

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 18 - City of Beacon and Town of Fishkill	Farley	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 21 - Town of East Fishkill	Horton		✓	
District 22 - Towns of Beekman and Union Vale	Hutchings	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓		
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 4 - Town of Hyde Park	Serino	✓		
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 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
<b>Present:</b>	<u>23</u>	<b>Total:</b>	<u>23</u>	<u>2</u>
<b>Absent:</b>	<u>2</u>			
<b>Vacant:</b>	<u>0</u>			

Date: 1/21/14

Regular Meeting  
of the  
Dutchess County Legislature

Tuesday, January 21, 2014

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 23 Bolner, Borchert, Farley, Flesland, Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 2 Amparo, Horton

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Legislator Michael Kelsey, followed by a moment of silent meditation.

Commendations and Proclamations

Commendation: John Golden, Jr.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Marta Knapp, City of Poughkeepsie spoke in opposition to smart meters.

Rozie Nevin, Woodstock, New York, spoke in opposition to smart meters.

Darrett Roberts, Poughkeepsie resident, spoke in opposition to smart meters.

Steve Romine, Woodstock, New York, spoke in opposition to smart meters.

Constantine Kazolias, 47 Noxon Street, Pougkeepsie, spoke in opposition to smart meters.

Chairman Rolison entertained a motion to approve the December 2013 minutes.

The December 2013 minutes were adopted.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

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

RESOLUTION NO. 2014010

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM LEGEND EYEWEAR, INC.

Legislators HUTCHINGS and BORCHERT offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Legend Eyewear, Inc., and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6261-04-928149-0000, described as 138.64± square meters (1,492.26± square feet) more or less as shown on Map No. 5, Parcel No. 6, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$3,960.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$3,960.00 for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-02-14

CAB/ca/R-0907-Y

12/20/13

Fiscal Impact: See attached statement

  
APPROVED  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/28/2014

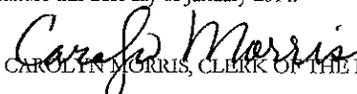
STATE OF NEW YORK

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 21st day of January 2014, 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 21st day of January 2014.

  
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 \$ 4,410

Total Current Year Revenue \$ 4,190  
and Source

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

Identify Line Item(s):  
H0290 5110 3009

Related Expenses: Amount \$ 450

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$4,190

Net County Cost (this year): \$220  
Over Five Years: \_\_\_\_\_

### Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$3960.00, identified on Map 5 Parcel 6, for the project identified as PIN 8755.41 Rehabilitation of CR 21 (Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis 2925

**AGREEMENT TO PURCHASE REAL PROPERTY  
(TEMPORARY EASEMENT)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)  
PIN: 8755.41                      Map: 5                      Parcel: 7

This Agreement by and between LEGEND EYEWEAR, INC, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a temporary easement to a 635.61± Square Meter (6841.63± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:  
  
Being a portion of those same lands described in a deed dated August 4, 1994, and recorded on August 30, 1994 in Liber 1949 at Page 287 (as Document #0219946485) in the Office of the County Clerk for Dutchess County, New York with the address 62 Noxon Road (Re. Tax map No. 133400-6261-04-928149-0000), and being the same lands designated as Map 5; Parcel 7 on exhibit "A" attached here to.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is FIVE THOUSAND FOUR HUNDRED FIFTY Dollars (\$5,450.00). This price includes the acquisition of the above real property in temporary easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
  - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
  - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
  - C. **Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.**
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the temporary easement on 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. 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. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the 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.

9. **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.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **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.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this temporary easement as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: The removal of an existing paved parking lot, grading and the establishment of a grassed surface, replacement of said lot with a new paved parking lot, striping of the new parking lot, the installation of a concrete sidewalk, removal of existing fencing and placement of new fencing.

IN WITNESS WHEREOF, on this 2<sup>nd</sup> day of December, 2013, the parties have entered into this Agreement.

Seller: Legend Eyewear, Inc  
 Representative: William S. Kautsky, Jr

By: \_\_\_\_\_

William S. KAUTSKY JR  
 Printed Name

PRESIDENT  
 Title

Witness: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Title

Witness: \_\_\_\_\_

County of Dutchess

Witness: \_\_\_\_\_

Buyer: \_\_\_\_\_

Marcus J. Molinaro  
 County Executive

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
 Carol A. Bogle  
 Sr. Asst. County Attorney

\_\_\_\_\_  
 Gregory V. Bentley, P.E.  
 Director of Engineering



**AGREEMENT TO PURCHASE REAL PROPERTY  
(FEE ACQUISITION)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)  
PIN: 8755.41      Map: 5      Parcel: 6

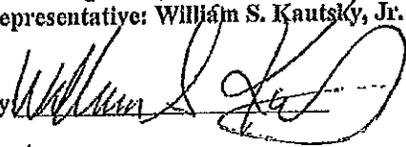
This Agreement by and between LEGEND EYEWEAR, INC., hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 138.64± Square Meter (1492.26± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:  
  
Being a portion of those same lands described in a deed dated August 4, 1994, and recorded on August 30, 1994 in Liber 1949 at Page 287 (as Document #0219946485) in the Office of the County Clerk for Dutchess County, New York with the address 62 Noxon Road (Re. Tax map No. 133400-6261-04-928149-0000), and being the same lands designated as Map 5, Parcel 6 on exhibit "A" attached hereto.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is THREE THOUSAND NINE HUNDRED SIXTY Dollars (\$3,960.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about September 16, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
  - A. Closing Documents, Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
  - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
  - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of 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. 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. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the 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.

9. **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.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **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.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: Installation of curbing and curb islands, removal of a portion of an existing paved parking lot, grading behind the newly installed curb and establishment of a grassed surface, and the installation of a portion of a new paved parking lot.

IN WITNESS WHEREOF, on this 2nd day of December, 2013, the parties have entered into this Agreement.

Seller: Legend Eyewear, Inc  
 Representative: William S. Kautsky, Jr.

By: 

WILLIAM S. KAUTSKY JR  
 Printed Name

PRESIDENT  
 Title

Witness: 

County of Dutchess

Witness: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Witness: \_\_\_\_\_

Buyer: \_\_\_\_\_  
 Marcus J. Molinaro  
 County Executive

APPROVED AS TO FORM:

\_\_\_\_\_  
 Carol A. Bogle  
 Sr. Asst. County Attorney

APPROVED AS TO CONTENT:

\_\_\_\_\_  
 Gregory V. Bentley, P.E.  
 Director of Engineering



**'EXHIBIT A'**  
**COUNTY OF DUTCHESS**  
**DEPARTMENT OF PUBLIC WORKS**

MAP NO. 5  
 PARCEL NO. 6, 7  
 SHEET 1 OF 2

REHABILITATION OF NOXON ROAD  
 BY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

Originals of this map (sheets 1 and 2)  
 are on file at the offices of the Dutchess  
 County Department of Public Works

LEGEND EYEWARE INC.  
 (REPUTED OWNER)  
 L.1949 P.0287

**ACQUISITION DESCRIPTION:**  
 Types: FEE, TE  
 Portion of Real Property Tax  
 Parcel ID No.  
 133400-6261-04-928149-0000

Town of LaGrange  
 County of Dutchess  
 State of New York

**REPUTED OWNER:**

Legend Eyeware Inc.  
 62 Noxon Road  
 Poughkeepsie, NY 12603

**JAMES T MAINE**  
 (REPUTED OWNER)  
 60 NOXON ROAD

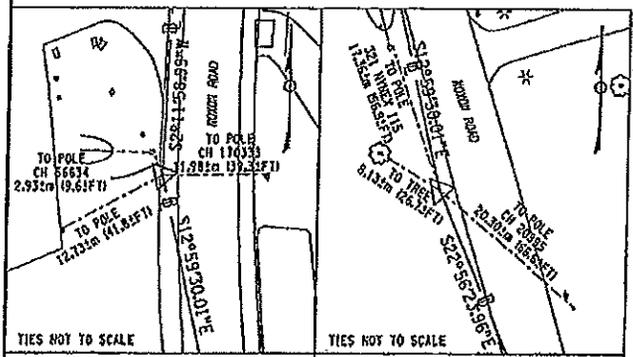
EXISTING GAS EASEMENT  
 CENTRAL HUDSON  
 GAS & ELECTRIC CORP.  
 L1879 P.369

**LEGEND EYEWARE INC.**  
 (REPUTED OWNER)  
 82 NOXON ROAD  
 138.64 SQ. METER +/-  
 1492.28 SQ. FT +/-

EXISTING SEWER EASEMENT  
 TITUSVILLE SEWER DISTRICT  
 DOCUMENT '02 2006 3988

**LEGEND EYEWARE INC.**  
 (REPUTED OWNER)  
 62 NOXON ROAD  
 636.61 SQ. METER +/-  
 6841.63 SQ. FT +/-

**WILLIAM H PAGE**  
 (REPUTED OWNER)  
 NOXON ROAD



TIES NOT TO SCALE

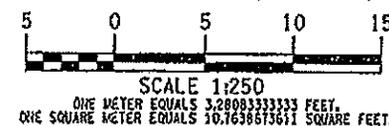
TIES NOT TO SCALE

@STA. 1+334.324  
 @-04 PK

@STA. 1+561.938  
 @-05 PK NAIL

N: 316123.501m  
 E: 203315.380m

N: 315901.713m  
 E: 203366.550m



MAP NUMBER 5  
 REVISED DATE 7/16/12 8/21/12 9/19/12  
 DATE PREPARED 5/2/11

PREPARED BY OB CHECKED BY EG/JA FINAL CHECK BY MAU

# Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

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

**2014010** AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM LEGEND EYEWEAR, INC.

Date: January 16, 2014



RESOLUTION NO. 2014011

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS (A.3140)

LEGISLATORS ROMAN, FLESLAND, NESBITT, HORTON, and PERKINS offer the following and move its adoption:

WHEREAS, the Director of Probation and Community Corrections has advised that monies received through a Department of Community and Family Services grant are available to be used for officers participating in overtime for curfew monitoring, a portion for wrap-around funds for incentives, a portion for training and support through Astor's Functional Family Therapy, and a portion for electronic monitoring for juveniles, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide for receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3140.4412 Grant Projects Costs \$68,600

REVENUES

Increase

A.3140.15890.17 DCFS Juvenile Pretrial \$68,600

CA-04-14  
ca/G-0182-A  
1/6/14

Fiscal Impact: See attached statement

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/29/2014

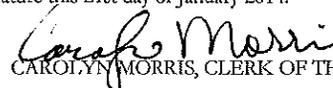
STATE OF NEW YORK

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 21st day of January 2014, 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 21st day of January 2014.

  
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 \$ 68,600

Total Current Year Revenue \$ 68,600  
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:

100% State Grant

Prepared by: Peggy Milone Business Mgr 845-486-2625

# Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	Johnson	absent	
District 12 - Town of East Fishkill	Weiss		
District 21 - Town of East Fishkill	Horton		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (VC)		

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>	

**2014011 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS**

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total: 23      0  
           Yes            No  
 Abstentions: 0

2014011 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PROBATION AND COMMUNITY CORRECTIONS

Date: January 21, 2014

RESOLUTION NO. 2014012

RE: APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD

Legislators Roman, Flesland, Sagliano, Nesbitt, Weiss, Surman, Horton, and Perkins offer the following and move its adoption:

WHEREAS, vacancies exists on the Dutchess County Fire and Safety Advisory Board due to expired terms, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint and reappoint the following persons who have been nominated to fill such vacancies:

**APPOINTMENTS**

**TERM ENDING**

**EMS COUNCIL**

Margaret Harris  
P.O. Box 787  
Dover Plains, NY 12522  
(Replacing Howard Craft)

12/31/2016

**FIRE CHIEF'S COUNCIL**

John Murphy  
58 View Drive  
Pleasant Valley, NY 12569  
(Replacing Charles Tuttle)

12/31/2016

**PAID FIRE SERVICES**

Christopher Mills  
11 Burnett Boulevard  
Poughkeepsie, NY 12603  
(Replacing Daniel Murray)

12/31/2016

**REAPPOINTMENTS**

**TERM ENDING**

**FIRE CHIEF'S COUNCIL**

Richard Yeno

12/31/2016

**FIRE DISTRICT'S ASSOCIATION**

George Sialmas  
Dan Richards

12/31/2016

12/31/2016

**FIRE POLICE ASSOCIATION**

Russell Gasking

12/31/2016

VOLUNTEER FIREMEN ASSOCIATION

Vinny Galvin  
Louis Zwecker

12/31/2016

12/31/2016

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/29/2014

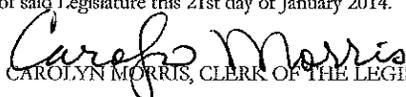
STATE OF NEW YORK

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 21st day of January 2014, 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 21st day of January 2014.

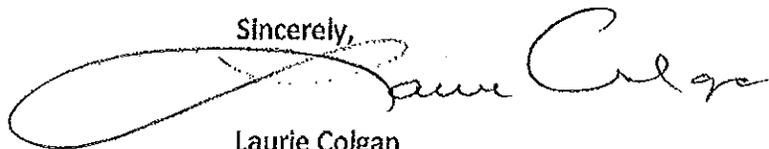
  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

**DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD  
392 CREEK RD.  
POUGHKEEPSIE, NY 12601**

November 18, 2013

This is to confirm that Margaret Harris is hereby nominated for a position on the Dutchess County Fire and Safety Advisory Board by this committee. She will be a representative of the EMS Council.

Sincerely,

A handwritten signature in cursive script, appearing to read "Laurie Colgan", written over a horizontal line.

Laurie Colgan  
Secretary

October 4th, 2013

To the members of the Dutchess County Fire Advisory Board,

My name is Margaret (Maggie) Harris and I am an EMT with J. H. Ketcham Hose Company. I was recently notified of an opening on the Fire Advisory Board via the EMS Council. I hope that you find my enclosed resume helpful and will consider me for the recent open position with the Fire Advisory Board.

I have been involved with the Fire and EMS services for numerous years.

If you have any questions or concerns you may contact me via the information provided on my resume.

Thank you for your consideration.

*Margaret M. Harris*

Margaret (Maggie) Harris

**Margaret M. Harris**

**P. O. Box 787**

**Dover Plains, NY 12522**

**(845) 902-8406**

**FIRE ADVISORY BOARD COMMITTEE POSITION**

**RESUME**

**\*Active with J. H. Ketcham Fire Department and Rescue Squad for a total of ten years as a volunteer Emergency Medical Technician and also a driver for the ambulance.**

**\*Held the position of 2nd Lieutenant and 1st Lieutenant with the rescue squad.**

**\*Currently hold position of Medical Officer in charge of keeping active volunteer membership current with physicals and keeping records of all physicals and FIT tests.**

**\*Currently serve as Vice President of the Dutchess County EMS Council and have held this position for the past two years.**

**\*I am employed full time at Kent School in Kent, CT. for 10 years.**



## Fire Chiefs Council of Dutchess County

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392 Creek Road, Poughkeepsie, NY, 12601

September 23, 2013

Laurie Colgan, Secretary  
Dutchess County Fire and Safety Advisory Board  
392 Creek Road  
Poughkeepsie, New York 12601

Dear Ms. Colgan;

On behalf of the Dutchess County Fire Chiefs Council, I would like to advise you that at our September 19, 2013 meeting held at the Millerton Firehouse, the membership re-elected Past Chief Richard Yeno to represent the Chiefs Council on the Fire Advisory Board for another three-year term.

Current Board member Past Chief Charles Tuttle advised the Council that he will not seek re-appointment to the Fire Advisory Board. The Council membership elected Past Chief John Murphy to succeed Chuck on the Fire Advisory Board for a three-year term. John will forward his resume to you in a separate letter.

If you have any questions please feel free to contact either Council President Tom Jackson or myself.

Sincerely,

Barbara Cary  
Secretary

# John Murphy

58 View Drive  
Pleasant Valley, New York 12569  
845-635-2094  
jrm354@yahoo.com

**Objective:** To continue to use my skills and experience in the Emergency Services field.

**Experience:** Emergency Response Coordinator  
February 20, 2007 – December 17, 2011  
Dutchess County Department of Emergency Response,  
Poughkeepsie New York

- Responsible for the overall operation of the Department including but not limited to: Budget, Emergency 9-1-1 Communications Center, Emergency Management Office, Fire and Rescue Division, Fire and EMS Training Division, Fire Investigation Division, Hazardous Materials Response Team; Personnel (hiring, promotions, terminations, and annual appraisals).

Assistant Emergency Response Coordinator  
September 29, 1998 – February 19, 2007  
Dutchess County Department of Emergency Response,  
Poughkeepsie New York

- Responsible of the planning, implementation and supervising a countywide Enhanced 9-1-1 Emergency Communications Systems. Responsibilities also included interfacing with local emergency first responders and municipalities.

Senior Public Safety Dispatcher  
November 18, 1988 – September 28, 1998  
Dutchess County Department of Emergency Response,  
Poughkeepsie, New York

- Responsible for the supervision of Public Safety Dispatchers on a shift in order to ensure all

emergency dispatching was handled expeditiously and according to standard operating procedures.

Fire Alarm Dispatcher

November 19, 1977 – November 18, 1988

Dutchess County Department of Emergency Response  
Poughkeepsie, New York

- Received requests from the public for fire, rescue or emergency medical services. Dispatched information via a two-way radio system to the appropriate local fire department or ambulance squad. Maintained a written log detailing the activities of the incident.
- Recognized as an Outstanding Employee of Dutchess County in 1982.

Fire Equipment Sales and Service

May 20, 1974 – November 18, 1977

Nichols Oxygen Service, Inc.  
Hyde Park, New York

- Handled the sales and service of fire and emergency medical service equipment and supplies.
- Handled purchasing and inventory duties.

**Education:**

Dutchess Community College, Poughkeepsie New York

- September 1972 – December 1973

Arlington Senior High School, LaGrangeville New York

- Graduated June 1972

**Relevant Experience:**

New York State Office of Fire Prevention and Control's  
Wireless 9-1-1 Program

- 2003 – 2006 served on an Office of Fire Prevention and Control committee to develop a standardized training program for 9-1-1 public safety dispatchers.
  - The committee worked on training programs for; Basic Public Safety Dispatching, Advance Dispatching and Supervisory staff.

- In October of 2002 was asked to develop and deliver a 24-hour training program to the newly hired employees of the Office of Fire Prevention and Control's Wireless 9-1-1 Bureau.
  - Prepared a course outline to show the history of 9-1-1 and the *what, how and whys* of 9-1-1.
  - Instructed the eight employees assigned to the new Wireless 9-1-1 Bureau so they had an understanding of what 9-1-1 and emergency communication centers are all about.

**Activities:**

Member of the Board of Directors of the Firefighting Museum of Dutchess County 2009 – current

Member of the Association of Fire Districts of Dutchess County 1999 – present

Member of the New York State 9-1-1 Coordinator's Association 1998 - 2010

- Served as Southern Region Director 2002-2005.

Member of the National Emergency Number Association (NENA) 1998 – 2010

Member of the Association of Public-Safety Communications Officials (APCO) 1998 - 2010

Member of the Dutchess County Fire Chief's Council, Poughkeepsie New York 1978 – present

- Serve as Treasurer of the Council 2012 - present
- Served as Vice-President of the Council 1994 – 1997

Member of the New York State Association of Fire Chiefs 1978 – present

Member of the Pleasant Valley Fire Department, Pleasant Valley New York 1973 – current

- Served as an elected Fire Commissioner of the Pleasant Valley Fire District 1999 – 2001.
- Served as Chief of the Department 1989 – 1992.

**Special Recognitions:**

2012 – Recognized for Outstanding and Dedicated Service to the Citizens of Dutchess County by the Exchange Club of Southern Dutchess.

2011 - Presented Lifetime Membership in the Fire Chiefs Council of Dutchess County, in recognition of commitment to bettering the fire and EMS services of Dutchess County and dedication to improving training for all Emergency First Responders of Dutchess County.

2010 – Recognized by the New York State Office of Emergency Management for dedicated service to public safety.

**References:**

Available on request

Dutchess County fire & Safety Advisory Board  
Chairman Steven Shultis

November 18, 2013

Please be advised that Daniel Murray will be stepping down from the Dutchess County Fire & Safety Advisory Board. We have appointed Christopher Mills to represent the Career Fire Services. Should there be any questions pertaining to this matter, please do not hesitate to contact me.

