

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		✓	
District 1 - Town of Poughkeepsie	Doxsey	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Town of Beekman	Hutchings	✓		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 7 - Town of Hyde Park	Perkins	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 4 - Town of Hyde Park	Serino	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓		
District 20 - Town of Red Hook	Traudt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
District 9 - City of Poughkeepsie	White	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	✓		
<b>Present:</b> _____	<b>Total:</b>	23	2	
<b>Absent:</b> _____				
<b>Vacant:</b> _____				

Date: 2/15/12



items.

Constantine Kozolias, 47 Noxon Street, Poughkeepsie, spoke in opposition to the low fund balance.

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

Chairman Rolison entertained a motion to approve the January 23 minutes.

The January 23, 2012 minutes were adopted.

## **COMMUNICATIONS RECEIVED FOR THE FEBRUARY 2012 BOARD MEETING**

Received from the County Executive, Dutchess County Executive's Annual Report for 2011.

Received the following from Town of Poughkeepsie Town Clerk:

Notice of Public Hearing regarding an Amendment to Chapter 210-90, Motor Vehicle Service Facilities.

Notice of Public Hearing regarding a recommendation to amend Chapter 210-20 of the Zoning Law in regard to Senior Housing Overlay District Regulations.

Received from Department of Health, Corrective Action Plan for the Dutchess County Weights and Measures Audit Report No. 2011-MS-3.

Received from Real Property Tax, Schedule of Real Property Taxes and Assessments Levied by the County Legislature, for fiscal year ending December 31, 2012.

Received the following from William Conn:

*Poughkeepsie Journal* article dated March 11, 2011, entitled, "Vets could lose housing vouchers," and copies of Temporary Insurance Coverage and Insurance Binder for 6 Robert Drive, Hyde Park.

Copy of Congressional Record dated May 26, 1992, entitled, "Poughkeepsie to Honor World War II Veterans and various letters regarding Memorial Day and the 50<sup>th</sup> Anniversary of World War II.

At this time, Resolution No. 2012017, entitled, Local Law No. 1 of 2012, A Local Law Amending Article III (Executive Branch) of the Dutchess County Charter by Creating the Position of Deputy County Executive(s), that was laid on the desk by mail and placed in Legislators boxes on January 10, 2012, pulled per the County Attorney on January 18, 2012, revised, and relaid on the desks on January 23, 2012, was considered.

Roll call vote on the foregoing Resolution No. 2012017 resulted as follows:

AYES: 22 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman, Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery, Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes, Traudt, Weiss, White, Wilkinson

NAYS: 1 Tyner

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

The County Executive signed it into law on March 8, 2012. The effective date was March 12, 2012.

## RESOLUTION NO. 2012029

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS  
IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

LEGISLATORS BORCHERT, ROMAN, FLESLAND, WILKINSON, DOXSEY, and PERKINS offer the following and move its adoption:

WHEREAS, the District Attorney has requested the appropriation of forfeiture of crime proceeds, and

WHEREAS, pursuant to Article 13-A of the CPLR, said funds must be used to enhance prosecutorial and law enforcement efforts and not to supplement ordinary budgetary expenses, and

WHEREAS, the District Attorney has requested that the sum of \$28,153 be placed in various District Attorney Asset Forfeiture accounts to be used for law enforcement efforts, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONSIncrease

A.1165.05.4160	Office Stationery & Supplies	7,244
A.1165.05.4123.65	Safety Supplies, Firearms, etc.	1,337
A.1165.05.4631	Training, Seminars & Conferences	9,285
A.1165.05.4620.72	Employee Travel & Expense	7,000
A.1165.05.4760	Computer Software – ND	3,287
		<u>\$ 28,153</u>

REVENUESIncrease

A.9998.95110.01	State – Reserve	<u>\$ 28,153</u>
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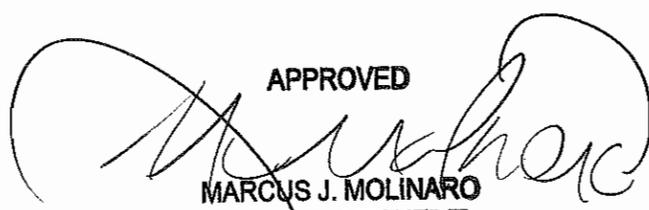
CA-16-12  
LDF/ca/G-0135  
1/13/12  
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED



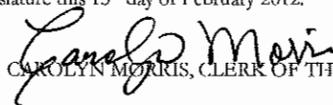
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date

2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
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 \$ 28,153

Total Current Year Revenue \$ 28,153  
and Source \_\_\_\_\_

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

Identify Line Item(s):  
See attached sheet

Related Expenses:    Amount \$ \_\_\_\_\_  
Nature/Reason:

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

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

#### Additional Comments/Explanation:

This resolution is to appropriate Forfeiture State Reserve funds to enable the purchase of equipment, etc. listed on the attached Asset Forfeiture Expenditure sheet.

Prepared by: Gina Barry/Deb Patora

# Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 11 0  
 Yes No  
 Abstentions: 0

2012029 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Date: 2/09/12

# Roll Call Sheets

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

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

2012029      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012029 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012030

RE: AUTHORIZING GRANT AGREEMENT WITH COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF'S OFFICE (A.3110.25)

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

WHEREAS, the Sheriff has advised that the John T. Sloper Community Fund of the Community Foundations of the Hudson Valley has awarded the County a grant (#20110373) in the sum of \$2,500 for funding support of *Operation Riverwatch* 2012, and

WHEREAS, the grant project covers the period through December 31, 2012, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2012 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant award from the John T. Sloper Community Fund of the Community Foundations of the Hudson Valley and further authorizes and empowers the County Executive to execute said grant agreement on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3110.25.4123 Safety Supplies \$2,500

REVENUES

Increase

A.3110.25.15890.06 Other Public Safety Local Grants \$2,500

CA-17-12  
CAB/ca/G-0224  
1/17/12

Fiscal Impact: See attached statement

STATE OF NEW YORK

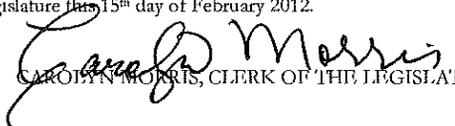
ss:

COUNTY OF DUTCHESS

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
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 \$ 2,500

Total Current Year Revenue \$ 2,500  
and Source

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

Identify Line Items(s):  
A.3110.25.4123 Safety Supplies  
A.3110.25.15890.06 Other Public Safety - Local Grants

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

Nature/Reason:

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

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

#### Additional Comments/Explanation:

John T. Sloper Community Fund at the Community Foundation of the Hudson Valley is awarding the Sheriff's Office a Grant in the amount of \$2500. The check in the amount of \$2500 will be issued and received by the Sheriff's Office upon signature and receipt of the Grant Agreement by the Community Foundations.

