

BUDGET, FINANCE, & PERSONNEL
AMENDED IN COMMITTEE 11/21/2019

RESOLUTION NO. 2019296

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY
FOR THE YEAR 2020 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Legislators METZGER, SAGLIANO, 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 12, 13, 14, and 21, 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 2020, and, be it further

RESOLVED, that the Tentative Budget for the year 2020, as submitted, is hereby adopted as the budget for the County of Dutchess for the year 2020 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

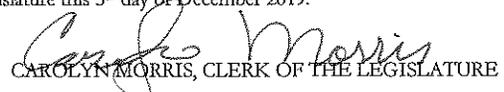
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APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/19/2019

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December 2019, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2019.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

2020 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-21-19 AMENDED TOTAL	B&F 11-21-19 DIFFERENCE	FINAL 12-5-19 AMENDMENTS	FINAL 12-5-19 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
2020- Amendments to Budget Appropriations														
APPROPRIATIONS AMENDMENTS:					FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	TO	IMPACT	512,931,209
Legislative Amendments:														
566	DBCH- Veterans Service Agency	A.6510	4400.4423	Contract Agencies- Mental Health America	100,000	150,000	50,000		50,000		50,000		50,000	WT/BOLNER Add homeless services for veterans
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,000,000	1,350,000	350,000	1,375,000	375,000		375,000		375,000	GP/HB FG/HB Increase APG - Dutchess Reads \$50,000 Infrastructure/Youth Programs \$300,000
766	Planning & Development	A.8020	4414	Shared Services Grant Program	1,000,000	1,200,000	200,000		200,000		200,000		200,000	GP/HB Increase WIS - Infrastructure \$100,000
765	Planning & Development	A.8020	4400.4461	Contract Agencies - Coop Ext	344,946	369,946	25,000		25,000		25,000		25,000	GP/BOLNER MH programs \$100,000
212	County Attorney	A.1420	1010	Positions- #4162	1,993,375	1,923,489	(69,886)		(69,886)		(69,886)		(69,886)	GP/BOLNER 4H Special Needs
212	County Attorney	A.1420	8200	Pymts to Soc Sec	149,852	144,505	(5,347)		(5,347)		(5,347)		(5,347)	TK/WT Take out new County Attorney position
212	County Attorney	A.1420	8400	Hospital, Med & Surg Ins	420,428	405,722	(14,706)		(14,706)		(14,706)		(14,706)	TK/WT Take out new County Attorney position-related benefits
212	County Attorney	A.1420	8450	Optical Insurance	4,899	4,706	(193)		(193)		(193)		(193)	TK/WT Take out new County Attorney position-related benefits
212	County Attorney	A.1420	8500	Dental Insurance	29,214	28,002	(1,212)		(1,212)		(1,212)		(1,212)	TK/WT Take out new County Attorney position-related benefits
435	Sheriff	A.3110.25	1010	Positions- #4056, #4057	10,568,063	10,616,510	48,447		48,447		48,447		48,447	TK/BOLNER 1/2 year funding for 2 new Deputy Sheriffs
435	Sheriff	A.3110.25	8200	Pymts to Soc Sec	807,522	811,229	3,707		3,707		3,707		3,707	TK/BOLNER Related fringe benefits for Deputy Sheriffs
435	Sheriff	A.3110.25	8400	Hospital, Med & Surg Ins	2,212,415	2,223,120	10,705		10,705		10,705		10,705	TK/BOLNER Related fringe benefits for Deputy Sheriffs
435	Sheriff	A.3110.25	8500	Dental Insurance	150,448	151,656	1,208		1,208		1,208		1,208	TK/BOLNER Related fringe benefits for Deputy Sheriffs
666	Office for the Aging	A.6772.50	4424	Home Care	750,000	770,000	20,000		20,000		20,000		20,000	DS/BOLNER Additional funding for senior Home Care from NYSOFA
553	DBCH- Diversion Programs	A.4320.46	4653	Public Info and Services	0	20,000	20,000		20,000		20,000		20,000	WT/BOLNER Additional funding for opioid awareness, training and education
260	Contingency and Vacancy Factor	A.1990	4007	General Contingency	1,000,000	1,247,636	247,636	1,222,636	222,636		222,636		222,636	DS/RM Increase contingency for DA discovery and BOE
293	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	33,097,140	33,292,857	195,717		195,717		195,717		195,717	FG/HB Dutchess Reads decrease \$25,000
664	Office for the Aging	A.6772.50	1010	Positions- #4205 Ast Dir Office Aging	1,748,632			1,813,632	65,000		65,000		65,000	BOLNER/DS Increase related to increase in projected sales tax
797	Health, Dental, & Optical Insurance	A.9060	8400.80	Hospital, Med & Surg Ins non PB	240,000			175,000	(65,000)		(65,000)		(65,000)	Assuman/Micco Add an Ast Dir OFA
765	Planning & Development	A.8020	4401.105	Professional Services Consultants	577,300			587,300	10,000		10,000		10,000	Assuman/Micco Position vacancies will generate fringe savings throughout the year.
696	DCFS Services for Recipients	A.6070	4400.4559	Contract Agencies Family Services	1,275,949			1,400,949	125,000		125,000		125,000	RE/HB increase admin support for BMC to conduct a feasibility study on replacing RRA hazardous household days with a facility
								0	0		0		0	BJJ/HB For Family Services Infrastructure
								0	0		0		0	
Total Legislative Amendments:								1,081,076	1,215,076		1,081,076		973,467	
TOTAL CHANGE TO APPROPRIATIONS:								1,081,076	1,215,076		1,081,076		973,467	
CUMMULATIVE CHANGE:								514,012,285	514,147,285		514,012,285		513,904,676	FINAL BALANCE APPROPRIATIONS

