all existing programs have identified the coursework needed to complete a degree. Third, the development of a new degree program requires approval through an on-campus faculty lead process, the Board of Trustees and the New York State Department of Education.

This is a quick response given the short time frame. Please don't hesitate to contact me if you need additional information. The College will be represented at next week's legislative meetings.

Bill

Dr. William F. Anderson
Vice President of Administration
Dutchess Community College
207B Bowne Hall
(845) 431-8961

From: Crawford, Cristina
Sent: Wednesday, November 30, 2016 3:45 PM
To: Anderson, William F.
Subject: FW: BUDGET COMMITTEE ADOPTION

From: Morris, Carolyn [mailto:cmorris@dutchessny.gov]
Sent: Wednesday, November 30, 2016 3:44 PM
To: Crawford, Cristina <crawford@sunydutchess.edu>
Cc: Flesland, Angela <aflesland@dutchessny.gov>
Subject: BUDGET COMMITTEE ADOPTION

Good afternoon Cristina:

Legislator Tyner is proposing the amendment below concerning DCC. It would be appreciated if someone could attend the Budget, Finance, & Personnel Committee meeting tonight in the Legislative Chambers at 7pm. Thank you.

If you have any questions please do not hesitate to contact me.

20. \$100,000 for Dutchess Community College to launch a new Center for
> the Study of Happiness, Mindfulness, and the New Economy, work in
conjunction with Comptroller on new Project Sunlight initiative, offer
> new Poughkeepsie 101, Dutchess 101, Albany 101, and Congress 101
> course offerings to involve students in watching all levels of
> government, and beef up course offerings for green energy training
> careers (solar/all) (page 305, A.2495, 4616, from \$13,537,898 to
> \$13,637,898)

Carolyn Morris

Clerk

Dutchess County Legislature

845.486.2100

Budget Amendment Form

From Legislator: TURNER

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
419	Sheriff	A.3110.25	4400.4663	for SPCA Animal Control officer	\$61,725	\$62,725	\$1000

Notes:

(If any)

to hold public forum re: recent allegations of 72 euthanized animals terminated staff

Budget Amendment Form

From Legislator: _____

TURNER

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
752	Planning & Development	A. 0020	4413	Competitive Grant Agency Partner Program	\$ 900,000	\$ 2,200,000	\$ 1,300,000

Notes:

(If any)

Budget Amendment Form

From Legislator: TUNER

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
752	Planning Development	A. 0020	4414	ADD funds for food forests / bee hotels	\$1,000,000	\$1,000,050	\$50,000

Notes:

(If any)

