

BUDGET, FINANCE, & PERSONNEL  
AMENDED IN BUDGET, FINANCE, & PERSONNEL 11/28/18  
AMENDED ON FLOOR 12/6/18

RESOLUTION NO. 2018303

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS  
COUNTY FOR THE YEAR 2019 SUBJECT TO AMENDMENTS  
HEREIN CONTAINED

Legislators METZGER and BOLNER offer the following and move its  
adoption:

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

WHEREAS, the committee, meeting on November 9, 13, 14, 16, and 28,  
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 2019, and, be  
it further

RESOLVED, that the Tentative Budget for the year 2019, as submitted,  
is hereby adopted as the budget for the County of Dutchess for the year 2019  
subject to the amendments and corrections as attached, and, be it further

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

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

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

STATE OF NEW YORK  
COUNTY OF DUTCHESS

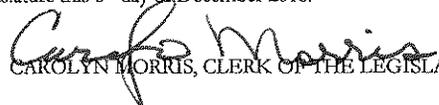
ss:

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 12/14/2018

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 6<sup>th</sup> day of December 2018, and that the  
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 6<sup>th</sup> day of December 2018.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



## COUNTY OF DUTCHESS

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

### MEMORANDUM

TO: A. Gregg Pulver, County Legislature Chair

FROM: Marcus J. Molinaro, Dutchess County Executive

DATE: December 13, 2019

RE: **2019 Adopted Budget**

Today, I sign and return the 2019 Adopted Budget with the attached veto.

The 2019 Adopted Budget, adopted with bi-partisan support in a 19-5 vote, addresses critical community needs while at the same time reducing the county property tax levy for the fifth consecutive year; lowering the property tax rate for the fourth year; and maintaining the County's fiscal stability and essential services. This budget will continue to strengthen our community with initiatives addressing addiction and mental health, youth services as well as continued funding for ThinkDIFFERENTLY events and programs, senior services, infrastructure improvements, shared services, economic development, and tourism. We remain steadfast in our commitment to address the needs of Dutchess County residents through effective and efficient government.

The legislative budget review process was once again thoughtful and illuminating, bringing to light many important questions and concerns from both sides of the aisle. The Adopted Budget includes several legislative amendments I am pleased to support including: increasing funding for non-profit agencies offering summer jobs and after-school programs to at-risk youth; providing increased support for the Domestic Abuse Response Team (DART) Program; adding funding to allow community service providers to undertake critical capital improvements; expanding Senior Friendship Centers' operating schedules to five days-week beginning mid-year 2019; increasing staffing in the areas of child and adult protective services; expanding advertising for the HELPLINE and Stabilization Center; increasing support for municipal shared services; as well as other initiatives.

During the legislative review process, questions were raised about concerts at Bowdoin Park. These questions culminated in a legislative amendment eliminating \$40,000 from the Division of Parks budget allocated for such purposes – effectively ending said concerts.

Bowdoin Park had once hosted large concerts drawing thousands of people to the park. During the recession, the County could no longer make the investment. Since that time, residents and visitors have missed these events leading many to voice their interest in bringing back the concerts. In fact, concerts were a popular response to our recent Parks Master Plan survey. Feedback from last year's smaller-scale concert series was a general call for larger scale productions, as in the past. Without the \$40,000 in funding, the opportunity, should it arise, to bring in a high caliber performer will be lost. For this reason, I have vetoed this legislative amendment restoring the \$40,000 allocated in the Executive Budget to provide the opportunity to bring in entertainment that will draw in people from around the area to visit Bowdoin Park and support local businesses.

I extend our thanks to Budget, Finance and Personnel Committee Chairman John Metzger for his careful stewardship of the legislative review this year. The process was constructive and collaborative adding value both to the deliberations and final product. We thank you, Chairman Pulver, for your leadership and all the members of the legislature for their hard work throughout the year and the budget process. Legislators from both caucuses are to be commended for your deliberate and thoughtful consideration of the proposed budget, and ideas to further expand the reach and benefit of the work we do for our shared constituents.

And, speaking of those we work for: Thank you to the residents and taxpayers who attended our town hall forums and telephone town hall to learn about the budget and share their feedback. We are always happy to answer their questions and grateful for their input.

Together we continue to find ways to meet challenges, serve our residents, and set an example for all of New York State. The challenges remain immense with 70 percent of every county tax dollar going to pay for State mandated programs. I am proud of not only the work we do to serve the people of Dutchess County but also how we do it – with care, consideration, and unity of purpose.

As we move into the new year, I look forward to our continued collaboration in pursuit of our many bold goals including addressing the ongoing opioid epidemic, overhauling youth services through our Path to Promise initiative, opening the new Law Enforcement Center, expanding our rail trail network, building the Justice and Transition Center, opening the new Office for the Aging facility and Public Defender's office, and the many other initiatives that will address our community's most pressing needs. In the year ahead, we will continue to strive to make Dutchess County an even better place to live, work, and raise a family.

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

## 2019 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	FINAL 12-6-18 AMENDMENTS	FINAL 12-6-18 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	COMMENTS / INTENT	
<b>2019- Amendments to Budget Appropriations</b>												<b>502,154,287</b>	
<b>APPROPRIATIONS AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>	<b>TO</b>	<b>IMPACT</b>	<b>TO</b>	<b>IMPACT</b>		
<i>Legislative Amendments:</i>													
671	DCFS-Services for Recipients	A.6070	4400.4559	Contract Agencies Family Services	1,153,787	1,238,787	85,000		85,000		85,000	# 1 DART PROGRAM - D BOLNER/ H BLACK	
640	Office of the Aging	A.6772.50	1010.1030	Positions - Temporary Help	159,600	187,100	27,500		27,500		27,500	# 2 Increase hours for site managers & drivers W Trult/D Sagliano	
642	Office of the Aging	A.6772.50	4401.106	Professional Services Program	685,000	705,000	20,000		20,000		20,000	# 2 Increase cost for meals and other expense W Trult/D Sagliano	
478	Dept. of Behavioral & Community Health	A.4010.27	4610.106	Advertising Program	20,000	40,000	20,000		20,000		20,000	# 3 HELPLINE/Stabilization Ctr. H Black/K Munn	
321	District Attorney	A.1165.06	1010	Positions NEW- AST DIST ATTY - 3874	3,197,245	3,263,592	66,347		66,347		66,347	# 4 Additional ADA K Munn/D Sagliano	
321	District Attorney	A.1165.06	8400	Hospital, Med & Surg Ins	588,785	634,578	45,793		45,793		45,793	# 4 Additional ADA Pringe K Munn/D Sagliano	
739	Planning & Dev	A.8020	4414	Shared Services Grant Program	1,000,000	1,100,000	100,000		100,000		100,000	# 3 Increase Municipal Innovation Grant Program R Johnson/G Pulver	
739	Planning & Dev	A.8020	4413	Competitive Grant Program-APG	1,000,000	1,100,000	100,000		100,000		100,000	# 6 Summer jobs, after-school programs for at risk children H Black/G Pulver	
663	DCFS	A.6010	1010	Positions NEW- CASE MGR II CPS-3911	21,004,585	21,063,616	59,031		59,031		59,031	# 7 Add New CASE MGR II CPS-3911 K Munn/H Black	
663	DCFS	A.6010	1010.1030	Positions Temp help- CPS Stipend	1,197,699	1,202,699	5,000		5,000		5,000	# 7 Add stipend related to new CASE MGR II CPS K Munn/H Black	
663	DCFS	A.6010	8400	Hospital, Med&Surg Ins	6,266,676	6,307,997	41,321		41,321		41,321	# 7 Benefits related to new CPS position above K Munn/H Black	
739	Planning & Dev	A.8020	4401.105	Professional Services Consultant	317,765	327,165	9,400		9,400		9,400	# 5 Total county amount of \$20,000 for teny feasibility study, the Dept. of Planning & Development will cover the remaining \$600 to fund the full \$10,000 see offsetting revenue below N Page/D Sagliano	
663	DCFS	A.6010	1010	Positions NEW - CASE MGR II	21,063,616			21,119,801	56,185		56,185	# 10 Salary for Case Mgr II APS for Temporary Housing Bolner	
663	DCFS	A.6010	8400	Hospital, Med&Surg Ins	6,307,997			6,349,318	41,321		41,321	# 10 Benefits for Case Mgr II APS for Temporary Housing Bolner	
739	Planning & Dev	A.8020	4413	Competitive Grant Program-APG	1,100,000			1,300,000	200,000		200,000	# 11 New Capital component to the APG grant	
483	DBCH- Environmental Health	A.4010.29	4401.106	Professional Services Program	100			5,100	5,000		5,000	# 12 E- CIG checks to minors	
285	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	31,003,856			31,149,000	145,144		145,144	# 13 Increase share to municipalities based on revised sales tax projection of 7% in 2018 and 2% in 2019.	
724	DPW - Parks	A.7110	4401.105	Professional Services Consultant	60,000			20,000	(40,000)	60,000	0	# 14 Eliminate Summer Concert Program at Bowdoin/ VETO sustained	
									0		0		
									0		0		
									0		0		
									0		0		
									0		0		
<b>Total Legislative Amendments:</b>							<b>579,392</b>		<b>987,042</b>		<b>1,027,042</b>		
<b>TOTAL CHANGE TO APPROPRIATIONS:</b>									<b>579,392</b>		<b>987,042</b>	<b>1,027,042</b>	
<b>CUMMULATIVE CHANGE:</b>							<b>502,733,679</b>		<b>503,141,329</b>		<b>503,181,329</b>	<b>FINAL BALANCE APPROPRIATIONS</b>	

