Regular Meeting

of the

Dutchess County Legislature

Monday, March 8, 2010

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

Roll Call by the Clerk of the Legislature


ABSENT: 1 Bolner.

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag.

The invocation was given by Reverend Robert Browning of St. Andrews Episcopal Church in LaGrange, New York followed by a moment of silent meditation.

The Chairman entertained a motion from the floor, duly seconded and unanimously adopted, to suspend the regular order of business to allow the public to address the Legislature on agenda items.

Virginia Buechele, Windsor Court, Poughkeepsie, New York, expressed her concerns on Resolution No. 2010047 “Confirmation of Appointment of Kealy Salomon as Commissioner of Planning and Development for the County of Dutchess.”

Constantine Kazolias, City of Poughkeepsie, New York, spoke in favor of Resolution No. 2010064 “Requesting the NYS Public Service Commission to reject Central Hudson’s Newly Proposed Rate Hike.”

No one else wishing to be heard, the Chairman entertained a motion to resume the regular order of business.
Chairman Rolison entertained a motion to approve the minutes of February 11, 2010.

Legislator Kelsey corrected Will Reschke’s Troop # from 59 to 95.

Legislator Horton corrected the meeting day of February’s board meeting from Monday, February 11 to Thursday, February 11.

The prior month’s meeting minutes were approved as amended.
COMMUNICATIONS RECEIVED FOR THE MARCH, 2010 BOARD MEETING

RECEIVED: Memo received February 22, 2010, from Susan J. Miller, Town Clerk, Town of Poughkeepsie notice of public hearing on March 24, 2010 at 7pm at the Town Hall, Town of Poughkeepsie, to consider an amendment to the Town Code, Chapter 210, entitled “Zoning.”

RECEIVED: Letter from Office of State Comptroller regarding application for Town of East Fishkill; Establishment of Sagamore Sewer District.

RECEIVED: Notice of Public Hearing from Deputy Town Clerk, Margaret Schmitz, Town of LaGrange to be held on March 24, 2010 at 7:30 pm - Amending Section 199-47, Inspection of Improvements, of the Town Code to adjust costs of Inspection.

RECEIVED: Received from Clerk, Putnam County Legislature two resolutions entitled, Resolution No. 47 Memorialization/Requesting New York State Legislature Enact Legislation Requiring the Metropolitan Transportation Authority to Utilize Recent Windfall Funds from Federal Stimulus Act to Eliminate “Mobility Payroll Tax” on Dutchess, Orange, Putnam & Rockland Counties’ Employers, and Resolution No. 49 Support for the Hudson River Valley Special Resource Study Act.
RESOLUTION NO. 2010039

RE: SETTING A PUBLIC HEARING IN CONNECTION WITH THE
ESTABLISHMENT OF PART COUNTY SEWER DISTRICT NO. 6
LOCATED IN THE VILLAGE AND TOWN OF RED HOOK,
DUTCHESS COUNTY, NEW YORK

Legislators TRAUDT, MICCIO, and SADOWSKI offer the following and
move its adoption:

WHEREAS, the New York State Legislature, by Chapter 592 of the Laws
of 1991 (Section 1142, Public Authorities Law), created the Dutchess County Water &
Wastewater Authority (WWA), and

WHEREAS, the WWA has presented to this Legislature a notice of
project pursuant to Section 1124 of the Public Authorities Law which outlines the
WWA’s plan to establish Part County Sewer District No. 6 located in the Village and
Town of Red Hook, Dutchess County, New York, and

WHEREAS, said notice of project also describes the Part County Sewer
District No. 6 that will be created, which is more particularly described in Attachment A
attached hereto, and

WHEREAS, the original public hearing was scheduled for February 10,
2010 but was postponed to February 11, 2010 due to inclement weather on February 10,
2010, and

WHEREAS, this Legislature conducted a public hearing on February 11,
2010, however, there was no notice in the official County newspapers advising the public
of the new public hearing date, and

WHEREAS, the WWA is requesting that another public hearing date be
scheduled and the public be notified by notices in the official County newspapers, and

WHEREAS, it is necessary to conduct a public hearing on the
establishment of such Part County Sewer District No. 6, now therefore, be it

RESOLVED, that this Legislature shall conduct a public hearing on the
12th day of April 2010 at 7:00 in the evening of said day, at the Chambers of the Dutchess
County Legislature, County Office Building, 22 Market Street, Poughkeepsie, New York,
on a proposal to establish Part County Sewer District No. 6 located in the Village and
Town of Red Hook, Dutchess County, New York, described in Attachment A attached
hereto, and be it further
RESOLVED, that the Clerk of the Legislature shall publish notice of said hearing in the official newspapers of the County and shall include therein a description, identifying the areas to be included within the Part County Sewer District No. 6, the improvements proposed, the maximum amount to be expended for the improvements, the proposed method of assessment of the cost, the estimated cost of hook-up fees, if any, the cost to the typical property or one or two family home, all in accordance with Section 254 of the County Law.

CA-48-10
CAB:ca/G-1332-F
3/8/10
Fiscal Impact: Statement will be attached to resolution creating
Part County Sewer District No. 6 when submitted to Legislature.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
Date March 10, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOLMANS, CLERK OF THE LEGISLATURE
ATTACHMENT A

DUTCHESS COUNTY PART-COUNTY SEWER DISTRICT NO. 6

Part-County Sewer District No. 6 shall include all those properties presently indicated by the tax parcel grid numbers below:

<table>
<thead>
<tr>
<th>ZONE OF ASSESSMENT A</th>
<th>ZONE OF ASSESSMENT B</th>
</tr>
</thead>
<tbody>
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FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $ __________________________

Total Current Year Revenue $ __________________________

and Source

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

Identify Line Item(s):

Related Expenses: Amount $ __________________________

Nature/Reason:

Anticipated Savings to County: __________________________

Net County Cost (this year): __________________________

Over Five Years: __________________________

Additional Comments/Explanation:

Prepared by: Bridget Barclay
MEMORANDUM

TO: Executive Office  
cc: County Attorney  
FROM: Bridget Barclay, Executive Director  
DATE: March 8, 2010  
RE: Resolution Requests: Scheduling a Public Hearing on Creation of Part-County Sewer District No. 6 (Red Hook Sewer District)

The Authority previously requested a resolution to schedule a public hearing for the creation Part-County Sewer District No. 6 (Red Hook.) The resolution was adopted by the Legislature at its January meeting, and a public hearing scheduled for the February 10, 2010 meeting. Due to inclement weather, the board meeting was postponed to February 11th, and the public hearing held at that meeting. Subsequently, the question was raised of whether the public hearing was legitimate, given that there was no public notice provided for the rescheduled hearing.

While we understand that the Legislature acted properly and in accordance with its rules to postpone the board meeting and to notify the public of the postponed meeting, we asked our legal counsel and bond counsel to review the specific issue of required notice for a rescheduled public hearing. They provide to us an Opinion of the State Comptroller which states that “Where a public hearing on a proposed local law is postponed, a new hearing must be scheduled and a new legal notice published in the same manner as was done for the original hearing.” While the issue at hand involves creation of a Part-County Sewer District as opposed to adoption of a local law, NYS County Law governing each of these processes requires that a public hearing be held and be properly noticed. Accordingly, we are requesting that a new public hearing be scheduled and held by the County Legislature.

Background information on the proposed Red Hook Sewer District

Working in conjunction with the Village and Town of Red Hook, the Authority has completed an Engineering Report for the Red Hook Sewer Project, to provide sewer services to 189 properties in the existing commercial corridor of the Village and Town along Broadway (NYS Route 9) and Market Street (NYS Route 199.) Wastewater treatment capacity would be provided through the acquisition and expansion of the existing Red Hook Commons Wastewater Treatment Plant. The Authority is requesting the creation of Part County Sewer District No. 6 to include all parcels within this area.

The Authority is providing to the County a Map, Plan and Report that identifies the specific parcels to be included in Part-County Sewer District No. 6, and describes the improvements that will be constructed in order to provide sewer service to Part-County Sewer District No. 6. The proposed Part County Sewer District No. 6 will include a total of one hundred and eighty-eight (189) tax parcels, consisting of one hundred and seventy-three (173) developed commercial and residential properties, and sixteen (16) vacant lots. The proposed Sewer District will be comprised of two Zones of Assessment, as specified in the Map, Plan and Report. Zone of
Assessment B will include those ten parcels currently within the existing service area of the Red Hook Commons Sewer Transportation Corporation. Zone of Assessment A will include the remaining 179 parcels.

As presented in the Map, Plan and Report, the estimated capital expenditure for the construction of the sewer system is $7,600,000. The average annual cost for the typical property, a small commercial property within Zone of Assessment A, will be $765. The average annual cost for a typical single family home will also be $765.

Please find attached the original resolution to schedule the public hearing.

Please direct any questions to Bridget Barclay at Ext. 3623

Thank you.
Roll call vote on the foregoing Resolution No. 2010039 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner

Resolution adopted.
RESOLUTION NO. 2010040

RE:  AUTHORIZING ACCEPTANCE OF TWO 2008 SUBARU IMPREZA VEHICLES FROM LEXINGTON CENTER FOR RECOVERY, INC.

LEGISLATORS HORN, ROLISON, ROMAN, MICCIO, and WEISS offer the following and moves its adoption:

WHEREAS, Lexington Center for Recovery, Inc. would like to transfer title of two 2008 Subaru Impreza vehicles to Dutchess County, as outlined on the attached Memorandum of Understanding, and

WHEREAS, the Commissioner of Mental Hygiene and the Commissioner of Social Services request authorization to accept said equipment for use by Dutchess County, and

WHEREAS, acceptance of said donation would be in the best interests of the County, now, therefore, be it

RESOLVED, that the acceptance of two 2008 Subaru Impreza vehicles from Lexington Center for Recovery, Inc. is hereby authorized.

CA-32-10
ca/G-0167
2/11/10
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 10, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost       $ 0
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):

Related Expenses:  Amount $ 0
Nature/Reason:

Anticipated Savings to County:  $0

Net County Cost (this year):  $0
Over Five Years:  $0

Additional Comments/Explanation:
Accept donation of two (2) 2008 Subaru Impreza, one designated for the Department of Mental Hygiene and one designated for the Department of Social Services

VIN# JF1GE61638H510058
VIN# JF1GE61688H510010

Prepared by: GERALD A. BRISLEY, II, MBA
Memorandum of Understanding
Dutchess County Department of Mental Hygiene
And
Dutchess County Department of Social Services
And
Lexington Center for Recovery, Inc.

Whereas, the Dutchess County Department of Social Services (DSS) provided funding through the NYS Office of Children and Family Services (OCFS) to the Department of Mental Hygiene (DMH) in 2007 to provide services under the Co-location project and;

Whereas, DMH contracted with Lexington Center for Recovery, Inc. (LCR) to provide these Co-location Services, and;

Whereas, LCR purchased furniture, equipment and machines to provide these services, and;

Whereas, LCR operates the only publically funded clinic program in Dutchess County providing treatment to chemically dependent persons, and;

Whereas, Dutchess County wishes LCR to continue to provide services to chemically dependent persons and wishes to support those efforts;

Resolved, after consultation with OCFS, it is agreed that LCR will continue to use all equipment, machines and furniture throughout their useful life, as part of the delivery of services to the target population, with the exclusion of the vehicles whose title will be signed over to the County of Dutchess,

LCR agrees to assume responsibility for care and repair of the equipment and to follow Dutchess County inventory procedures. Inventory records will be made available by LCR to DSS or DMH upon request

All parties agree to abide by the terms of this Agreement.

Adrienne Marcus, Ph.D., Executive Director, LCR
Date 12/1/09

Robert Allers, Commissioner, DSS
Date 1/10/10

Kenneth M. Glatt, Ph.D., ABPP, Commissioner, DMH
Date 1/27/10
Roll call vote on the foregoing Resolution No. 2010040 resulted as follows:

AYES: 24 — Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner

Resolution adopted.
RESOLUTION NO. 2010041

RE: REAPPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

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

WHEREAS, the term of Legislator Suzanne Horn as a member of the Dutchess County Board of Health expired on December 31, 2009, and

WHEREAS, Suzanne Horn has expressed an interest to be reappointed to such board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint Suzanne Horn as a member of the Dutchess County Board of Health for a term of six years, said term commencing on January 1, 2010, and expiring on December 31, 2015.

STATE OF NEW YORK

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010041 resulted as follows:

AYES: 21 – Rolison, Cooper, Flesland, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 3 – Goldberg, Kuffner, Tyner.

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010042

RE: APPOINTMENTS TO THE VETERANS AFFAIRS COMMITTEE

Legislators ROLISON, COOPER, FLESLAND, GOLDBERG, and KUFFNER offer the following and move its adoption:

WHEREAS, by Resolution No. 314 of 1995, the Dutchess County Legislature did create a Veterans Affairs Committee to advise the County Legislature with respect to those matters relating to veterans affairs to consist of eight member veterans from the private sector and four county legislators to be appointed by and serve at the pleasure of the Chairman of the County Legislature subject to confirmation by the County Legislature, and

WHEREAS, by Resolution No. 376 of 2007 the Dutchess County Legislature did reactivate the Veterans Affairs Committee, and amend Resolution No. 314 of 1995 to assign staggered terms of two years to appointments with expiration dates of November 30th, and

WHEREAS, there are currently two vacancies, by reason of the expiration of terms of Robert Sears and Peter Wassell, for county legislators on the Veterans Affairs Committee and Legislators Joseph Incoronato and Daniel Kuffner have expressed a desire to become members of the Veterans Affairs Committee, now, therefore, be it

RESOLVED, that Legislators Joseph Incoronato and Daniel Kuffner are hereby appointed to the Veterans Affairs Committee for terms ending November 30, 2011, or such time as they cease to serve as legislators.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOUWANG, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010042 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0          ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010043

RE: APPOINTMENT TO THE REGION 3 FOREST PRACTICE BOARD

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

WHEREAS, there exists a vacancy on the Region 3 Forest Practice Board by reason of the expiration of the term of Thomas Mansfield, and

WHEREAS, pursuant to Article 11, Section 9-0705 of the Environmental Conservation Law, the Chairman of the Dutchess County Legislature has made the following appointment to such board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby ratify and confirm the following appointment to the Region 3 Forest Practice Board for the term set forth:

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<th>APPOINTMENT</th>
<th>TERM</th>
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<td>20 Church Street #2</td>
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<td>Red Hook, NY 12571</td>
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APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010043 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010044

RE: APPOINTMENT AND REAPPOINTMENT TO THE DUTCHESS COUNTY SOIL AND WATER CONSERVATION BOARD

Legislators ROLISON, COOPER, FLESLAND, GOLDBERG, KUFFNER and KELSEY offer the following and move its adoption:

WHEREAS, vacancies exist on the Dutchess County Soil and Water Conservation Board by reason of the expiration of the terms of Legislators James J. Miccio and Margaret Fettes, and

WHEREAS, Legislator Alison MacAvery has expressed an interested to be appointed to said Board, and

WHEREAS, Legislator James J. Miccio have expressed a desire to be reappointed to said Board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Legislator Alison MacAvery and reappoint Legislator James J. Miccio to the Dutchess County Soil and Water Conservation Board for the terms specified below:

APPOINTMENT

Legislator Alison MacAvery
10 Driscoll Road
Fishkill, NY 12524

TERM ENDING
1/1/10 – 12/31/10

REAPPOINTMENT

Legislator James J. Miccio
24 Broad Street
Fishkill, NY 12524

TERM ENDING
1/1/10 – 12/31/10

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 12th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010044 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010045

RE: APPOINTMENTS TO THE DISTRICT 3 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, pursuant to Article 11, Section 11-0501 of the Environmental Conservation Law of the State of New York, the Chairman of the Legislature shall appoint members to the District 3 Fish and Wildlife Management Board, subject to confirmation by the County Legislature, and

WHEREAS, vacancies exist on such board by reason of the expiration of the terms of Thomas Mansfield and Robert Weiss, and

WHEREAS, Legislator Rob Weiss would like to be reappointed and Legislator Suzanne Horn desires to be appointed to such board, and the Chairman of the Legislature does hereby appoint Rob Weiss and Suzanne Horn to said Board, now, therefore, be it

RESOLVED, that the following appointments to the District 3 Fish and Wildlife Management Board are hereby confirmed by this Legislature for the term indicated:

<table>
<thead>
<tr>
<th>APPOINTMENT</th>
<th>TERM ENDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rob Weiss</td>
<td>12/31/11</td>
</tr>
<tr>
<td>1459 Route 82</td>
<td></td>
</tr>
<tr>
<td>Hopewell Junction, NY 12533</td>
<td></td>
</tr>
<tr>
<td>Suzanne Horn</td>
<td>12/31/11</td>
</tr>
<tr>
<td>Cedar Crest Farm, 1971 Route 44</td>
<td></td>
</tr>
<tr>
<td>Pleasant Valley, NY 12569</td>
<td>(Alternate)</td>
</tr>
</tbody>
</table>

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010045 resulted as follows:

AYES: 24 — Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010046

RE: APPOINTMENT AND REAPPOINTMENT TO THE DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

Legislators BOLNER, MACAVERY, and TRAUDT offer the following and move its adoption:

WHEREAS, a vacancy exists on the Dutchess County Resource Recovery Agency, and

WHEREAS, Maurice Edward Kinkade has indicated a desire to be appointed to such board and Edward J. Mills, III has indicated a desire to be reappointed, subject to confirmation of the Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby confirm the appointment of Maurice Edward Kinkade and the reappointment of Edward J. Mills, III to expire on the 31st day of December, 2012.

APPOINTMENT

Maurice Edward Kinkade
819 VanWagner Road
Poughkeepsie, NY 12601
(Replaces Christine Chale)

REAPPOINTMENT

Edward J. Mills, III
16 Miller Road
Poughkeepsie, NY 12603

Term

1/1/10-12/31/12

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK
Roll call vote on the foregoing Resolution No. 2010046 resulted as follows:

AYES: 23 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomas, Surman, Kelsey.

NAYS: 1- Doxsey.  ABSENT: 1 – Bolner.

Resolution adopted.
Memorandum

To:     All Legislators

From:   William R. Steinhaus
        Dutchess County Executive

Re:     Resolution Nos. 2010064 and 2010046

Date:   March 16, 2010

Absent any analysis, research and/or financial details which the Legislature reviewed to come to its conclusion regarding the Central Hudson proposed rate increase, I am unable to approve or disapprove Resolution No. 2010064 and therefore return it unsigned.

With no in-depth legislative review of the finances of the company to warrant the conclusions in the resolution, it appears the resolution is a political statement.

It is the responsibility of the New York State Public Service Commission to do the in-depth financial and operational review necessary to determine if, in the case of Central Hudson, an increase in the electric and gas rate increases is warranted to pay higher expenses, including higher property taxes.

County legislators do have responsibility to determine other rates that county residents pay... their county property tax rate.

The second whereas of this resolution states “WHEREAS, families, businesses and local governments in Dutchess County are still reeling from the effects of one of the worst financial crises in our nation’s history; we’ve all had to make painful sacrifices, and we expect Central Hudson to do the same and forgo this proposed rate hike.”

Many of the legislators who supported this “feel good resolution” asking a utility to forgo a rate increase, even though these words have no authority in the final determination, are some of the same legislators who voted to increase county spending and levied a higher property tax rate on those same families and businesses – like Central Hudson.
Companies and homeowners must deal with higher county property tax rates this year as a result of the 2010 adopted Legislative budget. Imagine the irony and the legislative reaction if Central Hudson’s Board of Directors simply passed a resolution calling on the “rejection” of the property tax rate increase the County Legislature adopted because of the “financial crisis”.

Central Hudson paid almost $2.6 million in county/local property taxes last year (excluding city of Poughkeepsie). In 2010, this company like other county companies will pay double digit property tax increases – in this case this company will pay nearly $3 million in their 2010 property tax bill. It seems some legislators who last November raised taxes on businesses now want to obfuscate that tax vote.