2020 BUDGET AMENDMENTS

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2019 BUDGET	B&F 11-21-19 AMENDED TOTAL	B&F 11-21-19 DIFFERENCE	FINAL 12-5-19 AMENDMENTS	FINAL 12-5-19 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERRIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
2020- Amendments to Budget Revenues														512,931,209
REVENUE AMENDMENTS:					FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	TO	IMPACT	
Legislative Amendments:														
289	Sales Tax	A.1331	11100	Sales & Use Tax	210,066,000	211,127,076	1,061,076	211,137,076	1,071,076		1,071,076		1,071,076	BOLNER/DS Increase projected sales tax based on YTD, 4% for remaining payments and 1.5% next year. RE/HB additional increase of \$10K 12/5.
667	Office for the Aging	A.6772.50	37720.27	Programs for the Aging- Unmet Needs	2,600	22,600	20,000		20,000		20,000		20,000	DS/BOLNER Additional funding for Senior Home Care from NYSOPA
281	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	12,580,000			12,705,000	125,000		125,000		125,000	BJJ/ HBTo pay for Family Services Infrastructure Approp
									0		0		0	
									0		0		0	
							1,081,076		1,216,076		1,216,076		1,216,076	
									1,081,076		1,216,076		1,216,076	
									1,081,076		1,216,076		1,216,076	
									514,012,285		514,147,285		514,147,285	FINAL BALANCE REVENUES
					105,347,280	105,347,280	0	105,347,280	0	105,212,280	(135,000)	105,104,671	(242,609)	NET PROPERTY TAX LEVY IMPACT

Resolution No. 2019296, ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2020 SUBJECT TO AMENDMENTS HEREIN CONTAINED, was adopted at the November 21, 2019, Public Works and Capital Projects Committee Meeting, and considered at the December 5, 2019, Board Meeting. Discussion proceeded as follows:

