

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 1 - Town of Poughkeepsie	Kakish	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi	✓		
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski		✓	
District 24 - Towns of Dover and Union Vale	Surman	✗	✓	✓
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓		
Present: _____	Total:	23	2	1
Absent: _____				
Vacant: _____				

Date: 08/14/2017

Constantine Kazolias, City of Poughkeepsie, spoke in opposition to Resolution No's. 2017151 and 2017159.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Borchert entertained a motion to approve the July 2017 minutes.

The July 2017 minutes were adopted.

Reports of standing committees, special committees, and liaisons to other committees and boards

None

COMMUNICATIONS RECEIVED FOR THE AUGUST 2017 BOARD MEETING

Received from Citizens' Advisory Committee on Domestic Violence, Letter in support of funding the proposed Program Assistant within the District Attorney's Office

Received from New York State Department of Taxation and Finance, List of Certified 2017 State Equalization Rates

Received from County Clerk, Mortgage Tax Detail Ledger, Mortgage Tax Report, Foreclosure Report, and Summary of Mortgage Tax Collection for May 2017

Received from Assemblyman Kevin Cahill, Letter acknowledging receipt of Resolution 2017111 expressing the support of Dutchess County Legislature for Assembly Bill A.6355/ Senate Bill S. 3984

Received from County Comptroller:

Audit of the Dutchess County Soil & Water Conservation District for the time period of January 1, 2016 to December 31, 2016

Audit of Project MORE, Inc. for the time period of January 1, 2015-December 31, 2016

Limited Scope Review of the Dutchess County Department of Public Works- Division of Public Transit as of January 1, 2016 to December 31, 2016

Received from Chemung County Legislature, Resolution No. 17-408, Resolution Urging Governor Cuomo and the New York State Legislature to Advance Funding and Expedite Completion of the "Daniel Patrick Moynihan" Interstate 86 Projects in Broome, Delaware, Sullivan, and Orange Counties

RESOLUTION NO. 2017149

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE
WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA)
AND THE TRADE ADJUSTMENT ACT

Legislators THOMES, BORCHERT, MICCIO, SAGLIANO, PULVER, TRUITT,
LANDISI, JETER-JACKSON and HORTON offer the following and move its adoption:

WHEREAS, the United States Congress enacted the WIOA 2014 to provide the
framework for a unique workforce preparation and employment system designed to meet the
needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA)
Program to provide the framework for a unique workforce preparation and employment system
designed to meet the needs of businesses and the needs of job seekers and those who want to
further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to
Dutchess County for the operation of

- * FY 2015 TAA for the period of October 1, 2014 through September 30,
2017,
- * PY 2016 Title 1B WIOA ADMIN, ADULT, & DISLOCATED WORKER
funding for the period of July 1, 2016 through June 30, 2018,
- * PY 2017 Title 1B WIOA ADMIN & YOUTH funding for the period of
April 1, 2017 through June 30, 2019,

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered
and directed to accept the allocation of funding under the above WIOA Programs and amend the
following accounts:

APPROPRIATIONS Increase

2015

CD6292.2015.4813	TAA Participant Funding	\$ 18,512
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2016

CD6292.2016.4844	T-1B-WIOA Admin	\$ 156
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CD6292.2016.4841	T-1B WIOA Adult	\$ 717
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CD6292.2016.4842	T-1B WIOA Dislocated Worker	\$ 683
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2017

CD6292.2017.4843	T-1B-WIOA Youth	\$446,366
CD6292.2017.4844	T-1B-WIOA Admin	<u>\$ 49,596</u>
		<u>\$516,030</u>

REVENUES Increase

2015

CD6292.2015.47910.22	TAA Participant Funding	\$ 18,512
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2016

CD6292.2016.47910.44	T-1B WIOA Admin	\$ 156
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CD6292.2016.47910.41	T-1B WIOA Adult	\$ 717
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CD6292.2016.47910.42	T-1B WIOA Dislocated Worker	\$ 683
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2017

CD6292.2017.47910.43	T-1B-WIOA Youth	\$446,366
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CD6292.2017.47910.44	T-1B-WIOA Admin	<u>\$ 49,596</u>
		<u>\$516,030</u>

CA-086-17
 CRC/kvh/G-1263
 07/10/17
 Fiscal Impact: See attached statement

APPROVED

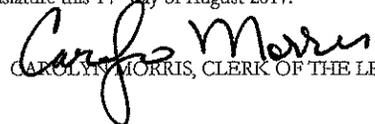
MARCUS J. MOLINARO
COUNTY EXECUTIVE
 Date 8/21/2017

STATE OF NEW YORK
 COUNTY OF DUTCHESS

ss:

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 14th day of August 2017, 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 14th day of August 2017.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 516,030

Total Current Year Revenue \$ 516,030
and Source _____

Source of County Funds (*check one*): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (*explain*).

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: MARILYN T. YERKS, CFO

Prepared On: 7/7/17

KAREN A. COLEMAN

Deputy Commissioner for Workforce Development

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240
karen.coleman@labor.ny.gov
www.labor.ny.gov

June 16, 2017

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is a Notice of Obligational Authority (NOA) updating the funding that is used by your Local Workforce Development Area (LWDA) to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6, dated May 18, 2004.

This NOA reflects recent TAA request(s) by your LWDA for additional funds and/or the de-obligation of funds previously approved for training that did not occur or the final cost of training was less than requested. Also, attached are the name(s) of each individual associated with this NOA submittal and a corresponding funding amount that has been approved or de-obligated.

As a reminder, the funds awarded to your LWDA under the TAA program may be expended only for costs identified in approved plans and must be reported to the New York State Department of Labor on a monthly basis.

Questions concerning the TAA Program can be e-mailed to NYSDOL at WDTDTAA@labor.ny.gov. Questions concerning the NOA or reporting of expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.ny.gov.

Sincerely,



Karen A. Coleman
Deputy Commissioner for
Workforce Development

Attachment(s)

cc: Mr. John Forte
Ms. Louise McLoughlin
Ms. Nancy Bell
Mr. Alfonso Rubio-Aragon
Mr. Joseph Hamm



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWDA# 60

DUNS: 082282195

GRANTEE: LWDA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Federal Fiscal Year 2015 funding for the period (10/01/14 through 09/30/17). FAIN: TA267411555A36

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY15

Training

\$ 13,541.14

\$ 18,511.99

\$ 32,053.13

Approved By:

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 6/16/2017



NYS Department of Labor

Trade Adjustment Act Report

TAA PARTICIPANT FUNDING REQUEST ADDITIONAL APPROVALS AND CHANGES TO PREVIOUSLY APPROVED FUNDS

As of: 6/12/2017

LWDA # 60

FY15

New Funding Requests Approved:

Training	
BRUNOT, JOHN	\$ 15,505.59
Breheny, Kathleen	\$ 3,006.40
Total by Account:	\$ 18,511.99

Changes to Previously Approved Funding Requests:

No Changes to Previous Funding

<u>Total For This Fiscal Year</u>	\$ 18,511.99
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Karen A. Coleman
Deputy Commissioner for Workforce Development

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240
karen.coleman@labor.ny.gov
www.labor.ny.gov

June 30, 2017

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

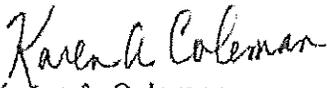
Dear Mr. Molinaro:

Attached is Notice of Obligational Authority (NOA) #PY16-5 for LWDA – Dutchess County.

The purpose of this NOA is to restore the original levels contained in TEGL 17-15 for the Adult and Dislocated Worker programs based on the enactment of the Consolidated Appropriations Act, 2017 on May 5th, 2017.

The funds identified above are available for use for the period July 1, 2016 - June 30, 2018.

Sincerely,



Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Mr. John Forte
Ms. Louise McLoughlin
Ms. Nancy Bell
Mr. Alfonso Rubio-Aragon
Mr. Joseph Hamm

NOTICE OF OBLIGATIONAL AUTHORITY LWDA# 60

NOA #PY16-5

LWDA: Dutchess County
DUNS: 082282195
Grantee
Marcus J. Molinaro
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

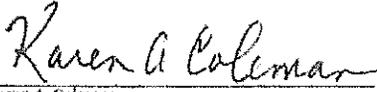
This NOA authorizes Program Year 2016 funding for the period (07/01/16
through 6/30/18), except Youth (04/01/16 through 6/30/18.)
FAIN: AA283341655A36

NYS/DOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

W/OA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	\$496,373.40	\$0.00	\$496,373.40
CFDA# 17.258, 17.259, 17.278 T-1B Admin	\$150,145.40	\$155.53	\$150,300.93
CFDA# 17.258 T-1B Adult	\$429,798.14	\$216.53	\$430,514.67
CFDA# 17.278 T-1B Dislocated Worker	\$425,137.07	\$683.26	\$425,820.33

Approved by:


Karen A. Coleman
Deputy Commissioner for Workforce Development

06/30/17

Karen A. Coleman
Deputy Commissioner for Workforce Development

New York State Department of Labor
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240
karen.coleman@labor.ny.gov
www.labor.ny.gov

June 30, 2017

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is Notice of Obligational Authority (NOA) #PY17-01 for Local Workforce Development Area (LWDA) – Dutchess County.

This NOA represents the initial allocation of Program Year 2017 funding under the Workforce Innovation and Opportunity Act's (WIOA) Title I-B Youth programs. These funds are available for use for the period April 1, 2017 through June 30, 2019.

Sincerely,



Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Mr. John Forte
Ms. Louise McLoughlin
Ms. Nancy Bell
Mr. Alfonso Rubio-Aragon
Mr. Joseph Hamm

NOTICE OF OBLIGATIONAL AUTHORITY LWDA# 60

NOA #PY17-1

LWDA: Dutchess County
OJNS 082182195
Grantee:
Marcus J. Molinaro
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

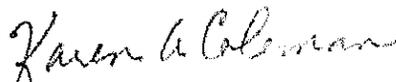
This NOA authorizes Program Year 2017 funding for the period (07/01/17
through 6/30/19), except Youth (04/01/17 through 6/30/19.)
FA# A4307671755A36

NYSOOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

W/OA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	\$0.00	\$446,366.01	\$446,366.01
CFDA# 17.258, 17.259, 17.278 T-1B Admin	\$0.00	\$49,596.22	\$49,596.22
CFDA# 17.258 T-1B Adult	\$0.00	\$0.00	\$0.00
CFDA# 17.278 T-1B Unskilled Worker	\$0.00	\$0.00	\$0.00

Approved by



Karen A. Coleman
Deputy Commissioner for Workforce Development

06/30/17

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson (VC)		
District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 21 - Town of East Fishkill	Horton		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total : 10 0
 Yes No
 Abstentions: 0

2017149 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) AND THE TRADE ADJUSTMENT ACT

Date: August 10, 2017

Roll Call Sheets

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

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total : 24 0
 Yes No
 Abstentions: 0

2017149 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) AND THE TRADE ADJUSTMENT ACT

Date: August 14, 2017

RESOLUTION NO. 2017150

RE: AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM TERESA MARIE MULLIGAN, IN CONNECTION WITH THE PROJECT KNOWN AS THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT THE INTERSECTION WITH HURLEY ROAD IN THE TOWN OF PLEASANT VALLEY

Legislators PULVER and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement and realignment of County Route 72, (North Avenue) at the intersection with Hurley Road in the Town of Pleasant Valley, which project includes the acquisition in fee of a 113,255 +/- square foot parcel as shown on Map 1, Parcel 1; and

WHEREAS, this Legislature adopted the Department of Public Works' Short Form Environmental Assessment Form and Finding of a Negative Declaration in connection with this project in Resolution No. 2017017, and

WHEREAS, the Department of Public Works has made a determination that in order to complete the improvement and realignment referenced above, it is necessary to acquire in fee the real property shown on Map 1, Parcel 1, and located at 543 North Avenue, in the Town of Pleasant Valley, Dutchess County, and is described as Parcel Identification Number 134400-6464-01-342818, presently owned by Teresa Marie Mulligan, and

WHEREAS, the purchase price to acquire in fee of the 113,255 +/- square foot parcel as shown on Map 1, Parcel 1, is \$181,000, to the property owner, Teresa Marie Mulligan, and

WHEREAS, a proposed Agreement to Purchase Real Property between the County and the property owner is annexed hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property be acquired in fee for the total sum of \$181,000, plus an authorization to spend up to an additional \$3,000.00 in related expenses, if necessary; and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and, now therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the project, including the acquisition of the property described above in the Town of Pleasant Valley, will not have a significant impact on the environment, and be it further

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that on the receipt from the property owner of the executed deed to the aforementioned land, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, the County shall pay the necessary associated fees and/or expenses in connection with the acquisition and recording said deed.

CA-082-17
CAB/kvh/R-966-H
07/07/17
Fiscal Impact: See attached statement

APPROVED

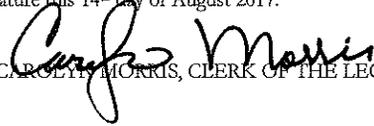
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 184,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):
H0290.5110.3009 Roads ISTEAs

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$184,000
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement Pertains to:
RESOLUTION REQUEST TO ACQUIRE A FEE ACQUISITION FROM
TERESA MARIE MULLIGAN FOR THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT THE
INTERSECTION WITH HURLEY ROAD, TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NEW YORK

Request authorization to acquire a 113,255+/- square foot parcel as shown on accompanying (Map 1, Parcel 1) for the
purchase price of \$181,000.00

Related expenses in the amount of \$3,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis 2929

JUN 5 17 AM 1997

AGREEMENT TO PURCHASE REAL PROPERTY

Project: Realignment of CR 72 at Hurley Road
PIN OR CIN: n/a Map: 1 Parcel: 1

This Agreement by and between TERESA MARIE MULLIGAN, residing at 522 Haight Avenue, Poughkeepsie, New York 12603, hereinafter referred to as "Seller", and the COUNTY OF DUTCHESS, with offices at 22 Market Street, Poughkeepsie, New York 12601 hereinafter referred to as "Buyer".

1. PROPERTY DESCRIPTION. The Seller agrees to sell, grant, convey:

- all right title and interest to 113,255± square feet of real property. Purchase price is \$181,000.00
- a permanent easement to 0± square feet of real property. Purchase price is
- a temporary easement to 0± square feet of real property. Purchase price is

Located at 543 North Avenue, Town of Pleasant Valley, Dutchess County, New York, and is further described as parcel 1 on Exhibit "A", attached hereto.

Being a portion of those same lands described in that certain deed dated _____ and recorded _____ in Liber 2205 at Page 3137 in the Office of the County Clerk for Dutchess County (re: Grid #134400-6464-01-342818).

2. IMPROVEMENTS INCLUDED IN THE PURCHASE. The following improvements, if any, now in or on the property are included in this Agreement: _____
3. PURCHASE PRICE. The total purchase price is ONE HUNDRED EIGHTY-ONE THOUSAND AND 00/100 DOLLARS (\$181,000.00). This price includes the real property described in paragraph 1 and the improvements described in paragraph 2, if any.
4. CLOSING DATE AND PLACE. Transfer of Title shall take place through the mail or at a mutually acceptable location, on or about _____, 20____. This Agreement may be subject to the approval of the Dutchess County Legislature.
5. BUYER'S POSSESSION OF THE PROPERTY. The Buyer shall provide full payment of the purchase price stated in paragraph 3 to the Seller prior to taking possession of the property rights. Any closing documents received by the Buyer prior to payment pursuant to paragraph 4 above, shall be held in escrow until such payment has been received by the Seller or the Seller's agent.
6. TITLE DOCUMENTS. Buyer shall provide the following documents in connection with the sale:
7. Deed. Buyer will prepare and deliver to the Seller for execution at the time of closing all documents required to convey the real property interest(s) described in paragraph 1 above. Buyer will pay for a title search.
8. MARKETABILITY OF TITLE. Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in fee simple and/or permanent easement to the

property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. Seller agrees to cooperate with Buyer in its curative action activities. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. In the alternative, the Seller may elect to satisfy the liens and encumbrances from another source of funds.

9. RECORDING COSTS AND CLOSING ADJUSTMENTS. Buyer will pay all recording fees, if any. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between Seller and Buyer as of the date of closing: current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.
10. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
11. ENTIRE AGREEMENT. This agreement when signed by both the Buyer and the Seller will be the record of the complete agreement between the Buyer and Seller concerning the purchase and sale of the property. No verbal agreements or promises will be binding.
12. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
13. ADDENDA. The following Addenda are incorporated into this agreement:
 Cost to Cure Other:

The County will agree to pay the administrative fees you have requested.
The administrative fees will be added to your payment at closing.

Attorney fee	\$ 1,200.00
Sellers fee	\$ 724.00
Filing fee	\$ 5.00
Title Rep fee	\$ 150.00

IN WITNESS WHEREOF, on this _____ day of June, 2017, the parties have entered into this Agreement.

APPROVED AS TO FORM:

SELLER:

Teresa Marie Mulligan
Teresa Marie Mulligan

Department of Law

APPROVED AS TO CONTENT:

COUNTY OF DUTCHESS:

Robert B. B...
Department of Public Works

Print Name: _____

Title: _____





'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. : 1
 PARCEL NO. : 1
 SHEET 1 OF 4

REALIGNMENT OF CR 72 NORTH AVENUE
 AT HURLEY ROAD

RFP-DCH-2015-10

Originals of this map (sheets 1 through 4)
 are on file at the offices of the Dutchess
 County Department of Public Works

N/F TERESA MARIE MULLIGAN
 (REPUTED OWNER)
 L.22005 P.3137

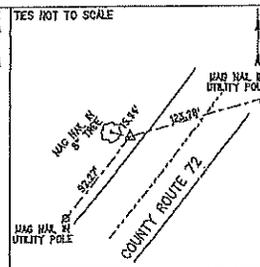
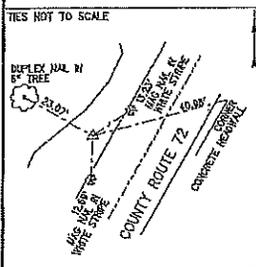
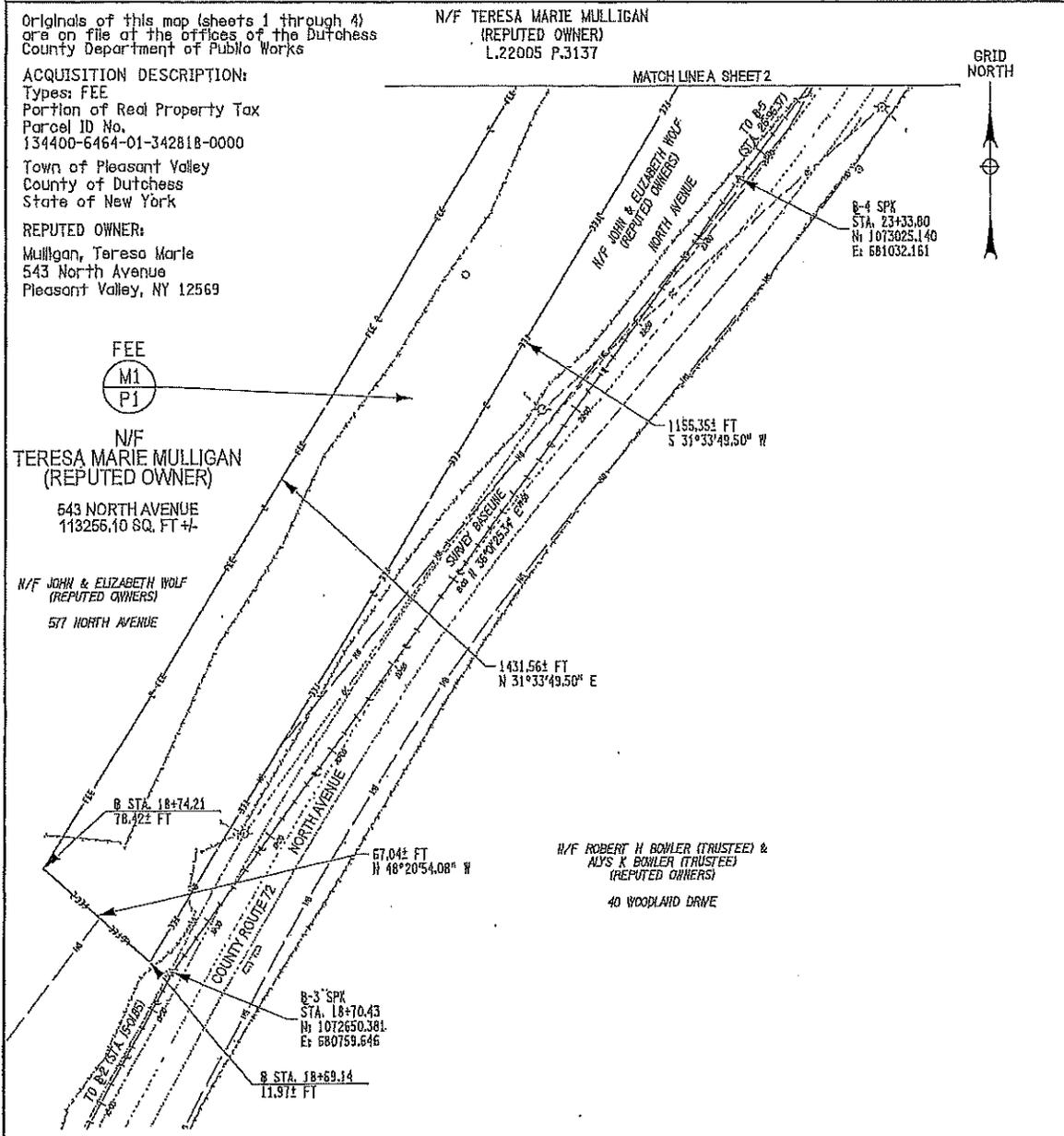
ACQUISITION DESCRIPTION:
 Types: FEE
 Portion of Real Property Tax
 Parcel ID No.
 134400-6464-01-342818-0000
 Town of Pleasant Valley
 County of Dutchess
 State of New York

REPUTED OWNER:
 Mulligan, Teresa Marie
 543 North Avenue
 Pleasant Valley, NY 12569

FEE
 M1
 PJ
 N/F
 TERESA MARIE MULLIGAN
 (REPUTED OWNER)
 543 NORTH AVENUE
 113256.10 SQ. FT +/-

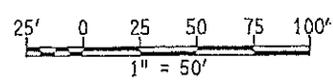
N/F JOHN & ELIZABETH WOLF
 (REPUTED OWNERS)
 577 NORTH AVENUE

N/F ROBERT H BOWLER (TRUSTEE) &
 ALYS K BOWLER (TRUSTEE)
 (REPUTED OWNERS)
 40 WOODLAND DRIVE



B-3 18+70.43
 SPIKE SET BELOW GRADE
 ON WEST SIDE OF ROUTE 72
 15' +/- WESTERLY OF CL OF RTE. 72
 72' +/- SOUTHERLY OF
 UTILITY POLE CHOBE CORP. 64970
 NYSPCS ZONE: EAST
 N# 1072650.381
 E# 680759.646
 ELEV# 240.432

B-4 23+33.80
 SPIKE SET BELOW GRADE
 ON WEST SIDE OF ROUTE 72
 14' +/- WESTERLY OF CL OF RTE. 72
 NYSPCS ZONE: EAST
 N# 1073025.140
 E# 681032.161
 ELEV# 251.114



MAP NUMBER 1
 DATE PREPARED 1/30/17
 REVISED DATE _____



'EXHIBIT A'
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS

MAP NO. : 1
 PARCEL NO. : 1
 SHEET 2 OF 4

REALIGNMENT OF CR 72 (NORTH AVENUE)
 AT HURLEY ROAD

RFP-DCH-2015-10

Originals of this map (sheets 1 through 4)
 are on file at the offices of the Dutchess
 County Department of Public Works

N/F TERESA MARIE MULLIGAN
 (REPUTED OWNER)
 L.22005 P.3137

ACQUISITION DESCRIPTION:
 Type: FEE
 Portion of Real Property Tax
 Parcel ID No.
 134400-6464-01-342818-0000
 Town of Pleasant Valley
 County of Dutchess
 State of New York

REPUTED OWNER:
 Mulligan, Teresa Marie
 543 North Avenue
 Pleasant Valley, NY 12569

N/F JOHN & ELIZABETH WOLF
 (REPUTED OWNERS)
 577 NORTH AVENUE

FEE
 M1
 P1
 N/F
 TERESA MARIE MULLIGAN
 (REPUTED OWNER)
 543 NORTH AVENUE
 113255.10 SQ. FT +/-

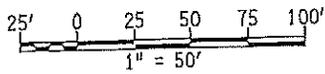
1155.35± FT
 S 31°33'49.50" W
 1431.56± FT
 N 31°33'49.50" E

8-5 SPK
 STA. 26+96.37
 N: 1073313.758
 E: 681251.612

N/F AURORA L. CARINO (TRUSTEE) &
 ROSALTO A. CARINO (TRUSTEE)
 (REPUTED OWNERS)
 16 WOODLAND DRIVE

N/F MATTHEW T. KURDZIEL &
 BARBARA L. KURDZIEL
 (REPUTED OWNERS)
 30 WOODLAND DRIVE

MATCH LINE A SHEET 1	
YES NOT TO SCALE	YES NOT TO SCALE
8-4 23+33.80	8-5 26+96.37
SPIKE SET BELOW GRADE ON WEST SIDE OF ROUTE 72 14' +/- WESTERLY OF CL OF RTE. 72	SPIKE SET BELOW GRADE ON EAST SIDE OF ROUTE 72 13' +/- EASTERLY OF CL OF RTE. 72 50' +/- NORTHERLY OF UTILITY POLE NYT 43
NYSPCS ZONE: EAST N: 1073025.440 E: 681032.181 ELEV: 251.114	NYSPCS ZONE: EAST N: 1073313.758 E: 681251.612 ELEV: 258.382



MAP NUMBER 1
 DATE PREPARED 1/30/17
 REVISED DATE _____

PREPARED BY DB CHECKED BY DD/JA FINAL CHECK BY MAU



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. : 1
 PARCEL NO. : 1
 SHEET 3 OF 4

REALIGNMENT OF CR 72 (NORTH AVENUE)
 AT HURLEY ROAD

RFP-DCH-2015-10

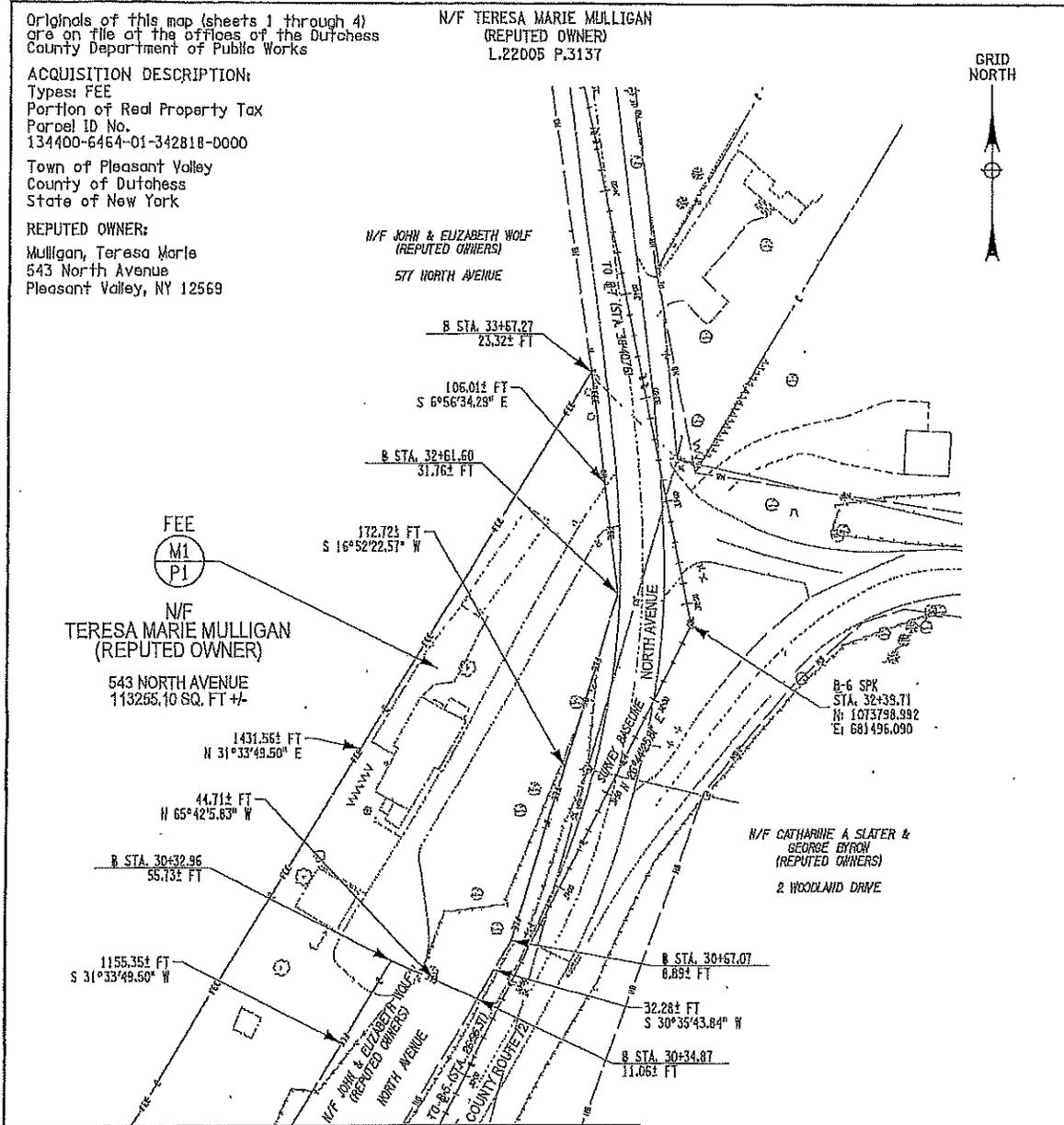
Originals of this map (sheets 1 through 4)
 are on file at the offices of the Dutchess
 County Department of Public Works

N/F TERESA MARIE MULLIGAN
 (REPUTED OWNER)
 L.22005 P.3137

ACQUISITION DESCRIPTION:
 Types: FEE
 Portion of Real Property Tax
 Parcel ID No.
 134400-6464-01-342818-0000
 Town of Pleasant Valley
 County of Dutchess
 State of New York

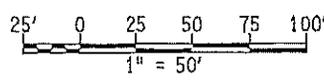
REPUTED OWNER:
 Mulligan, Teresa Marie
 543 North Avenue
 Pleasant Valley, NY 12569

GRID
 NORTH



MATCH LINE B SHEET 2

<p>NEE NOT TO SCALE</p> <p>ROUTE 72 HURLEY ROAD</p>	<p>NEE NOT TO SCALE</p> <p>ROUTE 72 HURLEY ROAD</p>
<p>B-5 26+96.37</p> <p>SPIKE SET BELOW GRADE ON EAST SIDE OF ROUTE 72 13' +/- EASTERLY OF CL OF RTE. 72 90' +/- NORTHERLY OF UTILITY POLE NYT 43</p> <p>NYSPCS ZONE: EAST N: 1073313.258 E: 681281.632 ELEV: 259.382</p>	<p>B-6 32+39.71</p> <p>SPIKE SET BELOW GRADE ON EAST SIDE OF ROUTE 72 26' +/- EASTERLY OF CL OF RTE. 72</p> <p>NYSPCS ZONE: EAST N: 1073798.892 E: 681496.090 ELEV: 252.857</p>



MAP NUMBER 1
 DATE PREPARED 1/30/17
 REVISED DATE _____



'EXHIBIT A'
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS

MAP NO. : 1
 PARCEL NO. : 1
 SHEET 4 OF 4

REALIGNMENT OF CR 72 (NORTH AVENUE)
 AT HURLEY ROAD

RFP-DCH-2015-10

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL NO. 1, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO TO FOLLOWING: THE HORIZONTAL CURVE WILL BE REALIGNED TO THE WEST, SHOULDERS WILL BE WIDENED, DRAINAGE IMPROVEMENTS WILL BE INSTALLED, THE ADJACENT SIDE SLOPE WILL BE CLEARED/GRUBBED AND GRADED TO MEET WITH EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE, AND THE PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THE PROJECT, ALONG COUNTY ROUTE 72 (NORTH AVENUE) FOR THE REALIGNMENT OF NORTH AVENUE AT HURLEY ROAD PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 72 (NORTH AVENUE), SAID POINT ALSO BEING ON THE DIVISION LINE OF LANDS OF N/F TERESA MARIE MULLIGAN (REPUTED OWNER) TO THE NORTH AND LANDS OF THE COUNTY OF DUTCHESS TO THE EAST, SAID POINT ALSO BEING DISTANT 11.97± FT MEASURED AT RIGHT ANGLES FROM STATION 18+65.14± OF THE HERINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 72 (NORTH AVENUE); THENCE ALONG SAID DIVISION LINE NORTH 48°20'54.08" WEST A DISTANCE OF 67.04± FT TO A POINT, SAID POINT ALSO BEING ON THE DIVISION LINE OF LANDS OF N/F TERESA MARIE MULLIGAN (REPUTED OWNER) TO THE EAST AND LANDS OF N/F JOHN & ELIZABETH WOLF (REPUTED OWNERS) TO THE WEST, SAID POINT ALSO BEING DISTANT 78.42± FT MEASURED AT RIGHT ANGLES FROM STATION 18+74.21 OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 31°33'49.50" EAST A DISTANCE OF 1431.56± FT TO A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 72 (NORTH AVENUE), SAID POINT BEING DISTANT 23.32± FT MEASURED AT RIGHT ANGLES FROM STATION 33+67.27 OF SAID BASELINE; THENCE ALONG SAID BOUNDARY LINE SOUTH 6°56'34.29" EAST A DISTANCE OF 106.01± FT TO A POINT, SAID POINT BEING DISTANT 31.76± FT MEASURED AT RIGHT ANGLES FROM STATION 32+61.60 OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY LINE SOUTH 16°52'22.57" WEST A DISTANCE OF 172.72± FT TO A POINT, SAID POINT BEING DISTANT 8.89± FT MEASURED AT RIGHT ANGLES FROM STATION 30+67.07 OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY LINE SOUTH 30°35'43.84" WEST A DISTANCE OF 32.28± FT TO A POINT ON THE DIVISION LINE OF LANDS OF N/F TERESA MARIE MULLIGAN (REPUTED OWNER) TO THE NORTH AND LANDS OF N/F JOHN & ELIZABETH WOLF (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 11.06± FT MEASURED AT RIGHT ANGLES FROM STATION 30+34.87 OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 65°42'5.83" WEST A DISTANCE OF 44.71± FT TO A POINT, SAID POINT BEING DISTANT 55.73± FT MEASURED AT RIGHT ANGLES FROM STATION 30+32.96 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE SOUTH 31°33'49.50" WEST A DISTANCE OF 1155.35± FT TO THE POINT OF BEGINNING, SAID PARCEL BEING 113255.10± SQUARE FEET MORE OR LESS.