Sincerely,



William Tompkins  
President-Local 2393  
Arlington FireFighters  
845-486-6304

11 Burnell Blvd  
Poughkeepsie, NY 12603

Work: 845-486-6300  
Mobile: 845-546-2355  
Email: cmm310@gmail.com

# Christopher Mills

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- Experience**
- 2003 - Present      Arlington Fire District      Poughkeepsie, NY  
**Career Firefighter/Paramedic**
- Provide fire protection and emergency medical response
  - EMT-Basic since 2001, EMT-Paramedic since February 2010
  - Provide fire & life safety and child passenger safety education
- 2011 - Present      Dutchess Comm College      Poughkeepsie, NY  
**Adjunct Paramedic Instructor**
- Provide classroom instruction and curriculum development
  - Provide lab instruction and skills education
  - Assist lead instructor with course goals and student evaluation
- 2001 - 2003      Grubb & Ellis Mgt      Poughkeepsie, NY  
**IBM Emergency Control**
- Shift supervisor
  - Provide industrial fire protection, security and emergency response
- Volunteer Experience**
- 2000 – 2003      Arlington Fire District      Poughkeepsie, NY  
**Volunteer Firefighter/EMT**
- 1994 – 2000      Pleasant Valley Fire District      Pleasant Valley, NY  
**Volunteer Firefighter/EMT**
- Education**
- B.S.–Fire Science, 2001  
University of New Haven, West Haven, CT
- M.S.–Emergency Services Management, 2013  
Columbia Southern University, Orange Beach, AL
- Training**
- NYS DOH Certified EMT-Paramedic since 2011, EMT-B since 2001
  - American Heart Advanced Cardiovascular Life Support Provider
  - American Heart Advanced Pediatric Life Support Provider
  - NAEMT Prehospital Trauma Life Support Advanced Provider
  - NYS and National Firefighter I & II Certification
  - NYS and National Haz-Mat & Rescue Technician Certification

--References Available--

12

# Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	Johnson	absent	
District 12 - Town of East Fishkill	Weiss		
District 21 - Town of East Fishkill	Horton		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (VC)		

Present: 10                      Resolution: ✓                      Total: 10                      0  
 Absent: 2                              Motion: —                              Yes                              No  
 Vacant: 0    Abstentions: 0

**2014012 APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD**

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23 0  
 Yes No  
 Abstentions: 0

**2014012 APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY FIRE AND SAFETY ADVISORY BOARD**

Date: January 21, 2014

RESOLUTION NO. 2014013

RE: ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE

Legislators ROLISON , FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that the Permanent Rules, as attached hereto, be and they hereby are adopted as the Permanent Rules of the Dutchess County Legislature, effective January 1, 2014.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

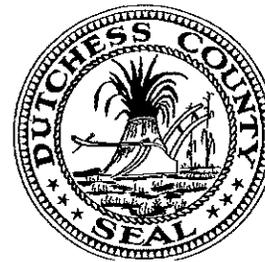
This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a 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 10th day of February 2014.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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2014



**Permanent Rules of the  
Dutchess County Legislature**

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*PERMANENT RULES OF THE  
DUTCHESS COUNTY LEGISLATURE  
FOR THE YEAR 2014*

*ARTICLE I*

*ORGANIZATIONAL MEETING OF THE  
COUNTY LEGISLATURE*

*RULE 1.1 ORGANIZATION MEETING:*

The Organizational meeting of the County Legislature shall be conducted on or before the first Tuesday after the first Monday in January at 7:00 pm.

*RULE 1.2 NOTICE OF ORGANIZATIONAL MEETING:*

The Clerk of the County Legislature shall serve upon each member of the Legislature a written notice stating the date, time and place of meeting pursuant to Section 151 of the County Law. In the event of a vacancy in the Office of the Clerk of the Legislature, or his/her inability or failure to act in accordance with this provision, notice shall be given by the Deputy Clerk. If the offices of Clerk and Deputy Clerk of the Legislature are vacant, notice shall be given by the County Clerk.

*RULE 1.3 ELECTION OF CHAIRMAN OF THE  
LEGISLATURE AND LEADERSHIP:*

A. A Chairman of the County Legislature shall be elected by a roll call vote from the membership of the County Legislature at its Organizational Meeting, or at an adjourned meeting thereof, who shall serve as Chairman for the balance of the calendar

year. In the event of a vacancy, the County Legislature shall fill the office of Chairman in the manner provided by its rules. Should the County Legislature fail to select a Chairman within thirty (30) days after the office shall become vacant for any reason, the County Executive shall appoint a member of the County Legislature to serve as its Chairman for the balance of the calendar year, as provided in Section 302 (j) of the Dutchess County Charter.

B. Prior to the commencement of the Legislative Term, Members of the two political parties which shall have polled the largest vote in the past general election for the County Legislature shall elect leaders of their respective parties. The leader of the political party whose membership constitutes a majority shall be known as Majority Leader; the leader of the other political party shall be known as Minority Leader. The assistant leader of the political party whose membership constitutes a majority shall be known as Assistant Majority Leader; the assistant leader of the other political party shall be known as the Assistant Minority Leader.

*RULE 1.4 APPOINTMENT OF CLERK OF LEGISLATURE*

A Clerk of the Legislature shall be appointed by the Legislature at its Organizational Meeting, or at an adjourned meeting thereof, in the manner provided by its rules. The Clerk shall be and remain an elector of the County, and he/she shall serve at the pleasure of the Legislature and until his/her successor shall be appointed and shall qualify. A vacancy in the Office of the Clerk shall be filled by the County Legislature. The Legislature may appoint such Deputy Clerks and employees as it may require.

***RULE 1.5 APPOINTMENT OF COUNSEL TO THE LEGISLATURE:***

A Counsel to the Legislature shall be appointed in accordance with the provisions of Section 2.14 of the Dutchess County Charter.

***RULE 1.6 CONFIRMATION OF APPOINTMENTS:***

Confirmation of appointment, where required by the Dutchess County Charter, shall be by affirmative roll call vote of a majority of the members of the County Legislature, except that if the Legislature shall fail to take action within sixty (60) days after the filing of written notification of appointment with the Clerk of the Legislature such appointment shall be deemed approved.

***ARTICLE II***

***MEETINGS OF THE LEGISLATURE***

***RULE 2.1 GENERAL PROVISIONS OF MEETINGS:***

The County Legislature shall, in addition to its Organizational Meetings, hold regular meetings at stated intervals and special meetings as herein provided, all of which shall be public and may be adjourned from time to time. All such meetings shall be held at the Legislative Chambers in the Dutchess County Office Building, City of Poughkeepsie, Dutchess County, New York, and shall begin at the hour specified in these Rules unless a different time and place shall be provided by a motion for adjournment, or by notice of a special meeting. All meetings - regular, adjourned, or special - shall begin with the Pledge of Allegiance to the Flag. The time of convening and adjournment of each meeting shall be recorded in the Proceedings of the County Legislature.

**RULE 2.2 REGULAR MONTHLY MEETINGS:**

A. Regular monthly meetings of the County Legislature shall commence at 7:00 pm on the second Monday in each month during the year, except when the second Monday of a month shall fall on a legal holiday, in which case, such regular monthly meeting shall be held on the following day at the same hour and place, except in the month of January when the regular monthly meeting shall be on the fourth Monday of the month. Meetings of the Legislature may be established by resolution at the Organizational meeting for the ensuing term.

B. The Clerk of the County Legislature shall serve upon each member of the Legislature electronic notice or if requested written notice stating the date, time and place of the meeting at least forty-eight (48) hours before the date of the meeting, stating the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting, except as otherwise provided in Rule 4.5. Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

**RULE 2.3 SPECIAL MEETINGS:**

Special meetings shall be held at the Call of the Clerk or Deputy Clerk of the Legislature upon direction of the Chairman or upon written request signed by a majority of the members of the Legislature; notice in writing stating the time, place and purpose of the special meeting shall be served either personally, by mail, and electronic mail upon each member by the Clerk of the Legislature. In the event that such service is personal, it shall be made at least forty-eight (48) hours in advance of such meeting, upon each member of the Legislature by the Clerk of

the Legislature or his/her designee, who is competent to execute service of process in the State of New York. In the event that such service is by mail it shall be made upon each member of the Legislature at least seventy-two (72) hours in advance of such meeting by the Clerk of the Legislature. Service shall be deemed complete when deposited in a postage, prepaid envelope in a duly maintained depository of the United States Postal Service.

Service either personal, or by mail and by electronic mail shall be evidenced by a notarized affidavit of service duly executed by the person making service. A member may waive the service of notice of such meeting by a waiver signed by the member.

Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

*RULE 2.4 DUTIES OF THE CLERK OF THE  
LEGISLATURE:*

The Clerk of the Legislature shall keep a record of all acts and proceedings of the Legislature and be the custodian of the records, vouchers and other papers required or authorized by law to be deposited in his/her office. The Clerk's responsibilities will include, but are not limited to, forwarding to all Legislators committee reports and printed draft minutes of full Legislature meetings. He/she shall perform such additional and related duties as may be prescribed by law and/or directed by the County Legislature.

*ARTICLE III*

*ORDER OF BUSINESS*

*RULE 3.1 ORDER OF BUSINESS:*

The Order of Business at each meeting of the County Legislature shall be as follows:

- a) Roll Call by the Clerk of the Legislature;
- b) Pledge of Allegiance to the Flag, Invocation, and a Moment of Silent Meditation;
- c) Proclamations, Commendations and Presentations
- d) Privilege of the Floor with respect to printed agenda items;
- e) Approval of prior month's meeting minutes
- f) Resolutions
  - 1) Consent Resolutions
  - 2) All Other Resolutions
  - 3) Resolutions for Unanimous Consent;
- g) Other County business;
- h) Announcements (limited to three minutes)
- i) Privilege of the Floor with respect to agenda and non-agenda County business; and
- j) Adjournment.

*ARTICLE IV*

*RULES OF ORDER AND PROCEDURE*

*RULE 4.1 ROLL CALL:*

The members of the County Legislature shall be called to order by the Chairman at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded "Present, Late."

*RULE 4.2 ATTENDANCE AND QUORUM:*

A. A Majority of the whole of the members of the County Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

B. A member of the County Legislature who has answered roll call at any meeting of the Legislature shall not be permitted to absent himself/herself from such meeting without notifying the Clerk.

C. Any legislator failing to be properly seated at any regular or special meeting of the Legislature shall be recorded absent by the Clerk.

**RULE 4.3 POWERS AND DUTIES OF THE CHAIRMAN:**

- A. It shall be the duty of the Chairman of the Dutchess County Legislature:
  - a) to become familiar with the property, function and fiscal affairs of the County;
  - b) to see that the statutes, local laws and resolutions of the County Legislature and directions of County officers empowered to make the same are faithfully executed and report to the Legislature any neglect of duty; and
  - c) to make recommendations to the County Legislature on legislation and such other matters deemed material and advisable.
- B. The Chairman shall preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum; shall decide all questions of order subject to appeal to the Legislature; and shall perform such duties as are provided by Law and these Rules.
- C. In the event that the Chairman fails to appear within fifteen (15) minutes of the time fixed for a meeting of the Legislature, it shall be the duty of the Clerk of the Legislature to call the meeting to order and the Legislative members present, by a majority vote, shall select a member of the Legislature as Chairman who shall have and exercise all the duties and powers of the Chairman as temporary Chairman for said meeting.
- D. The Chairman shall designate a Legislator as acting Chairman to preside when the Chairman desires to speak from the floor on any pending matter. Such designation shall be effective

until the question on the floor is disposed of or the Chairman elects to return to the Chair.

E. The Chairman shall in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair; on all other questions, when the vote is equally divided, including the vote of the Chairman, the question shall be lost.

F. The Chairman shall have the power to:

- a) determine what officers and employees of the Legislative Branch may attend conferences and schools conducted for the betterment of County government.
- b) perform such other duties as the Legislature may determine to be necessary to give full effect to the provisions of the County Law or these Rules.

G. The Chairman may declare an emergency and adjourn a regular or special meeting to a date not to exceed seven (7) days beyond the meeting so adjourned.

H. After the Organizational Meeting of the Legislature, the Chairman shall establish a seating plan. Such plan shall be observed at all regular and special meetings of the Legislature.

I. The Chairman will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which may have conformed to all other requirements of the Legislative rules but have been pulled by the Chairman. This notification will be accompanied by a written explanation from the Chairman.

**RULE 4.4 PRIVILEGE OF THE FLOOR:**

Persons not members of the County Legislature may, on motion to suspend the rules, be permitted to speak in regard to matters pending before the Legislature or in the process of being presented to said Legislature.

**RULE 4.5 PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS:**

A. All petitions, reports, and resolutions shall be reduced to writing, sponsored by at least two members of the Legislature and filed with the Clerk. Memorialization resolutions shall require at least four sponsors.

B. Any Legislator who wishes to be a sponsor of any resolution shall notify the Clerk, at any time prior to the taking of the vote, and the Clerk with the permission of the sponsors(s) shall add the Legislator's name to the resolution as a sponsor or co-sponsor.

C. Petitions, reports, and communications may be presented to the County Legislature by the Chairman or any member of the Legislature and the same or a summary thereof shall be read by the Clerk.

D. All petitions, reports, motions, resolutions and communications requiring action of a committee shall be referred by the Chairman without motion to the committee having in charge matters relating to the same.

E. All resolutions, to be presented at a regular, adjourned or special meeting of the County Legislature shall be filed with

the Clerk of the County Legislature not later than 4:45 pm on the resolution deadline date established annually except that this requirement may be waived by the Chairman of the Legislature.

F. All resolutions amending the adopted budget or directing a capital expenditure must be submitted with a fiscal impact statement.

G. All resolutions authorizing the bonding of expenditures of \$500,000 or more shall be presented at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chairman of the Legislature.

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) calendar days prior to the legislative committee day. This requirement may be waived by the Chairman of the Legislature or in his/her absence by the Chairman of the relevant Committee.

I. A proposed local law may be introduced by a member of the Legislature at a meeting of the Legislature by laying it on the desks of each Legislator.

As an alternative means of introduction, the Chairman of the Legislature may introduce the Local Law by mailing copies to each Legislator in postpaid, properly addressed and securely closed envelopes or wrappers in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive

of Sunday, prior to a meeting of the Legislature and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office.

J. The Clerk will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chairman.

K. A Consent Agenda may be presented by the Chairman of the Legislature at the beginning of a meeting. Any item of business requiring action by the Legislature but considered to be routine or not controversial in nature, may be presented as part of the Consent Agenda. The Consent Agenda shall be introduced by a motion "to approve the Consent Agenda" and shall be considered by the Legislature as a single item. The motion to approve the Consent Agenda is not debatable. Upon objection by any Legislator to inclusion of any item on a Consent Agenda, that item shall be removed from the Consent Agenda. Such objections may be recorded any time prior to the taking of a vote on a motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered as part of all other resolutions portion of the agenda. The approval of motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each such motion or resolution or other item of business thereon, exactly as if each had been acted upon individually.

L. The Legislature can discharge from committee a matter that has been referred to it upon which the committee has not reported back to the Legislature, or which has been defeated in committee, by a majority vote of the Legislature as fully constituted, or a majority of those present and voting if previous

notice of intent to discharge from said committee is given.  
M. A memorialization resolution is used to make any statement that asks another government official or body to act or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization must have a direct impact on Dutchess County Government and must have a fiscal impact statement to be considered. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1 (h) "Announcements", all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board Meeting and will be announced by the Clerk.

**RULE 4.6 PRIORITY OF BUSINESS:**

All questions relating to the priority of business under the same order of business shall be decided by the Chairman without debate.

**RULE 4.7 WHEN DEBATE IN ORDER:**

No debate shall be in order until the pending questions shall be stated by the Chair.

**RULE 4.8 ADDRESSING THE CHAIR:**

A member rising to debate, to give notice, to make a motion, or report, or to present a petition on other Legislative business, shall address the Chair and shall not proceed until recognized by the Chair. When two or more members rise to speak at the same time, the Chair shall decide and determine which member is entitled to the floor.

**RULE 4.9 CALLS TO ORDER:**

If a member shall breach or violate the Rules of the County Legislature or *Robert's Rules of Order* (newly revised), the Chairman shall call him/her to order; in which case the member so called shall yield the floor and observe order and decorum until recognized by the Chair.

**RULE 4.10 FLOOR MOVEMENT**

In order to preserve the order, decorum and security of the Legislature, the floor of the Legislative Chamber will be restricted during meetings to Legislators, Legislature Staff, Countywide Elected Officials, Administration Representatives, Department heads, and those granted permission by the Chairman.

**RULE 4.11 BANNER, SIGNS AND PLACARDS**

Banners, signs and placards are disruptive to the deliberative process. Any display of banners, signs, or placards in the Legislative Chambers is prohibited.

**RULE 4.12 PUBLIC CONDUCT**

- A. All visitors and spectators in the Dutchess County Legislature must be respectful and obey the rules of order promulgated by the Legislature
- B. Except for during commendations and proclamations applause from the public is prohibited.

**RULE 4.13 MEMBERS ENTITLED TO VOTE:**

A. Any member who shall be present when the Chairman announces a vote shall vote, unless he/she has obtained permission of the chair to abstain. A member who refuses to cast a vote or who does not obtain permission to abstain, shall be deemed to have voted with the prevailing side on the motion. In the event of a tie vote, the vote shall be deemed to be a nay vote.

1. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings that transpired prior to the member's election to the Legislature.

2. A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings wherein that member was not in attendance.

B. A member has the right to change his/her vote up to the time the vote is finally announced by the Clerk.

C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question. A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations.

D. Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote.

**RULE 4.14 APPEAL FROM DECISION OF CHAIR:**

A. Any member of the Legislature may appeal from any decision of the Chairman, except when another appeal is pending, but it can be made only at the time the ruling is made. If any debate or business has intervened, it is too late to appeal.

B. When a member wishes to appeal from the decision of the Chair, he/she shall do so as soon as the decision is made, even though another has the floor and without waiting to be recognized by the Chair, saying, "Madame/Mr. Chairman, I appeal from the decision of the Chair." If this appeal is seconded, the Chair should state clearly the question at issue and his reasons for the decision if he/she thinks it necessary and then state the question. If there is a tie vote, the Chair is sustained.

C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately-pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chairman, who may at the close of the debate answer the arguments against the decision.

**RULE 4.15 VOTE REQUIRED FOR ADOPTION OF RESOLUTIONS:**

A. It shall require a majority vote of all members of the Legislature to adopt a resolution; however, any procedural matter may be adopted by a majority of the members present, except where these rules expressly provide to the contrary and where otherwise required by law.

B. Once the County Budget in any given fiscal year has been adopted it shall require 2/3 affirmative vote of all members of the Legislature to adopt resolutions authorizing the transfer of funds

from any contingency line in the adopted County Budget or from the fund balance.

*RULE 4.16 EFFECTIVE DATE OF RESOLUTIONS*

All resolutions shall become effective as provided by law.

*RULE 4.17 POWER TO AMEND OR REPEAL RESOLUTIONS, ORDINANCES AND LOCAL LAWS:*

Except as otherwise expressly provided by law or these Rules, the Legislature shall have the power to amend, repeal or supersede any local laws, ordinances or resolutions theretofore adopted.

*RULE 4.18 ROLL CALL VOTE TAKEN:*

The roll call vote shall be taken on any questions when required by statute or these Rules, or upon demand by any member of the Legislature at any time prior to stating the next question.

*RULE 4.19 WITHDRAWAL OF A MOTION:*

A motion for leave to withdraw a motion may be made by the mover at any time before voting on the question has commenced, even though the motion has been amended and it requires no second. After the question has been stated, it is in possession of the Legislature, and a member can neither withdraw nor modify it without the consent of the Legislature.

*RULE 4.20 MOTIONS WHEN RECEIVABLE:*

When a question is under debate, no motion shall be

entertained unless:

- 1) for an adjournment;
- 2) to lay on the table;
- 3) for the previous questions;
- 4) to postpone;
- 5) to refer to a committee;
- 6) to amend.

These motions shall have preference in the order in which they are here stated; the first four motions are neither amendable nor debatable.

**RULE 4.21 ADJOURNMENT:**

A motion to adjourn may be made by a member who has the floor; it cannot be made during a roll call or when the Legislature is engaged in voting and it shall be decided without debate.

**RULE 4.22 MOVING THE QUESTION:**

A. The Chair shall not close debate so long as any member who has not exhausted his/her right to debate desires the floor, except by order of the Legislature, which requires a 2/3 majority of those present and voting.

