Regular Meeting
of the
Dutchess County Legislature

Monday, March 14, 2011

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

Roll Call by the Clerk of the Legislature

PRESENT: 22 Bolner, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kuffner, MacAvery, Miccio, Rolison, Roman, Sadowksi, Surman, Thomes, Tyner, Weiss, White.

ABSENT: 1 Kelsey.

PRESENT, LATE: 2 Borchert, Traudt.

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation to be given by Pastor Peter Nargi of Hyde Park Baptist Church; and a moment of silent meditation

Michael Bello, Pipe Corporal, Hudson Valley Regional Police Pipes and Drums and Irish Stepper Ashley Gilnack of Hyde Park.

Commendations and Proclamations

Commendation: Kat Marrinan, Girl Scout Gold Award
Commendation: Amanda Mascarenhas, Girl Scout Gold Award
Commendation: Katrina Wowaka, Girl Scout Gold Award
Commendation: Kayla Cole, Girl Scout Gold Award
Commendation: Sarah Hohmann, Girl Scout Gold Award
Commendation: Brynna Trumpetto, Girl Scout Gold Award
Commendation: Asia Howard, Girl Scout Gold Award
Commendation: Marissa Teator, Girl Scout Gold Award
Commendation: Mary Ellen Still

Presentation

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

The following citizens spoke in favor of Resolution No. 2011060 entitled, "Requesting that the Dutchess County Criminal Justice Council Evaluate the Cost and Feasibility of Reforms Proven to work in Newark, Brooklyn, Lancaster, and Multnomah County":

Rich Carlson, Wappingers
Earl Browns, City of Poughkeepsie
Wellesley Lee, Town of Poughkeepsie

Tom Baldino, City of Beacon, spoke against Resolution No. 2011063 entitled, "Amendment to the 2011 Adopted County Budget as it pertains to Solid Waste Department".

Nadine Sokum, Vassar College student, member Vassar Repower spoke about diversion and 85 percent recycling rate and organic collections. She added that the Legislature should be more involved in Solid Waste.

Constantine Kazolias, City of Poughkeepsie, spoke in favor of Resolution No. 2011054 entitled, "Requesting Home Rule Legislation in the New York State Legislature Authorizing Dutchess County to Extend Authorization for an Additional ¾ of 1% Sales and Compensating Use Tax and spoke in favor of Resolution 2011063 entitled, Amendment to 2011 Adopted County budget as it Pertains to Solid Waste Department".

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

Chairman Rolison entertained a motion to approve the February 14 minutes.

The February 14, 2011 minutes were adopted.
Independent Assessment of Dutchess County's LSWMP

Project Overview

Presented to:
DUTCHESS COUNTY LEGISLATURE

Presented By:
MID ATLANTIC SOLID WASTE CONSULTANTS

MARCH 14, 2011

MSW Consultants

- Our key staff average over 20 years of waste and recycling industry experience
  - Over 40 solid waste management plans, strategic plans, business plans
  - Plus: Rate studies, procurements, recycling optimization, collection system optimization, waste stream analysis, system benchmarking
- We are independent and unbiased
  - We exclusively serve municipalities - do not work for private vendors
  - No engineering practice to support
- Our planning philosophy follows the principles of
  Integrated Waste Management
  - Optimized systems must track from generator to final disposal
Waste Management Hierarchy

- Source Reduce
- Re-Use
- Recycle and Compost
- Energy Recovery
- Disposal

Most Preferred

Least Preferred

What is Being Managed?
Municipal Waste Stream Overview

- Paper, 33%
- Organics, 23%
- Glass, 4%
- Metal, 7%
- Plastic, 14%
- Textiles, 5%
- Wood, 3%
- Other, 11%

Source: U.S. EPA 2009
A Look at Diversion: What’s Possible?

- **U.S. EPA: National Recycling Goal of 35%**

- **NY State Beyond Waste**
  - Reduce waste from 4.1 to 0.6 lbs/person/day
  - ~85% waste reduction goal by 2030

- **National Benchmarks**
  - 50% to 60% recycling rate is proven
  - 75% recycling rates are achievable

---

Full Cost of Waste Management (U.S.)

- **Recyclables Processing**
  - ($50 to $75/ton), 10%

- **Disposal Incl. WTE**
  - ($20 to $100/ton), 30%

- **Collection**
  - ($6 to $20 per household per month), 60%

Source: MSW Consultants
### Background

<table>
<thead>
<tr>
<th>Original Project Understanding</th>
<th>Current Approach</th>
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<tr>
<td>Legislature could submit alternative LSWMP to Resource Recovery Agency's LSWMP</td>
<td>Independent review of RRA's SWMP</td>
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<tr>
<td><strong>Updated Understanding</strong></td>
<td>Benchmarking of current system performance</td>
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<tr>
<td>o RRA has sole responsibility for LSWMP</td>
<td>o Provide concise overview of alternatives for public debate</td>
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<tr>
<td>o Legislature can and should seek to monitor and optimize LSWMP given its NSF obligation</td>
<td>x Collection optimization</td>
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<td>x Recycling</td>
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<td>x Composting</td>
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<td>x Waste export</td>
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<td>x Privatization</td>
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<td>x Funding mechanisms</td>
</tr>
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<td>x Regionalization</td>
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</table>

### Objectives of This Project

- Independent review of the LSWMP
- Re-statement of solid waste management planning from the County's perspective rather than the RRA's perspective
- Expanded overview of options for optimizing governance, collection, recycling, composting, disposal
- Prioritization of steps to adapt and implement the SWMP
Provide Input to:

JOHN CULBERTSON, PRINCIPAL
800-MSW-9220 X 11
407-380-8951 DIRECT
jculbertson@mswconsultants.us

KAREN DEETER, SENIOR PLANNER
800-MSW-9220 X 18
352-514-2195 DIRECT
kdeeter@mswconsultants.us
# TABLE OF CONTENTS

EXECUTIVE SUMMARY ......................................................................................... 1

1. INTRODUCTION........................................................................................................ 1-1
   1.1. Overview of SWM Planning in NYS ................................................................. 1-1
   1.2. RRA Jurisdiction Over LSWMP .................................................................... 1-1
   1.3. Relationship of this Document to LSWMP ................................................... 1-1
   1.4. Integrated Waste Management 101 ................................................................. 1-2
   1.5. Objectives of this Document ........................................................................... 1-3

2. SOLID WASTE MANAGEMENT SYSTEM REVIEW AND COMMENTARY ON LSWMP .................................................................................................................... 2-1
   2.1. Waste Generation ............................................................................................. 2-1
   2.2. Current Recycling Programs, Data and MRF .................................................. 2-1
   2.3. Competitiveness of Local waste and Recycling Market .................................. 2-1
   2.4. Hauler Licensing ............................................................................................. 2-2
   2.5. Disposal System – RRF ................................................................................... 2-3
   2.7. System Cost and Funding Mechanisms ......................................................... 2-3
   2.8. Public Education .............................................................................................. 2-3
   2.9. Governance ...................................................................................................... 2-3
   2.10. Conclusions .................................................................................................... 2-3

3. SYSTEM GOVERNANCE ALTERNATIVES .......................................................... 3-1
   3.1. Management Structure of the System ............................................................... 3-1
       3.1.1 Role of the County .................................................................................... 3-1
       3.1.2 Role of the Agency ................................................................................... 3-1
       3.1.3 Recommendations .................................................................................... 3-1

4. PUBLIC EDUCATION AND OUTREACH ALTERNATIVES ................................ 4-1
   4.1. County’s Role .................................................................................................. 4-1
   4.2. Waste Management Hierarchy ...................................................................... 4-1
   4.3. Zero Waste ..................................................................................................... 4-1
   4.4. Schools and Institutions ................................................................................ 4-2
   4.5. County Commitment to Recycled Content .................................................... 4-3
   4.6. Opportunities and Recommendations .......................................................... 4-3

5. COLLECTION SYSTEM ALTERNATIVES ......................................................... 5-1
   5.1. County’s Role .................................................................................................. 5-1
   5.2. Municipal vs Private vs Open Collection ...................................................... 5-1
   5.3. Hauler Licensing ............................................................................................. 5-1
# TABLE OF CONTENTS

5.4. Mandatory Curbside Collection ................................................................. 5-2
5.5. Regionalization ......................................................................................... 5-3
5.6. Opportunities and Recommendations ...................................................... 5-3

6. RESIDENTIAL RECYCLING SYSTEM ALTERNATIVES .................... 6-1
   6.1. County's Role ......................................................................................... 6-1
   6.2. Single Family vs Multi-Family Recycling .............................................. 6-1
   6.3. Volume-Based Pricing/PAYT .................................................................. 6-1
   6.4. Recycling Incentive Systems (Recycle Bank) ........................................ 6-2
   6.5. Processing Alternatives – Public MRF .................................................. 6-3
   6.6. Processing Alternatives – Privatization Strategies ............................... 6-3
   6.7. Opportunities and Recommendations .................................................. 6-3