This Resolution request is for acceptance of the grant award and signature of the County Executive. In addition to amendment of the Sheriff's 2012 Budget in the amount of \$2500 for the purchase of emergency equipment for the the Sheriff's Marine Patrol.

Prepared by: Maureen Sarigianis

# 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution:   
 Motion:

Total: 11 0  
 Yes No  
 Abstentions: 0

2012030 AUTHORIZING GRANT AGREEMENT WITH COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF'S OFFICE (A.3110.25)

Date: 2/09/12



Roll call vote on the foregoing Resolution No. 2012030 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012031

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

LEGISLATORS FLESLAND, ROMAN, BORCHERT, WILKINSON and PERKINS offer the following and move its adoption:

WHEREAS, the Sheriff has advised that the NYS Division of Homeland Security and Emergency Services Law Enforcement Terrorism Prevention Program Grant (SLETPP) that was received in 2009 has not been fully expended, and

WHEREFORE, the funds remaining can be used for Interoperable Communication Equipment, Training and Overtime as outlined by the grant, and

WHEREAS, in order to expend the remaining balance it is necessary to amend the 2012 Adopted County Budget to provide for the expenditure of said funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3110.70.4412	Grant Project Costs	<u>\$101,388</u>
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REVENUES

Increase

A.3110.70.43200.05	Crime Control	<u>\$101,388</u>
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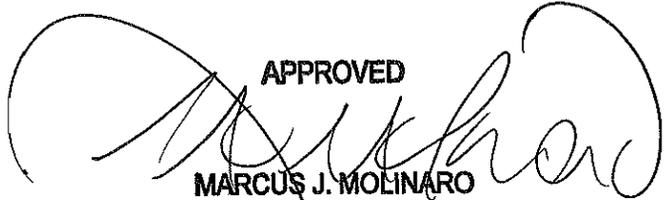
CA-18-12  
ca/G-0224/C-6983-M  
1/17/12

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

**APPROVED**  
  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**  
 2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
 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 \$ 101,388

Total Current Year Revenue \$ 101,388  
and Source

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

Identify Line Items(s):

A.3110.70.4412 Grant Project Costs  
A.3110.70.43200.05 Crime Cont

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

Nature/Reason:

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

Net County Cost (this year): \_\_\_\_\_

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

#### Additional Comments/Explanation:

NYS Division of Homeland Security and Emergency Services SLETPP FY09 funds remain unexpended from the Sheriff's 2011 budget in the amount of \$101,388. We are requesting these funds for Interoperable Communication Equipment Training and Overtime be appropriated to the Sheriff's 2012 budget for spending.

Prepared by: Maureen Sarigianis

# Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

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

2012031                      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

Date: 2/09/12

# Roll Call Sheets

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

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23 0  
           Yes      No  
 Abstentions: 0

2012031 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012031 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012032

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

LEGISLATORS BORCHERT, FLESLAND, ROMAN, WILKINSON, and PERKINS offer the following and move its adoption:

WHEREAS, the Sheriff has advised that the NYS Division of Homeland Security and Emergency Services Dive Team Response Law Enforcement Terrorism Prevention Program Grant (LETPP) that was received in 2008 has not been fully expended, and

WHEREFORE, the funds remaining can be used as outlined by the grant, and

WHEREAS, in order to expend the remaining balance it is necessary to amend the 2012 Adopted County Budget to provide for the expenditure of said funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3110.70.4412 Grant Project Costs \$53,913

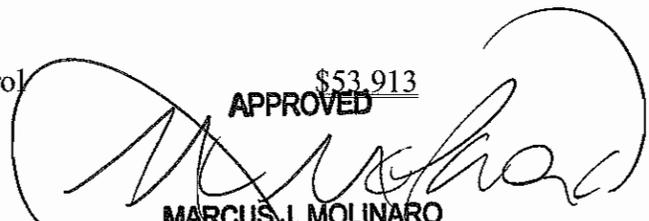
REVENUES

Increase

A.3110.70.43200.05 Crime Control \$53,913

CA-19-12  
ca/G-0224/C-6983-H  
1/17/12

Fiscal Impact: See attached statement

**APPROVED**  
  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**  
Date 2/24/12

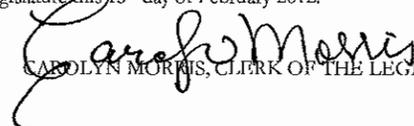
STATE OF NEW YORK

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
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 \$ 53,913

Total Current Year Revenue \$ 53,913  
and Source

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

Identify Line Items(s):

A.3110.70.4412 Grant Project Costs  
A.3110.70.43200.05 Crime Control

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

Nature/Reason:

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

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

#### Additional Comments/Explanation:

NYS Division of Homeland Security and Emergency Services Dive Team Response Grant LETPP FY08 funds remain unexpended from the Sheriff's 2011 budget in the amount of \$53,913. We are requesting these funds be appropriated to the Sheriff's 2012 budget or spending. Grant expires 8/31/2012.