B. The form of this motion is "I move (or demand, or call for) the question on (here specify the motion on which it is desired to be ordered)." It cannot be debated or amended and must be voted on immediately. When the Legislature shall order the question and amendments are pending, the questions shall first be taken upon such amendments in reverse order and then upon

the main question without further debate or amendment.

**RULE 4.23 POSTPONEMENT OF CONSIDERATION:**

A. A motion to lay a question on the table shall be decided without amendment or debate. This motion cannot be applied to anything except a question actually pending.

B. A motion to postpone to a day certain or to make the consideration of the question a special order for a day certain shall until it is decided preclude all amendments to the main question. A question cannot be postponed beyond the next regular session of the Legislature.

**RULE 4.24 REFERENCE TO COMMITTEE:**

The motion to commit or refer to a committee shall, until it is decided, preclude all amendments to the main question.

**RULE 4.25 RECONSIDERATION GENERALLY:**

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, it must be made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

**RULE 4.26 MINUTES OF MEETINGS OF THE LEGISLATURE:**

A. All resolutions, reports of committees of this Legislature, reports of County Officers, notices and communications from State Officers directing the levy of any tax shall be printed in full in the proceedings of the Legislature.

B. The printed minutes of the Clerk shall record the reading of other communications with sufficient description to show their nature and purpose, but they need not be printed in full in the proceedings except upon the order of this Legislature. Public comment shall be included in the minutes, which will include the name of the person who speaks.

C. In all cases where a resolution or motion is entered on the minutes the Clerk shall enter the name of the moving members.

D. A draft of the previous regular monthly meeting's minutes shall be given to Legislators, either by e-mail or in their mail boxes, no later than five days before the next regularly scheduled monthly meeting. Accepted minutes shall be made available to Legislators no more than seven days after the meeting at which they were accepted. The same requirements shall apply to the minutes of any special meeting conducted by the Legislature.

**RULE 4.27 WHERE NO EXPRESS RULE IS PROVIDED:**

Except as herein otherwise provided, *Robert's Rules of Order* (newly revised), shall be applicable and shall govern.

**RULE 4.28 STATE STATUTE OR COUNTY CHARTER SHALL GOVERN:**

A. In the event that any Rules herein, or portion thereof, is inconsistent or in conflict with any State Statute or County Charter, the said State Statute or County Charter shall govern.

B. In the absence of any rule or in the event of an inconsistency of any rules of this Legislature with respect to any requirement of the statutes of the State of New York or the County Charter, such statutory provision or requirement shall be deemed to be a

part of these Rules and such statute shall govern.

**RULE 4.29 AMENDMENT TO RULES:**

The Legislature shall have the power to amend these Rules by affirmative vote of a majority of the whole Legislature.

**ARTICLE V**

**COMMITTEES**

**RULE 5.1 CREATION OF COMMITTEES:**

For the purpose of aiding or assisting the Legislature in the transaction of its business, the Legislature shall create Standing and Special Committees. The local law or resolution creating such Standing or Special Committee shall specify the power, duties and number of such committee members.

**RULE 5.2 GENERAL DUTIES AND FUNCTIONS OF COMMITTEES:**

Every committee shall have actual or implied authority to do whatever is necessary to carry out the functions of the committee or whatever is reasonably incidental thereto, and shall do things as may be necessary or advisable to comply with the requirements of the law and of this Legislature.

**RULE 5.3 TIME AND MANNER OF APPOINTMENT OF COMMITTEES:**

Except as specifically required by law, all committees of this Legislature shall be appointed from its membership by the Chairman within thirty (30) days from the date of the Organizational Meeting by filing with the Clerk a list showing

the name of the committee and the membership thereof and all vacancies shall be filled in like manner. The Clerk shall, upon receipt of such list, mail a copy to each member of the Legislature. Those committees specifically required to be appointed pursuant to law shall be created as directed by Statute. The Chairman of the Legislature, Majority Leader, Assistant Majority Leader, Minority Leader and Assistant Minority Leader shall be ex officio members of each of said Committees.

**RULE 5.4 TERM OF COMMITTEE MEMBERSHIP:**

A member of any Standing or Special Committee shall serve until the end of the year of his/her appointment unless sooner replaced by the Chairman for stated written cause. Each member of any Special Committee shall serve for a period specified in the resolution appointing him/her unless sooner replaced by the Chairman, provided, however, no committee member shall serve longer than the term of which he/she shall have been elected as Legislator.

**RULE 5.5 RULES OF PROCEDURE FOR COMMITTEES:**

A. The Chairman of each committee shall be the Presiding Officer and shall cause the members thereof to be notified twenty-four (24) hours in advance of each meeting and call all necessary and required meetings. Upon his refusal or neglect to call any meeting, the Clerk of the Legislature upon written request signed by a majority of the committee shall call such meetings. Each committee shall perform the duties assigned to it by the Legislature and such other duties as may be required by law.

B. The Order of Business at each meeting of Committees of the County Legislature shall be as follows:

- a) Roll Call by the Clerk

- b) Presentations and Reports
- c) Privilege of the floor with respect to printed agenda items, except during budget review sessions of the Budget, Finance & Personnel Committee subject to Rule 5.13 (A) and the review session of the Capital Project Plan during Public Works and Capital Projects Committee
- d) Consideration of Resolutions with respect to printed agenda items
- e) Other Business
- f) Adjournment

C. A quorum shall be defined as a majority of the members of any given committee including the Chairman of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader, and the Assistant Minority Leader.

For the purpose of conducting the business of any given committee, a quorum must be maintained. Except as provided in Rule 4.12, once a quorum has been established all voting shall be decided by a majority of those present and voting, including the Chairman of the Legislature, the Majority Leader, the Minority Leader, the Assistant Majority Leader and the Assistant Minority Leader. Except as provided in Rule 4.12, all committee determinations shall be on recorded roll call vote of a majority of those present and voting. All votes shall be cast in person in open session of the committee.

D. The chairman of a committee shall not close debate so long as any member of the committee who has not exhausted his/her right to debate desires the floor, except by order of the committee, which requires a 2/3 majority of those members present. Every member of the committee present shall have the opportunity to speak at least once for a period not to exceed ten minutes.

E. No report shall be made by any committee on any subject referred to it in the absence of approval by a majority of the said committee unless a majority of the Legislature so orders or directs.

F. All committee meetings shall be open to the public, except as otherwise provided by law.

G. The Chairman of each committee shall appoint a standing subcommittee for the purpose of reviewing and making recommendations regarding appointments submitted for confirmation by the Legislature. Such appointments to the standing subcommittee will be provided to the Majority and Minority leaders by February 1st along with any changes that are made during such term.

*RULE 5.6 COMMITTEE AUTHORIZED TO ACCEPT  
HELP FROM NON-MEMBERS*

Any committee of this Legislature is authorized to accept advice and counsel from citizens who are not members of the Legislature.

*RULE 5.7 POWERS AND DUTIES OF THE LEGISLATURE  
NOT BE DELEGATED;*

Except when expressly authorized by law, nothing herein shall be deemed to authorize the delegation of the power, duties, or responsibilities of the legislature, or of any officer.

*RULE 5.8 REFERENCE TO COMMITTEES:*

A. No action shall be taken by the Legislature upon any matter or resolution on the same day on which it is presented, except for the election or appointment of the Chairman, Clerk,

and Deputy Clerk of the County Legislature, members of committees whose terms have expired, resolutions directing the Chairman and the Clerk of the Legislature to sign tax rolls and affix the seal of the Legislature thereto, resolutions ratifying and confirming the tax rolls and directing the collection of taxes, and matters or resolutions which have theretofore been considered by and reported out of committee.

B. Except by unanimous consent of the Legislature in attendance, no matter, except the election or appointment of the Chairman, Clerk, and Deputy Clerk of the County Legislature, shall be acted upon by the Legislature until after reported out by the proper committee.

C. Any resolution considered by a committee shall be considered by any subsequent committee in the form reported out by the prior committee. The resolution considered or amended by the last committee to consider or amend such resolution shall be the version of such resolution listed on the Legislature's meeting agenda.

**RULE 5.9 REFERENCE TO SPECIAL COMMITTEE:**

Upon the majority vote of all members of the Legislature, any matter entrusted to any committee may be withdrawn from the consideration of such committee and referred to a special committee appointed in such manner as the resolution withdrawing such matter shall direct.

**RULE 5.10 RESIGNATION FROM COMMITTEE:**

No member shall be entitled to resign from any Committee to which he/she has been appointed unless said application has been approved by the Chairman of the Legislature.

*RULE 5.11 PRESIDING OFFICER OF THE COMMITTEE  
OF THE WHOLE:*

In forming a Committee of the Whole Legislature, the Chairman shall leave the Chair and appoint another Legislator to preside.

*RULE 5.12 RULES FOR THE COMMITTEE OF  
THE WHOLE:*

A. The Rules of the Legislature shall be observed by this Committee so far as they may be applicable except limiting the number of times of speaking and except that the yeas and nays shall not be taken on substantive matters and except that a motion to rise and report progress shall always be in order and decided without debate.

B. The Committee of the Whole shall be open to the public, except as otherwise provided by law, with no public comment.

*RULE 5.13 STANDING COMMITTEES OF THE  
LEGISLATURE:*

*A. BUDGET, FINANCE, AND PERSONNEL*

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of the law and the action of the Legislature with respect to:

- 1) Annual Budget Review
- 2) Arts, History, Tourism

- 3) County Comptroller
- 4) Dutchess Community College
- 5) Economic Development Corporation
- 6) Economic Development Zone
- 7) Employee Contracts
- 8) Finance
  - Real Property Tax
- 9) Grants
- 10) Human Resources
  - Risk Management
- 11) Industrial Development Agency
- 12) Leases
- 13) Merit Awards
- 14) Off-Track Betting
- 15) Taxes - hotel/motel, property, sales
- 16) Above Department Budget Amendments

Notwithstanding Rule 5.5 (B)(c) it is intended that public comment on the Tentative Budget and Capital Project Plan and the reports by these committees will be reserved for a public hearing(s) on said budget and capital project plan.

**B. ENVIRONMENT**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Cooperative Extension
- 2) Environmental Impact Statements
- 3) Environmental Mangament Council
- 4) Fish & Wildlife
- 5) Grants
- 6) Forest Practice Board
- 7) Planning and Development, Department of
- 8) Resource Recovery Agency
- 9) Soil Conservation Board
- 10) Solid Waste Agency
- 11) Water and Natural Resources
- 12) Above Department Budget Amendments

**C. FAMILY AND HUMAN SERVICES**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Aging
- 2) Community Action Agency
- 3) Community and Family Services, Department of  
Youth Services
- 4) Family Court
- 5) Grants
- 6) Health Department  
Weights and Measures  
Veterans Services
- 7) Mental Hygiene Department
- 8) Voluntary Action Agency

9) Above Department Budget Amendments

**D. GOVERNMENT SERVICES AND ADMINISTRATION**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Board of Elections
- 2) Board/Code of Ethics
- 3) Central and Information Services, Office of Central Services
- 4) County Attorney
- 5) County Charter
- 6) County Clerk
- 7) County Executive
- 8) County Legislature
- 9) Grants
- 11) Local Laws
- 12) Above Department Budget Amendments

**E. PUBLIC SAFETY**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and action of the Legislature with respect to:

- 1) Commissioner of Jurors
- 2) County of Courts (except Family Court)
- 3) County Sheriff
- 4) District Attorney
- 5) Emergency Response, Department of
- 6) Grants
- 7) Homeland Security
- 8) Probation & Community Correction, Department of
- 9) Public Defender
- 10) STOP-DWI
- 11) Traffic Safety
- 12) Above Department Budget Amendments

**F. PUBLIC WORKS AND CAPITAL PROJECTS**

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and the action of the Legislature with respect to:

- 1) Capital Budget
- 2) Capital Projects
- 3) Grants
- 4) Public Works, Department of
  - Airport
  - Buildings and Grounds
  - Dutchess Stadium
  - Highways
  - Parks
- 5) Above Department Budget Amendments
- 6) Transportation

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# Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)	✓	
District 14 - Town of Wappinger	Amparo		✓
District 17 - Town and Village of Fishkill	Miccio	✓	
District 20 - Town of Red Hook	Strawinski		✓
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓	
District 24 - Towns of Dover and Union Vale	Surman (C)	✓	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓	

Present: 8  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 8      3  
                   Yes      No  
 Abstentions: 0

JM / QF

" Call the Question "

1-16-14  
 261413

# Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)	<i>absent</i>	
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

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

**2014013 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE**

Date: February 6, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	✓	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	absent	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 6 16  
 Yes No  
 Abstentions: 0

BJJ - AMAC

Rule 3.1 D add after agenda  
 and NON AGENDA

2014013  
 2-10-14

Page 6

Rule 3.1 ORDER OF BUSINESS:

d) Privilege of the Floor with respect to printed agenda **and non agenda** items;

Page 17

Rule 4.22 RECONSIDERATION GENERALLY:

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, ~~nor unless~~ **it must be** made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		absent
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		absent
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		absent
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution:   
 Motion:

Total: 22      0  
                   Yes            No  
 Abstentions: 0

BJJ-AMAC

Rule 4.22 "fourth line"  
 Remove nor unless and  
 add it must be

2014013  
 2.10.14

Page 6

Rule 3.1 ORDER OF BUSINESS:

d) Privilege of the Floor with respect to printed agenda **and non agenda** items;

Page 17

Rule 4.22 RECONSIDERATION GENERALLY:

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, ~~nor unless~~ **it must be** made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	0
District 16 - Town of Fishkill and City of Beacon	MacAvery	2	0
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 3 - Town of LaGrange	Borchert		6
District 4 - Town of Hyde Park	Serino		7
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	3	0
District 9 - City of Poughkeepsie	Johnson	4	0
District 11 - Towns of Rhinebeck and Clinton	Tyner	5	0
District 12 - Town of East Fishkill	Weiss		8
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		9
District 17 - Town and Village of Fishkill	Miccio		10
District 18 - City of Beacon and Town of Fishkill	Farley	6	0
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		11
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		12
District 22 - Towns of Beekman and Union Vale	Hutchings		13
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		14
District 24 - Towns of Dover and Union Vale	Surman		15
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		16

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution:   
 Motion:

Total: 6 16  
 Yes No  
 Abstentions: 3

*RP/JT*

*Rule 4.5 Add m.*

*2014013  
2-10-14*

*Change 4th line to remove  
Government & add Residents*

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
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District 3 - Town of LaGrange	Borchert		
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District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Vacant: \_\_\_\_\_

Resolution: \_\_\_\_\_  
 Motion: \_\_\_\_\_

Total: \_\_\_\_\_  
 Yes \_\_\_\_\_  
 No \_\_\_\_\_  
 Abstentions: \_\_\_\_\_

*RP. AMAC*

*Rule 4.10 second line after "voted"  
 with drawn add " after  
 remaining votes have  
 been tallied"*

*2014013  
 2-10-14*

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓
District 1 - Town of Poughkeepsie	Nesbitt	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Serino	✓	
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon and Town of Fishkill	Farley		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 20 - Town of Red Hook	Strawinski	absent	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Towns of Beekman and Union Vale	Hutchings	✓	
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	Kelsey	✓	

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: Z  
 Motion: Z

Total: 17 5  
 Yes No  
 Abstentions: 0

DB/AF

see attached

2014013  
 2.10.14

Rule changes:

#### Rule 4.3 POWERS AND DUTIES OF THE CHAIRMAN

F. Change "The County Legislature may delegate to the Chairman the power to:" to "The Chairman shall have the power to:"

#### RULE 4.5 PETITIONS, REPORTS, MOTIONS AND RESOLUTIONS change to PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

Add M. A Memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization must have a direct impact on Dutchess County Government and must have a fiscal impact statement to be considered. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1(h) "Announcements", all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board meeting and will be announced by the Clerk.

#### RULE 4.10 MEMBERS ENTITLED TO VOTE

At the end of "A" add "A member who refuses to cast a vote or who does not obtain permission to abstain, shall be deemed to have voted with the prevailing side on the motion. In the event of a tie vote, the vote shall be deemed to be a nay vote." Then add:

- 1) A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings that transpired prior to the member's election to the Legislature.
- 2) A member may be allowed to abstain from voting aye or nay on the adoption of minutes of legislative meetings wherein that member was not in attendance.

C. add at the end : "A member with an actual conflict as defined in the Dutchess County Code of Ethics shall obtain permission to recuse themselves and shall remove themselves from the Chambers during deliberations. "

D. add a new D "Any member who shall leave the Legislative Chambers without permission from the Chair shall be considered an unauthorized absence and they shall be deemed to have voted with the prevailing side on any motion during their unauthorized absence. In the event of a tie vote, the vote will be deemed to be a nay vote. "

Following Section 4.9

#### 4.10 Floor Movement

In order to preserve the order, decorum and security of the Legislature, the floor of the Legislative Chamber will be restricted during meetings to Legislators, Legislature Staff, Countywide Elected Officials, Administration Representatives, Department Heads, and those granted permission by the Chairman.

#### 4.11 Banner, Signs and Placards

Banners, signs and placards are disruptive to the deliberative process. Any display of banners, signs, or placards in the Legislative Chambers is prohibited.

#### 4.12 Public Conduct

- A. All visitors and spectators in the Dutchess County Legislature must be respectful and obey the rules of order promulgated by the Legislature.
- B. Except for during commendations and proclamations applause from the public is prohibited.

Current laws 4.10-4.26 will be renumbered 4.13-4.29

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 6 - Town of Poughkeepsie	Flesland	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓
District 1 - Town of Poughkeepsie	Nesbitt	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Serino	✓	
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		✓
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss	✓	
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon and Town of Fishkill	Farley		✓
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓	
District 20 - Town of Red Hook	Strawinski	absent	
District 21 - Town of East Fishkill	Horton	✓	
District 22 - Towns of Beekman and Union Vale	Hutchings	✓	
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	Kelsey	✓	

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 17 5  
 Yes No  
 Abstentions: 0

**2014013 ADOPTION OF THE PERMANENT RULES OF THE DUTCHESS COUNTY LEGISLATURE**

Date: February 10, 2014

Resolution 2014013 was introduced at this meeting and considered on February 10, 2014. Discussion at that time proceeded as follows:

Legislator Jeter-Jackson made a motion, duly seconded by Legislator MacAvery, to amend the following:

Rule 3.1 ORDER OF BUSINESS

d) Privilege of the Floor with respect to printed agenda **and non agenda** items;

Roll call on the foregoing amendment resulted as follows:

AYES: 6 Jeter-Jackson, MacAvery, Perkins, Johnson, Tyner, Farley

NAYS: 16

ABSENT: 3 Strawinski, Amparo, Roman

Amendment defeated.

Legislator Jeter-Jackson made a motion, duly seconded by Legislator MacAvery, to amend the following:

Rule 4.22 RECONSIDERATION GENERALLY:

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, ~~nor unless~~ **it must be** made by a member who voted with the prevailing side on the vote of the motion or resolution proposed to be reconsidered.

Roll call on the foregoing amendments resulted as follows:

AYES: 22

NAYS: 0

ABSENT: 3 Strawinski, Amparo, Roman

Amendment adopted.

Legislator Bolner, duly seconded by Legislator Flesland, made a motion to

take the amendments attached as a group.

Legislator Tyner requested that they be discussed separate.

Legislator Jeter-Jackson requested clarification of Rule 4.10, Floor Movement.

Scott Volkman, Legislative Counsel, stated that this maintains order in the room and eliminated Legislators from going out of the ropes and the public from coming inside the ropes during the regular meeting.

Legislator Tyner questioned Rule 3.1 (h) Announcements. He was concerned with censorship and asked for the rational.

Legislator Flesland stated that sometimes announcement stray away from the topic and for clarity purpose it made sense to submit the who, what, and where, and have the Clerk present it.

Legislator Tyner questioned proposed Rule 4.5 (m).

Legislator Farley stated that she was opposed to amendment to Rule 3.1 (h). She stated that Legislators should not be silenced when talking about the events going on in their community.

Legislator Kelsey stated that having the Clerk read all announcements gave them equal footing and did not dilute in any way.

Legislator Perkins made a motion, duly seconded by Legislator Tyner, to amend the proposed amendment Rule 4.5 (m) as follows:

M. A memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization must have a direct impact on Dutchess County Government **residents to be considered** and must have a fiscal impact statement to be considered. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

Roll call on the foregoing amendment resulted as follows:

AYES: 6 Jeter-Jackson, MacAvery, Perkins, Johnson, Tyner, Farley

NAYS: 16

ABSENT: 3 Strawinski, Amparo, Roman

Amendment defeated.