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

Page #	Department	Dept. Code	Approp Line	Line Description	From	To	Impact
664	Office for the Aging	A.6772.50	1010	Positions- #4205 Ast Dir Office Aging	1,748,632	1,813,632	65,000
797	Health, Dental, & Optical Ins	A.9060	8400.80	Hospital, Med & Surg Ins non PB	240,000	175,000	(65,000)

Roll call on foregoing amendment resulted as follows:

AYES: 23 Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Jeter-Jackson, Johnson, Kearney, Keith, Llaverias, Metzger, Miccio, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Zernike

NAYS: 0

ABSENT: 2 Amparo, Incoronato

Amendment Adopted.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From	To	Impact
696	DCFS Services for Recipients	A.6070	4400.45 59	Contract Agencies Family Services	1,275,949	1,400,949	125,000
281	Approp Fund Balance	A.9998	95990.0 1	Approp Fund Balance General	12,580,000	12,705,000	125,000

Roll call on foregoing amendment resulted as follows:

AYES: 23 Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Jeter-Jackson, Johnson, Kearney, Keith, Llaverias, Metzger, Miccio, Munn, Page, Pulver, Sagliano, Surman, Thomes, Truitt, Zernike

NAYS: 0

ABSENT: 2 Amparo, Incoronato

Amendment Adopted.

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

Page #	Department	Dept. Code	Approp Line	Line Description	From	To	Impact
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,350,000	1,375,000	25,000
260	Contingency & Vacancy Factor	A.1990	4007	General Contingency	1,247,636	1,222,636	(\$25,000)

Roll call on foregoing amendment resulted as follows:

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

NAYS: 0

ABSENT: 1 Incoronato

Amendment Adopted.

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	To	Impact
765	Planning & Development	A.8020	4401.10 5	Professional Consultants	577,300	587,300	10,000
289	Sales Tax	A.1331	11100	Sales & Use Tax	211,127,076	211,137,076	10,000

Roll call on foregoing amendment resulted as follows:

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

NAYS: 0

ABSENT: 1 Incoronato

Amendment Adopted.

Roll call vote on the foregoing resolution at that time resulted as follows:

AYES: 22 Amparo, Black, Bolner, Borchert, Brendli, Edwards, Garito, Horton, Houston, Jeter-Jackson, Johnson, Kearney, Keith, Llaverias, Metzger, Miccio, Pulver, Sagliano, Surman, Thomes, Truitt, Zernike

NAYS: 2 Munn, Page

ABSENT: 1 Incoronato

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 1

Budget Amendment Form 1

From Legislator: BOLNER/SAGLIANO

REVENUE

PAGE #	DEPARTMENT	DEPT CODE	REVENUE LINE	LINE DESCRIPTION	FROM	TO	IMPACT
289	Sales Tax	A.1331	11100	Sales & Use Tax	210,066,000	211,127,076	1,061,076

Increase projected sales tax based on YTD, 4% for remaining payments and 1.5% next year.

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
293	Distribution of Sales Tax	A.1985	4442.5899	Municipalities Sales Tax Share	33,097,140	33,292,857	195,717

Increase related to increase in projected sales tax

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 2

See Form 2

Budget Amendment Form 2

From Legislator: **SAGLIANO/BOLNER**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
666	Office for the Aging	A.6772.50	4424	Home Care	750,000	770,000	20,000

Additional funding for Senior Home Care from NYSOFA

REVENUE

PAGE #	DEPARTMENT	DEPT CODE	REVENUE LINE	LINE DESCRIPTION	FROM	TO	IMPACT
666	Office for the Aging	A.6772.50	37720.27	Programs for the Aging- Unmet Needs	2,600	22,600	20,000

Additional funding for Senior Home Care from NYSOFA

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	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 3

Budget Amendment Form 3

From Legislator: **SAGLIANO/MUNN**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
260	Contingency and Vacancy Factor	A.1990	4007	General Contingency	1,000,000	1,272,636	272,636

Increase contingency for DA discovery and BOE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
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	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : 10 0
 Yes No
 Abstentions: 0