THE SURVEY BASELINE IS A PORTION OF THE 2016 SURVEY BASELINE FOR THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 15+01.85; THENCE NORTH 28°43'26.76" EAST TO STATION 18+70.43; THENCE NORTH 36°1'25.34" EAST TO STATION 23+33.80; THENCE NORTH 37°14'51.53" EAST TO STATION 26+96.37; THENCE NORTH 26°44'25.81" EAST TO STATION 32+39.71; THENCE NORTH 11°30'34.85" WEST TO STATION 36+40.76; ALL BEARINGS REFERRED TO GRID NORTH NEW YORK STATE PLANE EAST ZONE.

MAP NUMBER 1
 DATE PREPARED 1/30/17
 REVISED DATE _____

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date 2/14 20 17

Robert H. Balkind, P.E.
 Commissioner of Public Works



Date 2/14 20 17

DAVID H. DIPPEL Land Surveyor
 P.L.S. License No. 050677

WSP
 555 PLEASANTVILLE ROAD
 BRIARCLIFF MANOR, NY 10510

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT INTERSECTION OF HURLEY ROAD
TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NY

This Fiscal Impact Statement is related to the Resolution Request to have the Legislature and County Executive accept the attached State Environmental Quality Review Act (SEQR) documents classified as an unlisted action with no adverse environmental impacts and to issue a negative declaration based on the findings.

Prepared by: Robert H. Balkind, P.E., Commissioner of Public Works

Prepared On: 12/30/2016

PROJECT ID NUMBER
0755.4D

SEQR

617.20
APPENDIX C
STATE ENVIRONMENTAL QUALITY REVIEW

SHORT ENVIRONMENTAL ASSESSMENT FORM
for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR Dutchess County Department of Public Works	2. PROJECT NAME PIN 8755.40 Reconstruction of CR 72 (North Ave) at Hurley Road
3. PROJECT LOCATION: Town of Pleasant Valley Municipality	Dutchess County County
4. PRECISE LOCATION: Street Address and Road Intersections. Prominent landmarks - etc - or provide map Intersection of CR 72 and Hurley Road, Town of Pleasant Valley, Dutchess County	
5. IS PROPOSED ACTION: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification / alteration	
6. DESCRIBE PROJECT BRIEFLY: The project will involve the reconstruction of CR 72 on a new alignment in the vicinity of Hurley Road to meet current standards for safety and structure. The pavement will be reconstructed to accommodate proper lane widths, shoulders, and a turning lane if required. Drainage, utilities, signage, guardrail, and adjacent landscaping will be constructed as required. The horizontal and vertical alignment of CR 72 and Hurley Road will be adjusted to improve sight distance and operation of the intersection.	
7. AMOUNT OF LAND AFFECTED: Initially 0.8 acres Ultimately 0.8 acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Park / Forest / Open Space <input type="checkbox"/> Other (describe)	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit / approval: NYSDEC Freshwater Wetlands Permit and NYSDEC SPDES General Permit	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name	Date:
Signature: <i>[Handwritten Signature]</i>	6/12/07

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT INTERSECTION OF HURLEY ROAD
TOWN OF PLEASANT VALLEY, DUTCHESS COUNTY, NY

This Fiscal Impact Statement is related to the Resolution Request to have the Legislature and County Executive accept the attached State Environmental Quality Review Act (SEQR) documents classified as an unlisted action with no adverse environmental impacts and to issue a negative declaration based on the findings.

Prepared by: Robert H. Balkind, P.E., Commissioner of Public Works

Prepared On: 12/30/2016

PROJECT ID NUMBER

8755-40

617.20

APPENDIX C

SEQR

STATE ENVIRONMENTAL QUALITY REVIEW

SHORT ENVIRONMENTAL ASSESSMENT FORM

for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

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4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map Intersection of CR 72 and Hurley Road, Town of Pleasant Valley, Dutchess County	
5. IS PROPOSED ACTION: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification / alteration	
6. DESCRIBE PROJECT BRIEFLY: The project will involve the reconstruction of CR 72 on a new alignment in the vicinity of Hurley Road to meet current standards for safety and structure. The pavement will be reconstructed to accommodate proper lane widths, shoulders, and a turning lane if required. Drainage, utilities, signage, guiderail, and adjacent landscaping will be constructed as required. The horizontal and vertical alignment of CR 72 and Hurley Road will be adjusted to improve sight distance and operation of the intersection;	
7. AMOUNT OF LAND AFFECTED: Initially 0.8 acres Ultimately 0.8 acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Park / Forest / Open Space <input type="checkbox"/> Other (describe)	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit / approval: NYSDEC Freshwater Wetlands Permit and NYSDEC SPDES General Permit	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency, name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name	Date:
Signature: <i>Gary V. B...</i>	6/12/07

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 Temporary increase in noise during construction. Noise will terminate upon completion of work. No adverse effect likely.

C2. Aesthetics, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 No.

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 No.

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
 No.

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 No.

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 No.

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
 No.

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

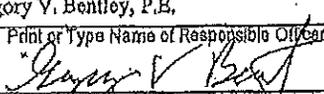
PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

- Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
- Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Dutchess County

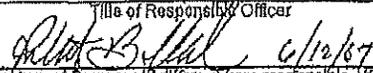
 Name of Lead Agency
 Gregory V. Bentley, P.E.

 Print or Type Name of Responsible Officer in Lead Agency


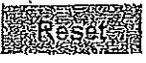
 Signature of Responsible Officer in Lead Agency

June 12, 2007

 Date
 Director of Engineering

 Title of Responsible Officer


 Signature of Preparer (if different from responsible officer)



Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black	<i>absent</i>	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		
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>	

2017150 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM TERESA MARIE MULLIGAN, IN CONNECTION WITH THE PROJECT KNOWN AS THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT THE INTERSECTION WITH HURLEY ROAD IN THE TOWN OF PLEASANT VALLEY

Date: August 10, 2017

Roll Call Sheets

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

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

2017150 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM TERESA MARIE MULLIGAN, IN CONNECTION WITH THE PROJECT KNOWN AS THE REALIGNMENT OF COUNTY ROUTE 72 (NORTH AVENUE) AT THE INTERSECTION WITH HURLEY ROAD IN THE TOWN OF PLEASANT VALLEY

Date: August 14, 2017

RESOLUTION NO. 2017151

RE: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL
CONTRACT AGREEMENT #2 AND AMEND CAPITAL PROJECT
#ET0435 FACILITY REHABILITATION FOR PUBLIC TRANSIT

Legislators PULVER, BORCHERT, MICCIO, LANDISI, INCORONATO, HORTON,
TRUITT and SAGLIANO offer the following and move its adoption:

WHEREAS, the Dutchess County Commissioner of Public Works has advised that the New York State Department of Transportation has awarded the County a supplemental grant (STC-09-DUT-00) in the sum of \$48,580 to provide 100% funding for the facility rehabilitation for Dutchess County Public Transit, and

WHEREAS, the grant covers the period January 1, 2014 through December 31, 2018, and

WHEREAS, the funding for this grant will come from the New York State Department of Transportation, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the supplemental grant agreement and to amend Capital Project #ET0435 to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the supplemental grant award from New York State Department of Transportation in connection with the above project and further authorizes and empowers the County Executive to execute said grant agreement on behalf of the County of Dutchess, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the Capital Project #ET0435 as follows:

APPROPRIATIONS

Increase

ET0435.5680.3150

Building Reconstruction

\$48,580

\$48,580

REVENUES

Increase

ET0435.5680.34590.00

Other Tranp. Capital Projects – State

\$48,580

\$48,580

CA-087-17

sc/G-1523-Q

07/10/17

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2017

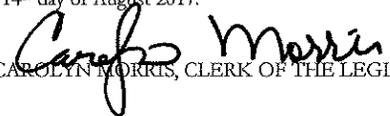
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 48,580

Total Current Year Revenue \$ 48,580

and Source
\$48,580 NYSDOT 100% funding

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

ET0435

Related Expenses: Amount \$ 48,580

Nature/Reason:

Anticipated Savings to County: \$48,580

Net County Cost (this year): \$0

Over Five Years: \$0

Additional Comments/Explanation:

This resolution will authorize the County Executive or his designee to sign a contract with NYSDOT to accept \$48,580 100% NYS funding for facility rehabilitation for Dutchess County Public Transit.

This resolution will also amend Capital Project #ET0435 to increase the expense and revenue by \$48,580.

Prepared by: Cynthia Ruiz

Prepared On: 7/6/17

**MASS TRANSPORTATION CAPITAL PROJECT
SUPPLEMENTAL CONTRACT AGREEMENT #2**

COMPTROLLER'S CONTRACT NO. K007150
Contract Period 1/1/2014– 12/31/2018

THIS IS A SUPPLEMENTAL GRANT AGREEMENT made this ___ day of _____, 20__ by and between the State of New York, acting by and through the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, New York 12232 and Dutchess County (the **Grantee**), with offices at 14 Commerce St., Poughkeepsie, New York 12063, for capital project(s) to support the public transportation system, as more fully described in Schedule(s) A hereof (the "Project"). The amount of NYSDOT's grant pursuant to this Agreement shall be limited to Project Eligible Costs actually incurred, in no event to exceed \$977,378 original plus supplemental and \$530,093 additional (the "Grant").

WITNESSETH:

WHEREAS, State Finance Law §89-c establishes the Dedicated Mass Transportation Trust Fund ("DMTTF") to be administered by NYSDOT, with moneys appropriated thereto to be utilized for the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or re-appropriation to the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, **Grantee's** Project qualifies for funding pursuant to such appropriations and re-appropriations, the programmatic criteria and guidelines therefore, and has been approved by the Commissioner of Transportation for funding in a program of mass transportation capital projects as more specifically described in Schedule(s) A annexed to or supplementing this Agreement,

Check if State-administered Federal Aid applicable:

WHEREAS, pursuant to Highway Law §80(1) NYSDOT may, in accordance with State appropriations therefore, use federal aid for the purchase of buses or any other passenger equipment, the construction of exclusive or preferential bus passenger loading areas and facilities (including shelters) and for any mass transit purpose as is allowed by federal law respecting such funds; and

WHEREAS, the State has appropriated or reappropriated federal aid monies for the Project(s)

Check if Rebuild and Renew New York Transportation Bond Act of 2005 is applicable :

WHEREAS, Article 22 of the Transportation Law authorizes the NYSDOT Commissioner to implement the Rebuild and Renew New York Transportation Bond Act of 2005 which funds the Transit Clean Fuel Vehicle Initiative; and

WHEREAS, pursuant to appropriation or reappropriation from the Rebuild and Renew New York Transportation Bond Act of 2005, the legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, the Sponsor attests that the Project has a useful service life of 10 years;

NOW THEREFORE, in consideration of the mutual covenants herein set forth, the parties hereto agree as follows: Schedule A of the aforementioned Mass Transportation Capital Project Grant Agreement is hereby amended to include, in addition:

- the funding and those projects contained in Schedule "A" attached to and made part of this supplemental Grant Agreement; and
- Appendix 2-S – Iran Divestment Act attached to and made part of this supplemental Grant Agreement.

Except as amended herein the Mass Transit Capital Project Grant Agreement, Contract No. between the parties hereto shall remain in full force and effect.

**APPENDIX 2-S
IRAN DIVESTMENT ACT**

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officials as of the date first above written.

<p>GRANTEE:</p> <p>By: _____</p> <p>Title: _____</p> <p>Print Name: _____</p> <p>Date: _____</p>	<p>NYSDOT:</p> <p>By: _____</p> <p>For Commissioner of Transportation</p> <p>Agency Certification: In addition to the acceptance of this contract I also certify the original copies of this signature page will be attached to all other exact copies of this contract.</p> <p>Date: _____</p>
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<p>APPROVED AS TO FORM:</p> <p>State of New York Attorney General</p> <p>By: _____</p> <p>Date: _____</p>	<p>APPROVED:</p> <p>Comptroller</p> <p>By: _____</p> <p>Date: _____</p> <p style="text-align: center;">Pursuant to State Finance Law §112.</p>
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CONTRACT: K007150 SA #2

STATE OF NEW YORK)
)ss.:
 COUNTY OF)

On this _____ day of _____, 20____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the _____ described in and which executed the above instrument; and that he/she executed the above instrument pursuant to authority vested in him/her.

 Notary Public

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black	absent	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

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>	

2017151 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL CONTRACT AGREEMENT #2 AND AMEND CAPITAL PROJECT #ET0435 FACILITY REHABILITATION FOR PUBLIC TRANSIT

Date: August 10, 2017

Roll Call Sheets

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

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

2017151 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL CONTRACT AGREEMENT #2 AND AMEND CAPITAL PROJECT #ET0435 FACILITY REHABILITATION FOR PUBLIC TRANSIT

Date: August 14, 2017

RESOLUTION NO. 2017152

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF AN EMAS REPLACEMENT AND MINOR SAFETY AREA IMPROVEMENTS AT THE 24 END OF RUNWAY 6-24 AND AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AIRPORT (EA.0485)

Legislators PULVER, BOLNER, LANDISI, HORTON, SAGLIANO, TRUITT and INCORONATO offer the following and move its adoption:

WHEREAS, the Department of Public Works, Airport Division, applied to the Federal Aviation Administration (FAA) for a grant of federal funds for the following project: for the design of an EMAS replacement and minor safety area improvements at the 24 end of Runway 6-24, and

WHEREAS, this grant agreement, a copy of which is annexed hereto, is time sensitive as the grant agreement must be authorized, executed and returned to the FAA by August 24, 2017, and

WHEREAS, the FAA will provide 90% of project costs, New York, New York State Department of Transportation will provide 5%, and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2017 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offer made by the FAA in connection with this Airport Project and further authorizes and empowers the County Executive to execute said grant agreement and any other agreements related to this project on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2017 Adopted County Budget as follows:

APPROPRIATIONS

<u>Increase</u>		
EA0507.5610.4401.105	Professional Services Consultants	\$145,000
A.9950.9801	Contribution to EA Capital	<u>7,250</u>
		<u>\$152,250</u>

REVENUES

Increase

EA0507.5610.45890.00	Other Trans. Capital Projects FAA	\$130,500
EA0507.5610.35890.00	Other Trans. Capital Projects NYSDOT	7,250
A.9998.95110.87	Appropriated Reserve Capital	7,250
EA0507.5610.50310	Interfund Transfers	<u>7,250</u>
		<u>\$152,250</u>

CA-092-17

CAB/kvh/G-0103-E

07/28/17

Fiscal Impact: See attached statement

APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/21/2017

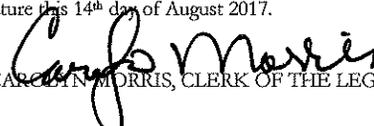
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 145,000

Total Current Year Revenue \$ 137,750

and Source
FAA: 130,500; NYSDOT: 7250.

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$7,250

Over Five Years: _____

Additional Comments/Explanation:

Design of an EMAS replacement and minor safety area improvements at the end of Runway 24. The design will include existing EMAS removal including EMAS foundation, and solicitation and evaluation of EMAS material replacement proposals from FAA approved EMAS manufacturers. The design will also include EMAS marking, any grading and/or drainage improvements required to preserve the EMAS during its anticipated service life, and safety area improvements within the proximity of the EMAS.

Prepared by: L. Hanlon x2085

Prepared On: 7/25/17



U.S. Department
of Transportation
Federal Aviation
Administration

SPONSOR

GRANT AGREEMENT

PART I - OFFER

Date of Offer	<u>July 14, 2017</u>
Airport/Planning Area	<u>Hudson Valley Regional</u>
AIP Grant Number	<u>3-36-0100-048-2017</u>
DUNS Number	<u>098332430</u>
TO:	<u>County of Dutchess</u> (herein called the "Sponsor")

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated June 13, 2017, for a grant of Federal funds for a project at or associated with the Hudson Valley Regional Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Hudson Valley Regional Airport (herein called the "Project") consisting of the following:

REPLACEMENT OF RUNWAY 6 EMAS (DESIGN)

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, and the Sponsor's acceptance of this Offer; and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

- 1. Maximum Obligation.** The maximum obligation of the United States payable under this Offer is **\$130,500**. The following amounts represent a breakdown of the maximum obligation for the purpose of establishing

allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):

\$0 for planning

\$130,500 airport development or noise program implementation; and,

\$0 for land acquisition.

2. **Period of Performance.** The period of performance begins on the date the Sponsor formally accepts this agreement. Unless explicitly stated otherwise in an amendment from the FAA, the end date of the period of performance is 4 years (1,460 calendar days) from the date of formal grant acceptance by the Sponsor.

The Sponsor may only charge allowable costs for obligations incurred prior to the end date of the period of performance (2 CFR §200.309). Unless the FAA authorizes a written extension, the sponsor must submit all project closeout documentation and liquidate (pay off) all obligations incurred under this award no later than 90 calendar days after the end date of the period of performance (2 CFR §200.343).

The period of performance end date does not relieve or reduce Sponsor obligations and assurances that extend beyond the closeout of a grant agreement.
3. **Ineligible or Unallowable Costs.** The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.
4. **Indirect Costs - Sponsor.** Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the project application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages.
5. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with the regulations, policies, and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
6. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies, and procedures of the Secretary. The Sponsor also agrees to comply with the assurances which are part of this agreement.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before **August 24, 2017**, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner for any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor, that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.

10. **United States Not Liable for Damage or Injury.** The United States is not responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.
11. **System for Award Management (SAM) Registration And Universal Identifier.**
- A. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).
 - B. Data Universal Numbering System: DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. (D & B) to uniquely identify business entities. A DUNS number may be obtained from D & B by telephone (currently 866-705-5771) or on the web (currently at <http://fedgov.dnb.com/webform>).
12. **Electronic Grant Payment(s).** Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi invoicing System for Department of Transportation (DOT) Financial Assistance Awardees.
13. **Informal Letter Amendment of AIP Projects.** If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by \$25,000 or five percent (5%), whichever is greater, the FAA can issue a letter amendment to the Sponsor unilaterally reducing the maximum obligation.
- The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. The FAA's authority to increase the maximum obligation does not apply to the "planning" component of condition No. 1.
- The FAA can also issue an informal letter amendment that modifies the grant description to correct administrative errors or to delete work items if the FAA finds it advantageous and in the best interests of the United States.
- An informal letter amendment has the same force and effect as a formal grant amendment.
14. **Air and Water Quality.** The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this agreement.
15. **Financial Reporting and Payment Requirements.** The Sponsor will comply with all federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.
16. **Buy American.** Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.
17. **Maximum Obligation Increase For Nonprimary Airports.** In accordance with 49 U.S.C. § 47108(b), as amended, the maximum obligation of the United States, as stated in Condition No. 1 of this Grant Offer:
- A. May not be increased for a planning project;
 - B. May be increased by not more than 15 percent for development projects;

- C. May be increased by not more than 15 percent or by an amount not to exceed 25 percent of the total increase in allowable costs attributable to the acquisition of land or interests in land, whichever is greater, based on current credible appraisals or a court award in a condemnation proceeding.

18. Audits for Public Sponsors. The Sponsor must provide for a Single Audit or program specific audit in accordance with 2 CFR part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Provide one copy of the completed audit to the FAA if requested.

19. Suspension or Debarment. When entering into a "covered transaction" as defined by 2 CFR §180.200, the Sponsor must:

- A. Verify the non-federal entity is eligible to participate in this Federal program by:
1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-federal entity is excluded or disqualified; or
 2. Collecting a certification statement from the non-federal entity attesting they are not excluded or disqualified from participating; or
 3. Adding a clause or condition to covered transactions attesting individual or firm are not excluded or disqualified from participating.
- B. Require prime contractors to comply with 2 CFR §180.330 when entering into lower-tier transactions (e.g. Sub-contracts).
- C. Immediately disclose to the FAA whenever the Sponsor (1) learns they have entered into a covered transaction with an ineligible entity or (2) suspends or debar a contractor, person, or entity.

20. Ban on Texting While Driving.

- A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- B. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts and subcontracts.

21. AIP Funded Work Included in a PFC Application.

Within 90 days of acceptance of this award, Sponsor must submit to the Federal Aviation Administration an amendment to any approved Passenger Facility Charge (PFC) application that contains an approved PFC project also covered under this grant award. The airport sponsor may not make any expenditure under this award until project work addressed under this award is removed from an approved PFC application by amendment.

22. **Exhibit "A" Property Map.** The Exhibit "A" Property Map dated Sept 2000, is incorporated herein by reference or is submitted with the project application and made part of this grant agreement.

23. **Employee Protection from Reprisal.**

A. Prohibition of Reprisals –

1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph (A)(2), information that the employee reasonably believes is evidence of:
 - i. Gross mismanagement of a Federal grant;
 - ii. Gross waste of Federal funds;
 - iii. An abuse of authority relating to implementation or use of Federal funds;
 - iv. A substantial and specific danger to public health or safety; or
 - v. A violation of law, rule, or regulation related to a Federal grant.
2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Federal office or employee responsible for oversight of a grant program;
 - v. A court or grand jury;
 - vi. A management office of the grantee or subgrantee; or
 - vii. A Federal or State regulatory enforcement agency.
3. Submission of Complaint – A person who believes that they have been subjected to a reprisal prohibited by paragraph A of this grant term may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
4. Time Limitation for Submittal of a Complaint - A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.
5. Required Actions of the Inspector General – Actions, limitations and exceptions of the Inspector General's office are established under 41 U.S.C. § 4712(b)
6. Assumption of Rights to Civil Remedy - Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).

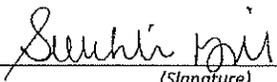
24. **Protection of Runway Protection Zone - Airport Property.** The Sponsor agrees to prevent the erection or creation of any structure, place of public assembly, or other use in the runway protection zone, as depicted on the Exhibit "A": Property Map, except for NAVAIDS that are fixed by their functional purposes or any other structure permitted by the FAA. The Sponsor further agrees that any existing structures or uses within the Runway Protection Zone will be cleared or discontinued by the Sponsor unless approved by the FAA.

25. **Protection of Runway Protection Zone - Easement.** The Sponsor agrees to take any and all steps necessary to ensure that the owner of the land within the designated Runway Protection Zone will not build any structure in the Runway Protection Zone that is an airport hazard or which might create glare or misleading lights or lead to the construction of residences, fuel handling and storage facilities, smoke generating activities, or places of public assembly, such as churches, schools, office buildings, shopping centers, and stadiums.

- 26. Plans and Specifications Prior to Bidding. The Sponsor agrees that it will submit plans and specifications for FAA review and approval prior to advertising for bids.
- 27. Plans and Specifications Approval Based Upon Certification. The FAA and the Sponsor agree that the FAA approval of the Sponsor's Plans and Specification is based primarily upon the Sponsor's certification to carry out the project in accordance with policies, standards, and specifications approved by the FAA. The Sponsor understands that:
 - A. The Sponsor's certification does not relieve the Sponsor of the requirement to obtain prior FAA approval for modifications to any AIP standards or to notify the FAA of any limitations to competition within the project;
 - B. The FAA's acceptance of a Sponsor's certification does not limit the FAA from reviewing appropriate project documentation for the purpose of validating the certification statements; and,
 - C. If the FAA determines that the Sponsor has not complied with their certification statements, the FAA will review the associated project costs to determine whether such costs are allowable under AIP.
- 28. Consultant Contract and Cost Analysis. The Sponsor understands and agrees that no reimbursement will be made on the consultant contract portion of this grant until the FAA has received the consultant contract, the Sponsor's analysis of costs, and the independent fee estimate.
- 29. Design Grant. This grant agreement is being issued in order to complete the design of the project. The Sponsor understands and agrees that within 2 years after the design is completed that the Sponsor will accept, subject to the availability of the amount of federal funding identified in the Airport Capital Improvement Plan (ACIP), a grant to complete the construction of the project in order to provide a useful and useable unit of work. The Sponsor also understands that if the FAA has provided federal funding to complete the design for the project, and the Sponsor has not completed the design within four (4) years from the execution of this grant agreement, the FAA may suspend or terminate grants related to the design.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



(Signature)

For Evelyn Martinez

(Typed Name)

Manager, New York Airports District Office

(Title of FAA Official)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.¹

Executed this _____ day of _____, _____.

County of Dutchess

(Name of Sponsor)

(Signature of Sponsor's Authorized Official)

By:

(Typed Name of Sponsor's Authorized Official)

Title:

(Title of Sponsor's Authorized Official)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of _____. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ (location) this _____ day of _____, _____.

By:

(Signature of Sponsor's Attorney)

¹Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

ASSURANCES
AIRPORT SPONSORS

A. General.

- a. These assurances shall be complied with in the performance of grant agreements for airport development, airport planning, and noise compatibility program grants for airport sponsors.
- b. These assurances are required to be submitted as part of the project application by sponsors requesting funds under the provisions of Title 49, U.S.C., subtitle VII, as amended. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.
- c. Upon acceptance of this grant offer by the sponsor, these assurances are incorporated in and become part of this grant agreement.

B. Duration and Applicability.**1. Airport development or Noise Compatibility Program Projects Undertaken by a Public Agency Sponsor.**

The terms, conditions and assurances of this grant agreement shall remain in full force and effect throughout the useful life of the facilities developed or equipment acquired for an airport development or noise compatibility program project, or throughout the useful life of the project items installed within a facility under a noise compatibility program project, but in any event not to exceed twenty (20) years from the date of acceptance of a grant offer of Federal funds for the project. However, there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport. There shall be no limit on the duration of the terms, conditions, and assurances with respect to real property acquired with federal funds. Furthermore, the duration of the Civil Rights assurance shall be specified in the assurances.

2. Airport Development or Noise Compatibility Projects Undertaken by a Private Sponsor.

The preceding paragraph 1 also applies to a private sponsor except that the useful life of project items installed within a facility or the useful life of the facilities developed or equipment acquired under an airport development or noise compatibility program project shall be no less than ten (10) years from the date of acceptance of Federal aid for the project.

3. Airport Planning Undertaken by a Sponsor.

Unless otherwise specified in this grant agreement, only Assurances 1, 2, 3, 5, 6, 13, 18, 25, 30, 32, 33, and 34 in Section C apply to planning projects. The terms, conditions, and assurances of this grant agreement shall remain in full force and effect during the life of the project; there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport.

C. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this grant that:

1. General Federal Requirements.

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance and use of Federal funds for this project including but not limited to the following:

FEDERAL LEGISLATION

- a. Title 49, U.S.C., subtitle VII, as amended.
- b. Davis-Bacon Act - 40 U.S.C. 276(a), et seq.¹
- c. Federal Fair Labor Standards Act - 29 U.S.C. 201, et seq.
- d. Hatch Act – 5 U.S.C. 1501, et seq.²
- e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et seq.^{1,2}
- f. National Historic Preservation Act of 1966 - Section 106 - 16 U.S.C. 470(f).¹
- g. Archeological and Historic Preservation Act of 1974 - 16 U.S.C. 469 through 469c.¹
- h. Native Americans Grave Repatriation Act - 25 U.S.C. Section 3001, et seq.
- i. Clean Air Act, P.L. 90-148, as amended.
- j. Coastal Zone Management Act, P.L. 93-205, as amended.
- k. Flood Disaster Protection Act of 1973 - Section 102(a) - 42 U.S.C. 4012a.¹
- l. Title 49, U.S.C., Section 303, (formerly known as Section 4(f))
- m. Rehabilitation Act of 1973 - 29 U.S.C. 794.
- n. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).
- p. Age Discrimination Act of 1975 - 42 U.S.C. 6101, et seq.
- q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
- r. Architectural Barriers Act of 1968 -42 U.S.C. 4151, et seq.¹
- s. Power plant and Industrial Fuel Use Act of 1978 - Section 403- 2 U.S.C. 8373.¹
- t. Contract Work Hours and Safety Standards Act - 40 U.S.C. 327, et seq.¹
- u. Copeland Anti-kickback Act - 18 U.S.C. 874.1
- v. National Environmental Policy Act of 1969 - 42 U.S.C. 4321, et seq.¹
- w. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
- x. Single Audit Act of 1984 - 31 U.S.C. 7501, et seq.²
- y. Drug-Free Workplace Act of 1988 - 41 U.S.C. 702 through 706.
- z. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

EXECUTIVE ORDERS

- a. Executive Order 11246 - Equal Employment Opportunity¹
- b. Executive Order 11990 - Protection of Wetlands
- c. Executive Order 11998 –Flood Plain Management

- d. Executive Order 12372 - Intergovernmental Review of Federal Programs
- e. Executive Order 12699 - Seismic Safety of Federal and Federally Assisted New Building Construction¹
- f. Executive Order 12898 - Environmental Justice

FEDERAL REGULATIONS

- a. 2 CFR Part 180 - OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
- b. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. [OMB Circular A-87 Cost Principles Applicable to Grants and Contracts with State and Local Governments, and OMB Circular A-133 - Audits of States, Local Governments, and Non-Profit Organizations].^{4,5,6}
- c. 2 CFR Part 1200 – Nonprocurement Suspension and Debarment
- d. 14 CFR Part 13 - Investigative and Enforcement Procedures 14 CFR Part 16 - Rules of Practice For Federally Assisted Airport Enforcement Proceedings.
- e. 14 CFR Part 150 - Airport noise compatibility planning.
- f. 28 CFR Part 35- Discrimination on the Basis of Disability in State and Local Government Services.
- g. 28 CFR § 50.3 - U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
- h. 29 CFR Part 1 - Procedures for predetermination of wage rates.¹
- i. 29 CFR Part 3 - Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.¹
- j. 29 CFR Part 5 - Labor standards provisions applicable to contracts covering federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).¹
- k. 41 CFR Part 60 - Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and federally assisted contracting requirements).¹
- l. 49 CFR Part 18 - Uniform administrative requirements for grants and cooperative agreements to state and local governments.³
- m. 49 CFR Part 20 - New restrictions on lobbying.
- n. 49 CFR Part 21 – Nondiscrimination in federally-assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
- o. 49 CFR Part 23 - Participation by Disadvantage Business Enterprise in Airport Concessions.
- p. 49 CFR Part 24 – Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs.^{1,2}
- q. 49 CFR Part 26 – Participation by Disadvantaged Business Enterprises in Department of Transportation Programs.
- r. 49 CFR Part 27 – Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.¹

- s. 49 CFR Part 28 –Enforcement of Nondiscrimination on the Basis of Handicap In Programs or Activities conducted by the Department of Transportation.
- t. 49 CFR Part 30 - Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
- u. 49 CFR Part 32 –Governmentwide Requirements for Drug-Free Workplace (Financial Assistance)
- v. 49 CFR Part 37 –Transportation Services for Individuals with Disabilities (ADA).
- w. 49 CFR Part 41 - Seismic safety of Federal and federally assisted or regulated new building construction.