Legislator Perkins made a motion, duly seconded by Legislator MacAvery, to the proposed amendment Rule 4.10 (a) as follows:

Add the following to the end of Rule 4.10 (a): A member who refuses to cast a vote or who does not obtain permission to abstain, shall be deemed to have voted **after remaining votes have been tallied** with the prevailing side on the motion.

Legislator Perkins withdrew the foregoing amendment.

Roll call on the foregoing amendments as a package resulted as follows:

AYES: 17

NAYS: 5 Jeter-Jackson, MacAvery, Perkins, Tyner, Farley

ABSENT: 3 Strawinski, Amparo, Roman

Amendments adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 17

NAYS: 5 Jeter-Jackson, MacAvery, Perkins, Tyner, Farley

ABSENT: 3 Strawinski, Amparo, Roman

Resolution adopted.

Rule changes:

#### Rule 4.3 POWERS AND DUTIES OF THE CHAIRMAN

F. Change "The County Legislature may delegate to the Chairman the power to:" to "The Chairman shall have the power to:"

#### RULE 4.5 PETITIONS, REPORTS, MOTIONS AND RESOLUTIONS change to PETITIONS, REPORTS, MOTIONS, RESOLUTIONS AND ANNOUNCEMENTS

Add M. A Memorialization resolution is used to make any statement that asks another government official or body to act, or intended to encourage support or opposition to an action by or being considered by another government official or body. Any memorialization must have a direct impact on Dutchess County Government and must have a fiscal impact statement to be considered. Any memorializations to the NYS Legislature or the US Congress must have bill numbers in both houses and the bills must be referred to and attached to the resolution.

N. With respect to Rule 3.1(h) "Announcements", all such announcements must be submitted to the Clerk of the Legislature by 5:00 p.m. on the day of the Board meeting and will be announced by the Clerk.

#### RULE 4.10 MEMBERS ENTITLED TO VOTE

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Current laws 4.10-4.26 will be renumbered 4.13-4.29

GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2014014

BOND RESOLUTION DATED JANUARY 21, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE ORTHOPHOTOGRAPHY, LIDAR (ELEVATION DATA) AND PLANIMETRIC GIS MAPPING DATA PROJECT FOR THE DUTCHESS COUNTY OFFICE OF CENTRAL AND INFORMATION SERVICES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$145,000, AND AUTHORIZING THE ISSUANCE OF \$145,000 BONDS TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The cost of an orthophotography, LIDAR (elevation data) and planimetric GIS mapping data project for the Dutchess County Office of Central and Information Services for use by various County departments, including but not limited to Emergency Response, Planning and Public Works and others for ongoing County operational and capital project needs, in and for the County of Dutchess , New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$145,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$145,000, and that the plan for the financing thereof by the issuance of the \$145,000 serial bonds hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 5 years, pursuant to subdivision 89, based upon subdivisions 35, 62(2<sup>nd</sup>) and 65, all of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of

Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges

shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

CERTIFICATION FORM

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

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on January 21, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 23 ayes and 0 noes, with 2 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on January 29, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Southern Dutchess News	January 10, 2014
Poughkeepsie Journal	January 10, 2014

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of Posted Notice</u>	<u>Date of Posting</u>
County Office Building, 6 <sup>th</sup> Floor, County Office Building Poughkeepsie, NY 12601	January 10, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 22 day of January, 2014.

Carol Morris  
Clerk, County Legislature

(CORPORATE SEAL)

APPROVED  
M. Molinaro  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/29/2014

**LEGAL NOTICE OF ESTOPPEL**

The following entitled bond resolution, a summary of which is published herewith, has been adopted on January 21, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,  
January 22, 2014.

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Clerk, County Legislature

RESOLUTION NO. 2014014

BOND RESOLUTION DATED JANUARY 21, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE ORTHOPHOTOGRAPHY, LIDAR (ELEVATION DATA) AND PLANIMETRIC GIS MAPPING DATA PROJECT FOR THE DUTCHESS COUNTY OFFICE OF CENTRAL AND INFORMATION SERVICES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$145,000, AND AUTHORIZING THE ISSUANCE OF \$145,000 BONDS TO PAY THE COST THEREOF.

<b>Class of objects or purposes:</b>	An orthophotography, LIDAR (elevation data) and planimetric GIS mapping data project
<b>Period of probable usefulness:</b>	5 years
<b>Maximum estimated cost:</b>	\$145,000
<b>Amount of bonds to be issued:</b>	\$145,000 bonds
<b>SEQRA status:</b>	Type II Action

## 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 \$ 0  
and Source

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

Identify Line Items(s):

Capital Project - 4401.105-Professional Services (\$143,550) and 3990-Bond Issuing Costs (\$1,450)

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \$145,000

Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

Dutchess County aerial photography was last updated in 2009. This project provides new aerial orthophotography as well as elevation data. In addition, Sidewalk and Crosswalk planimetric data will also be captured to support Planning Department projects.

These data are heavily relied upon by departments such as Emergency Response, Planning, and DPW for their daily work activities. In addition they provide a valuable service to municipal assessing, planning, and public works departments. The public as well as local businesses rely on this information as is reflected in over 600,000 monthly requests for our Internet mapping services.

Prepared by: Philippe Thibault, GIS Coordinator and Timothy Mahler, Commissioner of OCIS

**Orthophotography, LIDAR, Planimetric GIS Mapping Data Project**

\$145,000 @

1.50%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$145,000	\$29,000	\$2,175	\$31,175
2	116,000	29,000	1,740	30,740
3	87,000	29,000	1,305	30,305
4	58,000	29,000	870	29,870
5	29,000	<u>29,000</u>	<u>435</u>	<u>29,435</u>
<b>TOTAL</b>		<u>\$145,000</u>	<u>\$6,525</u>	<u>\$151,525</u>
<b>AVG. PER YEAR</b>		\$29,000	\$1,305	\$30,305

**FISCAL IMPACT STATEMENT**

TOTAL PRINCIPAL	\$145,000	
ANTICIPATED INTEREST RATE		1.50%
TERM	5 YEARS.	TOTAL ANTICIPATED FEES: \$1,450
ANTICIPATED ANNUAL COST (PRIN + INT):		\$30,305
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$151,525

PREPARED BY PAMELA BARRACK

**H0457 - 2014 GIS Aerial Photography Update**

**APPROPRIATIONS**

Increase

H0457.1680.4401.105	Professional Services Consultants	\$143,550
H0457.1680.3900	Bond Issuing Costs	\$1,450
		<u>\$145,000</u>

**REVENUES**

Increase

H0457.1680.57100	Serial Bonds	\$145,000
		<u>\$145,000</u>

# Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

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

**2014014** A RESOLUTION AUTHORIZING THE COST OF THE ORTHOPHOTOGRAPHY, LIDAR (ELEVATION DATA) AND PLANIMETRIC GIS MAPPING DATA PROJECT FOR THE DUTCHESS COUNTY OFFICE OF CENTRAL AND INFORMATION SERVICES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$145,000, AND AUTHORIZING THE ISSUANCE OF \$145,000 BONDS TO PAY THE COST THEREOF

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23                      Resolution: ✓                      Total : 23                      0  
 Absent: 2                              Motion: —    Yes                              No  
 Vacant: 0    Abstentions: 0

**2014014 A RESOLUTION AUTHORIZING THE COST OF THE ORTHOPHOTOGRAPHY, LIDAR (ELEVATION DATA) AND PLANIMETRIC GIS MAPPING DATA PROJECT FOR THE DUTCHESS COUNTY OFFICE OF CENTRAL AND INFORMATION SERVICES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$145,000, AND AUTHORIZING THE ISSUANCE OF \$145,000 BONDS TO PAY THE COST THEREOF**

Date: January 21, 2014

GOVERNMENT SERVICES & ADMINISTRATION

RESOLUTION NO. 2014015

RE: CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS

LEGISLATORS ROLISON, KELSEY, HUTCHINGS, WEISS, FLESLAND, and HORTON offer the following and move its adoption:

WHEREAS, Local Law No. 7 of 2000, terminated the existing Dutchess County Board of Ethics and established a new Board of Ethics, and

WHEREAS, Local Law No. 7 of 2000 was amended by Local Law No. 2 of 2001 and Local Law No. 7 of 2001, and

WHEREAS, pursuant to said Local Law, the County Executive is authorized to make appointments and reappointments to the Board of Ethics, subject to confirmation by this Legislature, and

WHEREAS, two appointment terms expired on December 31, 2013, and

WHEREAS, the Dutchess County Executive has submitted to this Legislature his reappointments to the Board of Ethics, both of whom are qualified to serve on said Board, now, therefore, be it

RESOLVED, that the following reappointments to the Board of Ethics by the Dutchess County Executive are hereby confirmed:

REAPPOINTMENTS

TERM

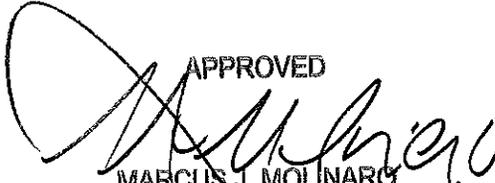
George L. Salem Jr.  
1389 Route 82  
Hopewell Junction (East Fishkill), NY 12533

effective immediately - 12/31/2016

Mark T. Hoops  
8308 Chelsea Cove Drive North  
Hopewell Junction (Beekman), NY 12533

effective immediately - 12/31/2016

CA-05-14  
CRC/ca/G-0770  
1/7/14

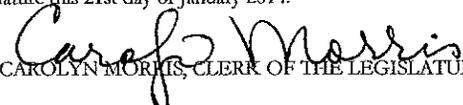
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 1/29/2014

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 21st day of January 2014, 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 21st day of January 2014.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

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

**2014015 CONFIRMING REAPPOINTMENTS TO THE DUTCHESS COUNTY BOARD OF ETHICS**

Date: January 16, 2014



RESOLUTION NO. 2014016

RE: URGING PASSAGE OF STATE LEGISLATION TO ALLOW OPT-OUT RE:  
SMART METERS

Legislators TYNER, STRAWINSKI, JETER-JACKSON, MAC AVERY, PERKINS, AMPARO, JOHNSON and HORTON offer the following and move its adoption:

WHEREAS, through advancements in technology the use of transmitting utility meters (smart meter) enable utility companies to track usage remotely and consumers can obtain information about their energy consumption, and

WHEREAS, research on the potential health impacts of smart meters is not yet conclusive, this Legislative Body believes there is sufficient concern expressed that consumers should be allowed to "opt-out" of the use of "Smart Meters" if they so choose, and

WHEREAS, in addition to public health concerns, public security concerns exist in that the information transmitted has the potential of being hacked into electronically making persons more susceptible to becoming crime victims if it can be determined when persons are home or not, and

WHEREAS, in order to ensure that a homeowner's right to privacy is not infringed upon, a code or regulation will need to be implemented to guarantee the security of the information collected by the smart meters, and

WHEREAS, Senate Bill 3379-A and Assembly Bill 7799-A, sponsored by Senator Joseph Griffo and Assemblymember Michael DenDekker respectively are presently pending in the Finance Committee (in the case of the Senate) and the Energy Committee (in the case of the Assembly), and

WHEREAS, these bills would enable consumers to have the option to elect not to use a smart meter and the commission shall not charge a fee to consumers to make such election, now, therefore be it

RESOLVED, that the Dutchess County Legislature requests that a copy of this resolution be sent to our delegation within the New York State Legislature in support of Senate Bill 3379-A and Assembly Bill 7799-A and encourage the adoption thereof; and, be it further

RESOLVED, that a copy of this resolution be forwarded to the New York State Department of Health for further examination on the potential health side effects "Smart Meters".

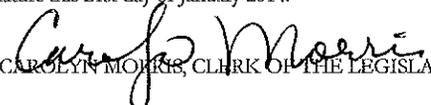
STATE OF NEW YORK

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 21st day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have herunto set my hand and seal of said Legislature this 21st day of January 2014.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# *Family and Human Services Committee Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 6 - Town of Poughkeepsie	Flesland*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*		1
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 4 - Town of Hyde Park	Serino		2
District 9 - City of Poughkeepsie	Johnson		3
District 20 - Town of Red Hook	Strawinski		4
District 21 - Town of East Fishkill	Horton (VC)		5
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	5	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)	6	
Present: <u>11</u>	Resolution: _____	Total: <u>6</u>	<u>5</u>
Absent: <u>1</u>	Motion: <input checked="" type="checkbox"/>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

*AF/DIB*

*See attached  
Amendment in  
BOLD print*

*1-16-14  
2014016*

**Delete all three resolves and add:**

**RESOLVED, that the Dutchess County Legislature requests that a copy of this resolution be sent to the Dutchess County Board of Health to examine the potential health side effects “Smart Meters” would have on Dutchess County residents, the findings of the Board of Health will then be sent to our delegation within the New York State Legislature.**



# HEALTH EFFECTS OF RADIO FREQUENCY BASED AMR/AMI SYSTEMS

Nearly 120 million<sup>1</sup> radio frequency devices have been installed in the past five years in North America to gather usage data from water, gas, and electric meters. Utilities of all sizes and types have realized the operational and customer service benefits of automating their data collection processes. But as the use of these systems has grown, some have raised questions over public safety. Have the health effects of these devices been adequately considered?

In this article, we'll address the issue of these health effects, and try to distinguish fact from fiction in the process.

## BACKGROUND

First, we need to provide some background on the physics of radio frequency (RF) systems. For the purposes of brevity, we'll only hit the high points in this article, but we've added more information on our website at [www.neptunetg.com](http://www.neptunetg.com).

Radio frequencies are part of a broad range of energy phenomena called the "electromagnetic spectrum." Everything in the electromagnetic spectrum consists of waves of energy that are measured in terms of their frequency and magnitude. The electromagnetic spectrum includes not only radio waves but also visible light.

Frequencies are measured in Hertz and 1 Hertz = 1 cycle per second. We use metric prefixes kilo, mega, giga, and so on to designate multiples of 1 thousand, 1 million, and 1 billion Hertz respectively. So a device operating at 900 MHz, which is commonly used for RF devices in many automatic meter reading systems, is oscillating at

900,000,000 (or  $9 \times 10^8$ ) times per second.

The diagram below illustrates the different types of waves that make up the electromagnetic spectrum. The human voice (not shown on the diagram) typically has a frequency range of 85 to 255 Hz and would be at the far left of the chart. As the diagram shows, the electromagnetic spectrum is often subdivided into two categories: ionizing radiation and non-ionizing radiation.

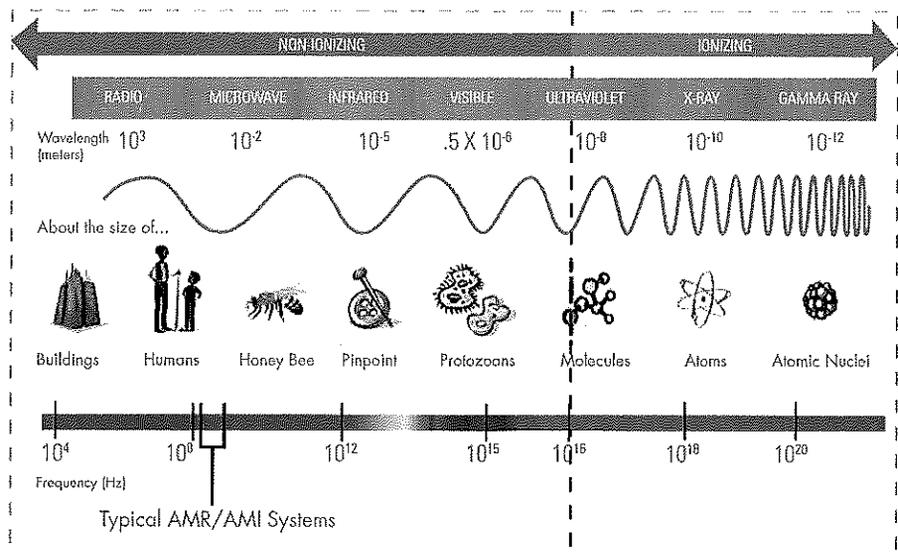
The EPA provides the following definitions:

*Radiation that has enough energy to move atoms in a molecule around or cause them to vibrate, but not enough to remove electrons, is referred to as "non-ionizing radiation." Examples of this kind of radiation are sound waves, visible light, and microwaves.<sup>2</sup>*

*Radiation that falls within the "ionizing*

*radiation" range has enough energy to remove tightly bound electrons from atoms, thus creating ions. This is the type of radiation that people usually think of as "radiation." We take advantage of its properties to generate electric power, to kill cancer cells, and in many manufacturing processes.<sup>3</sup>*

Automatic meter reading (AMR) and advanced metering infrastructure (AMI) systems typically operate in the 450MHz to 2.4GHz frequency range. And there are many other devices we use every day that operate using radio frequencies including; baby monitors, remote car keys, smart phones, cellular networks, cordless telephones, AM and FM radio broadcasts, garage door openers, radio-controlled toys, television broadcasts, satellite communications, police radios, and the list goes on and on.



With the explosion in social media, smart phones, WiFi, mobile streaming, GPS systems, and a myriad of other applications, the use of RF has grown exponentially. As of June 2011, the number of connected devices with wireless subscriptions was 322.8 million<sup>6</sup>, which exceeds the estimated U.S. population<sup>7</sup>. Unless you live in a specially designed shielded room like an anechoic chamber, you're exposed to RF signals 24/7.

## HEALTH EFFECTS

So, what is the impact of RF-based AMR and AMI systems on our health?

We'll use the terms previously identified to start the discussion. We are all aware that some levels of ionizing radiation as found in Gamma Rays, X-Rays, and certain types of ultraviolet light are harmful to our health. RF systems that are used for AMR and AMI systems fall into the category of non-ionizing radiation, as they do not have sufficient energy to change the structure of molecules with which they come in contact.

Within the non-ionizing group of frequencies, where do AMR- and AMI-equipped smart meters fall? The table below shows the relative power density in microwatts per square centimeter ( $\mu W/cm^2$ ) so that the various devices can be compared. Although water devices were not specifically measured in this independent study, they would tend to operate like gas smart meters which are also dependent on battery power and therefore can't transmit as often or at an output power as high as electric smart meters.

### Comparison of RF Power Density in the Everyday Environment (microwatts per square centimeter, or $\mu W/cm^2$ )<sup>8</sup>

Adjacent to a gas Smart Meter (1 foot)	0.00166
Adjacent to an electric Smart Meter (10 feet)	0.1
Adjacent to an electric Smart Meter (1 foot)	8.8
Microwave oven nearby (1 meter)	10
Wireless routers, laptop computers, cyber cafés, etc. maximum (~1 meter for laptops, 2-5 meters for access points)	10 to 20
Cell phone (at head)	30 to 10,000
Walkie-Talkie (at head)	500 to 42,000

As we can see, the level of exposure to RF emissions is much less for smart meters (gas and water being the lowest of these) than our typical exposure to laptops, WiFi networks, and cell phones.

While there are many published opinions on the topic, the following summary from Health Canada seems to be one of the most concise:

*As with any wireless device, some of the RF energy emitted by smart meters will be absorbed by anyone who is nearby. The amount of energy absorbed depends largely on how close your body is to a smart meter. Unlike cellular phones, where the transmitter is held close to the head and much of the RF energy that is absorbed is localized to one specific area, RF energy from smart meters is typically transmitted at a much greater distance from the human body. This results in very low RF exposure levels across the entire body, much like exposure to AM or FM radio broadcast signals.*

*Survey results have shown that smart meters transmit data in short bursts, and when not transmitting data, the smart meter does not emit RF energy. Furthermore, indoor and outdoor survey measurements of RF energy from smart meters during transmission bursts were found to be far below the human exposure limits specified in Health Canada's Safety Code 6.*

*Based on this information, Health Canada has concluded that exposure to RF energy from smart meters does not pose a public health risk.<sup>9</sup>*

So there does not appear to be a link between RF emissions in AMR and AMI systems and concerns about public health.

## PERSONAL EXPERIENCE

And beyond the studies, we at Neptune have some rather unique personal experience to add to the discussion.

Located at our factory and headquarters in Tallahassee, Alabama, Neptune has its "meter farm" which is used for testing meters and RF devices in various environmental conditions. At any given time, there are some 1,300 operational radios located about 100 feet from our engineering office. In addition, every day thousands of new radios are manufactured, activated, and tested on-site. This is a level of RF saturation that would be very uncommon even in the densest urban settings.