new matching grant program for municipalities w/ DCDFW collaboration

* #	PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2017 BUDGET	B&F 11-30-16 AMENDED TOTAL	B&F 11-30-16 DIFFERENCE	COMMENTS / INTENT
2017- Proposed and Failed Amendments to Budget Appropriations									466,514,625
APPROPRIATIONS AMENDMENTS:						FROM	TO	IMPACT	
Budget Office Amendments:									
								0	
								0	
Total Budget Office Amendments:								0	
Legislative Amendments:									
(1)	430	Jail	A.3150	1050	Overtime	5,545,016	0	(5,545,016)	J. Tyner/M. Strawinski
(2)	690	DCFS	A.6119	4449	CSE-Placements Room and Bd	10,100,000	8,600,000	(1,500,000)	J. Tyner/F. Amparo
(2)	690	DCFS	A.6119	4471	Institutional Care Placement	18,600,000	17,100,000	(1,500,000)	J. Tyner/Failed due to lack of a second
(3)	680	DCFS	A.6100	4458	Medicaid Services	41,308,917	36,308,917	(5,000,000)	J. Tyner/Failed due to lack of a second
(4)	252	DPW-Buildings	A.1620	4220	Electric-Light & Power	636,521	386,521	(250,000)	J. Tyner/M Strawinski
(5)	754	Planning	A.8020	4400.4483	Contract Agencies Local Development	0	0	0	Decided not to make amendment to reduce by \$250,000
(6)	752	Planning	A.8020	4400.4422	Contract Agencies Tourism	1,284,500	784,500	(500,000)	J. Tyner/Failed due to lack of a second
(7)	809	County Executive	A.1230	3561	Executive Aide Grade CD	41,249	0	(41,249)	J. Tyner/Withdrew amendment
(8)	292	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Municipalities Sales Tax	28,175,000	36,175,000	8,000,000	J. Tyner - Deemed out of order
(9)	677	DCFS - Services for Recipient	A.6070	4400.4559	Contract Agencies - Family Services	490,097	690,097	200,000	NEW PROGRAM - J. Tyner/M. Stawinski
(10)	559	DBCH-Weights & Measures	A.6610	1010	Restore Department	223,652	293,652	70,000	NEW PROGRAM- J. Tyner/Failed due to lack of a second
(11)	688	DCFS-Family Assistance	A.6109	4400.4456	Contract Agencies WIB	377,063	1,377,063	1,000,000	J. Tyner/Failed due to lack of a second
(12)	523	DBCH.Contract Services	A.4320.42	4400.4425	Contract Agencies Hudson River Hous	432,902	932,902	500,000	J. Tyner/Failed due to lack of a second
(13)	175	Clerk of the Legislature	A.1040	4628.79	Interdept Exp Printing	1,000	2,000	1,000	J. Tyner/Failed due to lack of a second
(14)	98	Comptroller	A.1315	4628.90	Interdept Exp OCIS	0	1,000	1,000	J. Tyner/Failed due to lack of a second
(15)	110	OCIS-CS Admin	A.1610.01	1040	ST Overtime	1,000	2,000	1,000	J. Tyner/Failed due to lack of a second
(16)	187	Finance	A.1310		Bank Accounts	0	1,000	1,000	NEW PROGRAM - J. Tyner/F. Amparo
(17)	85	Board of Elections	A.1450	1035	Temp Help Elections	375,000	475,000	100,000	J. Tyner/Failed due to lack of a second
(18)	139	County Clerk.Administration	A.1410.01	4628.99	Interdept Exp OCIS	0	5,000	5,000	J. Tyner/M. Strawinski
(19)	511	DBCH.Contract Narc Addictio	A.4230	4400.4499	Planned Parenthood of Mid-Hudson V	0	100,000	100,000	NEW PROGRAM - J. Tyner/Failed due to lack of a second
(20)	711	DCFS - Youth Services Unit	A7310.55	1010	Positions	153,832	303,832	150,000	NEW PROGRAM - J. Tyner/M. Stawinski
(21)	644	Office for the Aging	A.6772.50	1010.1030	Positions-Temporary Help	0	153,000	153,000	Restore Friendship Center - 5 Days - NEW PROGRAM - J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4401.106	Professional Services Program	0	86,000	86,000	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4628.80	Interdept Exp Auto Center	0	7,800	7,800	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4425	Recreation Special Events	0	700	700	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4571.63	Rental/Lease-Real Prop Long Term	0	5,800	5,800	NEW PROGRAM J. Tyner/M. Strawinski
(22)	457	DCFS - Juvenile Detention	A.3145	4452	Juv Detention Home - Temp	1,300,000	650,000	(650,000)	J. Tyner/Failed due to lack of a second
(22)	457	DCFS - Juvenile Detention	A.3145	4430.64	Interdept Cont Sheriff Transport	132,000	82,000	(50,000)	J. Tyner/Failed due to lack of a second
(23)	188	Finance	A.1310	4401.105	Professional Services Consultants	3,000	6,000	3,000	J. Tyner/Failed due to lack of a second
(24)	211	County Attorney	A.1420	4628.78	Interdept Exp Copier Program	2,762	3,762	1,000	J. Tyner/Failed due to lack of a second
(25)	211	County Attorney	A.1420	4631	Training Seminars/Conf	1,200	2,200	1,000	J. Tyner/Failed due to lack of a second
(26)	224	Human Resources	A.1430	4628.79	Interdept Exp Printing	1,000	6,000	5,000	J. Tyner/M. Strawinski

* PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2017 BUDGET	B&F 11-30-16 AMENDED TOTAL	B&F 11-30-16 DIFFERENCE	COMMENTS / INTENT
	2017- Amendments to Budget Revenues							466,514,625
	<i>REVENUE AMENDMENTS:</i>				FROM	TO	IMPACT	
	<i>Budget Office Amendments:</i>							
							0	
							0	
	<i>Total Budget Office Amendments:</i>						0	
	<i>Legislative Amendments:</i>							
							0	
							0	
	<i>Total Legislative Amendments:</i>						0	
	TOTAL CHANGE TO REVENUES:						0	
	CUMMULATIVE CHANGE REVENUES:						466,514,625	FINAL BALANCE REVENUES
	NET PROPERTY TAX LEVY IMPACT:				105,470,935	105,342,303	(128,632)	NET PROPERTY TAX LEVY IMPACT

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

MC/MS DBCH-STABILIZATION CENTER A.4320.74.1010.1030 POSITIONS – TEMP HELP +\$25,000 – PT PEER COUNSELOR

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 25 0

Yes No

Abstentions: 0

GP/DBOLNER DBCH-ENVIRONMENTAL HEALTH A.4010.29.4653 PUBLIC INFO AND SERVICES +\$10,000 EDUCATION AND OUTREACH FOR WELL TESTING AND PESTICIDES

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
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District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: Total : 25 0
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions: 0

**DBOLNER /WT DBCH-NURSING A.4010.30.4653 PUBLIC INFO AND SERVICES
+\$5,000 TICK KITS EDUCATIONAL OUTREACH**

2016303

Date: December 8, 2016

Roll Call Sheets

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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Ardenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

**JL-AF HUMAN RESOURCES A.1430.4653 PUBLIC INFO AND SERVICES +\$5,000
 HUMAN RIGHTS OUTRECH**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
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District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: .
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

WT/HB OFFICE FOR THE AGING A.6772.50.4401.106 PROFESSIONAL SERVICES PROGRAM +\$100,000 ½ YEAR 5 DAY PER WEEK HOME DELIVERED SENIOR MEALS

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: _____ Total : 25 0
 Absent: 0 Motion: ✓ Yes No
 Vacant: 0 Abstentions: 0

JF/DBOLNER – EMERGENCY RESPONSE A.3410.4401.106 PROFESSIONAL SERVICES PROGRAM +\$14,000 – INCREASE IN DEPUTY COORDINATORS STIPENDS FROM \$2,000 TO \$3,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Mllan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

**JM/DS SALES TAX A.1331.11100 SALES & USE TAX +\$210,250 INCREASE
 PROJECTED SALES TAX: YTD +2% 2016 AND 1% FOR 2017**

Date: December 8, 2016
 2016303

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	✓	
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: ✓

Total: 25 0

Yes No

Abstentions: 0

**JM/MS DBCH ENVIRONMETNAL HEALTH A.4010.29.34010.01 PUBLIC HEALTH
ARTICLE 6 +\$3,600 REVENUE ASSOCIATED WITH ENVIRONMENTAL
OUTREACH**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

**JM/DBOLNER DISTRIBUTION OF SALES TAX 1.1985.4442.5899 MUNICIPALITIES
 SALES TAX SHARE +\$38,900 INCREASE RELATED TO INCREASE IN PROJECTED
 SALES TAX**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

AF/HB DCFS – FOSTER CARE A.6119.4400.4423 CONTRACT AGENCIES MH OF AMERICA +\$25,000 LIVING ROOM FUNDING TO KEEP IT OPEN 7AM-7PM, 7 DAYS YEAR ROUND

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Mian	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 25 0
 Yes No
 Abstentions: 0

DB/GP DBCH-NURSING A.4010.30 34010.01 PUBLIC HEALTH ARTICLE 6 +\$1,800 REVENUE ASSOCIATED WITH TICK EDUCATION

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: Y0 Total: 25 0
 Absent: 0 Motion: ✓ Yes No
 Vacant: 0 Abstentions: 0

**DB/AF DCFS-SAFETY NET A.6140.36400 SAFETY NET +\$7,250
2016303**

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 25 0
 Yes No
 Abstentions: 0

**MH/JM DBCH WEIGHTS & MEASURES A.6610.4653 PUBLIC INFOR & SERVICES
 +\$5,000 FOR EDUCATION**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: Total : 25 0
 Absent: 0 Motion: _____ Yes No
 Vacant: 0 Abstentions: 0

