

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Tuesday, July 3, 2018

Committee Chair Bolner called the committee to order at 6:00 p.m.

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

Constantine Kazolias, City of Poughkeepsie, spoke in support of Resolution No. 2018198.

Tom LaGrand, Chairman of Dutchess Community College Board of Trustees, spoke in support of Resolution No. 2018198.

Dr. Pamela Edington, President of Dutchess Community College, spoke in support of Resolution No. 2018198.

No one else 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.

2018198 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Chairman Pulver made a motion, duly seconded by Majority Leader Roman to amend the resolution to add **“RESOLVED, that the Legislature does hereby request the County Comptroller to oversee an independent comprehensive program audit of Dutchess Community College programs and services with the purpose of identifying cost-saving measures.”**

Legislator Black requested Legal Counsel’s opinion on requesting the Comptroller to do audit on Dutchess Community College.

Ian Lindars, Legislative Attorney, stated it was not an issue because it was just a request and did not cause any further expenditure.

Legislator Truitt spoke regarding the county budget and the county fund balance.

Assistant Majority Leader Sagliano called point of order because the discussion was about the amendment not the overall budget.

Point of Order not recognized by the chair.

Roll call on the foregoing amendment resulted as follows:

AYES: 12 PULVER, ROMAN, SAGLIANO, BLACK, MUNN,
TRUITT, JOHNSON, JETER-JACKSON, BOLNER, PAGE,
INCORONATO, AND METZGER

NAYS: 0

ABSENT: 0

Amendment adopted.

Legislator Page made a motion, duly seconded by Minority Leader Black, to amend the last resolved to increase the county contribution by \$800,835 for a total of \$17,088,733.

Legislator Tyner spoke regarding Dutchess Community College's tuition increases in 2014 and 2017.

Majority Leader Roman called point of order because discussion was about the foregoing amendment not the tuition increases of the county.

Committee Chair Bolner ruled Legislator Tyner out of order and requested he stick to the amendment.

Legislator Tyner spoke regarding Dutchess County's fund balance.

Legislator Truitt called point of order because discussion was about the foregoing amendment.

Committee Chair Bolner ruled Legislator Tyner out of order.

Legislator Pulver spoke regarding Dutchess County's 34 percent contribution to the Dutchess Community College.

Legislator Tyner called point of order because the presentation from Dutchess Community College should have been allowed to be shown.

Point of order not recognized by chair.

Roll call on the foregoing amendment resulted as follows:

AYES: 5 BLACK, MUNN, JOHNSON, JETER-JACKSON, and PAGE

NAYS: 7 PULVER, ROMAN, SAGLIANO, TRUITT, BOLNER,
INCORONATO, and METZGER

ABSENT: 0

Amendment defeated.

Roll call on the foregoing resolution resulted as follows:

AYES: 10 PULVER, ROMAN, SAGLIANO, BLACK, MUNN,
TRUITT, JOHNSON, JETER-JACKSON, PAGE, and METZGER

NAYS: 2 INCORONATO and BOLNER

ABSENT: 0

Resolution adopted.

2018199 AMENDING RESOLUTION NO. 2018157 ESTABLISHING STANDARD
WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE
JANUARY 2018

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

2018200 APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO
AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE –
TOWN OF EAST FISHKILL

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee.

There being no further business the meeting was adjourned.