We ran two twenty-minute tests at our office to determine the power density in the area of our engineering office (where we work every day). It should be noted that in addition to the signals from the radios manufactured and tested on site, there are several WiFi routers, cellular boosters, and countless cell phones. These tests were not intended to isolate the source of the radio frequency signals but were designed to show the amount of ambient exposure that could be encountered in an area saturated with RF signals.

As we can see from the data below, the radio frequency exposure that we measured during these tests was far below the levels that would be encountered by a typical cell phone or walkie-talkie when held to the user's head.

Neptune is very conscious of employee health as illustrated by the fact that we switched all bronze-body meter production to lead free alloys in 2001, over a decade before legislation was enacted to mandate use of lead free materials. Although this put Neptune at a cost disadvantage, one of the primary drivers was the concern that lead exposure might have to our employees' health.

If we thought RF was bad for us, or others, we wouldn't subject ourselves to the possibility of harm.

## THE COST OF OPT-OUT PROGRAMS

There will always be people who, for whatever reason, prefer not to have a "smart meter" installed at their residence. For this small group, the utility may want to consider an opt-out program.

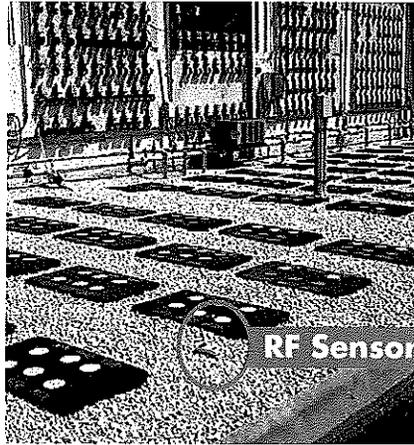
One of the primary benefits to the utility and the community at large in implementing an AMR or AMI system is the reduction in meter reading costs by reducing the time required to gather the readings. Since the cost of reading meters is borne by all of the utility's customers, homeowners who opt-out should recognize that they will need to pay for the option to have their meters read manually. It would be unfair to expect neighbors who have embraced the automated system to pay the added costs of reading meters of the people who have chosen to opt-out.

These costs may be considerable because of the inherent inefficiency of reading a few meters scattered throughout the service area.

Typically, opt-out programs result in a one-time charge to the homeowner that covers the initial cost to remove and replace the meter and an ongoing charge per reading to cover the added cost of sending someone to read the meter manually.

Some examples of opt-out proposals include:

- City of Penticton, BC – at the time of writing this article, the City was developing an opt-out program that would offset the added cost of manual meter reading of "\$25 for an isolated spot, and \$6 for a manual read as part of a route."<sup>11</sup>
- City of Glendale, CA – "city council unanimously voted on charging customers a fee of \$59 per billing period for having electric and water smart meters with the radios turned off."<sup>12</sup>
- Central Maine Power, ME – "a) smart meter with transmitter off will carry an initial charge of \$20.00 and a monthly charge of \$10.50; b) existing analog meter option will carry the initial charge of \$40.00 and a monthly charge of \$12.00."<sup>13</sup>



**Results of Test at Neptune's Engineering Facility**  
(microwatts per square centimeter, or  $\mu\text{W}/\text{cm}^2$ )<sup>10</sup>

	Indoor Test	Meter Farm Test
Normal Range	0.01 to 0.20	0.01 to 0.20
Peak Level	1.1	7.6

## CONCLUSION

It's not a stretch to make the claim that the proliferation of wireless technologies has changed the world. Think of your life before cell phones. Or looking at it another way, when was the last time you used a payphone? Smart phones, satellite navigation systems, wireless tablets, remote controllers keep us connected, without a physical connection.

Similarly, radio frequency-based systems have taken hold and changed the way utilities provide safe and cost-effective service to their constituents; and, to repeat the conclusion of the Health Canada study that is echoed in many other such reports, "exposure to RF energy from smart meters does not pose a public health risk."<sup>14</sup> ☺

## REFERENCES

1. "The Scott Report, AMR Deployments in North America, 4th Quarter 2011", Howard A. Scott PhD, © 2012.
2. United States Environmental Protection Agency, last updated on Friday, July 08, 2011, [http://www.epa.gov/radiation/understand/ionize\\_nonionize.html](http://www.epa.gov/radiation/understand/ionize_nonionize.html).
3. United States Environmental Protection Agency, last updated on Friday, July 08, 2011, [http://www.epa.gov/radiation/understand/ionize\\_nonionize.html](http://www.epa.gov/radiation/understand/ionize_nonionize.html).
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# No Health Threat From Smart Meters

by

**Klaus Bender, PE**

*Director of Standards & Engineering  
Utilities Telecom Council*

As utilities seek to modernize their aging infrastructure and upgrade to a "smart" electric grid, wireless communications will play an ever increasingly important role in the facilitating these enhancements. Several consumer groups have raised concerns about the potential health effects of a two way communications device, the next generation electric meter or smart meter, on their homes.

This article provides a brief review of the safety standards dealing with radio frequency energy and safety and shows that smart utility devices pose no health threat. We compare other household wireless devices to smart meters to show the energy from a meter is actually less than commonly used devices.

Smart grid deployments use devices that fall into the same category as many wireless devices found in the home, such as wireless routers used for internet connectivity and wireless baby monitors. And unlike the laptop or WiFi router in the home that are always transmitting, smart meters transmit for only a fraction of the day for short durations.

## Introduction

Smart Grid is a transformed electricity transmission and distribution network or "grid" that uses robust two-way communications, advanced sensors, and distributed computers to improve the efficiency, reliability and safety of power delivery and use. Deploying the Smart Grid became the policy of the United States with passage of the Energy Independence and Security Act of 2007 (Title 13). The Smart Grid is also being promoted by the European Union and other nations.

The smart grid will rely on the use of radio frequencies to provide wireless connectivity to the various components of the new electric distribution system. Wireless communications technology has become ubiquitous in our lives, enabling mobile connectivity with cell phones, wireless internet services and home area networking with WiFi technology and even cooking our food with microwave ovens. Yet

## **No Health Threat from Smart Meters**

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there are unsubstantiated concerns that the smart meters being installed around the country and the world will cause ill health effects to members of the household where the meters are installed.

Therefore, we examine the facts about the impact of radio frequency energy on the body, showing that the devices utilities seek to install pose no threat of harm to humans. We show that the type of radio energy used and emitted by smart meters, cell phone, wireless routers and microwave ovens can only damage the body at extremely high levels. While research continues into long term effects, there has been no conclusive evidence that low level RF energy has a long term negative impact. We concentrate on RF energy and acknowledge that electric meters are connected to the power system and unauthorized tampering or dismantling an electric meter could pose electric shock danger to anyone coming in direct contact with energized electric conductors.

### **Federal Jurisdiction for Safety of Radio Frequency Devices**

The Federal Communications Commission (FCC) has jurisdiction over the approval and use of radio frequency devices, whether a license is required for the devices or if unlicensed operation is allowed. FCC regulations are based on standards set by the Institute of Electrical and Electronic Engineers (IEEE) based on years of research by health professionals. The FCC has a twofold role in ensuring safety. First, the FCC has allocated the radio spectrum into a variety of pieces, most of which need coordination and a license before operation is permitted. Examples of this include television, satellite and radio broadcast channels, a variety of cellular and personal communications service frequencies, and microwave frequencies that transmit huge amounts of information from one point to another using dish style antennas. At the same time, the FCC has allocated some frequencies for unlicensed operation, allowing consumers to purchase products at Best Buy or Wal-Mart and install them in their homes. These devices operate at low power levels, enabling communications but posing no threat of health effects to humans. Examples include the WiFi routers already discussed, wireless baby monitors and garage door openers.

The FCC's second role is to approve radio devices for manufacture, import and sale. Regardless of whether the equipment operates on low power unlicensed channels or at higher power operations that require an authorization, each device must be tested to meet FCC standards. The sale of untested and unapproved equipment is a serious offense and the FCC aggressively prosecutes violators.

### **FCC Mandates on RF Exposure and Impact on Humans**

The FCC is required by the National Environmental Policy Act of 1969, among other things, to evaluate the effect of emissions from FCC-regulated transmitters on the quality of the human environment. Several organizations, such as the American National Standards Institute (ANSI), the Institute of Electrical and Electronics Engineers, Inc. (IEEE), and the National Council on Radiation Protection and Measurements (NCRP) have issued recommendations for human exposure to RF electromagnetic fields.

On August 1, 1996, the Commission adopted the NCRP's recommended Maximum Permissible Exposure limits for field strength and power density for the transmitters operating at frequencies of 300 kHz to 100 GHz. In addition, the Commission adopted the specific absorption rate (SAR) limits for devices operating within close proximity to the body as specified within the ANSI/IEEE C95.1-1992 guidelines.

## No Health Threat from Smart Meters

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(See Report and Order, FCC 96-326) The Commission's requirements are detailed in Parts 1 and 2 of the FCC's Rules and Regulations [47 C.F.R. 1.1307(b), 1.1310, 2.1091, 2.1093]. The potential hazards associated with RF electromagnetic fields are discussed in FCC's Office of Engineering and Technology (OET) Bulletin No. 56, "Questions and Answers About the Biological Effects and Potential Hazards of Radiofrequency Electromagnetic Fields."<sup>1</sup>

The FCC also offers OET Bulletin 65 on this topic. The revised OET Bulletin 65 has been prepared to provide assistance in determining whether proposed or existing transmitting facilities, operations or devices comply with limits for human exposure to radiofrequency (RF) fields adopted by the Federal Communications Commission (FCC). The bulletin offers guidelines and suggestions for evaluating compliance.

### Understanding the Impact of RF Energy on Humans

RF signals are known to propagate as waves, and one of the key characteristics of the wave is its frequency. Frequency is the most significant control factor in radio transmission and impacts how the waves travel through space, whether they pass through walls or bounce off them, the wave's interaction with foliage, etc. Use of the transit frequency is common knowledge in our society, as commercial radio and television stations often use this parameter as part of the public persona.

Frequency also determines the impact of RF energy on the human body. Only very high frequencies, ultraviolet rays and above, have the capability of mutating living cells to cause cancer and similar illness. This frequency range is known as ionizing radiation because the RF energy creates ions out of living cells by removing or adding electrons at the cellular level.

Non-ionizing radio energy fall below this frequency range and the primary interaction with human cells is to heat them. This is the basis for the microwave oven. Non-ionizing energy, at a high enough level, will heat human cells until they die, but non-ionizing energy is simply incapable of mutating cells and causing diseases like cancer.

Industry research and standards agencies, such as ANSI and IEEE, have compiled the research associated with human exposure of RF energy and created guidelines that the FCC and the Federal Occupational Safety and Health Administration (OSHA) have adopted. The standards incorporate frequency of the energy to define maximum permissible exposure levels (MPE) correlated to frequency. The standards are most conservative at frequencies where the wavelength of the energy is near the size of the average human and have the most potential for whole body impact. The resulting MPE levels incorporated into the requirements include a 10:1 safety ratio to account for variations in size, weight and physical condition of the subject. Therefore, exposure even at 100% of the MPE level will not cause physical harm.

In order to further protect the public from exposure to RF energy, the FCC set the MPE levels discussed above as the "occupational" or "controlled" environment, intended for workers and other professional

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<sup>1</sup> <http://www.fcc.gov/oet/rfsafety/>

## No Health Threat from Smart Meters

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previously trained in safety related to RF energy. The FCC then created a “general public” or “uncontrolled” environment criteria that added an additional 5:1 safety factor over the occupational level. Thus the FCC’s MPE limit for the general public is 50 times less than the level research shows can actually cause harm. The tables below show the limits for occupational and general public MPE.

**Table 1. LIMITS FOR MAXIMUM PERMISSIBLE EXPOSURE (MPE)**

**(A) Limits for Occupational/Controlled Exposure**

Frequency Range (MHz)	Electric Field Strength (E) (V/m)	Magnetic Field Strength (H) (A/m)	Power Density (S) (mW/cm <sup>2</sup> )	Averaging Time (minutes)
0.3-3.0	614	1.63	(100)*	6
3.0-30	1842/f	4.89/f	(900/f <sup>2</sup> )*	6
30-300	61.4	0.163	1.0	6
300-1500	--	--	f/300	6
1500-100,000	--	--	5	6

**(B) Limits for General Population/Uncontrolled Exposure**

Frequency Range (MHz)	Electric Field Strength (E) (V/m)	Magnetic Field Strength (H) (A/m)	Power Density (S) (mW/cm <sup>2</sup> )	Averaging Time (minutes)
0.3-1.34	614	1.63	(100)*	30
1.34-30	824/f	2.19/f	(180/f <sup>2</sup> )*	30
30-300	27.5	0.073	0.2	30
300-1500	--	--	f/1500	30
1500-100,000	--	--	1.0	30

f = frequency in MHz      \*Plane-wave equivalent power density

NOTE 1: **Occupational/controlled** limits apply in situations in which persons are exposed as a consequence of their employment provided those persons are fully aware of the potential for exposure and can exercise control over their exposure. Limits for occupational/controlled exposure also apply in situations when an individual is transient through a location where occupational/controlled limits apply provided he or she is made aware of the potential for exposure.

NOTE 2: **General population/uncontrolled** exposures apply in situations in which the general public may be exposed, or in which persons that are exposed as a consequence of their employment may not be fully aware of the potential for exposure or cannot exercise control over their exposure.

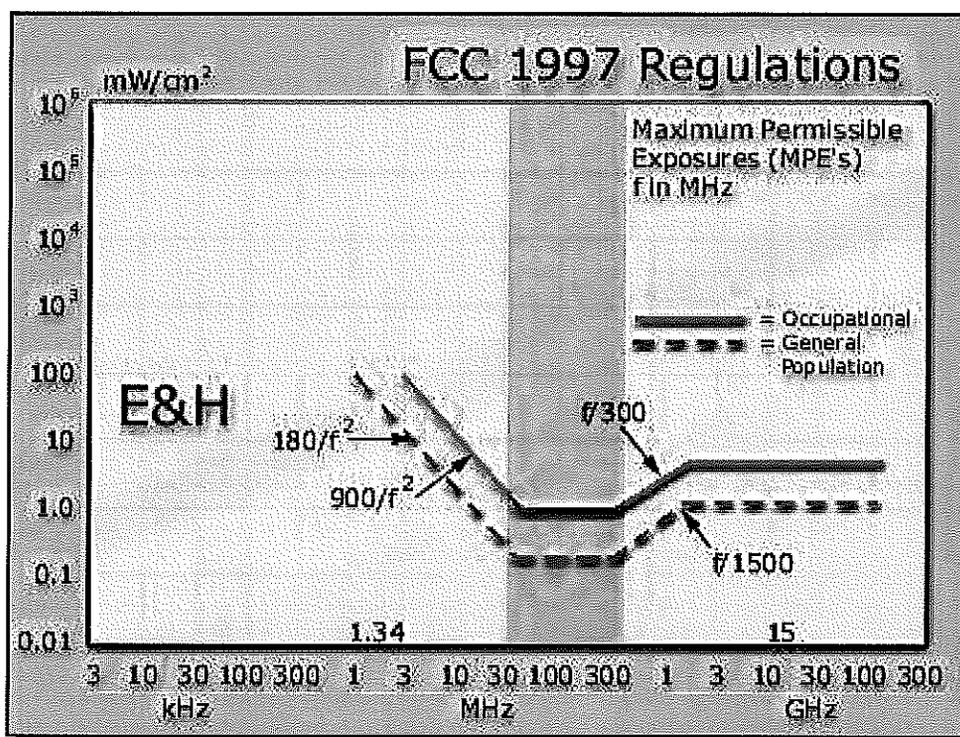


Figure 1. MPE Level by Frequency and Class (Source: Sitesafe, Inc., Arlington VA)

The FCC's OET 65 document also defines concepts like time averaging. As shown in the tables above, the averaging time for occupational/controlled exposures is 6 minutes, while the averaging time for general population/uncontrolled exposures is 30 minutes. It is important to note that for general population/uncontrolled exposures it is often not possible to control exposures to the extent that averaging times can be applied. In those situations, it is often necessary to assume continuous exposure.<sup>2</sup> Since the known danger in RF energy is tissue heating, if the subject moves out of the area of high RF levels, the cells will return to normal temperature. At 100% or less of MPE, there is no danger in continuous exposure. Time average says that if one is in an area identified as 200% of the occupational MPE, up to three minutes of exposure is safe as long as three minutes elapse in an area at less than 100% MPE.

In summary, there is no known long term health effect from exposure to RF energy at levels below those designated by the FCC. This energy is all around and the energy associated with smart meters is far less than those of other common services and equipment.

<sup>2</sup> FCC OET Bulletin 65

## Comparison of RF Power Density in the Everyday Environment

Device Relative Power Density in microwatts per square centimeter ( $\mu\text{W}/\text{cm}^2$ )

FM radio or TV broadcast station signal	0.005
<b>SmartMeter™ device at 10 feet</b>	<b>0.1</b>
Cyber cafe (Wi-Fi)	10-20
Laptop computer	10-20
Cell phone held up to head	30-10,000
Walkie-Talkie at head	500-42,000
Microwave oven, two inches from door	5,000

Source: Richard Tell Associates, Inc.<sup>3</sup>

## Meter Reading System Configurations

Residential and industrial electric meters allow utilities to accurately bill for the energy consumed. These devices have been used as long as the electric industry has been in place. Early meters required manual reading, with a utility employee writing down the use data and returning to the office to enter that information into the utility billing system. The use of radio frequencies to interrogate meters began in the early 1980's. These systems used an interrogation signal sent from a utility employee either walking or driving through the area of interest. A radio signal "pings" the meters within range and the devices respond with consumption information, also using radio signals.

As previously noted, the electric infrastructure in the US is going through a major transition, replacing equipment that can be 40 to 50 years old. At the same time, variable renewable energy sources like solar and wind must be integrated into this new grid. Increased communication with consumers that allows customers to adjust their energy usage in response to pricing or reliability based signals. Remote meter reading and cutoff, as well as other smart grid applications are all key components of the smart grid and these capabilities rely on smart meters.

Smart meter systems varying in implementation depending on the utility's needs and the vendor selected. Most utilities are electing to install radio based smart meter systems. Radio based systems also vary in configuration, but each system is made up of the following components:

1. Meter: The meter device measures consumption and stores the information for retrieval by the utility.

<sup>3</sup> Pacific Gas and Electric: <http://www.pge.com/myhome/edusafety/systemworks/rf/>

## No Health Threat from Smart Meters

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2. **Meter Transceiver:** The transceiver is a radio that receives instructions from the utility network and transmits necessary information to the utility. The transceiver is often an integral part of the meter, especially in the case of electric meters. Often, water and gas meters' transceivers are mounted near the device. The meter's radio system can also communicate with home energy management systems used by customers to control and monitor appliance power consumption. The meter transceivers operate on low power unlicensed channels, or in some cases, using cellular radio channels.
3. **Data Aggregation Points:** The meter transceiver transmits information to nearby collection devices, often called data aggregation points (DAPs). These devices are often mounted on nearby power poles at heights of 20 to 30 feet above ground. The DAPs collect information and transmit that information to the utility. If the utility has high capacity fiber infrastructure, that resource carries information from the DAPs. Typically, the DAP will communicate with center receive stations on radio frequencies in the unlicensed bands, or using cellular technology.

A common misconception about smart meters is that they are always "on" or transmitting. This is far from the case. Until recently, water and gas utilities usually read meters once or twice a month and the time needed to transmit information is less than 1 second. Only recently have gas and water utilities initiated more frequency meter queries. Electric utilities are implementing time-of-use billing structures but rarely need to read the meter more than once every 15 minutes. Again, the time to transmit consumption data is less than 1 second. This means, in this scenario, these low power devices are transmitting approximately 0.11% of the day<sup>4</sup>, at short bursts of less than one second. Even if the meter transmits once every 15 seconds, as is the case when no interrogation signal is used, transmission would still only be 6.7% of the day

We know from our discussion of RF exposure, even if the RF levels from these devices would exceed 100% of the FCC MPE, the impact on the body takes time. For the RF signal from a smart meter to be powerful enough to harm the human, that signal would have to be so powerful the transmission would be on the order of TV or radio broadcast stations. This is clearly not the case for smart meters.