JM/MH DBCH WEIGHTS & MEASURES A.6610.19620 INCREASE BY +5,000

2016303

Date: November 30, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

1- JT/GP ET5680 – 17500.08 City of Poughkeepsie \$383,342 to \$9,250
(See attached sheet Numbered 1)

AMENDMENT WITHDRAWN

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
628	Public Transit	ET. 5680	17500. 08	c/o fok. (Revenue from bus lines in City of Dough/Capsie)	\$383,342	\$9,250	\$374,092

Notes:
(If any)

①

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 1 24
 Yes No
 Abstentions: 0

2- JT/FA A.8020 – 4400.4499 Contract Agencies – Democracy Collaborative

\$0 - \$50,000
(See attached sheet Numbered 2)

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
752	Planning Development	A.8020	4400. 4499	Contract Agencies Democracy Collaborative	0	\$59000	\$59000

Notes:

(if any)

②

JT/FA

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Mjian	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion:

Total: _____
 Yes _____
 No _____

Abstentions: _____

FAILED DUE TO LACK OF A SECOND
3- JTA.7110 4628.79 Interdept, Exp. Printing
\$1,000 - \$1,500
(See attached sheet Numbered 3)

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
736	DPW-Rank	A.7110	462B. 79	Interdent. Exp. Printing	\$1000	\$1500	\$500

Notes:

(If any)

③ JT/

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: _____
 Yes No

Abstentions: _____

FAILED DUE TO LACK OF A SECOND
4-PUBLIC TRANSIT ET.5680 – 4628.79 INTER DEPT EXP. PRINTING
\$10,000 TO \$10,500
(See attached sheet Numbered 4)

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
225	Public Trust	ET. 5680	4628. 79	Intoduct Exp. Pmtg	\$10,000	\$10,800	\$800

Notes:
If any)

(4) JT

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: _____
 Yes No
 Abstentions: _____

FAILED DUE TO LACK OF A SECOND
5-A.3010.4160 OFFICE SUPPLIED – FORUM LOCAL CRIMINAL JUSTICE SYSTEM
\$250 - \$1,250
(See attached sheet Numbered 5)

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
464	Criminal Justice Council	A-9010	4160	Office Supplies from the police M local criminal justice system	\$250	\$1250	\$1000

Notes:

(If any)

(5)

JT/

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Fiesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 1 24
 Yes No
 Abstentions: 0

TYNER/AMPARO

6-A.6070 – 4400.4425 Hudson River Housing – Housing First Program
\$802,650 - \$1,032,650
(See attached sheet Numbered 6)

2016303

Date: December 8, 2016

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
677	JCS - Services for Residents	A.6070	4400. 4425	Haley Brown Housing expand housing first prison	\$802,650	\$6,032,650	\$230,000

Notes:

If any)

⑥

JT

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total : _____
 Yes No
 Abstentions: _____

JT FAILED DUE TO LACK OF A SECOND (# 1 ON ATTACHED SHEET) A.3150 JAIL OVERTIME REDUCED BY \$5,454,016

Date: December 8, 2016
 2016303

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total : _____
 Absent: 0 Motion: ✓ Yes No
 Vacant: 0 Abstentions: _____

JT FAILED DUE TO LACK OF A SECOND (# 2 ON ATTACHED SHEET) DCFS A.6119.4471 INSTITUTIONAL CARE PLACEMENT REDUCED BY \$1,500,000

Date: December 8, 2016
2016303

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

**JT FAILED DUE TO LACK OF A SECOND (# 3 ON ATTACHED SHEET) DCFS
 A.6100.4458 MEDICAID SERVICES REDUCED BY \$7,000,000**

**Date: December 8, 2016
 2016303**

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total : _____
 Yes No
 Abstentions: _____

JT FAILED DUE TO LACK OF A SECOND (# 4 ON ATTACHED SHEET) DPW-BUILDINGS a.1620.4220 ELECTRIC-LIGHT & POWER +100,000

**Date: December 8, 2016
 2016303**

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes No
 Abstentions: _____

**JT FAILED DUE TO LACK OF A SECOND (# 6 ON ATTACHED SHEET)
 A8020.4400.4422 CONTRACT AGENCIES TOURISM REDUCE BY \$500,000**