## 2019 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	FINAL 12-6-18 AMENDMENTS	FINAL 12-6-18 DIFFERENCE	VETOS	TENTATIVE BUDGET VS: VETOS	COMMENTS / INTENT
<b>2019- Amendments to Budget Revenues</b>												
											<b>502,154,287</b>	
<b>REVENUE AMENDMENTS:</b>					FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	
<i>Legislative Amendments:</i>												
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	9,900,000	9,985,000	85,000		85,000		85,000	# 1 DART PROGRAM - D BOLNER/ H BLACK
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	9,985,000	10,032,500	47,500		47,500		47,500	# 2 Increase hours for site managers & drivers W Trutt/D Saglano
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,032,500	10,052,500	20,000		20,000		20,000	#3 HELPLINE/Stabilization Ctr. H Black/K Munn
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,052,500	10,164,640	112,140		112,140		112,140	# 4 Additional ADA K Munn/D Saglano
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,164,640	10,264,640	100,000		100,000		100,000	# 5 Increase Municipal Innovation Grant Program R Johnson/G Pulver
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,264,640	10,364,640	100,000		100,000		100,000	# 6 Summer jobs, after-school programs for at risk children H Black/G Pulver
686	DCFS	A.6119	36190.06	Child Care Child Abuse Prev	5,578,400	5,643,718	65,318		65,318		65,318	#7 62% Revenue related to new CPS position K Munn/H Black
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,364,640	10,404,674	40,034		40,034		40,034	# 7 K/Munn/H Black
741	Planning & Development	A.8020	49020	Planning Studies	603,734	613,134	9,400		9,400		9,400	# 9 WFO reimbursement for County share of Ferry Feasibility Study - total county contribution \$10,000 N Page/D Saglano
667	DCFS	A.6010	46100.02	DCFS Admin RF2A	7,209,993			7,229,494	19,501		19,501	#10 Revenue offset for Case Mgr II APS for Temporary Housing- Bolner
667	DCFS	A.6010	36100.04	DCFS Admin RF2A	3,992,114			4,031,116	39,002		39,002	#10 Revenue offset for Case Mgr II APS for Temporary Housing- Bolner
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,404,674			10,443,676	39,002		39,002	#10 Revenue offset for Case Mgr II APS for Temporary Housing- Bolner
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,443,676			10,643,676	200,000		200,000	#11 New Capital component to the APG grant
484	DBCH- Environmental Health	A.4010.29	34010.01	Pub Hlth Article 6	880,715			882,515	1,800		1,800	#12 Revenue related to E-CIG checks
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,643,676			10,646,876	3,200		3,200	#12 related to E-CIG checks
281	Sales Tax	A.1331	11100	Sales Tax	198,722,583			199,511,000	788,417		788,417	#13 Increase sales tax revenue based on revised projection of 7% in 2018 and 2% in 2019.
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,646,876			10,003,604	(643,272)		(643,272)	#13 Decrease use of fund balances offset to revised sales tax projection of 7% in 2018 and 2% in 2019.
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	10,003,604			9,963,604	(40,000)	10,003,604		#14 Revenue offset Eliminate Summer Concert Program at Bowdoin - VETO sustained
								0			0	
								0			0	
								0			0	
								0			0	
								0			0	
								579,392			987,042	
											1,027,042	
<b>TOTAL CHANGE TO REVENUES:</b>							579,392		987,042		1,027,042	
<b>CUMMULATIVE CHANGE REVENUES:</b>							502,733,679		503,141,329		503,181,329	<b>FINAL BALANCE REVENUES</b>
<b>NET PROPERTY TAX LEVY IMPACT:</b>					106,350,769	106,350,769	0	106,350,769	0	106,350,769	0	<b>NET PROPERTY TAX LEVY IMPACT</b>

Discussion on Resolution 2018303 resulted as follows:

Majority Leader Sagliano, duly seconded by Assistant Minority Leader Munn, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
285	Distribution of Sales Tax	A.1985	4442.5 899	Municipalities Sales Tax Share	\$31,003,856	\$31,149,000	\$145,144
274	Approp Fund Balance	A.9998	95990. 01	Approp Fund Balance General	\$10,746,876	\$10,103,603	(\$643,273)

Roll call on foregoing amendment resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Incoronato, Jeter-Jackson, Johnson, Keith, Llaverias, Metzger, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Miccio

Amendment Adopted.

Legislator Edwards, duly seconded by Legislator Llaverias, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Dev	A.8020	4400.4422	Contract Agencies.Tourism	\$574,160	\$322,600	-\$251,560
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$9,900,000	\$9,648,440	\$251,560

Roll call on foregoing amendment resulted as follows:

AYES: 4 Edwards, Tyner, Zernike, Page

NAYS: 20 Pulver, Sagliano, Bolner, Black, Munn, Llaverias, Borchert, Keith, Truitt, Brendli, Johnson, Jeter-Jackson, Metzger, Amparo, Incoronato, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

Legislator Edwards, duly seconded by Minority Leader Black, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
724	DPW, Parks	A.7110	4401.105	Professional Service Consultants	\$60,000	\$20,000	-\$40,000
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$9,900,000	\$9,860,000	\$40,000

AYES: 13 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Incoronato, Zernike, Page, Horton

NAYS: 11 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment adopted.

Legislator Keith, duly seconded by Assistant Majority Leader Bolner, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Dev	A.8020	4413	Competitive Grant Program – APG	\$1,100,000	\$1,300,000	\$200,000
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,543,676	\$10,743,676	\$200,000

Roll call on foregoing amendment resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Incoronato, Jeter-Jackson, Johnson, Keith, Llaverias, Metzger, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Miccio

Amendment Adopted.

Legislator Keith, duly seconded by Assistant Majority Leader Bolner, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
483	DBCH – Behavioral Health	A.4010.29	4401.106	Professional Services – Program	\$100	\$5,100	\$5,000
484	DBCH – Behavioral Health	A.4010.29	34010.01	Pub Hlth Article 6	\$880,715	\$882,515	\$1,800
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,543,676	\$10,743,676	\$200,000

Roll call on foregoing amendment resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Incoronato, Jeter-Jackson, Johnson, Keith, Llaverias, Metzger, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Miccio

Amendment Adopted.

Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
663	DCFS	A.6010	1010	Positions NEW-CASE MANAGER II	\$21,063,616	\$21,119,801	\$56,185
663	DCFS	A.6010	8400	Hospital, Med & Surg Ins	\$6,307,997	\$6,349,318	\$41,321
667	DCFS	A.6010	46100.02	DCFS Admin RF2A	\$7,209,993	\$7,229,494	\$19,501
667	DCFS	A.6010	36100.04	DCFS Admin RF2A	\$3,992,114	\$4,031,116	\$39,002
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,504,674	\$10,543,676	\$39,002

Roll call on foregoing amendment resulted as follows:

AYES: 24 Amparo, Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Incoronato, Jeter-Jackson, Johnson, Keith, Llaverias, Metzger, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Tyner, Zernike

NAYS: 0

ABSENT: 1 Miccio

Amendment Adopted.

Assistant Minority Leader Munn, duly seconded by Minority Leader Black, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
424	Jail	A.3150	1010.1030	Positions Temp Help for 10 Correction Officers	\$672,642	\$1,133,572	\$460,930
424	Jail	A.3150	8400	Hospital, Med & Surg Ins	\$4,892,620	\$5,251,690	\$359,070
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,746,876	\$11,566,876	\$820,000

Legislator Truitt Moved the Question, seconded by Legislator Inconronato.

Roll call on Moving the Question, resulted as follows:

AYES: 13 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Inconronato, Horton, Garito, Thomas, Surman Houston

NAYS: 11 Black, Munn, Llaverias, Edwards, Johnson, Jeter-Jackson, Tyner, Amparo, Zernike, Page

ABSENT: 1 Miccio

Motion on Moving the Question failed as it did not receive a 2/3 affirmative vote of those presenting and voting.

Roll call on foregoing amendment resulted as follows:

AYES: 10 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Tyner, Amparo, Zernike, Page

NAYS: 14

ABSENT: 1 Miccio

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
424	Jail	A.3150	1010.1050	Overtime	\$4,873,403	\$923,403	\$3,950,000

The foregoing motion failed due to a lack of a second.

Legislator Tyner made a motion to amend the following:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
285	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	\$33,003,856	\$34,003,856	\$1,000,000

The foregoing motion failed due to a lack of a second.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Dev	A.8020	4413	Competitive Agency Partnership Grants	\$1,300,000	\$2,000,000	\$700,000

Roll call on foregoing amendment resulted as follows:

AYES: 10 Tyner, Llaverias, Edwards, Johnson, Amparo, Black, Munn, Brendli, Zernike, Page

NAYS: 14 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Jeter-Jackson, Metzger, Incoronato, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
426	Jail	A.3150	4423	Health Services/Inmates	\$4,573,397	\$5,073,597	\$500,000

The foregoing motion failed due to a lack of a second.

Legislator Tyner, duly seconded by Minority Leader Black, moved to amend the foregoing resolution as follows:

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
427	Jail	A.3150	4401.107	Jail Classes	\$0	\$200,000	\$200,000

Roll call on foregoing amendment resulted as follows:

AYES: 7 Black, Munn, Llaverias, Brendli, Johnson, Tyner, Page

NAYS: 17 Pulver, Sagliano, Bolner, Borchert, Keith, Edwards, Truitt, Jeter-Jackson, Metzger, Amparo, Incoronato, Zernike, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
376	Probation	A.3140	4401.106	Professional Services	\$0	\$20,000	\$20,000

Roll call on foregoing amendment resulted as follows:

AYES: 12 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Incoronato, Zernike, Page

NAYS: 12 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
546	DBCH	A.6610	1010	Positions	\$246,563	\$446,563	\$200,000

Roll call on foregoing amendment resulted as follows:

AYES: 10 Black, Munn, Llaverias, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Page, Zernike

NAYS: 14 Pulver, Sagliano, Bolner, Borchert, Keith, Edwards, Truitt, Metzger, Incoronato, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
683	DCFS	A.6109	4400.4456	Contract Agencies (WIB)	\$494,345	\$1,494,345	\$1,000,000

Roll call on foregoing amendment resulted as follows:

AYES: 12 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Incoronato, Zernike, Page

NAYS: 12 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Dev	A.8020	4401.105	Professional Services	\$317,765	\$367,765	\$50,000

Roll call on foregoing amendment resulted as follows:

AYES: 11 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Zernike, Page

NAYS: 13 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Horton, Incoronato, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
77	Board of Elections	A.1450	1035	Temp Help Elections	\$494,380	\$524,380	\$30,000

Roll call on foregoing amendment resulted as follows:

- AYES: 11 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Zernike, Page
- NAYS: 13 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Metzger, Horton, Incoronato, Garito, Thomes, Surman, Houston
- ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
481	DBCH.Env Health	A.4010.29		Environmental Health Supplies	\$1,700	\$41,700	\$40,000

Roll call on foregoing amendment resulted as follows:

- AYES: 8 Munn, Edwards, Brendli, Johnson, Tyner, Amparo, Zernike, Page
- NAYS: 16 Pulver, Sagliano, Bolner, Black, Llaverias, Borchert, Keith, Truitt, Jeter-Jackson, Metzger, Incoronato, Horton, Garito, Thomes, Surman, Houston
- ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
222	Human Resources	A.1430		Human Rights Commission Report	\$25,000	\$30,000	\$5,000

Roll call on foregoing amendment resulted as follows:

AYES: 9 Black, Munn, Llaverias, Brendli, Johnson, Jeter-Jackson, Tyner, Amparo, Page

NAYS: 15 Pulver, Sagliano, Bolner, Borchert, Keith, Edwards, Truitt, Metzger, Incoronato, Zernike, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
102	OCIS	A.1610.01	1040	ST Overtime	\$1,000	\$6,000	\$5,000

Roll call on foregoing amendment resulted as follows:

AYES: 9 Black, Munn, Llaverias, Edwards, Brendli, Johnson, Tyner, Amparo, Page

NAYS: 15 Pulver, Sagliano, Bolner, Borchert, Keith, Truitt, Jeter-Jackson, Metzger, Incoronato, Zernike, Horton, Garito, Thomes, Surman, Houston

ABSENT: 1 Miccio

Amendment defeated.

Roll call on foregoing resolution resulted as follows:

AYES: 19 Pulver, Sagliano, Bolner, Black, Llaverias, Borchert, Keith, Truitt, Brendli, Johnson, Jeter-Jackson, Metzger, Amparo, Incoronato, Horton, Garito, Thomes, Surman, Houston

NAYS: 5 Munn, Edwards, Tyner, Zernike, Page

ABSENT: 1 Miccio

Resolution adopted.

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12                      Resolution:                           Total :    12                      0  
 Absent:    0                              Motion:    ✓    Yes                      No  
 Vacant:    0    Abstentions: 0

#1	671	DCFS-Services for Recipients	A.6070	4400,4559	Contract Agencies Family Services	1,153,787	1,238,787	85,000	DART PROGRAM – D BOLNER/ H BLACK
#1	674	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,985,000	85,000	DART PROGRAM – D BOLNER/ H BLACK

PROPOSED AMENDMENTS FROM ASSISTANT MAJORITY LEADER BOLNER

①

✓

DB/HB

AGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	COMMENTS / INTENT
571	DCFS-Services for Recipients	A.6070	4400.4559	Contract Agencies Family Services	1,153,787	1,238,787	85,000	DART Program
274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,985,000	85,000	Offsetting Revenue Increase

*unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 12 0  
 Yes No  
 Abstentions: 0

#2	640	Office of the Aging	A.6772.50	1010.1030	Positions - Temporary Help	159,600	187,100	27,500	Increase hours for site managers & drivers W Truitt/D Sagliano
#2	642	Office of the Aging	A.6772.50	4401.106	Professional Services Program	685,000	705,000	20,000	Increase cost for meals and other expense W Truitt/D Sagliano
#	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,947,500	47,500	Increase hours for site managers & drivers W Truitt/D Sagliano

# 2

WT/DS ~~or HB~~

AMENDMENTS PROPOSED BY LEGISLATOR WILL TRUITT

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	COMMENTS / INTENT
640	Office for the Aging	A.6772.50	1010.1030	Positions Temporary Help	159,600	187,100	27,500	Increase hours for Site Managers and Drivers
642	Office for the Aging	A.6772.50	4401.106	Professional Services Program	685,000	705,000	20,000	Increase cost for meals and other expenses
274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,947,500	47,500	Offsetting Revenue Increase

This amendment as proposed would allow Dutchess County to expand all Senior Friendship Centers to 5 days-a-week beginning mid-year 2019. This expansion of service should be evaluated and considered contingent upon the ability of each site to offer these hours given the specifics of the location, staffing, commitment of volunteers, and demand from local residents. The mid-year timeline for this expansion allows the change to occur within the context of the new congregate site in the City of Poughkeepsie, and benefit from the enhanced program coordination of the new Senior Site Manager position already included in the 2019 budget.

*Unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 12      0  
                   Yes        No  
 Abstentions: 0

#3	478	Dept. of Behavioral & Community Health	A.4010.27	4610.106	Advertising Program	20,000	40,000	20,000	HELPLINE/Stabilization Ctr. H Black/K Munn
#3	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,920,000	20,000	HELPLINE/Stabilization Ctr. H Black/K Munn

#3

HB/KM

# Budget Amendment Form

From Legislator: Rebecca Edwards and Hannah Black

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
478	Dept. of Behavioral & Community Health	A.4010.27	4610.106	Advertising Program	\$20,000	\$40,000	\$20,000

REVENUE AMENDMENTS:				FROM	TO	IMPACT	
274	Approp Fund Balance	A.9998	9599.01	Appropriated Fund Balance General	9,900,000	9,880,000 <i>9,920,000</i>	\$20,000
Balance of cost							

**Notes:**

The department has only \$20,000 for advertising of HELPLINE/Stabilization Center, public education on depression, suicide, and the opioid epidemic. The intention to double funding for advertising will allow better public awareness and education of these crisis issues. The Stabilization Center and Opioid Task force should determine best use of additional funds.

*unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 12      0  
                   Yes            No  
 Abstentions: 0

#4	321	District Attorney	A.1165.06	1010	New Position - AST DIST ATTY - 3874	3,197,245	3,263,592	66,347	Additional ADA K Munn/D Sagliano
#4	321	District Attorney	A.1165.06	8400	Hospital, Med & Surg Ins	588,785	634,578	45,793	Additional ADA Fringe K Munn/D Sagliano
#4	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	10,012,140	112,140	Additional ADA K Munn/D Sagliano

✓

#4

KM/D S

# Budget Amendment Form

From: Legislator Kristofer Munn

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
321	District Attorney	A.1165.06	1010	New Position- AST DIST ATTY-3874	3,197,245	3,263,592	66,347
Add New AST DIST ATTY- 3874 Position							
321	District Attorney	A.1165.06	8400	Hospital, Med&Surg Ins	588,785	634,578	45,793
Benefits related to new ADA position above							
<b>REVENUE AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>
274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	10,012,140	112,140
Balance of cost							

**Notes:**

Based on the request by the DA and our discussion during the budget review, another DA will not just reduce caseloads but reduce our jail population and save taxpayers money.

*Unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 12      0  
                   Yes           No  
 Abstentions: 0

#5	739	Planning & Dev	A.8020	4414	Shared Services Grant Program	1,000,000	1,100,000	100,000	Increase Municipal Innovation Grant Program R Johnson/G Pulver
#5	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	10,000,000	100,000	Increase Municipal Innovation Grant Program R Johnson/G Pulver

✓ 10/12? *Peelover*

# 2019 BUDGET AMENDMENTS

PROPOSED AMENDMENT FROM LEGISLATOR JOHNSON

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	COMMENTS / INTENT
<b>2019- Amendments to Budget Appropriations</b>								<b>502,154,287</b>
<b>APPROPRIATIONS AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>	
<i>Legislative Amendments:</i>								
739	Planning & Dev	A.8020	4414	Shared Services Grant Program	1,000,000	1,100,000	100,000	Increase Municipal Innovation Grant Program
<b>Total Legislative Amendments:</b>							<b>100,000</b>	
<b>TOTAL CHANGE TO APPROPRIATIONS:</b>							<b>100,000</b>	
<b>CUMMULATIVE CHANGE:</b>							<b>502,254,287</b>	<b>FINAL BALANCE APPROPRIATIONS</b>
<b>2019- Amendments to Budget Revenues</b>								<b>502,154,287</b>
<b>REVENUE AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>	
<i>Legislative Amendments:</i>								
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance- General	9,900,000	10,000,000	100,000	To fund the increase in the Municipal Innovation Grant <i>RS</i>
							<b>100,000</b>	
<b>TOTAL CHANGE TO REVENUES:</b>							<b>100,000</b>	
<b>CUMMULATIVE CHANGE REVENUES:</b>							<b>502,254,287</b>	<b>FINAL BALANCE REVENUES</b>
<b>NET PROPERTY TAX LEVY IMPACT:</b>					<b>106,350,769</b>	<b>106,350,769</b>	<b>0</b>	<b>NET PROPERTY TAX LEVY IMPACT</b>

I'd like to make an amendment to the Municipal Innovation Grant Program by increasing line A.8020.4414 Shared Services Grant Program from \$1,000,000 to \$1,100,000. To pay for that increase I'd like to amend line A.9998.95990.01 Appropriation of Fund Balance from \$9,900,000 to \$10,000,000

*#5* *Unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12 Resolution:      Total: 12 0  
 Absent: 0 Motion: ✓ Yes No  
 Vacant: 0 Abstentions: 0

#6	739	Planning & Dev	A.8020	4413	Competitive Grant Program (Agency Partnership Grants)	1,000,000	1,100,000	100,000	Summer jobs, after-school programs for at risk children H Black/G Pulver
#6	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	10,000,000	100,000	Summer jobs, after-school programs for at risk children H Black/G Pulver

✓  
 HB/GP  
 #6

# Budget Amendment Form

From Legislator: Rebecca Edwards and Hannah Black

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Development	A.8020	4413	Competitive Grant Program (Agency Partnership Grants)	\$1,000,000	\$2,000,000	<del>\$1,000,000</del> 1,000,000

REVENUE AMENDMENTS:				FROM	TO	IMPACT	
274	Approp Fund Balance	A.9998	9599.01	Appropriated Fund Balance General	9,900,000	8,900,000 10,100,000	<del>\$1,000,000</del> 1,200,000
Balance of cost							

**Notes:**

Additional funding to APG grants with special emphasis on youth Summer jobs, after-school programs, and other effective programs for at risk children. Many excellent programs, with proven track records, need additional funding to expand and meet urgent and ongoing needs of youth. This additional funding would provide a grant round in January to February in order to meet emerging needs.

*Unanimous*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		✓
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		✓
District 18 - City of Beacon and Town of Fishkill	Page.		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 10 2  
 Yes No  
 Abstentions: 0

#7	663	DCFS	A.6010	1010	New Position- CASE MGR II CPS-3911	21,004,585	21,063,616	59,031	Add New CASE MGR II CPS-3911 K Munn/H Black
#7	663	DCFS	A.6010	1010.1030	Temp help- CPS Stipend	1,197,699	1,202,699	5,000	Add stipend related to new CASE MGR II CPS K Munn/H Black
#7	663	DCFS	A.6010	8400	Hospital, Med&Surg Ins	6,266,676	6,307,997	41,321	Benefits related to new CPS position above K Munn/H Black
#7	686	DCFS	A.6119	36190.06	Child Care Child Abuse Prevention	5,578,400	5,643,718	65,318	62% Revenue related to new CPS position K Munn/H Black
#7	274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,940,034	40,034	K/Munn/H Black

KM/HB  
#7

# Budget Amendment Form

From: Legislator Kristofer Munn

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
663	DCFS	A.6010	1010	New Position - CASE MGR II CPS-3911	21,004,585	21,063,616	59,031
Add New CASE MGR II CPS-3911							
663	DCFS	A.6010	1010.1030	Temp help- CPS Stipend	1,197,699	1,202,699	5,000
Add stipend related to new CASE MGR II CPS							
663	DCFS	A.6010	8400	Hospital, Med&Surg Ins	6,266,676	6,307,997	41,321
Benefits related to new position above							
REVENUE AMENDMENTS:					FROM	TO	IMPACT
667	DCFS	A.6119	36190.06	Child Care Child Abuse Prevention	5,578,400	5,604,019	25,619
62% Revenue related to new CPS position							
274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance General	9,900,000	9,979,733	79,733
Balance of cost							

**Notes:**

Based on the request by DCFS and conversations during the budget meetings, additional personnel are warranted in addition to applying the band-aid of hiring back personnel part-time.