Prepared by: Maureen Sarigianis

# 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

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

2012032      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

Date: 2/09/12

# Roll Call Sheets

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

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

2012032                      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.70)

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012032 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012033

RE: EXTEND APPOINTMENT OF THOMAS ANGELL  
AS ACTING PUBLIC DEFENDER

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

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, the  
County Executive William R. Steinhaus appointed Thomas Angell as the Acting Public  
Defender, and

WHEREAS, by Resolution No. 2011105 Mr. Angell's appointment was extended  
for a period of time through December 31, 2011, and

WHEREAS, the County Executive Marcus J. Molinaro has requested that Mr.  
Angell's appointment be further extended for a six month period of time through June 30, 2012,  
retroactive to December 31, 2011, and

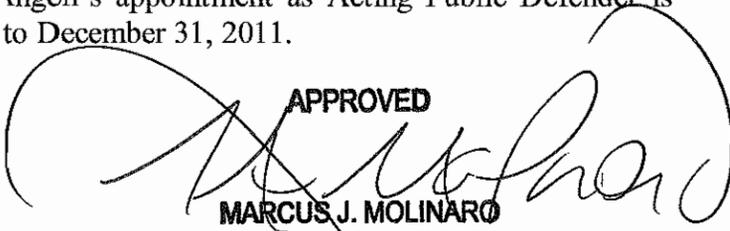
WHEREAS, pursuant to Section 3.04 of the Charter, this Legislature has the  
authority to extend Mr. Angell's appointment, now therefore, be it

RESOLVED, that Thomas Angell's appointment as Acting Public Defender is  
extended through June 30, 2012, retroactive to December 31, 2011.

CA-21-12  
JMF/ca/G-0186  
1/24/12

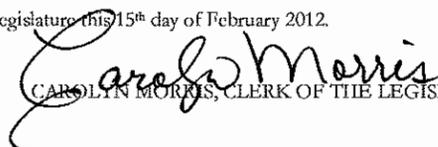
STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

**APPROVED**  
  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**  
Date 2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

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

2012033                      EXTEND APPOINTMENT OF THOMAS ANGELL AS ACTING PUBLIC DEFENDER

Date: 2/09/12

# Roll Call Sheets

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

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

2012033      EXTEND APPOINTMENT OF THOMAS ANGELL AS ACTING PUBLIC DEFENDER

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012033 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012034

RE: AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

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

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA) Program and the Workforce Investment Act of 1998 (WIA) 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, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2010 TAA funding for the period 10/01/09 – 9/30/12 and FY 2011 TAA funding for the period 10/01/10 – 9/30/13, now, therefore, be it

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

APPROPRIATIONS

Increase (Decrease)

**FY 2010**

CD6292.2010.4813 TAA Participant Funding \$ 1,978

**FY 2011**

CD6292.2011.4813 TAA Participant Funding 20,127  
\$ 22,105

REVENUES

Increase (Decrease)

**FY 2010**

CD6292.2010.47910.22 TAA Participant Funding \$ 1,978

**FY 2011**

CD6292.2011.47910.22 TAA Participant Funding 20,127  
\$ 22,105

CA-20-12

LK/ca/G-1263

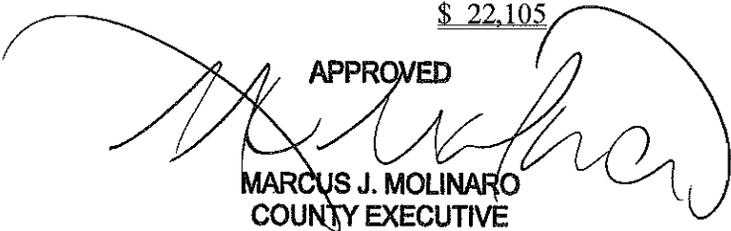
1/17/12

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

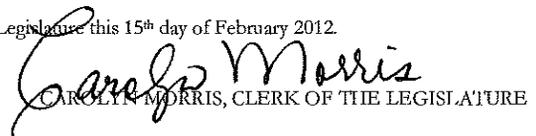
ss:

**APPROVED**  
  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**

Date 2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
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 \$ 22,105

Total Current Year Revenue \$ 22,105  
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 - Interim Executive Director, Dutchess County Workforce Investment Board

## *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

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

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

Total : 11      0  
                   Yes            No  
 Abstentions: 0

2012034      AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE  
 ADJUSTMENT ASSISTANCE ACT

Date: 2/09/12

# Roll Call Sheets

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

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

2012034      AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012034 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012035

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS  
TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.46)

LEGISLATORS ROLISON, BORCHERT, FLESLAND, BOLNER, WEISS, and PERKINS offer the following and move its adoption:

WHEREAS, the Commissioner of Mental Hygiene has advised that the New York State Office of Mental Health (NYSOMH) will make available up to \$1.875 Million Dollars in grant funds to Dutchess County for the implementation of a diversion program necessitated by the closure of the Hudson River Psychiatric Center (HRPC), and

WHEREAS, Dutchess County Department of Mental Hygiene prepared and submitted to the NYS Office of Mental Health a Diversion Plan for the HRPC closure and which provides for new programs focused on decreasing and diverting inpatient admissions, facilitating discharges and strengthening community tenure for recipients who have been affected by the HRPC closure, and

WHEREAS, the County will contract with PEOPLE, Inc., St. Francis Hospital and Mental Health America to assist with the delivery of these programs, and

WHEREAS, in the event this 100% state funded grant, requiring no County match, is discontinued then the program will be discontinued as well, and

WHEREAS, it is necessary to amend the 2012 Adopted County Budget to provide for receipt and expenditure of said funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the J12 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4320.46.1010.1030	Temp Positions	\$ 442,288
A.4320.46.4400.4655	PEOPLE, Inc.	40,000
A.4320.46.4400.4454	St. Francis Hospital	200,096
A.4320.46.4400.4423	Mental Health America	30,000
A.4320.46.4412	Grant Project Costs	262,159
		<u>\$ 974,543</u>