*********

I have approved most all the resolutions of various legislative appointments sent me this month. However, there is one in particular I will not endorse. Resolution No. 2010046 regarding the reappointment of Mr. Edward Mills to the Resource Recovery Agency (RRA) is returned without my support. There has been pointed and extensive criticism and attacks aimed at the RRA by some legislators – most especially by the current minority caucus. It strains credibility that these same RRA critics have supported the reappointment of an individual with responsibility for the very policies, management and leadership that these legislators claim have failed so miserably. Mr. Mills’ reappointment to the Board would suggest the call for restructuring and overhaul heard from vocal legislator critics meant little.

cc: Patricia Hohmann, Clerk of the Legislature
RESOLUTION NO. 2010047

RE: CONFIRMATION OF APPOINTMENT OF KEALY SALOMON AS COMMISSIONER OF PLANNING AND DEVELOPMENT FOR THE COUNTY OF DUTCHESS

LEGISLATORS ROLISON, COOPER, FLESLAND, MICCIO, WHITE, FORMAN, KELSEY and WEISS offer the following and move its adoption:

WHEREAS, the Commissioner of Personnel has determined that Kealy Salomon is qualified to perform the duties of the position of Commissioner of Planning and Development, and

WHEREAS, the County Executive has advised that, pursuant to Article XII, Section 12.01 of the Dutchess County Charter, he has appointed Kealy Salomon as Commissioner of Planning and Development for the County of Dutchess, now, therefore, be it

RESOLVED, that the appointment of Kealy Salomon as Commissioner of Planning and Development for the County of Dutchess is hereby confirmed by this Legislature.

CA-34-10
ca/G-0179
2/16/10

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010047 resulted as follows:

AYES: 23 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.


Resolution adopted.
RESOLUTION NO. 2010048

RE: APPOINTMENT TO THE DUTCHESS COUNTY JURY BOARD

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

RESOLVED, that pursuant to Section 503 of the Judiciary Law, the Dutchess County Legislature does hereby appoint Majority Leader Gary Cooper as a member of the Dutchess County Jury Board, and, be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and she is hereby authorized and directed to file a certified copy of this resolution in the Office of the Clerk of the County of Dutchess.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010048 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traadt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RE: APPOINTMENTS TO THE WIRELESS NETWORK COMMITTEE

Legislators ROLISON, COOPER, FLESLAND, GOLDBERG, and KUFFNER offer the following and move its adoption:

WHEREAS, by Resolution No. 206155 the Dutchess County Legislature authorized a creation of a Wireless Network Committee, and

WHEREAS, the Chairman of the Legislature has appointed the following to the Wireless Network Committee:

APPOINTMENTS

Alan Surman
P.O. Box 234
Pawling, NY 12564
(Replaces Legislator Peter Wassell)

James Doxsey
55 Buckingham Avenue
Poughkeepsie, NY 12601
(Replaces Legislator Richard Keller-Coffey)

RESOLVED, that the Dutchess County Legislature hereby confirms the aforesaid appointments to the Wireless Network Committee.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared 8th day of March, 2010, and that the same is a true and correct transcript of said original resolution and of the record thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of March, 2010.

PATRICIA J. HOBFANN, CLERK OF THE LEGISLATURE.
Roll call vote on the foregoing Resolution No. 2010049 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted
RESOLUTION NO. 2010050

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA0396)

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

WHEREAS, Resolution No. 208147 authorized the County Executive to accept a grant offer made by the Federal Aviation Administration (FAA) in connection with the Department of Public Works, Aviation Division project under its Airport Capital Improvement Plan (ACIP) Fiscal Year 2008 Improvement Program for the construction of the GA Apron Rehabilitation, and

WHEREAS, Resolution No. 208218 amended Resolution No. 208147 authorizing additional projects costs and Resolution No. 209077 further amended Resolution No. 208147, and

WHEREAS, change order number 2, the final change order, resulted in further increases/decreases for this project, and

WHEREAS, the FAA concurs with these increased costs, and

WHEREAS, the final project costs will total $552; FAA will grant $524 (95%); the State will provide $14 (2.5%) and Dutchess County will provide $14 (2.5%), now, therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS
Increase
EA0396.5610.3550 Airport Improvements $ 552

REVENUES
Increase
EA0396.5610.45890.00 Federal Aid – Airport $ 524
EA0396.5610.35890.00 State Aid – Airport 14
EA0396.5610.50310 Interfund Transfers 14
$ 552
<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.9950.9801</td>
<td>Transfer to Capital Project Fund</td>
<td>$14</td>
</tr>
<tr>
<td>A.1990.4007</td>
<td>General Contingency</td>
<td>$14</td>
</tr>
</tbody>
</table>

Fiscal Impact: See attached statement

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**APPROVED**

**WILLIAM R. STEINHAUS**  
COUNTY EXECUTIVE

**Date** March 12, 2010

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**STATE OF NEW YORK**  
**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 8th day of March, 2010, 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 8th day of March, 2010.

**PATRICIA J. HOFMANN**  
CLERK OF THE LEGISLATURE
FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $552

Total Current Year Revenue $538

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): $14

Over Five Years: __________________________

Additional Comments/Explanation:
A change order was required by the FAA to complete this project and the contractor is awaiting payment.

Prepared by: Brenda-Jean Fulling, DPW Aviation Division, 463-6002
Roll call vote on the foregoing Resolution No. 2010050 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010051

RE: ESTABLISHING A MILEAGE REIMBURSEMENT POLICY FOR COUNTY LEGISLATORS

Legislators ROLISON, COOPER, FLESLAND, BORCHERT, HORN, HUTCHINGS, MICCIO, ROMAN, FORMAN, SURMAN and WEISS offer the following and move its adoption:

WHEREAS, the County Legislature is desirous of formalizing its mileage reimbursement policy for County Legislators; and

WHEREAS, County Law Section 203 allows the County Legislature to establish reasonable mileage allowances for County Legislators; now therefore, be it

RESOLVED, that in accordance with County Law Section 203, mileage shall be reimbursed to the County Legislators at a rate not in excess of that allowed County employees for each mile actually traveled in going from their place of residence to the place of meeting of the County Legislature and returning therefrom, by the usually traveled route, for attendance at Legislative Board meetings, for attendance at Legislative Committee meetings, and for attendance at meetings at which a Legislator has been appointed as an official member or liaison; and be it further

RESOLVED, that said mileage will be allowed for each Legislator in actual attendance of the member claiming the same and all claims therefor to be presented, audited, allowed and paid in the same manner as other county charges for travel.

AMENDED ON FLOOR 3-8-10 CM

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. FORMANN, CLERK OF THE LEGISLATURE
Discussion on the foregoing Resolution No. 2010051 resulted as follows:

Legislator Goldberg moved to amend the foregoing resolution, duly seconded by Legislator Kuffner to delete the last two RESOLVES and to replace with the following:

RESOLVED, that the Chairman of the Legislature form a bipartisan committee to draft appropriate guidelines for reimbursement for Legislators and to report back to the Legislature.

Roll call vote on the foregoing amendment resulted as follows:

AYES: 8 - Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery, Horton.


ABSENT: 1 – Bolner.

Amendment defeated.

Legislator Miccio moved to Call the Question, duly seconded by Legislator Cooper. Roll call vote on the foregoing motion resulted as follows:

AYES: 14 – Rolison, Cooper, Flesland, Borchert, Sadowski, Roman, Weiss, Incoronato, Miccio, Traudt, Horton, Hutchings, Thomes, Surman.

NAYS: 10 – Goldberg, Kuffner, Doxsey, Horn, White, Jeter-Jackson, Tyner, MacAvery, Forman, Kelsey.

ABSENT: 1 – Bolner.

Motion defeated.

Legislator White moved to amend the last Resolved to remove the words upon proof of the and add the word in, duly seconded by Legislator Horn and unanimously carried by voice vote.

RESOLVED, that said mileage will be allowed for each Legislator in actual attendance of the member claiming the same and all claims therefor to be presented, audited, allowed and paid in the same manner as other county charges for travel.

Roll call vote on the foregoing amendment resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn,
Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomas, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Amendment adopted.

Legislator Kuffner moved to table the foregoing resolution, duly seconded by Legislator Goldberg and defeated by voice vote.

Legislator Weiss, duly seconded by Legislator Borchert moved to “Call the Question”

Roll call vote on the foregoing motion resulted as follows:

AYES: 18 – Rolison, Cooper, Flesland, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Weiss, Incoronato, Miccio, Forman, Traudt, Hutchings, Thomas, Surman, Kelsey.

NAYS: 6 – Goldberg, Kuffner, Doxsey, Tyner, MacAvery, Horton.

ABSENT: 1 – Bolner.

Motion adopted.

Roll call vote on the foregoing Resolution No. 2010051 resulted as follows:

AYES: 16 – Rolison, Cooper, Flesland, Horn, Borchert, Sadowski, Roman, Tyner, Weiss, Incoronato, Miccio, Forman, Traudt, Hutchings, Thomas, Surman.

NAYS: 8

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010052

RE: ACCEPT GRANT FROM THE COMMUNITY FOUNDATION
( THE AREA FUND) AND AMENDING THE 2010 ADOPTED
COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.25)

LEGISLATORS ROMAN, FLESLAND, HORN, HORTON, and WEISS offer the following and moves its adoption:

WHEREAS, the Sheriff has advised that a grant made by the John T. Sloper Community Fund for the Community Foundation of Dutchess County has been awarded to the County in the sum of $2,500, and

WHEREAS, the grant is identified as grant number 20090252 and funds are to be used to purchase two foldable Medivac floatation litters for patrol boat for lifting and transporting patients during medical emergencies on the Hudson River and Whaley Lake, and

WHEREAS, it is necessary for this Legislature to authorize the acceptance of the grant and to amend the 2010 Adopted County Budget to 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 Community Foundation in connection with the above project, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS
Increase
A.3110.25.4750 Other Equipment $2,500

REVENUES
Increase
A.3110.25.15890.06 Other Public Safety-Local Grants $2,500

CA-27-10
cia/C-8046
2/10/10
Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

Date March 12, 2010

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 8th day of March, 2010, 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 8th day of March, 2010.

[Signature]
PATRICIA J. HOFMANN, 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.3110.25.4750
A.3110.25.15890.OCR

Related Expenses: Amount $ ________________
Nature/Reason:

Anticipated Savings to County: __________________________________

Net County Cost (this year): ________________________________________
Over Five Years: ____________________________________________________

Additional Comments/Explanation:
The Sheriff’s Office has been awarded a Grant Award in the amount of $2500 from the Community Foundation of Dutchess County. The purpose of the Grant is to purchase two foldable Medivac floatation litters for patrol boat for lifting and transporting patients during medical emergencies on the Hudson River and Whaley Lake. The County Executive has signed the agreement in addition to Sheriff Anderson. We are requesting authorization to accept payment in the amount of $2500 and appropriation to the Sheriff’s Operating Budget for purchase.

Prepared by: Maureen Sarigianis
COMMUNITY FOUNDATION
Serving Dutchess, Putnam and Ulster Counties
(Legal name The Area Fund)

80 Washington Street, Suite 201
Poughkeepsie, NY 12601
845-452-3077

GRANT AGREEMENT
J O H N  T. S L O P E R  C O M M U N I T Y  F U N D

The grant to you or your organization from the Community Foundation is for the purpose described in your application, subject to any special conditions described in Section V below. TO ACKNOWLEDGE THIS AGREEMENT, TO ACCEPT THE GRANT, AND TO BE ELIGIBLE TO RECEIVE THE FUNDS, PLEASE SIGN THE GRANT AGREEMENT AND RETURN IT TO THE FOUNDATION. A countersigned Grant Agreement will be returned with the payment of the grant.

DATE AUTHORIZED: November 24, 2009

GRANTEE: Dutchess County Sheriff's Office

AMOUNT: $2,500.00

GRANT NUMBER: 20090252

GRANT PROJECT TITLE AND PURPOSE: Sheriff Marine Unit Medical Equipment. Purchase of two foldable Medivac flotation litters for patrol boats for lifting and transporting patients during medical emergencies while on the Hudson River and W lacking Lake.

I. PUBLIC ANNOUNCEMENT:

Since the Community Foundation is a public foundation, we believe it is important that the public be told of our grants. We would be pleased to cooperate with you in any publicity effort about our gift that might further the general efforts of your program and explain the role of the Foundation to the community. All recognition of this grant must indicate that it was made by the John T. Sloper Community Fund of the Community Foundation of Dutchess County. Use of just the fund name is not appropriate.

II. GRANT PAYMENT:

A check in the amount of the grant will be issued upon receipt of a signed Grant Agreement. If you prefer for the Foundation to hold payment until requested you should indicate as such when you return the signed Grant Agreement.

III. EXPENDITURE OF FUNDS:

This grant is to be used only for the purpose described in your grant request and stated above, in accordance with the approved budget. The program is subject to modification only with the Foundation’s prior written approval.

- The grantee shall return to the Community Foundation any unexpended funds
  1. at the conclusion of the project funded.
2. if the Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget.
3. if the grantee loses its exemption from Federal Income Taxes under Section 501 (c)(3) of the Internal Revenue Code.

- No funds provided by the Foundation may be used for any political campaign, or to support attempts to influence legislation by any governmental body, other than through making available the results of nonpartisan analysis, study, and research.

- The grantee is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.

- The Foundation reserves the right to examine the progress of any grant funded. If, in the judgment of the Foundation, a grant has not adequately achieved its originally stated goals and objectives, the Community Foundation reserves the right to terminate the grant and cease making further payments, or require that the recipient return any portion or all of the previously paid grant at the point in time the Foundation deems it appropriate.

IV. INDEMNIFICATION

Grantee accepts responsibility for complying with this agreement’s terms and conditions and will exercise full control over the grant and the expenditure of grant funds. The Grantee agrees to indemnify and hold the Community Foundation harmless from any claims that may ever be asserted against it arising from the Grantee’s activities under this agreement.

V. REPORTS TO THE COMMUNITY FOUNDATION:

At the conclusion of the project funded, a financial report and project evaluation shall be provided to the Foundation. If the project has not been completed within one year of the date of the grant, an interim report is required. In some cases, quarterly or semi-annual reports will be requested, and this will be noted in Section V as a special condition of the grant. The Foundation appreciates receiving photos or other graphics in relation to the grant for use in its Annual Report, etc.

VI. SPECIAL CONDITIONS OF THE GRANT:

- All recognition of this grant must indicate that it was made by the John T. Sloper Community Fund of the Community Foundation of Dutchess County. Use of just the fund name is not appropriate.

Project/Program must be completed by December 31, 2010 or this grant will expire.

For the Community Foundation
David Ringwood - Vice President, Development
Roll call vote on the foregoing Resolution No. 2010052 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0           ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010053

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE SHERIFF (A.3110.25)

LEGISLATORS ROMAN, FLESLAND, HORN, HORTON, MICCIO, and WEISS offer the following and moves its adoption:

WHEREAS, the Sheriff has requested that the 2010 Adopted County Budget be amended to include appropriations and revenues for a new LiveScan fingerprinting system in the Sheriff’s Pistol Permit Bureau, and

WHEREAS, the LiveScan system is used to take fingerprints and submit them to NYS for background checks, and

WHEREAS, as the Sheriff was not aware of the costs at the time of the 2010 budget submission, the expense and revenue for the system were not factored into the Sheriff’s Office 2010 operating budget, now, therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS
Increase
A.3110.25.4404 NYS Assessments & Fees $85,000

REVENUES
Increase
A.3110.25.15100.08 Fees Collected-Fingerprint System $85,000

CA-29-10
KPB/ca/G-0224
2/10/10
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
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, which was adopted by said Legislature on the 8th day of March, 2010, 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 8th day of March 2010.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE
## FISCAL IMPACT STATEMENT

**NO FISCAL IMPACT PROJECTED**

### APPROPRIATION RESOLUTIONS

*(To be completed by requesting department)*

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Current Year Cost</td>
<td>$85,000</td>
</tr>
<tr>
<td>Total Current Year Revenue</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

**Source of County Funds** *(check one):*

- [ ] Existing Appropriations
- [ ] Contingency
- [ ] Transfer of Existing Appropriations
- [ ] Additional Appropriations
- [ ] Other *(explain)*

**Identify Line Items(s):**

- A.3110.25.4404 NYS Assessments & Fees
- A.3110.25._1500.01 Revenue to be assigned for fees, fingerprint system

**Related Expenses:**

- **Amount:**
- **Nature/Reason:**

**Anticipated Savings to County:** $5,000

**Net County Cost (this year):**

**Over Five Years:**

### Additional Comments/Explanation:

Resolution to amend the 2010 Sheriff's Budget to include the appropriations and revenues for their new Live Scan fingerprinting system. This system is used to take fingerprints and submit to NYS for background checks. The expenses and revenues for the system were not factored in to the Sheriff's Office 2010 operating budget. Each pistol permit applicant pays a fee of $105.25 and the Sheriff's Office then pays NYS $99 per applicant so the county actually sees a small profit. In 2009 there were 862 applications processed. We are estimated $90K in revenue and $85K in appropriations for 2010.

Because the budget amendments must be balanced, both appropriations and revenue are increased by $85K, however, we project to realize $90K in revenue.

Prepared by: Maureen Sarigianis
Discussion on the foregoing Resolution No. 2010053 resulted as follows:

Legislator Miccio, moved to Call the Question, duly seconded by Legislator Cooper and unanimously carried by voice vote.

Roll call vote on the foregoing Resolution No. 2010053 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomas, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010054

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Legislators ROMAN, FLESLAND, FORMAN, HORTON, BORCHERT, and WEISS offer the following and moves 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 $54,419 be placed in various District Attorney Asset Forfeiture accounts to be used for law enforcement efforts, now therefore,

RESOLVED, that the Commissioner of Finance is authorized and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS
Increase
A.1165.05.2500.01 Other Equipment $ 25,462
A.1165.05.4160 Office Stationery & Supplies 13,171
A.1165.05.4650 Shipping/Freight 200
A.1165.05.4102 Parts & Supplies/Auto Equip 2,000
A.1165.05.4631 Training, Seminars & Conf's 4,000
A.1165.05.4620.72 Employee Travel 3,500
A.1165.05.4760 Computer Software-ND 3,586
A.1165.05.4710 Computer 2,500
$ 54,419

REVENUES
Increase
A.9998.95110.01 Asset Forfeiture State Reserve $ 54,419

CA-31-10
ca/G-0135
2/10/10

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

<table>
<thead>
<tr>
<th>Total Current Year Cost</th>
<th>$54,419</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Current Year Revenue</td>
<td>$54,419</td>
</tr>
</tbody>
</table>

and Source

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

Identify Line Items(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 Federal and State Asset Forfeiture funds to enable the purchase of equipment, etc. listed on the attached Asset Forfeiture Expenditure sheet.