SPECIFIC ASSURANCES

Specific assurances required to be included in grant agreements by any of the above laws, regulations or circulars are incorporated by reference in this grant agreement.

FOOTNOTES TO ASSURANCE C.1.

- ¹ These laws do not apply to airport planning sponsors.
- ² These laws do not apply to private sponsors.
- ³ 49 CFR Part 18 and 2 CFR Part 200 contain requirements for State and Local Governments receiving Federal assistance. Any requirement levied upon State and Local Governments by this regulation and circular shall also be applicable to private sponsors receiving Federal assistance under Title 49, United States Code.
- ⁴ On December 26, 2013 at 78 FR 78590, the Office of Management and Budget (OMB) issued the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards in 2 CFR Part 200. 2 CFR Part 200 replaces and combines the former Uniform Administrative Requirements for Grants (OMB Circular A-102 and Circular A-110 or 2 CFR Part 215 or Circular) as well as the Cost Principles (Circulars A-21 or 2 CFR part 220; Circular A-87 or 2 CFR part 225; and A-122, 2 CFR part 230). Additionally it replaces Circular A-133 guidance on the Single Annual Audit. In accordance with 2 CFR section 200.110, the standards set forth in Part 200 which affect administration of Federal awards issued by Federal agencies become effective once implemented by Federal agencies or when any future amendment to this Part becomes final. Federal agencies, including the Department of Transportation, must implement the policies and procedures applicable to Federal awards by promulgating a regulation to be effective by December 26, 2014 unless different provisions are required by statute or approved by OMB.
- ⁵ Cost principles established in 2 CFR part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.
- ⁶ Audit requirements established in 2 CFR part 200 subpart F are the guidelines for audits.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this grant, and to finance and carry out the proposed project; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this grant and to finance and carry out the proposed project and comply with all terms, conditions, and assurances of this grant agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. Sponsor Fund Availability.

It has sufficient funds available for that portion of the project costs which are not to be paid by the United States. It has sufficient funds available to assure operation and maintenance of items funded under this grant agreement which it will own or control.

4. Good Title.

- a. It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.
- b. For noise compatibility program projects to be carried out on the property of the sponsor, it holds good title satisfactory to the Secretary to that portion of the property upon which Federal funds will be expended or will give assurance to the Secretary that good title will be obtained.

5. Preserving Rights and Powers.

- a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this grant agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.
- b. It will not sell, lease, encumber, or otherwise transfer or dispose of any part of its title or other interests in the property shown on Exhibit A to this application or, for a noise compatibility program project, that portion of the property upon which Federal funds have been expended, for the duration of the terms, conditions, and assurances in this grant agreement without approval by the Secretary. If the transferee is found by the Secretary to be eligible under Title 49, United States Code, to assume the obligations of this grant agreement and to have the power, authority, and financial resources to carry out all such obligations, the sponsor shall insert in the contract or document transferring or disposing of the sponsor's interest, and make binding upon the transferee all of the terms, conditions, and assurances contained in this grant agreement.
- c. For all noise compatibility program projects which are to be carried out by another unit of local government or are on property owned by a unit of local government other than the sponsor, it will enter into an agreement with that government. Except as otherwise specified by the Secretary, that agreement shall obligate that government to the same terms, conditions, and assurances that would be applicable to it if it applied directly to the FAA for a grant to undertake the noise compatibility program project. That agreement and changes thereto must be satisfactory to the Secretary. It will take steps to enforce this agreement against the local government if there is substantial non-compliance with the terms of the agreement.

- d. For noise compatibility program projects to be carried out on privately owned property, it will enter into an agreement with the owner of that property which includes provisions specified by the Secretary. It will take steps to enforce this agreement against the property owner whenever there is substantial non-compliance with the terms of the agreement.
- e. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with these assurances for the duration of these assurances.
- f. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations and the terms, conditions and assurances in this grant agreement and shall insure that such arrangement also requires compliance therewith.
- g. Sponsors of commercial service airports will not permit or enter into any arrangement that results in permission for the owner or tenant of a property used as a residence, or zoned for residential use, to taxi an aircraft between that property and any location on airport. Sponsors of general aviation airports entering into any arrangement that results in permission for the owner of residential real property adjacent to or near the airport must comply with the requirements of Sec. 136 of Public Law 112-95 and the sponsor assurances.

6. Consistency with Local Plans.

The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

7. Consideration of Local Interest.

It has given fair consideration to the interest of communities in or near where the project may be located.

8. Consultation with Users.

In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

9. Public Hearings.

In projects involving the location of an airport, an airport runway, or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

10. Metropolitan Planning Organization.

In projects involving the location of an airport, an airport runway, or a major runway extension at a medium or large hub airport, the sponsor has made available to and has provided upon request to the metropolitan planning organization in the area in which the airport is located, if any, a copy

of the proposed amendment to the airport layout plan to depict the project and a copy of any airport master plan in which the project is described or depicted.

11. Pavement Preventive Maintenance.

With respect to a project approved after January 1, 1995, for the replacement or reconstruction of pavement at the airport, it assures or certifies that it has implemented an effective airport pavement maintenance-management program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed or repaired with Federal financial assistance at the airport. It will provide such reports on pavement condition and pavement management programs as the Secretary determines may be useful.

12. Terminal Development Prerequisites.

For projects which include terminal development at a public use airport, as defined in Title 49, it has, on the date of submittal of the project grant application, all the safety equipment required for certification of such airport under section 44706 of Title 49, United States Code, and all the security equipment required by rule or regulation, and has provided for access to the passenger enplaning and deplaning area of such airport to passengers enplaning and deplaning from aircraft other than air carrier aircraft.

13. Accounting System, Audit, and Record Keeping Requirements.

- a. It shall keep all project accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this grant, the total cost of the project in connection with which this grant is given or used, and the amount or nature of that portion of the cost of the project supplied by other sources, and such other financial records pertinent to the project. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.
- b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a grant or relating to the project in connection with which this grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

14. Minimum Wage Rates.

It shall include, in all contracts in excess of \$2,000 for work on any projects funded under this grant agreement which involve labor, provisions establishing minimum rates of wages, to be predetermined by the Secretary of Labor, in accordance with the Davis-Bacon Act, as amended (40 U.S.C. 276a-276a-5), which contractors shall pay to skilled and unskilled labor, and such minimum rates shall be stated in the invitation for bids and shall be included in proposals or bids for the work.

15. Veteran's Preference.

It shall include in all contracts for work on any project funded under this grant agreement which involve labor, such provisions as are necessary to insure that, in the employment of labor (except in executive, administrative, and supervisory positions), preference shall be given to Vietnam era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns owned and controlled by disabled veterans as defined in Section 471.12 of Title

49, United States Code. However, this preference shall apply only where the individuals are available and qualified to perform the work to which the employment relates.

16. Conformity to Plans and Specifications.

It will execute the project subject to plans, specifications, and schedules approved by the Secretary. Such plans, specifications, and schedules shall be submitted to the Secretary prior to commencement of site preparation, construction, or other performance under this grant agreement, and, upon approval of the Secretary, shall be incorporated into this grant agreement. Any modification to the approved plans, specifications, and schedules shall also be subject to approval of the Secretary, and incorporated into this grant agreement.

17. Construction Inspection and Approval.

It will provide and maintain competent technical supervision at the construction site throughout the project to assure that the work conforms to the plans, specifications, and schedules approved by the Secretary for the project. It shall subject the construction work on any project contained in an approved project application to inspection and approval by the Secretary and such work shall be in accordance with regulations and procedures prescribed by the Secretary. Such regulations and procedures shall require such cost and progress reporting by the sponsor or sponsors of such project as the Secretary shall deem necessary.

18. Planning Projects.

In carrying out planning projects:

- a. It will execute the project in accordance with the approved program narrative contained in the project application or with the modifications similarly approved.
- b. It will furnish the Secretary with such periodic reports as required pertaining to the planning project and planning work activities.
- c. It will include in all published material prepared in connection with the planning project a notice that the material was prepared under a grant provided by the United States.
- d. It will make such material available for examination by the public, and agrees that no material prepared with funds under this project shall be subject to copyright in the United States or any other country.
- e. It will give the Secretary unrestricted authority to publish, disclose, distribute, and otherwise use any of the material prepared in connection with this grant.
- f. It will grant the Secretary the right to disapprove the sponsor's employment of specific consultants and their subcontractors to do all or any part of this project as well as the right to disapprove the proposed scope and cost of professional services.
- g. It will grant the Secretary the right to disapprove the use of the sponsor's employees to do all or any part of the project.
- h. It understands and agrees that the Secretary's approval of this project grant or the Secretary's approval of any planning material developed as part of this grant does not constitute or imply any assurance or commitment on the part of the Secretary to approve any pending or future application for a Federal airport grant.

19. Operation and Maintenance.

- a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be

required or prescribed by applicable Federal, state and local agencies for maintenance and operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the sponsor will have in effect arrangements for-

- 1) Operating the airport's aeronautical facilities whenever required;
 - 2) Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and
 - 3) Promptly notifying airmen of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood or other climatic conditions interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the sponsor.
- b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

20. Hazard Removal and Mitigation.

It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

21. Compatible Land Use.

It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft. In addition, if the project is for noise compatibility program implementation, it will not cause or permit any change in land use, within its jurisdiction, that will reduce its compatibility, with respect to the airport, of the noise compatibility program measures upon which Federal funds have been expended.

22. Economic Nondiscrimination.

- a. It will make the airport available as an airport for public use on reasonable terms and without unjust discrimination to all types, kinds and classes of aeronautical activities, including commercial aeronautical activities offering services to the public at the airport.
- b. In any agreement, contract, lease, or other arrangement under which a right or privilege at the airport is granted to any person, firm, or corporation to conduct or to engage in any aeronautical activity for furnishing services to the public at the airport, the sponsor will insert and enforce provisions requiring the contractor to-
 - 1) furnish said services on a reasonable, and not unjustly discriminatory, basis to all users thereof, and
 - 2) charge reasonable, and not unjustly discriminatory, prices for each unit or service,

provided that the contractor may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.

- a.) Each fixed-based operator at the airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed-based operators making the same or similar uses of such airport and utilizing the same or similar facilities.
- b.) Each air carrier using such airport shall have the right to service itself or to use any fixed-based operator that is authorized or permitted by the airport to serve any air carrier at such airport.
- c.) Each air carrier using such airport (whether as a tenant, non-tenant, or subtenant of another air carrier tenant) shall be subject to such nondiscriminatory and substantially comparable rules, regulations, conditions, rates, fees, rentals, and other charges with respect to facilities directly and substantially related to providing air transportation as are applicable to all such air carriers which make similar use of such airport and utilize similar facilities, subject to reasonable classifications such as tenants or non-tenants and signatory carriers and non-signatory carriers. Classification or status as tenant or signatory shall not be unreasonably withheld by any airport provided an air carrier assumes obligations substantially similar to those already imposed on air carriers in such classification or status.
- d.) It will not exercise or grant any right or privilege which operates to prevent any person, firm, or corporation operating aircraft on the airport from performing any services on its own aircraft with its own employees [including, but not limited to maintenance, repair, and fueling] that it may choose to perform.
- e.) In the event the sponsor itself exercises any of the rights and privileges referred to in this assurance, the services involved will be provided on the same conditions as would apply to the furnishing of such services by commercial aeronautical service providers authorized by the sponsor under these provisions.
- f.) The sponsor may establish such reasonable, and not unjustly discriminatory, conditions to be met by all users of the airport as may be necessary for the safe and efficient operation of the airport.
- g.) The sponsor may prohibit or limit any given type, kind or class of aeronautical use of the airport if such action is necessary for the safe operation of the airport or necessary to serve the civil aviation needs of the public.

23. Exclusive Rights.

It will permit no exclusive right for the use of the airport by any person providing, or intending to provide, aeronautical services to the public. For purposes of this paragraph, the providing of the services at an airport by a single fixed-based operator shall not be construed as an exclusive right if both of the following apply:

- a. It would be unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide such services, and
- b. If allowing more than one fixed-based operator to provide such services would require the reduction of space leased pursuant to an existing agreement between such single fixed-based operator and such airport. It further agrees that it will not, either directly or indirectly, grant or permit any person, firm, or corporation, the exclusive right at the airport to conduct any aeronautical activities, including, but not limited to charter flights, pilot training, aircraft rental

and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity, and that it will terminate any exclusive right to conduct an aeronautical activity now existing at such an airport before the grant of any assistance under Title 49, United States Code.

24. Fee and Rental Structure.

It will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collection. No part of the Federal share of an airport development, airport planning or noise compatibility project for which a grant is made under Title 49, United States Code, the Airport and Airway Improvement Act of 1982, the Federal Airport Act or the Airport and Airway Development Act of 1970 shall be included in the rate basis in establishing fees, rates, and charges for users of that airport.

25. Airport Revenues.

- a. All revenues generated by the airport and any local taxes on aviation fuel established after December 30, 1987, will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport. The following exceptions apply to this paragraph:
 - 1) If covenants or assurances in debt obligations issued before September 3, 1982, by the owner or operator of the airport, or provisions enacted before September 3, 1982, in governing statutes controlling the owner or operator's financing, provide for the use of the revenues from any of the airport owner or operator's facilities, including the airport, to support not only the airport but also the airport owner or operator's general debt obligations or other facilities, then this limitation on the use of all revenues generated by the airport (and, in the case of a public airport, local taxes on aviation fuel) shall not apply.
 - 2) If the Secretary approves the sale of a privately owned airport to a public sponsor and provides funding for any portion of the public sponsor's acquisition of land, this limitation on the use of all revenues generated by the sale shall not apply to certain proceeds from the sale. This is conditioned on repayment to the Secretary by the private owner of an amount equal to the remaining unamortized portion (amortized over a 20-year period) of any airport improvement grant made to the private owner for any purpose other than land acquisition on or after October 1, 1996, plus an amount equal to the federal share of the current fair market value of any land acquired with an airport improvement grant made to that airport on or after October 1, 1996.
 - 3) Certain revenue derived from or generated by mineral extraction, production, lease, or other means at a general aviation airport (as defined at Section 47102 of title 49 United States Code), if the FAA determines the airport sponsor meets the requirements set forth in Sec. 813 of Public Law 112-95.
 - a.) As part of the annual audit required under the Single Audit Act of 1984, the sponsor will direct that the audit will review, and the resulting audit report will provide an opinion concerning, the use of airport revenue and taxes in paragraph (a), and indicating whether funds paid or transferred to the owner or operator are paid or transferred in a

manner consistent with Title 49, United States Code and any other applicable provision of law, including any regulation promulgated by the Secretary or Administrator.

- b.) Any civil penalties or other sanctions will be imposed for violation of this assurance in accordance with the provisions of Section 471.07 of Title 49, United States Code.

26. Reports and Inspections.

It will:

- a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;
- b. for airport development projects, make the airport and all airport records and documents affecting the airport, including deeds, leases, operation and use agreements, regulations and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request;
- c. for noise compatibility program projects, make records and documents relating to the project and continued compliance with the terms, conditions, and assurances of this grant agreement including deeds, leases, agreements, regulations, and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request; and
- d. In a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:
 - 1) all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and
 - 2) all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

27. Use by Government Aircraft.

It will make available all of the facilities of the airport developed with Federal financial assistance and all those usable for landing and takeoff of aircraft to the United States for use by Government aircraft in common with other aircraft at all times without charge, except, if the use by Government aircraft is substantial, charge may be made for a reasonable share, proportional to such use, for the cost of operating and maintaining the facilities used. Unless otherwise determined by the Secretary, or otherwise agreed to by the sponsor and the using agency, substantial use of an airport by Government aircraft will be considered to exist when operations of such aircraft are in excess of those which, in the opinion of the Secretary, would unduly interfere with use of the landing areas by other authorized aircraft, or during any calendar month that –

- a. by gross weights of such aircraft) is in excess of five million pounds Five (5) or more Government aircraft are regularly based at the airport or on land adjacent thereto; or
- b. The total number of movements (counting each landing as a movement) of Government aircraft is 300 or more, or the gross accumulative weight of Government aircraft using the airport (the total movement of Government aircraft multiplied).

28. Land for Federal Facilities.

It will furnish without cost to the Federal Government for use in connection with any air traffic control or air navigation activities, or weather-reporting and communication activities related to air traffic control, any areas of land or water, or estate therein, or rights in buildings of the sponsor as the Secretary considers necessary or desirable for construction, operation, and maintenance at

Federal expense of space or facilities for such purposes. Such areas or any portion thereof will be made available as provided herein within four months after receipt of a written request from the Secretary.

29. Airport Layout Plan.

- a. It will keep up to date at all times an airport layout plan of the airport showing:
 - 1) boundaries of the airport and all proposed additions thereto, together with the boundaries of all offsite areas owned or controlled by the sponsor for airport purposes and proposed additions thereto;
 - 2) the location and nature of all existing and proposed airport facilities and structures (such as runways, taxiways, aprons, terminal buildings, hangars and roads), including all proposed extensions and reductions of existing airport facilities;
 - 3) the location of all existing and proposed nonaviation areas and of all existing improvements thereon; and
 - 4) all proposed and existing access points used to taxi aircraft across the airport's property boundary. Such airport layout plans and each amendment, revision, or modification thereof, shall be subject to the approval of the Secretary which approval shall be evidenced by the signature of a duly authorized representative of the Secretary on the face of the airport layout plan. The sponsor will not make or permit any changes or alterations in the airport or any of its facilities which are not in conformity with the airport layout plan as approved by the Secretary and which might, in the opinion of the Secretary, adversely affect the safety, utility or efficiency of the airport.
 - a.) If a change or alteration in the airport or the facilities is made which the Secretary determines adversely affects the safety, utility, or efficiency of any federally owned, leased, or funded property on or off the airport and which is not in conformity with the airport layout plan as approved by the Secretary, the owner or operator will, if requested, by the Secretary (1) eliminate such adverse effect in a manner approved by the Secretary; or (2) bear all costs of relocating such property (or replacement thereof) to a site acceptable to the Secretary and all costs of restoring such property (or replacement thereof) to the level of safety, utility, efficiency, and cost of operation existing before the unapproved change in the airport or its facilities except in the case of a relocation or replacement of an existing airport facility due to a change in the Secretary's design standards beyond the control of the airport sponsor.

30. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this grant.

- a. Using the definitions of activity, facility and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR § 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all non-discrimination requirements imposed by, or pursuant to these assurances.
- b. Applicability
 - 1) Programs and Activities. If the sponsor has received a grant (or other federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the

sponsor's programs and activities.

- 2) Facilities. Where it receives a grant or other federal financial assistance to construct, expand, renovate, remodel, alter or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
- 3) Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.

c. Duration.

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

- 1) So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or
- 2) So long as the sponsor retains ownership or possession of the property.

d. Required Solicitation Language. It will include the following notification in all solicitations for bids, Requests For Proposals for work, or material under this grant agreement and in all proposals for agreements, including airport concessions, regardless of funding source:

"The **(Name of Sponsor)**, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award."

e. Required Contract Provisions.

- 1) It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract or agreement subject to the non-discrimination in Federally-assisted programs of the DOT acts and regulations.
- 2) It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.
- 3) It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.
- 4) It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the land, in any future deeds, leases, license, permits, or similar instruments entered into by the sponsor with other parties:
 - a.) For the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and

- b.) For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
- f. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.
- g. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

31. Disposal of Land.

- a. For land purchased under a grant for airport noise compatibility purposes, including land serving as a noise buffer, it will dispose of the land, when the land is no longer needed for such purposes, at fair market value, at the earliest practicable time. That portion of the proceeds of such disposition which is proportionate to the United States' share of acquisition of such land will be, at the discretion of the Secretary, (1) reinvested in another project at the airport, or (2) transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order, (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code, (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund. If land acquired under a grant for noise compatibility purposes is leased at fair market value and consistent with noise buffering purposes, the lease will not be considered a disposal of the land. Revenues derived from such a lease may be used for an approved airport development project that would otherwise be eligible for grant funding or any permitted use of airport revenue.
- b. For land purchased under a grant for airport development purposes (other than noise compatibility), it will, when the land is no longer needed for airport purposes, dispose of such land at fair market value or make available to the Secretary an amount equal to the United States' proportionate share of the fair market value of the land. That portion of the proceeds of such disposition which is proportionate to the United States' share of the cost of acquisition of such land will, (1) upon application to the Secretary, be reinvested or transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order: (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code, (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund.
- c. Land shall be considered to be needed for airport purposes under this assurance if (1) it may be needed for aeronautical purposes (including runway protection zones) or serve as noise buffer land, and (2) the revenue from interim uses of such land contributes to the financial self-sufficiency of the airport. Further, land purchased with a grant received by an airport operator or owner before December 31, 1987, will be considered to be needed for airport purposes if the Secretary or Federal agency making such grant before December 31, 1987, was

- notified by the operator or owner of the uses of such land, did not object to such use, and the land continues to be used for that purpose, such use having commenced no later than December 15, 1989.
- d. Disposition of such land under (a) (b) or (c) will be subject to the retention or reservation of any interest or right therein necessary to ensure that such land will only be used for purposes which are compatible with noise levels associated with operation of the airport.

32. Engineering and Design Services.

It will award each contract, or sub-contract for program management, construction management, planning studies, feasibility studies, architectural services, preliminary engineering, design, engineering, surveying, mapping or related services with respect to the project in the same manner as a contract for architectural and engineering services is negotiated under Title IX of the Federal Property and Administrative Services Act of 1949 or an equivalent qualifications-based requirement prescribed for or by the sponsor of the airport.

33. Foreign Market Restrictions.

It will not allow funds provided under this grant to be used to fund any project which uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

34. Policies, Standards, and Specifications.

It will carry out the project in accordance with policies, standards, and specifications approved by the Secretary including, but not limited to, the advisory circulars listed in the Current FAA Advisory Circulars for AIP projects, dated January 24, 2017 and included in this grant, and in accordance with applicable state policies, standards, and specifications approved by the Secretary.

35. Relocation and Real Property Acquisition.

- a. It will be guided in acquiring real property, to the greatest extent practicable under State law, by the land acquisition policies in Subpart B of 49 CFR Part 24 and will pay or reimburse property owners for necessary expenses as specified in Subpart B.
- b. It will provide a relocation assistance program offering the services described in Subpart C and fair and reasonable relocation payments and assistance to displaced persons as required in Subpart D and E of 49 CFR Part 24.
- c. It will make available within a reasonable period of time prior to displacement, comparable replacement dwellings to displaced persons in accordance with Subpart E of 49 CFR Part 24.

36. Access By Intercity Buses.

The airport owner or operator will permit, to the maximum extent practicable, intercity buses or other modes of transportation to have access to the airport; however, it has no obligation to fund special facilities for intercity buses or for other modes of transportation.

37. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its DBE and ACDBE programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure

nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1936 (31 U.S.C. 3801).

38. Hangar Construction.

If the airport owner or operator and a person who owns an aircraft agree that a hangar is to be constructed at the airport for the aircraft at the aircraft owner's expense, the airport owner or operator will grant to the aircraft owner for the hangar a long term lease that is subject to such terms and conditions on the hangar as the airport owner or operator may impose.

39. Competitive Access.

- a. If the airport owner or operator of a medium or large hub airport (as defined in section 47102 of title 49, U.S.C.) has been unable to accommodate one or more requests by an air carrier for access to gates or other facilities at that airport in order to allow the air carrier to provide service to the airport or to expand service at the airport, the airport owner or operator shall transmit a report to the Secretary that-
 - 1) Describes the requests;
 - 2) Provides an explanation as to why the requests could not be accommodated; and
 - 3) Provides a time frame within which, if any, the airport will be able to accommodate the requests.
- b. Such report shall be due on either February 1 or August 1 of each year if the airport has been unable to accommodate the request(s) in the six month period prior to the applicable due date.



**FAA
Airports**

Current FAA Advisory Circulars Required for Use in AIP Funded and PFC Approved Projects

Updated: 1/24/2017

View the most current versions of these ACs and any associated changes at:
http://www.faa.gov/airports/resources/advisory_circularsand
http://www.faa.gov/regulations_policies/advisory_circulars/

NUMBER	TITLE
70/7460-1L Change 1	Obstruction Marking and Lighting
150/5020-1	Noise Control and Compatibility Planning for Airports
150/5070-6B Changes 1- 2	Airport Master Plans
150/5070-7 Change 1	The Airport System Planning Process
150/5100-13B	Development of State Standards for Nonprimary Airports
150/5200-28F	Notices to Airmen (NOTAMS) for Airport Operators
150/5200-30D	Airport Field Condition Assessments and Winter Operations Safety
150/5200-31C Changes 1-2	Airport Emergency Plan
150/5210-5D	Painting, Marking, and Lighting of Vehicles Used on an Airport
150/5210-7D	Aircraft Rescue and Fire Fighting Communications
150/5210-13C	Airport Water Rescue Plans and Equipment
150/5210-14B	Aircraft Rescue Fire Fighting Equipment, Tools and Clothing
150/5210-15A	Aircraft Rescue and Firefighting Station Building Design

NUMBER	TITLE
150/5210-18A	Systems for Interactive Training of Airport Personnel
150/5210-19A	Driver's Enhanced Vision System (DEVIS)
150/5220-10E	Guide Specification for Aircraft Rescue and Fire Fighting (ARFF) Vehicles
150/5220-16D	Automated Weather Observing Systems (AWOS) for Non-Federal Applications
150/5220-17B	Aircraft Rescue and Fire Fighting (ARFF) Training Facilities
150/5220-18A	Buildings for Storage and Maintenance of Airport Snow and Ice Control Equipment and Materials
150/5220-20A	Airport Snow and Ice Control Equipment
150/5220-21C	Aircraft Boarding Equipment
150/5220-22B	Engineered Materials Arresting Systems (EMAS) for Aircraft Overruns
150/5220-23	Frangible Connections
150/5220-24	Foreign Object Debris Detection Equipment
150/5220-25	Airport Avian Radar Systems
150/5220-26 Changes 1-2	Airport Ground Vehicle Automatic Dependent Surveillance - Broadcast (ADS-B) Out Squitter Equipment
150/5300-7B	FAA Policy on Facility Relocations Occasioned by Airport Improvements of Changes
150/5300-13A Change 1	Airport Design
150/5300-14C	Design of Aircraft Deicing Facilities
150/5300-16A	General Guidance and Specifications for Aeronautical Surveys: Establishment of Geodetic Control and Submission to the National Geodetic Survey
150/5300-17C	Standards for Using Remote Sensing Technologies in Airport Surveys
150/5300-18B Change 1	General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Field Data Collection and Geographic Information System (GIS) Standards
150/5320-5D	Airport Drainage Design
150/5320-6F	Airport Pavement Design and Evaluation

NUMBER	TITLE
150/5320-12C Changes 1-8	Measurement, Construction, and Maintenance of Skid Resistant Airport Pavement Surfaces
150/5320-15A	Management of Airport Industrial Waste
150/5235-4B	Runway Length Requirements for Airport Design
150/5335-5C	Standardized Method of Reporting Airport Pavement Strength - PCN
150/5340-1L	Standards for Airport Markings
150/5340-5D	Segmented Circle Airport Marker System
150/5340-18F	Standards for Airport Sign Systems
150/5340-26C	Maintenance of Airport Visual Aid Facilities
150/5340-30H	Design and Installation Details for Airport Visual Aids
150/5345-3G	Specification for L-821, Panels for the Control of Airport Lighting
150/5345-5B	Circuit Selector Switch
150/5345-7F	Specification for L-824 Underground Electrical Cable for Airport Lighting Circuits
150/5345-10H	Specification for Constant Current Regulators and Regulator Monitors
150/5345-12F	Specification for Airport and Heliport Beacons
150/5345-13B	Specification for L-841 Auxilliary Relay Cabinet Assembly for Pilot Control of Airport Lighting Circuits
150/5345-26D	FAA Specification For L-823 Plug and Receptacle, Cable Connectors
150/5345-27E	Specification for Wind Cone Assemblies
150/5345-28G	Precision Approach Path Indicator (PAPI) Systems
150/5345-39D	Specification for L-853, Runway and Taxiway Retro reflective Markers
150/5345-42H	Specification for Airport Light Bases, Transformer Housings, Junction Boxes, and Accessories
150/5345-43H	Specification for Obstruction Lighting Equipment
150/5345-44K	Specification for Runway and Taxiway Signs
150/5345-45C	Low-Impact Resistant (LIR) Structures

NUMBER	TITLE
150/5345-46E	Specification for Runway and Taxiway Light Fixtures
150/5345-47C	Specification for Series to Series Isolation Transformers for Airport Lighting Systems
150/5345-49C	Specification L-854, Radio Control Equipment
150/5345-50B	Specification for Portable Runway and Taxiway Lights
150/5345-51B	Specification for Discharge-Type Flashing Light Equipment
150/5345-52A	Generic Visual Glideslope Indicators (GVGI)
150/5345-53D	Airport Lighting Equipment Certification Program
150/5345-54B	Specification for L-884, Power and Control Unit for Land and Hold Short Lighting Systems
150/5345-55A	Specification for L-893, Lighted Visual Aid to Indicate Temporary Runway Closure
150/5345-56B	Specification for L-890 Airport Lighting Control and Monitoring System (ALCMS)
150/5360-12F	Airport Signing and Graphics
150/5360-13 Change 1	Planning and Design Guidelines for Airport Terminal Facilities
150/5360-14	Access to Airports By Individuals With Disabilities
150/5370-2F	Operational Safety on Airports During Construction
150/5370-10G	Standards for Specifying Construction of Airports
150/5370-11B	Use of Nondestructive Testing in the Evaluation of Airport Pavements
150/5370-13A	Off-Peak Construction of Airport Pavements Using Hot-Mix Asphalt
150/5370-15B	Airside Applications for Artificial Turf
150/5370-16	Rapid Construction of Rigid (Portland Cement Concrete) Airfield Pavements
150/5370-17	Airside Use of Heated Pavement Systems
150/5390-2C	Heliport Design
150/5395-1A	Seaplane Bases

THE FOLLOWING ADDITIONAL APPLY TO AIP PROJECTS ONLY

Updated: 01/24/2017

NUMBER	TITLE
150/5100-14E Change 1	Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects
150/5100-17 Changes 1 - 6	Land Acquisition and Relocation Assistance for Airport Improvement Program Assisted Projects
150/5300-15A	Use of Value Engineering for Engineering Design of Airport Grant Projects
150/5320-17A	Airfield Pavement Surface Evaluation and Rating Manuals
150/5370-12B	Quality Management for Federally Funded Airport Construction Projects
150/5380-6C	Guidelines and Procedures for Maintenance of Airport Pavements
150/5380-7B	Airport Pavement Management Program
150/5380-9	Guidelines and Procedures for Measuring Airfield Pavement Roughness

Morris, Carolyn

From: Balkind, Robert
Sent: Monday, August 14, 2017 10:45 AM
To: Morris, Carolyn
Cc: Baiano, Chris; Whalen, David; Pillus, Colleen; O'Neil, William
Subject: Res 2017152 - EMAS grant request

Carolyn,

Here is some additional information about the EMAS system at Hudson Valley Regional Airport that was sought during my comments to Committee on Thursday August 10. Please share with Mr. Incoronato and others that may be interested in this additional information. Thanks.

The existing EMAS system was installed circa 2002 and had a useful life of 10 years. The Airport staff kept it functional for approximately 12 years, until 2015 when it was officially taken out of service by FAA. At that time it could no longer perform as designed or intended so FAA required the County issue a notice to airport users that the EMAS system was out of service.

New EMAS systems are designed for a 20 year life span. As of October 2014, there are two manufacturers of EMAS products that meet the FAA requirements of advisory circular 150-5220-22A, "Engineered Materials Arresting Systems for Aircraft Overruns;"

- The Engineered Arresting Systems Corporation (ESCO) of Logan Township, NJ - Currently, ESCO's EMAS is installed at 106 runway ends at 67 airports in the United States, with plans to install 7 EMAS systems at 6 additional U.S. airports.
- Runway Safe, with US offices in Chicago, IL (a Sweden-based company) - Currently, Runway Safe EMAS is installed at 1 runway end at 1 airport in the U.S., with plans to install 3 EMAS systems at 1 U.S. airport.

According to FAA, as of May 1, 2017 there have been 12 incidents where ESCO's EMAS has safely stopped 12 overrunning aircraft with a total of 282 crew and passengers aboard those flights.

The EMAS must be designed for repair to a usable condition (in which the bed is completely repaired) within 45 days of an overrun. The Department of Public Works would seek FAA funding assistance to make repairs in the event of an overrun.

I hope this provides some additional information.