**Date: December 8, 2016
 2016303**

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

**JT FAILED DUE TO LACK OF A SECOND (# 8 ON ATTACHED SHEET)
 DISTRIBUTION OF SALES TAX A1985 4442.5899 MUNICIPALITIES SALES TAX
 +\$8,000,000**

**Date: December 8, 2016
 2016303**

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present:	<u>25</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>1</u>	<u>24</u>
Absent:	<u>0</u>	Motion:	<input checked="" type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

SEE NUMBER 9 ON ATTACHED SHEET – JT/MS
A.6070.4400.4559-CONTRACT AGENCIES – FAMILY SERVICES
\$+200,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	1	
District 14 - Town of Wappinger	Amparo	2	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli	3	
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 4 21
 Yes No
 Abstentions: 0

**SEE NUMBER 10 ON ATTACHED SHEET – JT/FA
 DBCH – WEIGHTS & MEASURES A.6610.1010 RESTORE DEPARTMENT
 +\$70,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes No
 Abstentions: _____

FAILED DUE TO LACK OF A SECOND

**SEE NUMBER 11 ON ATTACHED SHEET
 A.6109-4400.4456 CONTRACT AGENCY WIB
 +1,000,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

FAILED DUE TO LACK OF A SECOND

**SEE NUMBER 13 ON ATTACHED SHEET
 A.1040.4628.799 INTERDEPT EXP PRINTING
 +1,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

**FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 14 ON ATTACHED SHEET
 A.1315 4628.90 INTER DEPT EXP OCIS
 +1,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

**FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 15 ON ATTACHED SHEET
 OCIS-CS ADMIN A.1610.01.1040 ST OVERTIME
 +1,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion:

Total: 1 24
 Yes No
 Abstentions: 0

JT/FA
SEE NUMBER 16 ON ATTACHED SHEET
FINANCE A.1310 BANK ACCOUNTS
+1,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

**FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 17 ON ATTACHED SHEET
 BOARD OF ELECTIONS A.1450.1035 TEMP HELP ELECTIONS
 +100,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: ✓ Total: 1 24
 Absent: 0 Motion: ✓ Yes No
 Vacant: 0 Abstentions: 0

JT/FA
SEE NUMBER 18 ON ATTACHED SHEET
COUNTY CLERK ADMINISTRATION A.1410.01 4628.99 INTER DEPT EXP OCIS
+5,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes _____
 No _____
 Abstentions: _____

**JT-FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 19 ON ATTACHED SHEET
 DBCH.CONTRACT NARC ADDICTION A.4320.4400.4499 PLANNED PARENTHOOD
 OF MID-HUDSON VALLEY
 +100,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski		4
District 14 - Town of Wappinger	Amparo		5
District 1 - Town of Poughkeepsie	Nesbitt		6
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		7
District 4 - Town of Hyde Park	Black		8
District 5 - Town of Poughkeepsie	Roman		9
District 6 - Town of Poughkeepsie	Flesland		10
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		11
District 8 - City and Town of Poughkeepsie	Brendli		12
District 9 - City of Poughkeepsie	Rieser		13
District 10 - City of Poughkeepsie	Jeter-Jackson		14
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		15
District 15 - Town of Wappinger	Incoronato		16
District 16 - Town of Fishkill and City of Beacon	Forman		17
District 18 - City of Beacon and Town of Fishkill	Landisi		18
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		19
District 21 - Town of East Fishkill	Horton		20
District 22 - Towns of Beekman and Union Vale	Coviello		21
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		22
District 24 - Towns of Dover and Union Vale	Surman		23
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		24

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 1 Yes 24 No
 Abstentions: 0

JT-MS

SEE (5) NUMBER 21'S ON ATTACHED SHEET
 OFFICE FOR THE AGING A.6772.50 1010.1030 POSITIONS +\$153,000
 4401.106 PROFESSIONAL SERVICES +\$86,000
 4628.80 Inter Dept Exp Auto Center + \$7,800
 4425 Recreation Special Events +\$700
 4571.63 Rental/Lease-Real Prop Long Term +5,800

2016303

Friendship Ctr.s.