7. COMMERCIAL RECYCLING ALTERNATIVES ........................................ 7-1
   7.1. County’s Role ......................................................................................... 7-1
   7.2. Mandatory Recycling and Enforcement .............................................. 7-1
   7.3. Technical Assistance Programs ............................................................. 7-1
   7.4. County-Aggregated Commercial Recycling Collection Services ........ 7-2
   7.5. Opportunities and Recommendations .................................................. 7-3

8. ORGANICS MANAGEMENT ALTERNATIVES ....................................... 8-1
   8.1. County’s Role ......................................................................................... 8-1
   8.2. Organics Collection Systems ................................................................. 8-1
   8.3. Composting Facilities ........................................................................... 8-1
   8.4. Technical Assistance Programs ............................................................. 8-2
   8.5. County-Aggregated Organics Collection Services .................................. 8-3
   8.6. Opportunities and Recommendations .................................................. 8-3

9. CONSTRUCTION AND DEMOLITION DEBRIS MANAGEMENT ALTERNATIVES ....................................................... 9-1
   9.1. County’s Role ......................................................................................... 9-1
   9.2. Role of Building Community ................................................................ 9-1
   9.3. Green Building ...................................................................................... 9-1
   9.4. Deconstruction and Reuse .................................................................... 9-2
   9.5. Mandatory Source Separation ............................................................... 9-3
   9.6. Building Permit Mechanisms ................................................................. 9-3
   9.7. Mandatory C&D Processing .................................................................. 9-3
   9.8. Opportunities and Recommendations .................................................. 9-3

10. ALTERNATIVES FOR MANAGING OTHER WASTES ............................ 10-1
    10.1. Household Hazardous Wastes ............................................................. 10-1
    10.2. Electronic Wastes ............................................................................... 10-1
    10.3. Pharmaceutical Wastes ...................................................................... 10-1
# TABLE OF CONTENTS

10.4. Disaster Debris Management ......................................................... 10-2
10.5. Litter and Illegal Dumping .............................................................. 10-3
10.6. Opportunities and Recommendations .............................................. 10-3

11. DISPOSAL ALTERNATIVES ................................................................. 11-1
   11.1. County’s Role .............................................................................. 11-1
   11.2. Agency’s Role ............................................................................ 11-1
   11.3. Private Sector Role ................................................................. 11-1
   11.4. Landfill ...................................................................................... 11-2
   11.5. Transfer/Waste Export ............................................................. 11-3
   11.6. Waste-to-Energy ....................................................................... 11-3
   11.7. Emerging Conversion Technologies ........................................... 11-3
   11.8. Opportunities and Recommendations ........................................ 11-3

12. SYSTEM FUNDING ALTERNATIVES .................................................... 12-1
   12.1. General Funding/Ad Valorem Taxes ........................................... 12-1
   12.2. Charges to Customers for Direct Service .................................... 12-1
   12.3. Generation-Based Fees ............................................................. 12-1
   12.4. System Infrastructure Fees ....................................................... 12-1
   12.5. The Role of Flow Control ......................................................... 12-2
   12.6. Opportunities and Recommendations ........................................ 12-2

13. LEGAL ISSUES ................................................................................. 13-1
   13.1. Enforcement of Mandatory Recycling Law ................................ 13-1
   13.2. Flow Control ............................................................................ 13-1
   13.3. Packaging ................................................................................ 13-1
   13.5. Product Stewardship ............................................................... 13-3
   13.6. Local Government Initiatives ................................................... 13-3
   13.7. Disposal Bans ......................................................................... 13-3
   13.8. Recommendations .................................................................... 13-3

13. PRIORITIZING LSWMP IMPLEMENTATION STEPS .......................... 13-1

LIST OF APPENDICES

List of Figures

List of Tables
RESOLUTION NO. 2011048

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE

Legislators FORMAN, KUFFNER, and TRAUDT offer the following and move its adoption:

WHEREAS, by Resolution 2011-20, dated February 22, 2011, the Board of Trustees of the Dutchess Community College approved a capital project (#08X16) for a total amount of $450,000.00, and

WHEREAS, the Office of the State University Construction Fund has notified the College that a capital project with a total estimated cost of $450,000.00 has been approved, and

WHEREAS, the State funds are available to cover the state share of 50% of these projects, and

WHEREAS, the project is included in Dutchess County's Capital Improvement Program for 2011-2015, and

WHEREAS, the sponsor's share of these capital projects, $225,000.00, would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project are hereby authorized and approved in the amounts indicated below:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Name</th>
<th>Estimated Total Cost</th>
<th>State's Share (Appropriation)</th>
<th>Sponsor's Share (Bonded)</th>
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<td>08X16</td>
<td>Bowne Hall Renovations – Roof Replacement</td>
<td>450,000.00</td>
<td>225,000.00</td>
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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 filed a true and correct transcript of 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 14th day of March, 2011, 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 on 14th day of March, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
Bowme Hall Renovations – Roof Replacement

The Bowme Hall Roof Replacement is in the Dutchess County Capital Program as an approved project for 2011. This is the only project for Dutchess Community College this year.

It is necessary to replace the roof and soffits on the building as they are over 20 years old and are at the end of their useful life. The asphalt shingles on the roof are deteriorating and have been repaired in many locations. The metal fascia at the gabled roof edge is warped. The metal fascia and coping at the central stair roof is severely warped and in one location has been patched with plywood. The roof at the central stair does not pitch to the drain. The roof hatch and drain in this area are both leaking. In addition, the soffits have holes from an abandoned gutter system.

The project includes the installation of vapor barrier, ice and water shield and stone coated metal roof shingle panels at sloped roofs, including ridge vent and associated details indicated on the drawings. New rigid board insulation; installing tapered insulation where indicated in the drawings shall be provided at new membrane roofing. A fully adhered thermoplastic PVC roof membrane is included for all low and flat slope roof areas. The project includes the installation of new fascias, ventilated soffits, gutters and downspouts, including underground drainage piping; gravel stops, copings, caps and sheet metal flashings and deck penetrations flashing as detailed in the drawings. The roofing systems shall carry performance warranties of a 25 year system warranty for the membrane roofing and a 50 year warranty for the metal shingle panel roofing. A base bid alternate is included for the installation of 50 year, architectural tabbed fiberglass shingle roofing in lieu of the metal panel system.
<table>
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<th>Year</th>
<th>DR</th>
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<th>2012</th>
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<td>47</td>
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<td>Bowen Hall Renovations (plumbing, roof &amp; sheit)</td>
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<td>Drumlin &amp; Dutchess Design</td>
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<td>54</td>
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<td>Campus Infrastructure Construction</td>
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Projects ($000)

Division of Central Services

The Division of Central Services has the task of serving other county departments, assisting them in providing their functions more easily and at a reduced cost. The department provides central purchasing, billing, and delivery, contract administration, duplicating and printing, mail service, telecommunications, records storage and retention, and automotive fleet maintenance and administration.

2011

Fuel Pump Replacement and Fuel System Upgrade

Fuel dispensing pumps need to be replaced at the following locations:
1) Highway Outpost, Rt. 368, Rhinebeck
2) Highway Outpost, Rt. 22, Amenia
3) Highway Outpost, Beekman-Poughquag Rd., Beekman
4) Highway Outpost, Oak Summit Rd., Millbrook
5) Bowden Park, Sheafe Road, Poughkeepsie
6) Dutchess County Airport, New Hackensack Rd., Wappingers Falls

This project will also provide for upgrading the fuel dispensing system at the various county refueling facilities.

Dutchess Community College

The capital program for Dutchess Community College (DCC) was developed in accordance with the Master Plan. Fifty percent of the capital construction costs are provided through New York State funds; thus, the proposed projects are subject to review and approval at the state level. The County portion of the capital construction costs is financed first through capital charge-back revenues. Capital charge-back revenues are monies for out-of-county students attending DCC paid by the county in which those students reside. Any projects for which the required County portion of the funding would exceed the available charge-back monies, would require the approval of a county bonding resolution to provide the additional funds needed.

2011

Bowen Hall Renovations (plumbing, roof & soffit)

It is necessary to replace the below-slab sanitary sewer piping, to relocate the existing reduced pressure zone backflow preventer to an upper level area with proper drainage, and to install a water pressure-reducing valve. It is also necessary to replace the roof end soffits on the building as they are over 20 years old and at the end of their useful life.