REVENUES

Increase

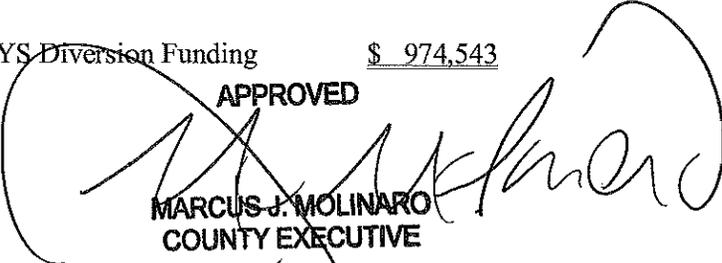
A.4320.46.34900.15	Mental Health-NYS Diversion Funding	<u>\$ 974,543</u>
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CA-23-12 ca/G-0167  
2/6/12 amended 2/8/12

Fiscal Impact: See attached statement

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

**APPROVED**  
  
**MARCUS J. MOLINARO**  
**COUNTY EXECUTIVE**  
 Date 2/24/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
 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 \$ 974,543

Total Current Year Revenue \$ 974,543  
and Source

New York State Office of Mental Health

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

Identify Line Items(s):

See Attached Budget Amendments

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

Nature/Reason:

Anticipated Savings to County: \$900,457

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

**Additional Comments/Explanation:**

This resolution accepts \$1,875,000 in funding from the New York State Office of Mental Health in support of diversion programming to mitigate the impact of the Hudson River Psychiatric Center closure. Of the \$1,875,000, \$1,500,000 is annual continuous funding while \$375,000 is current year only to cover start up costs. Of the \$1,875,000 to be received in 2012, \$900,457 will cover costs already included in the 2012 adopted county budget leaving \$974,543 to be appropriated in this resolution in order to meet program goals.

Prepared by: Gerald A. Brisley, II, MBA, Director, Office of Budget and Finance

## *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 3 - Town of LaGrange	Borchert*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	✓	
District 4 - Town of Hyde Park	Serino (VC)	✓	
District 7 - Town of Hyde Park	Perkins	✓	
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	<i>absent</i>	
Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>10</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u>    </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>1</u>	

2012035      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT  
 PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE  
 (A.4320.46)

Date: 2/09/12

## *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White	<i>absent</i>	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: \_\_\_\_\_  
 Motion: ✓

Total: 11  
 Yes: \_\_\_\_\_  
 No: \_\_\_\_\_  
 Abstentions: \_\_\_\_\_

*DB/AF*

*Call the "Question"*

# Roll Call Sheets

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

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

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

2012035      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT  
 PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE  
 (A.4320.46)

Date: 2/15/12

Discussion on Resolution No. 2012035 proceeded as follows:

Roll call vote on the foregoing Resolution No. 2012035 resulted as follows:

AYES: 22 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Weiss, White, Wilkinson

NAYS: 1 Tyner

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

RESOLUTION NO. 2012036

RE: EXTEND APPOINTMENT OF MARY KAYE DOLAN AS ACTING COMMISSIONER OF THE DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH

LEGISLATORS ROLISON, FLESLAND, MICCIO, HORTON, and PERKINS offer the following and move its adoption:

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, County Executive William R. Steinhaus appointed Mary Kaye Dolan as Acting Commissioner of the Department of Services for Aging, Veterans and Youth on November 30, 2011, and

WHEREAS, County Executive Marcus J. Molinaro extended the appointment of Ms. Dolan from January 9, 2012, to February 19, 2012, and

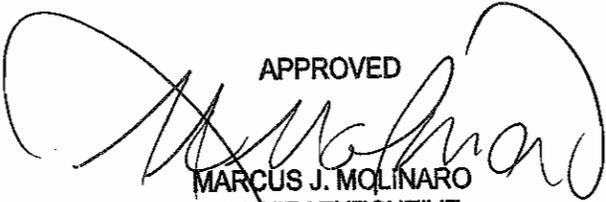
WHEREAS, County Executive Marcus J. Molinaro has requested that Ms. Dolan's appointment be extended for an additional six (6) months to August 19, 2012, and

WHEREAS, pursuant to Section 3.04 of the Charter, this Legislature has the authority to extend Ms. Dolan's appointment, now therefore, be it

RESOLVED, that Mary Kaye Dolan's appointment as Acting Commissioner of the Department of Services for Aging, Veterans and Youth is extended for six (6) months through August 19, 2012.

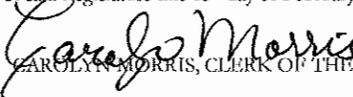
CA-22-12  
JMF/ca/G-1522  
1/24/12

STATE OF NEW YORK  
ss:  
COUNTY OF DUTCHESS

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 2/24/2012

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 15th day of February 2012, 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 15th day of February 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White	absent	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 11 0  
 Yes No  
 Abstentions: 0

2012036 EXTEND APPOINTMENT OF MARY KAYE DOLAN AS ACTING COMMISSIONER OF DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH

Date: 2/09/12

# Roll Call Sheets

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

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 23 0  
           Yes      No  
 Abstentions: 0

2012036 EXTEND APPOINTMENT OF MARY KAYE DOLAN AS ACTING COMMISSIONER OF DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH

Date: 2/15/12

Roll call vote on the foregoing Resolution No. 2012036 resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery,  
Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes,  
Traudt, Tyner, Weiss, White, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

Resolution No. 2012037, Quit Claim Deed, Property In The Town Of East Fishkill Assessed Under The Name Of Carriage House Farm, Inc. Grid: 32800-6755-03-313385-0000, was pulled per the County Attorney on February 6, 2012, prior to being drafted.

Laid on Desks by Mail and Placed in Legislators Boxes 2/1/12  
Government Services & Administration

RESOLUTION NO. 2012038

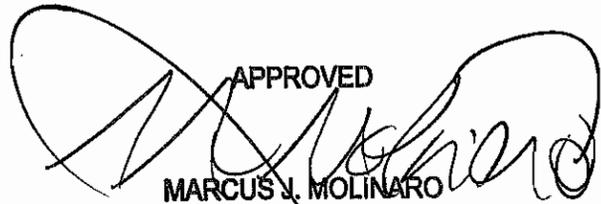
RE: LOCAL LAW NO. 2 OF 2012, A LOCAL LAW  
ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR NON-  
RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE  
PROPERTY PURSUANT TO SECTION 485-a OF NEW YORK REAL  
PROPERTY TAX LAW

Legislators ROLISON, JETER-JACKSON, PERKINS offer the following and  
move its adoption:

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No.  
2 of 2012 which has been submitted this day for consideration by said Legislature.