Budget Amendment Form 4

From Legislator: PULVER/BLACK

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,000,000	1,050,000	50,000

Increase Agency Partner Grant Program – Workforce Development Dutchess Reads Program

766	Planning & Development	A.8020	4414	Shared Services Grant Program	1,000,000	1,100,000	100,000
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Small Infrastructure Projects \$100,000

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 5

Budget Amendment Form 5

From Legislator: **TRUITT/BOLNER**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
566	DBCH- Veterans Service Agency	A.6510	4400.4423	Contract Agencies- Mental Health America	100,000	150,000	50,000

Add homeless services for veterans

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present:	<u>10</u>	Resolution:	<u> </u>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u>✓</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

See Form 6

Budget Amendment Form 6

From Legislator: **TRUITT/BOLNER**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
553	DBCH- Diversion Programs	A.4320.46	4653	Public Info and Services	0	20,000	20,000

Additional funding for opioid awareness, training and education.

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 7

Budget Amendment Form 7

From Legislator: **KEITH/TRUITT**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
212	County Attorney	A.1420	1010	Positions- #4162	1,993,375	1,923,489	(69,886)

Take out new County Attorney position

212	County Attorney	A.1420	8200	Pymts to Soc Sec	149,852	144,505	(5,347)
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Take out new County Attorney position- related taxes

212	County Attorney	A.1420	8400	Hospital, Med & Surg Ins	420,428	405,722	(14,706)
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Take out new County Attorney position- related benefits

212	County Attorney	A.1420	8450	Optical Insurance	4,899	4,706	(193)
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Take out new County Attorney position- related benefits

212	County Attorney	A.1420	8500	Dental Insurance	29,214	28,002	(1,212)
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Take out new County Attorney position- related benefits

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	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 8

Budget Amendment Form 8

From Legislator: JETER-JACKSON/BOLNER

APPROPRIATION

PAGE #	DEPARTMENT	DEPT. CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,000,000	1,300,000	300,000

This amendment is proposing additional funding to Agency Partnership Grants Infrastructure Program. The additional allocation of \$200,000 will provide much needed support for nonprofit organization infrastructure initiatives to allow eligible nonprofit agencies to continue to serve Dutchess County's neediest population through critical programs.

This amendment is proposing additional funding to APG grants with special emphasis on youth programs & services including afterschool 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.

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		absent
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		absent
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 9

Budget Amendment Form 9

From Legislator: **KEITH/TRUITT**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
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435	Sheriff	A.3110.25	1010	Positions- #4056, #4057	10,568,063	10,616,510	48,447
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1/2-year funding for 2 new Deputy Sheriffs

435	Sheriff	A.3110.25	8200	Pymts to Soc Sec	807,522	811,229	3,707
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Related fringe benefits for Deputy Sheriffs

435	Sheriff	A.3110.25	8400	Hospital, Med & Surg Ins	2,212,415	2,223,120	10,705
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Related fringe benefits for Deputy Sheriffs

435	Sheriff	A.3110.25	8500	Dental Insurance	150,448	151,656	1,208
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Related fringe benefits for Deputy Sheriffs

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	Trutt (VC)		
District 9 - City of Poughkeepsie	Johnson	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	absent	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

See Form 10

Budget Amendment Form 10

From Legislator: **PULVER/BOLNER**

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
766	Planning & Development	A.8020	4414	Shared Services Grant Program	1,000,000	1,100,000	100,000

Increase Municipal Innovation Grant Program \$100,000

765	Planning & Development	A.8020	4400.4461	Contract Agencies – Coop Ext	344,946	369,946	25,000
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4H Special Needs

Rudget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
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*	<i>absent</i>	
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Page		

Present: 9
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total : 9 3
 Yes No
 Abstentions: 0

**2019296 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2020
 SUBJECT TO AMENDMENTS HEREIN CONTAINED**

November 21, 2019

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input checked="" type="checkbox"/>	
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	Kearney		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
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: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