2012

CBI Emergency Generator

This project is for an emergency generator for IT Systems backup.
Roll call vote on the foregoing Resolution No. 2011048 resulted as follows:

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

NAYS: 0

ABSENT: 1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011049

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO DEPARTMENT OF PUBLIC WORKS - BUILDINGS (A.1620)

LEGISLATORS BORCHERT, HUTCHINGS, and KELSEY offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works has advised that the East Wing of the Eastern Dutchess Government Center has been deemed to be unfit and unstable due to roof collapse from the weight of ice and snow, and

WHEREAS, the Director of Risk Management has advised that the County’s insurance carrier will provide insurance recovery funds to the County, and

WHEREAS, the agreed value of the claims is $475,000; the County’s self insured retention of $75,000 will be paid from the casualty and liability reserve account in the general fund and the balance of $400,000 will be received from the insurance carrier, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide for the receipt and expenditure of the insurance recovery funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS
Increase
A.1620.4613 Repairs/Alt to Real Property $400,000

REVENUES
Increase
A.1620.26800 Insurance Recoveries $400,000

CA-40-11
KPB/ca/G-0749
2/28/11
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

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 14th day of March, 2011, 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 14th day of March, 2011.

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

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $ 400,000

Total Current Year Revenue $ 400,000

and Source
From County's insurance carrier as payment of claim from severe storm damage to EDGC building known as the East Wing.

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

Identify Line Items(s):

Related Expenses: Amount $ 75,000

Nature/Reason:
County's self insured retention obligation.

Anticipated Savings to County:

Net County Cost (this year):

Over Five Years:

Additional Comments/Explanation:

Prepared by: Linda S. Way, Director of Risk Management
MEMORANDUM

To: William R. Steinhaus, County Executive

From: Linda S. Way, Director of Risk Management

Date: February 25, 2011

Re: Resolution Request – Insurance Settlement
    EDGC – East Wing

Attached please find a resolution request and fiscal impact statement regarding the insurance claim settlement for the damage/demolition of the East Wing at the Eastern Dutchess Government Center. Also attached is the settlement documentation from the insurance carrier.

The carrier has valued the claim at $475,000. The County has a self insured retention of $75,000 and the carrier will be issuing us a check for $400,000. I expect to receive the check from the carrier by March 4, 2011. The resolution increases the insurance recoveries revenue line by $400,000 to reflect the insurance payment and the repairs/alteration to real property appropriation line by the same amount in the DPW Buildings department, A.1620.

I am requesting this resolution be presented to the legislature for action as soon as possible. A significant portion of the demolition has been completed and the contracts with the vendors are in process.

Please contact me if you require any additional information regarding this resolution or if you need any additional materials to accompany the request.

C: Charles Traver, Commissioner of Public Works
    Roman Yasiejko, DPW Buildings
    Earl T. Bruno, Jr., Commissioner of Human Resources
IN CONSIDERATION of the sum of Four Hundred Thousand Dollars ($400,000) and other good and valuable considerations to me/us paid, the receipt whereof is hereby acknowledged, I/we

(being of lawful age) do hereby release and forever discharge any and all actions, causes of action, claims and demands, whatsoever for, upon, or by reason of any damage, loss or injury and all consequential damage, which hereunto have been or which hereafter may be sustained by me/us in consequence of

the collapse of the aforementioned structure. After the collapse, the aforementioned structure and any and all claims on or against it, and the claims of the owner thereof, were abandoned and

August 27, 2011.

IT BEING FURTHER AGREED AND UNDERSTOOD, that the payment of said amount is not to be construed as an admission of liability, but is a compromise of a disputed claim and that this release is executed in full settlement and satisfaction of rights of the undersigned under policy No. PRX 4611579-06, arising out of said

above referred to.

ANY PERSON WHO KNOWNLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMISTS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO

A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE STATED VALUE OF THE CLAIM FOR EACH SUCH VIOLATION.

WITNESS my/our signature __________ and seal____________ day of ________________ 19________

CAUTION: READ-BEFORE SIGNING:

Witness

Witness

Office

ACKNOWLEDGMENT

FOR INDIVIDUALS

State of ________________
County of ________________

On the ________________ day of ________________ 19________

before me came ________________, who, being by me duly sworn, did depose and say that

he is the ________________, and

he resides in ________________, that

of the corporation described in, and which executed, the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order.

Notary
Roll call vote on the foregoing Resolution No. 2011049 resulted as follows:

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

NAYS:  1  Tyner.

ABSENT:  1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011050

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

APPLICANT: Seelbach LLC
188 Lincoln Place
Brooklyn NY 11217
ACCOUNT NO.: 132400-6367-00-227454-0000

Legislators BORCHELT and TYNER offer the following and move its adoption:

WHEREAS, there is an assessment on the assessment roll for the Town of Clinton for 2010 under the name of Seelbach LLC, Account No. 132400-6367-00-227454-0000, 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 Clinton has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with his 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 December 15, 2010, relating to Account No. 132400-6367-00-227454-0000 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>1,150,000</td>
<td>586,229</td>
<td>563,771</td>
<td>1,727.41</td>
</tr>
<tr>
<td>Town of Clinton</td>
<td>1,150,000</td>
<td>586,229</td>
<td>563,771</td>
<td>885.66</td>
</tr>
<tr>
<td>West Clinton Fire</td>
<td>1,150,000</td>
<td></td>
<td>1,150,000</td>
<td>941.92</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>3,554,99</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>Allowance for Uncollectible Taxes</th>
<th>857.92</th>
</tr>
</thead>
<tbody>
<tr>
<td>A430 Town of Clinton</td>
<td>439.87</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,297.79</td>
</tr>
</tbody>
</table>

CA-29-11
MB/ca G-194
1/28/11
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
Date March 04, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

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

Legal Description (grid #) 132400-6367-00227454-0000

Owner's Name Seelbach, LLC

Mailing Address 188 Lincoln Place Brooklyn NY 11217

Property Location 25 Seelbach Lane

School District Hyde Park Central School Dist. Special District

Total Assessed Value now on roll 1,150,000 Corrected to Same

Taxable Assessed Value now on roll 843,771 Corrected to 563,771

Exempt codes and amounts if applicable
Ag exemption 306.229 Ag Building 280,000

Amount Levied $4,852.78 Should be $3,554.99

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 for a corrected 2010/11 Cnty/Town tax bill be approved.

Investigator Margaret Burns Director Eric O'Brien
NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

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.

Seelbach, LLC
1a. Name of Owner
188 Lincoln Pl.

Brooklyn, NY 11217
lb. Mailing Address
25 Seelbach Lane
3. Parcel Location (if different than lb.)
17.54 acre Horse Farm 132400-6367-00-227454-0000
4. Description of real property as shown on tax roll or tax bill (include tax map designation)

5. Account No. 03227454
6. Amount of taxes currently billed $10,486.37

7. I hereby request a correction of tax levied by Town of Clinton, Dutchess County, Hyde Park CSD (county/city/school district; town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary): The parcel should have received an agricultural building exemption of $280,000 on the 2010 tax roll (last year of exemption first granted in 2001, as confirmed by Assessor.)

12/7/10
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: 12/15/10
Period of warrant for collection of taxes: 12/16/10
Last day for collection of taxes without interest: 2/28/11

Recommendation: [ ] Approve application [ ] Deny Application

1/28/2011
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): ____________
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
Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see "Date application received" in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levying body received:

Corrected tax due: $___________

Interest and penalties (if applicable): $___________

Total corrected tax due: $___________

Tax roll corrected: __________________ Date

Tax bill corrected: __________________ Date

Application and Order annexed to tax roll: __________________ Date

Payment of corrected tax received: __________________ Date

___________________________ Date

___________________________ Signature of Collecting Officer
Roll call vote on the foregoing Resolution No. 2011050 resulted as follows:

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

NAYS: 0

ABSENT: 1    Kelsey.

Resolution adopted.
RESOLUTION NO. 2011051

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

APPLICANT: Porta Space Inc.
C/O Charles Cimorelli
20 Cardinal Rd. Lot 103
Hyde Park NY 12538

ACCOUNT NO.: 133200-6165-04-720325-0103

Legislators SADOWKSI and KUFFNER offer the following and move its adoption:

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2010 under the name of Porta Space Inc., Account No. 133200-6165-04-720325-0103, 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 his 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, 2011, relating to Account No. 133200-6165-04-720325-0103 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>12,600</td>
<td>5040</td>
<td>7,560</td>
<td>42.90</td>
</tr>
<tr>
<td>Town of Hyde Park</td>
<td>12,600</td>
<td>3150</td>
<td>9,450</td>
<td>45.91</td>
</tr>
<tr>
<td>Hyde Park Library</td>
<td>12,600</td>
<td></td>
<td>12,600</td>
<td>6.28</td>
</tr>
<tr>
<td>Roosevelt Fire</td>
<td>12,600</td>
<td></td>
<td>12,600</td>
<td>28.08</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td><strong>$123.17</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>$28.59</td>
</tr>
<tr>
<td>A430 Town of Hyde Park</td>
<td>$15.31</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$43.90</strong></td>
</tr>
</tbody>
</table>

CA-28-11
MB/ca G-194
1/26/11
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOHMANN
CLERK OF THE LEGISLATURE
Legal Description (grid #) 133200-6165-04-720325-0103

Owner's Name Porta Space Inc.