Prepared by: Gina Barry/Deb Patora
### Asset Forfeiture Expenditures

<table>
<thead>
<tr>
<th>2500.01-Other Equipment</th>
<th>Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rescue-Phone for Hostage Negotiation</td>
<td>City of Beacon Police</td>
</tr>
<tr>
<td>3 Body Wires/Microphones @ $3,054 each</td>
<td>Drug Task Force</td>
</tr>
<tr>
<td><strong>Total-2500:</strong> 25,462.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4160-Office Stat &amp; Supplies</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous Office Supplies</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>25 copies of NYPTI Publication &quot;Winning Trial Strategies&quot;</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>4 Drawer File Cabinet</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>Typewriter</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>Laptop Computer Case</td>
<td>Family Court</td>
</tr>
<tr>
<td>6 table bases @ $170 each</td>
<td>DCFIG/Impact</td>
</tr>
<tr>
<td>6 table tops @ $330 each</td>
<td>DCFIG/Impact</td>
</tr>
<tr>
<td>6 chair packs (4 chairs) @ $252 each</td>
<td>DCFIG/Impact</td>
</tr>
<tr>
<td>1 Desk Chair @ $120</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>1 Back Support for Chair $58.00</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>1 Desk Chair @ $270</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>1 Desk Chair @ $680</td>
<td>Grand Jury</td>
</tr>
<tr>
<td>2 External Hard Drives @ $99 each</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>Ink for Color Printers</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td>Maintenance Kit for color printer</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td><strong>Total:</strong> 13,171.00</td>
<td></td>
</tr>
</tbody>
</table>

#### TRAINING, SEMINARS & CONFERENCES - 4631

Conference and seminar fees (DA's Summer Conf., CLE courses, etc.) | District Attorney's Office                   |
| **Total:** 4000.00                                               |                                              |

#### EMPLOYEE TRAVEL & EXPENSE - 4620.72

Airfare, hotel, etc for Summer Conf, Mandator CLE, etc.          | District Attorney's Office                   |
| **Total:** 3500.00                                               |                                              |

#### SHIPPING/FREIGHT - 4650

Shipping for Rescue -Phone                                       | City of Beacon Police                        |
| **Total:** 200.00                                                |                                              |

#### PARTS & SUPPLIES - AUTO EQUIPMENT - 4102

Emergency Lights for District Attorney Vehicle                   | District Attorney's Office                   |
| **Total:** 2,000.00                                              |                                              |

#### COMPUTER SOFTWARE - 4760-ND

Ecopy program licenses (20 license pack), incl. installation      | District Attorney's Office                   |
| **Total:** 3,586.00                                              |                                              |
### Asset Forfeiture Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Laptop - 4710</td>
<td>1,300.00</td>
<td>Family Court</td>
</tr>
<tr>
<td>Color printer</td>
<td>1,200.00</td>
<td>District Attorney's Office</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2,500.00</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL TO BE APPROPRIATED</strong></td>
<td>54,419.00</td>
<td></td>
</tr>
</tbody>
</table>

#### TOTALS BY PROGRAM

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drug Task Force</td>
<td>9,162.00</td>
</tr>
<tr>
<td>City of Beacon</td>
<td>16,500.00</td>
</tr>
<tr>
<td>DCFIG/Impact</td>
<td>4,512.00</td>
</tr>
<tr>
<td>Family Court</td>
<td>1,360.00</td>
</tr>
<tr>
<td>Dutchess County District Attorney's Office</td>
<td>22,885.00</td>
</tr>
<tr>
<td><strong>TOTAL TO BE APPROPRIATED</strong></td>
<td>54,419.00</td>
</tr>
</tbody>
</table>
Roll call vote on the foregoing Resolution No. 2010054 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010055

RE: APPOINTMENTS TO THE E-911 MAINTENANCE BOARD

Legislators ROLISON, COOPER, FLESLAND, GOLDBERG, KUFFNER, HORTON and MICCIO offer the following and move its adoption:

WHEREAS, the E-911 Maintenance Board was created pursuant to Resolution No. 990379, and, be it

RESOLVED, that Legislator Robert Weiss be designated as the Majority appointment and that he be appointed to fill the unexpired term of Legislator Fettes ending March 31, 2011; Legislator Kenneth Roman be designated as the Majority appointment and that he be appointed to fill the unexpired term of Legislator David Kelly ending March 31, 2010; and Legislator Barbara Jeter-Jackson be designated as the Minority appointment term ending March 31, 2011.

APPOINTMENT

Robert Weiss
1459 Route 82
Hopewell Junction, NY 12533
(Majority Appointment)

Kenneth Roman
79 Delavergne Avenue
Wappingers Falls, NY 12590
(Majority Appointment)

Barbara Jeter-Jackson
43 Lent Street
Poughkeepsie, NY 12601
(Minority Appointment)

TERM

April 1, 2008 – March 31, 2011

April 1, 2007 – March 31, 2010

April 1, 2008 – March 31, 2011

Amended in Public Safety Committee 3/4/10

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
RESOLUTION NO. 2010055

RE: APPOINTMENTS TO THE E-911 MAINTENANCE BOARD

Legislators ROLISON, COOPER, FLESLAND, GOLDBERG, KUFFNER, HORTON and MICCIO offer the following and move its adoption:

WHEREAS, the E-911 Maintenance Board was created pursuant to Resolution No. 990379, and, be it

RESOLVED, that Legislator Robert Weiss be designated as the Majority appointment and that he be appointed to fill the unexpired term of Legislator Fettes ending March 31, 2011; Legislator Kenneth Roman be designated as the Majority appointment and that he be appointed to fill the unexpired term of Legislator David Kelly ending March 31, 2010; and Legislator Steve White be designated as the Minority appointment term ending March 31, 2011.

APPOINTMENT

Robert Weiss
1459 Route 82
Hopewell Junction, NY 12533
(Majority Appointment)

Kenneth Roman
79 Delavergne Avenue
Wappingers Falls, NY 12590
(Majority Appointment)

Barbara Jeter-Jackson
43 Lent Street
Poughkeepsie, NY 12601
(Minority Appointment)

TERM

April 1, 2008 – March 31, 2011
April 1, 2007 – March 31, 2010
April 1, 2008 – March 31, 2011

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010055 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010056

RE: APPOINTMENTS TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Legislators ROLISON, COOPER, BORCHERT, ROMAN, and MICCIO offer the following and move its adoption:

WHEREAS, the Dutchess County Industrial Development Agency was created pursuant to Section 925 of the General Municipal Law, and

WHEREAS, Section 856 of the General Municipal Law provides that the members of such agency shall be appointed by the governing board of the municipality and shall serve at the pleasure of such appointing authority, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint David Tetor and Angela Flesland, as members of the Dutchess County Industrial Development Agency.

APPOINTMENTS

David R. Tetor
5626 Route 82
Clinton Corners, NY 12514

Angela E. Flesland
Assistant Majority Leader
15 Locust Road
Poughkeepsie, NY 12603

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

Amended in Budget, Finance, and Personnel 3/4/10 lw

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. ROHLMANN, CLERK OF THE LEGISLATURE
Discussion on the foregoing Resolution No. 2010056 resulted as follows:

Legislator Jeter-Jackson moved to amend the foregoing resolution, duly seconded by Legislator Goldberg, to remove Dave Totor and Angela Flesland and add the following RESOLVED:

RESOLVED, that the Dutchess County Legislature does hereby appoint Ronald Diaz and Daniel Kuffner, as members of the Dutchess County Industrial Development Agency.

Roll call vote on the foregoing amendment resulted as follows:

AYES:  7 - Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.


ABSENT:  1 – Bolner.

Amendment defeated.

Roll call vote on the foregoing Resolution No. 2010056 resulted as follows:


NAYS:  7 - Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.

ABSENT:  1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010057

RE: APPOINTMENT TO AUDIT REVIEW ADVISORY BOARD

Legislators ROLISON, COOPER, FLESLAND, MICCIO, and TRAUDT 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, 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, 2011, and hereby confirms the Chairman’s appointment.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2010057 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0              ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010058

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

LEGISLATORS BORCHERT, ROLISON, COOPER, and HORTON offer the
following and moves its adoption:

WHEREAS, the United States Congress enacted 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, the New York State Department of Labor has provided allocations to
Dutchess County for the operation of FY 2009 TAA funding for the period 10/01/08 through
9/30/11, now, therefore, be it

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

APPROPRIATIONS
Increase (Decrease)
FY 2009
CD6292.2009.4813 TAA Participant Funding $89,959

REVENUES
Increase (Decrease)
FY 2009
CD6292.2009.47910.22 TAA Participant Funding $89,959

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 the 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
FISCAL IMPACT STATEMENT

□ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost  $ 89,959

Total Current Year Revenue  $ 89,959

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: Richard Altman -- Executive Director, Dutchess County Workforce Investment Board
Roll call vote on the foregoing Resolution No. 2010058 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0          ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010059

RE: AUTHORIZING THE SUBMISSION OF A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION TO THE NYS DEPARTMENT OF STATE REGARDING THE IMPLEMENTATION OF THE HUDSON VALLEY LOCAL GOVERNMENT COOPERATIVE PURCHASING PROJECT

LEGISLATORS FLESLAND, COOPER, ROLISON, BORCHERT, HORTON, INCORONATO, MICCIO, ROMAN, SURMAN, THOMES, and WEISS offer the following and moves its adoption:

WHEREAS, the Director of Central Services has requested authorization to join with other county governments across the Hudson Valley in submitting a Local Government Efficiency Grant Application to the NYS Department of State for up to $200,000 for the purchase and implementation of Cooperative Bidding (Demand Pooling) software, the development of a regional (Hudson Valley) database system as a central depository for all Hudson Valley Municipal Purchasing Group contracts and county awarded contracts; and the marketing and promotion of the benefits of Cooperative Purchasing to local elected officials, and

WHEREAS, the Director of Central Services indicated that the faltering national and state economies have put added pressure on local governments to be more efficient in spending taxpayer dollars, and

WHEREAS, the Director of Central Services indicated the proposed Cooperative Purchasing Project will expand the use of cooperative purchasing in the Hudson Valley and provide benefits including Lower Prices/Pooled Negotiating Power, Lower Transaction Costs, Reduced Advertising Costs, Reduced Workload, Adoption of Best-In-Class Purchasing Practices, Higher Quality of Goods and Services, Lower Supply Risks, and Transparency in the Procurement Process, to local governments who participate, now, therefore be it

RESOLVED, that the Dutchess County Legislature hereby authorizes the County Executive to submit a grant application, with Rockland County, Orange County, Putnam County and Ulster County as co-applicants, for funding up to $200,000 to the NYS Department of State regarding the implementation of the Hudson Valley Local Government Cooperative Purchasing Project, and

RESOLVED, that the Dutchess County Legislature receive updated reports on how this is progressing on an annual basis, and be it further

RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County officials.

CA-35-10 ca/C-8066 2/17/10  Fiscal Impact: See attached statement Amended in Budget, Finance, and Personnel Committee 3/4/10 by
STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have examined and compared therewith the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Current Year Cost</td>
<td>$</td>
</tr>
<tr>
<td>Total Current Year Revenue</td>
<td>$</td>
</tr>
<tr>
<td>Source of County Funds</td>
<td></td>
</tr>
<tr>
<td>Source of County Funds (check one):</td>
<td></td>
</tr>
<tr>
<td>Existing Appropriations</td>
<td>☐</td>
</tr>
<tr>
<td>Contingency</td>
<td>☐</td>
</tr>
<tr>
<td>Transfer of Existing Appropriations</td>
<td>☐</td>
</tr>
<tr>
<td>Additional Appropriations</td>
<td>☐</td>
</tr>
<tr>
<td>Other (explain)</td>
<td>☐</td>
</tr>
<tr>
<td>Identify Line Items(s):</td>
<td>4,000</td>
</tr>
<tr>
<td>Related Expenses:</td>
<td></td>
</tr>
<tr>
<td>Amount $</td>
<td></td>
</tr>
<tr>
<td>Nature/Reason:</td>
<td></td>
</tr>
<tr>
<td>Anticipated Savings to County:</td>
<td></td>
</tr>
<tr>
<td>Net County Cost (this year):</td>
<td></td>
</tr>
<tr>
<td>Over Five Years:</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

Additional Comments/Explanation:
Costs associated with this grant are a 10% match to be shared by 5 Counties.

Prepared by: Don Miller
Roll call vote on the foregoing Resolution No. 2010059 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010060

RE: APPORTIONMENT SURPLUS DOG LICENSE FEES

LEGISLATORS BORCHERT, ROLISON, COOPER, FLESLAND, HORN, HUTCHINGS, KELSEY, MICCIO, and THOMES offer the following and moves its adoption:

RESOLVED, that the report of the Commissioner of Finance of receipts and disbursements of dog licenses during the calendar year 2009 be accepted and placed on file and that the apportionments as indicated in said reports be adopted as the apportionments of this Legislature, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay to the City Treasurers and the Town Supervisors the amounts payable to the respective cities and towns as set forth on the annexed sheets.

PB/CW/djw
2/10/10
CA-30-10
Fiscal Impact: NONE

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HORNBLAUGH, CLERK OF THE LEGISLATURE
NOTE: This report is to be made in the month of January and a copy thereof filed with the Comm. of Agriculture & Markets of the State of NY, 1 Winners Circle, Albany, NY 12235 and the governing body of the county.

COUNTY FINANCIAL OFFICER-DOG LICENSE REPORT

Office of the Financial Officer of the County of DUTCHESS

ADDRESS: 22 Market Street, Poughkeepsie, NY 12601

This report is filed pursuant to SECTION 111 of the Agriculture & Markets Law and covers the moneys remitted and the moneys expended by me under the provisions of Article 7 of the Agriculture and Markets Law for the period 01/01/09 to 12/31/09

RECEIPTS

- Total balance on hand January 1, 2009 $ 20,794.20
- Dog license fees received $ 25,964.03
- Tag fees received $ 718.00
- Damages recovered from dog owners $ 0.00
- County appropriation $ 0.00
- Total amount available for the year ending December 31, 2009 $ 47,476.23

DISBURSEMENTS

- Paid 36% of dog license fees to Dept. of Agriculture and Markets $ 9,347.05
- Paid tag fees to Dept. of Agric. & Mkts. $ 718.00
- Paid claims for damages done by dogs $ 2,905.00
- Paid for Cty dog control officer services $ 0.00
- Paid for county shelter services $ 15,595.65
- Paid to towns and cities 75% of total surplus for last reporting period $ 0.00
- Over payment corrected 01/03 $ 0.00
- Total disbursement during the year ending December 31, 2009 $ 28,565.70
- Total surplus for the year ending December 31, 2009 $ 18,910.53

75% of the above surplus monies amounting to $ 14,182.90 to be apportioned to cities and towns ratably to the remittance each made. Attached is a list showing the remittance each made and the amount apportioned.

PAMELA BARRACK, COMMISSIONER
DUTCHESS COUNTY COMMISSIONER OF FINANCE
STATEMENT OF AMOUNTS REMITTED AND APPORTIONED

REPORTING PERIOD JANUARY 1, 2008 TO DECEMBER 31, 2009

<table>
<thead>
<tr>
<th>REMITTING MUNICIPALITY</th>
<th>AMOUNT REMITTED</th>
<th>75% OF SURPLUS APPORTIONED</th>
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<tr>
<td>Amenia</td>
<td>$195.73</td>
<td>$106.92</td>
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<tr>
<td>Beekman</td>
<td>888.28</td>
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<tr>
<td>Clinton</td>
<td>564.31</td>
<td>308.26</td>
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<tr>
<td>Dover</td>
<td>888.27</td>
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<td>East Fishkill</td>
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<td>2,290.04</td>
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<tr>
<td>Hyde Park</td>
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<tr>
<td>LaGrange</td>
<td>2,366.41</td>
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<td>Milan</td>
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<td>North East</td>
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<td>Pawling</td>
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<td>Pine Plains</td>
<td>306.65</td>
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<tr>
<td>Pleasant Valley</td>
<td>1,514.54</td>
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<tr>
<td>Poughkeepsie</td>
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<td>Red Hook</td>
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<td>Unionvale</td>
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<td>Wappinger</td>
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<tr>
<td>Washington</td>
<td>478.19</td>
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<tr>
<td>Beacon</td>
<td>473.48</td>
<td>258.64</td>
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<tr>
<td>c/o Pough.</td>
<td>1,061.87</td>
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</table>

Total: $25,964.03 $14,182.90
Roll call vote on the foregoing Resolution No. 2010060 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010061

RE: REQUESTING COUNTY DEPARTMENTS WORK WITH THE ASSOCIATION OF SUPERVISORS AND MAYORS TO IMPLEMENT A DUTCHESS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

Legislators TYNER, GOLDBERG, KUFFNER, DOXSEY, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, town, city, and village governments across Dutchess County are increasingly strapped for cash, with less and less funding from the state; anything that our county government can do to lighten the load for local municipalities should be done as long as it does not unduly burden county taxpayers, and

WHEREAS, the Tompkins County Municipal Health Insurance Consortium, working with the Tompkins County Council of Governments and Tompkins County Legislature, will save one million dollars a year for local taxpayers there in a county with one-third the population of Dutchess County by consolidating health insurance costs for over 2000 local employees without cutting their benefits, and

WHEREAS, the Tompkins County Municipal Health Insurance Consortium will be operating with a certificate of authority under Article 47 of the New York State Insurance Law, and

WHEREAS, it is projected that some local municipalities in Tompkins County will reduce their employee health insurance costs by as much as 28 percent; this is the type of savings that every city, town, and village here in Dutchess County should be able to take advantage of, and therefore be it

RESOLVED, that the Dutchess County Legislature requests that our county’s Departments of Risk Management, Finance, and Personnel work with our county’s Association of Supervisors and Mayors to implement a Dutchess County Municipal Health Insurance Consortium, towards the goal of saving three million dollars a year on the cost of health insurance for municipal employees, and be it further

RESOLVED, that a copy of this resolution be sent to our County Executive and our county’s Departments of Risk Management, Finance, and Personnel, and our county’s Association of Supervisors and Mayors.

STATE OF NEW YORK
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 8th day of March, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have heretounto set my hand and seal of said Legislature this 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Resolution No. 2010061 entitled, “REQUESTING COUNTY DEPARTMENTS WORK WITH THE ASSOCIATION OF SUPERVISORS AND MAYORS TO IMPLEMENT A DUTCHESS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM” was tabled in Budget, Finance, and Personnel Committee on March 4, 2010.
RESOLUTION NO. 2010062

RE: REQUESTING THE STATE TO REINSTITUTE STOCK TRANSFER FEE ON WALL STREET TRADING

Legislators TYNER, KUFFNER, DOXSEY, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, property taxes have increased too much in Dutchess County, unfairly punishing homeowners, businesses, and all of us, as less and less revenue for crucial county services and schools has come to Dutchess County and local towns, cities, and villages from the state; Dutchess County now has thirty-five less county employees than it did in 1987 when there were fifty thousand more people in our county, and

WHEREAS, instead of the Governor’s proposal to cut revenue-sharing with counties like Dutchess and local municipalities, instead of proposing the biggest cut in state aid to schools in decades (which would end up driving up property taxes), instead of proposing hundreds of millions of dollars in cuts to hospitals and nursing homes, and instead of proposing to layoff 54 from our state’s Department of Environmental Conservation and slash our state’s Environmental Protection Fund by $69 million, the Governor and state leaders need to hold Wall Street financiers accountable for the damage they have inflicted upon New York residents and the State Budget, and

WHEREAS, rebating of the stock transfer fee still collected has been endorsed by members of the Better Choice Budget Coalition of New York State, including Dutchess Outreach, Statewide Senior Action Coalition, New York State Alliance of Retired Americans, Sierra Club, Environmental Advocates, Interfaith Alliance of New York State, NYS AFL-CIO, CSEA, Public Employees Federation, NYSUT, and a hundred other organizations across the state, and

WHEREAS, even partial re-implementation of a stock transfer fee, rebated back to the taxpayers of Dutchess County and New York State, could avoid cruel cuts to the poor proposed by our Governor—more than one hundred million in cuts in programs to assist the homeless, while reducing funding for jobs programs for welfare participants from $70 million to $18 million, even as New York expects to draw down an extra $638 million in federal welfare dollars under the economic stimulus package and the annual $2.4 billion federal welfare block grant, which provides the state with more than a billion-dollar annual surplus that also could be used for jobs programs, and

WHEREAS, New York can draw down $4 for every dollar of state expenditures through September 30, 2010, and the federal government consistently ranks New York among the worst in the country in helping welfare participants into the jobs, and

WHEREAS, cutting programs that help families meet their basic needs just ends up creating more hunger and homelessness while depriving the local economy of much needed spending; it’s much more expensive for Dutchess County taxpayers to help people out once they end up in an shelter or an emergency room than it is to provide adequate assistance up front for their housing and food needs, money which goes straight to local businesses and landlords, and

WHEREAS, the State of New York instituted a very small fee on the transfer of stocks in 1905; New York phased out the fee in 1981, though it still collects it and then rebates it; an estimated $16 billion is collected annually from and rebated back to Wall Street speculators; when one buys clothes or fuel or furniture or books for your family, there’s a hefty sales tax; yet when far more money is spent to buy stocks, no fee is collected, and

WHEREAS, a 2003 poll commissioned by the AFL-CIO showed that by 63% to 24%, New Yorkers favored re-instituting a stock transfer fee of one or two cents per share on stocks traded on the New York Stock Exchange; well-respected economists like Paul Krugman and Dean Baker have also strongly endorsed a stock transfer fee, and
WHEREAS, the value of a stock transfer fee not only lies in its ability to raise needed revenues to resolve the state's budget deficit, it is also urgently needed as an anti-speculation measure; a number of other states like Texas and Florida do this now; the tax is insignificant on any one transaction and thus places no burden on those who treat Wall Street as a place to invest in businesses and the economy, and

RESOLVED, that the Dutchess County Legislature strongly urges Governor Paterson and state legislators to re-institute at least a small stock transfer fee on Wall Street trading, to bring in more necessary revenue to New York State so that crucial services in counties like Dutchess and schools in our county are truly and fully funded by the state, thereby avoiding as much as possible any more property or sales tax hikes or further budget cuts and layoffs locally, and be it further

RESOLVED, that a copy of this resolution be sent to Governor David Paterson, State Senators Vincent Leibell and Stephen Saland, and Assemblymembers Greg Ball, Kevin Cahill, Joel Miller, Marcus Molinaro, and Frank Skartados.