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes _____ No _____

Abstentions: _____

JT – FAILED DUE TO LACK OF A SECOND
SEE (2) NUMBER 22'S ON ATTACHED SHEET
DCFS JUVENILE DETENTION A.3145.4452 JUV DETENTION HOME TEMP
REDUCE +650,000
4430.64 INTER DEPT CONT SHERIFF TRANSPORT REDUCE BY +50,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Ardenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No

Abstentions:

**JT - FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 23 ON ATTACHED SHEET**

FINANCE A.1310 4401.105 PROFESSIONAL SERVICES CONSULTANTS +3,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes No

Abstentions: _____

**JT – FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 24 ON ATTACHED SHEET
 COUNTY ATTORNEY A.1420 4628.78 INTERDEPT EXP COPIER PROGRAM +1,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: Total :
 Absent: 0 Motion: / Yes No
 Vacant: 0 Abstentions:

JT – FAILED DUE TO LACK OF A SECOND
SEE NUMBER 25 ON ATTACHED SHEET
COUNTY ATTORNEY A.1420 4631 TRAINING SEMINARS/CONF+1,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: _____
 Yes _____ No _____
 Abstentions: _____

JT/FA – WITHDRAWN

SEE NUMBER 27 ON ATTACHED SHEET

DISTRICT ATTORNEY A.1165.06.4631 TRAINING SEMINARS/CONF +5,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		✓
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 6
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 1 24
 Yes No
 Abstentions: 0

JT/MS

SEE NUMBER 28 ON ATTACHED SHEET
SAFETY A.3020 4628.79 INTER DEPT EXP PRINTING +\$1,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25 Resolution: Total :
 Absent: 0 Motion: Yes No
 Vacant: 0 Abstentions:

**JT-FAILED DUE TO LACK OF A SECOND
 SEE NUMBER 30 ON ATTACHED SHEET
 PROBATION & COMMUNITY CORR A.3140.4400.4448 +\$2,000,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: _____
 Yes _____ No _____
 Abstentions: _____

**JT – FAILED FOR LACK OF A SECOND
 SEE NUMBER 31 ON ATTACHED SHEET
 PROBATION & COMMUNITY CORR A.3140 4400.4999 REVOLVING BAIL LOAN FUND
 +10,000**

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : 1 24
 Yes No
 Abstentions: 0

**JT/FA #32 ON ATTACHED SHEET – PROBATION AND COMMUNITY COR
 A.3140.4400.4498 RFP – RENOVATIONS OF ABANDONED PROP +\$30,000**

2016303

December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski		
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Forman		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 25
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

**JT/FAILED DUE TO LACK OF A SECOND 33 ON ATTACHED SHEET SHERIFF
 A.3110.25.4190 UNIFORMS, BADGES & ACCESS +\$50,000**

**Date: December 8, 2016
 2016303**

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		1
District 17 - Town and Village of Fishkill	Miccio	.	2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 20 - Town of Red Hook	Strawinski		4
District 14 - Town of Wappinger	Amparo		5
District 1 - Town of Poughkeepsie	Nesbitt		6
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		7
District 4 - Town of Hyde Park	Black		8
District 5 - Town of Poughkeepsie	Roman		9
District 6 - Town of Poughkeepsie	Flesland		10
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		11
District 8 - City and Town of Poughkeepsie	Brendli		12
District 9 - City of Poughkeepsie	Rieser		13
District 10 - City of Poughkeepsie	Jeter-Jackson		14
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Metzger		15
District 15 - Town of Wappinger	Incoronato		16
District 16 - Town of Fishkill and City of Beacon	Forman		17
District 18 - City of Beacon and Town of Fishkill	Landisi		18
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		19
District 21 - Town of East Fishkill	Horton		20
District 22 - Towns of Beekman and Union Vale	Coviello		21
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		22
District 24 - Towns of Dover and Union Vale	Surman		23
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		24

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 1 24
 Yes No
 Abstentions: 0