Mailing Address C/O Charles Cimorelli 20 Cardinal Rd. Lot 103

Property Location 20 Cardinal Rd.

School District Hyde Park Central School Dist. Special District

Total Assessed Value now on roll 12,600 Corrected to Same

Taxable Assessed Value now on roll 12,600 Corrected to 7560 Cnty / 9450 Town

Exempt codes and amounts if applicable

Senior Exemption Cnty 5040 Town 3150

Amount Levied $167.07 Should be $123.17

Tax Bill Paid? __ yes ___ no Verified with assessor? ___ 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 ___ APPROVE APPLICATION ______ DENY APPLICATION

Details: It is recommended that the application for a corrected 2010/11 Cnty/Town tax bill be approved.

Investigator Margaret Beams Director Eric DeLisser
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.

Charles Cimorelli
1a. Name of Owner

20 Cardinal Rd Lot 103
Hyde Park, NY 12538
1b. Mailing Address

Day: 12/28-23/60 Evening ( )
2. Telephone Number

3. Parcel Location (if different than 1b.) 6165-04-726325-0103

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 of Hyde Park / Dutchess County (county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary): see attached

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 which the error falls.

Date application received: 12/11 Period of warrant for collection of taxes: 12/16/10

Last day for collection of taxes without interest: 2/28/11

Recommendation: □ Approve application* □ Deny Application

Date 1/31/2011

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, Tim McGowan, assessor for the Town/City of Hyde Park, Dutchess County, do hereby affirm that the assessment or taxable assessment on Grid # 60165-04-720326-0103 owned by Charles Cimorelli as shown on the 2010 (yr) Assessment/Tax roll of the Town/City of Hyde Park School district of Hyde Park is incorrect and may be corrected per RPTL 550.

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

Assessment was: Should be: 5040
Exemption was: Should be: 41805 40% County 41803 25% Town 41834 Enhanced Star 45,150 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 1/1/11 Signature of Assessor or Designee

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

c.e.

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
Roll call vote on the foregoing Resolution No. 2011051 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011052

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL
APPLICANT: Herb Redl, LLC
80 Washington St.
Suite 100
Poughkeepsie NY 12601
ACCOUNT NO.: 134689-6262-01-054988-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Poughkeepsie for 2010 under the name of Herb Redl, LLC, Account No. 134689-6262-01-054988-0000, 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 Poughkeepsie has made a clerical error in said assessment, and

WHEREAS, attached hereto is the written report of said Director together with his 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 February 07, 2011, relating to Account No. 134689-6262-01-054988-0000 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>23,313,600</td>
<td></td>
<td>23,313,600</td>
<td>71,433.78</td>
</tr>
<tr>
<td>Town of Poughkeepsie</td>
<td>23,313,600</td>
<td></td>
<td>23,313,600</td>
<td>170,313.75</td>
</tr>
<tr>
<td>Townwide Drain Imp</td>
<td>100,100 units</td>
<td></td>
<td>100,100 units</td>
<td>807.81</td>
</tr>
<tr>
<td>Arlington Fire</td>
<td>23,313,600</td>
<td></td>
<td>23,313,600</td>
<td>103,235.65</td>
</tr>
<tr>
<td>Consolidated Light</td>
<td>23,313,600</td>
<td></td>
<td>23,313,600</td>
<td>7,566.64</td>
</tr>
<tr>
<td>Pok Library Dist</td>
<td>23,313,600</td>
<td></td>
<td>23,313,600</td>
<td>23,806.31</td>
</tr>
<tr>
<td>Town Wisc Wat Imp</td>
<td>143,000 units</td>
<td></td>
<td>143,000 units</td>
<td>9,975.11</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 $288.63
A430 Town of Poughkeepsie 688.16
A430 Arlington Fire (AF024) 417.13
A430 Consolidated Light (CL057) 30.57
A430 Poughkeepsie Library (GL000) 96.19
Total $1,520.68

CA-31-11
MB/ca G-194
2/8/11
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

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

Legal Description (grid #) 134689-6262-01-054988-0000

Owner’s Name Herb Redl, LLC

Mailing Address 80 Washington St, Suite 100 Poughkeepsie NY 12601

Property Location 237-381 Salt Point Turnpike

School District Hyde Park Central School Dist. Special District

Total Assessed Value now on roll 23,407,800 Corrected to 23,313,600

Taxable Assessed Value now on roll 23,407,800 Corrected to 23,313,600

Exempt codes and amounts if applicable

Amount Levied $388,659.73 Should be $387,139.05

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 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 Duplicate Assessment

Recommendation X APPROVE APPLICATION ________ DENY APPLICATION

Details: It is recommended that the application for a corrected 2010/11 Cnty/Town tax bill be approved.

Investigator Margaret Burns Director Eric Colbeck
NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 2011

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.

HERB REDL, LLC

1a. Name of Owner
80 WASHINGTON STREET

SUITE 100, POUGHKEEPSIE, NY 12601

1b. Mailing Address

6262-013-054988-0000-BILL # 005095

2. Telephone Number
Day(845) 471-3388 Evening ( )

3. Parcel Location (if different than 1b.)
237-381 SALT POINT TURNPIKE

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 388,659.73

7. I hereby request a correction of tax levied by DUTCHESS/TOWN OF POUGHKEEPSIE
(county/city/school district; town in Westchester County; non-assessing unit village)

INCORRECT ASSESSMENT FIGURED USED

SPLIT OUT PROPERTY NOT REMOVED FROM SUPER BILL

FEB 3, 2011

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: 2/7/11
Period of warrant for collection of taxes: 12/16/11
Last day for collection of taxes without interest: 2/3/11

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:

☐ APPLICATION APPROVED

Amount of taxes currently billed: $388,659.73

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
Part IV. For use by COLLECTING OFFICER:

Payment may be made without interest and penalties ONLY if (1) the application has been filed with the County Director during the period when taxes may be paid without interest (see “Date application received” in Part II of this form) AND (2) the corrected tax is paid within eight days of the date on which the notice of approval is mailed to the applicant (see Part III of this form). If either of these conditions is not satisfied, interest and/or penalties must be paid on the corrected tax.

Order from tax levyng body received:

Corrected tax due: $________________

Interest and penalties (if applicable): $____________

Total corrected tax due: $________________

Tax roll corrected:

Date

Tax bill corrected:

Date

Application and Order annexed to tax roll:

Date

Payment of corrected tax received:

Date

__________________________  ____________________________
Date                                        Signature of Collecting Officer
TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

KATHLEEN D. TABER, Assessor of the Town of Poughkeepsie.

Dutchess County do hereby certify that the real property owned by

New Red LLC GRID # 6262-01-057988-0000

shown on the 2010 Tax Roll of the Town/School District of Poughkeepsie

and assessed in the amount of 234078.00 is correct/incorrect due to clerical error.

unlawful entry/ error in essential fact resulting from not charging a correction value from school lot 1167 split out not removed from main parcel.

THEREFORE, I hereby 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.

2/4/11 Kathleen D. Taber
DATE ASSESSOR

TOWN OF POUGHKEEPSIE
TOWN/CITY

DOCUMENTATION REQUESTED

( ) exemption application
( ) property record card
( ) tax bill
( ) other

( ) assessor work book
( ) verified statement from BAR
( ) paid tax bill
Roll call vote on the foregoing Resolution No. 2011052 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011053

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL
APPLICANT: George D. Clark and Andrea M. Clark
39 Benner Rd.
Red Hook NY 12571
ACCOUNT NO.: 134801-6272-09-136679-0000

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

WHEREAS, there is a re-levied school tax bill on the tax roll for the Town of Red Hook for 2010 under the name of George D. Clark and Andrea M. Clark, Account No. 134801-6272-09-136679-0000, 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 School Tax Collector for the Red Hook Central School District has made a clerical error in said re-levy, and

WHEREAS, attached hereto is the written report of said Director together with his 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 February 14, 2011, relating to Account No. 134801-6272-09-136679-0000 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>283,100</td>
<td></td>
<td>283,100</td>
<td>867.42</td>
</tr>
<tr>
<td>Town of Red Hook</td>
<td>283,100</td>
<td></td>
<td>283,100</td>
<td>172.62</td>
</tr>
<tr>
<td>Red Hook Library</td>
<td>283,100</td>
<td></td>
<td>283,100</td>
<td>35.22</td>
</tr>
<tr>
<td>Tivoli Library</td>
<td>283,100</td>
<td></td>
<td>283,100</td>
<td>30.36</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>283,100</strong></td>
<td><strong>283,100</strong></td>
<td><strong>867.42</strong></td>
<td><strong>$1,105.62</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, empowered and directed to deduct the sum of $4,265.05 from the payment to the School District in April 2011, 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  $ 298.55

CA-37-11
MB/ca G-194
2/14/11
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

IN WITNESS WHEREOF, I have hereto set my hand and seal of said Legislature this 14th day of March, 2011.

