

BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, September 6, 2018

Committee Chair Bolner called the committee to order at 6:15 p.m.

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

2018216 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.

2018244 AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE APPROPRIATED FUND BALANCE

Legislator Tyner requested a list of the recommendations for the 2018 MIG Project awarded projects from 2013-2017.

Response from Commissioner of Planning and Development Eoin Wrafter attached.

On motion by Assistant Minority Leader Munn, duly seconded by Legislator Truitt, the foregoing resolution was adopted by the Budget, Finance, & Personnel Committee with Legislator Incoronato voting no.

2018245 ERRONEOUS TAXES, TOWN OF LAGRANGE

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

2018246 ERRONEOUS TAXES, TOWN OF LAGRANGE

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

201847 ERRONEOUS TAXES, VILLAGE OF RHINEBECK

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.

**2018 Municipal Innovation Grant Program
CDAC and Staff Funding Recommendations**

General Innovation Focus Area

Lead Applicant	Activity Title	Recommended Funding	
City of Beacon	Multi-Jurisdictional Human Resource Services	\$75,000	
City Of Poughkeepsie	911 Phone System Consolidation & Enhanced Shared Network	\$168,700	**
Town of North East	Shared Highway Garage & Fuel Storage Facility	\$240,000	
Village of Tivoli	Transfer of Ownership of Tivoli Water and Wastewater Systems	\$108,000	
Village of Rhinebeck	Water and Sewer Trasfer of Ownership Feasibility Study	\$87,750	
Town of Milan	Municipal Shared Highway Equipment	\$0	
Roosevelt Fire District	Mass Casualty and Disaster Response Unit (MCDRU)	\$0	
Town of Clinton	Dirt Roller Shared Services	\$0	
City Of Poughkeepsie	Cloud Based Agenda Management Solution for Municipal Meetings	\$0	
Town of Beekman	Town Hall Energy Efficiency Improvements	\$0	
Town of Beekman	Information Station Installation	\$0	
Total		\$679,450	
**Match Funding: Interoperable Communications Formula-Based Grant Program		\$118,700	
General Innovation Subtotal		\$560,750	

ADA Focus Area

Lead Applicant	Activity Title	Recommended Funding	
Village of Rhinebeck	Wheelchair Lift Replacement	\$50,000	
Town of Pleasant Valley	Accessibility Features & Improvement for New Town Hall	\$50,000	
Town of Beekman	Town Hall ADA Improvements	\$50,000	
Village of Wappingers Falls	Lower Wappinger Creek Community Boathouse - ADA Improvements	\$50,000	
Town of East Fishkill	Red Wing Park ADA Compliance Improvements	\$40,000	
Town of Red Hook	ADA Improvements to Recreation Park Facilities	\$50,000	
Arlington Central School District	Sidewalk Entrance to School	\$0	
Total		\$290,000	

Criminal Justice/Law Enforcement Focus Area

Lead Applicant	Activity Title	Recommended Funding	
City of Beacon	Dutchess County Drug-Task Force (DCDTF)	\$825,090	*
City Of Poughkeepsie	Dutchess County Child Advocacy Center (CAC) - Juvenile Detective	\$75,000	
City Of Poughkeepsie	Crisis Intervention Training (CIT) - Phase III	\$256,850	*
Total		\$1,156,940	
MIG Grand Total - All Focus Areas		\$2,007,690	
MIG Reserve Balance to be Allocated to 2018 MIG		\$204,700	
2018 MIG Budget Allocation		\$1,000,000	
2018 MIG Budget Deficit/Need		\$802,990	

2017 Municipal Innovation Grant Program

<u>Lead Applicant</u>	<u>Project Name</u>	<u>Award</u>
City of Poughkeepsie	Crisis Intervention Team (CIT) Project Phase II	\$198,750
City of Beacon	Drug Task Force	\$563,821
Town of Red Hook	Municipal Shared Solar Farm	\$45,000
Town of Amenia	Regional Ambulance Services Study	\$190,000
Town of Hyde Park	Shared Commercial Sewer District Expansion Study	\$75,000
Town of Red Hook	Shared Court Facilities Study	\$30,000
Town of Rhinebeck	Shared Court Facilities Study	\$30,000
City of Beacon	Shared Municipal Complex - Site Study	\$142,000
Town of Poughkeepsie	Shared Municipal/Fire District Facility Study	\$150,000
Village of Wappingers Falls	Shared Services & Water Infrastructure Consolidation Study	\$120,000
Town of Pleasant Valley	Sports Field - Infield Mix & Permanent Synthetic Marking (Joint Procurement)	\$51,900
City of Poughkeepsie		
Town of Hyde Park	Streamlining Land Use Development Process	\$140,000
Town of Rhinebeck		
		\$1,736,471

