

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, February 8, 2018

Committee Chair Bolner called the committee to order at 5:55 p.m.

PRESENT 12 BLACK, BOLNER, TRUITT, INCORONATO, JETER-
JACKSON, JOHNSON, METZGER, MUNN, PAGE,
PULVER, ROMAN, SAGLIANO.

ABSENT 0

PRESENT/LATE 0

QUORUM PRESENT

Committee Chair Bolner entertained a motion from the floor, which was seconded and carried, to suspend the rules to allow the public to address the Committee on agenda items.

No one wishing to speak, Committee Chair Bolner entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2018042 AUTHORIZING SETTLEMENT FROM JUDGMENT & CLAIMS

The foregoing resolution was moved by Assistant Majority Leader Sagliano duly seconded by Legislator Truitt, discussion resulted as follows:

At this time Majority Leader Roman requested permission to abstain from the discussion and the vote as his employer is involved in the litigation. He added that he had already discussed this with counsel and it was determined that he should not be present during any of the discussions or the vote.

Budget, Finance, & Personnel Chair Bolner granted Majority Leader Roman permission to abstain.

Assistant Majority Leader Sagliano motioned to go into executive session duly seconded by Legislator Truitt and unanimously carried.

Legislative Counsel Volkman cited Public Officer's Law Section 1 0 5 1 D pertaining to discussions regarding pending litigation.

Assistant Majority Leader Sagliano moved to return to Regular Session duly seconded by Legislator Truitt and carried.

The Chair recognized Legislator Tyner.

Legislator Tyner stated that he is not a member of the committee but he would like to speak towards the actual resolution to appropriate the money not what we are appropriating the money for. He added that he was just reading from the resolution. It's mentioned that it's alleged that the county violated his constitutional rights. He added that it's also true that twenty two and a half million dollars over the last decade or so has gone to correctional medical care.

Assistant Majority Leader Sagliano called "Point of Order"

Committee Chair Bolner stated that there being no further discussion could there be a motion to adopt the foregoing resolution.

On motion by Legislator Truitt, duly seconded by Assistant Majority Leader Sagliano, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Majority Leader Roman being marked as an abstention.

There being no further business the meeting was adjourned.