CA-24-12  
JMF/ca/G-1023  
2/1/12

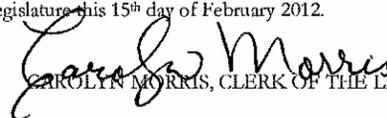
Fiscal Impact: None

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 3/8/2012

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 2 of 2012

RE: A LOCAL LAW ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR NON-RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE PROPERTY PURSUANT TO SECTION 485-a OF NEW YORK REAL PROPERTY TAX LAW

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

SECTION 1. LEGISLATIVE INTENT. The City of Poughkeepsie has adopted a Local Law No. 6 of 2011 establishing a tax exemption for City non-residential property converted to mixed use property located within the City pursuant to Section 485-a of the Real Property Tax Law. The purpose of this Local Law is to provide for the real property tax exemption authorized by Section 485-a(2) of the Real Property Tax Law which allows the County to grant an exemption of such property in the same manner and to the same extent as the City of Poughkeepsie has done. This Local Law shall be read in conjunction with the provisions of Section 485-a of the Real Property Tax Law to effectuate the authorized real property tax exemption. The County Legislature hereby determines that it is in the best interests of the County to provide for such tax exemption.

SECTION 2. DEFINITIONS.

- a. "Municipality" means the County of Dutchess, New York.
- b. "Commercial Construction Work" means the modernization, rehabilitation, expansion or other improvement of the portion of mixed-use property to be used for commercial purposes.
- c. "Commercial Purpose or Use" means the buying, selling or otherwise providing of goods or services, including hotel services, or other lawful business or commercial activities permitted in the mixed-use property.
- d. "Mixed-use Property" means property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes.
- e. "Residential Construction Work" means the creation, modernization, rehabilitation, expansion or other improvement of dwelling units, other than dwelling units in a hotel, in the portion of mixed-use property to be used for residential purposes.

SECTION 3. PROPERTY AFFECTED. The County of Dutchess hereby provides that non-residential real property converted to mixed-use property, located in the City of Poughkeepsie, shall be exempt from County property taxation and any County special ad valorem levies consistent with New York Real Property Tax Section 485-a and as provided in subdivision 4 of this Local Law.

SECTION 4. CALCULATION OF EXEMPTION

- (a) For a period of twelve years from the approval of an application, the increase in assessed value of such property attributable to such conversion shall be exempt as provided herein. Such exemption shall be computed with respect to the "exemption base." The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.

<u>Year of Exemption</u>	<u>Percent of Exemption</u>
1 through 8	100% of exemption base
9	80% of exemption base
10	60% of exemption base
11	40% of exemption base
12	20% of exemption base

- (b) No such exemption shall be granted unless (i) such conversion was commenced subsequent to the date on which the municipality's local law took effect; and (ii) the cost of such conversion exceeds Ten Thousand (\$10,000) Dollars.
- (c) For purposes of this section, the term conversion shall not include ordinary maintenance and repairs.
- (d) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payment in lieu of taxes or other payments were made in an amount that would have been equal to or greater than the amount of real property taxes which would have been paid on such improvements had such property been granted an exemption pursuant to this Local Law. In such case, an exemption shall be granted for a number of years equal to the twelve (12) year exemption granted pursuant to this Local Law less the number of years the property would have been previously exempt from real property taxes.

SECTION 5. SEVERABILITY. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 6. EFFECTIVE DATE. This local law shall take effect upon filing pursuant to the provisions of the New York State Municipal Home Rule Law.

## Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	✓	
District 9 - City of Poughkeepsie	White (VC)	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 25 - Amenia, Stanford, 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>    </u>		Abstentions: <u>    </u>	

2012038      LOCAL LAW NO.    OF 2012, A LOCAL LAW  
 ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR NON-  
 RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE  
 PROPERTY PURSUANT TO SECTION 485-a OF NEW YORK REAL  
 PROPERTY TAX LAW

Date: 2/09/12

# Roll Call Sheets

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

Present: 23  
 Absent: 2  
 Vacant: 0

Resolution:   
 Motion:

Total: 22 1  
 Yes No  
 Abstentions:     

2012038 LOCAL LAW NO. OF 2012, A LOCAL LAW  
 ESTABLISHING A REAL PROPERTY TAX EXEMPTION FOR NON-  
 RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE  
 PROPERTY PURSUANT TO SECTION 485-a OF NEW YORK REAL  
 PROPERTY TAX LAW

Date: 2/15/12

At this time, Resolution No. 2012038, that was laid on the desk by mail and placed in Legislators boxes on February 1, 2012, was considered.

Roll call vote on the foregoing Resolution No. 2012038 resulted as follows:

AYES: 22 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman, Horton, Hutchings, Incoronato, Jeter-Jackson, MacAvery, Miccio, Perkins, Rolison, Roman, Serino, Surman, Thomes, Traudt, Weiss, White, Wilkinson

NAYS: 1 Tyner

ABSTAIN: 0

ABSENT: 2 Cooper, Kelsey

Resolution adopted.

The County Executive signed it into law on March 8, 2012. The effective date was March 16, 2012.