Bolner } no  
Incoronato }

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 5 7  
 Yes No  
 Abstentions: 0

*See attached*  
 # 8

#8

# Budget Amendment Form

From Legislator: Page / HB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
736	Planning & Dev	A.802 0	1010	Positions	1,622,567	1,697,567	75,000

REVENUE AMENDMENTS:				FROM	TO	IMPACT	
274	Approp Fund Balance	A.9998	9599.01	Appropriated Fund Balance General	9,900,000	9,825,000 9,975,000	75,000

Notes: Funding for a full-time Climate Smart Coordinator position, to work in coordination with DC local municipalities

*defeated*

# 2019 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	COMMENTS / INTENT
<b>2019- Amendments to Budget Appropriations</b>								<b>502,154,287</b>
<b>APPROPRIATIONS AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>	
<i>Legislative Amendments:</i>								
663	DCFS	A.6010	1010	New Position- CASE MGR II CPS-3911	21,004,585	21,063,616	59,031	Add New CASE MGR II CPS-3911
663	DCFS	A.6010	1010.1030	Temp help- CPS Stipend	1,197,699	1,202,699	5,000	Add stipend related to new CASE MGR II CPS
663	DCFS	A.6010	8400	Hospital, Med&Surg Ins	6,266,676	6,307,997	41,321	Benefits related to new CPS position above
							0	
<b>Total Legislative Amendments:</b>							<b>105,352</b>	
<b>TOTAL CHANGE TO APPROPRIATIONS:</b>							<b>105,352</b>	
<b>CUMMULATIVE CHANGE:</b>							<b>502,259,639</b>	<b>FINAL BALANCE APPROPRIATIONS</b>
<b>2019- Amendments to Budget Revenues</b>								<b>502,154,287</b>
<b>REVENUE AMENDMENTS:</b>					<b>FROM</b>	<b>TO</b>	<b>IMPACT</b>	
667	DCFS	A.6119	36190.06	Child Care Child Abuse Prevention	5,578,400	5,643,718	65,318	62% Revenue related to new CPS position
274	Appropriated Fund Bal	A.9998	95990.01	Appropriated Fund Balance- General	9,900,000	9,940,034	40,034	
							0	
							<b>105,352</b>	
<b>TOTAL CHANGE TO REVENUES:</b>							<b>105,352</b>	
<b>CUMMULATIVE CHANGE REVENUES:</b>							<b>502,259,639</b>	<b>FINAL BALANCE REVENUES</b>
<b>NET PROPERTY TAX LEVY IMPACT:</b>					<b>106,378,663</b>	<b>106,378,663</b>	<b>(0)</b>	<b>NET PROPERTY TAX LEVY IMPACT</b>

adjusted by <sup>Budget</sup> Director White, per motion.

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 12 0  
           Yes      No  
 Abstentions: 0

#9	739	Planning & Dev	A.8020	4401.105	Professional Services Consultant	317,765	327,165	9,400	Total County Share of \$10,000 for ferry feasibility study, the Dept. of Planning & Development will cover the remaining \$600 to fund the full \$10,000 see offsetting revenue below N Page/D Sagliano
#9	741	Planning & Development	A.8020	49020	Planning Studies	603,734	613,134	9,400	MPO reimbursement for County Share of Ferry Feasibility Study - total county contribution \$10,000 N Page/D Sagliano

# 2019 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-28-18 AMENDED TOTAL	B&F 11-28-18 DIFFERENCE	COMMENTS / INTENT
<b>2019- Amendments to Budget Appropriations</b>								<b>502,154,287</b>
<i>APPROPRIATIONS AMENDMENTS:</i>					FROM	TO	IMPACT	
<i>Legislative Amendments:</i>								
739	Planning & Dev	A.8020	4401.105	Professional Services Consultants	317,765	327,165	9,400	Total County share of \$10,000 for ferry feasibility study, the Department of Planning and Development will cover the remaining \$600 to fund the full \$10,000. See offsetting revenue below.
<i>Total Legislative Amendments:</i>							<b>9,400</b>	
<b>TOTAL CHANGE TO APPROPRIATIONS:</b>							<b>9,400</b>	
<b>CUMMULATIVE CHANGE:</b>							<b>502,163,687</b>	<b>FINAL BALANCE APPROPRIATIONS</b>
<b>2019- Amendments to Budget Revenues</b>								<b>502,154,287</b>
<i>REVENUE AMENDMENTS:</i>					FROM	TO	IMPACT	
<i>Legislative Amendments:</i>								
741	Planning & Dev	A.8020	49020	Planning Studies	603,734	613,134	9,400	MPO reimbursement for County share of ferry feasibility study- Total county contribution- \$10,000
							<b>9,400</b>	
<b>TOTAL CHANGE TO REVENUES:</b>							<b>9,400</b>	
<b>CUMMULATIVE CHANGE REVENUES:</b>							<b>502,163,687</b>	<b>FINAL BALANCE REVENUES</b>
<b>NET PROPERTY TAX LEVY IMPACT:</b>					<b>106,350,769</b>	<b>106,350,769</b>	<b>0</b>	<b>NET PROPERTY TAX LEVY IMPACT</b>

#9

NP/DS

Unanimous

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution:       
 Motion:   ✓  

Total :   5     7    
           Yes      No  
 Abstentions:   0  

*See attached*  
 # 10

#10

# Budget Amendment Form

From Legislator: Rebecca Edwards and Hannah Black

KM

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning and Development	A.8020	4400.4422	Contract Agencies Tourism	574,160	122,660	-451,500

*Appropriated Fund Balance*

**Notes:** The Industrial Development Agency (IDA)'s new negotiated leaseback agreement with IBM is to be divided between the Local Development Corporation (LDC), which is slated to receive \$451,500, and Dutchess Tourism which is slated to receive \$1.1 million from the IBM leaseback agreement and \$574,160 from direct county appropriation. The LDC currently holds investments of \$2.9 million from fees they have received. The purpose of this amendment is to reduce the county appropriation to Dutchess Tourism, with the intention that the IDA direct all revenue from the IBM agreement to Dutchess Tourism, and that the LDC use its investments to cover operating expenses.

*defeated*

## Morris, Carolyn

---

**From:** Rebecca Edwards <redutchess6@gmail.com>  
**Sent:** Wednesday, November 28, 2018 2:08 PM  
**To:** Morris, Carolyn  
**Cc:** Black, Hannah; Kristofer Munn; Wager, Leigh; Hicks, Ronald  
**Subject:** amendment  
**Attachments:** DCL Budget Amendment LDC.docx

Dear Carolyn,

Hope you're doing well. Attached please find a budget amendment which Hannah will be introducing tonight. I just spoke with Ron Hicks about it, and am copying him here, so as to make sure the goal is clear: the intention is not to reduce funding to Dutchess Tourism, but to ask the LDC to cover its operating expenses from investments it holds.