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Resolution No. 2010062 entitled, "REQUESTING THE STATE TO REINSTITUTE STOCK TRANSFER FEE ON WALL STREET TRADING" was pulled by sponsor.
Tabled in B,F.&P

RESOLUTION NO. 2010063

RE: REQUESTING THAT THE CONSUMER AFFAIRS DEPARTMENT EVALUATE THE COST AND FEASIBILITY OF A DUTCHESS COUNTY HEATING OIL DISCOUNT PROGRAM

Legislators TYNER, GOLDBERG, KUFFNER, DOXSEY, JETER-JACKSON, and WHITE offer the following and move its adoption:

WHEREAS, an older person who lowers the thermostat to 55 degrees runs a real and elevated risk of contracting pneumonia or other respiratory illness; freezing in the dark is a real possibility this winter for those living on small, fixed incomes, thanks to fuel oil prices that are still far too high, and

WHEREAS, in the fall of 2008 the Town of Cortlandt in Westchester County started a discount Home Heating Oil Program, it has successfully saved literally hundreds of dollars on oil bills for hundreds of residents there, and

WHEREAS, local homeowners in Cortlandt, can order oil when needed by calling the participating oil companies; participating homeowners can call oil companies directly to get heir price and/or by checking this website where we from time to time post the daily price of the CHOP heating oil; the price paid is the price of the oil on the day of the actual delivery, and

WHEREAS, the Town of Cortlandt doesn't set the price of the heating oil; the participating companies have agreed to price the oil in a range at only thirty to forty cents above the daily wholesale price to save money for local homeowners, and

WHEREAS, once town residents in Cortlandt register and pay the $5 fee, within four business days, they receive a letter listing the participating oil companies and the all-important CHOP registration numbers used to identify homeowners as CHOP members when ordering oil, and

WHEREAS, the Town of Cortlandt updates daily the participating oil companies of the new registrations, and therefore, be it

RESOLVED, that the Dutchess County Legislature requests that our county's Office of Consumer Affairs evaluate the cost and feasibility of a Dutchess County hearing Oil Discount Program here similar to the already successful one in the Town of Cortlandt and report back to our County Legislature on this in sixty days, and be it further
Resolved, that a copy of this resolution be sent to our County Executive and our county’s Office of Consumer Affairs.

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Resolution No. 2010063 entitled, "Requesting that the Consumer Affairs Department Evaluate the Cost and Feasibility of a Dutchess County Heating Oil Discount Program" was tabled in Budget, Finance, and Personnel Committee on March 4, 2010.
RESOLUTION NO. 2010064

RE: Requesting the NYS Public Service Commission to reject Central Hudson’s Newly Proposed Rate Hike

Legislators TYNER, GOLDBERG, MACAVERY, JETER-JACKSON, DOXSEY, KUFFNER, WHITE, FLESLAND, MICCIO and KELSEY offer the following and move its adoption:

WHEREAS, last July 1st Central Hudson raised electricity delivery rates by 8.5 percent and natural gas delivery rates by 23.5 percent; CH Energy Group, the parent of Central Hudson Gas & Electric Corp. of Poughkeepsie, has asked for another rate hike to go into effect this June, and

WHEREAS, Central Hudson's newly proposed rate hike, if approved by our state's Public Service Commission, would generate an additional $15.2 million in revenues from the delivery of electricity and an additional $3.9 million in revenues from the delivery of natural gas by raising the average residential electric customer's bill by $3.46 a month and the average natural gas customer's bill by $3.97 a month, and

WHEREAS, the increases proposed by Central Hudson would affect nearly 300,000 customers of all classes, including about 252,000 residential electric accounts and about 62,600 residential gas services, and

RESOLVED, that the Dutchess County Legislature requests that the New York State Public Service Commission reject Central Hudson's newly proposed rate hike, and be it further

RESOLVED, that a copy of this resolution be sent to Governor David Paterson, the New York State Public Service Commission, State Senators Vincent Leibell and Stephen Saland, and Assembly members Greg Ball, Kevin Cahill, Joel Miller, Marcus Molinaro, and Frank Skartados.

Amended in Budget, Finance, and Personnel 3/4/10 lw

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOLMANN, CLERK OF THE LEGISLATURE
Dear Patty,

I understand that the full legislature will be considering a resolution that passed out of committee regarding the Joint Proposal reached in Central Hudson's rate proposal filing. I hoped that it might be possible that both the following and the attached information might be provided to legislators in their mailboxes before the meeting so that they may be better informed regarding this important subject.

Central Hudson has spent the last year negotiating with parties in the case to reach the Joint Proposal that is described in the attached. No one likes to see the price of anything increase, but we have faced pressures that forced us to seek this increase in order to collect adequate revenues in order to cover the cost of serving our customers.

Please note:

1) The attached summary provides information regarding the Joint Proposal that is being considered.

2) As per bill impacts, two factors are at work: 1) there is currently a bill credit that is being rolled back to electric customers; it will be reduced throughout the course of the next three years, creating a net increase in bills (because the credit is phasing out); and 2) the delivery rate increase. The combined impact on the typical customer's monthly bill for the three years of the agreement would be:

<table>
<thead>
<tr>
<th></th>
<th>Electric</th>
<th></th>
<th>Natural Gas</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rate proposal</td>
<td>Year 1</td>
<td>Year 2</td>
<td>Year 3</td>
</tr>
<tr>
<td></td>
<td>2.56</td>
<td>1.96</td>
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<tr>
<td>Credit Reduction</td>
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<tr>
<td></td>
<td>4.42</td>
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<td>2.68</td>
</tr>
</tbody>
</table>

Given that supply costs have gone down (i.e. the cost of the energy used) and the varying impacts of weather on usage, it is entirely possible that a rate increase request of this magnitude may not even result in higher bills for customers as compared to last year.

3) Legislators should know that we have 850 total employees in the Company; while 542 of them work in Dutchess County, 367 of them also live here. In addition, we have 227 retirees who live in Dutchess County; and all of these folks have families who also shop, pay taxes and vote here. We are a large, stable employer that invests nearly $100 million in the infrastructure of the Hudson Valley region every year, growing the local tax base and providing local jobs.

4) Here is some recent tax information. (Please note that 40 percent of the increase we currently seek is related to the recent increases in local property tax bills!):

---

3/8/2010
<table>
<thead>
<tr>
<th></th>
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<td>Dutchess County</td>
<td>$7,266,575.68</td>
<td>$4,360,893.15</td>
<td>$55,966.88</td>
<td>$11,683,435.71</td>
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</table>

I appreciate the opportunity to provide information that may be of some help in better evaluating the Joint Proposal. Please do not hesitate to contact me if I may provide any additional information.

Denise D. VanBuren  
Corporate Secretary & Vice President of Corporate Communications  
CH Energy Group, Inc.  
Central Hudson Gas & Electric Corporation  
284 South Avenue  
Poughkeepsie, NY 12601  
(845) 486-5563; fax: (845) 486-5544

We care about your privacy. This message may contain privileged information and is only for the intended recipient. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, please notify the sender immediately by replaying to this note and deleting all copies. Thank you.
Joint Proposal Summary

The Joint Proposal covers a three-year term beginning July 1, 2010 through July 30, 2013. The proposal is tough but fair, represents a balance in interests among parties and customers, and favors customers by taking into consideration the many complex issues related to maintaining and operating the electric and natural gas system, funding the necessary and ongoing investments in the delivery system, providing for electric and natural gas safety programs, meeting customer satisfaction levels and programs to assist customers facing financial difficulties.

Delivery charges under the joint proposal for the average residential electric customer (estimated in 2010-2011 to be 630 kilowatt-hours per month) would increase by $2.56 per month in the first year, $1.96 per month in the second year and $1.89 per month in the third year. For the average residential natural gas customer, delivery charges would increase by $5.86 per month in the first year, $2.73 per month in the second year and $2.02 per month in the third year.

Performance Metrics

The Joint Proposal includes electric service reliability, natural gas safety and customer satisfaction performance metrics that carry penalties (as indicated, totaling more than $4 million) if PSC-stated goals are not met:

- Electric reliability (SAIFI, CAIDI, enhanced trimming): $1.9 million
- Natural gas safety (leak management, damage prevention, emergency response): $450 K
  - In addition, a requirement to invest $6 million per year in older gas pipeline replacement
- Customer satisfaction (PSC complaint rate < 1.7, CSI > 85%): up to $1.9 million
- Other provisions:
  - A 50% increase (from 1% to 1.5%) productivity imputation
  - Property tax: 90% deferral over rate allowance, with $700K cap
  - Uncollectible accounts – recovery capped at allowance

Rising expenses, capital investments

- The current rate agreement does not fully recover rising expenses, notably higher uncollectible accounts and property tax increases of 10 – 15% per year.
- Also, investments in the electric and natural gas system must continue to replace older facilities and serve areas that have experienced growth.
  - Electric capital investment will average $61 million per year
  - Natural gas capital investment will average $16 million per year
  - Capital investments in property & transportation will average $12 M per year

Drivers

Major components of the rate proposal (for RY 1):

- Property taxes, which represent about 40 percent of the total electric and natural gas increase, ($5.1 M electric, $1.4 M natural gas)
- EEPS impact ($2.7 M electric, $1.6 M natural gas)
- MGP expenses ($1.4 M electric, $0.25 M natural gas)
- Austerity imputation ($2.4 M electric, $0.6 M natural gas)
- Uncollectible accounts ($1.7 M electric, $0.4 M natural gas)
- Vegetation management ($2.3 M electric)
- Stray voltage testing ($2.3 M electric)

Additional highlights and components:

- Expansion of the Powerful Opportunities Program to assist low-income customers
- Continuation of a bill discount for customers receiving HEAP benefits
- Economic development programs
- An authorized return on equity of 10 percent with the potential to share higher earnings with customers:
  - 10.5 to 11 percent – share with customers
  - 11 to 11.5 percent – 80 percent to customers
  - Above 11.5 percent – 90 percent to customers, subject to certain deferral treatment
- Electric Bill Credit (implemented in 2009 to return $36 million to customers over three years) will continue:
  - $20 million to be returned by June 2010
  - $12 million to be returned by June 2011
  - $4 million to be returned by June 2012
  - Credit appearing on bills in this next phase would decrease compared with the prior phase.
Managing expenses, low rates

Expense management
Central Hudson has taken steps to reduce expenses and control costs, such as:
- Expense reductions of nearly $20 million for electric and $4 million for natural gas were identified to reduce the proposed increase during the three-year term of the proposal.
- Productivity improvements, for example: about 8-percent more customers were served by Central Hudson with about 5-percent fewer employees in 2009 than in 2002.

Historic financial results
2009 earnings are a return to normal levels as compared to 2008, when earnings were at a 20-year low. A quarterly loss was posted in the second quarter in 2009, the first time in 21 years. Recent financial performance:

Year; net income, net income after dividends
- 2009: $44.3 M, $9.3 M
- 2008: $36.1 M, $995 K
- 2007: $42.6 M, $8.5 M
- 2006: $43.1 M, $9.0 M
- 2005: $44.3 M, $10.2 M
- 2004: $42.4 M, $8.4 M

ROE for Central Hudson, by Rate Year (versus allowed ROE of 9.6 percent):
- July 2006 – June 2007: Electric 10.89%, Gas 6.31%, Corporate 9.82%
- July 2007 – June 2008: Electric 8.75%, Gas 4.16%, Corporate 7.71%
- July 2008 – June 2009: Electric 6.36%, Gas 3.53%, Corporate 5.74%

Earnings = reinvestment
After paying dividends to shareholders, Central Hudson reinvests earnings by funding capital investments and other expenses related to utility operations.

Lower total bills, and competitive rates
According to the latest report from the Edison Electric Institute (July 2009), Central Hudson’s residential customers pay among the lowest electric rates in New York State and businesses pay the lowest. These comparisons can vary month to month.

<table>
<thead>
<tr>
<th>Source: EEI</th>
<th>Residential</th>
<th>Commercial</th>
<th>Industrial</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.00</td>
<td>0.05</td>
<td>0.10</td>
<td></td>
</tr>
<tr>
<td>0.10</td>
<td>0.15</td>
<td>0.20</td>
<td></td>
</tr>
<tr>
<td>0.20</td>
<td>0.25</td>
<td>0.30</td>
<td></td>
</tr>
<tr>
<td>0.30</td>
<td>0.35</td>
<td>0.40</td>
<td></td>
</tr>
</tbody>
</table>

Energy supply costs in 2009 have remained significantly lower than those of 2008. If this trend continues, lower supply charges could potentially offset the slight increase in delivery charges, possibly resulting in lower bills compared to those of a year ago:

Average monthly typical residential electric bill, June - Dec:

<table>
<thead>
<tr>
<th>2008</th>
<th>2009</th>
<th>Percent decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>$92.97</td>
<td>$84.81</td>
<td>(8.7% less)</td>
</tr>
</tbody>
</table>

Average monthly typical residential natural gas bill, June - Dec:

<table>
<thead>
<tr>
<th>2008</th>
<th>2009</th>
<th>Percent decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>$159.63</td>
<td>$126.61</td>
<td>(20.6% less)</td>
</tr>
</tbody>
</table>
Discussion on the foregoing Resolution No. 2010064 resulted as follows:

Legislator Flesland moved to Call the Question, duly seconded by Legislator Cooper and unanimously carried by voice vote.

Roll call vote on the foregoing Resolution No. 2010064 resulted as follows:

AYES: 21 – Rolison, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Thomes, Surman, Kelsey.

NAYS: 3 - Cooper, Horton, Hutchings.

ABSENT: 1 – Bolner.

Resolution adopted.
Memorandum

To: All Legislators
From: William R. Steinhaus
Dutchess County Executive
Re: Resolution Nos. 2010064 and 2010046
Date: March 16, 2010

Absent any analysis, research and/or financial details which the Legislature reviewed to come to its conclusion regarding the Central Hudson proposed rate increase, I am unable to approve or disapprove Resolution No. 2010064 and therefore return it unsigned.

With no in-depth legislative review of the finances of the company to warrant the conclusions in the resolution, it appears the resolution is a political statement.

It is the responsibility of the New York State Public Service Commission to do the in-depth financial and operational review necessary to determine if, in the case of Central Hudson, an increase in the electric and gas rate increases is warranted to pay higher expenses, including higher property taxes.

County legislators do have responsibility to determine other rates that county residents pay...their county property tax rate.

The second whereas of this resolution states “WHEREAS, families, businesses and local governments in Dutchess County are still reeling from the effects of one of the worst financial crises in our nation’s history; we’ve all had to make painful sacrifices, and we expect Central Hudson to do the same and forgo this proposed rate hike.”

Many of the legislators who supported this “feel good resolution” asking a utility to forgo a rate increase, even though these words have no authority in the final determination, are some of the same legislators who voted to increase county spending and levied a higher property tax rate on those same families and businesses – like Central Hudson.
Companies and homeowners must deal with higher county property tax rates this year as a result of the 2010 adopted Legislative budget. Imagine the irony and the legislative reaction if Central Hudson’s Board of Directors simply passed a resolution calling on the “rejection” of the property tax rate increase the County Legislature adopted because of the “financial crisis”.

Central Hudson paid almost $2.6 million in county/local property taxes last year (excluding city of Poughkeepsie). In 2010, this company like other county companies will pay double digit property tax increases – in this case this company will pay nearly $3 million in their 2010 property tax bill. It seems some legislators who last November raised taxes on businesses now want to obfuscate that tax vote.

********
I have approved most all the resolutions of various legislative appointments sent me this month. However, there is one in particular I will not endorse. Resolution No. 2010046 regarding the reappointment of Mr. Edward Mills to the Resource Recovery Agency (RRA) is returned without my support. There has been pointed and extensive criticism and attacks aimed at the RRA by some legislators – most especially by the current minority caucus. It strains credibility that these same RRA critics have supported the reappointment of an individual with responsibility for the very policies, management and leadership that these legislators claim have failed so miserably. Mr. Mills’ reappointment to the Board would suggest the call for restructuring and overhaul heard from vocal legislator critics meant little.

cc: Patricia Hohmann, Clerk of the Legislature
RESOLUTION NO. 2010065

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL
APPLICANT: Kensington Village Comm. Inc.
C/O Ann Vermehren
62 Sixth Dr.
Hyde Park NY 12538
ACCOUNT NO.: 133200-6164-01-455684-0062

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Kensington Village Comm. Inc., Account No. 133200-6164-01-455684-0062, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local assessor for the Town of Hyde Park has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 8, 2010 relating to Account No. 133200-6164-01-455684-0062 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>33,500</td>
<td>5,025</td>
<td>28,475</td>
<td>175.41</td>
</tr>
<tr>
<td>Town of Hyde Park</td>
<td>33,500</td>
<td>5,025</td>
<td>28,475</td>
<td>136.74</td>
</tr>
<tr>
<td>Hyde Park Library</td>
<td>33,500</td>
<td>33,500</td>
<td>15.84</td>
<td>74.68</td>
</tr>
<tr>
<td>Roosevelt Fire</td>
<td>33,500</td>
<td></td>
<td>33,500</td>
<td>74.68</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>$402.67</strong></td>
<td></td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that the Tax Collector be instructed to increase the warrant as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>$175.41</td>
</tr>
<tr>
<td>Town of Hyde Park</td>
<td>136.74</td>
</tr>
<tr>
<td>Hyde Park Library</td>
<td>15.84</td>
</tr>
<tr>
<td>Roosevelt Fire</td>
<td>74.68</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$402.67</strong></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Commissioner of Finance make the appropriate adjustments as follows:

<table>
<thead>
<tr>
<th>Increase:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A250 Due from Town of Hyde Park</td>
<td>$402.67</td>
</tr>
<tr>
<td>A640 Due to Town of Hyde Park</td>
<td>$227.26</td>
</tr>
<tr>
<td>A980 County Share</td>
<td>$175.41</td>
</tr>
</tbody>
</table>

Fiscal Impact: None

CA-20-10
Mb/ca G-194
2/1/10

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

[Signature]
Dutchess County Real Property Tax Service Agency
C O E Investigating Report

Legal Description (grid #) 133200-6164-01-455684-0062

Owner's Name Kensington Village Comm Inc.