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<sup>4</sup> Daily exposure percentage =  $[(4 \text{ seconds/hour}) / (24 \text{ hours/day} * 60 \text{ minutes/hour} * 60 \text{ seconds/minute})] * 100$

## No Health Threat from Smart Meters

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### Summary

In this article, we defined the concept of the smart grid and the benefits to society. We also highlighted the importance of radio networks to the successful deployment of the smart grid. We discuss the important concepts of RF energy and the impact on humans. Specifically, there is no demonstrated long term impact of low level non-ionizing energy on humans. Ionizing energy, beginning with the ultraviolet component of sunlight, has been demonstrated to have long term impact, but the frequencies cited in this report are hundreds of orders of magnitude below that of sunlight. Therefore, this shows that the often quoted sources in the media expressing concern about the RF safety from smart meters are shown to be based on faulty logic, or faulty "facts" and misrepresentations.

We show that a specific analysis of the component used in this smart grid deployment are significantly below general population MPE and note, again, that FCC limits for MPE of general population are already at least 50 times lower than levels that can cause tissue heating.

An examination of a majority of smart meters being deployed today will show these devices use low power levels associated with unlicensed devices, on the equivalent magnitude as the devices that provide WiFi connectivity in the home. Millions of laptop computers are used in homes every day that transmit at levels similar to the smart meter and the transmitters from these devices are always "on". Some utilities are deploying meter reading systems that use commercial wireless providers to gather data. These meters have the same radio components as cell phones, the same phone consumers raise to their head every day.

So when confronted with complaints that say smart meters cause a variety of health effects, ask the complainant to produce the science to support the claim. The conversation should end shortly thereafter.

#

No Health Threat from Smart Meters

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**Appendix – Useful Links**

<http://www.fcc.gov/oet/rfsafety>

<http://www.fcc.gov/oet/rfsafety/rf-faqs.html>

<http://www.fcc.gov/oet/info/documents/bulletins/Welcome.html#56>

<http://www.fcc.gov/oet/info/documents/bulletins/Welcome.html#65>

**For more information, please contact:**

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Director of Standards & Engineering  
Utilities Telecom Council  
[klaus.bender@utc.org](mailto:klaus.bender@utc.org)  
+1.202.833.6803

## *Family and Human Services Committee Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 6 - Town of Poughkeepsie	Flesland*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		3
District 10 - City of Poughkeepsie	Jeter-Jackson*		4
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 4 - Town of Hyde Park	Serino		6
District 9 - City of Poughkeepsie	Johnson	1	
District 20 - Town of Red Hook	Strawinski		7
District 21 - Town of East Fishkill	Horton (VC)		8
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		9
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		10

**Present:**   ✓    
**Absent:**   11    
**Vacant:**   0  

**Resolution:**       
**Motion:**   ✓  

**Total:**   1     10    
**Yes** **No**  
**Abstentions:**   0  

*GJ/MS*

*that the B of H give us a report in 30 days or less so that this important issue doesn't fall between the cracks*

1-16-14  
 2014016

# *Family and Human Services Committee Roll Call*

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>		
	District 8 - City and Town of Poughkeepsie	Rolison*	✓			
	District 6 - Town of Poughkeepsie	Flesland*				
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *				
	District 10 - City of Poughkeepsie	Jeter-Jackson*				
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>			
	District 1 - Town of Poughkeepsie	Nesbitt				
	District 4 - Town of Hyde Park	Serino				
	District 9 - City of Poughkeepsie	Johnson				
	District 20 - Town of Red Hook	Strawinski				
	District 21 - Town of East Fishkill	Horton (VC)				
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes				
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)				
Present:	<u>11</u>	Resolution:	✓	Total :	<u>11</u>	<u>6</u>
Absent:	<u>1</u>	Motion:	—	Yes	<u>0</u>	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

RR / AF

"Call the Justice"

1.16.14  
2014c

## *Family and Human Services Committee Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 6 - Town of Poughkeepsie	Flesland*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*		1
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt	4	
District 4 - Town of Hyde Park	Serino	5	
District 9 - City of Poughkeepsie	Johnson	6	
District 20 - Town of Red Hook	Strawinski		2
District 21 - Town of East Fishkill	Horton (VC)	7	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	8	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)	9	
<b>Present:</b>	<u>11</u>	<b>Resolution:</b>	<input checked="" type="checkbox"/>
<b>Absent:</b>	<u>1</u>	<b>Motion:</b>	<input type="checkbox"/>
<b>Vacant:</b>	<u>0</u>	<b>Total :</b>	<u>9</u> <u>2</u>
		<b>Yes</b>	<b>No</b>
		<b>Abstentions:</b>	<u>0</u>

**2014016 URGING PASSAGE OF STATE LEGISLATION TO ALLOW OPT-OUT RE: SMART METERS**

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:       
 Motion:

Total: 23      0  
           Yes           No  
 Abstentions: 0

*AF/JT*

*Amended resolution  
 attached*

*2014016  
 1.24.14*

RESOLUTION NO. 2014016

RE: URGING PASSAGE OF STATE LEGISLATION TO ALLOW OPT-OUT RE:  
SMART METERS

Legislators TYNER, STRAWINSKI, JETER-JACKSON, MAC AVERY, PERKINS, AMPARO, JOHNSON and HORTON offer the following and move its adoption:

~~WHEREAS, the American Academy of Environmental Medicine opposes the installation of "wireless smart meters" and states "chronic exposure to wireless radiofrequencies radiation is a preventable environmental hazard that is sufficiently well documented to warrant immediate preventative health action", and~~

~~WHEREAS, concerns come from, among other places, a recognition that the International Agency for Research on Cancer, part of the World Health Organization, classifies radiofrequency electromagnetic fields as possibly carcinogenic to humans, and~~

*WHEREAS, through advancements in technology the use of transmitting utility meters (smart meter) enable utility companies to track usage remotely and consumers can obtain information about their energy consumption, and*

WHEREAS, research on the potential health impacts of smart meters ~~it is not yet conclusive, this Legislative Body believes there is sufficient concern expressed that consumers should be given a choice to allowed to "opt-out" of the use of being forced to utilize "Smart Meters" if they so choose rather than go without electricity, and~~

WHEREAS, in addition to public health concerns, public ~~safety-security~~ concerns exist in that *the information transmitted has the potential of being hacked into many are concerned that utilizing "Smart Meters" enables "hackers" to electronically monitor the electricity usage of individuals making persons more susceptible to becoming crime victims if it can be determined when persons are home or not, and*

*WHEREAS, in order to ensure that a homeowner's right to privacy is not infringed upon, a code or regulation will need to be implemented to guarantee the security of the information collected by the smart meters, and*

~~WHEREAS, a bipartisan effort is underway in the New York State Legislature to ensure consumer choice exists in the State of New York as to whether persons should be forced to utilize "Smart Meters", and~~

WHEREAS, Senate Bill 3379-A and Assembly Bill 7799-A, sponsored by Senator Joseph Griffo and Assemblymember Michael DenDekker respectively are presently pending in the Finance Committee (in the case of the Senate) and the Energy Committee (in the case of the Assembly), and

WHEREAS, these bills would enable consumers to *have the option to elect not to use a smart meter and the commission shall not charge a fee to consumers to make such election, choose not to have a "Transmitting Utility Meter" utilized on their home and, therefore be it*

**RESOLVED, that the Dutchess County Legislature requests that a copy of this resolution be sent to the Dutchess County Board of Health to examine our delegation within the New York State**

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
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District 15 - Town of Wappinger	Incoronato		
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District 22 - Towns of Beekman and Union Vale	Hutchings		
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District 24 - Towns of Dover and Union Vale	Surman		
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Present: 23  
 Absent: 2  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 23      0  
                   Yes            No  
 Abstentions: 0

*AF/DB*

*"Call the Question"*

*1.21.14  
2014016*

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      0  
                   Yes            No  
 Abstentions: 0

**2014016 URGING PASSAGE OF STATE LEGISLATION TO ALLOW OPT-OUT RE: SMART METERS**

Date: January 21, 2014

Discussion on Resolution No. 2014016 proceeded as follows:

Legislator Flesland, duly seconded by Legislator Tyner, made a motion to amend the foregoing resolution as attached.

Roll call on the foregoing amendments were unanimously carried

Legislator Johnson read a letter from Assemblyman Skartados, attached hereto, and submitted a letter from Senator Terry Gipson, attached hereto, in opposition to smart meters and allowing residents to opt- out regarding smart meters.

Legislator Flesland, duly seconded by Legislator Bolner, called the question, carried and unanimously adopted.

Voice vote on the foregoing resolution, as amended, was carried and unanimously adopted.

RESOLUTION NO. 2014016

RE: URGING PASSAGE OF STATE LEGISLATION TO ALLOW OPT-OUT RE:  
SMART METERS

Legislators TYNER, STRAWINSKI, JETER-JACKSON, MAC AVERY, PERKINS, AMPARO, JOHNSON and HORTON offer the following and move its adoption:

~~WHEREAS, the American Academy of Environmental Medicine opposes the installation of "wireless smart meters" and states "chronic exposure to wireless radiofrequencies radiation is a preventable environmental hazard that is sufficiently well documented to warrant immediate preventative health action", and~~

~~WHEREAS, concerns come from, among other places, a recognition that the International Agency for Research on Cancer, part of the World Health Organization, classifies radiofrequency electromagnetic fields as possibly carcinogenic to humans, and~~

*WHEREAS, through advancements in technology the use of transmitting utility meters (smart meter) enable utility companies to track usage remotely and consumers can obtain information about their energy consumption, and*

WHEREAS, research on the potential health impacts of smart meters ~~it is~~ not yet conclusive, this Legislative Body believes there is sufficient concern expressed that consumers should be given a choice ~~to allowed to "opt-out" of the use of being forced to utilize "Smart Meters" if they so choose rather than go without electricity, and~~

WHEREAS, in addition to public health concerns, public safety ~~security~~ concerns exist in that *the information transmitted has the potential of being hacked into* ~~many are concerned that utilizing "Smart Meters" enables "hackers" to electronically monitor the electricity usage of individuals making persons more susceptible to becoming crime victims if it can be determined when persons are home or not, and~~

*WHEREAS, in order to ensure that a homeowner's right to privacy is not infringed upon, a code or regulation will need to be implemented to guarantee the security of the information collected by the smart meters, and*

~~WHEREAS, a bipartisan effort is underway in the New York State Legislature to ensure consumer choice exists in the State of New York as to whether persons should be forced to utilize "Smart Meters", and~~

WHEREAS, Senate Bill 3379-A and Assembly Bill 7799-A, sponsored by Senator Joseph Griffo and Assemblymember Michael DenDekker respectively are presently pending in the Finance Committee (in the case of the Senate) and the Energy Committee (in the case of the Assembly), and

WHEREAS, these bills would enable consumers to *have the option to elect not to use a smart meter and the commission shall not charge a fee to consumers to make such election, choose not to have a "Transmitting Utility Meter" utilized on their home and, therefore be it*

**RESOLVED, that the Dutchess County Legislature requests that a copy of this resolution be sent to the ~~Dutchess County Board of Health to examine our delegation within the New York State~~**

*Legislature in support of Senate Bill 3379-A and Assembly Bill 7799-A and encourage the adoption thereof; and*

*RESOLVED, that a copy of this resolution be forwarded to the New York State Department of Health for further examination on the potential health side effects "Smart Meters".* ~~would have on Dutchess County residents, the findings of the Board of Health will then be sent to our delegation within the New York State Legislature.~~

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 21st day of January 2014, 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 21st day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FRANK K. SKARTADOS  
Assemblyman 104<sup>th</sup> District

Dutchess, Orange, and  
Ulster Counties

THE ASSEMBLY  
STATE OF NEW YORK



COMMITTEES  
·Agriculture  
·Economic Development, Job Creation,  
Commerce and Industry  
·Local Governments  
·Small Business  
·Tourism, Parks, Arts & Sports Development  
·Transportation  
SUB COMMITTEES  
·Chair – Subcommittee on Agriculture Economic  
Development and Farmland Protection

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**Position Paper on Transmitting Utility Meters (Smart Meters)**

Jan 17, 2014

Transmitting utility meters (smart meters) are digital devices attached to residential homes and businesses, which use a wireless system to communicate power usage to the utility company several times during the day. Utility companies believe this information will help them manage power and encourage the consumer to conserve energy. They want to install smart meters to replace existing meters.

However, the public and many governments are skeptical of the motives and are concerned over its use. Invasion of privacy, hacking into the transmission to reveal personal schedules, health concerns surrounding the broadcast technology, higher rates during peak periods of the day, and “kill switch” capability that can shut off power instantly are some of the issues that have been raised nation wide. In fact there is evidence that there is almost no energy conservation in places where it has been used.

I share the concerns of my constituents. I support Assembly bill A7799-A which gives homeowners the chance to opt-out of the metering without any cost to them. I also encourage counties, towns and municipalities to pass legislation that would ban the use of “transmission utility meters” (smart meters).

Thank you,

A handwritten signature in black ink that reads 'Frank Skartados'.

Frank Skartados,  
Assemblyman

**RANKING MINORITY MEMBER**

AGRICULTURE  
LOCAL GOVERNMENT

**COMMITTEES**

BANKS  
CONSUMER PROTECTION  
CULTURAL AFFAIRS, TOURISM,  
PARKS & RECREATION  
TRANSPORTATION  
VETERANS, HOMELAND SECURITY  
& MILITARY AFFAIRS

THE SENATE  
STATE OF NEW YORK



**TERRY GIPSON**  
**SENATOR, 41<sup>ST</sup> DISTRICT**

**ALBANY OFFICE:**  
ROOM 617, LOB  
ALBANY, NEW YORK 12247  
(518) 455-2303  
FAX: (518) 426-6914

**DISTRICT OFFICE:**  
3 NEPTUNE RD., SUITE A19B  
POUGHKEEPSIE, NEW YORK 12601  
(845) 463-0840  
FAX: (845) 463-3438

GIPSON@NYSENATE.GOV  
WWW.GIPSON.NYSENATE.GOV

**Position Statement on Smart Meters**

Transmitting utility meters (smart meters) are an advancement in technology that allow utility companies to track a customer's electricity consumption remotely, eliminating the need to send workers to the house. The smart meters are intended to give consumers information about their consumption and educate owners on their usage.

However, there is a public sentiment that this information has the potential to expose private information about homeowners and their schedules. Many believe that the smart meters have the potential of being hacked into, similar to criminals accessing credit card information through hacking into unsecured Wi-Fi networks. Consumers have expressed concern that the information collected by a smart meter has the potential to give criminals a schedule for when a house is most likely empty.

It is important to ensure that the homeowner's right to privacy is not infringed upon. Until a code or a regulation is implemented that can guarantee the security of the information collected by the smart meters, consumers should have the option to elect not to use a smart meter.

I support NYS Senate Bill 3379-A and NYS Assembly Bill 7799-A which would effectively allow homeowners to "opt out" of the installation of a Transmitting Utility Meter or "smart meter" on their home.

Sincerely,

A handwritten signature in black ink that reads "Terry Gipson".

Senator Terry Gipson

FAMILY AND HUMAN SERVICES

RESOLUTION NO. 2014017

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, AND THE NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE/TROPICAL STORM LEE CLEANUP

LEGISLATORS FLESLAND, BOLNER, SERINO, and PERKINS offer the following and move its adoption:

WHEREAS, the United States Congress enacted the Workforce Investment Act of 1998 (WIA) and the Trade Adjustment Assistance (TAA) Program to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, National Emergency Grants (NEGs) temporarily expand the service capacity of Workforce Investment Act Dislocated Worker training and employment programs at the state and local levels by providing funding assistance in response to large, unexpected economic events which cause significant job losses, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2012 TAA funding for the period 10/01/11 through 9/30/14 and for the operation of NEG Disaster Hurricane Irene/Tropical Storm Lee 2011 funding for the period 8/31/11 through 12/31/12; now, therefore be it

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

APPROPRIATIONS Increase (Decrease)

2011

CD6292.2011.4819 NEG Disaster Funding \$ 2,601

2012

CD6292.2012.4813 TAA Participant Funding \$ 332

\$2,933

REVENUES Increase (Decrease)

2011

CD6292.2011.47910.27 NEG Disaster Funding \$ 2,601

2012

CD6292.2012.47910.22 TAA Participant Funding \$ 332

\$2,933

CA-01-14 LK/CRC/ca/G-1263
12/20/13 Fiscal Impact: See attached statement
STATE OF NEW YORK

ss:
COUNTY OF DUTCHESS

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 1/29/2014

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 21st day of January 2014, 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 21st day of January 2014.

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 \$ 2,933

Total Current Year Revenue \$ 2,933  
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: Laraine Kautz, Executive Director - DCWIB

LWIA: Dutchess County  
 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 2011 funding for the period (07/01/11 through 6/30/13), except Youth (04/01/11 through 6/30/13.)  
 NEG-Disaster - Hurricane Irene/Tropical Storm Lee 2011 (8/31/11 through 12/31/12).  
 Dislocated Worker Supplemental Funds (03/01/12 through 10/31/12).  
 NEG-Hurricane Irene/Lee Phase 2 (1/1/13 through 12/31/13).

NYS DOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	\$550,928.70	\$0.00	\$550,928.70
CFDA# 17.258,17.259,17.278 T-1B Admin	\$165,022.00	\$0.00	\$165,022.00
CFDA# 17.258 T-1B Adult	\$458,421.30	\$0.00	\$458,421.30
CFDA# 17.278 T-1B Dislocated Worker	\$455,848.00	\$0.00	\$455,848.00
CFDA# 17.277 T-1B NEG Disaster-Hurricane 2011	\$863,016.11	\$2,600.04	\$865,616.15
CFDA# 17.278 T-1B Dislocated Worker Supplemental Funds	\$22,540.07	\$0.00	\$22,540.07
CFDA# 17.278 T-1B Dislocated Worker Transferred Funds for Adult Activities	\$20,000.00	\$0.00	\$20,000.00
CFDA# 17.277 T-1B NEG-Hurricane Irene/Lee Phase 2	\$20,544.32	\$0.00	\$20,544.32

Approved by:

  
 Karen A. Coleman  
 Deputy Commissioner for Workforce Development

11/22/13



# NYS Department of Labor

## Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

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

This NOA authorizes:

Program Year 2011 funding for the period (10/01/10 through 09/30/13).

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY11

Training	\$ 62,999.42	\$ 0.00	\$ 62,999.42
Job Search	\$ 106.70	\$ 0.00	\$ 106.70
Relocation	\$ 0.00	\$ 0.00	\$ 0.00

FY12

Training	\$ 144,428.25	\$ 332.00	\$ 144,760.25
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Approved By:

*Karen A. Coleman*

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 11/15/2013

## *Family and Human Services Committee Roll Call*

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*	✓	
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 1 - Town of Poughkeepsie	Nesbitt		
	District 4 - Town of Hyde Park	Serino		
	District 9 - City of Poughkeepsie	Johnson		
	District 20 - Town of Red Hook	Strawinski		
	District 21 - Town of East Fishkill	Horton (VC)		
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
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>	

**2014017 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, AND THE NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE/TROPICAL STORM LEE CLEANUP**

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      0  
                   Yes            No  
 Abstentions: 0

**2014017 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT, AND THE NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE/TROPICAL STORM LEE CLEANUP**

Date: January 21, 2014

RESOLUTION NO. 2014018

RE: APPOINTMENT TO AUDIT REVIEW ADVISORY BOARD

Legislators FLESLAND, BOLNER, and PERKINS offer the following and move its adoption:

WHEREAS, pursuant to Resolution No. 117 of 1997, the Dutchess County Legislature created an Audit Review Advisory Board, and

WHEREAS, pursuant to the authorizing resolution, the Chairman of the Legislature has the power to appoint one member to the board, subject to confirmation by the Legislature, and

WHEREAS, the Chairman hereby appoints Dale Borchert to be a member of the Audit Review Advisory Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature confirms the appointment of Dale Borchert to the Audit Review Advisory Board for a term to expire on December 31, 2015, and hereby confirms the Chairman's appointment.