Many thanks,  
Rebecca

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	②
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion:

Total: 5      7  
                   Yes        No  
 Abstentions: 0

*See attached # 11*

# Budget Amendment Form

From Legislator: Page *Black*

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
642	Office for the Aging	A.677 2.50	4401.10 6	Professional Services Program	685,000	715,000	30,000

REVENUE AMENDMENTS:				FROM	TO	IMPACT	
274	Approp Fund Balance	A.9998	9599.01	Appropriated Fund Balance General	9,900,000	9,870,000 <i>9930000</i>	30,000

**Notes:** Pilot program providing hired car fare for elderly resident travel to services and home health aide travel to work

*# 11*  
*defeated*

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution:       
 Motion:   ✓  

Total :   5     7    
           Yes      No  
 Abstentions:   0  

*See attached # 12*

# Budget Amendment Form

# 12

From Legislator: \_\_\_\_\_

MUNN / HB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
77	Board of Elections	A.1450	1035	Temp Help Elections for hand-counts as in Columbia County	\$494,380	\$524,380	\$30,000

**Notes:**

(If any)

[ cost based on estimate/suggestion from

Virginia Martin, Columbia County Elections Commissioner, who has convinced her GOP counterpart for last 7 years now in Columbia County to do hand-counts ]

defuncted

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion:

Total: 5      7  
                   Yes        No  
 Abstentions: 6

*See attached # 13*

# Budget Amendment Form

From Legislator: \_\_\_\_\_

~~MUNN~~ / PAGE / HB #13

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning and Development	A-8020	4401.105	Professional Services Consultants	\$317,765	\$357,765	\$40,000

## Notes:

(If any)

defeated

\$40,000 extra

- \$10,000: expert in municipal broadband analysis (ex: MuniNetworks [ILSR])
- \$10,000: public banking expert (ex: Public Banking Institute)
- \$10,000: worker-owned co-op expert (ex: Democracy Collaborative)
- \$10,000: zero-waste expert (ex: Institute for Local Self-Reliance, Gary Liss, Richard Anthony)

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 4 - Town of Hyde Park	Black*	1	
District 20 - Town of Red Hook/Tivoli	Munn*	2	
District 5 - Town of Poughkeepsie	Keith		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		5
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 12 - Town of East Fishkill	Metzger (C)		6
District 15 - Town of Wappinger	Incoronato		7
District 18 - City of Beacon and Town of Fishkill	Page	5	

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion:

Total: 5      7  
                   Yes        No  
 Abstentions: 0

*See attached # 14*

#14  
#11

# Budget Amendment Form

From Legislator: Page / HB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
744	Planning & Dev, Div of SWM	A.802 0.81	4401.10 6	Professional Services Program	92,000	122,000	30,000

REVENUE AMENDMENTS:				FROM	TO	IMPACT	
274	Approp Fund Balance	A.9998	9599.01	Appropriated Fund Balance General	9,900,000	9,930,000	30,000

**Notes:** Feasibility Study for in-house facility to receive household hazardous waste, or other expansion of household hazardous waste collection

*defeated*



# Budget Amendment Form

#15

From Legislator: PAGE / HB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
--------	------------	------------	-------------	------------------	----------------	--------------	-------------------

683	OCFS	A-6109	4400. 4456	Contract Agencies (W/B)  [Summer Youth Employment]	\$494,345	\$1,494,345	\$1,000,000
-----	------	--------	---------------	---	-----------	-------------	-------------

**Notes:**  
(If any)

General Fund 1,000,000  
defunded

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page		

Present:	<u>12</u>	Resolution:	✓	Total :	<u>12</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	—		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

**2018303 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2019 SUBJECT TO AMENDMENTS HEREIN CONTAINED**

November 28, 2018

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion: ✓

Total: 24      0  
           Yes        No  
 Abstentions: 0

#1 DS/KM  
*see attached*

2018 303  
 12/6/18

# 1

# Budget Amendment Form

From Legislator Don Sagliano / ~~DB~~ Km

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
285	Distribution of Sales Tax	A.198 5	4442.58 99	Municipalities Sales Tax Share	\$31,003,856	\$31,149,000	\$145.144

### REVENUE AMENDMENTS:

274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,746,876	\$10,103,603	(\$643,273)
-----	---------------------	--------	----------	-----------------------------	--------------	--------------	-------------

Notes: Decrease use of fund balances as offset to revised sales tax projection of 7% in 2018 and 2% in 2019. And increase share to municipalities based on revised sales tax projection of 7% in 2018 and 2% in 2019.

281 Sales Tax A.1331 .11100 \$198,722,583

\$199,511,000

+\$788,417

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black		4
District 20 - Town of Red Hook/Tivoli	Munn		5
District 1 - Town of Poughkeepsie	Llaverias		6
District 3 - Town of LaGrange	Borchert		7
District 5 - Town of Poughkeepsie	Keith		8
District 6 - Town of Poughkeepsie	Edwards	1	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		9
District 8 - City and Town of Poughkeepsie	Brendli		10
District 9 - City of Poughkeepsie	Johnson		11
District 10 - City of Poughkeepsie	Jeter-Jackson		12
District 11 - Towns of Rhinebeck and Clinton	Tyner	2	
District 12 - Town of East Fishkill	Metzger		13
District 14 - Town of Wappinger	Amparo		14
District 15 - Town of Wappinger	Incoronato		15
District 16 - Town of Fishkill and City of Beacon	Zernike	3	
District 17 - Town and Village of Fishkill	Miccio	absent	
District 18 - City of Beacon and Town of Fishkill	Page	4	
District 21 - Town of East Fishkill	Horton		16
District 22 - Towns of Beekman and Union Vale	Garito		17
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		18
District 24 - Towns of Dover and Union Vale	Surman		19
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		20

Present: 24      Resolution:       Total: 4      20  
 Absent: 1      Motion:       Yes      No  
 Vacant: 0      Abstentions: 0

#2 RE/GL

see attached

defeated

2018303

12/6/18

# Budget Amendment Form

# 2

From Legislator Rebecca Edwards /GL

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	8020 A.7110	4400	.4422	Contract Agencies Tourism	\$574,160	\$322,600	-\$251,560

## REVENUE AMENDMENTS:

274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance--General	\$9,900,000	\$9,648,440	\$251,560
-----	---------------------	--------	----------	------------------------------------	-------------	-------------	-----------

**Notes:** The Executive's budget proposes that a \$1,551,500 payment, to be made by IBM through a new leaseback agreement with the IDA, will be divided as follows: \$451,500 to the Local Development Corporation (LDC) and \$1,100,000 to Dutchess Tourism, which is also to receive \$574,160, on the above budget line, in a direct appropriation from the county.

The LDC holds over \$2.9 million in investments from past fees earned. Its 2019 budget projects \$1,050,161 in expenses and \$300,750 in charges for services next year. The LDC should use its substantial accumulated investments to cover operating costs rather than depending so heavily on taxpayer support. At its current rates of income and expense, it could operate for the next 3.9 years with no additional county support at all.

This amendment proposes that the county cut its direct appropriation to Dutchess Tourism by \$251,000, with the Executive and legislature recommending that the IDA increase its allocation to Dutchess Tourism, from the forthcoming leaseback agreement, by the same amount, and subtracting that amount from leaseback funds directed to the LDC. The LDC would thus receive \$200,000 from the leaseback agreement and use a small portion (about 8.6%) of its \$2.9 million in investments to make up the remaining \$251,000. Dutchess Tourism would receive the full amount recommended by the Executive for 2019.

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	13	
District 1 - Town of Poughkeepsie	Llaverias	2	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	3	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Johnson	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		7
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato	9	
District 16 - Town of Fishkill and City of Beacon	Zernike	10	
District 17 - Town and Village of Fishkill	Miccio	absent	
District 18 - City of Beacon and Town of Fishkill	Page	11	
District 21 - Town of East Fishkill	Horton	12	
District 22 - Towns of Beekman and Union Vale	Garito		8
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		9
District 24 - Towns of Dover and Union Vale	Surman		10
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		11

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 13 11  
 Yes No  
 Abstentions:     

#3 RE/HB

see attached

2018303

12/6/18

# 3

# Budget Amendment Form

From Legislator Rebecca Edwards /AB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
724	A.7110 (DPW, Parks)	4401	.105	Professional Service Consultants	\$60,000	\$20,000	-\$50,000 - 40,000

## REVENUE AMENDMENTS:

274	Approp Fund Balance	A.9998	95990.01	Appropriated Fund Balance--General	\$9,900,000	\$9,860,000	\$50,000 40,000
-----	---------------------	--------	----------	------------------------------------	-------------	-------------	--------------------

**Notes:** No change is proposed to the Forestry Consultant (\$2,000) and Wilcox Lake water treatment applicators (\$8,000) in this budget line. A \$40,000 cut is proposed from the \$50,000 which is allocated for concerts in Bowdoin Park.