Mailing Address Attn. Ann Vermehren 62 Sixth Dr. Hyde Park NY 12538

Property Location Mobile Home

School District Hyde Park Central School Dist. Special District

Total Assessed Value now on roll 0 Corrected to 33,500

Taxable Assessed Value now on roll 0 Corrected to 28,475

Exempt codes and amounts if applicable

Veterans Exemption 5,025

Amount Levied $0.00 Should be $402.67

Tax Bill Paid? ___ yes X no

Verified with assessor? X yes ___ no

Error Claimed is defined in Real Property Tax Law, Section 550:

_X Subdivision 2, Paragraph ___ (clerical error)
___ Subdivision 3, Paragraph ___ (error in essential fact)
___ Subdivision 7, Paragraph ___ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll X

Exemption amount incorrectly calculated

Assessed value on roll does not match assessor's final work product

Structure did not exist on taxable status date or was present on another parcel

Assessment based on incorrect acreage

Parcel should be Wholly Exempt

Parcel Misclassified as homestead, non-homestead or portions misallocated

Other:

Recommendation ___ X APPROVE APPLICATION _______ DENY APPLICATION

Details: It is recommended that the application to create the 2009/10 Cnty/Town tax bill be approved. This is a mobile home that requires an individual tax bill, because the home owner is entitled to a Veterans Exemption. Due to a clerical error in the Assessor's office the exemption was not entered onto the assessment roll and a tax bill was not produced.

Investigator Margaret Burns Director Kathleen Meyers
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2016

PART I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1a. Name of Owner: Ann Vermeiren
1b. Mailing Address: 62 Simpson Dr, Hyde Park, NY 12538
2. Telephone Number: Evenings (229-2276)

4. Description of real property as shown on tax roll or tax bill (include tax map designation)

5. Account No.

6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Dutchess County, Town of Hyde Park (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary):

Signature of Applicant: Ann Vermeiren

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/8/10
Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: [ ] Approve application* [ ] Deny Application

Signature of County Director: [Signature]

* [ ] If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION: (Insert Number or Date)

APPLICATION APPROVED: Amount of taxes currently billed: $

Notice of approval mailed to applicant on (enter date):
Corrected tax: $

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED: Reason:

Signature of Chief Executive Officer or Official Designated by Resolution:

Date: [Signature]
To Whom It May Concern:

The assessor's office is requesting a correction on tax parcel 6164-001-455684, located on 62 Sixth Dr, in Hyde Park, NY. The owner is Ann Vermehren.

In our error, the parcel was deleted, eliminating her veteran’s exemption. Please add this parcel back onto the roll along with her exemption (41123 and 41122 and 41834) and send her a new tax amount.

Also, because this parcel is located in a mobile home park, the park will need to receive a new tax bill eliminating Ann Vermehren’s assessment at $33,500 from the park’s total assessment of $2,499,400. This new assessment should be $2,465,900.

Attached is a copy of Ann’s approved veteran exemption application, the RP-554 for Ann Vermehren and the RP-554 for the Park’s new tax bill.

If there are any other questions or you need more information, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor
APPLICATION FOR ALTERNATIVE VETERANS EXEMPTION
FROM REAL PROPERTY TAXATION

(General information and instructions for completing this form are contained in Form RP-458-a-Ins)

1. Name and telephone no. of owner(s)
   ANN VERNET

Day No. 1845 229-8589
Evening No. 1845 229-2276

2. Mailing address of owner(s)
   62 Sixth Drive
   Hyde Park, N.Y. 12538

3. Location of property (see instructions)
   Street address
   Hyde Park, N.Y. 12538
   Kensington Village
   Village (if any)

   Property identification (see tax bill or assessment roll)
   Tax map number or section/block/lot 133200 616401 455684-0062

4. Is the owner a veteran who served in the active military, naval or air service of the United States? Yes No
   If No, indicate the relationship of the owner to veteran who rendered such service: wife
   If Yes, is the veteran also the unremarried surviving spouse of a veteran? Yes No

5. Indicate branch of veteran's service and dates of active service: Air Force 9/23/46 - 9/18/70

6. Was the veteran discharged or released from the active service under honorable conditions? Yes No

7. Did the veteran serve in a combat zone or combat theater? Yes No

8. Has the veteran received, or did the veteran receive prior to his/her death, a compensation rating from the
   United States Veterans' Administration or from the United States Department of Defense as a result of a
   service connected disability? Yes No
   If Yes, what is (was) the veteran's compensation rating?
   (Attach written evidence showing the date such rate was established)

   □ check if rating is permanent?

   If No, did the veteran die in service of a service connected disability or in the line of duty while serving during
   wartime? Yes No (Attach written evidence)

9. Is this property the primary residence of the veteran, unremarried spouse of the veteran or Gold Star parent? Yes No
   If No, is the veteran, unremarried surviving spouse of the veteran or Gold Star parent the owner of the
   property and absent from the property due to medical reasons or institutionalization? Yes No
   Explain

10. Is the property used exclusively for residential purposes? Yes No

    If No, describe the non-residential use of this property and state what portion is so used.
Roll call vote on the foregoing Resolution No. 2010065 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO.  2010066

RE:  APPROVAL OF APPLICATION TO CORRECT TAX BILL
     AND TO ORDER THE LOCAL TAX COLLECTOR TO
     ISSUE A CORRECTED TAX BILL

APPLICANT: Daniel P. and Diana L. Haggerty
           19 Angie Dr.
           Hopewell Jct. NY 12533

ACCOUNT NO.: 132800-6357-02-551667-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of East Fishkill for
2009 under the name of Daniel P. and Diana L. Haggerty, Account No. 132800-6357-02-551667-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a
  correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of
Real Property has investigated this claim and has found that the local Tax Assessor for the Town of East
Fishkill has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her
recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now,
therefore, be it

RESOLVED, that the application received January 25, 2010, relating to Account No.
132800-6357-02-551667-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and
directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax
Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>278,000</td>
<td>12,000</td>
<td>266,000</td>
<td>753.74</td>
</tr>
<tr>
<td>Town of East Fishkill</td>
<td>278,000</td>
<td>6,000</td>
<td>272,000</td>
<td>599.90</td>
</tr>
<tr>
<td>East Fishkill Fire</td>
<td>278,000</td>
<td></td>
<td>278,000</td>
<td>186.20</td>
</tr>
<tr>
<td>E Fishkill Pub Library</td>
<td>278,000</td>
<td></td>
<td>278,000</td>
<td>46.02</td>
</tr>
<tr>
<td>Rever Park Water</td>
<td>100 units</td>
<td></td>
<td>100 units</td>
<td>266.66</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,852.52</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being
erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant,
and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to
charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as
A342  Allowance for Uncollectible Taxes  $34.00
A430  Town of East Fishkill         13.23
Total  $47.23

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 132800-6357-02-551667-0000

Owner's Name Daniel P. and Diana L. Haggerty

Mailing Address 19 Angie Dr., Hopewell Jct, NY 12533

Property Location 19 Angie Dr.

School District Wappingers Central School Dist. Special District

Total Assessed Value now on roll 278,000 Corrected to Same

Taxable Assessed Value now on roll 278,000 Corrected to 266,000

Exempt codes and amounts if applicable

Cold War Veterans Exemption 12,000 Cnty / 6,000 Town

Amount Levied $1899.75 Should be $1852.52

Tax Bill Paid? yes X no Verified with assessor? X yes __no

Error Claimed is defined in Real Property Tax Law, Section 550:

X Subdivision 2, Paragraph C (clerical error)
Subdivision 3, Paragraph __ (error in essential fact)
Subdivision 7, Paragraph ___ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll X
Exemption amount incorrectly granted to park owner __
Assessed value on roll does not match assessor's final work product __
Structure did not exist on taxable status date or was present on another parcel __
Assessment based on incorrect acreage __
Parcel should be Wholly Exempt ___
Parcel Misclassified as homestead, non-homestead or portions misallocated __
Other: __ Duplicate Assessment

Recommendation X APPROVE APPLICATION ______DENY APPLICATION

Details: It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.

Investigator Margaret Burns Director Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2010

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Daniel Hagerty
1a. Name of Owner
19 Angell Drive
Honeoye Junction, Ny 12533
1b. Mailing Address
6357-02-5516(j)
5. Account No.
6. Amount of taxes currently billed
7. I hereby request a correction of tax levied by
(county/city/school district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary):
VETERANS (cold war)
exemption not entered on computer

Date

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/25/10
Period of warrant for collection of taxes: 1/28/10
Last day for collection of taxes without interest: 2/28/10
Recommendation: □ Approve application* □ Deny Application
1/25/10
Kathleen Nagel
Signature of County Director

* □ If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION __________ APPLICATION APPROVED
Amount of taxes currently billed: $________
Notice of approval mailed to applicant on (enter date): ________
Corrected tax: $________
Order transmitted to collecting officer on (enter date): ________
APPLICATION DENIED Reason: __________

Seal of Office

Date ________________________________ Signature of Chief Executive Officer
or Official Designated by Resolution
Assessor Affidavit for Correction of Error

This affidavit or a letter signed by the assessor must be submitted for every requested Correction of Error.

I, Kathleen Martin, assessor for the Town/City of East Fishkill, Dutchess County, do hereby affirm that the assessment or taxable assessment on

Grid # 0357-02-551607

owned by Daniel A. Kangley

as shown on the _____ (yr) Assessment/Tax roll of the Town/City of East Fishkill

School district of Wappingers

is incorrect and may be corrected per RPTL 550.

An explanation of the error and how it occurred is as follows: (Please be specific)

Clerical not entered in Computer System - Veteran's exemption Cold War

Assessment was: __________________ Should be: __________________

Exemption was: __________________ Should be: __________________

Other: __________________

I request that the County Director investigate and make a recommendation to the tax levying body to correct such error and issue a new bill or refund.

Date 1/20/10  Signature of Assessor or Designee

Whenever possible, proof of error MUST accompany this affidavit as applicable:

e.g.

Exemption application indicating approval/denial
Copy of property record card, work book or other final work product
Copy of paid tax bill
Verified statement of BAR (for grievance changes not appearing on final roll)
Any other documentation requested by the Director to complete the investigation

Rev. 9/5/2008 by Dutchess County Real Property Tax Service Agency
1. Name and telephone no. of owner(s)  
   Daniel  
   Diana Haggerty  
   Day No. (945) 333-5684  
   Evening No. (945) 333-5684

2. Mailing address of owner(s)  
   19 Angie Dr.  
   Hopewell Jct. NY, 12533

3. Location of property (see instructions)  
   Street address  
   Hopewell Junction / EAST FISHKILL  
   Village (if any)  
   City/Town  
   Property identification (see tax bill or assessment roll)  
   Tax map number or section/block/lot  
   6257-02-55-1667-0000

4. Is the owner a veteran who served in the active military, naval or air service of the United States between September 2, 1945 and December 26, 1991?  
   Yes [x]  
   No [ ]
   If No, indicate the relationship of the owner to veteran who rendered such service:  
   If Yes, is the veteran also the unremarried surviving spouse of a veteran?  
   Yes [ ]  
   No [x]

5. Indicate branch of veteran’s service and dates of active service:  
   Army / RA / 11/19/76 - 12/19/81  
   (Attach written evidence)

6. Was the veteran discharged or released from the active service under honorable conditions?  
   Yes [x]  
   No [ ]  
   (Attach written evidence)

7. Has the veteran received, or did the veteran receive prior to his/her death, a compensation rating from the United States Veteran’s Administration or from the United States Department of Defense as a result of a service-connected disability?  
   Yes [x]  
   No [ ]
   If Yes, what is (was) the veteran’s compensation rating?  
   (Attach written evidence showing the date such rate was established)
   [ ] check if rating is permanent?
   If No, did the veteran die in service of a service connected disability or in the line of duty?  
   Yes [ ]  
   No [x]  
   (Attach written evidence)

8. Is the property the primary residence of the veteran or the unremarried surviving spouse of the veteran?  
   Yes [x]  
   No [ ]
   If No, is the veteran or unremarried surviving spouse of the veteran absent from the property due to medical reasons or institutionalization?  
   Yes [ ]  
   No [x]
   Explain:  
   ___________________________
9. Is the property used exclusively for residential purposes?  ☑ Yes  ☐ No
If No, describe the non-residential use of this property and state what portion is so used.

10. Date title to this property was acquired: ___________________________ (attach copy of deed)

11. Has the owner(s) ever received or is the owner(s) now receiving an eligible funds veterans exemption or alternative veterans exemption on property in New York State?  ☐ Yes ☑ No
If Yes, the location of the property was or is: ___________________________ (same as in question 3) or
Street address: ___________________________
Village of ________  City/Town of ________  School District ________

12. Has the owner(s) ever received a Cold War veterans exemption on property within New York State?
☐ Yes ☑ No
If Yes, the location of the property was or is: ___________________________ (same as in question 3) or
Street address: ___________________________
Village of ________  City/Town of ________
and the exemption was received in the following years: ___________________________

I (we) hereby certify that all statements made on this application are true and correct to the best of my (our) knowledge and belief and I (we) understand that any willful false statement made herein will subject me (us) to the penalties prescribed therefore in the Penal Law.

ALL OWNERS MUST SIGN APPLICATION

Signature of owner(s) ___________________________ Date 1-12-09

Signature of owner(s) ___________________________ Date 1-12-09

SPACE BELOW FOR ASSESSOR’S USE ONLY

<table>
<thead>
<tr>
<th>Cold War veterans exemption (RP-458-b)</th>
<th>Assessment</th>
<th>Period of Cold War active service (10%, 15%, or ceiling Max.) approved</th>
<th>Service connected disability rating (x 50% or ceiling Max.) approved</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of</td>
<td></td>
<td>□ Yes □ No</td>
<td>□ Yes □ No</td>
<td></td>
</tr>
<tr>
<td>Town/City of</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Assessor’s signature ___________________________ Date 
November 20, 2008

To whom it may concern:

This office verifies that:

Veteran: Daniel P. Haggerty

\textit{Served during the Cold War Era}

Served Honorably in the United States Armed Forces and meets the military service criteria for a Veterans Alternative Real Property Tax Exemption based upon:

Honorable service \hspace{1cm} \underline{15} \hspace{5pt} (15\%)

VA service connected disability \hspace{1cm} \underline{n/a} \hspace{5pt} (1/2 of VA rating of \underline{n/a} \%)

Total: \hspace{1cm} \underline{15} \%

Very truly yours,

Nelson Eddy Rivera, USN (Ret)
Director
Roll call vote on the foregoing Resolution No. 2010066 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Trautd, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010067

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL

APPLICANT: Alfred E. Taylor Jr. and Jean Taylor
PO Box 307
Stormville NY 12582
ACCOUNT NO.: 132800-6657-01-185808-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of East Fishkill for 2009 under the name of Alfred E. Taylor Jr. and Jean Taylor, Account No. 132800-6657-01-185808-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of East Fishkill has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 25, 2010, relating to Account No. 132800-6657-01-185808-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>369,000</td>
<td>142,200</td>
<td>226,800</td>
<td>642.66</td>
</tr>
<tr>
<td>Town of East Fishkill</td>
<td>369,000</td>
<td>138,700</td>
<td>230,300</td>
<td>507.93</td>
</tr>
<tr>
<td>East Fishkill Fire</td>
<td>369,000</td>
<td></td>
<td>369,000</td>
<td>247.15</td>
</tr>
<tr>
<td>E Fishkill Pub Library</td>
<td>369,000</td>
<td></td>
<td>369,000</td>
<td>61.08</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>369,000</strong></td>
<td><strong>142,200</strong></td>
<td><strong>226,800</strong></td>
<td><strong>642.66</strong></td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further.

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A342</td>
<td>Allowance for Uncollectible Taxes</td>
<td>$45.91</td>
</tr>
<tr>
<td>A430</td>
<td>Town of East Fishkill</td>
<td>$36.28</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$82.19</strong></td>
</tr>
</tbody>
</table>

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date **March 12, 2010**

Fiscal Impact: None

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOBMAN, CLERK OF THE LEGISLATURE
Datc
ss
R
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Prap
rvic
CO
investignting
deport
Legal Description
grid 132800-6657-01-185808-0000
Owner's Name Alfred E. Taylor Jr. and Jean Taylor
Mailing Address PO Box 307 Stormville NY 12582
Property Location 87 Sunny Lane
School District Wappingers Central School Dist. Special District
Total Assessed Value now on roll 369,000 Corrected to Same
Taxable Assessed Value now on roll 243,000Cnty / 246,750Town Corrected to 226,800Cnty / 230,300Town
Veterans Exemption 45,000 Cnty / 40,000 Town / Senior Exemption 97,200 Cnty / 98,700 Town
Amount Levied $1,541.01 Should be $1,458.82
Tax Bill Paid? ___ yes X no Verified with assessor? X yes ___no
Error Claimed is defined in Real Property Tax Law, Section 550:
X Subdivision 2, Paragraph B (clerical error)
__Subdivision 3, Paragraph ___ (error in essential fact)
__Subdivision 7, Paragraph ____ (unlawful entry)
Reason:
Exemption was approved by assessor, but not entered on roll ___
Exemption amount incorrectly calculated X
Assessed value on roll does not match assessor’s final work product ___
Structure did not exist on taxable status date or was present on another parcel ___
Assessment based on incorrect acreage ___
Parcel should be Wholly Exempt ___
Parcel Misclassified as homestead, non-homestead or portions misallocated ___
Other: __ Duplicate Assessment
Recommendation ___X___ APPROVE APPLICATION _______DENY APPLICATION
Details: It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.

Investigator Margaret Burns Director Katina Myers
APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 20

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Name of Owner

P.O. Box 307

87 Sunny Lane

Goshen, N.Y. 12582

Mailing Address

1. Name of Owner

Day/Evening

2. Telephone Number

3. Parcel Location (if different than 1b.)

Account No. 05185808

Amount of taxes currently billed $1,113.59

I hereby request a correction of tax levied by

7. For the following reasons (use additional sheets if necessary): Included IRA Distribution

IN ERROR: INCOME QUALIFIES FOR LOW INCOME SENIOR

Date

Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/25/10

Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: □ Approve application* □ Deny Application

Date

Signature of County Director

* □ If box is checked, this copy is for assessor and board of assessment review of city/town/village of ______________, which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION: (Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: $________________

Notice of approval mailed to applicant on (enter date): __________________

Corrected tax: $________________

Order transmitted to collecting officer on (enter date): __________________

APPLICATION DENIED

Reason: __________________

Seal of Office

Date

Signature of Chief Executive Officer

or Official Designated by Resolution
Assessor Affidavit for Correction of Error

This affidavit or a letter signed by the assessor must be submitted for every requested Correction of Error.

I, Kathleen A. Martin, assessor for the Town/City of EAST FISHKILL, Dutchess County, do hereby affirm that the assessment or taxable assessment on Grid # 10657.01.185808 owned by Taylor, Alfred E., Jr. & Taylor, Sean as shown on the 2010 (yr) Assessment/Tax roll of the Town/City of EAST FISHKILL School district of WAPPINGERS CENTRAL SCHOOL DISTRICT is incorrect and may be corrected per RPTL 550.

An explanation of the error and how it occurred is as follows: (Please be specific)

Inclusion IRA DISTRIBUTION BY MISTAKE.
Income QUALIFIES FOR LOWER INCOME SENIOR

Assessment was: __________________ Should be: __________________
Exemption was: __________________ Should be: __________________
Other: __________________

I request that the County Director investigate and make a recommendation to the tax levying body to correct such error and issue a new bill or refund.

Date __ __ __ 2010 Signature of Assessor or Designee

Whenever possible, proof of error MUST accompany this affidavit as applicable:

e.g.

Exemption application indicating approval/denial
Copy of property record card, work book or other final work product
Copy of paid tax bill
Verified statement of BAR (for grievance changes not appearing on final roll)
Any other documentation requested by the Director to complete the investigation

Rev. 9/5/2008 by Dutchess County Real Property Tax Service Agency
Dear Property Owner,

You may be eligible for a School Property Tax Savings. If you own property and it is your primary residence, you are probably eligible for a STAR school property tax exemption. To receive your exemption all you have to do is complete the following sections, sign, date and return this form to your local assessor by taxable status date. The assessor may require proof of residency and ownership.