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/29/2014

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 21st day of January 2014, 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 21st day of January 2014.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio (VC)		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: \_\_\_\_\_

Total : 11 0  
           Yes      No  
 Abstentions: 0

2014018 APPOINTMENT TO AUDIT REVIEW ADVISORY BOARD

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      0  
                   Yes           No  
 Abstentions: 0

2014018 APPOINTMENT TO AUDIT REVIEW ADVISORY BOARD

Date: January 21, 2014

## RESOLUTION NO. 2014019

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1720.21 and S.1710.21)

Legislators KELSEY, SURMAN, BORCHERT, and PERKINS offer the following and move its adoption:

WHEREAS, the Towns of Poughkeepsie, Dover and Washington have joined the County's Self-Insured Workers' Compensation Plan effective January 1, 2014, and

WHEREAS, the Towns of Dover and Washington were accepted into the Plan after the 2014 budget had already been adopted, and

WHEREAS, it is necessary to amend the 2014 adopted County budget to provide for the receipt of revenue from the Towns of Dover and Washington which revenues will be used to pay their insurance premiums, workers compensation claims, and associated administrative expenses, now therefore be it,

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONSIncrease

S.1720.21.4636	WC Benefits & Awards	<u>\$31,000</u>
----------------	----------------------	-----------------

REVENUESIncrease

S.1710.21.22220.31	Participant Assessment/ T/Dover	\$10,000
S.1710.21.22220.32	Participant Assessment/T/Washington	<u>21,000</u>
		<u>\$31,000</u>

CA-07-14

ca/G-0749

1/10/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

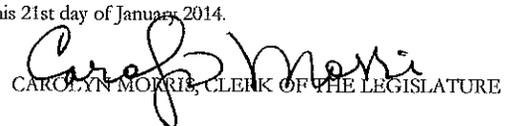
APPROVED  
  
 MARCUS J. MOLINARO  
 COUNTY EXECUTIVE

Date

1/28/2014

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 21st day of January 2014, 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 21st day of January, 2014.

  
 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 \$ 31,000

Total Current Year Revenue \$ 31,000  
and Source

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

Identify Line Items(s):

s.1710.21.4636 WC Benefits and Awards  
S.1710.21.22220.31 Participants Assessment T/Dover  
S.1710.21.22220.32 Participants Assessment T/Washington

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

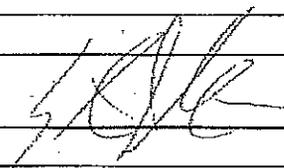
Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

**Additional Comments/Explanation:**

The Towns of Poughkeepsie, Dover and Washington joined the County's Self-Insured Workers' Compensation Plan effective January 1, 2014. This resolution authorizes these municipalities to join the Workers' Compensation Plan and to amend the 2014 budget to reflect the \$10,000 in revenue from the Town of Dover and \$21,000 from the Town of Washington paid to the County as well as the corresponding expense the County will incur for the administration and payment of their workers' compensation claims for the calendar year 2014. The budget amounts for the Town of Poughkeepsie were previously adopted in the 2014 budget.

Prepared by: Steven Rector, Commissioner of Human Resources



RISK MANAGEMENT  
RECEIVED

RESOLUTION 10:16 - # 17 OF 2013

2013 OCT 21 AM 10:17

ELECTION BY TOWN OF POUGHKEEPSIE TO BE A  
PARTICIPANT IN THE DUTCHESS COUNTY SELF-INSURED  
WORKERS' COMPENSATION PLAN

WHEREAS, Dutchess County Legislature adopted County Local Law No. 5 of 1980 which established the Dutchess County Self-Insured Workers' Compensation Plan (hereinafter referred to as the "Plan"); and provided for the rules and regulations for the administration thereof pursuant to Article 5 of the New York Workers' Compensation Law (hereinafter referred to as "Workers' Compensation Law"); and

WHEREAS, Section 62 of the Workers Compensation Law provides the authority for any public corporation to elect to become a participant in the Plan by resolution of its governing body; and

WHEREAS, the Town Board has determined that it would be in the best interest of the Town of Poughkeepsie to become a participant in the Plan; and

WHEREAS, the Town Board has determined that electing to become a participant in the Plan is a Type II Action under the New York State Environmental Quality Review Act ("SQRA") and therefore does not require any environmental review; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby elects to become a participant in the Plan with such participation becoming effective January 1, 2014; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the payment of the Town of Poughkeepsie's share of annual fees and expenses of being a participant in the Plan; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file a certified copy of this resolution with the Director of Risk Management of the County of Dutchess.

The foregoing resolution was voted upon as follows:

Dated: October 16, 2013  
Moved: Jonny Baisky  
Seconded: Sean Eggleston  
Ayes 6 Nays 0

JEN/meh  
t-10/8/2013  
m-10/16/2013

AYE

NAY

Councilman Baisley \_\_\_\_\_  
 Councilman Bagleton \_\_\_\_\_  
 Councilman Conte (absent) \_\_\_\_\_  
 Councilman Cifone \_\_\_\_\_  
 Councilman Krakower \_\_\_\_\_  
 Councilwoman Shershin \_\_\_\_\_  
 Supervisor Tancredi \_\_\_\_\_

G:\legal\2013\oct\10-16WC PARTICIPANT Dutchess Cty.doc

2013 OCT 24 AM 10:45

RECORDED

STATE OF NEW YORK,  
 COUNTY OF DUTCHESS } ss.:  
 TOWN OF POUGHKEEPSIE }

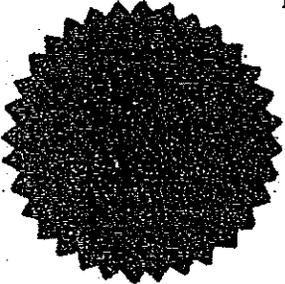
I, SUSAN J. MILLER, Town Clerk of the Town of Poughkeepsie, N. Y., do hereby certify that I have compared the foregoing copy of Resolution 10:16-#17 of 2013 in regard to:

ELECTION BY TOWN OF POUGHKEEPSIE TO BE A PARTICIPANT  
 IN THE DUTCHESS COUNTY SELF-INSUED WORKERS'  
 COMPENSATION PLAN

with the original record thereof now remaining on file or of record in this office and have found the same to be a correct transcript therefrom and the whole of such original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal of office, this 18th day of October, 2013

By Susan J. Miller, Town Clerk  
[Signature], Deputy Clerk



RESOLUTION NUMBER 122301-OF 2013

ELECTION BY TOWN OF WASHINGTON TO BE A PARTICIPANT IN THE DUTCHESS COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN

At a meeting of the Town Board of the Town of Washington, held at the Town of Washington Town Hall on the 23 day of December, 2013 at 11:30 am, Supervisor Gary Ciferri called the meeting to order and Councilman Audia seconded by Councilman De Bonis, introduced the following resolution, to wit,

WHEREAS, Dutchess County Legislature adopted County Local Law No. 6 of 2013 which established the Dutchess County Self-Insured Workers' Compensation Plan (hereinafter referred to as the "Plan"); and provided for the rules and regulations for the administration thereof pursuant to Article 5 of the New York Workers' Compensation Law (hereinafter referred to as "Workers' Compensation Law"); and

WHEREAS, Section 62 of the Workers Compensation Law provides the authority for any public corporation to elect to become a participant in the Plan by resolution of its governing body; and

WHEREAS, the Town Board has determined that it would be in the best interest of the Town of Washington to become a participant in the Plan; and

WHEREAS, the Town Board has determined that electing to become a participant in the Plan is a Type II Action under the New York State Environmental Quality Review Act ("SEQRA") and therefore does not require any environmental review; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby elects to become a participant in the Plan with such participation becoming effective January 1, 2014; and

BE IT FUTHER RESOLVED, that the Town Board hereby authorizes the payment of the Town of Washington's share of fees and expenses of being a participant in the Plan; and

BE IT FUTHER RESOLVED, that the Town Clerk is hereby directed to file a certified copy of this resolution with the Director of Risk Management of the County of Dutchess.

The foregoing resolution was voted upon as follows:

Names	Votes
Supervisor Ciferri	Aye
Councilman Audia	Aye
Councilman De Bonis	Aye
Council members Turletes and Mosca were absent.	

DUTCHESS COUNTY  
RISK MANAGEMENT  
RECEIVED

2013 DEC 26 PM 2:02

Mary Alex  
Mary Alex, Town Clerk 12/24/2013

I, Mary Alex, the duly elected Town Clerk of the Town of Washington, do hereby certify that this is a true and correct copy of minutes on file for a meeting held Dec. 23, 2013.

Mary Alex



**TOWN OF DOVER**  
 126 East Duncan Hill Road  
 Dover Plains, NY 12522  
 Tel (845) 832-6111 Ext. 112  
 Fax (845) 832-3188

**RYAN COURTIEN**  
 Town Supervisor

**KATHIE PALMER-HOUSE, Ed.D., CMC**  
 Town Clerk

**TOWN OF DOVER TOWN BOARD SPECIAL MEETING  
 NOVEMBER 20, 2013**

The Town of Dover Town Board held a special meeting at 6:30 p.m. on Wednesday, November 20, 2013 at Dover Town Hall with the following members present:

- Supervisor Ryan Courtien
- Councilman Christopher Galayda
- Councilman Richard Yeno
- Councilwoman Kaye Surman
- Councilwoman Lorraine Perri-O'Neill

Absent:

**RESOLUTION # 3182013  
 RESOLUTION ELECTING TO PARTICIPATE IN DUTCHESS COUNTY SELF-INSURED  
 WORKERS' COMPENSATION PLAN**

The following Resolution was offered by Councilman Galayda, seconded by Councilman Yeno, to wit:

*WHEREAS*, Dutchess County Legislature adopted County Local Law No. 6 which established the Dutchess County Self-Insured Workers' Compensation Plan (hereinafter referred to as the "Plan"); and provided for the rules and regulations for the administration thereof pursuant to Article 5 of the New York Workers' Compensation Law (hereinafter referred to as "Workers' Compensation Law"); and

*WHEREAS*, Section 62 of the Workers' Compensation Law provides the authority for any public corporation to elect to become a participant in the Plan by resolution of its governing body; and

*WHEREAS*, the Town Board has determined that electing to become a participant in the Plan is a Type II Action under the New York State Environmental Quality Review Act ("SEQRA") and therefore does not require any environmental review.

*NOW, THEREFORE BE IT RESOLVED*, that the Town Board hereby elects to become a participant in the Plan with such participation becoming effective January 1, 2014; and

*BE IT FURTHER RESOLVED*, that the Town Board hereby authorizes the payment of the Town of Dover's annual share of fees and expenses of being a participant in the Plan in the amount of ten thousand dollars (\$10,000.00) after the invoice is received from the County in January 2014; and

*BE IT FURTHER RESOLVED*, that the Town Clerk is hereby directed to file a certified copy of this resolution with the Director of Risk Management of the County of Dutchess.

*BE IT FURTHER RESOLVED*, the Town Supervisor is authorized to sign all necessary paperwork.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Courtien	Voting <u>Aye</u>
Councilman Galayda	Voting <u>Aye</u>
Councilwoman Perri-O'Neill	Voting <u>Absent</u>
Councilwoman Surman	Voting <u>Aye</u>
Councilman Yeno	Voting <u>Aye</u>

The Resolution was thereupon adopted on November 20, 2013.

I, Kathryn Palmer-House, hereby certify that I am the TOWN CLERK for the TOWN OF DOVER, in the County of DUTCHESS, do hereby certify the above is a true copy of the resolution.

I have hereunto set my hand and affixed the seal of said Town this 25th day of November, 2013.

(Seal)

  
 Kathryn Palmer-House, Town Clerk  
 Town of Dover

MARCUS J. MOLINARO  
COUNTY EXECUTIVE



STEVEN J. RECTOR  
COMMISSIONER

**COUNTY OF DUTCHESS**  
HUMAN RESOURCES

**DATE:** January 10, 2014

**TO:** Marcus Molinaro  
County Executive

**FROM:** Steven J. Rector, Commissioner  
Human Resources 

**RE:** Self-Insured Workers' Compensation Plan

2014 JAN 10 PM 2:01

DUTCHESS COUNTY  
EXECUTIVE  
RECEIVED

The Towns of Poughkeepsie, Dover and Washington joined the County's Self-Insured Workers' Compensation Plan effective January 1, 2014. This resolution authorizes these municipalities to join the Workers' Compensation Plan and to amend the 2014 budget to reflect the \$10,000 in revenue from the Town of Dover and \$21,000 from the Town of Washington paid to the County as well as the corresponding expense the County will incur for the administration and payment of their workers' compensation claims for the calendar year 2014. The budget amounts for the Town of Poughkeepsie were previously adopted in the 2014 budget.

A subsequent resolution request may be submitted later this year for any other municipalities accepted into the Plan.

Enc.

"AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"  
ADMINISTERS CIVIL SERVICE IN ALL TOWNS, VILLAGES, SCHOOL DISTRICTS, SPECIAL DISTRICTS  
ALL COUNTY DEPARTMENTS AND THE CITIES OF POUGHKEEPSIE AND BEACON

22 Market Street, Poughkeepsie, New York 12601 • (845) 486-2169 • EEO (845) 486-2172 • Fax (845) 486-2186  
www.dutchessny.gov

19

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio (VC)		
District 22 - Towns of Beekman and Union Vale	Hutchings		

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>	

2014019 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1720.21 and S.1710.21)

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total: 23      0  
           Yes        No  
 Abstentions: 0

**2014019 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES/RISK MANAGEMENT (S.1720.21 and S.1710.21)**

Date: January 21, 2014

## RESOLUTION NO. 2014020

RE: REAPPOINTMENT AND APPOINTMENTS TO THE MENTAL HYGIENE BOARD

Legislators SERINO, THOMES, BOLNER, SAGLIANO, KELSEY, HORTON, and INCORONATO offer the following and move its adoption:

WHEREAS, Article 41 of the Mental Hygiene Law, Section 9.03 of the Dutchess County Charter, and Section 9.03 of the Dutchess County Administrative Code provide for the Creation of an Advisory Mental Hygiene Board whose members are appointed by the Legislature, and

WHEREAS, Section 41.11 of the Mental Hygiene Law provides that each member shall be appointed for a four-year term; that vacancies shall be filled for unexpired terms and that no member may serve more than two consecutive terms, and

WHEREAS, there presently exists vacancies on said Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint and appoint the following to the Dutchess County Advisory Mental Hygiene Board:

<u>Reappointment</u>	<u>Term ending</u>
Shirley Adams (2 <sup>nd</sup> term) 19 Catherine Street Poughkeepsie, NY 12601	12/31/17
<u>Appointments</u>	<u>Term Ending</u>
Ronald Lehrer (1 <sup>st</sup> term) 35 Mary Avenue Poughkeepsie, NY 12603 (replacing Julie Renda)	12/31/17
Susan Haight (1 <sup>st</sup> term) 23 Miller Road Poughkeepsie, NY 12603	12/31/17
Joan Cybulski 70 North Clove Road Verbank, NY 12585 (filling unexpired term of John Asuncion)	12/31/15
Maria Bernal-Rabasco 3 Midge Drive Wappingers Falls, NY 12590 (filling unexpired term of Joseph Ellman)	12/31/15
Loretta Brunello 62 Lagrange Avenue Poughkeepsie, NY 12603 (filling unexpired term of Dr. Isaac Rubin)	12/31/14
Anthony Eack (1 <sup>st</sup> term) 297 Oak Ridge Road Hopewell Junction, NY 12533 (replacing Ronald Rosen)	12/31/17

Carol Pickering (1<sup>st</sup> term)  
P.O. Box 357  
Hyde Park, NY 12538  
(replacing FaLisia Cotton)

12/31/17

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 1/29/2019

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 21st day of January 2014, 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 21st day of January 2014.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

RONALD S. LEHRER

PERSONAL INFORMATION:

Born: Bronx, NY, 5/15/42

Family: Married, four sons, two with disabilities (Aspergers Syndrome and Downs Syndrome)

Education: AA Degree (Liberal Arts) Bronx Community College - 1965

BA (Sociology/Psychology) City Univ. of NY -1965

MSW (Social Work) Columbia Univ. -With honor - 1971

Washington Square Institute for Psychotherapy-1971-1972

Certifications: Licensed Masters Social Worker (LMSW) currently

Academy of Certified Social Workers (ACSW) currently

Qualified Clinical Social Worker (QCSW -NASW)

Diplomate, Clinical Social Work (NASW)

Board of Visitors: Appointed in 1980 to Board of Wassaic DC, now Taconic DDSO

Board President (Currently)

Special Review Committee

Family Care Advisory Committee

OFFICES HELD IN NYS ASSOCIATION OF BOARDS OF VISITORS

Association member since 1981.

Region III Chairman

Delegate at large

Bylaws Committee Chairman

Nominating Committee

Recording Secretary

Medically Frail Committee

Vice President for DDSO's, two terms

President of NYS Association of Boards of Visitors (currently, for 2 year term)

EMPLOYMENT HISTORY

Supervisor, NYC Bureau of Child Welfare (ACS)

Social Worker (PT) St Dominic's group home and youth  
diversion program (GLIE)

Director of Social Services, Cardinal Hayes Home, Millbrook, NY (ret. 2004)

Adjunct Professor, Social Work & Sociology, Marist College (PT)

Consultant, Rehab. Programs Inc., Social Work Department (P/T 2004 to  
present)

ACTIVITIES & AFFILIATIONS

Panelist, Surrogate Decision-making Committee (for over 20 years)

Reappointed March, 2013 to 2015

Served as member of Board, Dutchess ARC

Served as VP, representative to Board of Governors and on the Quality  
of Care, Vocations, Guardianship and Nominating Committees

Advisory Council, NYS Justice Center (Appointed by Governor 6-30-13 for  
three year term)

CURRENT AFFILIATIONS

Member of the Advisory Committee, Marist College Social Work Program

Member, Down Syndrome Congress

Member, National Association of Social Workers

Member, Academy of Certified Social Workers  
Member, Developmental Disabilities Subcommittee to the Dutchess County  
Mental Hygiene Board  
Member, Q.A. Committee, Dutchess County Mental Hygiene Department  
Member, NAMI

#### AWARDS

Frank Pessia Award – Dutchess ARC (1996)  
Outstanding Family of the Year Award – (1993) Dutchess Special Olympics  
Louis Billittier Award- Board Member of the Year- (2007) NYS Association  
Of Boards of Visitors

#### SPECIAL ACHIEVEMENTS

While serving on the Mental Health Sub-Committee to the Dutchess Mental Health Board, researched and compiled a comprehensive guide to services for families and children in Dutchess County. This was distributed to schools, health care providers and families.

While employed at Cardinal Hayes Home wrote the grants for the DORS respite program and the GAP Program ,proving respite and recreational activities during school breaks. They were funded through Family Support Funds.

#### LEISURE ACTIVITIES

Canoeing, Kayaking, fishing, photography, cross-country skiing, gardening

Susan M.Haight  
23 Miller Road  
Poughkeepsie, NY 12603  
Phone: (845) 471-8921 E-mail: erikmegbrian@yahoo.com  
(cell) 489 1967

**Professional Experience:**

- 1977-1978 Hudson River Psychiatric Center
- Staff Nurse: RN1
- 1978-2006 Saint Francis Hospital
- Registered Nurse: Promoted to RNII, RNIII, RNIV
  - Experience: Specialized in psychiatric nursing on the Adult and Adolescent In-Patient Units.
  - Responsibilities: Active member of the Treatment Team formulating and implementing measurable treatment goals and objectives including coordinating treatment from admission to discharge and consumer's family participation. Liaison to third party payers for the purpose of pre-approving insurance claims.
  - Management Experience: Orientation and mentoring of new Registered Nurses regarding treatment plans, developing measurable goals and objectives. Acquainting new staff to guidelines established by monitoring agencies including the NYS Office of Mental Health, NYS Alcohol and Substance Abuse and Joint Commission of Accreditation of Hospitals.
- 2006-2010 Dutchess County Department of Mental Hygiene
- Community Mental Health Nurse
  - Responsibilities: Assessment and intake for prospective patients. Provide individual and group therapy, provide and implement Treatment team therapies, act as a consumer advocate with agencies and families, providing consumer education, administering medications, monitoring laboratory results, working closely with staff psychiatrists
- 2010-Present Hudson Valley Mental Health- Director of Quality Assurance and Risk Management.
- Additional Job Requirements: Meticulous organizational skills and close adherence of policy. Working knowledge and experience of monitoring agencies, authorities and procedures.

**Education:**

1973-1976 Hudson River Psychiatric Center School of Nursing

References Provided Upon Request

**JOAN CYBULSKI**  
**70 NORTH CLOVE ROAD**  
**VERBANK, NY 12585**  
**(845)677-4165**  
**ILIKEHELPING@AOL.COM**

**SUMMARY: To put my wisdom, education and personality to work as a Clinician.**  
 My experiences encompass the spectrum of human services from adolescence to geriatrics. I am empathetic and highly motivated to enable clients to maximize their strengths. I have found that by using the Holistic Methods enhances ones recovery.