PATRICIA J. HORNBAUM, CLERK OF THE LEGISLATURE
**Dutchess County Real Property Tax Service Agency**

**C O E Investigating Report**

Legal Description (grid #) 134801-6272-09-136679-0000

Owner’s Name  George D. Clark and Andrea M. Clark

Mailing Address  39 Benner Rd. Red Hook NY 12571

Property Location  39 Benner Rd.

School District  Red Hook Central School Dist.  Special District

Total Assessed Value now on roll 283,100  Corrected to Same

Taxable Assessed Value now on roll 283,100  Corrected to Same

Exempt codes and amounts if applicable

Amount Levied $5,669.22  Should be $1,105.62

Tax Bill Paid? ___ yes __no  Verified with assessor? __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 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** Incorrect School Tax bill re-levy.

**Recommendation**  **X** APPROVE APPLICATION  _______DENY APPLICATION

Details: **It is recommended that the application for a corrected 2010/11 Cnty/Town tax bill be approved.**

Investigator Margaret Burns  Director Eric G. H. Erlanger
Application for Corrected Tax Roll
For the Year 2011

**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.

George & Andrea Clark

1a. Name of Owner

39 Benner Road

Red Hook, NY 12571

1b. Mailing Address

39 Benner Road S/B/L 6272-09-136679-0000

2. Telephone Number

Day (845) 758-2241

Evening (845) 758-6528

3. Parcel Location (if different than 1b)

39 Benner Road

Red Hook, NY 12571

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

5. Account No. Bill # 116

6. Amount of taxes currently billed 5669.22

7. I hereby request a correction of tax levied by Dutchess County Real Property (county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary): Property owner paid the 2010-11 School Tax. The Tax bill had been sent to the Dutchess County Real Property, in error, for payment and then relieved to the Town.

February 9, 2011

Andrea Clark

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: 2/14/11

Period of warrant for collection of taxes: 12/28/10

Last day for collection of taxes without interest: 2/28/11

Recommendation: [ ] Approve application [ ] Deny Application

2/14/2011

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: $5669.22

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. 2011053 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011054

RE: REQUESTING HOME RULE LEGISLATION IN THE NEW YORK STATE LEGISLATURE AUTHORIZING DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL 3/4 OF 1% SALES AND COMPENSATING USE TAX

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

WHEREAS, the State Legislature has previously passed legislation which the Governor has signed into law as Chapter 8 of Laws of 2003, which permitted Dutchess County to increase the sales tax rate as authorized from 3% to 3 3/4 %, with such additional 3/4 of 1% to be used for County purposes for the period ending November 30, 2005, which authorization was extended until November 30, 2011 by Chapter 178 of the Laws of 2009, and

WHEREAS, it has been determined that it is necessary and desirous for the authorization to be extended for an additional period containing until at least November 30, 2013, now, therefore, be it

RESOLVED, that the County of Dutchess hereby requests that the Legislature of the State of New York enact appropriate legislation to permit Dutchess County to extend the increased sale tax rate as previously authorized from 3% to 3 3/4 % with such additional 3/4 of 1% to be used for County purposes through at least November 30, 2013, and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to State Senator Stephen M. Saland, State Senator Greg Ball, and Assemblyman Joel M. Miller, Assemblyman Steve Katz, Assemblyman Thomas Kirwan, Assemblyman Marcus J. Molinaro and Assemblyman Kevin A. Cahill so that those State Legislators can properly sponsor the appropriate legislation which will make the granting of this Resolution effective.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
March 21, 2011

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 resolutions with the original resolution now on file in the office of said clerk, and which was adopted by the Legislature on the 14th day of March, 2011, 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 14th day of March, 2011.

PATRICK J. ROHRENS, CLERK OF THE LEGISLATURE
Discussion on the foregoing Resolution No. 2011054 resulted as follows:

Legislator Weiss moved to “Call the Question” duly seconded.

Roll call vote on the foregoing motion resulted as follows:

AYES: 20  Rolison, Cooper, Flesland, Kuffner, Horn, Borchert, Sadowksi, Roman, White, Jeter-Jackson, Weiss, Bolner, Incoronato, MacAvery, Miccio, Traudt, Horton, Hutchings, Thomes, Surman.

NAYS: 4  Goldberg, Doxsey, Tyner, Forman.

ABSENT: 1  Kelsey.

Motion carried.

Roll call vote on the foregoing Resolution No. 2011054 resulted as follows:

AYES: 17  Bolner, Borchert, Cooper, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Weiss.

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

ABSENT: 1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011055

RE: AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2011 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

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

WHEREAS, the Federal Transit Administration is authorized to make grants for mass transportation projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs, and

WHEREAS, the Federal Transit Administration requires, in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Federal Transit Administration requirements thereunder, and

WHEREAS, it is the goal of the applicant that minority business enterprises be utilized according to the goals of the disadvantaged business enterprises (DBE) program in connection with this project and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring contracts for construction, supplies, equipment or consultant and other services, and

WHEREAS, a grant application will be filed with the Federal Transit Administration in the amount of $1,112,000 for capital assistance under Section 5307 of which $991,321 will be for Dutchess County Mass Transit Preventive Maintenance and $120,679 will be for Dutchess County Mass Transit Project Administration, now, therefore, be it

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute and file an application with the Federal Transit Administration for Section 5307 Capital project funds under the Urban Mass Transportation Act of 1964, as amended and to furnish such additional information as the Federal Transit Administration may require in connection with the application, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute such grant agreement arising from such application on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended, and be it further
RESOLVED, that the County Executive or his designee be and is hereby authorized to set forth and execute affirmative action minority business policies in connection with the project’s procurement needs, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to receive on behalf of the County, financial assistance for capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended.

CA-33-11
CR/ADR/ca/C-4097
2/8/11
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011 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 14th day of March 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
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 Items(s):

Related Expenses:  Amount $ _______________________
Nature/Reason:

Anticipated Savings to County: _______________________

Net County Cost (this year): _______________________
Over Five Years: _______________________

Additional Comments/Explanation:
This resolution authorizes the county to apply for and accept a total of $1,112,000 in capital assistance under Section 5307. $991,321 will be accepted for preventive maintenance and $120,679 will be accepted for project administration. These revenues were already adopted in the 2011 operating budget line ET.5680.45890.05 and ET.5680.45890.06 respectively.

Prepared by:  Cynthia Ruiz, Transit Administrator
Roll call vote on the foregoing Resolution No. 2011055 resulted as follows:

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

NAYS: 0

ABSENT: 1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011056

RE: AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2011 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR OPERATING ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

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

WHEREAS, the Federal Transit Administration is authorized to make grants for mass transportation projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs, and

WHEREAS, the Federal Transit Administration requires, in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Federal Transit Administration requirements thereunder, and

WHEREAS, a grant application will be filed with the Federal Transit Administration in the amount of $200,000 for operating assistance funds under Section 5307 to be used to assist in funding the Dutchess County Mass Transit Operating Assistance costs for 2011, and now, therefore, be it

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute and file an application with the Federal Transit Administration for Section 5307 Capital project funds under the Urban Mass Transportation Act of 1964, as amended and to furnish such additional information as the Federal Transit Administration may require in connection with the application, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute such grant agreement arising from such application on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to set forth and execute affirmative action minority business policies in connection with the project’s procurement needs, and be it further
RESOLVED, that the County Executive or his designee be and is hereby authorized to receive on behalf of the County, financial assistance for capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended.

CA-32-11
CR/ADR/ca/C-4097
2/8/11
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

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

☐ NO FISCAL IMPACT PROJECTED

<table>
<thead>
<tr>
<th>APPROPRIATION RESOLUTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>(To be completed by requesting department)</em></td>
</tr>
<tr>
<td>Total Current Year Cost $ _______________</td>
</tr>
<tr>
<td>Total Current Year Revenue $ _______________ and Source</td>
</tr>
<tr>
<td>Source of County Funds <em>(check one)</em>: ☑ Existing Appropriations, ☐ Contingency, ☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other <em>(explain)</em>.</td>
</tr>
<tr>
<td>Identify Line Items(s):</td>
</tr>
<tr>
<td>Related Expenses: Amount $ ____________</td>
</tr>
<tr>
<td>Nature/Reason:</td>
</tr>
<tr>
<td>Anticipated Savings to County: _______________</td>
</tr>
<tr>
<td>Net County Cost (this year): _______________</td>
</tr>
<tr>
<td>Over Five Years: _______________</td>
</tr>
</tbody>
</table>

Additional Comments/Explanation:
This resolution authorizes the county to apply for and accept a total of $200,000 in operating assistance funds under Section 5307. This revenue was already adopted in the 2011 operating budget line ET.5680.45890.11.