Name and telephone number of owner(s)

Alfred Taylor
Jean Taylor

Day Number (245) 221-1287
Evening Number ( )
E-Mail Address

Mailing address of owner(s)

PO Box 301
Stormville, NY

Location of property

87 Sunny Ln
Street address
Stormville
City/town

Tax map number or section/block/lot

6657-01-185-263
Property identification (see tax bill or assessment roll)

You may be eligible for a larger school property tax savings if you meet these age and income requirements:

1. If you are applying for STAR for the 2009-2010 school year:
   a) Will all owners be at least 65 years of age as of December 31, 2009? Yes ☐ No ☐
   b) Is the property owned by a husband and wife or by siblings, whereby at least one spouse or sibling will be 65 years of age as of December 31, 2009? Yes ☐ No ☐

2. Is the total 2007 income of all the owners, and of any owners' spouses residing on the premises, $73,000 or less? (See definition of income for STAR purposes on back of form.) Yes ☐ No ☐

If the answer to both questions 1 and 2 is yes, all owners, including non-resident owners, must attach a copy of either their 2007 federal or 2007 State income tax return (if filed). (Tax schedules and tax form attachments are not routinely required.) Return this form to your local assessor by taxable status date. The assessor may require proof of age. Do not file this form with the New York State Office of Real Property Services.

Caution: Anyone who misrepresents his or her primary residence, age or income shall be subject to a $100 penalty, shall be prohibited from receiving the STAR exemption for five years, and may be subject to criminal prosecution.

I (we) certify that all of the above information is correct and that the property listed above is owned by and is my (our) primary residence. I (we) understand it is my (our) obligation to notify the assessor if I (we) relocate to another primary residence and to provide any documentation of eligibility that is requested.

All resident owners must sign and date.

Signature: Jean Taylor Date: 1/1/09
Signature: Alfred Taylor Date: 1/1/09
Roll call vote on the foregoing Resolution No. 2010067 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Trautd, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010068

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL

APPLICANT: Rose Murphy
305 Stonegate Lane
Hopewell Jct, NY 12533

ACCOUNT NO.: 132800-6566-00-318450-0021

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

WHEREAS, there is an assessment on the assessment roll for the Town of East Fishkill for 2009 under the name of Rose Murphy, Account No. 132800-6566-00-318450-0021, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of East Fishkill has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 22, 2010, relating to Account No. 132800-6566-00-318450-0021 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>130,000</td>
<td>19,500</td>
<td>110,500</td>
<td>313.11</td>
</tr>
<tr>
<td>Town of East Fishkill</td>
<td>130,000</td>
<td>19,500</td>
<td>110,500</td>
<td>243.71</td>
</tr>
<tr>
<td>East Fishkill Fire</td>
<td>130,000</td>
<td></td>
<td>130,000</td>
<td>87.07</td>
</tr>
<tr>
<td>E Fishkill Pub Library</td>
<td>130,000</td>
<td></td>
<td>130,000</td>
<td>21.52</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$665.41</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further,

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allowance for Uncollectible Taxes</td>
<td>$55.26</td>
</tr>
<tr>
<td>Town of East Fishkill</td>
<td>$43.01</td>
</tr>
<tr>
<td>Total</td>
<td>$98.27</td>
</tr>
</tbody>
</table>

CA-22-10
MB/ca G-194
2/1/10

Fiscal Impact: None

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HEMMANN, CLERK OF THE LEGISLATURE
Dutchess County Real Property Tax Service Agency
C O E Investigating Report

Legal Description (grid #) 132800-6556-00-318450-0021

Owner’s Name Rose Murphy

Mailing Address Porta Space Inc, C/O Rose Murphy 305 StonegatE Ln Hopewell Jct, NY 12533

Property Location 305 Stonegate Lane

School District Wappingers Central School Dist. Special District

Total Assessed Value now on roll 130,000 Corrected to Same

Taxable Assessed Value now on roll 130,000 Corrected to 110,500

Exempt codes and amounts if applicable Veterans Exemption 19,500

Amount Levied $763.68 Should be 665.41

Tax Bill Paid? yes X no Verified with assessor? X yes no

Error Claimed is defined in Real Property Tax Law, Section 550:

X Subdivision 2, Paragraph C (clerical error)
Subdivision 3, Paragraph (error in essential fact)
Subdivision 7, Paragraph (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll X

Exemption amount incorrectly granted to park owner

Assessed value on roll does not match assessor’s final work product

Structure did not exist on taxable status date or was present on another parcel

Assessment based on incorrect acreage

Parcel should be Wholly Exempt

Parcel Misclassified as homestead, non-homestead or portions misallocated

Other: Duplicate Assessment

Recommendation X APPROVE APPLICATION ______DENY APPLICATION

Details: It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.

Investigator Margaret Burns Director Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2010

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Name of Owner
305 Stonegate Lane
Hopewell Jct. N.Y. 12533

1a. Name of Owner
2. Telephone Number

Address: Photo 1-2012 Homes Rd.

Address: Sea Hall Rd. 40 Homes Rd.

3. Parcel Location (if different than 1b.)

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. N/A
6. Amount of taxes currently billed $763.68

7. I hereby request a correction of tax levied by (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary): Veterans Exemption Not Applied to Parcel.

1/20/2010
Date

Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/22/10
Period of warrant for collection of taxes: 1/28/10
Last day for collection of taxes without interest: 2/28/10

Recommendation: [ ] Approve application [ ] Deny Application

1/25/10
Date

Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION:

APPLICATION APPROVED

Notice of approval mailed to applicant on (enter date): _______________ Corrected tax: $ _______________

Order transmitted to collecting officer on (enter date): _______________

APPLICATION DENIED

Reason: ________________________________

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution
Assessor Affidavit for Correction of Error

This affidavit or a letter signed by the assessor must be submitted for every requested Correction of Error.

I, **Kathleen A. Martin**, assessor for the Town/City of **East Fishkill**, Dutchess County, do hereby affirm that the assessment or taxable assessment on

Grid # 0550 00 318 450-0021

owned by **Rose Murphy**

as shown on the 2010 (yr) Assessment/Tax roll of the Town/City of **East Fishkill**

School district of **Wappingers Central School District**

is **incorrect** and may be corrected per RPTL 550.

An explanation of the error and how it occurred is as follows: (Please be specific)

**Veterans Exemption Not Applied To Property**

Assessment was: Should be: **15% Old Vet**

Exemption was: Should be: 

Other: 

I request that the County Director investigate and make a recommendation to the tax-levying body to correct such error and issue a new bill or refund.

Date **1-19-2010** Signature of Assessor or Designee

Whenever possible, proof of error MUST accompany this affidavit as applicable:

e.g.

Exemption application indicating approval/denial
Copy of property record card, work book or other final work product
Copy of paid tax bill
Verified statement of BAR (for grievance changes not appearing on final roll)
Any other documentation requested by the Director to complete the investigation

Rev. 9/5/2008 by Dutchess County Real Property Tax Service Agency
APPLICATION FOR ALTERNATIVE VETERANS EXEMPTION
FROM REAL PROPERTY TAXATION

(General information and instructions for completing this form are contained in Form RP-458-a-Ins)

1. Name and telephone no. of owner(s)
   Rose Murphy
   Day No. 845 237-4288
   Evening No. ( ) 81A

2. Mailing address of owner(s)
   305 STONEGATE LANE
   HopeWell Jct, NY 12533

3. Location of property (see instructions)
   Street address
   305 STONEGATE LANE
   HopeWell Jct, NY 12533
   Village (if any)
   Property identification (see tax bill or assessment roll)
   Tax map number or section/block/lot 0556 - 00 - 38456

4. Is the owner a veteran who served in the active military, naval or air service of the United States? _Yes _X No
   If No, indicate the relationship of the owner to veteran who rendered such service:
   UNMARRIED SPOUSE
   If Yes, is the veteran also the unremarried surviving spouse of a veteran? _Yes _X No

5. Indicate branch of veterans service and dates of active service: _U.S. NAVY_ (Attach written evidence)

6. Was the veteran discharged or released from the active service under honorable conditions? _X Yes _No
   (Attach written evidence)

7. Did the veteran serve in a combat zone or combat theater? _Yes _X No
   If Yes, where did the veteran serve and when was such service performed? (Attach written evidence)

8. Has the veteran received, or did the veteran receive prior to his/her death, a compensation rating from the
   United States Veteran's Administration or from the United States Department of Defense as a result of a
   service connected disability? _Yes _X No
   If Yes, what is (was) the veteran's compensation rating? (Attach written evidence showing the date such rate was established)
   □ check if rating is permanent?
   If No, did the veteran die in service of a service connected disability or in the line of duty while serving during wartime? _Yes _X No (Attach written evidence)

9. Is the property the primary residence of the veteran, unremarried surviving spouse of the veteran or Gold Star
   parent? _X Yes _No
   If No, is the veteran, unremarried surviving spouse of the veteran or Gold Star parent the owner of the property
   and absent from the property due to medical reasons or institutionalization? _Yes _No
   Explain:

10. Is the property used exclusively for residential purposes? _X Yes _No
    If No, describe the non-residential use of this property and state what portion is so used.
11. Date title to this property was acquired: ____________________________ (attach copy of deed)

12. Has the owner(s) ever received or is the owner(s) now receiving a veterans exemption based on eligible funds on property in New York State? Yes ☐ No ☒

If yes, the amount of eligible funds used in the purchase was ____________________________

The location of the property was or is: ____________________________ (same as in question 3) or

Street address: _______________________________________________________

Village of __________________ City/Town of __________________ School District __________________

I (we) hereby certify that all statements made on this application are true and correct to the best of my (our) knowledge and belief and I (we) understand that any willful false statement made herein will subject me (us) to the penalties prescribed therefore in the Penal Law.

ALL OWNERS MUST SIGN APPLICATION

[Signature of owner(s)]

[Date] 10/27/08

[Signature of owner(s)]

[Date]

SPACE BELOW FOR ASSESSOR’S USE ONLY

<table>
<thead>
<tr>
<th>Alternative veterans exemption (RP-458-a)</th>
<th>Assessment</th>
<th>Period of war active service or expeditionary medal recipient (15% or ceiling Max.) approved</th>
<th>Combat zone service (including expeditionary medal) (10% or ceiling Max.) approved</th>
<th>Service connected disability rating (x 50%) or ceiling Max. approved</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town/City of</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Assessor’s signature ____________________________

[Date]
Roll call vote on the foregoing Resolution No. 2010068 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxscy, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomas, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010069

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL

APPLICANT: Irene Csordas
57 Nemes Way
Poughkeepsie NY 12601
ACCOUNT NO.: 134689-6159-01-083944-0000

Legislators BORCHERT, ROMAN, HORTON, FLESLAND, and ROLISON offer the following and move its adoption:

WHEREAS, there is an assessment on the assessment roll for the Town of Poughkeepsie for 2009 under the name of Irene Csordas, Account No. 134689-6159-01-083944-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local assessor for the Town of Poughkeepsie has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 26, 2010 relating to Account No. 134689-6159-01-083944-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>345,000</td>
<td></td>
<td>345,000</td>
<td>977.60</td>
</tr>
<tr>
<td>Town of Poughkeepsie</td>
<td>345,000</td>
<td>34,500</td>
<td>310,500</td>
<td>1,053.95</td>
</tr>
<tr>
<td>Townwide Drain Imp.</td>
<td>1,600 units</td>
<td></td>
<td>1,600 units</td>
<td>12.60</td>
</tr>
<tr>
<td>Arlington Fire</td>
<td>345,000</td>
<td></td>
<td>345,000</td>
<td>1,453.36</td>
</tr>
<tr>
<td>Consolidated Light</td>
<td>345,000</td>
<td></td>
<td>345,000</td>
<td>46.03</td>
</tr>
<tr>
<td>Pok Lib. District</td>
<td>345,000</td>
<td></td>
<td>345,000</td>
<td>172.49</td>
</tr>
<tr>
<td>So. Gate Sewer</td>
<td>50 units</td>
<td></td>
<td>50 units</td>
<td>8.15</td>
</tr>
<tr>
<td>TownWide Wat Imp</td>
<td>2,600 units</td>
<td></td>
<td>2,600 units</td>
<td>177.15</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$3,901.33</strong></td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

A430 Town of Poughkeepsie
   Total:       $ 58.56

CA-24-10
MB/ca G-194
2/1/10

Fiscal Impact: None

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. ROTHMANN, CLERK OF THE LEGISLATURE
Dutchess County Real Property Tax Service Agency  
C.O.E. Investigating Report

Legal Description (grid #)  134689-6159-01-083944-0000

Owner's Name   Irene Csordas

Mailing Address  57 Nemes Way Poughkeepsie NY 12601

Property Location  57 Nemes Way

School District   Spackenkill Central School Dist.   Special District  

Total Assessed Value now on roll  345,000   Corrected to  Same

Taxable Assessed Value now on roll  327,750 Town / 345,000 Cnty   Corrected to  310,500 Town / 345,000 Cnty

Exempt codes and amounts if applicable

Senior Exemption Town 34,500

Amount Levied  $3,959.89   Should be  $3,901.33

Tax Bill Paid?  yes  X  no   Verified with assessor?  X  yes  no

Error Claimed is defined in Real Property Tax Law, Section 550:

  X  Subdivision 2, Paragraph B  (clerical error)
  __  Subdivision 3, Paragraph ___  (error in essential fact)
  __  Subdivision 7, Paragraph ___  (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll __

Exemption amount incorrectly calculated  X

Assessed value on roll does not match assessor’s final work product __

Structure did not exist on taxable status date or was present on another parcel __

Assessment based on incorrect acreage __

Parcel should be Wholly Exempt __

Parcel Misclassified as homestead, non-homestead or portions misallocated __

Other:  __ Duplicate Assessment

Recommendation  X  APPROVE APPLICATION   __  DENY APPLICATION

Details:  It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.

Investigator  Margaret Burns   Director  Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2016

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

IRENE M. ASORDAS

1a. Name of Owner

57 NEVES WAY

POUGHKEEPSIE, NY 12001

1b. Mailing Address

6/15/01-01-083944-040

2. Telephone Number

3. Parcel Location (if different than 1b.)

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 

6. Amount of taxes currently billed $3,954.83

7. I hereby request a correction of tax levied by TOWN OF POUGHKEEPSIE

(Use type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls. Use additional sheets if necessary)

AMENDED INCOME TAX (1040X) REDEEMED INCOME FROM 31,747.41 TO 31,747.41 MAKING HER ELIGIBLE FOR A 10% OFF TOWN INSTEAD OF 5.79%

01-22-10

Date

Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/24/10

Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: ☐ Approve application* ☐ Deny Application

1/27/10

Date

Signature of County Director

* ☐ If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION: (Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: $_____

Notice of approval mailed to applicant on (enter date): ________

Corrected tax: $_____

Order transmitted to collecting officer on (enter date): ________

APPLICATION DENIED

Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution
TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

Kathleen Taber, Assessor of the Town of Poughkeepsie.

Dutchess County do hereby certify that the real property owned by

Susan M. Conos GRID # 6139-01-08394-0000

shown on the 2009 Tax Roll of the Town School District of Poughkeepsie

GRID # 6139-01-08394-0000

and assessed in the amount of $345,000 is correct/incorrect due to clerical error.

unlawful entry/error in essential fact resulting from amended tax return

which changes income for tax purposes from 4% to 5%

THEREFORE, I hereby do/do not support a recommendation of the Director of Real Property Tax Service that a new bill or refund be issued for above said parcel.

Attached is documentation for the investigation of this report.

1/22/10 Kathleen Taber

ASSESSOR Poughkeepsie

DATE TOWN/CITY

DOCUMENTATION REQUESTED

✓ exemption application
✓ property record card
✓ tax bill
✓ other

✓ assessor work book
✓ verified statement from BAR
✓ paid tax bill

2010 JAN 26 AM 11:59

REAL PROPERTY SERVICES
<table>
<thead>
<tr>
<th>Name(s) of Owner(s)</th>
<th>Source of Income</th>
<th>Amount of Income</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Wages</td>
<td>$1,439.52</td>
</tr>
<tr>
<td></td>
<td>Interest</td>
<td>$19,320.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$18,687.89</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name(s) of Resident Spouse(s) if not owner of property</th>
<th>Source of Income of spouse(s)</th>
<th>Amount of Income of spouse(s)</th>
</tr>
</thead>
</table>

4b. Subtotal of Income of Owner(s) and Spouse(s)

4c. Of the income in 4.b., how much, if any, was used to pay for an owner's care in a residential health care facility? Please attach proof of amount paid; enter zero if not applicable.

4d. [(4b) minus (4c)]

4e. If a deduction for unreimbursed medical and prescription drug expenses is authorized by any of the municipalities in which property is located (contact assessor for information), complete the following:
   (i) Medical and prescription drug costs;
   (ii) Subtract amount of (i) paid or reimbursed by insurance;
   (iii) Unreimbursed amount of (i) (attach proof of expenses and reimbursement, if any; enter zero if option not available);

Subtotal income of owner(s) and spouse(s) [4d minus 4e(iii)]

4f. If a deduction for veteran's disability compensation is authorized by any of the municipalities in which property is located, complete the following:
   Veteran's disability compensation received
   (attach proof; enter zero if not applicable)

Total income of owner(s) and spouse(s) [4e minus 4f]

$31,747.41

5. Certification

I certify that all statements made on this application are true and correct to the best of my belief. I understand that any willful false statements of material fact will be grounds for disqualification from further exemption for a period of five years and a fine of not more than $100.

Signature
(If more than one owner, all must sign.)

Date: 10/15/09

Assessor's Signature

Space Below for use of Assessor

Date Renewal Application Filed

Exemption Applies to Taxes Levied by or for

City/Town
School
County
Village

Application Approved
Application Disapproved
Roll call vote on the foregoing Resolution No. 2010069 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0  ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010070

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL

APPLICANT: Robert Englert
PO Box 132
Verbank NY 12585

ACCOUNT NO.: 135400-6662-00-337269-0010

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

WHEREAS, there is a re-levied school tax on the County/Town tax roll for the Town of Union Vale for 2009 under the name of Robert Englert, Account No. 135400-6662-00-337269-0010, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Collector for the Millbrook Central School Dist. has made a clerical error in said re-levy, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 21, 2010, relating to Account No. 135400-6662-00-337269-0010 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>32,550</td>
<td></td>
<td>32,550</td>
<td>92.23</td>
</tr>
<tr>
<td>Town of Union Vale</td>
<td>32,550</td>
<td></td>
<td>32,550</td>
<td>53.92</td>
</tr>
<tr>
<td>Union Vale Fire</td>
<td>32,500</td>
<td></td>
<td>32,500</td>
<td>31.79</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>$177.94</strong></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being
erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A342 Allowance for Uncollectible Taxes</td>
<td>$22.41</td>
</tr>
<tr>
<td>A440 Millbrook Central School Dist.</td>
<td>$320.21</td>
</tr>
<tr>
<td>Total</td>
<td>$342.62</td>
</tr>
</tbody>
</table>

CA-23-10
MB/ca G-194
2/1/10
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 10, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HEINMANN, CLERK OF THE LEGISLATURE
Legal Description (grid #) 135400-6662-00-337269-0010

Owner's Name  Robert Englert

Mailing Address  Sky Acres Enterprises Inc. C/O Robert Englert PO Box 132 Verbank NY 12585

Property Location  Styles Way

School District  Millbrook Central School Dist.  Special District

Total Assessed Value now on roll 32,550  Corrected to Same

Taxable Assessed Value now on roll 32,550  Corrected to Same

Exempt codes and amounts if applicable

Amount Levied $520.56  Should be $177.94

Tax Bill Paid?  yes  X  no

Verified with School Tax Collector?  X  yes  no

Error Claimed is defined in Real Property Tax Law, Section 550:

  X Subdivision 2, Paragraph H  (clerical error)
  Subdivision 3, Paragraph  (error in essential fact)
  Subdivision 7, Paragraph  (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll

Exemption amount incorrectly granted to park owner

Assessed value on roll does not match assessor's final work product

Structure did not exist on taxable status date or was present on another parcel

Assessment based on incorrect acreage

Parcel should be Wholly Exempt

Parcel Misclassified as homestead, non-homestead or portions misallocated

Other:  X  Previously paid School Tax bill incorrectly re-levied in the amount of $342.62.