SEE FORM 1

December 5, 2019

Budget Amendment Form 1

From Legislator: SURMAN/MICCIO

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
664	Office for the Aging	A.6772.50	1010	Positions- #4205 Ast Dir Office Aging	1,748,632	1,813,632	65,000

Adding an Assistant Director of Office for the Aging

The County Comptroller in July released an audit that identified areas of concern related to policy development, fiscal oversight, and other administrative issues. We have made a commitment to our seniors with a new home that consolidates programming and services and it is important to also provide the necessary resources to administer the programs and services. Although Director Tancredi at his budget review indicated they could get by with current staff, prior to the recession, the Office for the Aging operated with a coordinator level position and I feel it's prudent for us to return to that structure at this time to address the Comptroller's concerns.

PAGE #	DEPARTMENT	DEPT CODE	REVENUE LINE	LINE DESCRIPTION	FROM	TO	IMPACT
797	Health, Dental, & Optical Ins	A.9060	8400.80	Hospital, Med & Surg Ins non PB	240,000	175,000	(65,000)

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	<input checked="" type="checkbox"/>	
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	Liaverias		
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	Kearney		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
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: 23
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion:

Total: 23 0
 Yes No
 Abstentions: 0

SEE FORM 2

December 5, 2019

Budget Amendment Form 2

From Legislator: JETER-JACKSON/BLACK

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
696	DCFS Services for Recipients	A.6070	4400.4559	Contract Agencies Family Services	1,275,949	1,400,949	125,000

REVENUE

PAGE #	DEPARTMENT	DEPT CODE	REVENUE LINE	LINE DESCRIPTION	FROM	TO	IMPACT
281	Approp Fund Balance	A.9998	95990.01	Approp Fund Balance General	12,580,000	12,705,000	125,000

Roll Call Sheets

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

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

SEE FORM 3

December 5, 2019

Budget Amendment Form 3

From Legislator: GARITO/BLACK

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
765	Planning & Development	A.8020	4413	Competitive Grant Program	1,350,000	1,375,000	25,000
260	Contingency & Vacancy Factor	A.1990	4007	General Contingency	1,247,636	1,222,636	(\$25,000)

Increase Agency Partner Grant Program – Workforce Development Dutchess Reads Program – Increase funding to further bridge the digital divide

Roll Call Sheets

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

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

SEE FORM 4

December 5, 2019

Budget Amendment Form 4

From Legislator: EDWARDS/BLACK

APPROPRIATION

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
765	Planning & Development	A.8020	4401.105	Professional Consultants	577,300	587,300	10,000

Increase administrative support for EMC to carry out feasibility study on replacing the RRA's household hazardous waste dropoff days with a "satellite" system where residents could drop off E-waste, propane tanks, pesticides, varnishes, mercury-containing thermostats, fluorescent light bulbs and other household hazardous waste.

REVENUE

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	FROM	TO	IMPACT
289	Sales Tax	A.1331	11100	Sales & Use Tax	211,127,076	211,137,076	10,000

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	Llaverias	5	
District 3 - Town of LaGrange	Borchert	6	
District 5 - Town of Poughkeepsie	Keith	7	
District 6 - Town of Poughkeepsie	Edwards	8	
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	Kearney	13	
District 12 - Town of East Fishkill	Metzger	14	
District 14 - Town of Wappinger	Amparo	15	
District 15 - Town of Wappinger	Incoronato	<i>absent</i>	
District 16 - Town of Fishkill and City of Beacon	Zernike	16	
District 17 - Town and Village of Fishkill	Miccio	17	
District 18 - City of Beacon and Town of Fishkill	Page		2
District 21 - Town of East Fishkill	Horton	18	
District 22 - Towns of Beekman and Union Vale	Garito	19	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	22	

Present: 22
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 22 2
 Yes No
 Abstentions: 0

2019296 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2020 SUBJECT TO AMENDMENTS HEREIN CONTAINED

December 5, 2019