-bob

Robert H. Balkind, P.E.

Commissioner

Dutchess County Department of Public Works

626 Dutchess Turnpike

Poughkeepsie, NY 12603

Phone: (845) 486-2085 Fax: (845) 486-6554

Email: rbalkind@dutchessny.gov

www.dutchessny.gov

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total: 11 0
 Yes No
 Abstentions: 0

2017152 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF AN EMAS REPLACEMENT AND MINOR SAFETY AREA IMPROVEMENTS AT THE 24 END OF RUNWAY 6-24 AND AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AIRPORT (EA.0485)

Date: August 10, 2017

Roll Call Sheets

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

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

2017152 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF AN EMAS REPLACEMENT AND MINOR SAFETY AREA IMPROVEMENTS AT THE 24 END OF RUNWAY 6-24 AND AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AIRPORT (EA.0485)

Date: August 14, 2017

RESOLUTION NO. 2017153

RE: AUTHORIZING INTERMUNICIPAL AGREEMENT FOR THE DRUG ENFORCEMENT TASK FORCE

Legislators ROMAN, BORCHERT, MICCIO, JETER-JACKSON, SAGLIANO, INCORONATO, TRUITT, LANDISI, HORTON, KAKISH, and BRENDLI offer the following and move its adoption:

WHEREAS, General Municipal Law Section 119-o authorizes municipal corporations to enter into agreements for the performance among themselves or one for the other in their respective functions, powers and duties on an individual, cooperative, joint or contract basis, and

WHEREAS, the County, City of Poughkeepsie, City of Beacon, Town of Poughkeepsie, and Town of East Fishkill ("the parties) desire to enter into an Agreement to strengthen the Drug Enforcement Task Force, and

WHEREAS, it is necessary for the Legislature to approve the annexed Intermunicipal Agreement and to authorize the County Executive or his designee to execute the Agreement, now, therefore, be it

RESOLVED, that this Legislature hereby approves the proposed Intermunicipal Agreement and authorizes the County Executive or his designee to execute such Agreement in substantially the same form as attached hereto.

CA-089-17
07/17/17
CRC/kvh
G-1713

Fiscal Impact: None.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

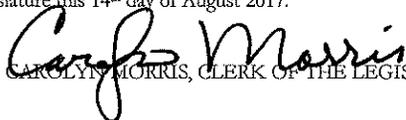
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2017, by and between the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY") and **CITY OF POUGHKEEPSIE**, a municipal corporation with its principal office at the Municipal Building, Poughkeepsie, New York 12601, **CITY OF BEACON**, a municipal corporation with its principal office at 1 Municipal Plaza, Suite 1, Beacon, New York 12508, **TOWN OF POUGHKEEPSIE**, a municipal corporation with its principal office at Town Hall, 1 Overocker Road, Poughkeepsie, New York and **TOWN OF EAST FISHKILL**, a municipal corporation with its principal office at 330 Route 376, Hopewell Junction, NY 12533.

WITNESSETH:

WHEREAS, this Agreement supersedes the Agreement dated April 7, 2017, County Contract No. 17-0107-12/21-DA, and

WHEREAS, the parties hereto desire to continue the existence of the Drug Enforcement Task Force (hereinafter referred to as the "TASK FORCE"), which was organized under the direction of the District Attorney, and

WHEREAS, the parties have agreed to furnish manpower to the Task Force, and

WHEREAS, the Task Force, consisting of police officers from each of the Municipalities, shall act independently of each Municipal employer under the exclusive direction of the Unit Coalition as described and provided for in this Agreement, and

WHEREAS, it is necessary for each participating municipality to enter into this Agreement pursuant to Article 5-G of the General Municipal Law,

NOW, THEREFORE, it is mutually agreed by the parties hereto as follows:

- 1) The County and Municipalities shall each provide manpower in the form of full-time dedicated officers to the Task Force during the term of this Agreement in such numbers and quantities as set forth in Schedule "A" attached hereto and made a part hereof. All officers shall obtain Crisis Intervention Team (CIT) training and shall familiarize themselves with the Dutchess County Stabilization Center policies and procedures to maximize utilization of the Dutchess County Stabilization Center, as appropriate.
- 2) All manpower provided by the Municipalities for the task Force shall be under the control and direction of the Unit Coalition (See Schedule "B," Section 5).

- 3) The Task Force shall operate under and pursuant to rules and regulations entitled "Rules and Regulations, Dutchess County Joint Task Force," a copy of which is annexed hereto as schedule "B."
- 4) All equipment acquired, purchased or donated for use by the Task Force shall become and remain the property of the County during the term of this Agreement and any renewal thereof, and unless otherwise agreed to in writing between the County and the Municipality donating same, shall remain the property of the County upon expiration or termination of this Agreement for whatever reason and the disbanding of the Task Force as a result thereof.
- 5) Each municipality shall designate the personnel assigned by it to the Task Force and shall notify the Unit Coordinator of the Task Force at least 30 days prior to going on duty.
- 6) Each municipality shall carry the police officer assigned to the Task Force as an employee of the Municipality and shall pay his or her salary and all fringe benefits, including workers' compensation and disability coverage, and any other benefits afforded such police officers. Each municipality shall be responsible for all claims of its police officers assigned to the Task Force for workers' compensation, disability benefits claims under Section 207-c of the General Municipal law, and any and all other claims which might arise as a result of said officer's participation in the Task Force.
- 7) Each municipality hereby indemnifies and holds the County and each other Municipality harmless and shall defend and indemnify each such Municipality from any claims or suits for damages arising from the negligent acts of each of its police officers assigned to the Task Force.
- 8) The County hereby indemnifies and holds the Municipalities harmless and shall defend and indemnify each such Municipality from any claims or suits for damages arising from the negligent acts of each of its police officers assigned to the Task Force.
- 9) This agreement shall be for a term of five years, commencing on January 1, 2017 and terminating December 31, 2021, unless sooner terminated. This Agreement may be extended for an additional term by agreement of all parties.
- 10) This Agreement may be terminated by any party thereto upon 60 days notice in writing to all other parties hereto.
- 11) Each Municipality shall carry General Liability insurance in the sum of \$1,000,000.00 with specific endorsements covering the activities of its police officers on the Task Force and Workers' Compensation or self-insured coverage for workers' compensation claims with a specific provision that such police officers' participation shall be covered.

- 12) Each person assigned to the Task Force shall be a police officer as defined by Section 1.20(34) of the Criminal Procedure Law, with full power to carry and use firearms and make arrests in the State of New York with or without warrants and shall possess the basic training capabilities.
- 13) The Task Force officers assigned shall be authorized to investigate and make arrests throughout the County of Dutchess.
- 14) There shall be a Unit Coalition, consisting of the District Attorney, Sheriff and the Police Chief of each of the Municipalities. The Unit Coalition shall appoint a Unit Coordinator and shall approve all police officers assigned to the Task Force. The Unit Coalition shall set general policy for the Task Force and shall have exclusive control over its operations and direction. The Unit Coordinator appointed by the Unit Coalition shall supervise the day-to-day operations of the Task Force in accordance with the policy and directions of the Unit Coalition.
- 15) The Task Force shall utilize asset forfeiture moneys to offset the costs of its operations. All forfeiture assets and revenues received by virtue of the activities of the Task Force shall be paid to the Dutchess County Commissioner of Finance for distribution.

Any property or money seized by the Task Force, whether it be through the federal or state forfeiture laws, shall be distributed in accordance with Section 1349 of the New York Civil Practice Law and Rules, except that if forfeiture is pursuant to federal laws, a share shall not be sent to the New York State Division for Substance Abuse. Distribution of forfeiture proceeds shall be proportionate to the number of agents the participating Municipalities have on the Task Force.

- 16) The District Attorney of Dutchess County shall be the sole administrative officer of the Task Force in connection with the disbursement of funds for purchase and miscellaneous expenditures.
- 17) All expenditures of funds for administration of the Task Force shall be made only with the express written consent of the Dutchess County District Attorney, who shall administer the funds of the program through budgetary appropriations and controls.
- 18) Whenever a vehicle or other property is seized and a decision made that the seized property will not be liquidated, appropriate proceedings shall be initiated by the District Attorney to vest title to such seized property in the name of the County of Dutchess. Said property shall thereafter be used by the Task Force for official business.

- 19) Funds provided by the Dutchess County Municipal Innovation Grant Program, if any, shall be expended in accordance with Schedule "C" attached hereto and made a part hereof.

IN WITNESS WHEREOF, the parties hereto have, by their Chief Executive Officers, caused the execution and acknowledgement of this Agreement at separate times and on separate sheets attached hereto.

APPROVED AS TO FORM:

ACCEPTED: COUNTY OF DUTCHESS

County Attorney's Office

BY: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

District Attorney

SCHEDULE "A"

CONTRIBUTION OF MANPOWER TO THE TASK FORCE

It has been agreed among the parties that the following manpower will be provided to the Task Force so long as the respective Municipality chooses to be a member of the Task Force.

<u>Agency</u>	<u>Number of Officers</u>	<u>Participation</u>
District Attorney	1	Full Time
Dutchess County Sheriff	4	Full Time
City of Poughkeepsie	2	Full Time
Town of Poughkeepsie	2	Full Time
City of Beacon	1	Full Time
Town of East Fishkill	1	Full Time

Execution of Drug Enforcement Task Force Agreement by City of Poughkeepsie.

CITY OF POUGHKEEPSIE

BY: _____

Execution of Drug Enforcement Task Force Agreement by Town of Poughkeepsie.

TOWN OF POUGHKEEPSIE

BY: _____

Execution of Drug Enforcement Task Force Agreement by City of Beacon.

CITY OF BEACON

BY: _____

Execution of Drug Enforcement Task Force Agreement by Dutchess County Sheriff.

DUTCHESS COUNTY SHERIFF

BY: _____

Execution of Drug Enforcement Task Force Agreement by Town of East Fishkill.

TOWN OF EAST FISHKILL

BY: _____

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Authorize inter-municipal agreement for the continuation of the Drug Enforcement Task Force.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 7/14/17

Discussion on Resolution No. 2017153 proceeded as follows:

Legislator Roman disclosed that he worked for the Town of Poughkeepsie Police Department that received funding through this resolution.

Roll call on the foregoing resolution resulted as follows:

AYES:	24	Borchert, Bolner, Amparo, Black, Brendli, Coviello, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Kakish, Landisi, Metzger, Miccio, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Tyner, Washburn
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NAYS:	0	
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ABSENT:	1	Strawinski
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Resolution adopted.

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Kakish		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)	<i>abstain</i>	
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		
Present:	<u>11</u>	Resolution:	<u>✓</u>
Absent:	<u>1</u>	Motion:	<u>—</u>
Vacant:	<u>0</u>	Total :	<u>10</u> <u>0</u>
		Abstentions:	<u>1</u> <u>0</u>

2017153 AUTHORIZING INTERMUNICIPAL AGREEMENT FOR THE DRUG ENFORCEMENT TASK FORCE

Date: August 10, 2017

Roll Call Sheets

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

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

2017153 AUTHORIZING INTERMUNICIPAL AGREEMENT FOR THE DRUG ENFORCEMENT TASK FORCE

Date: August 14, 2017

RESOLUTION NO. 2017154

RE: REAPPOINTMENT TO THE E-911 OVERSIGHT BOARD

Legislators ROMAN, MICCIO, LANDISI, HORTON, SAGLIANO, KAKISH and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the E-911 Oversight Board was created pursuant to Resolution No. 990379; and

WHEREAS, a vacancy exists on the E-911 Oversight Board due to the expiration of the term of Alan V. Surman, now, therefore, be it

RESOLVED, that the following person be reappointed and appointed to the E-911 Oversight Board as follows:

REAPPOINTMENT

TERM

Alan V. Surman
P.O. Box 2324
Pawling, NY 12564
(Majority Appointment)

April 1, 2017 - March 31, 2019

APPROVED



MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/21/2017

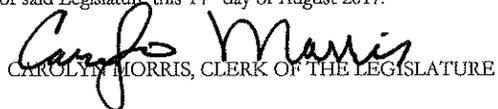
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Kakish		
District 4 - Town of Hyde Park	Black		
District 5 - Town of Poughkeepsie	Roman (C)		
District 6 - Town of Poughkeepsie	Flesland		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 8 - City and Town of Poughkeepsie	Brendli		
District 21 - Town of East Fishkill	Horton		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2017154 REAPPOINTMENT TO THE E-911 OVERSIGHT BOARD

Date: August 10, 2017

Roll Call Sheets

District	Last Name	Yes	No
District 3 - Town of LaGrange	Borchert		
District 17 - Town and Village of Fishkill	Miccio		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 14 - Town of Wappinger	Amparo		
District 1 - Town of Poughkeepsie	Kakish		
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District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Rieser		
District 10 - City of Poughkeepsie	Jeter-Jackson		
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District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
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District 18 - City of Beacon and Town of Fishkill	Landisi		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Coviello		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

2017154 REAPPOINTMENT TO THE E-911 OVERSIGHT BOARD

Date: August 14, 2017

RESOLUTION NO. 2017155

RE: SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF ZONE OF ASSESSMENT "N" IN DUTCHESS COUNTY WATER DISTRICT ENCOMPASSING ALL THE PROPERTIES TO RECEIVE WATER FROM THE AIRPORT WATER LINE

Legislators FORMAN, BORCHERT, MICCIO, HORTON, SAGLIANO, WASHBURN, and PULVER offer the following and move its adoption:

WHEREAS, the New York State Legislature, by Chapter 592 of the Laws of 1991 (Section 1142, Public Authority Law), as part of the creation of the Dutchess County Water & Wastewater Authority (WWA), established the Dutchess county Water District (DCWD), and

WHEREAS, the WWA has presented to this legislature a notice of project pursuant to Section 1124 of the Public Authorities Law which outlines the WWA's plan to establish Zone of Assessment "N" within the Dutchess County Water District encompassing all properties that will receive water service from the Dutchess County Airport Water Line currently under construction, (County owned parcels shall be exempt from special assessments), and

WHEREAS, said notice of project also describes the zone of assessment that will be created which is more particularly described in Attachment A attached hereto, and

WHEREAS, it is necessary to conduct a public hearing on the establishment of such Zone of Assessment, now therefore, be it

RESOLVED, that this Legislature shall conduct a public hearing on the 11th day of September 2017, at 700 PM of said day, at the Chambers of the Dutchess County Legislature, County Office Building, 22 Market Street, Poughkeepsie, New York on a proposal to establish Zone of Assessment "N" in the Dutchess county Water District described in Attachment A attached hereto, and be it further

RESOLVED, that the Clerk of the Legislature shall publish notice of said hearing in the official newspapers of the County and shall include therein a description, identifying the areas of be included within the Zone of Assessment "N", the improvements proposed, the maximum amount to be expended for the improvements, the proposed method of assessment of the cost, the estimated cost of hook-up fees, if any, the cost to the typical property or one or two family homes, all in accordance with Section 254 of the County Law.

CA-084-17
CRC/kvh/G-1598
07/07/17
Fiscal Impact: See attached statement
STATE OF NEW YORK

ss:
COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

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 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Bridget Barclay

Prepared On: 6/2/2017

DUTCHESS COUNTY WATER DISTRICT

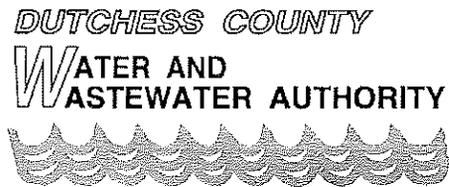
Zone of Assessment "N"

Town of Wappinger, NY

MAP, PLAN AND REPORT

August 7, 2017

Dutchess County Water and Wastewater Authority
Poughkeepsie, NY



August 7, 2017

**DUTCHESS COUNTY WATER DISTRICT
ZONE OF ASSESSMENT "N"**

MAP, PLAN AND REPORT

This Map, Plan and Report contains the information required for the formation of the proposed Dutchess County Water District Zone of Assessment "N", which includes an area of approximately 864 acres located principally along Airport Drive and Griffith Way in the Town of Wappinger, NY.

Information provided herein includes the proposed zone boundaries and a list of the tax parcels that will comprise the future Zone of Assessment, as well as a description of the current and proposed infrastructure by which water will be conveyed. In addition, budgetary estimates for the first year capital, operation and maintenance costs, as well as a cost allocation formula, have been included with this report.

The Dutchess County Water and Wastewater Authority (DCWWA) will enter into a contract (the "Service Agreement") with Dutchess County for the purpose of administering the retail sale of water to all properties within the proposed Zone of Assessment "N", with such service to be provided through the water system facilities as described below. The DCWWA will administer the Zone pursuant to guidelines established by the Service Agreement and collect water revenues. Water rates will be set annually by the DCWWA.

ZONE OF ASSESSMENT

The proposed Zone of Assessment, delineated on the attached map and list of tax parcels (Appendix "A"), presently includes a total of 31 tax parcels (with five additional associated grid numbers designating lease codes.) The proposed Zone is comprised primarily of the Dutchess County Airport, commercial and industrial uses, but there are also some residential parcels, a restaurant, an athletic field, and several undeveloped properties among those to be benefitted. The boundaries of Zone of Assessment "N" will be coterminous with those of the attached map and list of parcels.

PHYSICAL FACILITIES

The current Central Dutchess Water Transmission Line (CDWTL) that is owned by the DCWWA is the proposed source for the new Zone, and a connection to the main transmission line within the William R. Steinhaus Dutchess Rail Trail (WRSDRT) will allow for water to be distributed to all parcels within the Zone. The CDWTL, in turn, purchases water from the Poughkeepsie Joint Water Board through a Water Sale and Purchase Agreement dated November 19, 2004, as amended (the "PWSA.")

Transmission and Distribution

The district is proposed to be served by a 12" diameter cement lined ductile iron piping distribution system. Specifically, a connection will be made at the CDWTL within the WRSDRT, the 12" line will be installed cross-country to Airport Drive, thence within the Airport Drive right-of-way to NYS Route 376, thence across Route 376 to Griffith Way (a private road), and finally along Griffith Way to its termination point within the Dutchess County Airport parcel. Horizontal directional drilling will be utilized to cross a New York State Department of Environmental Conservation (NYSDEC) wetland and buffer between the CDWTL connection point and Airport Drive, to cross a box culvert along Airport Drive, and also to cross Route 376.

Per the drawings, valves are located along the distribution system to facilitate isolation of sections to allow for future maintenance and repair of the piping. Curb valves and boxes are to be located at the property line for the individual parcels.

Two master meter pits will be constructed: one near the connection point to the CDWTL and one in a location

where the waterline enters the DC Airport property (along Griffith Way). Each meter pit will be equipped with a sampling station and backflow prevention via.

WATER USE

The estimated average water use for projected, connected development in the first year of operation will be approximately 19,000 per day (gpd). There are 31 properties to be served, some of which will require both domestic and fire service connections. If each property were to be built out, there could be an additional 158,000 gpd of additional demand.

FUTURE DEMAND

Fittings and capped dead ends will be furnished in both directions at intersection of Airport Drive and Route 376 to allow for potential future expansion, but there are no plans to expand at this time.

SOURCE CAPACITY AND QUALITY EVALUATION

The Central Dutchess Water Transmission Line (CDWTL) system consists of a 70,000 linear foot, 24" diameter water main with a capacity of 10 million gallons per day (mgd) and a pumping station with a current capacity of 6 mgd, expandable to 10 mgd. The CDWTL has a Water Supply Permit for up to 4.25 million gallons per day (gpd.) The PWSA between the DCWWA and the PJWB indicated the availability of 4.25 mgd of water to the DCWWA as of the Commencement Date of that Agreement. The hydraulic analysis for the DCAWL main sizing (Engineer's Report Central Dutchess Water Transmission Line – Dutchess County Airport Water Service Connection, May 2016) indicates the ability to provide 1,800 gallons per minute (gpm), or about 2.6 mgd. Sufficient source, transmission, pumping and distribution capacity exists to support the current and projected future demand for the Zone.

In accordance with the PWSA, the Poughkeepsie Joint Water Board shall not be obligated to provide to the CDWTL water sufficient for fire service or meet any existing or projected fire service demands for water sold under the PWSA. The CDWTL was designed and constructed as a transmission facility with no storage capacity. Accordingly, at this time, no fire flow protection is provided within Zone of Assessment N. In the future, an amendment to the PWSA, construction of a storage facility on the CDWTL, or interconnection to an existing storage facility, may result in the availability of fire protection services for properties within Zone of Assessment N.

The CDWTL water has no water quality issues at the time of this report according to the 2016 Annual Water Quality Report issued by the DCWWA. The 2016 Annual Water Quality Report issued by the PJWB for the Poughkeepsie Water Treatment Plant also indicated all water produced was in compliance with regulatory standards.

PROJECTED COSTS AND COST ALLOCATION

Operation and Maintenance (O & M) Budget

The annual O & M cost is the total cost to the DCWWA to operate the system – labor, electricity, chemicals, insurance, repairs, laboratory fees, etc., as well as the cost to purchase water from the Poughkeepsie Joint Water Board, and the cost to transmit water through the CDWTL. The DCWWA has developed an O & M budget projection to illustrate the projected First Year costs of the proposed Zone under DCWWA ownership. A copy of the O & M budget projection, using 2017 as a base year for demonstration purposes of those First Year costs, has been included as Appendix "B".

Under this scenario, each water customer will be charged a rate per thousand gallons of water used, plus a monthly service charge per service connection. DCWWA projects a first year water rate of \$5.36 per thousand gallons of metered water usage. Monthly service charges will be assessed based on service connection size, with a typical single family residence assessed at \$11.50 per month. The typical property within the proposed Zone is a commercial user with a 1.5 inch service connection, to be assessed at \$20.70 per month. The full schedule of monthly service charges is presented as part of Appendix "B".

All future O & M system budgets, rates, fees and other charges are reviewed annually and subject to change by the DCWWA Board of Directors.

Capital Costs and Allocation:

The necessary capital improvements to provide service within the Zone are being funded through the issuance of bonds by Dutchess County, and grants from the New York Empire State Development and Central Hudson, with no costs to be assessed against properties within the Zone. Any future bonds that are issued for subsequent capital improvements will be allocated equitably among all parcels within the Zone of Assessment through the assignment of benefit units to each parcel. The two parcels within the Zone owned by Dutchess County are exempt from County benefit assessment charges. The methodology for the assignment of benefit units is attached (see Appendix "C"). The annual benefit assessment would appear on the respective property owner's yearly land tax bill.

Annual Cost per a Typical Property – First Year: \$1,422

The proposed rate structure, based on the O & M budget projection, and given there will be no capital charge in the first year, will be comprised of the monthly service charge and \$5.36 per thousand gallon usage rate. The projected first year cost for a single family residential customer would be \$461. The typical property within the proposed Zone is a commercial user with a 1.5 inch service connection, and using approximately 600 gpd. The projected first year cost for a typical commercial user would be \$1,422.

APPENDICES

Appendix A – Description of Zone (list of parcels and service area map)

Appendix B - Anticipated Operation & Maintenance Costs and Schedule of Monthly Service Charges

Appendix C – Benefit Assessment Methodology

APPENDIX "A"

**DUTCHESS COUNTY WATER DISTRICT
ZONE OF ASSESSMENT "N"**

DESCRIPTION OF ZONE

(Map and Parcel Listing)

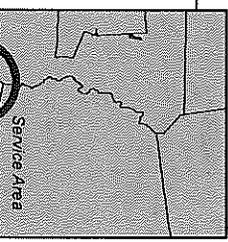
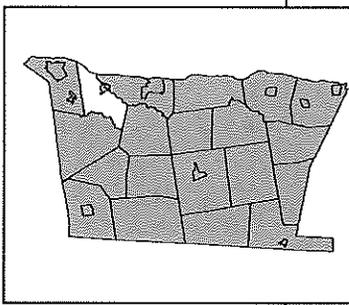
The Dutchess County Water District Zone of Assessment "N" shall include all those tax parcels presently indicated on this parcel list and boundary map. These parcels are further described by the list of tax parcel grid numbers provided in the Benefit Assessment Roll in Appendix D:

Tax Grid Nos. Under Town Code 135689

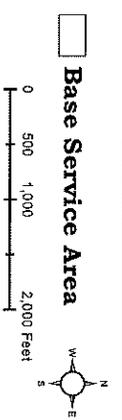
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6259-02-681675	6259-04-690453
6259-02-713524	6259-04-691456
6259-02-841673	6259-04-691458
6259-03-473400	6259-04-701440
6259-03-482346	6259-04-702442
6259-04-524382	6259-04-702444
6259-04-525355	6259-04-815490
6259-04-557407	6259-04-870494
6259-04-578332	6259-04-908414
6259-04-610451	6259-03-225301
6259-04-647405	Associated Lease Grid No's:
6259-04-667424	6259-03-225301-0007
6259-04-679493	6259-03-225301-0008
6259-04-687438	6259-03-225301-0014
6259-04-687440	6259-03-225301-0018
6259-04-688443	6259-03-225301-0020
6259-04-688445	

NEW YORK STATE

DUTCHESS COUNTY, NY

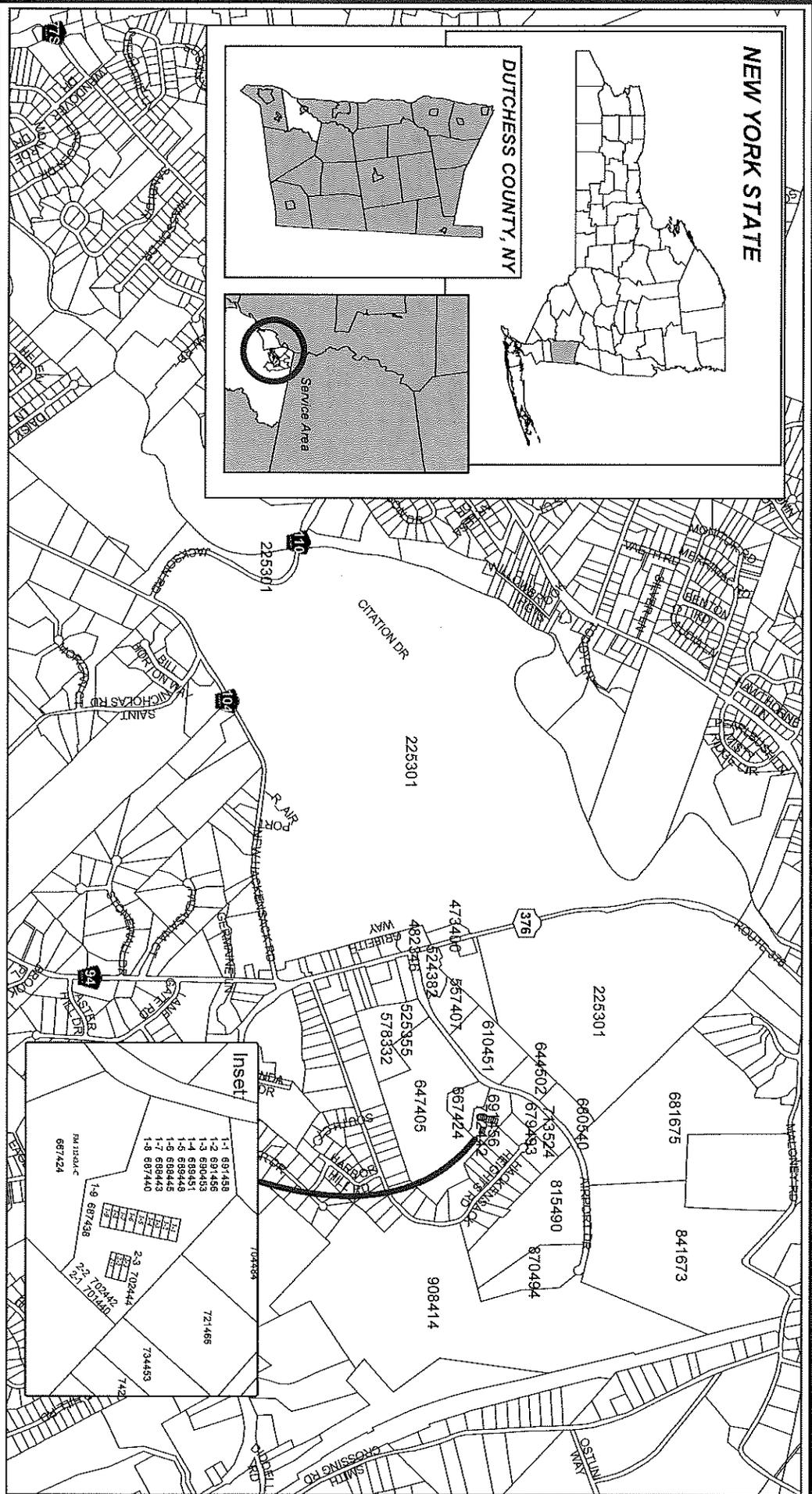


Zone of Assessment "N"
Wappinger, NY
Dutchess County Water District



DUTCHESS COUNTY
Water & Wastewater Authority
 27 High Street
 Poughkeepsie, NY 12601

Sheet No. 1 of 1
 Date: August 2017
 Prepared by: Dutchess County Water and Wastewater Authority
 Drawn By: Jonathan Chirba, Project Engineer



Inset

1-1	691488
1-2	691486
1-3	691483
1-4	690483
1-5	690481
1-6	690448
1-7	690443
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2-100	702246



APPENDIX "B"

Projected Operation & Maintenance Costs

Illustrative of projected first year O & M expenses, revenues and rates

OPERATION LINE ITEMS	2017 Estimated
Accounting	\$ 275
Billing	\$ 356
Bookkeeping	\$ 1,000
Buildings & Grounds	\$ 200
Chemicals	\$ -
Computer Equip./Tech Support	\$ 50
Electric	\$ -
Engineering	\$ 200
ERM (Plant)	\$ -
ERM (System)	\$ 1,200
Insurance	\$ 600
Lab Costs	\$ 1,600
Legal	\$ 200
Meter/Collection	\$ 200
Operation	\$ 9,374
Operation Support	\$ -
Permit Fees	\$ 120
Postage	\$ 50
Supplies (Buildings)	\$ -
Supplies (Office)	\$ -
Telephone	\$ 480
Water Purchase from CDWTL	\$ 22,149
Operation Contingency	\$ 500
Administration	\$ 3,724
NYS Recapture Charge	\$ 2,566
OPERATION TOTALS	\$ 44,844

INCOME

Water Sales	\$ 37,165
Monthly Service Charge	\$ 6,679
Water Penalties	\$ 1,000
TOTAL INCOME	\$ 44,844

Water Usage Rate	\$ 5.36
-------------------------	----------------

Proposed Schedule of Monthly Service Charges

In addition to the water charges described above, there will be a monthly service charge assessed according to meter/service size as follows:

Meter/Service size:

3/4 inch	\$ 11.50 per month
1.0 inch	\$ 16.10 per month
1.5 inch	\$ 20.70 per month
2.0 inch	\$ 33.35 per month
2.5 inch	\$ 57.50 per month
3.0 inch	\$ 126.50 per month
4.0 inch	\$ 161.00 per month
6.0 inch	\$ 241.50 per month
8.0 inch	\$ 333.50 per month
10.0 inch	\$ 414.00 per month
16.0 inch	\$ 655.50 per month

APPENDIX "C"

Proposed

Zone of Assessment "N"

BENEFIT ASSESSMENT METHODOLOGY

The Benefit Assessment System

1. Each separate parcel of land within the Zone of Assessment (each of which is identified by a tax account or tax map grid number) is assigned a particular number of benefit units according to the methodology described below.
2. The total capital costs (i.e., net debt service, trustee fees and associated administrative fees) to be borne by the Zone of Assessment in any given year are then divided among the total number of benefit units assigned to all Zone of Assessment properties for that year, and a rate per benefit unit is calculated. Note that different types of benefit units are charged at different rates, as discussed below.