Recommendation  X  APPROVE APPLICATION  _______DENY APPLICATION

Details:  It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2010

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Robert Engler
1a. Name of Owner

932
PO Box 132
Verplanck, NY 12585
1b. Mailing Address

Stiles Way
3. Parcel Location (if different than 1b.)

Union Vale

Prop. Class: 844 Air Transport
4. Description of real property as shown on tax roll or tax bill (include tax map designation)

SBL: 135400-160602-00-323766-0010
5. Account No. 135400-160602-00-323766-0010. Amount of taxes currently billed: $342.62

7. I hereby request a correction of tax levied by (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary):
tax was paid - not posted
Correctly by School Tax Collector.

1/19/2010
Date

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential facts) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/21/10

Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: [ ] Approve application [ ] Deny Application

1/27/10
Date

Kathleen Myers
Signature of County Director

*[] If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION

[ ] APPLICATION APPROVED

Notice of approval mailed to applicant on (enter date):

Order transmitted to collecting officer on (enter date):

[ ] APPLICATION DENIED

Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution
Roll call vote on the foregoing Resolution No. 2010070 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010071

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL

APPLICANT: Kensington Village Comm Inc.
77 Kensington Dr.
Hyde Park NY 12538
ACCOUNT NO.: 133200-6164-01-455684-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Kensington Village Comm Inc., Account No. 133200-6164-01-455684-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of Hyde Park has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 8, 2010, relating to Account No. 133200-6164-01-455684-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>2,465,900</td>
<td></td>
<td>2,465,900</td>
<td>15,189.95</td>
</tr>
<tr>
<td>Town of Hyde Park</td>
<td>2,465,900</td>
<td></td>
<td>2,465,900</td>
<td>11,841.85</td>
</tr>
<tr>
<td>Hyde Park Library</td>
<td>2,465,900</td>
<td></td>
<td>2,465,900</td>
<td>1,166.27</td>
</tr>
<tr>
<td>Roosevelt Fire</td>
<td>2,465,900</td>
<td></td>
<td>2,465,900</td>
<td>5,497.00</td>
</tr>
<tr>
<td>Zone L Comm Dev</td>
<td>59 units</td>
<td></td>
<td>59 units</td>
<td>20,285.97</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>53,981.04</strong></td>
<td></td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further.

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A342</td>
<td>Allowance for Uncollectible Taxes</td>
<td>$ 206.36</td>
</tr>
<tr>
<td>A430</td>
<td>Town of Hyde Park</td>
<td>160.87</td>
</tr>
<tr>
<td>A430</td>
<td>Hyde Park Library (HPLIB)</td>
<td>15.84</td>
</tr>
<tr>
<td>A430</td>
<td>Roosevelt Fire (RF017)</td>
<td>74.68</td>
</tr>
<tr>
<td></td>
<td><strong>Total:</strong></td>
<td><strong>$ 457.75</strong></td>
</tr>
</tbody>
</table>

Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date: March 19, 2010

STATE OF NEW YORK  
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 8th day of March, 2010, 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 9th day of March, 2010.

PATRICIA J. HORLMANN, CLERK OF THE LEGISLATURE
Legal Description (grid #) 133200-6164-01-455684-0000

Owner’s Name Kensington Village Comm Inc.

Mailing Address 77 Kensington Dr. Hyde Park NY 12538

Property Location 5 First Dr.

School District Hyde Park Central School Dist. Special District

Total Assessed Value now on roll 2,499,400 Corrected to 2,465,900

Taxable Assessed Value now on roll 2,499,400 Corrected to 2,465,900

Exempt codes and amounts if applicable

Amount Levied $54,438.79 Should be $53,981.04

Tax Bill Paid? ___ yes X no Verified with assessor? X yes ___ no

Error Claimed is defined in Real Property Tax Law, Section 550:

X Subdivision 2, Paragraph F (clerical error)
__ Subdivision 3, Paragraph __ (error in essential fact)
__ Subdivision 7, Paragraph ___ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll __

Exemption amount incorrectly granted to park owner __

Assessed value on roll does not match assessor’s final work product __

Structure did not exist on taxable status date or was present on another parcel __

Assessment based on incorrect acreage __

Parcel should be Wholly Exempt __

Parcel Misclassified as homestead, non-homestead or portions misallocated __

Other: X Duplicate Assessment

Recommendation X APPROVE APPLICATION ______ DENY APPLICATION

Details: It is recommended that the application to correct the 2009/10 Cnty/Town tax bill be approved.

The assessment of an individual trailer was included in the whole park assessment in error. The individual trailer in question will receive its own tax bill, due to the Veterans exemption status it has been granted by the assessor.

Investigator Margaret Burns Director Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2010

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Kensington Village Community Inc
1a. Name of Owner
77 Kensington Dr
Hyde Park, NY 12688
1b. Mailing Address
6067-01-463168
3. Parcel Location (if different than 1b.)

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No.
6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Duchess County Town of Hyde Park (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary): See attached

_1-6-2010_ Date

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/8/10 Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: [ ] Approve application* [ ] Deny Application

1/31/10 Date

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION: (Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: $________________________

Notice of approval mailed to applicant on (enter date): __________

Corrected tax: $________________________

Order transmitted to collecting officer on (enter date): __________

APPLICATION DENIED

Reason: ________________________________

[ ] APPLICATION APPROVED  [ ] APPLICATION DENIED

Seal of Office

Date

Signature of Chief Executive Officer
or Official Designated by Resolution
To Whom It May Concern:

The assessor’s office is requesting a correction on tax parcel 6104-001-455684, located on 62 Sixth Dr, in Hyde Park, NY. The owner is Ann Vermehren.

In our error, the parcel was deleted, eliminating her veteran’s exemption. Please add this parcel back onto the roll along with her exemption (41123 and 41122 and 41834) and send her a new tax amount.

Also, because this parcel is located in a mobile home park, the park will need to receive a new tax bill eliminating Ann Vermehren’s assessment at $33,500 from the park’s total assessment of $2,499,400. This new assessment should be $2,465,900.

Attached is a copy of Ann’s approved veteran exemption application, the RP-554 for Ann Vermehren and the RP-554 for the Park’s new tax bill.

If there are any other questions or you need more information, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor
Roll call vote on the foregoing Resolution No. 2010071 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO.  2010072

RE:  APPROVAL OF APPLICATION TO CORRECT TAX BILL
     AND TO ORDER THE LOCAL TAX COLLECTOR TO
     ISSUE A CORRECTED TAX BILL

APPLICANT:  Bruce E. Waxman
     Rona Waxman
     29 Blackthorn Loop
     Wapp Falls NY 12590

ACCOUNT NO.:  135689-6258-03-015012-0000

Legislators BORCHERT AND GOLDBERG offer the following and move its adoption:

WHEREAS, there is a tax on the tax roll for the Town of Wappinger for 2009 under the name of Bruce E. Waxman and Rona Waxman, Account No. 135689-6258-03-015012-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that a clerical error was made on the tax roll for the Town of Wappinger in the extension of said tax, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 12, 2010 relating to Account No. 135689-6258-03-015012-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>355,000</td>
<td>355,000</td>
<td>1005.92</td>
<td></td>
</tr>
<tr>
<td>Town of Wapp Outside Homestead</td>
<td>180,500</td>
<td>180,500</td>
<td>221.80</td>
<td></td>
</tr>
<tr>
<td>Town of Wapp Outside Non-Homestead</td>
<td>174,500</td>
<td>174,500</td>
<td>319.09</td>
<td></td>
</tr>
<tr>
<td>Grinell Library Homestead</td>
<td>180,500</td>
<td>180,500</td>
<td>28.46</td>
<td></td>
</tr>
<tr>
<td>Grinell Library Non-Homestead</td>
<td>174,500</td>
<td>174,500</td>
<td>41.86</td>
<td></td>
</tr>
<tr>
<td>Ambulance Homestead</td>
<td>180,500</td>
<td>180,500</td>
<td>23.47</td>
<td></td>
</tr>
<tr>
<td>Ambulance Non-Home</td>
<td>174,500</td>
<td>174,500</td>
<td>34.28</td>
<td></td>
</tr>
<tr>
<td>Wapp S Trans/Treat #1</td>
<td>180 units</td>
<td>180 units</td>
<td>540.87</td>
<td></td>
</tr>
<tr>
<td>Wapp S Trans/Treat #2</td>
<td>180 units</td>
<td>180 units</td>
<td>111.29</td>
<td></td>
</tr>
<tr>
<td>New Hackensack Fire</td>
<td>355,000</td>
<td>355,000</td>
<td>181.20</td>
<td></td>
</tr>
<tr>
<td>Wappinger Cons Water</td>
<td>100 units</td>
<td>100 units</td>
<td>139.75</td>
<td></td>
</tr>
<tr>
<td>Cntr Wappinger Swr Imp</td>
<td>200 units</td>
<td>200 units</td>
<td>60.56</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$2,708.55</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Tax Collector be instructed to increase the warrant as follows:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>949.95</td>
</tr>
<tr>
<td>Town of Wappinger</td>
<td>484.92</td>
</tr>
<tr>
<td>Grinell Library</td>
<td>14.35</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,449.22</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that the Commissioner of Finance make the appropriate adjustments as follows:

Increase:

- A250 Due from Town of Wappinger       1,449.22
- A640 Due to Town of Wappinger         499.27
- A980 County Share                     949.95

and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant.
RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

A430 Ambulance (999AM) $58.15
CA-25-10
MB/ca G-194
2/3/10
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date: March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
**Dutchess County Real Property Tax Service Agency**

**C O E Investigating Report**

Legal Description (grid #) __135689-6258-03-015012-0000__

Owner's Name __Bruce E. and Rona Waxman__

Mailing Address __29 Blackthorn Loop Wappinger Falls NY 12590__

Property Location __29 Blackthorn Loop__

School District __Wappingers Central School Dist.__

Special District ___________

Total Assessed Value now on roll __355,000__ Corrected to __Same__

Taxable Assessed Value now on roll __355,000__ Corrected to __Same__

Exempt codes and amounts if applicable ___________

Amount Levied __$1,317.48__ Should be __$2,708.55__

Tax Bill Paid? ___ yes __X__ no

Verified with assessor? __X__ yes ___no

Error Claimed is defined in Real Property Tax Law, Section 550:

__X__ Subdivision 2, Paragraph __D__ (clerical error)

__Subdivision 3, Paragraph __ (error in essential fact)

__Subdivision 7, Paragraph __ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll __

Exemption amount incorrectly calculated __

Assessed value on roll does not match assessor's final work product __

Structure did not exist on taxable status date or was present on another parcel __

Assessment based on incorrect acreage __

Parcel should be Wholly Exempt __

Parcel Misclassified as homestead, non-homestead or portions misallocated __

Other: __X__ Mathematical error present in the computation of the tax

Recommendation __X__ APPROVE APPLICATION _______ DENY APPLICATION

Details: **It is recommended that the application for a corrected 2009/10 Cnty/Town tax bill be approved. This is a homestead/non-homestead split parcel. The class record file on the computer system was mistakenly deleted; and due to this error the computer system was unable to tax the homestead and non-homestead portions correctly.**

Investigator __Margaret Burns__ Director __Kathleen Myers__
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2010

PART I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1a. Name of Owner: Waxman, Bruce
2. Telephone Number: 845-297-8081
3. Parcel Location (if different than 1b.): 21 Blackthorn Loop
4. Description of real property as shown on tax roll or tax bill (Include tax map designation):

5. Account No. _____________________
6. Amount of taxes currently billed ____________________
7. I hereby request a correction of tax levied by Orange County/Town of Wappinger (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons: Clerical Error

Date 1/7/10
Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/12/10
Period of warrant for collection of taxes: 12/28/09
Last day for collection of taxes without interest: 2/28/10
Recommendation: [ ] Approve application [ ] Deny Application

Date 1/20/10
Signature of County Director

* [ ] If box is checked, this copy is for assessor and board of assessment review of city/town/village of __________________, which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION: (Insert Number or Date)

APPLICATION APPROVED
Amount of taxes currently billed: $ ____________________
Corrected tax: $ ____________________

APPLICATION DENIED Reason: ____________________

Signature of Chief Executive Officer or Official Designated by Resolution
TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

Heckman, Assessor of the Town of Wappinger

Dutchess County do hereby certify that the real property owned by

Bruce Waxman, GRID #: 6250-03-0150-2

shown on the 2009 Tax Roll of the Town School District of Wappinger/Dutchess

and assessed in the amount of $35,000 is correct/incorrect due to clerical error/ unlawful entry/error in essential fact resulting from ____________

THEREFORE, I hereby do/do not support a recommendation of the Director of Real Property Tax Service that a new bill or refund be issued for above said parcel.

Attached is documentation for the investigation of this report.

2/12/09  
ASSESSOR

Wappinger TOWN/CITY

DOCUMENTATION REQUESTED

() exemption application  () assessor work book
() property record card  () verified statement from BAR
() tax bill  () paid tax bill
() other _______________
Roll call vote on the foregoing Resolution No. 2010072 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ASENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010073

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL

APPLICANT: John E. Harkin
673 Dutchess Tpke.
Poughkeepsie NY 12603
ACCOUNT NO.: 134689-6261-01-225896-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Poughkeepsie for 2009 under the name of John E. Harkin, Account No. 134689-6261-01-225896-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local assessor for the Town of Poughkeepsie has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 22, 2010 relating to Account No. 134689-6261-01-225896-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>191,000</td>
<td>191,000</td>
<td>541.22</td>
<td></td>
</tr>
<tr>
<td>Town of Poughkeepsie</td>
<td>191,000</td>
<td>191,000</td>
<td>1,211.94</td>
<td></td>
</tr>
<tr>
<td>Townwide Drain Imp.</td>
<td>900 units</td>
<td>900 units</td>
<td>7.09</td>
<td></td>
</tr>
<tr>
<td>Arlington Fire</td>
<td>191,000</td>
<td>191,000</td>
<td>804.61</td>
<td></td>
</tr>
<tr>
<td>Arlington Sewer Main</td>
<td>300 units</td>
<td>300 units</td>
<td>52.10</td>
<td></td>
</tr>
<tr>
<td>Consolidated Light</td>
<td>191,000</td>
<td>191,000</td>
<td>42.92</td>
<td></td>
</tr>
<tr>
<td>Pok Lib. District</td>
<td>191,000</td>
<td>191,000</td>
<td>161.80</td>
<td></td>
</tr>
<tr>
<td>TownWide Wat Imp</td>
<td>1,500 units</td>
<td>1,500 units</td>
<td>102.20</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$2,923.88</td>
<td></td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A430 Arlington Sewer Main (AS0F5)</td>
<td>$798.88</td>
</tr>
</tbody>
</table>

Total: $798.88

CA-17-10  
MB/ca G-194  
2/1/10  
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date March 10, 2010

STATE OF NEW YORK  
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMAN, CLERK OF THE LEGISLATURE
Dutchess County Real Property Tax Service Agency
C O E Investigating Report

Legal Description (grid #) 134689-6261-01-225896-0000

Owner’s Name John E. Harkin

Mailing Address 673 Dutchess Tpke, Poughkeepsie NY 12603

Property Location 673 Dutchess Tpke.

School District Arlington Central School Dist. Special District Arlington Sewer Main

Total Assessed Value now on roll 191,000 Corrected to Same

Taxable Assessed Value now on roll 191,000 Corrected to Same

Exempt codes and amounts if applicable

Amount Levied $3,722.76 Should be $2,923.88

Tax Bill Paid? yes X no Verified with assessor? X yes __ no

Error Claimed is defined in Real Property Tax Law, Section 550:

__ X Subdivision 2, Paragraph E (clerical error)
__ Subdivision 3, Paragraph __ (error in essential fact)
_____ Subdivision 7, Paragraph ____ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll __

Exemption amount incorrectly calculated __

Assessed value on roll does not match assessor’s final work product __

Structure did not exist on taxable status date or was present on another parcel __

Assessment based on incorrect acreage __

Parcel should be Wholly Exempt __

Parcel Misclassified as homestead, non-homestead or portions misallocated __

Other: X Miscalculation of the special district units. Parcel was taxed for 4,900 units and should have been taxed for 300 units

Recommendation X APPROVE APPLICATION ______ DENY APPLICATION

Details: It is recommended that the application for a corrected 2008/09 Cnty/town tax bill be approved.

Investigator Margaret Burns Director Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2009

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1. Name of Owner: Hawkins, John E.
2. Telephone Number: Day ( ), Evening ( ).
3. Parcel Location (if different than 1b.):
   6241-01-225896-0000

4. Description of real property as shown on tax roll or tax bill (Include tax map designation):

5. Account No.:
6. Amount of taxes currently billed: $3,722.76

7. I hereby request a correction of tax levied by:
   (county/city/school district; town in Westchester County; non-assessing unit village)
   for the following reasons (use additional sheets if necessary):
   Severe not available.

Date: 1/20/10

Signature of Applicant: [Signature]

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/22/10

Last day for collection of taxes without interest: 2/28/10

Period of warrant for collection of taxes: 12/28/09

Recommendation: [ ] Approve application* [ ] Deny Application

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

Signature of County Director: [Signature]

Date: 1/25/10

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION:

APPLICATION APPROVED

Amount of taxes currently billed: $________________

Corrected tax: $________________

Notice of approval mailed to applicant on (enter date): ________________

Order transmitted to collecting officer on (enter date): ________________

APPLICATION DENIED

Reason: ________________

Signature of Chief Executive Officer or Official Designated by Resolution: ________________

Date: ________________

Seal of Office: ________________
TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

I, Kathleen D. Taber, Assessor of the Town of Poughkeepsie, Dutchess County do hereby certify that the real property owned by
Nastias, John E. GRID # 626-01-225896-0000
shown on the 2009/10 Tax Roll of the Town/School District of Poughkeepsie

and assessed in the amount of $19,000 is correct/incorrect due to clerical error/unlawful entry/error in essential fact resulting from

THEREFORE, I hereby do/do not support a recommendation of the Director of Real Property Tax Service that a new bill or refund be issued for above said parcel.

Attached is documentation for the investigation of this report.

DATE 1/20/10

ASSESSOR Kathleen D. Taber

TOWN/CITY

DOCUMENTATION REQUESTED

( ) exemption application  ( ) assessor work book
( ) property record card  ( ) verified statement from BAR
( ) tax bill  ( ) paid tax bill
( ) other

Letter from Engineer sent last yr.
MEMORANDUM

January 23, 2009

To: Kathleen Taber, Town Attorney

From: Russell King, Assistant Town Engineer

Subject: 673 Dutchess Tpke Sewer Service Availability

Per your request I have looked into the sewer availability to the above referenced property. This property at 673 Dutchess Turnpike is in a sewer district but currently the sewer lines do not extend to this lot nor is it contemplated to do so.

While it is conceivable that the property owner could obtain some R/W to reach our lines it would be extremely difficult and expensive. My recommendation is that you return this lot to a limited sewer assessment as in previous years.

Attachment

cc: Patricia Myers, Supervisor
    George B. Cacchio, CAMO

Sewer/2009/673DutchessTpke
Discussion on the foregoing Resolution No. 2010073 resulted as follows:

Legislator Doxsey requested permission to abstain because his business did direct business with this person.

Chairman Robson granted permission to abstain.

Roll call vote on the foregoing Resolution No. 2010073 resulted as follows:

AYES: 23 - Rolison, Cooper, Flesland, Goldberg, Kuffner, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSTENTION: 1 – Doxsey.