**COMMENDATION: LAGRANGE MIDDLE SCHOOL LEXUS ECO CHALLENGE  
TEAM S.O.S. (SAVING OUR SOCIETY)**

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

**WHEREAS**, the members of the LaGrange Middle School's Lexus Eco Challenge Environmental Team, entitled, "*Team S.O.S. (Saving Our Society)*" are among several teams from across the country to earn \$10,000 in scholarships and grants from "Lexus Eco Challenge", and

**WHEREAS**, the Lexus Eco Challenge is an educational program and contest that encourages young people to learn about the environment and take action to improve it. This level of the Eco Challenge prepares the students to participate in the high school version of the Challenge which gives them the opportunity to win one of two \$30,000 grand prizes, and

**WHEREAS**, the team "S.O.S." embarked on a campaign to encourage recycling within their school and local community. The Students researched global warming and created a presentation with messages on their school's windows and gathered more than 200 signatures on a banner in support of recycling and reducing the human impact on the climate, and

**WHEREAS**, the team "S.O.S." consisted of Brianna Erlebacher, Narhee Kim, Ellen Li, Claryssa Lotocky, Julia Wunder and teacher advisor Donna Bolner. The Team was awarded a \$10,000 scholarship, and

**WHEREAS**, this Team has made a difference in the environment by reaching out and educating the local community, now, therefore, it is

**RESOLVED**, that the Dutchess County Legislature, on behalf of the people of Dutchess County, does hereby commend and congratulate the LaGrange Middle School's "*Team S.O.S. (Saving Our Society)*" Team for their creative methods of engaging and educating the community on the preservation of our ecosystem, and be it further

**RESOLVED**, that the Dutchess County Legislature does hereby extend to the LaGrange Middle School's "*Team S.O.S. (Saving Our Society)*" Team, its best wishes in all of their future endeavors and accomplishments.

Resolution No. 2012039

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012039 entitled, Commendation: LaGrange Middle School Lexus Eco Challenge Team S.O.S. (Saving Our Society), was unanimously adopted.

**COMMENDATION: ARLINGTON HIGH SCHOOL LEXUS ECO CHALLENGE TEAMS  
"THE INVASIVE ANNIHILATORS" AND TEAM "S.A.L.T."**

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

**Whereas**, the members of the Arlington High School's Lexus Eco Challenge Environmental Teams, entitled, "*The Invasive Annihilators*" and Team "*S.A.L.T.*" are among eight teams from across the country to earn \$10,000 in scholarships and grants from "Lexus Eco Final Challenge", and

**Whereas**, the Lexus Eco Challenge is an educational program and contest that encourages young people to learn about the environment and take action to improve it. This is the fourth year that an Arlington Team has placed in the "Final Challenge", which gives them the opportunity to win one of two \$30,000 grand prizes, and

**Whereas**, the team "Invasive Annihilators" study was on the dangers of invasive insects and plants. The Students worked with Vassar College and the Department of Environmental Conservation to conduct a survey to identify the presence of invasive insects or plants in the Poughkeepsie area. At Peach Hill Park in the Town of Poughkeepsie, the Students found "invasive vines" that weighed down the trees so that they would topple over due to excessive weight and prevent the trees for getting adequate sunlight. The Students worked to removed the vines from the trees to give them a chance to survive and grow, and

**Whereas**, the team "Invasive Annihilators" consisted of Shriman Balasubramanian, Rachel Erlebacher, Allie Diehl, Mackenzie Dewell, Eddie Merenda. Their director was Maribel Pregnall. The Team was awarded a \$10,000 scholarship, and

**Whereas**, the team "S.A.L.T." researched the detrimental impact of road salt on the ecosystem. The Students invited the East Fishkill Town Supervisor to demonstrate how computers installed on town trucks help monitor and reduce the usage of salt, but still keeps the roads safe. Following the demonstration, the Team contacted other towns to encourage the installation of similar computers on town trucks, indicating the money-saving advantages and a decrease in environmental damage that the reduction of salt use has on the ecosystem, and

**Whereas**, the team "S.A.L.T." (Saving Another Living Tree) consisted of Jimmy Olyha, Mirhee Kim, Natsuko Sato, Dorothy Fang, Jamie Hilsler, Sid Marthi and Ted Graves. Their director was Maribel Pregnall. The Team was awarded a \$10,000 scholarship; and

**Whereas**, these two Teams have made a difference in the environment by reaching out and educating the local community, now, therefore, it is

**Resolved**, that the Dutchess County Legislature, on behalf of the People of Dutchess County, does hereby commend and congratulate the Arlington High School's "*The Invasive Annihilators*" and Team "*S.A.L.T.*" Teams for their creative methods of engaging and educating the community on the preservation of our ecosystem, and be it further

**Resolved**, that the Dutchess County Legislature does hereby extend to the Arlington High School's "*The Invasive Annihilators*" and Team "*S.A.L.T.*" Teams, its best wishes in all of their future endeavors and accomplishments.

Resolution No. 2012040

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012040 entitled, Commendation: Arlington High School Lexus Eco Challenge Teams “The Invasive Annihilators” and Team “S.A.L.T.” was unanimously adopted.

***Commendation: Brandon Michael Tarquini***

Legislator Rolison offers the following and moves its adoption:

**Whereas**, Brandon M. Tarquini is a member of Boy Scout Troop #2609, of Wappinger Falls, New York. He has completed the requirements for and having been examined by an Eagle Scout Board of Review has been found to be worthy of the rank of Eagle Scout, and

**Whereas**, Brandon M. Tarquini was honored at an Eagle Scout Court of Honor held on Sunday, February 12, 2012 at 2:00 p.m. at the Knights of Columbus, 2660 East Main Street, Wappinger Falls, New York, and

**Whereas**, Brandon has been a member of Boy Scout Troop 2609 since 2006. He has earned twenty-two Merit Badges and has held a number of distinguished leadership roles within the Troop such as Historian, Assistant Patrol Leader, and Assistant Senior Patrol Leader, and

**Whereas**, during Brandon's service with the Boy Scouts he participated in many fundraising events and completed a week-long High Adventure Canoe Trek, and

**Whereas**, Eagle Scout Tarquini has demonstrated a commitment to the highest ideals of Scouting and to his community, and

**Whereas**, Brandon M. Tarquini attends Roy C. Ketcham High School, where he is currently a Junior, and

**Whereas**, Brandon's Eagle Scout project involved the installation of book shelves in the Parish Hall for the Zion Episcopal Church in Wappinger Falls. The project entailed spackling and painting the walls in all of the rooms in the Hall. This project now allows the Church to display books all of the time and make them available for sale increasing their fund-raising ability, now, therefore, be it

**Resolved**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Tarquini, and, be it further

**Resolved**, that the Dutchess County Legislature, does hereby extend to Eagle Scout Tarquini, its best wishes in all of his future endeavors.