2016 Municipal Consolidation & Shared Services Grant Program

<u>Lead Applicant</u>	<u>Project Name</u>	<u>Award</u>
City of Poughkeepsie	911 Consolidation Study	\$75,000
City of Beacon	Consolidation of Firehouses - Final Design and Construction Documents	\$250,000
City of Poughkeepsie	DPW Restructuring & Consolidation Study	\$75,000
Town of Wappinger	Emergency Services Building Improvements	\$145,000
Town of East Fishkill	John Jay Sewer Improvement Area Engineering and Construction	\$100,000
Town of Poughkeepsie	Law Enforcement Computer-Aided Dispatch Upgrade and Consolidation	\$280,000
	<i>Total</i>	<u>\$925,000</u>

2015 Municipal Consolidation & Shared Services Grant Program

<u>Lead Applicant</u>	<u>Project Name</u>	<u>Award</u>
City of Beacon	City of Beacon Consolidation of Firehouses	\$200,000
City of Poughkeepsie	Crisis Intervention Training- Dutchess County Joint Applications	\$246,340
City of Poughkeepsie	Development of Fiscal Improvement Plan	\$40,000
Town of Clinton	Municipal Shared Highway Equipment	\$70,000
Town of Milan	Municipal Shared Highway Equipment	\$194,863
Town of Pine Plains	Codification of Local Laws	\$16,459
Town of Rhinebeck	Consolidation of Rhinebeck Highway and Maintenance Departments Study	\$45,000
Village of Red Hook	Implementation of Recommendations from Highway Shared Services Study	\$81,250
Village of Wappingers Falls	Tri-Municipal Wastewater Treatment Aeration System Upgrades	\$100,000
	<i>Total</i>	<u>\$993,912</u>

2014 Municipal Consolidation & Shared Services Grant Program

<u>Lead Applicant</u>	<u>Project Name</u>	<u>Award</u>
City of Beacon	City of Beacon, Town of Fishkill and Village of Fishkill Police Consolidation Plan	\$90,000
Hyde Park Fire and Water District	Consolidation of the Hyde Park Fire and Water District and the Staatsburg Fire District	\$15,000
Town of Clinton	Shared Electronic Fuel Dispensing System	\$16,180
Town of Dover	Consolidation of IT Services and ECMS Implementation	\$58,500
Town of Milan	Municipal Shared Highway Equipment	\$265,000
Town of Poughkeepsie	Consolidated Salt Spreading Operations	\$63,000
Village of Tivoli	Water and Wastewater System Transfer Feasibility Study	\$80,000
Village of Wappingers Falls	Tri-Municipal Wastewater Treatment Aeration System Upgrades	\$200,000
	<i>Total</i>	<u>\$787,680</u>

2013 Municipal Consolidation and Shared Services Grant Program

<u>Lead Applicant</u>	<u>Project Name</u>	<u>Award</u>
City of Beacon	Electronic Document and Meeting Management	\$86,734
City of Beacon	Implementation Plan to Consolidate Firehouses	\$30,000
City of Beacon	Tri-Municipal Sewer Services Evaluation	\$200,000
City of Poughkeepsie	Fallkill Pedestrian Bridge Project	\$30,595
City of Poughkeepsie	Market Street Regional Transit Hub	\$80,000
City of Poughkeepsie	Municipal Waste Water Treatment System Upgrade	\$237,382
City of Poughkeepsie	Utility Software Upgrade Project	\$130,000
Town of Beekman	Shared Assesor Services	\$25,000
Town of Hyde Park	Cloud Based Building, Permitting, Code Enforcement, Planning, Zoning Collaboration Software	\$257,205
Town of Pawling	Shared Fuel Farm	\$48,720
Town of Poughkeepsie	Automated Salt Spreader Project	\$357,000
Town of Red Hook	Highway Shared Services Program	\$79,000
Town of Rhinebeck	Inter-Municipal Shared Technology Services	\$71,756
Village of Millbrook	Visual Inspection of Sewer and Storm Water Infrastructure	\$66,000
Village of Wappingers Falls	Tri-Muni Waste Water Treatment System Upgrades	\$200,000
	<i>Subtotal</i>	<u>\$1,899,392</u>