Last year \$50,000 was allocated for these concerts, coordinated with Dutchess Tourism. Those attending were charged \$35 per person. The county received no revenue; apparently the hosting radio station and the performers received all proceeds from both the allocation of public funds and the admission fees. (The Executive's office, despite requests, has not provided an accounting.) On three Saturdays between July and September, from 3 pm onward, Bowdoin Park was closed for these concerts; anyone who did not pay admission could not enter or use any part of the park.

Other local governments provide popular free concerts for far less. For an annual cost of \$4,000, for example, the Town of Poughkeepsie runs a well-attended summer concert series at Greenvale Park, with all concerts free to the public. A cut of \$40,000 is thus recommended in the allocation for Bowdoin Park concerts, leaving \$10,000 for a more modest concert series. Local talent be recruited and no fee charged for those who attend, so that all Dutchess residents can enjoy the concerts and the public park remains open to all.

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 24 0  
 Yes No  
 Abstentions: 0

#4

TK/DB

*see attached*

2018303

12/6/18

# Budget Amendment Form

#4

From Legislator: Keith / DB

## APPROPRIATION

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
739	Planning & Dev	A.8020	4413	Competitive Grant Program-APG	1,100,000	1,300,000	200,000

## REVENUE

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
		A.9998	95990.01	Approp Fund Balance	10,543,676	10,743,676	200,000

## Notes:

#11 New Capital component to the APG grant

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 24 0  
 Yes No  
 Abstentions: 0

# 5 TKIDB

2018303  
 12/6/18

# Budget Amendment Form

# ~~4~~ 5

From Legislator Tom Keith /DB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
483	DBCH- Behavioral Health	A.4010.29	4401.106	Professional Services Program	\$100	\$5,100	\$5,000

**REVENUE AMENDMENTS:**

484	DBCH- Behavioral Health	A.4010.29	34010.01	Pub Hlth Article 6	\$880,715	\$882,515	\$1,800
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	\$10,743,676	\$10,746,876	\$3,200

Notes:

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 24      0  
 Yes                      No  
 Abstentions: 0

#6 DB/HB

2018303  
 12/6/18

# Budget Amendment Form

# 6

From Legislator: Bolner / HB

## APPROPRIATION

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
663 #10	DCFS	A.6010	1010	Positions NEW –CASE MGR II	21,063,616	21,119,801	56,185
				Salary for Case Mgr II APS for Temporary Housing Bolner			
663 #10	DCFS	A.6010	8400	Hospital, Med & Surg Ins.	6,307,997	6,349,318	41,321
				Benefits for Case Mgr II APS for Temporary Housing Bolner			

## REVENUE

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
667	DCFS	A.6010	46100.02	DCFS Admin RF2A	7,209,993	7,229,494	19,501
667	DCFS	A.6010	36100.04	DCFS Admin RF2A	3,992,114	4,031,116	39,002
274	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance	10,504,674	10,543,676	39,002
#10				Revenue offset for Case Mgr II APS for Temporary Housing- Bolner			

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	1	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 4 - Town of Hyde Park	Black		1
District 20 - Town of Red Hook/Tivoli	Munn		2
District 1 - Town of Poughkeepsie	Llaverias		3
District 3 - Town of LaGrange	Borchert	4	
District 5 - Town of Poughkeepsie	Keith	5	
District 6 - Town of Poughkeepsie	Edwards		4
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	6	
District 8 - City and Town of Poughkeepsie	Brendli		5
District 9 - City of Poughkeepsie	Johnson		6
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner		8
District 12 - Town of East Fishkill	Metzger	7	
District 14 - Town of Wappinger	Amparo		9
District 15 - Town of Wappinger	Incoronato	8	
District 16 - Town of Fishkill and City of Beacon	Zernike		10
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		11
District 21 - Town of East Fishkill	Horton	9	
District 22 - Towns of Beekman and Union Vale	Garito	10	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	11	
District 24 - Towns of Dover and Union Vale	Surman	12	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	13	

Present: 24      Resolution:           Total : 13      11  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

WT / J I  
 "Motion to call question"

2018303  
 12/6/18

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike	9	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	10	
District 21 - Town of East Fishkill	Horton		10
District 22 - Towns of Beekman and Union Vale	Garito		11
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		14

Present: 24      Resolution: ✓      Total: 10      14  
 Absent: 1      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

# 7 Km | HB

2018303  
12/6/18

# 7

# Munn - Amendment C

From: Legislator Kristofer Munn / HB

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
424	Sheriff	A.3150	1010.1010 <sup>30</sup>	Positions Temporary Help for 10 COR OFFICER JL	672,642	1,133,572	460,930
Add 10 new temporary COR OFFICER JL positions							
424	Sheriff	A.3150	8400	Hospital, Med&Surg Ins	4,892,620	5,251,690	359,070
Benefits related to new positions above							
<del>424</del> 274	<del>Sheriff</del> APPROP FUND BAL	<del>A.3150</del> A.4999	<del>1050</del> 95990.01	<del>Overtime</del> APPROP FUND BALANCE	\$10,746,876 <del>1,133,572</del>	\$11,566,876 <del>1,133,572</del>	+820,000
Cost of new full-time personnel will be approximately equivalent to overtime cost							

**Notes:**

Add 10 full-time temporary Corrections Officers to partially alleviate overtime problems and improve safety and well-being of COs and the jail population.

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion:

Total : \_\_\_\_\_  
 Yes                      No  
 Abstentions: \_\_\_\_\_

## Tyner – FAILED FOR LACK OF A SECOND

p. 424 A.3150 1050 Jail Overtime from \$4,873,403 down to \$923,403 (impact of \$3,950,000 in savings to use for what's below)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24

Absent: 1

Vacant: 0

Resolution:

Motion:

Total : \_\_\_\_\_

Yes                  No

Abstentions: \_\_\_\_\_

## Tyner – FAILED FOR LACK OF A SECOND

p. 285 A.1985 4442.5899 Distribution of Sales Tax (Muni.'s) from \$33,003,856 (after resol.2018304) to \$34,003,856 (\$1,000,000)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike	9	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	10	
District 21 - Town of East Fishkill	Horton		10
District 22 - Towns of Beekman and Union Vale	Garito		11
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		14

Present: 24

Absent: 1

Vacant: 0

Resolution:

Motion:

Total: 10

Yes

No

Abstentions: 0

## Tyner – Llaverias

p. 739 A.8020 4413 Planning/Dev. Competitive Agency Partnership Grants from \$1,300,000 to \$2,000,000 (\$700,000 increase)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias		
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
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	Houston		

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total : \_\_\_\_\_  
           Yes      No  
 Abstentions: \_\_\_\_\_

## Tyner – FAILED LACK OF A SECOND

p. 426 A.3150 4423 Jail Health Services/Inmates—Medication Assisted Treatment from \$4,573,397 to \$5,073,597 (\$500,000)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards		6
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		7
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Johnson	5	
District 10 - City of Poughkeepsie	Jeter-Jackson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	6	
District 12 - Town of East Fishkill	Metzger		9
District 14 - Town of Wappinger	Amparo		10
District 15 - Town of Wappinger	Incoronato		11
District 16 - Town of Fishkill and City of Beacon	Zernike		12
District 17 - Town and Village of Fishkill	Miccio	absent	
District 18 - City of Beacon and Town of Fishkill	Page	7	
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Garito		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	Houston		17

