BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, March 7, 2019

Committee Chair Metzger called the committee to order at 5:50 p.m.

PRESENT 11 BLACK, BOLNER, JETER-JACKSON, INCORONATO, KEITH,

METZGER, MUNN, PAGE, PULVER, SAGLIANO,

and TRUITT

ABSENT: 1 JOHNSON

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Metzger 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 Metzger entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2019067 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF TWO PARCELS OF REAL PROPERTY KNOWN AS "LAKE WALTON" IN THE TOWN OF EAST FISHKILL, NEW YORK

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

2019068 ERRONEOUS TAXES, TOWN OF POUGHKEEPSIE ASSESSED TO: CITY OF POUGHKEEPSIE GRID NUMBER: 134689-6062-02-931526-0000

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

2019069-2019071 QUITCLAIM DEEDS PROPERTIES IN THE TOWNS OF:

DOVER (1) PLEASANT VALLEY (2)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano the foregoing resolutions were unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

2019072-2019078 APPROVAL OF APPLICATIONS TO CORRECT TAX BILL AND ORDER THE LOCAL TAX COLLECTORS TO ISSUE CORRECTED TAX BILLS IN THE TOWNS OF:

BEEKMAN (2) EAST FISHKILL (1) POUGHKEEPSIE (2) RED HOOK (1) WAPPINGER (1)

On motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano the foregoing resolutions were unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

2019086 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

On motion by Minority Leader Black, duly seconded by Majority Leader Sagliano the foregoing resolution was unanimously adopted by the Budget, Finance, & Personnel Committee with Legislator Johnson being absent.

There being no further business the meeting was adjourned.