JT-FA

SEE NUMBER 34 ON ATTACHED SHEET

CJC ADMIN A.3010 4401.105 PROFESSIONAL SERVICES CONSULTANTS + \$70,000

2016303

Date: December 8, 2016

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert	1	
District 17 - Town and Village of Fishkill	Miccio	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 20 - Town of Red Hook	Strawinski		1
District 14 - Town of Wappinger	Amparo		2
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	5	
District 4 - Town of Hyde Park	Black	18	
District 5 - Town of Poughkeepsie	Roman	6	
District 6 - Town of Poughkeepsie	Flesland	7	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	8	
District 8 - City and Town of Poughkeepsie	Brendli		3
District 9 - City of Poughkeepsie	Rieser		4
District 10 - City of Poughkeepsie	Jeter-Jackson		5
District 11 - Towns of Rhinebeck and Clinton	Tyner		6
District 12 - Town of East Fishkill	Metzger	9	
District 15 - Town of Wappinger	Incoronato	10	
District 16 - Town of Fishkill and City of Beacon	Forman		7
District 18 - City of Beacon and Town of Fishkill	Landisi	11	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	12	
District 21 - Town of East Fishkill	Horton	13	
District 22 - Towns of Beekman and Union Vale	Coviello	14	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	15	
District 24 - Towns of Dover and Union Vale	Surman	16	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	17	

Present:	<u>25</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>178</u>	<u>7</u>
Absent:	<u>8</u>	Motion:	<input checked="" type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

Legislator Pulver motioned to "Call the Question" duly seconded by Legislator Miccio