Resolution No. 2012041

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012041 entitled, Commendation: Brandon Michael Tarquini, was unanimously adopted.

***Commendation: ROBERT VERKUIL***

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

**WHEREAS**, Robert Verkuil, is being recognized for designing and building an “Adsorption Chiller Prototype for obtaining Green Refrigeration from Solar Heating” which he entered into the 52<sup>nd</sup> Annual Dutchess County Regional Science Fair in April 2011, and

**WHEREAS**, the modular prototype demonstrates its feasibility for helping speed research/development in an emerging refrigeration technology that is void of toxic chemicals and is not dependent on any electrical energy from fossil fuels or photovoltaic cells. The prototype’s only energy need is heat gathered from renewable and free solar radiation, and

**WHEREAS**, the contest began at the local level, which Robert Verkuil has participated in every year since first grade. Now, as a Junior at Roy C. Ketcham High School his science project has not only won first place in the 52<sup>nd</sup> Annual Dutchess County Regional Science Fair in April, but he went on to receive two more major awards at the International Science and Engineering Fair held in May 2011 in Los Angeles, California, and

**WHEREAS**, Robert competed against 1,500 high school students representing more than sixty (60) countries, and

**WHEREAS**, Robert won a second place award in the Electrical & Mechanical Engineering category. For that award he received \$1,500 and the MIT Lincoln Laboratory will name an asteroid after him, and

**WHEREAS**, Robert also won a special award from United Technologies Corp. “For Excellence in Science & Engineering” and for that award he received UTC stock valued at \$2,000.00 along with other personal gifts, and

**WHEREAS**, as part of the senior’s division first place grand award, Robert Verkuil and his parents received an all expense trip to Los Angeles California for Robert to compete in the Intel-International Science Fair in Los Angeles, and

**WHEREAS**, for this project he has also received awards from Vassar Brothers Institute, Sigma Xi (the Scientific Research Society) Mu Alpha Theta National Oceanographic & Atmospheric Administration, National Society of Professional Engineers, New York State Society of Professional Engineers, Society of Hispanic Professional Engineers, American Meteorological Society and the U.S. Army, now therefore, be it

**RESOLVED**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby congratulate, Robert Verkuil, for his impressive knowledge and great accomplishment, and, be it further

**RESOLVED**, that the Dutchess County Legislature, honors Robert Verkuil, for his hard work and acknowledges him for creatively and inspiration in field of Science that will be beneficial to the future of our Country.

**Resolution No. 2012042**

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012042 entitled, Commendation: Robert Verkuil, was unanimously adopted.

***Commendation: Dr. Maung S. Htoo***

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

**Whereas**, Dr. Maung S. Htoo is a distinguished scientist and Marist College adjunct Professor here in Dutchess County for many years, and

**Whereas**, Dr. Htoo has been the Director of the Dutchess County Regional Science Fair (DCRSF) for the last 22 years and Dr. Htoo spends endless hours working with hundreds of volunteers, organizing the DCRSF, and

**Whereas**, Dr. Htoo recruits judges, solicits funding, and interacts with local government officials, school administrators, teachers, businesses, parents, and students to make the annual DCRSF a grand success, and

**Whereas**, Dr. Htoo works with many of our local science teachers and students integrating his positive attitude about solving problems and modeling behavior. He has served the community as a mentor and advisory, and gives freely of himself, and

**Whereas**, this year the winner of the DCRSF grand award included a trip to the Intel International Science Fair in Los Angeles. Dr. Htoo worked with the student and his family to make the trip a success, now, be it further

**Resolved**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend, congratulate and thank, Dr. Maung S. Htoo, on his many years of dedication in our community, and, be it further

**Resolved**, that the Dutchess County Legislature, does hereby extend to Dr. Maung S. Htoo, its best wishes in all of his future endeavors.  
Resolution No. 2012043

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012043 entitled, Commendation: Dr. Maung S. Htoo, was unanimously adopted.

***Condolence: Frederick Galt, Ed.D.***

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

**Whereas**, The Dutchess County Legislature has learned with sadness and regret of the recent death of Frederick Galt on January 13, 2012 at Vassar Brothers Medical Center at the age of 79, and

**Whereas**, Frederick Galt, was a resident of Dutchess County for 40 years. He was born on November 2, 1932, to the late Frederick B. and Agnes M. Swanson Galt, and

**Whereas**, Frederick Galt served in the United States Air Force during the Korean War, and

**Whereas**, Frederick Galt received his Bachelor of Science in Criminal Justice from John Jay College; Masters Degree in Public Service from C.W. Post College, Long Island University, and Doctorate in Education from Nova University, and

**Whereas**, Frederick married Patricia Ann McGonegal on September 10, 1960, in St Elizabeth's Church in Manhattan, and they had four children, Frederick, John, Richard, and Elizabeth; and nine grandchildren, and

**Whereas**, Frederick Galt began his career with the New York City Police Department from 1956 - 1972, where he worked in the Narcotics Bureau and also taught at the Police Academy. When he retired he held the rank of Sergeant. Thereafter he became a Professor of Criminal Justice and Chairman of the Criminal Justice Program at Dutchess Community College from 1972 until his retirement in 2002, and

**Whereas**, Fred was very active in the community in which he lived. He was a communicant of St. Peter's Church, Hyde Park, he was a member of the Hyde Park Republican Committee, Board Member of Maple Brook School in Amenia and Advisor to the Court Monitor Program of Dutchess County. Fred served on the Board of Directors of the Dutchess County Council on Alcoholism and Chemical Dependency, he was the coordinator of the Motorcycle Safety program at Dutchess County Community College, and a member of the Hyde Park American Legion Post, and

**Whereas**, Fred was an avid motorcyclist and also enjoyed skiing, traveling, and reading, and

**Whereas**, his 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 Frederick Galt, and, be it further

**Resolved**, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Frederick Galt.  
Resolution No. 2012044

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 15<sup>th</sup> day of February 2012, 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 15<sup>th</sup> day of February 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2012044 entitled, Condolence: Frederick Galt, Ed.D., was unanimously adopted.