Development of Benefit Assessment Rolls

3. For developed property, the assessment is based on actual consumption figures.
4. The average single family unit was assumed to use 164 gallons of water per day.
5. All existing one, two and three family residences (as determined by the Land Use Codes assigned to each parcel) were assigned one, two or three benefit assessment units, respectively.
6. All other existing, developed properties, including multi-residential structures with four residential units or more, commercial and institutional properties, were assigned a number of benefit assessment units based on actual, average daily water consumption of each such property, calculated over a consistent twelve month period, divided by the common denominator of 164 gallons per day.
7. If a developed property has excess land capable of additional development, that property would be assigned an appropriate number of benefit units for its developed portion, as set forth above, and an additional number of units for the undeveloped but developable portion, as set forth below.
8. For undeveloped property, the development potential of each parcel was estimated based upon the following factors:

- a. Zoning regulations;
 - b. Parcel shape;
 - c. Frontage on public right of way;
 - d. Topography;
 - e. Soil conditions;
 - f. Effect of government regulations, including without limitation New York State Department of Health, New York State Department of Environmental Conservation, Dutchess County Ordinances, Town Subdivision Regulations, Town Highway Specifications, and New York State Department of Transportation;
 - g. Effect of other legal constraints such as conservation easements or deed restrictions.
9. For undeveloped commercial parcels, development potential was expressed as an estimated size of the permitted and reasonably possible building footprint the parcel could support. Based upon the square footage of the projected building footprint, an estimated water production requirement could be computed by multiplying 0.125 gallons per day by the number of square feet in the building footprint.
 10. The number of benefit units to be assigned that parcel was then computed by dividing this estimated water demand by the average residential unit production requirement of 218 gallons per day.
 11. For the undeveloped parcels zoned solely for single or multiple residential usage (two or three family dwellings) development potential was expressed as the estimated number of residential units of development the parcel could support.
 12. In order to reduce the portion of the annual capital costs borne by undeveloped lands, each benefit unit beyond the first unit assessed to an undeveloped parcel, and each additional number of units for the undeveloped but developable portion of a developed parcel, is assessed at a reduced rate of 0.38 times the rate for a developed benefit unit.

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 9 - City of Poughkeepsie	Rieser		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman	<i>absent</i>	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u> 9 </u>	Resolution: <u> ✓ </u>	Total : <u> 9 </u>	<u> 0 </u>
Absent: <u> 3 </u>	Motion: <u> </u>	Yes	No
Vacant: <u> 0 </u>		Abstentions: <u> 0 </u>	

2017155 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF ZONE OF ASSESSMENT “N” IN DUTCHESS COUNTY WATER DISTRICT ENCOMPASSING ALL THE PROPERTIES TO RECEIVE WATER FROM THE AIRPORT WATER LINE

Date: August 10, 2017

Roll Call Sheets

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

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

2017155 SETTING A PUBLIC HEARING IN CONNECTION WITH THE ESTABLISHMENT OF ZONE OF ASSESSMENT "N" IN DUTCHESS COUNTY WATER DISTRICT ENCOMPASSING ALL THE PROPERTIES TO RECEIVE WATER FROM THE AIRPORT WATER LINE

Date: August 14, 2017

RESOLUTION NO. 2017156

RE: LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION SERVICES AND ELECTRICITY DESCRIBED IN SUBDIVISION (EE) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION AND ELECTRICITY SERVICES DESCRIBED IN SUBDIVISION (II) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

Legislators FORMAN, BORCHERT, MICCIO, BOLNER, LANDISI, FLESLAND, ROMAN, HORTON, METZGER, INCORONATO, KAKISH, PULVER, SAGLIANO, SURMAN, THOMES TRUITT, WASHBURN, TYNER, BRENDLI, AMPARO, BLACK, and REISER offer the following and move its adoption:

Be it enacted by the Legislature of the County of Dutchess, as follows:

SECTION 1. Section six of Resolution No. 598 of 1975, as amended, is amended by adding a new subdivision "i" to read as follows:

(i) Receipts from the sales of, and consideration given or contracted to be given for, or for the use of, residential solar energy systems equipment and installation services and receipts from the sale of electricity generated by such equipment exempt from the state sales and compensating use tax pursuant to subdivision (ee) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed by this enactment.

SECTION 2. Section six of Resolution No. 598 of 1975, as amended, is amended by adding a new subdivision "j" to read as follows:

(j) Receipts from the sales of, and consideration given or contracted to be given for, or for the use of, commercial solar energy systems equipment and the installation services and receipts from the sale of electricity generated by such equipment exempt from the state sales and compensating use tax pursuant to subdivision (ii) of section 1115 of the New York Tax Law shall also be exempt from sales and compensating use taxes imposed by this enactment.

SECTION 3. This resolution shall take effect March 1, 2018, and shall apply to sales made, services rendered and uses occurring on and after that date in accordance with applicable transitional provisions in Sections 1106 and 1217 of the New York Tax Law.

CA-091-17
CEB/kvh/G-1594
07/21/2017

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Sales Tax on Solar equipment, power purchase agreements and leases.

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: \$1,015,000

Additional Comments/Explanation:

The Budget Office worked with NYSEDA to develop an annual impact of exempting sales tax on solar equipment, power purchase agreements, and leases. The annual sales tax loss as a result of the exemption is projected at \$210,000, however; the exemption can only be implemented at the beginning of a sales tax quarter, which for 2018 is March 1, 2018. The 2018 impact is projected at \$175,000 and will be included in the 2018 budget.

Prepared by: Jessica White, Budget Director

Prepared On: 8/2/2017

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
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District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 16 - Town of Fishkill and City of Beacon	Forman (C)	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Coviello		
District 24 - Towns of Dover and Union Vale	Surman	<i>absent</i>	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn (VC)		

Present: <u> 9 </u>	Resolution: <input checked="" type="checkbox"/>	Total : <u> 9 </u>	<u> 0 </u>
Absent: <u> 3 </u>	Motion: <u> </u>	Yes	No
Vacant: <u> 0 </u>		Abstentions: <u> 0 </u>	

2017156 LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION SERVICES AND ELECTRICITY DESCRIBED IN SUBDIVISION (EE) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION AND ELECTRICITY SERVICES DESCRIBED IN SUBDIVISION (II) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: August 10, 2017

Roll Call Sheets

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

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

2017156 LEGISLATURE OF THE COUNTY OF DUTCHESS, EXEMPTING FROM SALES AND COMPENSATING USE TAXES RESIDENTIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION SERVICES AND ELECTRICITY DESCRIBED IN SUBDIVISION (EE) OF SECTION 1115 OF THE NEW YORK TAX LAW AND COMMERCIAL SOLAR ENERGY SYSTEMS EQUIPMENT, INSTALLATION AND ELECTRICITY SERVICES DESCRIBED IN SUBDIVISION (II) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Date: August 14, 2017

RESOLUTION NO. 2017157

RE: PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE
COUNTY THROUGH IN REM PROCEDURE AND
AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS
CONVEYING SAID PARCELS OF REAL PROPERTY

Legislators FLESLAND, MICCIO, LANDISI, PULVER, SAGLIANO, and
JETER-JACKSON offers the following and moves its adoption:

WHEREAS, pursuant to Article 11 of the Real Property Tax Law in the matter of the foreclosure of tax liens by proceeding *in rem*, the County of Dutchess has acquired title to certain parcels of real property as listed and annexed hereto as Exhibit "A", and

WHEREAS, the Commissioner of Finance has recommended the public sale of said parcels at a public auction to be conducted pursuant to the Terms of Sale in essentially the form annexed hereto as Exhibit "B", and

WHEREAS, by Resolution No. 244 of 1997, the Dutchess County Legislature adopted a Land Disposition Policy, and

WHEREAS, the Land Disposition Policy grants to former landowners an exclusive right to repurchase their former parcels for the payment of all outstanding taxes, interest, penalties and fees authorized by law, and

WHEREAS, Legislative approval is required for the transfer of real property owned by the County of Dutchess, now therefore, be it

RESOLVED, that the Commissioner of Finance be and she hereby is authorized and empowered to sell the parcels listed and annexed hereto, at a public auction to be conducted at the Poughkeepsie Grand Hotel, Poughkeepsie, New York, on or about October 4, 2017, by an auctioneer under the direction of the Commissioner of Finance, and be it further

RESOLVED, that the Commissioner of Finance shall have the discretion to waive the fee authorized by RPTL 1102 where deemed economically desirable for the County, and be it further

RESOLVED, that the Commissioner of Finance shall give public notice of such sale as she may deem appropriate, and be it further

RESOLVED, that the County Executive and the Clerk of the County Legislature be and they hereby are authorized and empowered to execute quitclaim deeds on behalf of the County of Dutchess conveying the parcels of real property which are either sold at public auction to the purchasers thereof or repurchased by former landowners thereof pursuant to the Land Disposition Policy.

CA-083-17
CEB/kvh/R-0324-C5
07/07/17

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ 925,000

and Source
A.1310.10510 -- Gain - Sale of Tax Acq Property

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Revenue from sale of property at public auction is included in the 2017 (A.1310.10510). Proceeds vary based on actual bid prices, less delinquent taxes owed for each parcel.

Prepared by: Heidi Seelbach

Prepared On: 6/27/17

S = Surplus C = Current	RECORD OWNER	SWIS CODE
	Town of Amenia	
C	JAKAJ SISTERS LLC,	132000-7064-00-461758-0000
	ADRIAN, CHARLES JR	132000-7067-16-885292-0000
	ADRIAN, MICHELE L	
C	HILTON, DEBRA A	132000-7067-16-888296-0000
C	BEREND, ERIC V	132000-7166-00-770871-0000
C	WIXOM, LLEWELYN	132000-7167-09-147522-0000
C	JAKAJ, JOHN	132000-7167-14-397299-0000
C	WILKE, GARY	132000-7265-00-511805-0000
	WILKE, THOMAS J	
	Town of Beekman	
C	ARCHIBALD, ALFRED	132200-6558-08-919857-0000
	ARCHIBALD, LAURA	
S	CONGREGATION CHABAD OF,	132200-6558-08-948825-0000
C	DOMINGUES, ADELINO	132200-6559-02-863697-0000
	DOMINGUES, LUCINDA	
C	AUTERA, MARY	132200-6658-00-466440-0000
S	CHELSEA COVE HOMES LLC	132200-6658-05-095798-0000
S	CONGREGATION CHABAD OF,	132200-6658-05-127773-0000
S	CONGREGATION CHABAD OF,	132200-6658-05-128776-0000
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S = Surplus C = Current	RECORD OWNER	SWIS CODE
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C	SMITH, WILLIAM J	132200-6658-10-440573-0000
C	SMITH, WILLIAM J	132200-6658-10-442591-0000
C	CUNNINGHAM, MICHELLE CUNNINGHAM, THOMAS M	132200-6757-00-882408-0000
C	ANGELI, LAWRENCE	132200-6758-00-452100-0000
S	298 ATLANTIC LLC	132200-6758-02-747708-0000
	Town of Clinton	
S	ABEDIN, NURUL	132400-6267-00-170583-0000
C	ANISUZZAMAN, MD	132400-6467-00-614062-0000
	Town of Dover	
C	SCUDERI, EMERY R SCUDERI, LORRAINE ANN GREEN	132600-7059-00-482999-0000
C	LONG, ALBERT JR LONG, SOPHIE F	132600-7061-00-797987-0000
C	KHAN, SAIDUR UDDIN, ANWAR	132600-7159-00-005506-0000
C	BENSON, CRAIG A II	132600-7160-00-883701-0000
C	ALDEN, ELIZABETH ALDEN, HARRY	132600-7160-03-253360-0000
C	WEIDT, PETER K	132600-7160-04-818322-0000
	Town of East Fishkill	
S	RJR REAL ESTATE HOLDINGS LLC,	132800-6356-02-835545-0000
S	VIVIANI CATELLO	132800-6357-01-132793-0000
C	RUTKO, ANN RUTKO, AUGUSTUS J	132800-6357-02-537961-0000
S	ZANETTI DANIEL J ZANETTI MICHAEL F	132800-6455-02-735845-0000
C	KHAN, SAIDUR UDDIN, ANWAR	132800-6456-01-090908-0000
C	MERIC ASSOCIATES LLC,	132800-6457-18-300180-0000
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C	MERIC ASSOCIATES LLC,	132800-6457-18-473057-0000
C	SULTANA, AYESHA	132800-6459-19-681201-0000
C	ANISUZZAMAN, MD	132800-6459-20-841062-0000
C	RUSINAK, JOSEPH RUSINAK, MARTA	132800-6556-00-845049-0000
C	SOZZO, MICHAL A JR	132800-6556-00-908257-0000
C	PORTMAN, ELIZABETH VAN ANDEN	132800-6656-00-536587-0000
S	CARDOZA ANGEL	132800-6656-00-557186-0000
C	HARRINGTON, MICHAEL W HARRINGTON, SUZANNE J	132800-6755-01-175737-0000
S	ABEDIN, NURUL	132800-6755-02-890512-0000
C	MILLTOWN RD ACQUISITIONS LLC,	132800-6755-03-278242-0000
C	SEE, HAROLD SEE, LILLIAN B	132800-6755-03-461486-0000
C	HARRINGTON, MICHAEL W	132800-6755-03-480412-0000
C	ANISUZZAMAN, MD	132800-6755-04-616152-0000
C	SAHAWNEH, RAMI J	132800-6756-00-031125-0000
Town of Fishkill		
C	VICARI, JOHN C	133089-6054-08-971847-0000
C	LORICK, MALVERSE	133089-6055-01-134634-0000
C	LORICK, MALVERSE	133089-6055-01-135606-0000
C	LORICK, MALVERSE	133089-6055-01-139626-0000
C	GOOD, JAMES A	133089-6055-20-951072-0000
C	CHASE, HARRIET K CHASE, LOUIS H	133089-6155-03-186274-0000
C	ANISUZZAMAN, MD	133089-6156-04-893375-0000
C	HOSSAIN, MOHAMMED A	133089-6256-01-021524-0000
Town of Hyde Park		
C	LOZITO, ANTHONY S LOZITO, MARISA M	133200-6064-12-840705-0000
C	NEWMAN, PHYLLIS M	133200-6065-04-800400-0000
C	DE PEW, DOUGLAS DE PEW, KATHLEEN	133200-6065-20-805220-0000
C	COFFMAN, MARK	133200-6067-04-896310-0000

S = Surplus C = Current	RECORD OWNER	SWIS CODE
C	DECKER, MARGARET DECKER, STANLEY	133200-6163-03-482485-0000
	ALIM, MOHAMMED A ISLAM, SAIFUL	133200-6165-01-481505-0000
C	LEARY, WILLIAM	133200-6165-04-903494-0000
C	MALT LLC,	133200-6166-02-702896-0000
C	TREU, PATRICK	133200-6167-01-449880-0000
S	TAYLOR JOAN K	133200-6167-04-702247-0000
C	ATHANAS, JOHN JR ATHANAS, MARY	133200-6167-04-715233-0000
C	ATHANAS, JOHN JR ATHANAS, MARY	133200-6167-04-726212-0000
	FRIEDMAN, DENTON A	133200-6167-04-727200-0000
C	CURTIS, W ROBERT	133200-6168-03-403095-0000
C	WAY, DONNA J WAY, GEORGE L JR	133200-6263-01-420559-0000
C	HARRIS, WILLIAM ESTATE	133200-6263-04-515372-0000
C	LOSEE, RALPH	133200-6264-04-702119-0000
C	CALLAZAKIS, JAMES G	133200-6265-01-286535-0000
Town of LaGrange		
C	MERZ, ROSE E MERZ, WILLIAM A	133400-6259-02-947893-0000
S	LAWRENCE, ROBERT	133400-6360-01-147952-0000
C	ALIM, MOHAMMED A ISLAM, SAIFUL	133400-6360-02-674638-0000
	ALIM, MOHAMMED A ISLAM, SAIFUL	133400-6360-02-693639-0000
C	ALIM, MOHAMMED A ISLAM, SAIFUL	133400-6360-02-710654-0000
S	SECOR STRAWBERRIES INC,	133400-6459-01-317797-0000
S	CATALIC VICTOR	133400-6461-01-073869-0000
C	RODRIGUEZ, ANTHONY RODRIGUEZ, DENISE	133400-6560-03-246461-0000
C	DONAHUE, GRACE H	133400-6561-03-221360-0000
C	PREMACHANDIRAN, PRIYADHARSHINI PREMACHANDIRAN, RASIAH	133400-6562-01-169993-0000
C	ROTTENBERGER, THOMAS	133400-6562-02-847900-0000
S	DEMICHIEL MICHAEL J DEMICHIEL SUSAN K	133400-6562-03-456442-0000
Town of Milan		
C	ANISUZZAMAN, MD	133600-6571-02-707790-0000
C	KHAN, SAIDUR UDDIN, ANWAR	133600-6573-00-280622-0000
C	PULVER, WILLIAM J	133600-6672-00-504092-0000
Town of North East		
C	GILMOR, JOHN D	133801-7271-18-328242-0000
C	TUCCINARDI INC,	133889-7171-00-950854-0000
C	CHODAN, JIMMY A CHODAN, MAUREEN S	133889-7271-00-663270-0000
	HERM, ERIC TRUSTEE	133889-7273-00-332040-0000
Town of Pawling		
C	KCEE LLC,	134001-6957-20-986028-0000
C	SCOTT, WILLIAM R	134001-7056-05-165901-0000
C	CARLINO, MARIE	134001-7056-05-231956-0000

S = Surplus C = Current	RECORD OWNER	SWIS CODE
C	CALANDRO, DOROTHY J	134089-6856-00-086396-0000
C	BAUER, KENNETH J	134089-6856-13-174494-0000
C	DILMANN REALTY LLC,	134089-6857-00-459767-0000
C	PAWLING EQUITIES LLC,	134089-6957-00-180381-0000
C	PAWLING EQUITIES LLC,	134089-6957-00-201353-0000
S	298 ATLANTIC LLC	134089-6957-03-221262-0000
	Town of Pine Plains	
C	ANGIER, MICHAEL S TRUSTEE	134200-6872-09-234619-0000
C	OSTRANDER, KENNETH R	134200-7072-18-313127-0000
	Town of Poughkeepsie	
C	SOUTH HILLS LAND LLC,	134689-6158-01-290785-0000
C	GONZALEZ, JOSE L GONZALEZ, SARA	134689-6161-07-748770-0000
S	EKWEREKWU VERONA A	134689-6162-05-093887-0000
S	PINES SIDNEY	134689-6162-05-098868-0000
C	SAHAWNEH, RAMI J	134689-6162-15-737355-0000
C	CASE, CARRITTA E LT CROCCO, FERN E RM	134689-6162-15-747448-0000
C	DEAN, DOUGLAS PAUL	134689-6162-16-794431-0000
S	BEREND, ERIC V	134689-6162-19-705069-0000
C	CLIFFORD, JACQUELINE A CLIFFORD, JAMES V JR	134689-6162-20-970167-0000
C	CLIFFORD, JACQUELINE A CLIFFORD, JAMES V JR	134689-6162-20-989205-0000
C	PALMER, BRIAN H PALMER, SUSAN M	134689-6163-19-541193-0000
C	ANISUZZAMAN, MD	134689-6260-01-073995-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-934714-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-936823-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-938687-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-939798-0000
S	DM EQUITIES OF NEW YORK LLC	134689-6262-02-940747-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-941778-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-956884-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-982746-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-985783-0000
S	MAKAN LAND DEVELOPMENT-ONE LLC	134689-6262-02-987833-0000
C	PATRICK, ANITA ANN	134689-6262-04-557071-0000
C	MUSACCHIO, ROBERT	134689-6262-18-384096-0000
C	CARUSO, GIUSEPPE	134689-6263-04-863087-0000
C	MARTINEZ, RADAMES MARTINEZ, SANDRA	134689-6362-01-233558-0000
	Town of Red Hook	
C	MEREDITH, NINA C OUANDT, SUSANNAH J	134801-6272-13-148481-0000
C	NERATOFF, ALEXANDR	134803-6174-06-429813-0000
C	MERRITT, SAMUEL ENG	134803-6175-04-583277-0000
C	LEE, REBECCA	134803-6175-18-422130-0000
C	TREU, PATRICK	134889-6171-00-568984-0000
C	REAL PROPERTY RESOURCE,	134889-6174-00-841936-0000
C	TREU, PATRICK	134889-6272-00-084080-0000
C	TREU, PATRICK	134889-6274-00-178159-0000
C	TREU, PATRICK	134889-6274-00-156212-0000

S = Surplus C = Current	RECORD OWNER	SWIS CODE	
C	CROUCH, HOWARD LEVI, SUSAN	134889-6372-00-605424-0000	
	Town of Rhinebeck		
C	ARNOLD, ROBERT JAMES	135001-6170-15-585354-0000	
C	DINGA, ALLEN LT DINGA, MICHAEL ANDREW RM	135001-6170-19-640047-0000	
	Town of Stanford		
C	BROMBERG, ALICE	135200-6568-00-401987-0000	
C	MACCIONE, NICOLE L	135200-6569-00-397633-0000	
C	DIAMOND, SIDNEY	135200-6667-00-269383-0000	
C	ROSENFELD, DIANE	135200-6968-00-026238-0000	
	Town of Union Vale		
C	BAUER, KENNETH J	135400-6661-00-487554-0000	
S	PARLIMAN GERALD C	135400-6661-00-525289-0000	
S	MANNINO GIUSEPPE	135400-6662-00-124037-0000	
	Town of Wappinger		
C	VANVLACK HOLDINGS LLC,	135601-6158-17-238220-0000	
C	SCHRENKEL, ANNETTE R SCHRENKEL, MICHAEL C	135689-6056-01-059608-0000	
C	ALLEN, JUDITH M RYWALT, JACQUELINE	135689-6157-01-037608-0000	
C	WOLENSKY, JAMES M	135689-6157-01-268885-0000	
S	ESPANA CONSTRUCTION INC	135689-6157-01-296777-0000	
C	ANISUZZAMAN, MD	135689-6157-04-733352-0000	
C	SOCCI, JOSEPH A	135689-6157-16-877451-0000	
S	IVERSEN, CHRISTOPHER L	135689-6158-03-100201-0000	
S	SANCHEZ, SUSAN P	135689-6158-04-930017-0000	
S	LOPEZ CHRISTINE	135689-6256-02-718747-0000	
S	MAIOLO, DOMINICK JR MAIOLO, FRANCES	135689-6257-03-341378-0000	
S	ROUTE 55 PROPERTY LLC	135689-6259-02-554893-0000	
S	MANNINO GIUSEPPE	135689-6359-02-539693-0000	
S	MANNINO GIUSEPPE	135689-6359-04-543283-0000	
S	S & Z DEVELOPERS CORP	135689-6359-04-958373-0000	
	Town of Washington		
S	BOOTH DOROTHY A	135801-6764-01-911834-0000	
C	FINGER, VIOLET	135889-6764-01-330652-0000	
C	COHEN, KENNETH L ROWE, GABRIELLA D	135889-6965-00-877791-0000	

Exhibit B

TERMS AND CONDITIONS OF SALE

TERMS FOR INTERNET BIDDING (in addition to standard terms below):

1. **Registration.** All bidders are required to register and to provide suitable I.D. Suitable ID includes driver's license, non-driver photo I.D., military I.D. and passport. (photo copy acceptable) prior to the auction. Auctioneer reserves the right to decline registration if I.D. is not sufficient. Notarized copy of bidder's signature on copy of bidder's valid driver's license or passport must be provided to auctioneer. **NO EXCEPTIONS.**

2. If you are registering as a **Corporation** you need to additionally enclose a copy of the following:
1. A copy of the FILING NOTICE that you received from the state where your Corporation was recorded.
 2. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your Corporation.
 3. A resolution from the Corporation Board of Directors authorizing whomever to purchase property on behalf of the Corporation.

If you are registering as a **Limited Liability Corporation (LLC)** you need to additionally enclose a copy of the following:

1. A copy of the FILING NOTICE that you received from the state where your LLC was recorded.
2. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your Corporation.

3. **Bidder Approval.** Download the "Internet Bidder Registration Packet" from the website (<http://www.nysauctions.com/auctions/IbidReg/Dutchess.pdf>). Complete all required information where highlighted by printing or signing legibly and return all completed documents with the funds described in paragraph two below to auctioneer/broker no later than 12:00 PM (noon) on Tuesday October 3, 2017, Eastern Standard Time. **NO EXCEPTIONS.**

4. **No Recourse.** Internet bidding through our Provider is offered as a service to our customers, and bidders shall not hold Dutchess County and/or Absolute Auctions & Realty, Inc., responsible for any failure due to the loss of the internet connection supplied to Absolute Auctions & Realty, Inc. by the Provider.

STANDARD TERMS:

1. **Registration.** All bidders are required to register and to provide suitable I.D. Suitable ID includes driver's license, non-driver photo I.D., military I.D. and passport.

(photocopy acceptable) prior to the auction. Auctioneer reserves the right to decline registration if I.D. is not sufficient. Notarized copy of bidder's signature on copy of bidder's valid driver's license or passport must be provided to auctioneer. **NO EXCEPTIONS.**

2. If you are registering as a **Corporation** you need to additionally enclose a copy of the following:

1. A copy of the FILING NOTICE that you received from the state where your Corporation was recorded.
2. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your Corporation.
3. A resolution from the Corporation Board of Directors authorizing whomever to purchase property on behalf of the Corporation.

If you are registering as a **Limited Liability Corporation (LLC)** you need to additionally enclose a copy of the following:

1. A copy of the FILING NOTICE that you received from the state where your LLC was recorded.
2. A copy of the notice that you received from the Internal Revenue Service/Treasury Department stating the Federal Identification Number that was assigned to your Corporation.

3. **Buyer's Premium/Advertising Fee.** Purchaser shall pay an **eleven percent (11%) buyers premium (a 1% buyer's premium discount will be given for cash or guaranteed funds) in addition to the accepted bid price and an advertising fee of 1.5% of the bid price.**

4. **Down Payment.** \$250 or 20% of the total contract price (contract price is the bid price + buyer's premium), whichever is higher, shall be paid as a down payment upon execution of a contract of sale immediately upon being declared the successful high bidder. **ONLY CASH, CREDIT CARD (MASTERCARD, VISA or DISCOVER CARD ONLY), MONEY ORDER OR BANK CHECK (Tellers/Cashiers Check) MADE PAYABLE TO "DUTCHESS COUNTY COMMISSIONER OF FINANCE" WILL BE ACCEPTED. NO EXCEPTIONS.**

5. **Closing Costs.** Purchaser shall pay the following closing costs: Filing Fee for Combined Gains Transfer Tax Affidavit of \$5, Filing Fee of \$5 for Town of Red Hook Transfer Tax, and all recording and other fees required by the Dutchess County Clerk. Fees are subject to change by law without further notice.

6. **Balance Due.** The balance due, including closing costs and the **2017-2018** School Tax, and Village Tax if any, shall be paid by **cash, money order or bank check** made payable to "Dutchess County Commissioner of Finance" on or before **October 30, 2017. Credit Card payment is NOT acceptable for balance due. TIME IS OF THE ESSENCE.** Failure to timely pay balance due shall constitute default and forfeiture of down payment.

7. **Recording Information.** Purchaser shall provide all information necessary for recording the deed and shall execute all required documents prior to close of auction.

8. **Deed.** Conveyance shall be by quitclaim deed, with the description of the property to be by tax grid number. The deed shall be recorded by the County after payment in full, and returned to purchaser by the County Clerk's Office. The County will only issue a deed in the name of the successful bidder, no exceptions.

9. **No Warranty.** (a) All real property, including any buildings thereon, is sold "AS IS", without any representation or warranty whatsoever, and is subject to: 1) any facts a survey or inspection of the parcel would disclose; 2) applicable zoning/land use/building regulations/**easements of record or matters of public record**; 3) all federal or state taxes, liens, delinquent water and/or sewer rents, other local charges, mortgages or judgments not extinguished from the parcel by foreclosure proceedings.

(b) All informational material such as slides, tax maps, deeds, photos, auction listings, auction catalogs, auction signs, property record cards, and verbal descriptions are for identification purposes only and represent no warranty or guarantee as to accuracy or otherwise.

(c) There is no representation, express or implied, as to condition of parcel, warranty of title, right of access, or suitability for a particular use. **RESEARCH BEFORE YOU BID.**

10. **No Recourse.** All sales shall be final and without recourse, and in no event shall Dutchess County and/or Absolute Auction & Realty, Inc., be liable for any defects in title for any cause whatsoever. No claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against Dutchess County and/or Absolute Auction & Realty, Inc., arising from this sale.

11. **Right of Withdrawal:** By Resolution No. 244 of 1997, the County of Dutchess adopted a Land Disposition Policy which provides that the former landowner has the exclusive opportunity to reacquire his/her property through the payment of all back taxes, fees and incurred interest cost after the conclusion of the *in rem* proceedings but only until 5:00 P.M. on the day prior to the next county auction of properties, subject to approval by the County Legislature. After that time the County shall not remove any properties from auction absent a direction to do so from a court of competent jurisdiction.

12. **Confirmation of Sale.** A bid shall be considered an offer to purchase subject to the acceptance of the County. If the bid is accepted, a contract of sale will be forwarded to the bidder for their records. No bid shall be considered unless the bidder fully complies with the Terms and Conditions of Sale. The following criteria will be used to determine the adequacy of the bid: (a) If the high bid on the parcel at auction meets or exceeds the outstanding taxes, costs, fees, due and owing, and the high bid is not substantially less than the assessed value of the parcel, it may be accepted, (b) If the high bid fails to meet this standard it may still be accepted by the county after consideration of past auction history, results of the current auction and state of the housing market in the county. (c) If the high bid fails to meet the standards described above it may be rejected. In all cases, written notice shall be given to the bidder by the Dutchess County Commissioner of Finance. **All balances are due on or before October 30, 2017.**

13. **Personal Property.** No personal property is included in the sale of any parcel by Dutchess County. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the purchaser following the recording of the deed.

14. **Auctioneer.** The auctioneer's decision regarding any disputes is final and the auctioneer reserves the right to reject any bid not considered an appreciable advance over the preceding bid.

15. **Evictions.** Evictions, if necessary, are the sole responsibility of the purchaser following the recording of the deed.

16. **Possession and Entry.** The purchaser shall not take possession of nor enter upon the parcel until recording of the deed by Dutchess County.
17. **Prohibitions.** (a) The owner of a particular parcel immediately prior to the foreclosure action shall not be allowed to bid on that parcel at auction. (b) No person (or spouse) employed in the offices of the County Executive, County Attorney, Finance, Real Property Tax or who is a member of the Dutchess County Legislature or who is an auctioneer, member of his family or his employee shall be allowed to bid upon or purchase a parcel at auction.
18. **No Assignment.** The successful bidder shall have no right to assign the right to complete the purchase. Any attempted assignment shall be void and given no effect by the County.
19. **Risk of Loss Provision.** Buyer assumes risk of loss as of the date final payment is made.
20. **Right to Maintain Order and Decorum.** The auctioneer reserves the right to revoke permission to bid and remove any individual from the auction whose behavior is deemed disruptive to the safe and efficient administration of the auction.
21. **Disqualification for Failure to Execute Bid.** Any bidder including back-up bidders who refuse to execute their bid for a particular parcel, shall be prohibited from bidding for that same parcel in any subsequent round of bidding for said parcel.

I accept these Terms and Conditions of Sale:

Bidder Number

Bidder's Printed Name
Dated:

Bidder's Signature

Budget, Finance, and Personnel Committee Roll Call

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

Present: <u>11</u>	Resolution: <u>✓</u>	Total :	<u>10</u> [ⓐ]	<u>1</u>
Absent: <u>1</u>	Motion: <u> </u>		Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>		

**2017157 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH
IN REM PROCEDURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS
CONVEYING SAID PARCELS OF REAL PROPERTY**

Date: August 10, 2017

Roll Call Sheets

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

Present:	<u>24</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>23</u>	<u>1</u>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2017157 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS CONVEYING SAID PARCELS OF REAL PROPERTY

Date: August 14, 2017

RESOLUTION NO. 2017158

RE: AMENDING THE 2017 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE APPROPRIATED FUND BALANCE

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, PULVER, LANDISI,
HORTON, ROMAN, JETER-JACKSON, SAGLIANO, INCORONATO, and TRUITT offer the
following and move its adoption:

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared
Services Grant Program (k/n/a The Municipal Innovation Grant Program [MIG]) to incentivize
municipalities through a competitive grant process to consolidate services, increase shared
services, eliminate layers of government, evaluate municipal consolidation opportunities and
implementation possibilities, and implement efficiency improvements. The result must be a
smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the MIG program has been established which will provide
additional funding for critical projects, resulting in meaningful, ongoing savings to help
municipalities remain below the tax cap or minimize property taxes. The larger the savings, as
measured over a five-year period, the higher the priority; and

WHEREAS, an appropriation of fund balance is necessary to provide funding for this
purpose, and

WHEREAS, it is necessary to amend the 2017 Adopted County Budget to make a
supplement to the MIG Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed
to amend the 2017 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.4414.1460 Shared Services Grant Prg., Muni Consold.
& Effncy Supplement \$750,000

Increase

A.9998.95990.01 Approp. Fund Balance General APPROVED \$750,000

CA-090-17 AMS/EW/kvhG-0179
07/17/17
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS


MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

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 14th day of August 2017, 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 14th day of August 2017.


CAROLLE MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 750,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$750,000
Over Five Years: \$750,000

Additional Comments/Explanation:

Authorization of a supplement to the Municipal Innovation Grant Program to provide additional funding for projects that reduce and/or minimize the property tax levy imposed on residents. This supplement will award funding to projects that aid local municipal efforts to reduce and/or minimize property taxes. Projects funded through this supplement are included in the County-Wide Shared Services Tax Savings Plan.