Prepared by: Cynthia Ruiz, Transit Administrator
Roll call vote on the foregoing Resolution No. 2011056 resulted as follows:

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

NAYS: 0

ABSENT: 1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011057

RE: AUTHORIZING APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR NEW FREEDOMS SECTION 5317 GRANT FUNDS AND AUTHORIZING AGREEMENT WITH THE NORTHEAST COMMUNITY CENTER

LEGISLATORS COOPER and KELSEY offer the following and moves its adoption:

WHEREAS, the Federal Transit Administration is authorized to make grants for Mass Transportation projects, and

WHEREAS, a grant application will be filed with the Federal Transit Administration for eligible activities for New Freedoms Section 5317 grant funding, and

WHEREAS, the total grant will be $205,000, of which $164,000 will be federal funds and $41,000 will be local matching funds paid by the Northeast Community Center, and

WHEREAS, Dutchess County will receive $5,120 of the federal funds for administrative costs to administer this grant and the balance of these funds are pass through funding for the Northeast Community Center, and

WHEREAS, the grant funds will be used to hire a mobility manager to facilitate transportation connections for senior citizens and people with disabilities in the northeast areas of Dutchess County to enhance the limited service there, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide for receipt and disbursement of these funds, now therefore, be it

RESOLVED, that the County Executive is authorized on behalf of the County of Dutchess to sign and file an application with the Federal Transit Administration for Section 5317 New Freedoms funding and to furnish such additional information as the Federal Transit Administration may require in connection with the application, and be it further

RESOLVED, that the County Executive be and he is hereby authorized to execute such grant agreement arising from such application on behalf of Dutchess County with the Federal Transit Administration, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:
APPROPRIATIONS:
Increase
ET.5680.4400.4658  Northeast Community Center  $158,880

REVENUE:
Increase
ET.5680.45890.14  Other Transportation Aid-New Freedoms Grant  $158,880

CA-35-11
CR/ADR/ca/C-8291
2/8/11
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of March, 2011.

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

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $158,880

Total Current Year Revenue $158,880 and Source

Federal Transit Administration New Freedoms Grant Pass through

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

Identify Line Items(s):
See Attached

Related Expenses: Amount $ ____________
Nature/Reason:

Anticipated Savings to County: $5,120

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

Additional Comments/Explanation:
This resolution authorizes the county to apply for Federal Transit Authority (FTA) New Freedoms 5317 grant funding and enter into an agreement with the Northeast Community Center (NCC) whereby Dutchess County will accept then distribute the grant. The total grant is $205,000 with NCC providing local matching funds of $41,000. Of the $164,000 to be realized, Dutchess County will keep $5,120 to pay for personnel costs to administer the grant and distribute the balance of $158,880 to Northeast Community Center.

Prepared by: Cynthia Ruiz, Transit Administrator
Roll call vote on the foregoing Resolution No. 2011057 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011058

RE: AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR FTA SECTION 5307 FUNDS FOR 2011

LEGISLATORS HUTCHINGS and ROLISON offer the following and move its adoption:

WHEREAS, a Resolution to authorize the filing of a grant application with the Federal Transit Administration for capital and operating assistance under the Urban Mass Transportation Act of 1964, as amended, is being filed concurrently with this resolution, and

WHEREAS, the State matching portion of these grants is $139,000 for 2011 Project Administration and Preventive Maintenance, and

WHEREAS, the Commissioner of Planning and Development will be advised that the Federal Transit Administration will grant funds to Dutchess County under Section 5307 to fund Project Administration and Preventive Maintenance activities, and

WHEREAS, State Mass Transportation Capital Aid is available to fund projects approved by the Commissioner of Transportation, and

WHEREAS, Dutchess County desires to advance the projects by making a commitment of advance funding of non-local share and funding of the full local share of the costs associated with these projects, now, therefore, be it

RESOLVED, that the County Executive be and he is hereby authorized to execute any necessary agreement arising from such application on behalf of Dutchess County with the New York State Department of Transportation to aid in the financing of capital projects.

CA-34-11
CR/ADR/ca/C-5195
2/8/11
Fiscal Impact: See attached statement

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOLMANN, CLERK OF THE LEGISLATURE
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 Items(s):

Related Expenses: Amount $ ______________

Nature/Reason:

Anticipated Savings to County: _____________________________

Net County Cost (this year): _____________________________
Over Five Years: _____________________________

Additional Comments/Explanation:
This resolution authorizes the county to apply for and accept a total of $139,000 in capital assistance state matching funds under Section 5307. $123,915 will be accepted for preventive maintenance and $15,085 will be accepted for project administration. These revenues were already adopted in the 2011 operating budget line ET.5680.35890.02 and ET.5680.35890.03 respectively.

Prepared by: Cynthia Ruiz, Transit Administrator
Roll call vote on the foregoing Resolution No. 2011058 resulted as follows:

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

NAYS: 0

ABSENT: 1  Kelsey.

Resolution adopted.
RESOLUTION NO. 2011059, 2011

BOND RESOLUTION DATED MARCH 14, 2011.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF VARIOUS MASS TRANSIT EQUIPMENT AND IMPROVEMENTS IN AND FOR SAID COUNTY.

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital projects; NOW, THEREFORE

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

Section 1. To pay the County's share of the cost of mass transit equipment and improvements, in and for the County of Dutchess, New York, there are hereby authorized to be issued $100,000 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

a) for the specific object or purpose of replacing the in-ground bus lifts in the bus maintenance floor with above-ground lifts at the County Mass Transit garage, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of $20,500, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued $20,500 serial bonds of said County;
b) for the specific object or purpose of replacing the bus radio system, in and for said County, including incidental expenses in connection therewith, at a maximum estimated cost of $71,300, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued $71,300 serial bonds of said County; and

c) for the class of objects or purposes of paying the cost of the purchase of replacement emergency vehicles, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of $8,200, having a period of probable usefulness of five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued $8,200 serial bonds of said County.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes is $100,000, and that the plan for the financing thereof is by the issuance of the $100,000 serial bonds of said County authorized to be issued pursuant to the provisions of Section 1 of this bond resolution.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year
sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates,
place or places of payment, and also including the consolidation with other issues, shall be
determined by the Commissioner of Finance. It is hereby determined that it is to the financial
advantage of the County not to impose and collect from registered owners of such serial bonds any
charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and,
accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges
shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity
clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form
and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as
the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of
Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or
are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with
respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested
only if:

1) Such obligations are authorized for an object or purpose for which said
   County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of
   publication of this resolution are not substantially complied with,
   and an action, suit or proceeding contesting such validity is commenced within twenty days after
   the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the
   Constitution.
Section 10. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and *The Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

The foregoing resolution was duly put to a vote which resulted as follows:

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

NOES: 0

ABSENT: 1  Kelsey.

The resolution was thereupon declared duly adopted.

* * * * * * *
CERTIFICATION FORM

STATE OF NEW YORK )
COUNTY OF DUTCHESS ) ss.

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on March 14, 2011, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 member being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on March 24, 2011, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

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

<table>
<thead>
<tr>
<th>Newspaper and/or other news media</th>
<th>Date given</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Dutchess News</td>
<td>March 9, 2011</td>
</tr>
<tr>
<td>Poughkeepsie Journal</td>
<td>March 9, 2011</td>
</tr>
</tbody>
</table>

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

22 Market Street, 6th Floor, County Office Building, Poughkeepsie, New York

Date of Posting

March 9, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 15 day of March, 2011.