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion:   ✓  

Total:   7     17    
           Yes      No  
 Abstentions:   0  

## Tyner – Black

p. 427 A.3150 4401.107 Jail Classes (resume/trauma/thinking/writing) from 0 to \$200,000 (\$200,000 increase)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	
District 12 - Town of East Fishkill	Metzger		7
District 14 - Town of Wappinger	Amparo	9	
District 15 - Town of Wappinger	Incoronato	10	
District 16 - Town of Fishkill and City of Beacon	Zernike	11	
District 17 - Town and Village of Fishkill	Miccio	absent	
District 18 - City of Beacon and Town of Fishkill	Page	12	
District 21 - Town of East Fishkill	Horton		8
District 22 - Towns of Beekman and Union Vale	Garito		9
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		10
District 24 - Towns of Dover and Union Vale	Surman		11
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		12

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 12 12  
 Yes No  
 Abstentions: 0

## Tyner – Edwards

p. 376 A.3140 4401.106 Prob.'s/Comm. Corrections-- RFP for New Bail Loan Fund from 0 to \$20,000 (\$20,000 increase)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards		6
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		7
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Johnson	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike	10	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	9	
District 21 - Town of East Fishkill	Horton		10
District 22 - Towns of Beekman and Union Vale	Garito		11
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		14

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 10 14  
 Yes No  
 Abstentions: 0

## Tyner – Amparo

p. 546 A.6610 1010 DBCH-- Positions—Restore Office of Consumer Affairs from \$246,563 to \$446,563 (\$200,000 increase)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	
District 12 - Town of East Fishkill	Metzger		7
District 14 - Town of Wappinger	Amparo	9	
District 15 - Town of Wappinger	Incoronato	10	
District 16 - Town of Fishkill and City of Beacon	Zernike	11	
District 17 - Town and Village of Fishkill	Miccio	absent	
District 18 - City of Beacon and Town of Fishkill	Page	12	
District 21 - Town of East Fishkill	Horton		8
District 22 - Towns of Beekman and Union Vale	Garito		9
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		10
District 24 - Towns of Dover and Union Vale	Surman		11
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		12

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 12 12  
 Yes No  
 Abstentions: 0

## Tyner – Llaverias

p. 683 A.6109 4400.4456 DCFS Contract Agencies (WIB) Summer Youth Employment from \$494,345 to \$1,494,345 (\$1,000,000)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	
District 12 - Town of East Fishkill	Metzger		7
District 14 - Town of Wappinger	Amparo	9	
District 15 - Town of Wappinger	Incoronato		8
District 16 - Town of Fishkill and City of Beacon	Zernike	10	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	11	
District 21 - Town of East Fishkill	Horton		9
District 22 - Towns of Beekman and Union Vale	Garito		10
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		11
District 24 - Towns of Dover and Union Vale	Surman		12
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		13

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 11 13  
 Yes No  
 Abstentions: 0

## Tyner – Page

p. 739 A.8020 4401.105 Planning/Dev. Professional Services/Consultants from \$317,765 to \$367,765 (\$50,000 increase) [5 RFP's \$10,000 each experts re: municipal broadband, public bank, worker co-op's, zero waste, plan: fossil-fuel-free by 2035]

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner	8	
District 12 - Town of East Fishkill	Metzger		7
District 14 - Town of Wappinger	Amparo	9	
District 15 - Town of Wappinger	Incoronato		8
District 16 - Town of Fishkill and City of Beacon	Zernike	10	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	11	
District 21 - Town of East Fishkill	Horton		9
District 22 - Towns of Beekman and Union Vale	Garito		10
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		11
District 24 - Towns of Dover and Union Vale	Surman		12
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		13

Present: 24

Absent: 1

Vacant: 0

Resolution:

Motion:

Total: 11 13

Yes No

Abstentions: 0

## Tyner – Edwards

p. 77 A.1450 1035 Temp Help Elections Hand-Count here like Columbia Co. from \$494,380 to \$524,380 (\$30,000 increase)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black		15
District 20 - Town of Red Hook/Tivoli	Munn	8	
District 1 - Town of Poughkeepsie	Llaverias		16
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	1	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	2	
District 9 - City of Poughkeepsie	Johnson	3	
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	5	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike	6	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	7	
District 21 - Town of East Fishkill	Horton		10
District 22 - Towns of Beekman and Union Vale	Garito		11
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		12
District 24 - Towns of Dover and Union Vale	Surman		13
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		14

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 8      16  
                   Yes        No  
 Abstentions: 0

## Tyner – Amparo

p. 481 A.4010.29 DBCH Environmental Health/Supplies—XRF Analyzer to test toys/toxins from \$1700 to \$41,700 (\$40,000 up)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards		6
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		7
District 8 - City and Town of Poughkeepsie	Brendli	4	
District 9 - City of Poughkeepsie	Johnson	5	
District 10 - City of Poughkeepsie	Jeter-Jackson	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike		10
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	9	
District 21 - Town of East Fishkill	Horton		11
District 22 - Towns of Beekman and Union Vale	Garito		12
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		13
District 24 - Towns of Dover and Union Vale	Surman		14
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		15

Present: 24  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total : 9 15  
           Yes       No  
 Abstentions: 0

## Tyner – Llaverias

p. 222 A.1430 Human Resources/Human Rights Commission Report on Discrimination from \$25,000 to \$30,000 (\$5000 more) [Comprehensive Report on Discrimination in Criminal Justice System, Workplace, Education, Housing, and Lending in Dutchess]

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		1
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 4 - Town of Hyde Park	Black	1	
District 20 - Town of Red Hook/Tivoli	Munn	2	
District 1 - Town of Poughkeepsie	Llaverias	3	
District 3 - Town of LaGrange	Borchert		4
District 5 - Town of Poughkeepsie	Keith		5
District 6 - Town of Poughkeepsie	Edwards	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		6
District 8 - City and Town of Poughkeepsie	Brendli	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 10 - City of Poughkeepsie	Jeter-Jackson		7
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 12 - Town of East Fishkill	Metzger		8
District 14 - Town of Wappinger	Amparo	8	
District 15 - Town of Wappinger	Incoronato		9
District 16 - Town of Fishkill and City of Beacon	Zernike		10
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page	9	
District 21 - Town of East Fishkill	Horton		11
District 22 - Towns of Beekman and Union Vale	Garito		12
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		13
District 24 - Towns of Dover and Union Vale	Surman		14
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		15

Present:	<u>24</u>	Resolution:	<u>        </u>	Total :	<u>9</u>	<u>15</u>
Absent:	<u>1</u>	Motion:	<u>✓</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

## Tyner – Page

p. 102 A.1610.01 1040 OCIS- CS Admin ST Overtim—Project Sunlight Dutchess (like NYS model) from \$1000 to \$6000 (\$5000)

AMENDMENT DEFEATED

# Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	1	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 4 - Town of Hyde Park	Black	4	
District 20 - Town of Red Hook/Tivoli	Munn		1
District 1 - Town of Poughkeepsie	Llaverías	5	
District 3 - Town of LaGrange	Borchert	6	
District 5 - Town of Poughkeepsie	Keith	7	
District 6 - Town of Poughkeepsie	Edwards		2
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	8	
District 8 - City and Town of Poughkeepsie	Brendli	9	
District 9 - City of Poughkeepsie	Johnson	10	
District 10 - City of Poughkeepsie	Jeter-Jackson	11	
District 11 - Towns of Rhinebeck and Clinton	Tyner		3
District 12 - Town of East Fishkill	Metzger	12	
District 14 - Town of Wappinger	Amparo	13	
District 15 - Town of Wappinger	Incoronato	14	
District 16 - Town of Fishkill and City of Beacon	Zernike		4
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		5
District 21 - Town of East Fishkill	Horton	15	
District 22 - Towns of Beekman and Union Vale	Garito	16	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	17	
District 24 - Towns of Dover and Union Vale	Surman	18	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	19	

Present: 24

Resolution:

Total : 19 5

Absent: 1

Motion:

Yes No

Vacant: 0

Abstentions: 0

**2018303 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2019 SUBJECT TO AMENDMENTS HEREIN CONTAINED**

December 6, 2018