Prepared by: Eoin Wrafter

Prepared On: 8/11/2017

Budget, Finance, and Personnel Committee Roll Call

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

Present: <u>11</u>	Resolution: <u>✓</u>	Total :	<u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>		Yes	No
Vacant: <u>0</u>		Abstentions:	<u>0</u>	

2017158 AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE APPROPRIATED FUND BALANCE

Date: August 10, 2017

Roll Call Sheets

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

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

2017158 AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE APPROPRIATED FUND BALANCE

Date: August 14, 2017

RESOLUTION NO. 2017159

RE: HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S.5270 AND ASSEMBLY BILL A.3029 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL ¾ OF 1% SALES AND COMPENSATING USE TAX

Legislators FLESLAND, BORCHERT, LANDISI, FORMAN, SAGLIANO, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, this Legislature adopted Resolution No. 2016292, which requested the State Legislature to pass legislation permitting Dutchess County to extend authorization for an additional ¾ of one (1%) percent sales and compensating use tax from November 30, 2017 until November 30, 2019, and

WHEREAS, the New York State Legislature has drafted Senate Bill S.5270 and Assembly Bill A.3029 to authorize the County to extend an additional ¾ of one (1%) percent sales and compensating use tax until November 30, 2019, and

WHEREAS, the 2017 County Budget was proposed in anticipation of receiving the additional revenues associated with the extension of the sales and compensating use tax, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby respectfully requests that the New York State Legislature submit for final consideration and approval a Home Rule Request for the 2017 Legislative Session authorizing the County of Dutchess to extend authorization for an additional ¾ of one (1%) percent sales and compensating use tax through November 30, 2019, and, be it further

RESOLVED, that the enabling legislation be in the form and content as shown in the attached Senate Bill S.5270 and attached Assembly Bill A.3029, and, be it, further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward the appropriate number of copies of this Resolution and Home Rule Request form with appropriate transmittal letters to each house in the New York State Legislature.

APPROVED
M. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date 8/21/2017

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 14th day of August 2017, 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 14th day of August 2017.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 36,719,050
and Source

A.1331.11100 Sales Tax

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

This resolution urges the approval home rule legislation to authorize the continuation of the the county sales tax rate at 3 3/4% instead of 3%. Sales tax revenue is critical to fund core county programming and provide revenue to municipalities. This 3/4 of 1% represents an annual impact of \$36,719,050. The loss of these funds would be devastating for both the county and local municipalities.

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 8/4/17

5270

2017-2018 Regular Sessions

I N S E N A T E

March 17, 2017

Introduced by COMMITTEE ON RULES -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the tax law, in relation to sales and compensating use tax in Dutchess county

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Clause 29 of subparagraph (i) of the opening paragraph of
2 section 1210 of the tax law, as amended by chapter 215 of the laws of
3 2015, is amended to read as follows:
4 (29) the county of Dutchess is hereby further authorized and empowered
5 to adopt and amend local laws, ordinances or resolutions imposing such
6 taxes at a rate which is three-quarters of one percent additional to the
7 three percent rate authorized above in this paragraph for such county
8 for the period beginning March first, two thousand three, and ending
9 November thirtieth, two thousand [seventeen] NINETEEN,
10 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD07679-01-7

STATE OF NEW YORK

3029

2017-2018 Regular Sessions

I N A S S E M B L Y

January 24, 2017

Introduced by M. of A. SKARTADOS -- read once and referred to the
Committee on Ways and Means

AN ACT to amend the tax law, in relation to sales and compensating use
tax in Dutchess county

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-
BLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Clause 29 of subparagraph (i) of the opening paragraph of
2 section 1210 of the tax law, as amended by chapter 215 of the laws of
3 2015, is amended to read as follows:
4 (29) the county of Dutchess is hereby further authorized and empowered
5 to adopt and amend local laws, ordinances or resolutions imposing such
6 taxes at a rate which is three-quarters of one percent additional to the
7 three percent rate authorized above in this paragraph for such county
8 for the period beginning March first, two thousand three, and ending
9 November thirtieth, two thousand [seventeen] NINETEEN,
10 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD07679-01-7

Discussion on Resolution No. 2017159 proceeded as follows:

Legislator Tyner spoke regarding corporate welfare.

Majority Leader Miccio called point of order because the resolution pertained to the sales tax extension.

Chairman Borchert ruled Legislator Tyner out of order.

Roll call on the foregoing resolution resulted as follows:

AYES:	22	Borchert, Bolner, Amparo, Black, Brendli, Flesland, Forman, Horton, Incoronato, Jeter-Jackson, Kakish, Landisi, Metzger, Miccio, Pulver, Rieser, Roman, Sagliano, Surman, Thomes, Truitt, Washburn
-------	----	--

NAYS:	2	Tyner, Coviello
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ABSENT:	1	Strawinski
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Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

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

Present: 11 Resolution: ✓ Total : 10 1
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2017159 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S.5270 AND ASSEMBLY BILL A.3029 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL ¾ OF 1% SALES AND COMPENSATING USE TAX

Date: August 10, 2017

Roll Call Sheets

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

Present:	<u>24</u>	Resolution:	<u>✓</u>	Total :	<u>22</u>	<u>2</u>
Absent:	<u>1</u>	Motion:	<u> </u>	Yes		No
Vacant:	<u>0</u>			Abstentions	<u>0</u>	

2017159 HOME RULE REQUEST – RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S.5270 AND ASSEMBLY BILL A.3029 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL ¾ OF 1% SALES AND COMPENSATING USE TAX

Date: August 14, 2017

RESOLUTION NO. 2017160

RE: AUTHORIZING SETTLEMENT AND APPROVAL OF
SETTLEMENT AGREEMENT

Legislators MICCIO, SAGLIANO, PULVER, INCORNATO, and TRUITT offer the following and move its adoption:

WHEREAS, T-REX HYDE PARK OWNER, LLC, (hereinafter "T-REX") owns approximately 339 acres of land in the Town of Hyde Park, New York, which has a street address of 3760 Route 9, and which is identified on the Town tax map as parcel number 133200-6163-01-131849-0000; and

WHEREAS, T-REX's property is located within the Dutchess County Water District and is subject to annual benefit assessments for the Water District; and

WHEREAS, T-REX has brought lawsuits against the County of Dutchess (the "County"), challenging the County Water District benefit assessments imposed on its property for the years of 2013, 2014, 2015, 2016 and 2017, and

WHEREAS, pursuant to an agreement between the County and the Dutchess County Water and Wastewater Authority, counsel for the WWA is acting on behalf of both the WWA and the County in the litigation, and

WHEREAS, counsel for the parties have been engaged in settlement negotiations that have resulted in a proposal which is acceptable to all parties subject to a formal approval process, and

WHEREAS, the proposed settlement has been memorialized in a Settlement Agreement, a copy of which is attached hereto, which includes a refund to T-REX applied as a credit against the property's benefit assessments for the years 2018, 2019, 2020, 2021, and 2022, and

WHEREAS, the proposed cost of the credit will be completely offset by an increase in the total assessment levy in the appropriate Zone of Assessment for each year in which the credit would be applied, and

WHEREAS, given the above terms the proposed settlement will have no fiscal impact on the County, and

WHEREAS, the proposed Settlement Agreement has been reviewed by the Dutchess County Water and Wastewater Authority Board of Directors, and it recommends approval of the settlement and Settlement Agreement by the County, and

WHEREAS, the proposed Settlement Agreement has been reviewed and approved by the Dutchess County Board of Benefit Assessment Review and it also recommends approval of the settlement and Settlement Agreement by the County, and now therefore, be it

RESOLVED, that this Legislature hereby approves the proposed settlement and the Settlement Agreement, attached hereto, and hereby authorizes entry into the settlement and execution of the proposed Settlement Agreement, in a form substantially similar to that which is attached hereto and made a part hereof.

CA-088-17
JMF/CRC/kvh/L-5384
07/14/17
Fiscal Impact: See attached statement

APPROVED

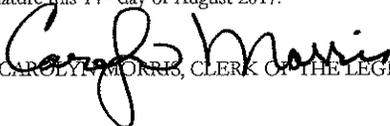
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/21/2017

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Bridget Barclay Prepared On: July 6, 2017

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF DUTCHESS

-----X
T-REX HYDE PARK OWNER, LLC,

Hon. James V. Brands

Plaintiff,

**SO-ORDERED STIPULATION
OF SETTLEMENT**

-against-

DUTCHESS COUNTY LEGISLATURE,
COUNTY OF DUTCHESS, AND
DUTCHESS COUNTY WATER AND
WASTEWATER AUTHORITY,

Index Nos. 2012/7621
2014/742
2015/50065
2015/52110
2017/50449

Defendants.

-----X

WHEREAS, plaintiff, T-REX HYDE PARK OWNER, LLC, (hereinafter "T-REX") owns approximately 339 acres of land in the Town of Hyde Park, New York, which has a street address of 3760 Route 9, and which is identified on the Town tax map as parcel number 133200-6163-01-131849-0000; and

WHEREAS, the said property of T-REX is located within the county-wide water district maintained by defendant the COUNTY OF DUTCHESS (hereinafter the "COUNTY"); and

WHEREAS, the COUNTY assessed water district benefit assessments against T-REX's said property for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017; and

WHEREAS, T-REX has commenced the above-captioned consolidated lawsuits in New York State Supreme Court, Dutchess County, challenging the said benefit assessments as well as the benefit assessment methodology by which the said benefit assessments were imposed; and

WHEREAS, by Decision and Order dated July 15, 2013, the Supreme Court dismissed all claims against defendant the Dutchess County Water and Wastewater Authority (the "DCWWA"); and

WHEREAS, by Decision and Order dated December 11, 2013 the Supreme Court dismissed T-REX's claims against the COUNTY and the DUTCHESS COUNTY LEGISLATURE in regard to the benefit assessments for 2010, 2011, 2012 and 2013; and

WHEREAS, by Decision and Order dated December 23, 2015, the Appellate Division, Second Department, affirmed, *inter alia* the dismissal of T-Rex's claims challenging the benefit assessments for 2010, 2011 and 2012, but reinstated T-REX's claim challenging the benefit assessment for 2013; and

WHEREAS, the parties are now proceeding with litigation over T-Rex's claims challenging the benefit assessments for 2013, 2014, 2015, 2016 and 2017; and

WHEREAS, rather than proceeding with litigation of the said claims, the parties have conferred and wish to enter into an amicable resolution of the dispute without recourse to further litigation on the terms set forth below;

NOW, THEREFORE, IT IS HEREBY AGREED AND STIPULATED BY AND AMONGTHE PARTIES AS FOLLOWS:

1. That, upon consent of all parties, the above-captioned lawsuits are hereby dismissed with prejudice and without costs or disbursements, subject to the terms and conditions set forth below and So-Ordered herein;

2. That the benefit assessments on T-REX's aforesaid property for the years 2013, 2014, 2015, 2016 and 2017 shall be adjusted as follows:

<u>Year</u>	<u>Benefit Assessment</u>	<u>Settlement Benefit Assessment</u>	<u>Rebate</u>
2013	\$134,342.17	\$100,000	\$34,342.17
2014	\$134,177.73	\$100,000	\$34,177.73
2015	\$135,406.02	\$100,000	\$35,406.02
2016	\$145,379.52	\$100,000	\$45,379.52
2017	\$143,348.07	\$143,348.07	\$0

3. That the above-listed rebates on benefit assessments to T-REX, which total One Hundred Forty-Nine Thousand Three Hundred Five and 00/100 Dollars (\$149,305), shall be paid to T-REX in the form of an annual credit in the amount of Twenty-Nine Thousand Eight Hundred Sixty One and 00/100 Dollars (\$29,855) to be applied against the benefit assessments on T-REX's aforesaid property for the years 2018, 2019, 2020, 2021 and 2022 respectively, it being understood and agreed that the total rebate amount of \$149,305 is made in full and final payment under this Stipulation and that no interest shall accrue thereon; and

4. The above-listed benefit assessment rebates under this Settlement Agreement shall be payable only and solely as a credit against the benefit assessments against T-REX's said property. Provided, however, that in the event of a subdivision of the land, T-REX shall have the right to designate the amount of the credit for that year to be applied against the resulting separate benefit assessments on the subdivided lands on condition that (a) the amount of the rebate applied to any one property shall not exceed the amount of the benefit assessment levied against that property and (b) the entire credit must be used for each year.

5. That in regard to the dismissal of the plaintiff's claims for a declaratory judgment regarding the validity of the benefit assessment methodology utilized by the COUNTY, the Court hereby enters, upon consent of the parties, a declaratory judgment that as between the parties, their heirs, successors and assigns, the benefit assessment methodology utilized by the COUNTY is constitutional, lawful and valid, provided, however, that T-REX, its heirs, successors and assigns shall retain the right to bring legal challenges to future benefit assessments on the grounds the such assessments are allegedly excessive based upon a mistake of fact as to the property and its legal uses and/or a mathematical error in calculation under the benefit assessment methodology utilized by the COUNTY.

6. This "So-Ordered" Stipulation may be signed in counterparts, with a copy containing all original signatures constituting the single original to be "So-Ordered" by the Court.

Dated: Poughkeepsie, New York
August , 2017

SO STIPULATED:

DRAKE LOEB, PLLC

By: _____

Stephen J. Gaba, Esq.
Attorneys for Defendants,
555 Hudson Valley Avenue - Suite 100
New Windsor, New York 12553
Tel. No.: (845) 561-0550

CORBALLY, GARTLAND AND RAPPLEYEA, LLP,

By: _____

Karen E. Hagstrom, Esq.
Attorneys for Plaintiff,
35 Market Street
Poughkeepsie, New York 12601
Tel. No.: (845) 454-1110

SO ORDERED:

HON. JAMES V. BRANDS

DUTCHESS COUNTY ATTORNEY'S OFFICE

**County Office Building
22 Market Street
Poughkeepsie, New York 12601
Tel. (845) 486-2110
Fax (845) 486-2002**

MEMORANDUM:

TO: James M. Fedorchak, County Attorney
FROM: Christian R. Cullen, Senior Assistant County Attorney
DATE: July 12, 2017
FILE NO: L-5384
RE: June 8, 2017 Benefit Assessment Review Board meeting regarding T-Rex Settlement Proposal

On June 8, 2017, I attended a meeting of the Benefit Assessment Review Board, the minutes for which are annexed hereto.

At this meeting, members present of the Benefit Assessment Review Board unanimously authorized Stephen Gaba, Legal Counsel for Water and Wastewater to pursue settlement discussions with T-Rex as outlined by Stephen Gaba.

BENEFIT ASSESSMENT REVIEW BOARD

OF DUTCHESS COUNTY

Thursday, June 8, 2017

Present: Legislators Inoronato, Thomes, Surman, and Truitt
Bridget Barclay, Executive Director, Water and Wastewater Authority
Chris Cullen, County Attorney's Office
Stephen Gaba, Water and Wastewater, Legal Council

Absent: Legislator Black

Present/Late:

Legislator Inoronato called the meeting to order at 4:00 p.m.

Bridget Barclay, Executive Director of Water and Wastewater, stated that the purpose of the meeting was to discuss the T-Rex settlement proposal and introduced Stephen Gabe, Legal Counsel for Water and Wastewater.

Attached is a copy of Stephen Gaba, Legal Counsel for Water and Wastewater, memo dated June 7, 2017, to the Benefit Assessment Review Board regarding the T-Rex Assessment Challenge Lawsuit.

Legislator Truitt made a motion to go into executive session, seconded by Legislator Surman.

EXECUTIVE SESSION

At this time, Chair Inoronato entertained a motion from the floor, which was seconded and carried, to close Executive Session and resume the regular order of business.

Motion was made and seconded to adjourn the meeting.

Meeting adjourned at 4:41p.m.

DRAKE LOEB^{PLLC}

ATTORNEYS AT LAW

Memo

To: Dutchess County BBAR
From: Stephen Gaba
Date: June 7, 2017
Matter: T-Rex Benefit Assessment Challenge Lawsuit

The County Water District's Benefit Assessment Methodology:

County Water District assessments may be levied on properties based on either an *ad valorem* basis or by benefit assessments. The Dutchess County Water District utilizes annual benefit assessments. The amount of the benefit assessment to be levied against each property within the Water District is determined by the Benefit Assessment Methodology adopted by the County.

The County's Benefit Assessment Methodology recognizes that it would be unfair to charge equal benefit assessments to all properties within the Water District because not all properties are equally "benefitted" (i.e., properties in the District do not make equal use of the water facilities and/or cause the District to incur equal expenses). For example, a large commercial property requires the District to provide much more infrastructure and capacity for fire flow than a single family home; and, since the costs of providing water capacity for a large commercial property are much greater than the costs for providing water service to a single family home, it is only fair that the large commercial property pay a greater amount towards the District's annual costs than the owner of a single family home. Therefore, the County's Benefit Assessment Methodology calls for assignments of "benefit assessment units" to every property based upon the demands upon the District that it presents.

In regard to property that has already been fully developed, all existing one, two or three family residences are assigned one, two or three benefit units respectively. All fully developed commercial properties are assigned a number of benefit assessment units based on actual average daily water consumption divided by the common denominator of 164 gallons per day. (The reason 164 is used as the denominator is that historical studies had demonstrated that the average single family home used 164 gallons of water per day; this allows correlation between the benefit number units assigned to commercial and residential properties).

In regard to undeveloped property, benefit assessment units are to be assessed based on the maximum development capacity of the property under applicable zoning taking into consideration any factors which, as a practical matter, limit development, such as lot shape, lack of road frontage, topography, and other building limitations. The reason that development potential is considered is that reasonably expected development is the benchmark for determining the amount of water service that is necessary to service the property.

Thus, undeveloped property that is zoned residential is assigned one benefit assessment unit for every potential single family home that may be built upon it, two for every duplex or three for every three-family residence. For undeveloped land in commercial zoning districts, the amount of benefit assessment units is determined based on estimated average daily water consumption divided by the common denominator of 218 gallons per day. (The reason that 218 gpd is used as the denominator in this calculation rather than 164 gpd is because although 164 gpd is the average use for a single family in order to deliver that 164 gpd the water system must store and deliver 218 gpd (i.e., 218 gpd is the average demand); the difference between the 218 gpd figure and the 164 gpd figure is the result of loss of water in the delivery system).

The monetary value of benefit assessment units is determined by dividing the Water District's annual capital costs by the total number of benefit assessment units assigned to properties. However, each benefit assessment unit assigned to vacant land after the first unit is valued at only 38% of the amount charged per benefit unit for developed land. The rationale for the discount on benefit assessments afforded to vacant land under the Benefit Assessment Methodology is that while undeveloped land imposes a duty and concomitant cost on the District to maintain infrastructure and water capacity sufficient to serve the property's needs, the fact that the subject property is not yet using the available water service differentiates the land from developed property in regard to the actual benefit received and, therefore, warrants a reduced rate per benefit assessment unit.

The Benefit Assessments on T-Rex's Property:

On or about January 26, 2012, T-Rex Hyde Park Owner, LLC, (hereinafter "T-Rex") became the owner of approximately 339 acres of land located at 3760 Route 9 in the Town of Hyde Park. T-Rex's property is located within the County's Water District.

T-Rex's property is located in the Town of Hyde Park's "Bellefield Planned Development Zoning District", in which large scale mixed-use planned development is permitted and encouraged. The Bellefield District was created by the Town at the request of the owners of T-Rex's property for the express purpose of enabling the property owner to pursue such extensive development. The zoning regulations note that the Bellefield District is to be treated as an overlay district, with the "Greenbelt District" to be considered the underlying district for the purposes of as-of-right density and bulk regulations. While the zoning regulations are not written as clearly as they might be, a prerequisite for applying for land use approvals under the Bellefield District's regulations is a grant of "concept approval" from the Town Board.

T-Rex has applied to the Town for land use approvals under the Bellefield District Zoning to allow T-Rex to development its land for an extensive Planned Unit Development

tentatively named "St. Andrew's at Historic Hyde Park" which will consist of 95 single family homes, 82 duplexes, 243 townhouse units, 119 apartments and 19 live/work condominium units as well as 393,735 square feet of mixed retail and restaurant uses, 207,910 square feet of office uses, 260,000 square feet of hotel and conference center uses, 14, 250 square feet of commercial building space and 130,000 square feet of educational facilities for the neighboring Culinary Institute of America. The Town has completed SEQRA review and the Town Board has granted "concept approval" to T-Rex. Thus, T-Rex is now authorized to submit applications for subdivision and site plan approval under the Bellefield zoning. However, T-Rex has not yet submitted such applications to the Town (except for one hotel last year).

In light of T-Rex's ability to seek land use approvals under the Bellefield District Zoning, the County has taken the position that the zoning applicable to T-Rex's property is the Bellefield District Zoning. As per the County's Benefit Assessment Methodology, the County has been imposing Water District benefit assessments on T-Rex's property based upon the development potential for the land as the Planned Unit Development to be called St. Andrew's at Historic Hyde Park allowed under the Bellefield District zoning regulations. Using the formula listed above and plugging it into T-Rex's development plans, the County has assigned the below listed benefit assessments for the years indicated:

- 2013 - \$134,342.17
- 2014 - \$134,090.67
- 2015 - \$135,389.18
- 2016 - \$145,347.65.

T-Rex's Lawsuit:

For each of the above-listed years, T-Rex filed a grievance with the County Board of Benefit Assessment Review ("BBAR") challenging its Water District benefit assessment. Every year, T-Rex's grievance has been accompanied by a letter from T-Rex's attorney arguing that, notwithstanding the grant of concept approval from the Town for the St. Andrew's at Historic Hyde Park Planned Unit Development, the development potential of T-Rex's property under applicable zoning should be based only on the as-of-right development allowed under the regulations for the Greenbelt Zoning District (i.e., just a few residential dwellings) and that the development potential of the land under the Bellefield Planned Development Zoning District should be ignored. Every year T-Rex argued that, if the development potential of its property is measured only by the Town's Greenbelt Zoning District, the County Water District benefit assessment for T-REX's property will be approximately \$23,213.61 (based on development of the land for 81 single family homes). Every year the BBAR rejected T-Rex's argument.

T-Rex has commenced four lawsuits in New York State Supreme Court, Dutchess County, challenging, respectively, the County Water District benefit assessments on T-Rex's property for 2013, 2014, 2015 and 2016. In each of these suits T-Rex has included a number of arguments assailing the legality of the County's benefit assessment methodology, but true crux of the lawsuits is simply whether the develop potential of T-Rex's land (and thus the correct number of benefit assessment units assigned to the property) should be calculated under the Town of

Hyde Park's Greenbelt Zoning District or under the Bellefield Planned Development Zoning District.

After numerous motions and appeals, the courts have decided that a question of fact exists as to whether the actions taken by the Town in completing SEQRA review and granting concept approval to T-Rex are sufficient to allow for measuring the develop potential of T-Rex's land under the Bellefield Planned Development Zoning District. The court has decided to hold a hearing to decide this question. If the Court finds that the develop potential of T-Rex's land should be measured under the Bellefield Planned Development Zoning District, then it will uphold the benefit assessments. If the Court finds that the develop potential of T-Rex's land should be measured under the Greenbelt Zoning District, then it will reduce the benefit assessment to a figure around \$23,213.61, and the County will have to refund the rest of the benefit assessments with interest at 9%.

The Request for a Meeting with the BBAR

T-Rex has proposed a settlement to the County in regard to the benefit assessments. Any settlement of this litigation must be voted on by the County Legislature. At the recommendation of the County Attorney, we have requested the upcoming special meeting of the BBAR to discuss T-Rex's settlement proposal.

It would be difficult to attempt to discuss the proposed settlement with the entire County Legislature and, moreover, we believe that the Legislature will wish to have recommendation presented to it before it considers the matter. At the BBAR special meeting, after fully discussing the matter, we will be asking the BBAR to consider whether it wishes to recommend: (a) rejecting the settlement proposal; or (b) accepting the settlement proposal; or (c) rejecting the settlement proposal but making a counteroffer. If the BBAR decides to recommend accepting or making a counter offer, we will then discuss the matter with T-Rex's counsel and return to the County Legislature with the necessary paperwork for the question of whether to approve the recommended settlement to be put by the full County Legislature. If there is no interest in settling, we will proceed with the hearing and pursue the litigation to its conclusion in court.

We look forward to meeting with you on Thursday afternoon.

- SJG

Government Services and Administration Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*	✓	
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 1 - Town of Poughkeepsie	Kakish		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)		
District 4 - Town of Hyde Park	Black		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total: 11 0
 Yes No
 Abstentions: 0

2017160 AUTHORIZING SETTLEMENT AND APPROVAL OF SETTLEMENT AGREEMENT

Date: August 10, 2017

Roll Call Sheets

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

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

2017160 AUTHORIZING SETTLEMENT AND APPROVAL OF SETTLEMENT AGREEMENT

Date: August 14, 2017

Dutchess County Legislature



Commendation: Shenandoah Farm's 125th Anniversary

Legislators Horton, Metzger, and Pulver offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of those individuals and entities whose actions serve to enhance the quality of life in Dutchess County, and

WHEREAS, William and Jennie Wright Jackson purchased 186 acres of land in 1892, founding Shenandoah Farm located at the intersection of the Taconic State Parkway and Interstate 84 in the Town of East Fishkill, and

WHEREAS, 125 years ago, the farming industry was very different than it is today, when this farm raised cows, pigs, turkeys, and chickens as well as vegetables and apples; transportation was by horse and buggy and farm equipment was pulled by horses and oxen, and

WHEREAS, over the years the farm has seen significant changes in the dairy industry as well as crops and production and the farm became the home of a purebred Holstein herd and the site of crop and production field tests by Cornell University and was selected by the New York State Department of Agriculture and Markets to develop the Mastitis Control Program, which is a major endemic disease in dairy cattle, while strip farming and crop rotation made the farm a constantly changing venue, and

WHEREAS, Vern Jackson and Wayne Jackson, grandchildren of William and Jennie Wright Jackson, became co-owners of Shenandoah Farm in 1960 and the farm transitioned to strictly a dairy cow farm, primarily made up of Holstein cows and the entirety of the farm work revolves around hay, corn and grain for the herd, and

WHEREAS, six generations of the Jackson family have demonstrated that farming is not just an occupation and that it is a way of life that involves a whole family where children learn very young that there are chores to be done as the 5th and 6th generation of the Jackson family continue to work the farm while the family has been a steadfast supporter of the local community, serving local churches, cemeteries, towns, and fire companies, and

WHEREAS, because the farm has been progressive in operation and because of its scenic beauty, it is a regular stop for many farm visitors as well as providing scenery for many television commercials and films, and

WHEREAS, while we at the Dutchess County Legislature commend the long history of Shenandoah Farm of 125 years, the Jackson family is also acknowledged with deep appreciation for their physical hard work and financial sacrifice associated with creating a great heritage, and

WHEREAS, the Jackson family, and Shenandoah Farm, is committed to being good stewards of the land with which they have been entrusted and they look ahead to a future to continue producing high quality agricultural products and to invest in and support the local community, now, therefore, be it

RESOLVED that the Dutchess County Legislature, on behalf of all the people of Dutchess County, hereby commends and congratulates Shenandoah Farm on their 125th Anniversary and wish them many more years of continued success.

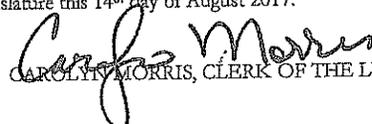
STATE OF NEW YORK Resolution No. 2017161

COUNTY OF DUTCHESS

ss:

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 14th day of August 2017, 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 14th day of August 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: 10th Annual Artist Tour

Legislator Strawinski offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of entities whose actions serve to enhance the quality of life in Dutchess County, and

WHEREAS, Art Studio Views offers a free self-guided tour designed to promote the artwork and talents of local artists in Northern Dutchess and Southern Columbia Counties along the Route 9 and 9G corridor, and

WHEREAS, artists from Hyde Park, Rhinebeck, Red Hook, Tivoli and Germantown open their studios to the public, share their creative environments, and help visitors understand inspirations that drive their passions, and

WHEREAS, Art Studio Tours are spearheaded by the artists themselves and are supported by local sponsors who, through their generous support, enable artists to host open events, and

WHEREAS, Art Studio Views has three separate headquarters located in Hyde Park, Rhinebeck and Tivoli and showcases a tour which includes thirty artists, and

WHEREAS, Art Studio Views is celebrating their 10th Annual Tour Labor Day Weekend 2017, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Art Studio Views on their 10th anniversary and encourages its residents to take advantage of this unique opportunity to explore art in Dutchess County.

Resolution No. 2017162

STATE OF NEW YORK

ss:

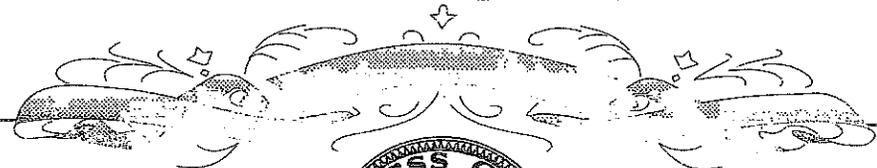
COUNTY OF DUTCHESS

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 14th day of August 2017.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Eagle Scout John Patrick Aldrich

Legislator Borchert offers the following and moves its adoption:

WHEREAS, John Patrick Aldrich is a member of Boy Scout Troop 182 and has obtained the rank of Eagle Scout, which he received at a Court of Honor on January 14, 2017, and

WHEREAS, John Patrick Aldrich has demonstrated a commitment to the highest ideals of Scouting and to his community earning 26 Merit Badges while obtaining the rank of Eagle Scout and received the Bronze Palm, and

WHEREAS, Eagle Scout John Patrick Aldrich has held the leadership positions of Assistant Patrol Leader and Quarter Master, and

WHEREAS, John's Eagle Scout Project was performed in the indigent Veterans section of LaGrange Cemetery on DeGarmo Road where he created a reflection area by installing a sitting bench on stones facing the memorial stones and painted the maintenance building inside the cemetery grounds, and

WHEREAS, John was an active member of the National Honor Society and played four years of high school soccer and lacrosse and served as an Acolyte at Holy Trinity Church for seven years and played travel soccer through his elementary and high school years and also volunteered at the Lunch Box, and

WHEREAS, John graduated from Our Lady of Lourdes High School and will be attending Syracuse University to study Civil and Structural Engineering, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout John Patrick Aldrich, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Eagle Scout John Patrick Aldrich, its best wishes in all of his future endeavors.

Resolution No. 2017163

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of August 2017, 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 14th day of August 2017.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Truitt, duly seconded by Legislator Surman and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Maria Quackenbush, Hyde Park, spoke in support of campaign finance.

Caroline Fenner, Town of Poughkeepsie, spoke in support of campaign finance and referred to a petition containing 1,021 signatures supporting same, copy attached hereto.

Joan Mandel, City of Poughkeepsie, spoke in opposition to hate speech.

Layla Cohen Tyner, Staatsburg, spoke in opposition to racism.

Jerry Lamont, Hyde Park, spoke in opposition to racism.

Judy DeFrance, Wappingers Falls, spoke in support of the constitution and a pro-immigration resolution.

Philip Palozato, City of Poughkeepsie, spoke in support of a pro-immigration resolution.

Patty Tussler, Union Vale, spoke in support of campaign finance.

Constantine Kazolias, City of Poughkeepsie, spoke in opposition to having a sanctuary county.

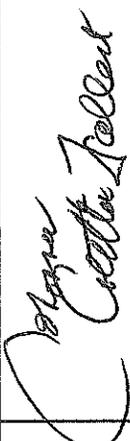
No one else wishing to speak, on motion by Legislator Miccio, duly seconded by Assistant Majority Leader Bolner and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 7:51 p.m.

April 20, 2017

Dear Dutchess County Legislators,

No matter what our party or our political affiliation, Dutchess County residents agree that we all want big money out of politics. We are asking Dutchess County Legislators to support a campaign finance reform resolution in the Legislature to limit political campaign contributions from corporations that receive paid contracts with the county. Dutchess County residents work hard to live here and we contribute portions of our incomes through taxes to make sure our county has all the public funding it needs to provide services to our neighborhoods and communities. Not limiting monetary donations from corporations to political campaigns is a recipe for corruption because there is the potential for these same corporations to be given special access to county contracts when they are put out to bid and/or to have undue influence on a governmental official in regards to county decisions. If there continues to be no limits on political campaign contributions from corporations, our democracy will be thwarted. We need to live in a county where our leaders are not corruptible in any way, shape, or form by wealthy corporations! Therefore, We the People of Dutchess County demand that the Dutchess County Legislators take ACTION and make a law to limit political campaign contributions from corporations that receive paid contracts with the county!

LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Colette Tollett	Johanna	16 Enclwood Dr.	
Jensen	Jean	17 Linden Rd Poughkeepsie, NY 12603	
Bartinger	Stephen	17 Linden Rd Poughkeepsie, NY 12603	
Levy	Elinor	355 Church St Apt 2 Poughkeepsie NY 12601	
Bonticki	Chad	57 Cannon St Poughkeepsie NY 12601	

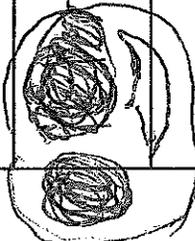
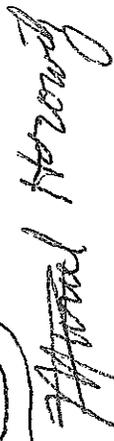
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Nieves	Macksa	58 Gifford ave apt 1	
 Van Aken	Peter	94 Wilbur Blvd. Poughkeepsie NY 12603	
 Horowitz	Marnie	Homer Pl, POK 12603	
BROWN 	EARL	5 MERRICK RD POK NY 12603	
Glover	Kris	6 WILLOW St. Beacon, NY 12508	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Smith	JAMES	226 Mill St Poughkeepsie	
Powles	JOSHUA	226 Mill St Poughkeepsie	
Madalena Madalena	NATALIA	26 Main Av. P.O. Box 12601	
Cherry	NATASHA	173 S. Cherry St Poughkeepsie 12601	
CARDONA	HAZEL	530 MAIN ST POUGHKEEPSIE NY	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Forsythe	ROBIN	49 FABUS POTOMAK	[Signature]

May 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Curtis	Linda	110 Long Pond Rd Rhinebeck NY 12579	Linda Curtis
Venezia/ Jo Curtis	Lisa	15 E Huns Lake Rd APT#9-2B, Stamford, 116	Lisa Jo Curtis
Hawaway	Karen	26 HUESSELE DR. POK, NY 12503	Karen Hawaway
Reeves	Roxie	499 RT 299 Highland NY	Roxie Reeves
DiMarco	Christina DiMarco	80 Starlight Dr. Hagaman Jct NY 12533	Christina DiMarco

May 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Vanthone	Christie	14 Lorraine Blvd Poughkeepsie, NY	
O'Brien	Kathy	17 Beckman St POK, NY	
Marvin	Angela	91 Raymond Ave #11 POK, NY 12603	
Polak	Steven	47 Timberline Dr Poughkeepsie 12603	
Kitzinger	Rachel	LWINE RD Poughkeepsie 12605	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Valentín	Fernando	30 Peter-Capardm Rok, NY, 12601	
Chipkin	Brenda	PAULING / P.Y. 12564	
ABRAMA	ELI	Home	
CASPARO	EMMA	1 Broken Lane Polema	
Midertart	Kolar	28 Rose Rd Wappinger	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
McShane	Brian	205 Gossett Drive Poughkeepsie, NY 12570	
Storm	Laurie	176 Huskey Rd Salt Point NY 12578	
Cohen	Mary	41 Overlooked PDK NY 12603	
Banco	Philip	29 Manor Ave Wapp Falk NY 12580	
Miller	Nichelle	37 Argent Drive Highland, NY 12528	
Singh	Charanjit	37 Argent Drive Highland, NY 12528	

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DAVENPORT	CHARLES	35 H ALPOND DR WAPPINGERS FALLS	Charles Dave
Helfer	Barbara	59 Barthvisburg Lakeville NY 12540	Barbara
Relly	Reah	27 Ridgeman + Renewal Jct	Reah
William Boert	WILLIAM	67 Livingston St Saugerties	William
William Eckley	Eric	138 WOODMONT RO. HOPEWELL JCT NY 12533	Eric

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
ERNER	PHIL	295 DUELL HOLLOW RD 12594	Phil Erner
Liz Lieberman	Liz	649 Beckman Rd Hopewell Junction NY 12533	Liz Lieberman
Quackenbush	Dominica	7 Franklin Road Hyde Park	Dominica Quackenbush
QUACKENBUSH	MICHAEL	7 FRANKLIN ROAD HYDE PARK, NY 12538	Michael Quackenbush

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Valencia	Oscar	14 Earlwood Dr Poughkeepsie, NY	Oscar Valencia
Vinson	Carla	10 Carlwood Dr Poughkeepsie, NY	Carla Vinson
von Roesgen	Diane	8 Earlwood Dr. Poughkeepsie, NY	Diane Roesgen
OKtay	Fere	8 Earlwood Dr. Poughkeepsie, NY 12603	Fere OKtay
Valencia	Rose Ann	14 Earlwood Dr. Poughkeepsie, NY 12603	Rose Ann Valencia

May 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Riley	Karin	307 Walsh Rd Lafayette NY 12540	Karin Riley
Brown	STEVEN	36 THOMAS RD 12570	[Signature]
McCABE	WILLIAM	81 DORRIS RD LA GRANGE NY 12540	[Signature]

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Tessler	Patricia	131 MOUNTAIN GREEN RD POUGHKEEPS NY 12570	
St-Onge	Thomas	23 Bloomer Rd. LaGrangeville 12540	
SINCLAIR	Karen	74 Wisbeman Rd LaGrangeville NY	
Bosworth	Elisabeth	78 Wisbeman Rd LaGrangeville NY 12540	
Buckman	Christine	86 Wisbeman LaGrangeville	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Rashad	Christopher	63 Cunningham Dr Lagrangeville NY 12540	
Kene	Jim	27 Cunningham Dr Lagrangeville NY 12540	
Kilcrease	Susan	84 Darren Rd Lagrangeville NY 12540	
Lalita Lalita	Lalita	61 Patrick Dr. Lagrangeville, NY 12540	
CHASSAGNE	Lirise	1980 Bruz Gal Lagrangeville, N.Y. 12540	

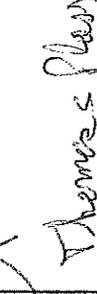
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Wellcome	CHARLES	131 OSWEGO RD	
Wellcome	KATHLEEN	131 OSWEGO RD	
SUNKY	MAUREEN	181 OSWEGO RD	
SKINNER	YVONNE	114 OSWEGO RD	
PLASS	THOMAS	12 NORTH SMITH RD	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Knittel	Cher Kimberly	51 Meadow Ridge Ln Luzerneville Nj 12548	Kirby Knittel
Knittel	Chris	Same as above	Chris Knittel
McCabe	Anne	81 Darren Rd	Anne Dr. McCabe

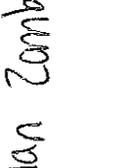
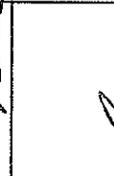
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Nolan Zambaski		57 South Partimar rd	
		57 S. Partimar Rd Lagrasville NY	
Paraskeva	Lynn	17 Kelly Ct Stormville N.Y. <small>also your branch</small>	
		819 Van Wagner Rd P.O. 12601	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Arnold Ruf		12 Jennifer H.R	Arnold Ruf
Seubia Hattige		4 Jennifer Hill Rd	Seubia Hattige
Andrea Martins		4 Jennifer Hill Rd	Andrea Martins
Anthony Pizzoli		1628 E Noyes Rd	Anthony Pizzoli
James C Hurlbut Jr		21 Reilly Rd Lanesville, NY	James C Hurlbut Jr

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Yasin	Mohamed	135 Walsh Rd Lagrangeville NY 12540	Muy
YASIN	Safiyah	135 WALSH RD LAGRANGEVILLE 12540	S. Yoon
YASIN	Aneesah	135 WALSH RD LAGRANGEVILLE 12540	awly
CARLACCI	MARIA TERESA	141 WALSH ROAD LAGRANGEVILLE NY 12540	Maria Teresa Caracci
BAEZ	MARIA	287 Walsh Rd Lagrangeville, NY 12540	Maria Baez

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
LABARBERA	FRANK	11 BLOOMER RD. LAGRANGEVILLE, NY 12540 (UNIONVALE)	Frank LaBarbera
Kelley	Carrina	239 W. Clove Mountain Rd. LaGrangeville, NY 12540 (Union Vale)	Carrina Kelley
Kelley	Kirsten	239 W Clove mtn. Rd. LaGrangeville, NY 12540 (Union Vale)	Kirsten Kelley
Kelley	Joseph	239 W. Clove Mtn. Rd LaGrangeville, NY 12540 (T/O Union Vale)	Joseph Kelley

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MURPHY	DAN	153 Bloomer Road LAGRANGEVILLE NY	Joan Murphy
Tucci	Michael	95 Bloomer Rd Lagrangeville NY	M. Tucci
Tucci	Heidi	95 Bloomer Rd Lagrangeville NY	Heidi Tucci
Diamond	Thomas	Unionville	Thomas Diamond
LaBarbera	Kathy	11 Bloomer Rd, Lagrangeville Unionville NY 12540	Kathy LaBarbera

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Bowen	Robert	42 West Elmore Mt Rd. Lagrangeville, NY 12540	Bob & Paula
Wassick	Diane	127 S Parliman Rd. LaGrangeville, NY 12540	Jiane Wassick
Wassick	Thomas	127 S. Polimon Rd Lagrangeville, NY 12540	Thomas Wassick
Kane	William	27 Cunningham Dr LaGrangeville, NY 12540	Willy Kane
Krane	Constance	" "	Constance D Krane

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Krygowski	Kelly	43 Cunningham Dr Lagrangeville NY 12540	[Signature]
PRASHAD BHARAT	BHARAT	63 CUNNINGHAM DR LAGRANGEVILLE NY 12540	[Signature]
Cote	Michael	103 Cunningham Drive Lagrangeville NY 12540	Michael A Cote
Michelle Conroy	Michelle	31 Dolly Ln Lagrangeville NY	M. Conroy

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Zukowski	Mary Jane	295 Highview Rd Dover Plains NY 12522	
ALBERT	GARYL	277 HIGHVIEW RD DOVER PLAINS 12522	
ALMEIDA	JOSE	273 HIGHVIEW RD DOVER PLAINS	
Pucci	Eileen	235 Highview Rd Dover Plains NY 12522	
Pucci	Robert	205 Highview Rd Dover Plains NY 12522	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
KURKELA Jh	WALTER E	320 ROOSEVELT DR. POUGHKEEPS	W.E. Kurkela

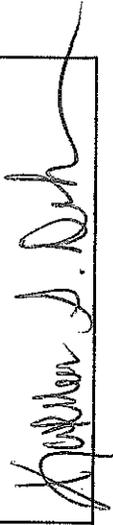
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Schanzenbach	Robert	111 Highview Road Dover Plains, NY 12528	
Burns	Joseph	163 Highview rd Dover Plains	
McDougal	SAM	301 Highview rd Dover Plains	
WALMONT AS	Carol	149 Highview Rd	
Dunham	Kathleen	90 Highview Rd Dover Plains NY	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Dunham	Timothy	90 High View Rd Dover Plains	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Finderis	Paul	1st Cooper Dr Verbank NY	[Signature]
Galano	Michael	112 Cooper Dr Verbank, NY 12588	[Signature]
Gaw	Muriel	218 Cooper Verbank, NY 12585	[Signature]
Fieldstein	Jill	39 NE Mountain Rd Dover Plains NY 12522	[Signature]
Holloway	Karen	26 MOSES ST DR, Poughkeepsie, NY 12603	[Signature]

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LENANE	THOMAS	5 COOPER AVE	Tom Lenane
McHUGH	Jennifer	32 Cooper Dr	Jennifer
SAYAH	Robert	53 Cooper Dr.	Robert Sayah
Tobin	Jeanne	53 Cooper Dr	Jeanne Tobin
WHOLEN	JOHN	70 COOPER DR	John Wholen

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Kelly	JAMES	186 Memmella Rd	Jim Kelly
Cammino	Bonnie	300 Memmella Rd.	Bonnie Cammino
Camparo	James	11 "	James Camparo
DUNSCOMB	JOHN	31 STILL RD	John M. Duncomb
Patti Duncomb	Luce	315 Hill Rd	Luce

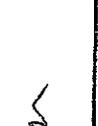
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Grant	Ivins	187 Walsh Road Lagrangeville NY 12540	
Grant	Dawn	187 Walsh Rd Lagrangeville NY 12540	
Grant	Chelsea	187 Walsh Road Lagrangeville 12540	

May 2017

Dear Dutchess County Legislators,

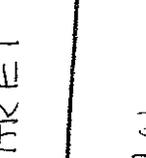
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
A Tree	Dawn	15 Milewood Rd Verbank, NY 12585	
Beisswenger	Thomas	15 Milewood Rd. Verbank, NY 12585	
Kerr	Shalwan	15 Milewood Rd Verbank NY 12585	
St. Onge	Adelle	23 Bloomer Rd. LaGrangeville, NY, 12540	Adelle StOnge
St. Onge	Sheila	23 Bloomer Rd LaGrangeville NY 12540	Sheila StOnge

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
CORDEAU	John	245 TRIPP RD MILLERTON, NY 1254	
HAAS	MARGARET	1657 CR 7A COPAKE, NY 12516	
MURPHY	BRIAN	5929 RT. 22 MILLERTON, NY 12546	
WHITE	KENNETH	PO BOX 159 Millerton	
KISH	WILLIAM	296 SHARON RD MILLERTON NY	

May 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
CHOKA	DAN	213 Barnore Rd ha Grangerville	
Cunningham	Karen	232 Barnore Rd ha Grangerville	
Cunningham	JAMES	232 Barnore Rd ha Grangerville	

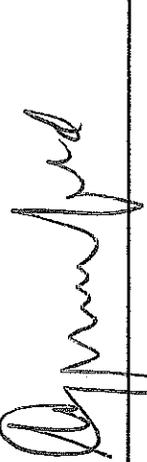
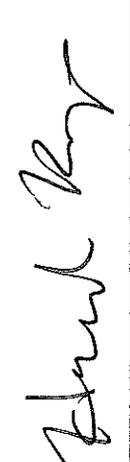
June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
GRUNFELD	MIRIAM	25 Croft Rd Poughkeepsie, NY 12603	
GARDON	Anne	25 Croft Rd Poughkeepsie, NY 12603	
GRUNFELD	MAYA	25 CROFT RD Poughkeepsie, NY 12603	
Karp	Hannah	23 Croft Rd. Poughkeepsie, NY 12603	
Karp	Russell	23 Croft Rd Poughkeepsie, NY 12603	

June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Gonzalez	Anidal	LAGRANDEVILLE 12540 180 Brooks rd	
Silberglett	Debbie	LAGRANDEVILLE 12540 3 Rose Ct	
Bosworth	Christopher	LAGRANDEVILLE 12540 78 Wiseman Rd	
Mangeri	Deborah	POUGHOUAG 12 Skidmore Road	
Kildense	Robert	LAGRANDEVILLE 12540 84 Duffen Rd	
Kilcrease	Dana	84 Daven Rd LAGRANDEVILLE NY 12540	
Burack	Letitia	97 Darren Rd Lagrangeville NY	
Barack	Steven	47 Darren Rd Lagrangeville NY	
Rudofen	George	99 Darren Rd Lagrangeville NY	
Filo	Maize	103 Darren Rd Lagrangeville NY	
FURBERG	JOHN	103 DARREN RD LAGRANDEVILLE NY	
Vassallo Carlann	Carlann	61 Darren Rd Lagrangeville NY	
Beauvais	Sandra	41 PATRICK DR La Grangeville, NY	
Pusnowski	Andrew	39 Darren Rd Lagrangeville NY	
MOCCIO	MICHAEL	136 Bloomer Rd Lagrangeville NY	
MANGERI	Noelle	136 Bloomer Rd Lagrangeville NY	
FRAM	ROBIN	147 OLD CAMBRIDGE VERBANK NY 12585	
SALZMAN	WELL	147 OLD CAMBRIDGE RD VERBANK NY 12585	

June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
SANTOMASSIMO	PATRICIA	24 GALLE Lane	Patricia Santomassimo
SANTOMASSIMO	FRANK	24 GALLE Lane	Frank Santomassimo
MIDGLEY	PATRICIA	276 WATERBURY HILL RD	Patricia A. Midgley
MIDGLEY	JOHN	276 WATERBURY HILL RD.	John A. Midgley
MEIER	GLORIA	252 Barmore R	Gloria Meier
Poskitt	Joy	18 Grangeville Rd	Joy Poskitt
Poskitt	DARREN	18 Grangeville Rd	Darren Poskitt
Gosnell	Louise	266 Barmore Rd LaGrangeville NY	Louise Gosnell
Schaal	Richard	334 Barmore LaGrangeville NY	Richard Schaal
Soto	Lisbette	34 Grangeville Road, 12540	Lisbette Soto
Jarvis	Ronni	352 Barmore Rd LaGrangeville, 12540	Ronni Jarvis
M. Morris	DAVID	317 Waterbury Hill LaGrangeville 12540	David Morris
BAKST	SADLER	211 OSWEGORD. PLEASANT VALLEY	William Sadler
BAKST	MARNI	1 MILEWOOD RD. VERBANK 12585	Marni Bakst
Sadler	William	1 Milewood Rd Verbank, NY 12585	William Sadler
Keating	Judith	232 S Smith Rd LaGrangeville, NY 12540	Judith Keating
KEATING	William J.	232 Smith Smith Rd. LaGrangeville, NY 12540	William J. Keating

June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Carlisle	Valerie	83 Mtn. Rd Pleasant Valley 12569	Valerie Carlisle
D'Alessio	Gail	83 Mountain Rd Pleasant Valley	Gail D'Alessio
Mamiya	May	114 Livingston St Poughkeepsie NY 12601	May Mamiya
Mansfield	Burton	114 Livingston St Poughkeepsie NY	Burton Mansfield
Mamiya	Lawrence	114 Livingston St. P.O. Box 12601	Lawrence Mamiya
Winne	Jean	25 Wilson Blvd P.O. NY 12603	Jean Winne
Winne	Peter	25 Wilson Blvd Poughkeepsie NY	Peter Winne
Schid	Susan	POB 138 Billing, NY 12510	Susan Schid
HOLFORD	JOSIE	P.O. Box 138 BILLINGS NY 12510	Josie Holford
Holloway	Karen	26 Honeshock Dr. Poughkeepsie, NY 12603	Karen Holloway
Weiner	David	206 Actant Hoot Poughkeepsie	David Weiner
LENDINO	ARIANNA	119 Register's Way Lagrangeville 12540	Arianna Lendino
MADORY	EDWARD	13 GREENBUSH DR. POUGHKEEPSIE NY 12601	Edward Madory
Madory	Marticia	13 Greenbush Drive Poughkeepsie, NY 12601	Marticia Madory
Smit	Gary	17 Honeshock Dr Poughkeepsie, NY 12603	Gary E Smit
Lovinger	Pamela	141 Clinton Ave Salt Point, NY 12574	Pamela Lovinger

June 2017

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Busch	Ariko	1668 Clive Valley Rd Lagrangeville	Ariko Busch
Johnston	Brian	1668 Clive Valley Rd Lagrangeville, NY 12540	Brian Johnston
Chassagne	Louis	1930 Bunting Lagrangeville, NY	Louis Chassagne
Courton	Ryan	32 WARD RD. LA GRANGE VILLE, NY 12540	Ryan Courton
Dickson	Doug	163 QUINLAN RD POUGHQUAG NY	Doug Dickson
VON WEBER	RACHEL	171 QUINLAN RD POUGHQUAG NY	Rachel von Weber
Askin	Paul	185 QUINLAN RD POUGHQUAG NY 12570	Paul Askin
Lutonski	Rob	197 QUINLAN RD. POUGHQUAG, NY 12570	Rob Lutonski
Leonard	Erin	228 Deer Hollow Rd POUGHQUAG NY	Erin Leonard
Leonard	John S	228 Deer Hollow Rd. POUGHQUAG NY	John S Leonard
Hill	Susanna	121 Deer Hollow Rd. POUGHQUAG, NY 12570	Susanna J. Hill
Cooper	Adrienne	16 Oakbrook Ln. Lagrangeville, NY 12540	Adrienne Cooper
Cooper	Tommy	16 OAKBROOK LN. LAGRANGEVILLE NY 12540	Tommy R. Cooper
Bhangu	Lata	22 OAKBROOK LN. LAGRANGEVILLE, NY 12540	Lata S. Bhangu
Kane	Jim	27 Cunningham Rd Lagrangeville NY	Jim Kane
Wood	Ursula	48 Brookside Ln Lagrangeville NY	Ursula Wood
Dibakono	Louise	32 Brookside Ln Lagrangeville, NY	Louise Dibakono

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Pancio	Elisabeth	LaGrangeville, NY 37 Bloomer Rd.	Elisabeth Pancio
Diamond	Thomas	53 Bloomer Rd. LaGrangeville 12546	Thomas Diamond
Tucci	Heidi	95 Bloomer Rd. LaGrangeville, NY	Heidi Tucci
Tucci	Michael	95 Bloomer Rd LaGrangeville, NY	Michael Tucci
Kramer	David	105 Bloomer Rd LaGrangeville, NY	David Kramer
Elliott	Marie	133 Bloomer Rd LaGrangeville NY 12540	Marie M. Elliott
Gotttron	Melissa	146 Bloomer Rd LaGrangeville NY 12540	Melissa Gotttron
Yasin	Amirah	135 Walsh Rd LaGrangeville NY 12540	Ah Yasin
Yasin	Aneesah	135 Walsh Rd LaGrangeville	Ah Yasin
Kelley	Kirsten	239 W. Clove Mt. Rd. LaGrangeville, NY	Kirsten Kelley
Yasin	Safiyah	135 Walsh Rd LaGrangeville NY	Safiyah Yasin
CARLACCI	MARIA TERESA	140 Walsh Road LaGrangeville NY	Maria Teresa Caracci
FRANCIS	GOTTROW JR	196 DUNDON RD LAGRANGEVILLE NY	F.M. Francis
Kelley	Joseph	239 W. Clove Mt. Rd. LaGrangeville, NY	Joseph Kelley
Kelley	Carrina L.	239 W. Clove Mt. Rd LaGrangeville, NY	Carrina Kelley
Collins	Cathy	1 Shamrock Circle Poughkeepsie, NY 12603	Cathy Collins
Spica	Judith	152 Bloomer LaGrangeville, NY 12540	Judith Spica

June 2017

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Fernbert	Rosa	9 Dewindt Beacon	Rosa Fernbert
Bugg	Theresa	4 Hubert St	Theresa Bugg
REMBERT	Shari	9 DEWINDT ST.	Shari Rembert
Thompson	Rhonda	12 Cliff St	Rhonda Thompson
Collado	Jaiya	8 Dewindt St	Jaiya Collado
ARYA	ADITYA	13 DEWINDT ST.	Aditya Arya
Penny McGill	Benny	28 Cliff St	Benny McGill
Barone	Charles	15 Dewindt	Charles Barone
Magarelli	Laurin	15 Dewindt L	Laurin Magarelli
Morgan	Beverly	67 Romboant	Beverly Morgan
McGinnis	Judy	67 Romboant	Judy McGinnis
McGinnis	LISA	75 Romboant	Lisa McGinnis
Nancy A. Johnson	Nancy	37 West Center	Nancy A. Johnson
McNAIR	Terrence	3 School St.	Terrence McNaire
Reed	Wilhelmina	6 Cliff St	Wilhelmina Reed
Lansford	Luisa	21 Dewindt St	Luisa Lansford
Dawkins	Alesia	21 Dewindt St	Alesia Dawkins

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Koeber-Diebold	Pamela	14 N. Chestnut St.	P. Koeber-Diebold
AUGER	ENOCHI	74 Church St	Enoch Auger
OSCAN	Veronica	74 Church St	OSCAN/Veronica
F	Leli	49 N. Chestnut St	Leli Franco
Kling	Joseph	39 N. Church St.	Joseph Kling
Laurie	Frank	38 N. Chestnut	Frank Laurie
Sheehy	Hugh	28 N. Chestnut	Hugh Sheehy
Menche Sheehy	Kathleen	28 N. Chestnut	Kathleen Menche
LeClair	Lorraine	51 North Chestnut ^{#2}	Lorraine LeClair
Herman	Jordana	55 N. Chestnut St.	Jordana Herman
NEWTON	Joseph	31 Eliza St	J. N. S. R.
MEOLEY GARY	GARY	31 ELIZA	Gary Meoley
STAFFORD	VIRGINIA	57 S. 3rd STREET	Virginia Stafford
Lang VIVEEN	VIVEEN	68 N. Chestnut St	Viveen Lang
Montoya	OSCAR	62 Church St	Oscar Montoya
LAVINO	Janiece		Janiece Lavino
Faire	Lindsay	75 N. Chestnut St	Lindsay Faire

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Gault	Mary	74 Phillips St Beacon NY 12508	Mary Gault
Gault	Lawrence	74 Phillips St Beacon NY 12508	
Holt-Browning	Kristen	21 Annan St. Beacon	
Belekin	Marge	21 William St	Marge Belekin
Belekin	Contantina	21 William St	Contantina Belekin
Subera	Rosemary	1 William St	Rosemary
Crook	Jim	62 Howland Av Beacon NY 12508	Jim Crook
Akiwumi - ASSANI	Evelyn	19 Exeter Circle Beacon NY 12508	Akiwumi Assani
Sran	Dafone	120 Howland Ave Beacon NY 12508	Dafone Sran
Stalker	Alicia	58 Chingano Dr Beacon NY 12508	Alicia Stalker
Tseng	Antony	18 Rende Dr Beacon NY 12508	Antony Tseng
Dact-Canaan	Hanni	123 E MAIN ST	Hanni Dact-Canaan
Muhammad	Ali	30 Green St	Ali Muhammad
Molina	Stephanie	18 Kristy Dr.	Stephanie Molina
Shiroishi	Julie	123 E. Willow St.	Julie Shiroishi
Tasup	Jean E.	61 Tioronda Ave	Jean E. Tasup
Werther	Jamet	9 Sycamore Dr.	Jamet Werther

June 2017

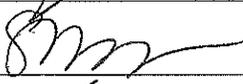
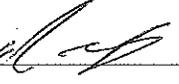
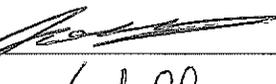
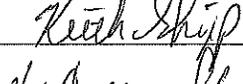
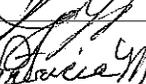
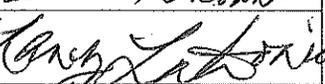
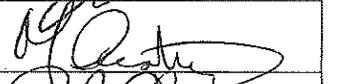
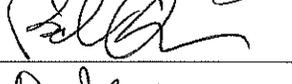
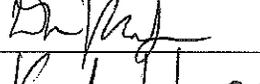
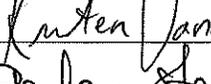
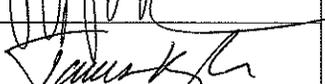
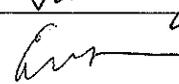
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
ZELLINGER	JAMES	9 WEST CHURCH ST. BEACON, NY	
Poague	Beth	9 West Church St Beacon NY	
Adams	Josh	10 West Church St. Beacon, NY	
APPBLBAUM	JOEL	12 W CHURCH ST	
SHIPP	KEITH	18 WEST CHURCH ST	
Cullen-Shipp	Peggy	18 W. Church St	
Goulden	Jessie	11 Cross St., #1	
O'Donnell	Patricia M.	15 Cross street	
Latronica	Nancy	16 Ralph St	
Acosta	Michelle	7 Ralph St	
Broderick	O'connor	12 Ralph St	
Rashoff	Don	1166A Main Ave	
VanCott	Kristen	11 W. Church St	
Staeupel	Barbara	16 Dutchess br	
Sparone	Linda	38 Verplanck	
Keough	James	39 Verplanck Ave	
Burke	Emily	46 Verplanck	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
FRAYMAN	MARCIA	19 North St. Beacon	Marcia Frayman
BALDINO	THOMAS	19 North St. Beacon	Thomas Baldino
CHIBBARD	THOMAS	1 EAST MAIN ST.	Thomas Chibbard
BLUCHER	VICKI	31 ELIZA ST BEACON	Vicki Blucher
Acquisto	Anthony	54 HILLSIDE Rd.	Anthony G. Acquisto
Sjoholm	Christopher	85 Union St.	Christopher Sjoelund
Sharon	Brant	37 South St	SHARON BRADT

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
MIMA	MARY	3 Sycamore Dr	Mary Mima
Lteofsky	Amy	4 Sycamore Dr	Amy Lteofsky
ANDERSON	VIRGINIA	13 Sycamore Dr	Virginia Anderson
Kedzietana	Jillian	21 Sycamore Dr	Jillian Kedzietana
Shreders	Anita	25 Sycamore Dr.	Anita Shreders
Vandaline	Kate	29 Sycamore Dr.	Kate Vandaline
Oliver	Jane	33 Sycamore Dr	Jane Oliver
Patricia	Critchley	16 Sycamore Dr.	Patricia Critchley
Migros	Luiz	43 Sycamore Dr.	Migros Luiz
MART	MICHAEL	49 SYCAMORE DR	Michael Mart
WEBER	CHARLENE	82 SYCAMORE DR	Charlene Weber
MONTANEZ	GARYBANA ISABEL CRK.	61 Sy	Garybana Montanez
KELLY	Mary Sue	5 Bayview Ave	Marysue Kelly
GEORGE	RUSSEL	1 Victor Rd	Russell George
Blair	Erica	3 Jordan Rd	Erica Blair
Blair	Sally	3 Jordan Rd	Sally Blair
Kelly	CHARLES	5 Bayview Ave	Charles Kelly

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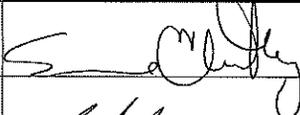
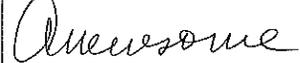
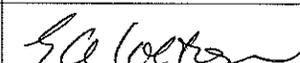
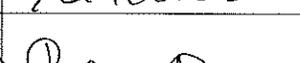
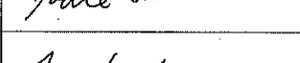
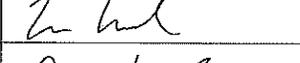
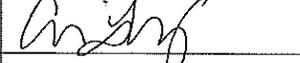
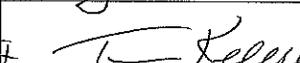
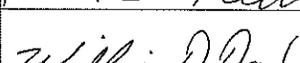
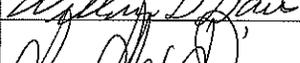
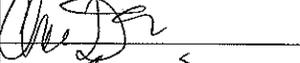
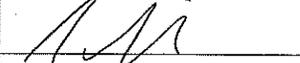
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Lutley	Susanne	Beacon NY 91 Mountain Ln	
LUTLEY	LIONEL	91 " "	
Newsome	Adrienne	119 MOUNTAIN LANE	
Colton	Elizabeth	173 MOUNTAIN LANE	
Plater	Colleen	100 mountain Ln	
Brenner	Jodie	100 Mountain Ln.	
Cassel	Tom	300 EAST MAIN	
BERG	ERIN	320 EAST MAIN	
Flynn	Gary	20 VAN KLEECK	
Kelkha	Tim	14 LAUREL ST	
Davis	William	17 Laurel St.	
Davis	AnnMarie	17 Laurel St	
Davis	Christina	17 Laurel St	
Jamin	Lisa	1 Van Kleeck Av	
Jamin	Christine	1 VAN KLEECK AV	
Robinson	Michael	19 Cardine St.	
Flynn	Elizabeth G.	20 Van Kleeck Ave	

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Tauss	Robert	5 Angela Court	Rob Tauss
Felitti	LORRAINE	8 Angela Ct.	L. Felitti
Lieblein	Robert	16 Angela Ct	Robert Lieblein
Francone	Russell	50 Angela Ct	Russell Francone
MONAHAN	DIANE	52 Angela Ct. Beacon	D. Monahan
DEMPSTER	AGNES	54 Angela Ct	A. Dempster
Emmett	Sarah	28 Angela Ct	S. Emmett
Lieblein	Michelle	16 Angela Ct.	Michelle Lieblein
Vargas	Nancy	11 Angela Ct	Nancy Vargas
VAZQUEZ	MICHAEL	11 Angela Ct	Michael Vazquez
Kearney	Natalie	1 Angela Ct	Natalie Kearney
Louis	Sally	34 Angela Ct	Sally Louis
SCHNEIDER	HILTONETTE	46 Angela Ct	Hiltonette Schneider
CHUTE	ANITA	48 Angela Ct	Anita Chute
Marchese-Franck	Emily	50 Angela Ct	Emily Marchese-Franck