[Signature]

Clerk, County Legislature

APPROVED

[Signature]

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011
LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the County Legislature of the County of Dutchess, New York, on the 14th day of March 2011 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said County is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Date:  Poughkeepsie, New York
       March 29, 2011

[Signature]
Clerk, County Legislature
# Capital Equipment and Improvements

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motor Vehicles</td>
<td>$80,000</td>
</tr>
<tr>
<td>Building - Reconstruction</td>
<td>$200,000</td>
</tr>
<tr>
<td>Other Equipment</td>
<td>$695,000</td>
</tr>
<tr>
<td>Bond Issuing Costs</td>
<td>$2,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$977,500</strong></td>
</tr>
</tbody>
</table>

**REVENUES**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid- Other Trans Capital Project</td>
<td>$780,000</td>
</tr>
<tr>
<td>State Aid- Trans Capital Grant</td>
<td>$97,500</td>
</tr>
<tr>
<td>Serial Bonds</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$977,500</strong></td>
</tr>
</tbody>
</table>
## Loop Bus capital improvements

$100,000  
15 years at 3.50%  

<table>
<thead>
<tr>
<th>Year</th>
<th>PRIN O/S</th>
<th>PRINPAYMENT</th>
<th>INTEREST</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>$100,000</td>
<td>$20,000</td>
<td>$3,500</td>
<td>$23,500</td>
</tr>
<tr>
<td>2</td>
<td>80,000</td>
<td>20,000</td>
<td>2,800</td>
<td>22,800</td>
</tr>
<tr>
<td>3</td>
<td>60,000</td>
<td>20,000</td>
<td>2,100</td>
<td>22,100</td>
</tr>
<tr>
<td>4</td>
<td>40,000</td>
<td>20,000</td>
<td>1,400</td>
<td>21,400</td>
</tr>
<tr>
<td>5</td>
<td>20,000</td>
<td>20,000</td>
<td>700</td>
<td>20,700</td>
</tr>
</tbody>
</table>

**TOTAL**  
$100,000  
$10,500  
$110,500  

**AVG. PER YEAR**  
$20,000  
$2,100  
$22,100  

### FISCAL IMPACT STATEMENT

**TOTAL PRINCIPAL**  
$100,000  

**ANTICIPATED INTEREST RATE**  
3.50%  

**TERM**  
5 YEARS. TOTAL ANTICIPATED FEES:  
$2,500  

**ANTICIPATED ANNUAL COST (PRIN + INT):**  
$22,100  

**TOTAL PAYBACK (ANNUAL COST x TERMS):**  
$110,500  

PREPARED BY PAMELA BARRACK
Roll call vote on the foregoing Resolution No. 2011059 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
Resolution No. 2011060

RE: REQUESTING THAT THE DUTCHESS COUNTY CRIMINAL JUSTICE COUNCIL EVALUATE THE COST AND FEASIBILITY OF REFORMS IN THE CRIMINAL JUSTICE SYSTEM

Legislators TYNER, WHITE, and GOLDBERG offer the following and move its adoption:

WHEREAS, on any given day between 120 to over 178 inmates from Dutchess County are housed in other counties’ facilities because there is not enough room in our jail facility, and

WHEREAS, the annual costs to Dutchess County is approximately three million dollars a year to do this, and

WHEREAS, although Dutchess County has many very effective and innovative ATI’s that help reduce our population, there are other programs being implemented in other areas in our State and around the Country, and

WHEREAS, the National Institute of Corrections in its Framework for Evidence-Based Decision Making in Local Criminal Justice System outlines seven principals to reduce recidivism, some of which our county already is utilizing, and,

WHEREAS, those principals include: Use risk assessment tools to identify risk to reoffend and criminogenic needs; Direct programming and interventions to medium and higher risk offenders; Focus interventions for medium and higher risk offenders on their individual criminogenic needs; Respond to misconduct with swiftness, certainty, and proportionality; Use more carrots than sticks; Deliver services in natural environments where possible; Pair sanctions with interventions that address criminogenic needs, and

WHEREAS, the Dutchess County Criminal Justice Council has in the past evaluated and recommended the implementation of many programs that help reduce jail population and decreases the recidivism rate for the county, therefore be it

RESOLVED, that the Dutchess County Legislature requests that our county’s Criminal Justice Council evaluate and report back within 120 days on the feasibility for Dutchess County to implement the following programs keeping in mind the above seven principals:
A. Fraternity for fathers behind bars*
B. ComAlert program for re-entry for people leaving jail **
C. Job Court program***
D. Housing first strategy for the chronically mentally ill homeless alcoholics and drug addicts****
E. Review preventive recommendations put forth by Fight Crime: Invest in Kids Coalition *****, and be it further
RESOLVED, that a copy of this resolution be sent to the Criminal Justice Council of Dutchess County.

*Program started in Newark, NJ; has decreased recidivism rate from 65% to 3%; cited in Time Magazine and CNN
**Program currently being utilized by Brooklyn DA Charles Haynes; cited in NY Times
***Program currently being done in Lancaster County PA; profiled on Nat'l Public Radio
****Program has been implemented in Westchester County, parts of NYC, Chattanooga, and San Francisco; in Westchester the homeless population has been cut in half
*****Program calls for pro-active, preventive investments for low-risk to medium risk youth prone to juvenile delinquency

Amended in Public Safety Committee 3/10/11 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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. MICHAELIAN, CLERK OF THE LEGISLATURE
MEMORANDUM

To: Dutchess County Legislators
   Patricia Hohmann, Clerk of the Legislature

From: William R. Steinhaus, Dutchess County Executive

Date: March 25, 2011

Re: Resolution No. 2011060

In creating the Criminal Justice Council (CJC) in the 1990’s, it was always the intent that the Council members bring their knowledge and expertise to one table, for one conversation, to help explore options available to provide effective programs for the Dutchess County criminal justice system, including alternatives to incarceration (ATI) programs. We have been very proactive and successful with our ATI programs as evidenced by the significant number of participants in our numerous programs. Also, on a monthly basis, those numbers exceed the number of individuals who are actually incarcerated.

Some important facts to note:

1) Dutchess has become a statewide and national model county as a result of the knowledge and skills of our professionals in county departments and the integration with the broader system components and the community. Mary Ellen Still, Director of Probation and Community Corrections (and current CJC Chair) has just received a statewide award for her valuable and effective work in this area of programming, adding to other recognitions received in past years. Our infrastructure has been proactive and positioned to address the growing needs and demands of those individuals in the criminal justice system.

2) There are likely thousands of programs of different names but similar elements dealing with criminal justice issues throughout the U.S. which have various levels of success in their specific settings. However, as a result of our efforts begun in the 1990’s, Dutchess County has already implemented many if not most of these elements in evidence-based programs we already offer. Our professionals continually evaluate the outcomes of these programs and services, and adjust as necessary.

3) Our ongoing evaluation of potential program improvements and other best practices help ensure we are reviewing ways to complement our existing system with the most effective use of resources and available funding – that simply cannot include an evaluation of every program throughout the country. I believe you’ll find many of the programs or their main elements mentioned in the resolution are already in place in various forms here in Dutchess.

The CJC is working with the National Institute of Corrections (NIC) to attempt to schedule a workshop in the near future. As we have in the past, we look forward to realizing the benefits of that effort in helping to keep Dutchess a leader in this field.

I am returning this resolution unsigned as I believe where practical and within available resources that a cohesive, comprehensive multi-dimensional effort is in place.
Roll call vote on the foregoing Resolution No. 2011060 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed approved and duly enacted due to the County Executive's failure to act.
RESOLUTION NO. 2011061

RE: RESOLUTION AMENDING RESOLUTION NO. 200259, CREATING TASK FORCE TO STUDY TICK CONTROL AND LYME DISEASE PREVENTION IN DUTCHESS COUNTY

Legislators BOLNER, TRAUDT, KELSEY, FLESLAND, and WEISS offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature is committed to efforts in controlling the tick population, and

WHEREAS, by resolution No. 258, the Legislature has authorized to contract with the Cary Institute for Ecosystem Studies to continue its research into tick ecology, and

WHEREAS, it is necessary to develop long-term goals in Dutchess County regarding the control of tick populations, and

WHEREAS, said long-term goals can only be developed through the use of professionals and other persons knowledgeable with respect to the diseases transmitted by ticks, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby create a Task Force to coordinate efforts to understand and reduce the population of ticks and to prevent Lyme Disease and other tick borne disease, the members of which are to be appointed by the Chairman of the Legislature, and which members shall be comprised of professionals and those knowledgeable in the field, and, be it further

RESOLVED, that the mission of said task force is to develop long-term goals and make recommendations to this Legislature in the efforts of understanding and safely controlling ticks and reducing Lyme Disease and other tick borne diseases.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK  
COUNTY OF DUTCHESS

Date March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
Amended

RESOLUTION NO. 200258

RE: AMENDING THE 2000 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE HEALTH DEPARTMENT (A4010) CONTRACTING WITH IES

Legislators KENDALL, DONAHUE, COOPER, HAMMOND, KELLY, KLOSE, LAWRENCE, MOLINARO, NOEL, PHILLIPS, PIZZUTO, PRICE, QUINN, REILLY, RUGE, SEARS, SHEEDY, SWARTZ, BABIARZ, FETTES, KNAPP, HORN, SMITH, GUTZLER, BENDER, JEMIOLO, and BLEAKLEY O'NEILL offer the following and move its adoption:

WHEREAS, Dutchess County leads the nation in reported cases of Lyme disease infection, and

WHEREAS, the deer tick is recognized as a primary carrier of the Lyme disease spirochete as well as a carrier for HGE (human granulocytic ehrlichiosis) and Babesiosis, and

WHEREAS, the Institute for Ecosystem Studies, based in Millbrook, New York, is recognized in the scientific community for its research into the deer tick ecology, and

WHEREAS, Dr. Rick Ostfeld is currently researching potential biological controls of the deer tick, and

WHEREAS, without additional funding, that research will be curtailed after September 2000, and

WHEREAS, it is in the best interest of Dutchess County residents that this research be continued, now, therefore, be it

RESOLVED, that the County Executive be requested to negotiate a contract with the institute of ecosystem studies based on the attached scope of services, and, be it further

RESOLVED, that the Commissioner of Finance be authorized, empowered, and directed to amend the 2000 Adopted County Budget as follows:

APPROPRIATIONS

Increase
A4010. 4520 Health Department Professional Services

Decrease
A1990.4007 General Contingency Fund

See Attached Fiscal Impact Statement
Amended in Environment Committee 8/10/00 js
RES. 258 8/2/00 L/P
STAT 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 14th day of August, 2000, 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 14th day of August, 2000.