RESOLUTION NO. 2012045

RE: LOCAL LAW NO. 3 OF 2012, A LOCAL LAW AMENDING THE  
DUTCHESS COUNTY CHARTER AND LOCAL LAW NO. 4 OF 1975 AS IT PERTAINS  
TO ARTICLE III, SECTION 3.07

Legislators ROLISON, FLESLAND, BORCHERT, KELSEY, and MICCIO offer the  
following and move its adoption:

WHEREAS, the Dutchess County Charter was first adopted on April 17, 1967, and

WHEREAS, the Charter as adopted at that time contained Section 3.07 which was entitled,  
"Vacancy in the Office of County Executive", and

WHEREAS, Section 3.07 provides for the method of filling a vacancy in the Office of County  
Executive, and

WHEREAS, the Charter underwent a comprehensive amendment in 1975 when the name of  
this legislative body was changed from Board of Representatives to the County Legislature, and

WHEREAS, the changes in the Charter in 1975 were adopted by Local Law No. 4 of 1975,  
and

WHEREAS, Section 3.07 referred to above was omitted from the Charter by Local Law No. 4  
of 1975, and

WHEREAS, the County Attorney has advised and the County Legislature finds that the  
omission was inadvertent, and

WHEREAS, this determination is the result of a thorough research of all adopted Local Laws  
which amended the Charter between 1967 and 1975, and

WHEREAS, there having been no intention found to omit Section 3.07, the County Attorney  
has advised that Section 3.07 should now be reinstated to the Charter, now therefore, be it

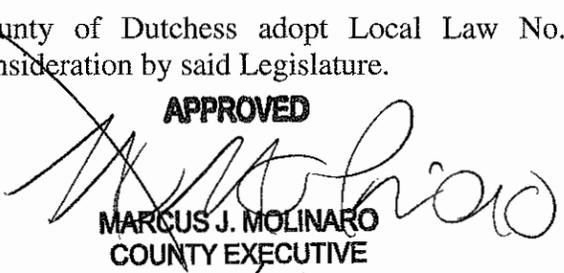
RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No.  
3 of 2012 which has been submitted this day for consideration by said Legislature.

CA-26-12 CAB/ca/G-1551 2/6/12 Fiscal Impact: None

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

APPROVED

  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

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 12<sup>th</sup> day of March 2012, and that the same is a true and correct  
transcript of said original resolution and of the whole thereof.

Date 3/5/12

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12<sup>th</sup> day of March 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 3 of 2012

RE: A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER AND LOCAL LAW NO. 4 OF 1975 AS IT PERTAINS TO ARTICLE III, SECTION 3.07

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

SECTION 1. LEGISLATIVE INTENT. The County Legislature has determined that due to the inadvertent omission of certain language from the Dutchess County Charter, it is necessary and advisable to amend the Charter and Local Law No. 4 of 1975.

SECTION 2. AMENDMENT TO THE DUTCHESS COUNTY CHARTER.

Upon the adoption of this local law, the Dutchess County Charter is hereby amended to include Section 3.07. Such section shall be entitled Vacancy in the Office of County Executive and shall provide for the following:

Section 3.07. Vacancy in the Office of County Executive. In the event of a vacancy in the office of the County Executive as described in Section 30 of the Public Officers Law, the Acting County Executive shall succeed to the office of County Executive, and shall have all of the powers and perform all of the duties of that office. He shall hold the office of County Executive until the commencement of the calendar year next following the first annual election held not less than sixty (60) days after the occurrence of such vacancy, at which annual election a County Executive shall be elected from the County at large for the balance of the unexpired term.

SECTION 3. AMENDING LOCAL LAW NO. 4 OF 1975.

Upon the adoption of this local law, Local Law No. 4 of 1975 is hereby amended to include the Section 3.07 Vacancy in the Office of County Executive as stated above.

SECTION 4. EFFECTIVE DATE. This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

# Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 9 - City of Poughkeepsie	White (VC)		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Vacant	<i>vacant</i>	
District 20 - Town of Red Hook	Traudt		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)		

Present: 11  
 Absent: 0  
 Vacant: 1

Resolution: ✓  
 Motion: —

Total: 11      0  
                   Yes        No  
 Abstentions: 0

2012045      LOCAL LAW NO.    OF 2012. A LOCAL LAW AMENDING THE  
 DUTCHESS COUNTY CHARTER AND LOCAL LAW NO. 4 OF 1975  
 AS IT PERTAINS TO ARTICLE III, SECTION 3.07

Date: 3/08/12



The foregoing local law Resolution No. 2012045 was laid on the desk at this meeting, revised pursuant to the County Attorney on March 5, 2012, and considered at a Regular Board Meeting on March 12, 2012.

Roll call vote on the foregoing Resolution No. 2012045 resulted as follows:

AYES: 22 Amparo, Bolner, Borchert, Doxsey, Flesland, Forman,  
Horton,  
Hutchings, Incoronato, Jeter-Jackson, MacAvery, Miccio,  
Perkins, Rolison, Roman, Serino, Surman, Thomes, Traudt,  
Tyner, Weiss, Wilkinson

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Kelsey, White

VACANCY: 1

Resolution adopted.

The County Executive signed it into law on April 2, 2012. The effective date was April 16, 2012.

On motion by Legislator Weiss, duly seconded by Legislator Flesland and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Tom Jefferson spoke in favor of education and stated that education was the way to go for the future.

Mickey Strawinski, Red Hook resident, spoke in favor of the county pursuing grants for installing solar panels on county facilities.

No one else wishing to speak, on motion by Legislator Weiss, 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 8:45 p.m.