**CAPABILITIES:**

- \* Function effectively as a liaison between clients and their community.
- \* Organize brainstorming sessions and implement the outcome.
- \* Conduct support groups for parenting and for teens.
- \* Facilitate interaction groups for substance abuse/Mental Health including families.
- \* Develop and execute all documentation with regards to Integrated Dual Diagnosis Treatment.
- \* Good supervisory skills and the ability to network with other agencies.
- \* Psychotherapy for (CAMI/MICA)Co-Occurring Clients

**LICENSES AND**

**CERTIFICATES:** CASAC-G (Specialty in Gambling Treatment), 2007 NY:  
 NCC (National Certified Counselor) 2007  
 NPI (National Provider Identifier) 2007  
 ICCDPD-Internationally Certified Co-Occurring Disorders  
 Professional Diplomate CT 2007 to present  
 LMHC (Licensed Mental Health Counselor), 2006 New York  
 LCADC (Licensed Clinical Alcohol and Drug Counselor), 2004 N. J.  
 LPC (Licensed Professional Counselor), 2004 N. J.  
 LPC (Licensed Professional Counselor), 1999, CT.  
 LADC (Licensed Alcohol and Drug Counselor), 1998, CT.  
 CADC (Certified Alcohol and Drug Counselor), 1998, CT.  
 CASAC (Credentialed Alcoholism/Substance Abuse Counselor),  
 1997, N.Y.  
 Advanced Victim Advocate (MADD) Tx.  
 LPN, Bronx Community College/Lehman, N.Y.  
 Dev. of Comm. Drug Course, Adelphi University, Long Island

**EDUCATION:** MS (Masters in Counseling), Pace University, White Plains, N.Y.  
 BS (Social Work), Mercy College, Dobbs Ferry, N.Y.

Jcybulski

**PROFESSIONAL  
EXPERIENCE:**

- \* Started and continues to run a Psychotherapy Subxone Group
- \* Developed and instituted a Wellness Group (body, mind and spirit) in DDIOP.
- \* Researched and instituted a 12 Step AA for the psychiatrically impaired.
- \* Developed and instituted a Co-Occurring Track in both Partial
- \* Facilitated group and individual counseling sessions as a Substance Abuse
- \* Compiled a list of professionals who would treat low-middle income client
- \* Advocated for clients in need of counseling, financial aid, medical care, etc.
- \* Supervised staff of approximately 15 in a geriatric facility.
- \* Founded Student's Assistance Center at Lehman College.
- \* Organized Community Center through Yonkers Parks & Recreation Department.
- \* Psychiatric Pre-School-Rockland Country.
- \* Worked cohesively with Probation, Parole, Jail Diversion and directly with Drug Courts.
- \* Worked in Methadone Maintenance Treatment Program

**WORK EXPERIENCE:**

Self Employed ([www.FindEmpathyHere.com](http://www.FindEmpathyHere.com)) Nov 2008 to Present  
 Catskill Mountain Counseling, Saugerties, N.Y., CASAC/G, LMHC,  
 NCC June 07-August 08 Agency Closed  
 FEMA Employee Assistance Program, Sept. 11, Services

**MEMBERSHIP'S:**

Give-an Hour from 2011-2013  
 Toastmasters International -Memberhship Officer 2011-present  
 Dutchess Chamber of Commerce- Ambassador 2012-present  
 Union Vale Volunteer Fire Department, Fire/Police, Dec 2005 - Present  
 ACA-American Counseling Association  
 NAADAC-The Association For Addiction Professionals  
 NYMHCA-Hudson Valley Interest Group Advocacy Representative 2010-2011  
 NASW-National Association of Social Workers  
 Co-Occurring Task Force – (2002 -2004) Passaic County, N. J.  
 Co-Occurring Task Force (2007-2012) Ulster County, NY-  
 Mothers Against Drunk Driving (VP, N.Y.S Rep.), Victim Advocate 1989-2000

**MARIA BERNAL-RABASCO**

3 Midge Drive

Wappingers Falls, N.Y. 12590

(845) 896-8582

## **OBJECTIVE**

To advocate and serve the Dutchess County community by offering my experience and abilities to enhance the lives of the most vulnerable people in our community.

## **VOLUNTEER ACTIVITIES**

Active involvement with community and organizations: United Way, Mental Health America, Task-Force for Child Protection, National Alliance for Mental Illness- Mid Hudson Chapter, Dutchess County Mental Hygiene Board and Sub-Committees, Hudson River Community Advisory Board, Hudson River Mental Health Players, State of New York Commission of Quality of Care- Surrogate Decision-Making Committee, Saint Mary, Mother of the Church (as a Catechist, Eucharistic Minister, etc.), Dutchess Community Astor Home for Children Advisory Committee, Cornell Cooperative Extension Dutchess County Relatives as Parents and Grandparents Program- RAPP.

## **EDUCATION**

Bachelor of Science in Business/Banking -- 1958  
School of Business and Finances, Bogota, Colombia.

Bachelor in Fashion Design & Merchandising -- 1959  
"Instituto Parisien", Bogota, Colombia

Bilingual Certification -- 1961  
"Colombo Americano", Bogota, Colombia

Social Work/Bilingual Psychology -- Higher Education Studies -- 1973-1998  
Non-Credit Courses: Administration, Physical Education, Public Speaking, Religious Studies etc.  
Marist College, Poughkeepsie, NY

## **PROFESSIONAL EXPERIENCE**

Marist College administrator for Special Programs, "Project Upward Bound" -- 1973 to 1998 Retirement  
Responsible for maintaining and organizing effective administrative projects, such as application and monitoring of federal and college grants. Provide direct services to parents, community, schools, students and staff with the goal to prepare high school students to enroll into college.

Department of Labor, Beacon, NY. --1971-1972--Translating in civil hearings etc.

"Beeline Fashions" Bensenville, Illinois-- 1970 -1973--(sales to consumer & retail fashion shows).

## **SEMINAR PRESENTATIONS**

To Rehabilitation Center, patients & families, physicians, administration & staff of Hudson River Psychiatric Center; various Dutchess County schools, and colleges in reference to the National Alliance for Mental Illness- Mid Hudson Chapter (NAMI); to Dutchess County Astor Home for Children about the importance of "families, as continuity of care".

## **SUMMARY**

Thirty-four years of advocacy and service within the Mental Health system. An energetic team player and problem-solver that enjoys challenges and works well in a multi-task environment. Possesses strong interpersonal skills and inclination to motivate self and others.

References are available upon request

62 Lagrange Ave  
845-337-3559 cell 845-546-8476.  
Poughkeepsie, New York 12603  
[lbrunello@townofwappinger.us](mailto:lbrunello@townofwappinger.us)  
[nutherid@aol.com](mailto:nutherid@aol.com)

**Loretta Brunello**

---

**January 2007 to present**                      **Town of Wappinger, Wappingers Falls, NY**  
**Village of Wappinger**  
**Deputy Assessor in a coordinated assessment program**

\* Under minimal direction, trains, plans, organizes and supervises the Work of Assessor's staff: assists the Assessor with planning, organization, development, coordination and management of the department programs, functions and services. Assists with the development of Assessor's office policies and procedures, including reevaluation requirements and policy in accordance with New York State real property law, handles the most difficult, sensitive and complex taxpayer concerns and issues. Performs long term program planning and evaluation and performs related work as required. Proficient with all database programs relative to assessments. Public relations representative for the Dutchess County Assessor's association. Member New York State Assessor's Association.

[Part-time evening planning and zoning secretary in addition to full time deputy assessor until a permanent replacement was hired. June 2010-october 2010]

**2006-2007**                                      **Town of Wappinger, Wappingers Falls, NY**  
**Village of Wappinger**

**Acting Assessor**

\* Appraise and value all properties within the Town for the purpose and basis of collecting town, school and county taxes. Administers all laws pertaining to real property tax administration. Manage the daily operations of the office. Attend public examination of assessments department including providing direction and training to the staff such as grievance day. Manage the ongoing operation of the department including providing direction and training to the staff. Review and make determination regarding application for tax exemption, including completeness and eligibility. Attends town board meetings. Performs public relation functions communication with public

appraisers, and attorneys. Train staff in reevaluation procedures

**2005-2006**

**Town of Wappinger Wappingers Falls, NY  
Village of Wappinger**

**Deputy Assessor**

\* Previous experience stated in above paragraph.

**1999-2005**

**Town of Wappinger, Wappingers Falls NY**

**Assessor Aide**

\* Perform administrative duties in conformance with NYS Real Property Law. Provide services to the taxpayers and public related to assessment activities. Performs clerical and computer operator functions in the preparation and maintenance of the assessment roll. Accept calculate and make determinations on exemption applications, process exemptions on the RPS file, process deeds for sales reporting to NY State. Notify taxpayers of any and all exemption and assessment changes. Prepares annual state reports. Prepares letters and notices and mail taxpayers regarding exemption and board of assessment reviews. As of 2003, transitioning the village of Wappinger property records as part of the towns, as the Village opted out and dissolved the assessor's office.

**1994-1999**

**Wappinger Central School Wappingers Falls, NY**

**School Aide**

\* Monitored Students in various departments.

**1981- 1994**

**General Restaurant Manager**

**Ground Round Schenectady NY  
Ground Round Poughkeepsie NY  
Ground Round Roanoke VA  
Friendly's Poughkeepsie NY  
Friendly's Niskayuna NY  
Friendly's Rotterdam NY**

\* All duties required by corporation regarding restaurant management, including payroll, profit and loss, quality assurance, labor standards and laws, hiring and firing of employees and health department requirements.

**Education:**

\* Met minimum qualification standards for sole appointed assessors set forth in section 188-2-2 of the State board rules. Associates degree in accounting. Continuing Education classes taken for certified assessors

## Anthony Eack

297 Oak Ridge Rd. , Hopewell Jct, NY 12533  
Cell:646-894-3632email: anthony.eack@cushwake.com

### Profile

I am a licensed HVAC operating engineer and currently in the HVAC engineering industry which deals with all operations of mechanical equipment of a Class A high rise office building. I have multiple certifications in Fire Safety, Natural Disasters, and Acts of Terrorism, and I work in conjunction with all New York City Municipalities. I have a background in all aspects of plumbing, heating and hydronics including video robotics. I also work in conjunction with the NYC Building Department that include on-site inspections with the the FDNY, OSHA, and the DEP to ensure the safety of all building occupants during any possible emergency situations.

### Skills

- I currently work for Cushman & Wakefield Management Overseeing the mechanical operations of an Energy Star LEED Silver Certified 2 million square foot high rise office building which includes the headquarters of News Corporation; Fox News, Dow Jones, NY Post, Fox Business, NASCAR, and various tenants.
- Work in conjunction with Con Edison to reduce electric usage in order to avoid major black outs. Set up and design a protocol for load shedding electric during energy curtailments.
- I am a speaker at BOMA/Building Owner Management Association of NY conferences to share our protocols for reducing electrical demand.
- Fire Safety Director (FSD) and Emergency Action Planner (EAP). I am responsible for the safety of 6,000+ occupants on a daily basis. This responsibility includes the emergency action in case of Fire, Natural Disasters, Acts of Terrorism to include Smart Bombs, Dirty Bombs, Anthrax, and am now currently working on a protocol for Active Shooter. I also train all employees of News Corporation, Fox News, Fox Sports, Fox Business, NY Post, Dow Jones and all other occupants on the emergency action plan should there be a disaster.
- Annual Round Table Meetings with Homeland Security, All Local Municipalities including Red Cross and FEMA.

### Licenses, Education & Training

- SMT – Systems Maintenance Technician
- Refrigeration Operator License
- S12 – Standpipe Sprinkler/ Fire Pump License
- Air Compressor License
- CFC – Refrigerant Recovery License
- OSHA Safety Certification
- Asbestos Safety Certification
- Fire Guard High Rise/Hotel License

**Carole A. Pickering**

PO Box 357  
Hyde Park, NY 12538  
845-233-4556  
[capckp@yahoo.com](mailto:capckp@yahoo.com)

**RESUME**

**Chief School Operating Officer for the Hyde Park Central School District  
July 1, 2004 – June 30, 2010**

Supervised and directed the education of 4,100 students;  
Supervised approximately 800 staff, certified and civil service;  
Oversaw operations and delivery of instruction in 7 schools;  
Oversaw and managed a \$79 million budget;  
Oversaw facilities, operations and maintenance, renovations and expansion plans;  
Oversaw transportation of approximately 5,000 students;  
Responsible for student and staff health and safety;  
Responsible for implementation of all laws and regulations governing NY State public schools;  
Reported directly to the seven member Board of Education.

**PROFESSIONAL HISTORY**

- Superintendent of Schools, Hyde Park, NY Central School District, 2004 – 2010
- Deputy Superintendent of Schools, Hyde Park, NY Central School District 2004
  - Assistant Superintendent, Hyde Park, NY 2000-2004
  - Principal, Zena Elementary School, Kingston, NY, 1996-2000
  - K-12 District Director, Music, Monroe-Woodbury CSD, 1988-1996
- Teacher, Grades 1-12, Music Education, 1969-1988, full time/part time

**PROFESSIONAL CREDENTIALS**

University of New York at Albany, (SUNY) Matriculation Ed.D. Educational Administration (15 Credits)  
Fordham University, Professional Diploma in Educational Administration, GPA 4.0  
Fairleigh Dickinson University, Master of Arts, Political Science, GPA 3.95  
Duquesne University, Bachelor of Science, Music Education, GPA 3.5

New York State Certification  
Permanent SDA, SAS, K-12, Music

**PROFESSIONAL RECOGNITION**

Excellence in Administration Award, Mid-Hudson Study Council, 1998  
National Conference Presenter, 1999, ASCD, San Francisco, CA  
State Conference Presenter, 1999, Coalition of NYS School Boards, Superintendents, SAANYS & NYSUT, Albany, NY

## *Family and Human Services Committee Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 4 - Town of Hyde Park	Serino		
District 9 - City of Poughkeepsie	Johnson		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton (VC)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		

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

**2014020 REAPPOINTMENT AND APPOINTMENTS TO THE MENTAL HYGIENE BOARD**

Date: January 16, 2014

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton	<i>absent</i>	
District 22 - Towns of Beekman and Union Vale	Hutchings		
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	Kelsey		

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      0  
                   Yes            No  
 Abstentions: 0

**2014020 REAPPOINTMENT AND APPOINTMENTS TO THE MENTAL HYGIENE BOARD**

Date: January 21, 2014

RESOLUTION NO. 2014021  
Commendation: John W. Golden, Jr.

Legislators SERINO and PERKINS offer the following and move its adoption:

WHEREAS, the people of the County of Dutchess have great appreciation for the generosity shown by John Golden, Jr. to the residents of Dutchess County and desire to recognize and wish John a very happy 90<sup>th</sup> birthday, and

WHEREAS, John Golden, Jr. is a native of Dutchess County having been born in Hyde Park in a house on East Market Street on January 10, 1924, and

WHEREAS, John Golden, Jr. grew up in Hyde Park and was a graduate of the first class of Franklin D. Roosevelt High School where he excelled in sports having played football, basketball, and baseball, and

WHEREAS, John proudly served our Country in World War II as a member of the Army Air Force 491<sup>st</sup> Bomb Group, and

WHEREAS, after World War II John graduated from Syracuse University and married Gloria Kidd, and

WHEREAS, John Golden, Jr. worked with his father in the family business, Golden and Son, and later Golden and Golden, and together built many homes in Hyde Park including 650 cape cod style houses in the post-World War II era which sold for \$6,500, and

WHEREAS, in his many years of service to Hyde Park, John became a life member of the Hyde Park Fire Department and a Warden and Vestryman of St. James Church and he has also served on the Boards of the Hudson River Housing, Winnikee Land Trust, Northern Dutchess Hospital, Northern Dutchess Foundation, Wells Manor, FDR Roosevelt Education Foundation and Hyde Park Crossroads, where he was also the Chairman, as well as on the Planning Board for the Town of Hyde Park, and

WHEREAS, after donating property to the Town of Hyde Park for the Hyde Park Police/Court building, the building was named for John and Gloria Golden in 2012, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all of the people of Dutchess County, does hereby commend and congratulate John Golden, Jr. as he celebrates his 90<sup>th</sup> birthday, and extends its deep and sincere appreciation of his generosity, commitment and service to the residents of our community.

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 21st day of January 2014, 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 21st day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

RESOLUTION NO. 2014022

Condolence: Stanley A. Horton

The Dutchess County Legislature offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with profound sadness and regret of the recent death of Stanley A. Horton on January 2, 2014, at the age of 85, and

WHEREAS, Stanley was born on February 17, 1928, in Fishkill Plains, New York, and

WHEREAS, on March 14, 1948, Stanley married the love of his life, Annabelle McCubbin, in Hopewell Junction, New York and they were married for 59 years. In 1960 Stanley and Annabelle moved to Beekman with their 3 children, and Stanley worked for the Green Fan Company in Beacon for 31 years as a Plant Superintendent until his retirement in 1985, and

WHEREAS, Stanley was an avid sports fan, especially baseball, having played in the Cross County League and the Beacon and Poughkeepsie Twilight Leagues, and he was later inducted into the Dutchess County Baseball Hall of Fame, and

WHEREAS, Stanley enjoyed working with the youth in Beekman in both scouting and baseball, and

WHEREAS, Stanley was an active member of the Beekman Rescue Squad and served the residents of Beekman as Town Councilman for five years and Town Supervisor for six years, and as County Legislator for District 22 (Beekman and LaGrange) for seven years, and

WHEREAS, as a Legislator Stanley served on the Community Services, Government Services, Personnel, Public Works, Law, Policy and Rules, and Budget and Finance Committees, and

WHEREAS, Stanley is survived by his loving children, grandchildren and great grandchildren, and

WHEREAS, Stanley's passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Stanley A. Horton, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Stanley A. Horton.

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 21st day of January 2014, 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 21st day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke on returning homes to the tax rolls. He also spoke on the City of Poughkeepsie bus system, comments attached hereto.

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

There being no further business, the Chairman adjourned the meeting at 7:48 p.m. in memory of Stanley A. Horton.

I WAS TAKING ABACK TO HEAR THE HEAD THE MID-HUNDSON VALLEY CHAMBER OF COMMERSE CHARLES NORTH WHO LIVES OUT IN THE BOONIES ON HIS OWN PRESERVATION STICK HIS NOSE INTO THE CITY OF POUGHKEEPSIE INTERNAL BUS SYSEEM. MR NORTH POSITION ATTEMPTING TO DICTAT THAT THE COUNTY SHOULD TAKE OVER THE BUS SYSTEM. MAYBE , CHARLIE, WHO LIVES OUT IN THE SERENE SURROUNDINGS OF POUGHQUAGH, DOESN'T KNOW THERE WERE FOUR DAYLIGHT KNIFE HOLDUPS IN POUGHKEEPSIE WITHIN A 48 HOUR PERIOD , TWO AT THE RITE AID STORES AND TWO PEDESTRIAN WHO GOT ROBBED WHILE WALKING IN THE CITY POUGHKEEPSIE. AND, YOU CHARLIE, WANT THOSE SENIOR CITIZENS AND OTHERS WHO HAVE TO USE PUBLIC TRANSPORT TO WALK DISTANCES TO THEIR PRESENT BUS STOPS TO MEET THE OUTSUORCED COUNTY LOOP SYSTEM WITH MAIRYEANECE PROBLEMS ,ITS IRRATIC SCHEDULE AND DROPPING OFF THE PASSENGERS MILES AWAY FROM THEIR SHOPPING/WORK PLACES, WHAT!!! SHAME ON YOU CHARLIE!!!!!!THROW IN THEMAYOR TKYK AND D.C. MOLINARO BOTH ARE WORKING UNDER THE RADAR TO PUSH THIS COUNTY TAKEOVER. IN WASHINGTON WE PRESIDENTSIAL EDICTS, WHAT DO WE HAVE IN DUTCHESS COUNTY THE COLLUSIVE MAYOR/ COUNTY EXECUTIVE EDICT BY PASSING THE LAW? THE CITY OF POUGHKEEPSIE WOULD NOT IN THE FINANCIAL DISTRESS, IF COUNTY EXECUTIVE DID NOT SHORT CHANGE THE CITY OF THE 2 MILLON SALES TAX MONIES ,ONLY TO SHORE UP HIS OWN MOODYS BOND DOWNGRADING.TAKING OVER THE OVER THE ALLEDGED \$600,000 CITY BUS SHORTFALL, DOESN'T MAKE ANY FINANCIAL SENSE. IT REMINDS ME OF THE OLD ABBOTT/COSTELLO ROUTINE, I GET IT YOU GET IT AND I DON'T GET IT. GET IT!!! IT'S A POLITICAL SCAM.