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Roggemann	Teresa	72 W Center St	Teresa Roggemann
Deakye	Holly	70 W Center St	Holly Deakye
Dawd	Bibi	71 S Chestnut St	Bibi Dawd
Daniel	Melita Babin MD	71 S Chestnut St	Melita Daniel
Kruppa	Mildred	10 Vine St	Mildred Kruppa
Kruppa	Regret	4 Vine St	Regret Kruppa
Butler	Samatha	36 Vine Street	Samatha Butler
COOK	Marilyn	55 Hammond Plz	Marilyn Cook
Alvarez	Lisa	23 Hammond Plaza	Lisa Alvarez
Schuck	Emma	22 Hammond Plaza	Emma Schuck
Stewart	Iris	23 Hammond Plaza	Iris Stewart
Rivera	Rebeca	20 Hammond Plz	Rebeca Rivera
Francis	Tanya	18 Hammond Plaza	Tanya Francis
Blevins	Shirley	18 Hammond Plaza	Shirley Blevins
HEDBERG	VICTOR	17 Hammond	Victor Hedberg
Alvarez	Alexander	23 Hammond Plaza	Alexander Alvarez
Schulman	Mitchell	13 Hammond Plaza	Mitchell Schulman

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
JOHNSON	HEIDI	214 Decker Rd Stanfordville NY 12581	Heidi M Johnson
MOSHER	KARCO	15 Attlebury Hill Rd Stanfordville NY 12581	Karco Mosher
Eiger	Melvyn	242 Attlebury Hill Rd Stanfordville, NY 12581	Melvyn Eiger
Levin	Mitchell	293 Huns Lake Rd Stanfordville NY	Mitchell Levin
LAGUS	MARK	45 Huns Lake Rd Stanfordville NY	Mark Lagus
Clancy	Nancy	47 Church Ln Stanfordville NY	Nancy Clancy
EISSEN	BEN	313 Holly Hill Rd Stanfordville NY	Ben Eissen
Bull	Patricia	2 M Intyre Way Stanfordville NY	Patricia Bull
BULL	GREGORY	2 One Indypenny Way Stanfordville NY	Gregory Bull
GAHAN	GAIL	26 Decker Rd Stanfordville NY	Gail Gahan
HAAS	FRANK	26 Decker Rd Stanfordville, NY	Frank Haas
BUTTS	ROBERT	527 Cold Spring Rd Stanfordville NY	Robert Butts
Williams	Mark	201 Creamery Rd Stanfordville, NY	Mark Williams
FRANKS	ALISON	115 Huns Lake Rd Stanfordville, NY	Alison Franks
DeLura	MARK	115 Huns Lake Rd Stanfordville NY	Mark DeLura
Butdick	Dorothy	19 Butdick Way Stanfordville NY	Dorothy Butdick
Hermans	Richard	3089 Church St Pine Plains	Richard Hermans

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Adams	Ronald	436 N. Quaker Ln	Ronald Adams
Close	Mary	195 Marshall	Mary Close
Close	Ashley	195 Marshall Rd	Ashley M Close
Close	Nicole	195 Marshall Rd	Nicole A Close
McFarland	Mary Jane	225 Marshall Rd	Mary J McFarland
ERANI	LORRAINE L.	251 MARSHALL RD	Lorraine L. Erani
Piro	Debra	251 Marshall Rd.	Debra Piro
304 Broner	Alice	177 Marshall Rd	Alice Z. Broner
Sterling	Chris	643 Netherwood	Chris Sterling
Mitchell	James	650 Netherwood	James Mitchell
Valenti	Sandra	1078 Netherwood	Sandra Valenti
Casto	Walter	1117 Netherwood	Walter Casto
Casto	Geoffrey	1117 Netherwood	Geoffrey Casto
Kono	Kaitlin	128 Marshall	Kaitlin Kono
Phillips	Mary	38 Spaulding Rd	Mary Phillips
McKenna	Kelly	49 Netherwood Ridge	Kelly McKenna
McKenna	Meghan	49 Netherwood Ridge	Meghan McKenna

Berkowitz Alan 10 Cottage St


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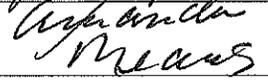
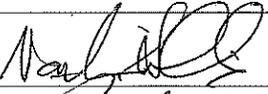
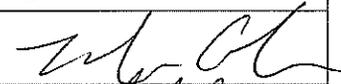
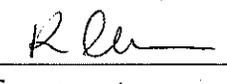
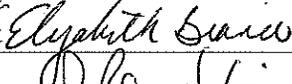
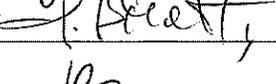
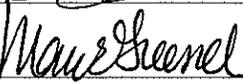
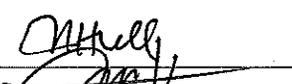
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Nelson	Barry	47 Maple St Beacon, N.Y.	
MEANS	AMANDA	5 HANNA LN. #5 BEACON, NY	
Holland	Angela	53 Cannon St. Beacon, N.Y.	
Schilling	Nathan	53 Cannon St Beacon, NY	
BENZIE	MICHAEL	#1 MAPLE ST	
SMITH	JENNIFER	71 Maple St.	
Ambrosini	Melissa	27 Kent St	
Silveo	William	21 Maple St.	
Clawh	Rann	269 Fishkill Ave.	
Bianco	Elizabeth	130 VERPLANK ^{AVE.}	
Bonetti	IRMA	120 Verplank Ave	
Ewan s	Beth		
MURPHY	MAYLIN		
Stageman	Dan	19 Kent St	
Buscemi	Catherine	15 Kent	
Greener	Marie	5 Hanna Ln #4	
Hall	Nancy	5 Hanna Ln #3	
HUGHES	JASON	16 HANNA LN	

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Nelson	Claire	47 MAPLE ST.	Claire Nelson
Mulcahy	HUGH	5 HANNA LN. UNIT 2	Hugh Mulcahy
UNTERNOGER	PETER	5 HANNA LN. UNIT 1	Peter Unterberger
Rivas	MICHELLE	8 WILKES ST.	Michelle Rivas
Morel	Denise	26 Wilkes Street	Denise Morel
Zingone	Elizabeth	76 Wilkes St.	Elizabeth Zingone
Serrano	Lendida	84 Wilkes St	Lendida Serrano
Persico	Matthew	88 Wilkes St	Matthew Persico
Thorsen	Dana	93 Maple St.	Dana Thorsen
Richardson	Loren	48 Maple St.	Loren Richardson
Richard Kp16	Richard	33 Maple St.	Richard Kp16
Rudzinski	Antoinette	25 Maple St.	Antoinette Rudzinski
Fallon	Tessa	12 Maple	Tessa Fallon
Zimmer	Row?	17 Maple	Row Zimmer
NASE	Annmaria	36 Lincoln Ave	Annmaria NASE
Santise	Joanna	42 Lincoln Ave	Joanna Santise
GLASIER	MARLENE	87 LINCOLN AVE	Marlene Glasier

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Duffy	Brian	103 South Mcintosh Street Pdk	
Ward	Megan	115 South Hamilton Street Poughkeepsie	Megan Ward
Haven	Connie	3 Ivy Terrace Pdk	Connie Haven
Kurz	Albert	5 Ivy Ter Pdk	Albert Kurz
Kurz	Ariane	5 Ivy Terr. Pough	Ariane Kurz
Cuttler	Christine	118 Livingston St. Pdk NY 12601	Christine Cutler
LOMBARDI	Rita	111 S. Hamilton St Poughkeepsie NY	
Benjamin-Uyld	Patricia	1 Ivy Terrace Poughkeepsie	P. B. Uyld
Joyce	Thomas	124 Livingston St Poughkeepsie	Thomas Joyce
Garity	Susan	125 Livingston St Poughkeepsie	
Rosch	Wanette	127 S. Hamilton St Poughkeepsie NY	
LANCERLOTTI	Anne	9 Ivy Terrace Poughkeepsie	Anne Lancerlotti
Gifford	Cheer	3 Wilbur St Poughkeepsie	Cheer Gifford
Mamiya	Laurie	114 Livingston St Poughkeepsie	Juan Mamiya
Mamiya	Mary	114 Livingston St Poughkeepsie	Mary Mamiya
Mansfield	Barbara	114 Livingston St Poughkeepsie	Barbara Mansfield
Weyant	Sarah	149 Academy St Poughkeepsie	

Weyant Maximilian 149 Academy St Poughkeepsie

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June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Christensen	Sarah	46 Arnett Rd, Rhinebeck	Sarah Christensen
Tracy	Tracy	32 Arnett Road	Tracy Pool
Karvetski	Kerstin	37 Arnett Rd.	Kerstin Karvetski
Callahan	Susanne	17 Beck St.	Susanne Callahan
Wingate	Susan	9 Center St	S. Wingate
Lytle	Gretchen	16 Chestnut St.	Gretchen Lytle
Lytle	Mark	16 Chestnut St.	Mark Lytle
Mackie	HOWARD	26 CHESTNUT	Howard Mackie
HOYNEF	William	32 Chestnut St	William Hoynef
Blair	Sandra	50 Chestnut St	Sandra Blair
Lewit	Rita	35 Livingston Dr	Rita Lewit
Slatten	Marcea	62 Chestnut	Marcea Slatten
Maciejak	Dan	602 Chestnut	Dan Maciejak
Francis-Nolan	Andrew	59 Chestnut	Andrew Francis-Nolan
David	Garson	68 Livingston	David Garson
Crane	Arthur	78 Livingston St	Arthur Crane
SMITH	WARREN	65 Livingston St	Warren Smith

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Borghard	Susan	71 Washington Ave	Susan Borghard
McKibbe	Josh	16 Deputy St. Ave	Josh McKibbe
Mann	Margo	73 Washington Ave	Margo Mann
Anders	Christine	55 Washington Ave	Christine Anders
Rodgers	Therese	71 Washington Ave	Therese Rodgers
Yosh	Pamela	59 Washington Ave	PAYOSH
CLARK	PAUL	18 OVERLOOK AVE	Paul Clark
St. John	Mary	18 Overlook Ave.	Mary St. John
Joyce	LuAnn	136 Washington Ave.	Beacon
Brock	Patricia	25 Stone	Beacon
Correllus	Rebecca	47 Washington Ave	Beacon
Correllus	Douglas	47 Washington Ave	Beacon
Hever	Meredith	24 Grove St	Beacon
Simkovic	Jessica	248 Liberty St	Beacon
CASTAGNA	Elizabeth	208 East Main St	Beacon
O'Blaney	GEORGIO	67 OVERLOOK AVE	BEACON
O'Blaney	DIANA	67 Overlook Ave	Beacon

June 2017

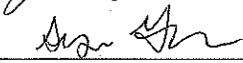
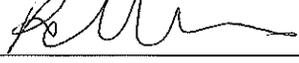
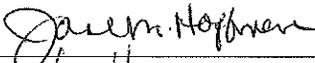
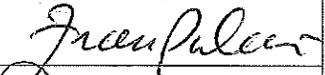
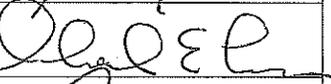
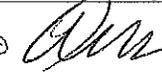
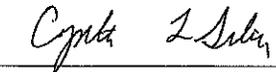
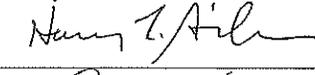
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Newman	Alex	40 Delano Dr. Rhinebeck, NY 12572	
Newman	Melissa	40 Delano Drive Rhinebeck, NY 12572	
Newman	Carly	40 Delano Drive Rhinebeck, NY 12572	
Goldman	Julia	72 Delano Dr Rhinebeck NY 12572	
Goldman	Shoshana	72 Delano Dr Rhinebeck NY 12572	
Goldman	Ron	72 Delano Dr Rhinebeck NY 12572	
Hoffman	Jane	13 Reeder Rd. Rhinebeck, NY 12572	
Norath	Amy	2 Reeder Rd Rhinebeck, NY	
Dumbar	Eve	120 Old Albany Post Rd. Rhinebeck, NY 12572	
PALCIA	FRANC	120 Old Albany Post Rd Rhinebk	
LISCUM	CHARLES	94 Old ALBANY RHINEBECK NY	
WILDER	AIDA	26 Old Albany Post Rd Rhinebeck NY	
Silver	Cynthia	9 Reeder Rd. Rhinebeck, NY 12572	
Silver	Harvey	9 Reeder Rd Rhinebeck, NY 12572	
Monahan	Kevin	21 Haggerty Hill Rd, Rhinebeck	
BROWN	BARBARA	29 HAGGERTY HILL RHINEBECK	
BROWN	ROBERT	29. HAGGERTY HILL RHINEBECK	

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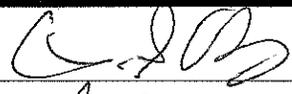
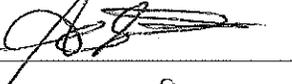
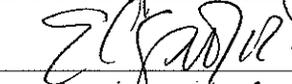
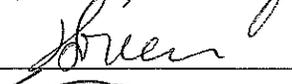
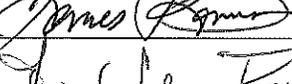
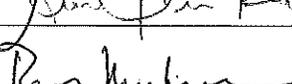
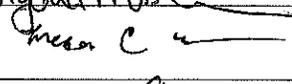
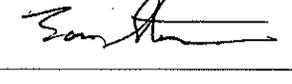
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Replesty	Karren	112 Knollwood Rd. ^{R312}	
Replesty	Andree	112 Knollwood Rd. ^{R312}	
HATHAWAY	MARY	191 Knollwood Rd.	Mary H. Hathaway
SPAIN	Elizabeth	5 Upper Hackett Rd.	
Howesley	Jaida	35 Saddlewood Dr.	Jaida Howesley
Souers	Linda	114 Knollwood	
SOUERS	DAVID	114 Knollwood Rd.	
Lubashevsky	Deborah	46 Kellys Rd	
Ransome	James	107 Knollwood Rd	
Chris-Ransome	Lesla	107 Knollwood Rd.	
MASTRONARCO	Randy	175 Knollwood Rd	Randy Mastronarco
MASTRONARCO	LYDIA	175 Knollwood Rd	Lydia Mastronarco
Heller	Megan	215 Knollwood Rd.	
Stoenner	Tom	117 Burger	
Varadi	Katherine	65 Burger Rd.	Katherine C. Varadi
Stepston	Lillian	39 Burgin Ln	Lillian Stepston
SIMMONS	Laura	22 Mt. Guere Ln.	Laura Simmons

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Walker	Chauncey	12 South St. Rhinebeck	Chauncey K. Walker
VINCENT	LINDA	14 South St Rhinebeck	Linda Vincent
Walker	GingLurca Chauncey	12 South St Rhinebeck	James James Walker
BRAWLEY	LISA	8 SOUTH ST RHINEBECK	Lisa Brawley
Schiff	Roberta	16 South St 12572	Roberta B. Schiff
BALITAN	Victor	34 South St RHINEBECK	Victor Balitan
BRETTON	Diane	34 South St Rhinebeck	Diane Bretton
Doyle	JOSEPH	45 South St Rhinebeck	Joseph Doyle
Johnson	Robert	9 South St Rbk	Robert D. Johnson
Johnson	Carl	9 South St Rbk	Carl Johnson
FASSETT	Diane	11 South St	Diane Fassett
BERMAN	BARRY	25 South St.	Barry Berman
MCNEIL	LESLIE	25 South	Leslie McNeil
CHRISTOPHER	LYNN	37 South St	Lynn Christopher
MANNINO	MARIA	68 So. Passage St.	Maria Mannino
HUGHES	BRIAN M	56 S Passage St	Brian M. Hughes
ALAVANUS	Ronald J	56 So. Passage St.	Ronald J. Alavanus

June 2017

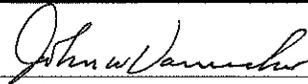
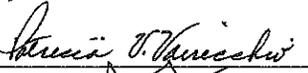
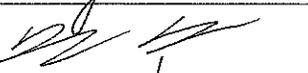
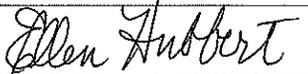
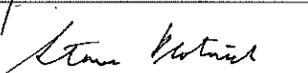
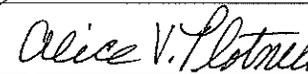
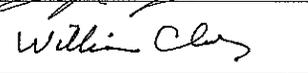
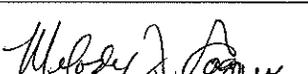
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VARRICCHIO	JOHN	47 VIOLET PLACE RHINEBECK, NY	
VARRICCHIO	PATRICIA	47 VIOLET PLACE RHINEBECK, NY	
ARMSTRONG	ELIZABETH	51 VIOLET PLACE RHINEBECK, NY	
ROSSI	MAY	53 VIOLET PLACE RHINEBECK, NY	
ROSSI	BRIDGET	53 VIOLET PLACE RHINEBECK, NY	
HUBBERT	ELLEN	9 CRAMER ROAD RHINEBECK, NY	
ROTNICK	STEVEN	18 CRAMER ROAD RHINEBECK, NY	
ROTNICK	ALICE	18 CRAMER ROAD RHINEBECK, NY	
KRAWCZYK	THADDEUS	9 CREEK CIRCLE RHINEBECK, NY	
CARTER	JOYCE	9 CREEK CIRCLE RHINEBECK, NY	
CLUTZ	WILLIAM	15 CREEK CIRCLE RHINEBECK, NY	
CAGNEY	MELODY	27 NORTH LOOP RHINEBECK, NY	
COMPTON	JOSEPHINE	29 NORTH LOOP RHINEBECK, NY	

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Mangeri	Ronald	12 Skidmore Rd. Poughquag, NY, 12570	Ronald Mangeri
Bagnarol	Laura	391 Devon Farms Rd. Stormville, NY 12582	L. Bagnarol
Meade	Jeanette	24 DeLong St	Jeanette Meade
Maeta	ELIANA	257 Hartw Rd	Eliana Maeta
Marzo	Mairida	257 Martin Rd. ^{LaGrangeville NY 12530}	Mairida Marzo
Resto	Michelle	5 Old Martin Rd. ^{Hopewell}	Michelle Resto
Brickman	Lynn	34 Kennel Rd POUGHQUAG, NY 12570	Lynn Brickman
Lanes	Michele	29 Deerview Ln Poughquag NY	Michele Lanes
Brettholtz	Carolyn	42 Green St. Poughquag, NY	Carolyn M. Brettholtz
BURKA	KAREN	147 S. White Rock HOLMES, NY 12533	Karen Burka
Odell	Hollie	32 Lime Mill LaGrangeville	Hollie Odell
Doherty	TIPPEE	106 Meade Ave ^{LaGrangeville}	Tippie Doherty
Kumar	RAENA	27 Noble Hill Dr. POUGHQUAG, NY 12570	Raena Kumar
KENNEDY	MADGW	183 MARTIN RD. LA GRANGEVILLE, NY 12530	Madgw Kennedy
Anshee	William	709 Chelsea Ct Dr 10 Hopewell Jet 12571	William Anshee

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Mundackal	Nicole	8 Leo Ln Poughquag	Nicole Mundackal
MUNDACKAL	ALEX	8 LEO Ln, Poughquag	Alex Mundackal
MUNDACKAL	ANU	8 LEO Ln, Poughquag, NY	Anu Mundackal
King	Megan	14 Leo Ln Poughquag	Megan King
King	Robert	14 LEO Ln Poughquag	Robert King
Heilmann	Roland	23 Leo Ct. Poughquag, NY	Roland Heilmann
Fleming	Jeanne-Marie	23 Leo Ct Poughquag, NY	Jeanne-Marie Fleming
Lurch	Toniace	91 LEO LN Poughquag NY	Toniace Lurch
Cretokos	Mary	46 Leo Lane	Mary Cretokos
Perez	Juette	31 Leo Ln	Juette Perez
Perez	Vincent	31 Leo Lane	Vincent Perez
Olang	Kristina	39 Lime Ridge	Kristina Olang
Rivera	Stephanie	276 Lime Ridge	Stephanie Rivera
Rivera	Gabriela	276 lime ridge	Gabriela Rivera
Ramos	Felipe	40 Woodland Dr	Felipe Ramos
Matheson	Emil	50 Forest DR	Emil Matheson
Voehl	Jennifer	42 Forest Dr	Jennifer Voehl

June 2017

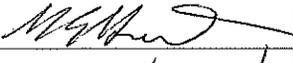
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Howard	Webster	4 Lee Ln, Beekman	
Howard	marce	4 Lee lane, Beekman	marce B. Howard
DeCoster	Cathenné	104 Bowel Ln Beekman	
RODGERS	RAYMOND	97 HARDEN DR. BECKMAN	Raymond Rodgers
Rodgers	Debra	97 Harden Dr	Debra Rodgers
Schneider	michele	89 Harden Dr	michele Schneider
Schneider	Christ	89 harden dr	Christ Schneider
Ricotta	Janet	6 Rosell CT	Janet Ricotta
Kram	Karba	128 Bowe lane	Karba Kram
KRAM	Allen	128 Bowe Lane	Allen Kram
Ricotta	Amy	GROSELL CT	amy Ricotta
BAKKEN	TOM	108 BOWE BECKMAN	Tom Bakken
CURRAN	PAUL	111 BOWELANE	Paul Curran
Curran	Brenda	111 Bowelane	Brenda Curran
Curran	Reilly G.	111 Bowe Lane.	Reilly G. Curran

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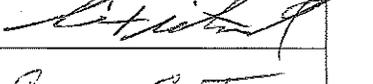
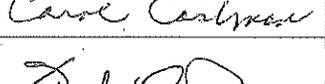
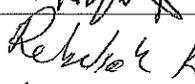
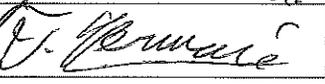
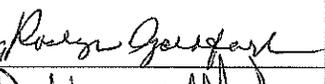
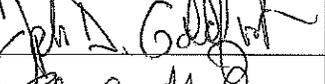
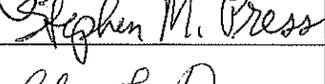
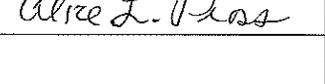
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Ambrosio	Helen	113 Mayfair Rd. Poughquag, NY 12570	
Ambrosio	Ronald	113 Mayfair Rd. Poughquag, NY 12570	
Fitzgerald	Brian	12 Davida Lane Poughquag, NY 12570	
Cartman	Carol	26 Jack and Jill Pl. Poughquag, NY 12570	
Cartman	Frank	26 Jack and Jill Rd. Poughquag, NY 12570	
Haggerty	Thomas	182 Stowe Dr. Poughquag, NY 12570	
Kermani	Rebeckah	186 Stowe Drive Poughquag, NY 12570	
Kermani	Timothy	186 Stowe Dr. Poughquag, NY 12570	
Goldfarb	Roslyn	98 Stowe Dr. Poughquag, NY 12570	
Goldfarb	Joseph	98 Stowe Drive Poughquag, NY 12570	
Press	Stephen	29 Davida Lane Poughquag, NY 12570	
Press	Alice	29 Davida Lane Poughquag, NY 12570	

June 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
JOHNSON	ELIZABETH	115 ROOSEVELT DR POUGHQUAG, NY 12570	<i>Elizabeth H. Johnson</i>
JOHNSON	ANN	54 ROOSEVELT DR POUGHQUAG NY 12570	<i>Ann Johnson</i>
JOHNSON	JAMES	115 ROOSEVELT DR POUGHQUAG, NY 12570	<i>James Johnson</i>
FURCICK	CHRISTOPHER	223 ROOSEVELT DR POUGHQUAG, NY 12570	<i>Christopher B. Furcick</i>
Weiss	Doris	20 Equestrian Way Poughquag, NY 12570	<i>Doris Weiss</i>
Hutchinson	Noelene	28 THOMAS RD POUGHQUAG NY 12570	<i>Noelene Hutchinson</i>
Hutchinson	Michael	28 THOMAS RD POUGHQUAG NY 12570	<i>Michael Hutchinson</i>
Mooney	Charles	12 THOMAS RD POUGHQUAG NY 12570	<i>Charles Mooney</i>
Wells	Robert	20 Equestrian Way Poughquag, NY 12570	<i>Robert J. Wells</i>
Cable	Loretta	12 TIBRETTWAY POUGHQUAG NY 12570	<i>Loretta Cable</i>
Troiano	Robert	16 SWEET WAY POUGHQUAG NY 12570	<i>Robert Troiano</i>
Mangieri	Debora	12 SKIDMORE RD POUGHQUAG NY 12570	<i>Debora Mangieri</i>
Lorio	Vincent	22 SKIDMORE RD POUGHQUAG NY 12570	<i>Vincent Lorio</i>
Lorio	Robert	22 SKIDMORE RD POUGHQUAG NY 12570	<i>Robert Lorio</i>

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Balun	Vincent	8506 Chelsea Court	Vincent Balun
Ayala	Buriana	8303 Chelsea Ct	B Ayala
Varian	Koren	8206 Chelsea Ct N	Koren Varian
Varian	Richard	8206 Chelsea Ct N	Richard Varian
Mitchell	Vandouart	8502 Chelsea Ct N	Mitchell
Camacho	Lillian	5103 Chelsea Ave	L Camacho
Ruiz	Larry	5103 Chelsea Court	Larry Ruiz
HO	Jo	5207 Chelsea	Jo HO
B. U	Stuart	5404 Chelsea Ave	Stuart B. U
Wacker	Keith	5702 Chelsea Ave	Keith Wacker
Walker	Brenda	5402 Chelsea	Brenda Walker
Kelly	Angela	5006 Chelsea Ave	Angela Kelly
GATES	CLIFTON	5702 CHELSEA CV N	Clifton Gates
Groine	Rose Marie Groine	5502 Chelsea Court N	Rose Marie Groine
Hume	Robert Hume	5502 Chelsea Court N	Robert Hume
Connolly	Kathleen	6206 Chelsea Ave	Kathleen Connolly
Oliveira	Andrea	6408 Chelsea Ct	Andrea Oliveira

July 2017

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Barnum	Stephen	P.O. Box 12603	<i>Stephen Barnum</i>
Youck	Stephen	1100 Main St P.O. Box 12603	<i>Stephen Youck</i>
Lambertson	Stephen	1100 Main St P.O. Box 12603	<i>Stephen Lambertson</i>
Lambertson	Stephen	1100 Main St P.O. Box 12603	<i>Stephen Lambertson</i>

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Houston	Janet	114 Rensselaer Blvd.	Janet H. Houston
Nathanson	Sarah	Poughkeepsie, NY	Sarah Nathanson
De Stefano	Carmelina	Munichfield St Poughk.	Carmelina De Stefano
Byrne	Sydney	Poughkeepsie, NY	Sydney A. Byrne
Legary	Robert	Poughkeepsie	Robert Legary

May 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Schaad	Theresa	334 Barmore Rd Lagrangeville NY 12540	
DeLena	Joseph	325 Barmore Rd Lagrangeville NY 12540	
Weiss	Helga	315 Barmore Rd Lagrangeville NY 12540	
Ozerkis	Bonnie	294 Barmore Rd Lagrangeville NY	
DADDARIO	Thomas	"	Thomas E. Daddario

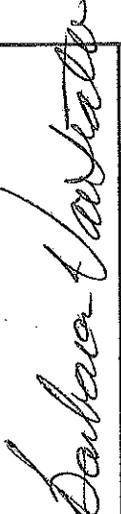
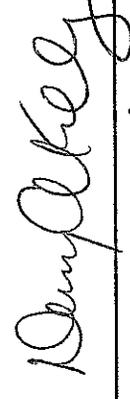
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
St Germain	Chris	50 Craft Rd. Poughkeepsie, NY 12603	
Van Belle	Barbara	17 Craft Rd. Poughkeepsie, NY 12603	
VAN TALLIE	Philip	17 Craft Rd Poughkeepsie, NY 12603	
Kelley	Darcy	48 Craft Rd. Poughkeepsie, NY 12603	
Park	Christopher	26 Craft Road Poughkeepsie, NY 12603	

July 2017

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Myers	BRIANA	33 Craft Rd. Poughkeepsie, NY 12603	
Dahmen	Elizabeth	33 Craft Rd. Poughkeepsie, NY 12603	

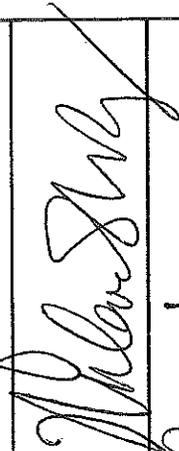
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Park	Vanessa	PO Box 912 Millbrook, NY 12545	
Bonnet Hollis	Sofia	22 Valley View Rd P.O. NY 12569	
WHALEY	MELANIE	Millbrook NY	
Loring	Paule	P.O. Box 226 Salt Point, NY 12578	Paule Loring
STANFORD	Guyl	181 Marshall Rd Salt Point NY 12578	Guyl Stanford

August 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Price	Lee	16 Center St. Beacon	
Maquire	Carol	16 Stebbins Farm Rd. Pawling, NY	
Greeley	Patricia	86 Grismill Lane Pawling, NY	
Canham	Judith	144 Longview Rd Cinth Corners	

August 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Lenhert	Nancy	209 S. Grand Ave. Poughkeepsie	Nancy Lenhert
Crowley	Ann	42 Timberline Dr Poughkeepsie 12603	A. Crowley
Roy	Robertta M.	216 Hooker Avenue Poughkeepsie NY 12603	Robertta M. Roy
GIARDINO	LAURETTE	19 Elk Rd Hoyersville NY 12533	Laurette Giardino

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
McPeake	Mary	37 Circle Drive Hyde Park, NY 12538	Mary McPeake
MCP EAKE	CHARLES	37 CIRCLE DR HYDE PARK NY 12538	Charles W. McPeake
Husted	Bill	14 Brentwood Dr Poughkeepsie 12603	Bill Husted
Moyer	Samuel	1018 Hollowick Salt Point NY 12578	Samuel Moyer
Ritter	Steve	266 Schwartz Dr Pine Plains	Steve Ritter

August 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Kerz	Ellen	41 Helen Dr. W.F.	Ellen Kerz
Almaraz	Nancy	307 Sterling Dr. W.F.	Nancy Almaraz
Marcoe	Susan	20212 Empire Ln P.V.	Susan Marcoe
Wagner	Peggy	13 BRAY FARM Wappinger Falls 12570	Peggy Wagner
Collopy	Cecilia	PO Box 625 3318 Franklin Avenue Millbrook, NY 12545	Cecilia Collopy

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Treybich	Michael	14 Deer Run Road Poughkeepsie NY 12603	
Rieser	Kari	16 Adrienne Ave Poughkeepsie	
POSNER	PRUDENCE	39 N. Chestnut St Beacon NY	
		2976 Pleasant Ridge Rd Wingdale NY 12574	
Kling	Joe	39 N. Chestnut St. Beacon NY 12508	

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Wright	Debbie	230 Mabbettsville Rd. Millbrook	Debbie Wright
WRIGHT	DARRELL	230 mabbettsvine Rd W. Falls NY 12590	Darrell Wright
DiStefano	MARY ANN	5 Wedgwick Dr Wappingers Falls, NY 12590	Mary Ann DiStefano
DiStefano	Laura	24 Clinton Street Wappingers Falls, NY 12590	Laura DiStefano
Field Fieldsten	Jill	39 NE Mountain Rd. Dover Plains, NY 12522	Jill Fieldsten

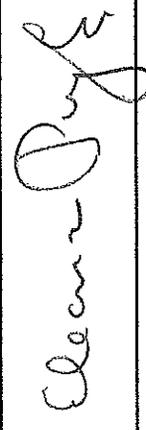
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SCHWARTZ	STEPHEN	370 PELLIS RD RHINEBECK, NY 12572	
HORN	JILL	370 PELLIS RD RHINEBECK NY 12572	
LISCUM	CHARLES	94 OLDBALDY POST RD RHINEBECK, NY 12572	
Liscum	RIMA	94 Old Albany Post Rd Rhinebeck NY 12572	
Pupko	Eleanor	15 Village Green Apt B Rhinebeck NY 12572	

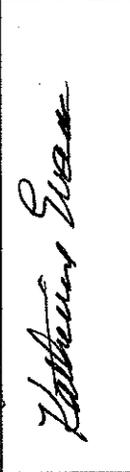
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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Duquette	Scott	23 W Cookingham Drive Clinton, NY 12580	
EVANS	Katherine	7 Hummingbird Way Staatsburg, NY 12580	
DUQUETTE	MICHAEL	23 W. COOKINGHAM DR. STAATSBURG, N.Y. 12580	
DUQUETTE	BERNADETTE	23 W. COOKINGHAM DRIVE Staatsburg NY 12580 CLINTON TOWN	
CHANDHURY	SUMITA	23 WATSON RD POK, 12603	

WILBER BRYAN

649 MESICK AVE
WAPPINGERS, NY 12590

LAMER



August 2017

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LAST NAME	FIRST NAME	ADDRESS	SIGNATURE
Eversey	Natalie	2548 Salt Pt.	
Causer	Nancy	1445 Salt Pt. Town P.K.E.C.C.	
GABRIE	DAN	2415 Salt Pt. 1000 Clinton Court	
	Homer	2548 Salt Pt. Clinton Town	Homer M. J...
HOLMAN	WILLIAM	192 AUSTIN RD SALT POINT NY 12578	