2016303

Date: December 8, 2016

* PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2017 BUDGET	B&F 11-30-16 AMENDED TOTAL	B&F 11-30-16 DIFFERENCE	COMMENTS / INTENT	
2017- Proposed and Failed Amendments to Budget Appropriations								466,514,625	
APPROPRIATIONS AMENDMENTS:					FROM	TO	IMPACT		
Budget Office Amendments:									
							0		
							0		
Total Budget Office Amendments:							0		
Legislative Amendments:									
(1)	430	Jail	A.3150	1050	Overtime	5,545,016	0	(5,545,016)	J. Tyner/M. Strawinski
(2)	690	DCFS	A.6119	4449	CSE-Placements Room and Bd	10,100,000	8,600,000	(1,500,000)	J. Tyner/F. Amparo
(2)	690	DCFS	A.6119	4471	Institutional Care Placement	18,600,000	17,100,000	(1,500,000)	J. Tyner/Failed due to lack of a second
(3)	680	DCFS	A.6100	4458	Medicaid Services	41,308,917	36,308,917	(5,000,000)	J. Tyner/Failed due to lack of a second
(4)	252	DPW-Buildings	A.1620	4220	Electric-Light & Power	636,521	386,521	(250,000)	J. Tyner/M. Strawinski
(5)	752	Planning	A.8020	4400.4483	Contract Agencies Local Development	0	0	0	Decided not to make amendment to reduce by \$750,000
(6)	752	Planning	A.8020	4400.4422	Contract Agencies Tourism	1,284,500	784,500	(500,000)	J. Tyner/Failed due to lack of a second
(7)	809	County Executive	A.1230	3561	Executive Aide Grade CD	41,249	0	(41,249)	J. Tyner/Withdrew amendment
(8)	292	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Municipalities Sales Tax	28,175,000	36,175,000	8,000,000	J. Tyner - Deemed out of order
(9)	677	DCFS - Services for Recipient	A.6070	4400.4559	Contract Agencies - Family Services	490,097	690,097	200,000	NEW PROGRAM - J. Tyner/M. Stawinski
(10)	559	DBCH-Weights & Measures	A.6610	1010	Restore Department	223,652	293,652	70,000	NEW PROGRAM- J. Tyner/Failed due to lack of a second
(11)	688	DCFS-Family Assistance	A.6109	4400.4456	Contract Agencies WIB	377,063	1,377,063	1,000,000	J. Tyner/Failed due to lack of a second
(12)	523	DBCH.Contract Services	A.4320.42	4400.4425	Contract Agencies Hudson River Hous	432,902	932,902	500,000	J. Tyner/Failed due to lack of a second
(13)	175	Clerk of the Legislature	A.1040	4628.79	Interdept Exp Printing	1,000	2,000	1,000	J. Tyner/Failed due to lack of a second
(14)	98	Comptroller	A.1315	4628.90	Interdept Exp OCIS	0	1,000	1,000	J. Tyner/Failed due to lack of a second
(15)	110	OCIS-CS Admin	A.1610.01	1040	ST Overtime	1,000	2,000	1,000	J. Tyner/Failed due to lack of a second
(16)	187	Finance	A.1310		Bank Accounts	0	1,000	1,000	NEW PROGRAM - J. Tyner/F. Amparo
(17)	85	Board of Elections	A.1450	1035	Temp Help Elections	375,000	475,000	100,000	J. Tyner/Failed due to lack of a second
(18)	139	County Clerk-Administration	A.1410.01	4628.99	Interdept Exp OCIS	0	5,000	5,000	J. Tyner/M. Strawinski
(19)	511	DBCH.Contract Narc Addictio	A.4230	4400.4499	Planned Parenthood of Mid-Hudson V	0	100,000	100,000	NEW PROGRAM - J. Tyner/Failed due to lack of a second
(20)	711	DCFS - Youth Services Unit	A7310.55	1010	Positions	153,832	303,832	150,000	NEW PROGRAM - J. Tyner/M. Stawinski
(21)	644	Office for the Aging	A.6772.50	1010.1030	Positions-Temporary Help	0	153,000	153,000	Restore Friendship Center - 5 Days - NEW PROGRAM - J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4401.106	Professional Services Program	0	86,000	86,000	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4628.80	Interdept Exp Auto Center	0	7,800	7,800	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4425	Recreation Special Events	0	700	700	NEW PROGRAM J. Tyner/M. Strawinski
(21)	644	Office for the Aging	A.6772.50	4571.63	Rental/Lease-Real Prop Long Term	0	5,800	5,800	NEW PROGRAM J. Tyner/M. Strawinski
(22)	457	DCFS - Juvenile Detention	A.3145	4452	Juv Detention Home - Temp	1,300,000	650,000	(650,000)	J. Tyner/Failed due to lack of a second
(22)	457	DCFS - Juvenile Detention	A.3145	4430.64	Interdept Cont Sheriff Transport	132,000	82,000	(50,000)	J. Tyner/Failed due to lack of a second
(23)	188	Finance	A.1310	4401.105	Professional Services Consultants	3,000	6,000	3,000	J. Tyner/Failed due to lack of a second
(24)	211	County Attorney	A.1420	4628.78	Interdept Exp Copier Program	2,762	3,762	1,000	J. Tyner/Failed due to lack of a second
(25)	211	County Attorney	A.1420	4631	Training Seminars/Conf	1,200	2,200	1,000	J. Tyner/Failed due to lack of a second
(26)	224	Human Resources	A.1430	4628.79	Interdept Exp Printing	1,000	6,000	5,000	J. Tyner/M. Strawinski

* PAGE #	DEPARTMENT	DEPT CODE	APPROP. LINE	LINE DESCRIPTION	2017 BUDGET	B&F 11-30-16 AMENDED TOTAL	B&F 11-30-16 DIFFERENCE	COMMENTS / INTENT
	2017- Amendments to Budget Revenues							466,514,625
	<i>REVENUE AMENDMENTS:</i>				FROM	TO	IMPACT	
	<i>Budget Office Amendments:</i>							
							0	
							0	
	<i>Total Budget Office Amendments:</i>						0	
	<i>Legislative Amendments:</i>							
							0	
							0	
	<i>Total Legislative Amendments:</i>						0	
	TOTAL CHANGE TO REVENUES:						0	
	CUMMULATIVE CHANGE REVENUES:						466,514,625	FINAL BALANCE REVENUES
	NET PROPERTY TAX LEVY IMPACT:				105,470,935	105,342,303	(128,632)	NET PROPERTY TAX LEVY IMPACT

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District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	24	

Present:	<u>25</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>24</u>	<u>1</u>
Absent:	<u>0</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2016303 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2017 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: December 8, 2016