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010074

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL

APPLICANT: Betty L. Hoyt and Calvin C. Hoyt
12 Hemlock Lane
Hyde Park NY 12538
ACCOUNT NO.: 133200-6165-01-224888-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Betty L. Hoyt and Calvin C. Hoyt, Account No. 133200-6165-01-224888-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of Hyde Park has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 21, 2010, relating to Account No. 133200-6165-01-224888-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>128,500</td>
<td>70,460</td>
<td>58,040</td>
<td>357.53</td>
</tr>
<tr>
<td>Town of Hyde Park</td>
<td>128,500</td>
<td>42,414</td>
<td>86,086</td>
<td>413.41</td>
</tr>
<tr>
<td>Hyde Park Light</td>
<td>128,500</td>
<td></td>
<td>128,500</td>
<td>40.69</td>
</tr>
<tr>
<td>Hyde Park Library</td>
<td>128,500</td>
<td></td>
<td>128,500</td>
<td>60.78</td>
</tr>
<tr>
<td>Roosevelt Fire</td>
<td>128,500</td>
<td></td>
<td>128,500</td>
<td>286.45</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$1,158.86</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

A342  Allowance for Uncollectible Taxes  $ 357.52  
A430  Town of Hyde Park              177.17  
Total                                      $534.69

CA-18-10
MB/ca G-194
2/1/10
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date  March 12, 2010

STATE OF NEW YORK
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 clerks, and which was adopted by said Legislature on the 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Legal Description (grid #)  133200-6165-01-224888-0000
Owner’s Name  Betty L. and Calvin C. Hoyt
Mailing Address  12 Hemlock Ln. Hyde Park NY 12538
Property Location  12 Hemlock Lane.
School District  Hyde Park Central School Dist.  Special District
Total Assessed Value now on roll  128,500  Corrected to  Same
Taxable Assessed Value now on roll  116,080Cnty / 122,980Town  Corrected to  58,040Cnty / 86,086Town
Exempt codes and amounts if applicable  
Veterans Exemption 12,420Cnty /5,520Town  Senior Exemption 58,040Cnty / 36894Town
Amount Levied  $1,693.55  Should be  $1,158.86
Tax Bill Paid?  yes  X  no  Verified with assessor?  X  yes  __no
Error Claimed is defined in Real Property Tax Law, Section 550:
X Subdivision 2, Paragraph C. (clerical error)
Subdivision 3, Paragraph (error in essential fact)
Subdivision 7, Paragraph (unlawful entry)
Reason:
Exemption was approved by assessor, but not entered on roll  X
Exemption amount incorrectly granted to park owner __
Assessed value on roll does not match assessor’s final work product __
Structure did not exist on taxable status date or was present on another parcel __
Assessment based on incorrect acreage __
Parcel should be Wholly Exempt __
Parcel Misclassified as homestead, non-homestead or portions misallocated __
Other:  __ Duplicate Assessment
Recommendation  X  APPROVE APPLICATION  __DENY APPLICATION
Details:  It is recommended that the application to correct the 2009/10 Cnty/town tax bill be approved.

Investigator  Margaret Burns  Director  Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 20

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Betty Calvin Hoyt

1 a. Name of Owner
12 Hemlock Lane
Hyde Park, NY 12538
1b. Mailing Address

Day: 12/29-5:41 evening
2. Telephone Number

3. Parcel Location (if different than 1b.)

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No.
6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town and County (county/city/school district; town in Westchester County; non-assessing unit/village) for the following reasons (use additional sheets if necessary): See Attached

1/19/10 Date

Calvin Hoyt

Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/21/10
Period of warrant for collection of taxes: 12/28/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: [ ] Approve Application* [ ] Deny Application

1/25/10 Date
Jackie Myers
Signature of County Director

* ☐ If box is checked, this copy is for assessor and board of assessment review of city/town/village of ____________________________ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION (Insert Number or Date):

APPLICATION APPROVED

Amount of taxes currently billed: $__________________________

Notice of approval mailed to applicant on (enter date):

Corrected tax: $__________________________

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED

Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution
To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcel #6165-01-224888, located on 12 Hemlock Lane in Hyde Park, NY 12538. In our error, their Senior Citizen exemption was never entered into the system. The exemption application had been mistakenly stapled to another exemption. Mr. and Mrs. Hoyt should have the exemption 41802, 41803, and 41804.

Attached is a copy of their Town and County Tax bill and a copy of their senior exemption application.

If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor
Roll call vote on the foregoing Resolution No. 2010074 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0 ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010075

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL
APPLICANT: Ruth Hicks LT and Sharon M. Cross RM
9 Netherwood Plaza
Salt Point NY 12578
ACCOUNT NO.: 134400-6365-02-622510-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Pleasant Valley for 2009 under the name of Ruth Hicks LT and Sharon M. Cross RM, Account No. 134400-6365-02-622510-0000, and

WHEREAS, the owner of said parcel, by application attached hereto, has applied for a correction of real property taxes on the basis of an alleged clerical error, and

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of Pleasant Valley has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with her recommendation that the application be approved by the County Legislature, and

WHEREAS, the County Legislature has agreed that the clerical error does exist, now, therefore, be it

RESOLVED, that the application received January 29, 2010, relating to Account No. 134400-6365-02-622510-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Assessed Value</th>
<th>Exempt Amt.</th>
<th>Taxable Value</th>
<th>Corrected Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>62,400</td>
<td>31,200</td>
<td>31,200</td>
<td>170.03</td>
</tr>
<tr>
<td>Town of Pleasant Valley</td>
<td>62,400</td>
<td>31,200</td>
<td>31,200</td>
<td>118.31</td>
</tr>
<tr>
<td>Pleasant Valley Fire</td>
<td>62,400</td>
<td></td>
<td>62,400</td>
<td>136.91</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>$425.25</strong></td>
<td></td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further.

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to charge-back the erroneous taxes after settlement with the collector at the expiration of the warrant as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allowance for Uncollectible Taxes</td>
<td>$170.04</td>
</tr>
<tr>
<td>Town of Pleasant Valley</td>
<td>$118.30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$288.34</strong></td>
</tr>
</tbody>
</table>

CA-26-10
MB/ca G-194
2/3/10
Fiscal Impact: None

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APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 12, 2010

STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. SCHMANN, CLERK OF THE LEGISLATURE
Dutchess County Real Property Tax Service Agency
C O E Investigating Report

Legal Description (grid #) 134400-6365-02-622510-0000

Owner's Name Ruth Hicks LT and Sharon M. Cross RM

Mailing Address 9 Netherwood Plaza Salt Point NY 12578

Property Location 9 Netherwood Plaza

School District Hyde Park Central School Dist. Special District __________________________

Total Assessed Value now on roll 62,400 Corrected to Same

Taxable Assessed Value now on roll 62,400 Corrected to 31,200

Exempt codes and amounts if applicable

Senior exemption C/T 31,200

Amount Levied $713.59 Should be $425.25

Tax Bill Paid? __ yes X no Verified with assessor? X yes ___ no

Error Claimed is defined in Real Property Tax Law, Section 550:

X Subdivision 2, Paragraph C (clerical error)

Subdivision 3, Paragraph ___ (error in essential fact)

Subdivision 7, Paragraph ___ (unlawful entry)

Reason:

Exemption was approved by assessor, but not entered on roll X

Exemption amount incorrectly calculated

Assessed value on roll does not match assessor's final work product

Structure did not exist on taxable status date or was present on another parcel

Assessment based on incorrect acreage

Parcel should be Wholly Exempt

Parcel Misclassified as homestead, non-homestead or portions misallocated

Other: ___

Recommendation X APPROVE APPLICATION ______ DENY APPLICATION

Details: It is recommended that the application to correct the 2009/10 Cnty/Town tax bill be approved.

________________________________________________________________________

Investigator Margaret Burns Director Kathleen Myers
APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2009

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Hicks, Ruth
1a. Name of Owner

9 Netherwood Plaza
Salt Point, NY 12578
1b. Mailing Address

13 4400 (6365-08 - 632510)
4. Description of real property as shown on tax roll or tax bill (include tax map designation)

13622510
5. Account No.

$ 713.59
6. Amount of Taxes currently billed

Town of Pleasant Valley
7. I hereby request a correction of tax levied by (county/city/school district; town in Westchester County; non-assessing unit village)

For the following reasons (use additional sheets if necessary): Exemption removed. * See attached proof of filing

1/29/10
Date

Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 1/29/10

Recommendation: 

Date

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION (Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: $ 

Notice of approval-date mailed to applicant:

Corrected tax:

Order instructing collecting officer to correct tax:

date mailed

APPLICATION DENIED Reason:

Signature of Chief Executive Officer or Official Designated by Resolution

Date

Seal of Office
This affidavit or a letter signed by the Assessor must be submitted for every requested Correction of Error.

I, Teresa Stegner, Assessor for the Town of Pleasant Valley, Dutchess County do hereby affirm that Parcel ID 134400 6365-02-622510 Owned by Ruth Hicks (LT) as shown on the 2009 Assessment Roll of the Town of Pleasant Valley and assessed in the amount of 62,400 is incorrect due to an error as defined in RPTL 550.

An explanation of the error and how it occurred is as follows: (Please be specific)
The senior exemption was removed in error (after the school taxes were processed, so only the town/county tax is affected).

I request that the Director make a recommendation to the tax levying body to correct such an error and issue a new tax bill.

Date 1/28/10 Signature of Assessor Teresa Stegner

Proof of error MUST accompany this affidavit as applicable:

Exemption application indicating approval/denial
Copy of property record card, workbook or other final work product
Copy of paid tax bill
Verified statement of BAR (for grievance changes not appearing on final roll)
Any other documentation requested by the Director to complete the investigation.

Please note that not all "errors" are correctable under law. For example, inventory errors such as assessments based on incorrect square footage of an improvement or misjudgments by the Assessor relating to grade, condition, or % of completion are NOT correctable errors.
Roll call vote on the foregoing Resolution No. 2010075 resulted as follows:

AYES: 24 – Rolison, Cooper, Flesland, Goldberg, Kuffner, Doxsey, Horn, Borchert, Sadowski, Roman, White, Jeter-Jackson, Tyner, Weiss, Incoronato, MacAvery, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 0

ABSENT: 1 – Bolner.

Resolution adopted.
RESOLUTION NO. 2010076

RE: CONFIRMING APPOINTMENT OF JAMES M. FEDORCHAK AS COUNTY ATTORNEY

LEGISLATORS BORCHERT, FLESLAND, FORMAN, ROLISON, and THOMES offer the following and moves its adoption:

WHEREAS, the County Executive has appointed James M. Fedorchak as County Attorney, and

WHEREAS, pursuant to Article VIII, Section 8.01 of the Dutchess County Charter, the County Executive shall appoint the County Attorney subject to confirmation by the County Legislature, and

WHEREAS, the Commissioner of Personnel has determined that James M. Fedorchak is qualified to perform the duties of the position of County Attorney, and

WHEREAS, the Commissioner of Personnel has indicated municipal attorneys are competitive and specialized positions with commensurate salaries of up to $169,000 for full-time City and Town attorneys, up to $90,000 for part-time attorneys, and hourly part-time salaries of $150 per hour in several towns, a rate which would compute to over $270,000 annually for a full-time week, and

WHEREAS, the Commissioner of Personnel has established that Mr. Fedorchak possesses qualifications for the position of County Attorney that are commensurately higher than, and in fact, far exceeds the minimum qualifications that have been established for the position and Mr. Fedorchak has 35 years in the practice of civil law including serving as Assistant County Attorney for two years and Chief Assistant County Attorney for three years, and

WHEREAS, in concurrence with the Commissioner of Personnel, the County Executive has recommended a salary of $132,500 which is less than the $137,800 of the previous County Attorney and more than the current Chief Assistant County Attorney of $126,300, and

WHEREAS, pursuant to Article VIII, Section 8.02 (a) of the Dutchess County Charter, the County Attorney shall be the sole legal advisor for the County and, based upon these duties and responsibilities of the position, now, therefore, be it

RESOLVED, that the Legislature of the County of Dutchess does hereby confirm the appointment of James M. Fedorchak to the position of County Attorney of the County of Dutchess effective April 1, 2010 and further resolved that the Legislature authorizes an annual salary of $132,500.

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. RICHARDS, CLERK

[Signature]
Discussion on the foregoing Resolution No. 2010076 resulted as follows:

Legislator Horn, duly seconded by Legislator Cooper moved to amend the last RESOLVED as follows:

RESOLVED, that the Legislature of the County of Dutchess does hereby confirm the appointment of James M. Fedorchak to the position of County Attorney of the County of Dutchess.

Legislator Kuffner questioned why the effective date was removed.

Legislator Horn stated that was not her intent and further amended the motion to add the effective date of April 1, 2010, duly seconded by Legislator Cooper.

Legislator Flesland, moved to Call the Question., duly seconded by Legislator Cooper. Roll call vote on the foregoing motion to “Call the Question” resulted as follows:

AYES: 14 – Rolison, Cooper, Flesland, Borchert, Sadowski, Roman, Weiss, Incoronato, Miccio, Traudt, Horton, Hutchings, Thomes, Surman.

NAYS: 10 - Goldberg, Kuffner, Doxsey, Horn, White, Jeter-Jackson, Tyner, MacAvery, Forman, Kelsey.

ABSENT: 1 – Bolner.

Motion defeated.

Roll call vote on the foregoing amendment resulted as follows:

AYES: 9 – Cooper, Goldberg, Kuffner, Doxsey, Horn, White, Jeter-Jackson, Tyner, MacAvery.


ABSENT: 1 – Bolner.

Amendment defeated.
Roll call vote on the foregoing Resolution No. 2010076 resulted as follows:


NAYS: 6 – Cooper, Goldberg, Kuffner, Doxsey, Horn, Tyner.

ABSENT: 1 – Bolner.

Resolution adopted.


Condolence: Morton J. Laffin

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 Morton J. Laffin on February 17, 2010, at The Pines in Poughkeepsie, New York; and

Whereas, he was born October 23, 1942 in Poughkeepsie, New York. He is the son of James C. and Louise Foresta Laffin, and graduated from Arlington High School and Marist College; and

Whereas, Morton J. Laffin was employed as a Financial Advisor for Smith-Barney, he retired in 2002; and

Whereas, Mort Laffin was a former sports writer for the Poughkeepsie Journal and the Kingston Freeman. His love of sports and commitment showed through his coaching abilities, he coached C.Y.O., A.A.U. Summer League; he was an Assistant Coach of Basketball at Poughkeepsie High School and Dutchess Community College and the Town of Poughkeepsie Senior Baseball league. Morton J. Laffin was also an Athletic Director at Our Lady of Mt. Carmel School; and

Whereas, Morton J. Laffin was a longtime member of Our Lady of Mount Carmel Church; and

Whereas, he served on the Dutchess Legislature, having represented then District 3 for the Town of Poughkeepsie in many different capacities, such as in 1978 Educational Services, Chairman of Environmental Control Human Services; in 1979 Budget and Finance and Sub-committee Chairman for Family Services; 1980 - 1983 Family Service and Governmental Services; additionally, in 1983 he served as Vice Chairman for Community Services and Government Services; 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 Morton J. Laffin, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Morton J. Laffin.
Resolution No. 2010077 entitled, "Condolence Morton J. Laffin" was unanimously adopted by voice vote.
Commendation: Les Hulcoop

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

Whereas, Les Hulcoop Senior Resource Educator for field corps, vegetables, agriculture policy, agriculture district law, and biomass fuel corps, has retired from Cornell Cooperative Extension Dutchess County (CCEDC) after 23 years of service; and

Whereas, Les C. Hulcoop received both his Bachelors and Masters Degrees from Cornell University. Les began his career in the agricultural field when he first went to work at Grey's Greenhouse in Poughkeepsie. Thereafter, he worked at Herman's Nursery. Once he received his Masters degree, he taught for a year in Buffalo and then traveled to St. Croix to work as a vocational educator, and upon his return to the United States in 1987, he began a new career as an Educator for Cornell Cooperative Extension Dutchess County and this began his 23 year career; and

Whereas, Les C. Hulcoop was instrumental in many innovative achievements such as the first Dutchess County Produce map, the creation of a Hudson Valley Grower's Association (an off-shoot of what is now known as Hudson Valley Harvest). Les was also involved in such campaigns such as "Eat local", "Once a Day" as well as the "Ag Ambassador Program"; and

Whereas, Les promoted and facilitated many great programs in the Hudson Valley such as "Crop Art to Dutchess County" creating "planted crop pictures" at several local farms; the "tomato taste-off"; the "Small Farm Expo". Additionally, he worked with the Culinary Institute of America to educate and encourage student chefs to buy and use local produce, including conducting tours of local farms for the chefs to see and experience the fresh, local crops being grown; and

Whereas, through a grant received from Cornell, Les worked with local farmers to grow alternative crops of "Switchgrass" which can be processed as a biofuel; and

Whereas, Les received the prestigious award on 2007 from Mohonk Consultations, that recognizes the achievements of members of an organization or individual who takes Rene Dubos' words to heart, "Think Globally, Act Locally"; now therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Les C. Hulcoop, on his retirement and many years of dedication to the agricultural community; and, be it further

Resolved, that the Dutchess County Legislature, does hereby extend to Les C. Hulcoop, its best wishes in all of his future endeavors.

Resolution No. 2010078

STATE OF NEW YORK

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 8th day of March, 2010, 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 8th day of March, 2010.

PATRICIA J. BOHMANN, CLERK
Resolution No. 2010078 entitled, "Commendation: Les Hulcoop" was unanimously adopted by voice vote.
Commendation: John C. Agor

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

Whereas, John C. Agor, has retired after nearly 50 years as an aviator, and 21 years as President and co-founder of Associated Aircraft Group, Inc.; and

Whereas, John C. Agor began his career as a Second Lieutenant in the United State Army as a dual-rated Army Aviator and quickly grasped the complexities of helicopter aviation. While he was in Germany he served as an Aviation Maintenance Officer, Test Pilot and as a Company Commander. John applied his leadership and aviation skills while serving in Southeast Asia with the 1st Cavalry Division at An Khe during combat; and

Whereas, John returned to the area from Vietnam and began a career as an entrepreneur, beginning with a construction company specializing in custom homes, while keeping his interest and love for aviation as a part-time helicopter flight instructor; and

Whereas, in 1989 John and two partners formed Associated Aircraft Group, Inc., with John serving as president and through his commitment to safe operation, quality service and customer satisfaction which became the hallmarks of the company they quickly attracted corporate flight departments with helicopter needs; and

Whereas, in 1997 AAG moved to a larger facility at the Dutchess County Airport. Under John C. Agor’s leadership AAG captured the attention of Sikorsky Aircraft Corporation which ultimately purchased AAG retaining John as the president; and

Whereas, John’s unwavering commitment to the community was demonstrated in September 2001, following the destruction of the World Trade Center and again in 2005 after Hurricane Katrina, where John and AAG supplied helicopters in both rescue efforts for which AAG shared in HAI’s 2006 Igor Sikorsky Award for Humanitarian Service; now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, John C. Agor, on his retirement and has unwavering commitment to his community, business, customers, employees and the industry that has been absolute; and, be it further

Resolved, that the Dutchess County Legislature, does hereby extend to John A. Agor, its best wishes in all of his future endeavors.

Resolution No. 2010079
STATE OF NEW YORK
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 8th day of March, 2010, 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 8th day of March, 2010.

[Signature]
PATRICIA J. ROHLMANN, CLERK
Resolution No. 2010079 entitled, "Commendation: John Agor" was unanimously adopted by voice vote.
On motion by Legislator Cooper, 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.

Constantine Kazolias, City of Poughkeepsie, New York, spoke about the audit of the Resource Recovery Agency in the Poughkeepsie Journal. A copy attached and made a part of these minutes.

James Fedorchak, resident, City of Poughkeepsie, thanked the Legislature for adoption of Resolution No. 2010076 entitled, “Confirming Appointment of James M. Fedorchak as County Attorney.”

No one else wishing to speak, on motion by Legislator Cooper duly seconded by Legislator Flesland and carried, the Regular Order of Business was resumed.

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the meeting was adjourned in memory of Morton J. Laffin at 9:20 p.m. subject to call of the Chair.