PATRICIA J. ROHMAN, CLERK OF THE LEGISLATURE

APPROVED

WILLIAM M. STEINHAUS
COUNTY EXECUTIVE

Date $60,000 8/15/00
FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

Total Current Year Cost $60,000
Total Current Year Revenue
and Source

Source of County Funds (Contingency, Transfer of Existing Appropriations, other)

Identify Line Item(s): A1990.4007

Related Expenses:

Nature of Expenses: Research for deer tick ecology

Anticipated Savings to County:

Net county Cost (this year): 60,000
(next five years):

Prepared by: Brad Kendall

BOND RESOLUTIONS

Total Principal $____________________

Anticipated Interest Rate ____________%

Term ____________ years. Total Anticipated Fees $_____

Anticipated Annual cost (Principal and Interest) $_____

Total Payback (Annual Cost X Term) $_____________

Potential Related Expenses: Annual $______ Term $_____

Potential Related Revenues: Annual $______ Term $_____

Related Savings to County (Describe):

Prepared by: ______________________________
Scope of Services

Proposal for research on reducing Lyme disease risk in Dutchess County

Richard S. Ostfeld
Institute of Ecosystem Studies
Box AB, Millbrook, NY 12545

Introduction

Lyme disease is the most common vector-borne disease in the United States. During the late 1990s, New York State has had the highest number of cases of any state, and Dutchess County has had the highest per capita Lyme disease incidence in New York State. The reasons for such a high disease incidence in our county appear to be both historical and ecological. Despite being discovered only 25 years ago, Lyme disease almost certainly has existed for millennia. Apparently, the clearing of the forests of the eastern United States for agriculture during the 16th and 17th Centuries destroyed habitats for both white-tailed deer and white-footed mice, two native species that are crucial hosts for the blacklegged tick, which in turn is responsible for transmitting the disease to people. As farmers moved west to more fertile land in the 19th Century, they abandoned millions of acres of cultivated fields, which underwent the natural process of ecological succession back to deciduous forest. It appears that populations of ticks survived in small refugia that were never completely deforested, around the Long Island Sound, and after a long delay, tick populations began spreading into areas in which deer and mouse populations had re-established. The stage had been set for the resurgence of Lyme disease. By creating a semi-rural landscape, with an intermingling of small forested patches within a suburbanized or urbanized matrix, the people of Dutchess County had unwittingly created an ideal landscape for burgeoning populations of both deer and mice, and hence for Lyme disease.

In the mid 1980s, abundant tick populations arrived in Dutchess County, apparently spreading from the south, and the number of cases has grown exponentially since then.

Currently, prevention of Lyme disease depends on various means of personal protection. Citizens can reduce their risk of exposure to the disease by avoiding tick habitats (largely forests) during high-risk periods (late spring through mid summer), by wearing protective clothing, by using tick repellents, by performing regular “tick checks”, and, more recently, by getting vaccinated. Dutchess County citizens are painfully aware that these means of protection are only partially effective. Although personal protection probably will never become obsolete, the development of other means of reducing risk of exposure to Lyme disease, as well as to other tick-borne diseases (Ehrlichiosis, Babesiosis), will be crucial in the creation of a more effective arsenal to protect citizens against Lyme disease.

Objectives

Our primary objective is to explore safe and effective means of reducing the abundance of blacklegged ticks in their natural habitats. Our secondary goal is to determine the “hotspots” and “coldspots” for tick populations in Dutchess County and assess the reasons for extreme variation in tick abundance.
Blacklegged ticks undergo four life stages: egg, larva, nymph, and adult, over about a two-year period. The larval, nymphal, and adult stages each take a single blood meal from a vertebrate host before either molting into the next stage (in the case of larvae and nymphs) or reproducing and dying (in the case of adults). Because each blood meal takes only 3-7 days, each tick spends the vast majority of its life inactive on the forest floor, either seeking a host or remaining in a quiescent state.

Several natural enemies of ticks (that is, species that make their living by attacking and consuming ticks) have been described throughout the world. However, relatively little research has been conducted on the ability of these natural enemies to regulate tick populations or to reduce their numbers. To be an effective agent of biological control, a species must be able to sustain a high rate of attack, particularly when the target (tick population) is very abundant, and to increase its attack rate as the target increases in abundance. Therefore, the most likely candidates for tick control are small species of microbes (e.g., fungi and bacteria) or other animals (e.g., nematode worms) that are widespread and can reproduce extremely rapidly.

In the course of our ongoing research on the ability of different vertebrate hosts to infect ticks with the Lyme-disease bacterium, we found that engorged ticks held in the lab often were killed by fungal infection. Several species of fungus are known to attack both blacklegged ticks and their relatives, but progress in assessing their potential effectiveness as biological control agents has been slow. Similarly, in some areas, ticks sustain a high rate of infection by common and widespread nematodes, but the potential for developing colonies of nematodes as tick control agents has not been thoroughly examined.

Assessing microbial species as biocontrol agents is not easy and may take a number of years, if it is successful at all. Such assessment requires two main phases: studies of efficacy and safety. Studies of efficacy include the following: (1) identification of species of natural microbial enemies of ticks, including fungi, nematodes, and bacteria; (2) determination of their pathogenicity, that is, the dose required to kill a particular percentage of the tick population; (3) determination of whether single pathogens or combinations of different species are more effective at killing ticks; (4) determination of whether pathogens are effective in natural settings, as well as in the laboratory; and (5) determination of whether the existence of hotspots and coldspots for ticks in Dutchess County is due to natural variation in the pathogen community. Studies of safety include the determination of the degree to which pathogens are specific to ticks, vs. general pathogens of arthropods, including nontarget insects. This proposal is to fund the initial year of this process.

To this end, we will initiate the following activities: (1) screen soil and leaf litter samples for the presence of entomopathogenic (i.e., tick-killing) fungi; (2) assay the pathogenicity of both newly and previously established fungi, nematodes, and bacteria both singly and in combination, in the laboratory; (3) sample natural fungi in localized areas that we have previously determined are hotspots and coldspots for tick abundance.

The majority of funds from Dutchess County will be used for personnel. We will establish a consultative collaboration with researchers from the region with experience in the culturing and
testing of entomopathogenic microbes, and will employ a research technician to carry out experiments at the Institute of Ecosystem Studies. A portion of the funds will be used for laboratory reagents, including culturing apparatus, travel to local sites for sampling, and the acquisition and maintenance of tick colonies.
RESOLUTION NO. 200259

RE: CREATING TASK FORCE TO STUDY DEER TICK CONTROL AND LYME DISEASE PREVENTION IN DUTCHESS COUNTY

Legislators Donahue, Kendall, Reilly, Sears, Cooper, Gutzler, Hammond, Hinkley, Kelly, Klose, Lawrence, Molinaro, Noel, Phillips, Pizzuto, Price, Quinn, Ruge, Sheedy, Swartz, Babiarz, Bender, Fetes, Jemiolo, Knapp, Higgins, Smith, and Bleakley O’Neill offer the following and move its adoption:

WHEREAS, The Dutchess County Legislature is committed to efforts in controlling the deer tick population, and

WHEREAS, by resolution No. 258, the Legislature has authorized to contract with the Institute for Ecosystem Studies to continue its research into the deer tick ecology, and

WHEREAS, it is necessary to develop long-term goals in Dutchess County regarding the control of deer tick population, and

WHEREAS, said long-term goals can only be developed through the use of professionals and other persons knowledgeable with respect to the diseases transmitted by the deer tick, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby create a Task Force to coordinate efforts to understand and reduce population of deer ticks and to prevent Lyme Disease, the members of which are to be appointed by the Chairman of the Legislature, and which members shall be comprised of professionals and those knowledgeable in the field, and, be it further

RESOLVED, that the mission of said task force is to develop long-term goals and make recommendations to this Legislature in the efforts of understanding and safely controlling deer ticks and reducing Lyme Disease.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 8/5/00

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 14th day of August, 2000, 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 14th day of August, 2000.

PATRICIA I. HOBANN, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2011061 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011062

RE: AUTHORIZING SETTLEMENT FROM LIABILITY & CASUALTY RESERVE FUND

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

WHEREAS, the County of Dutchess maintains a self insured reserve fund pursuant to Section 6-n of the General Municipal Law in connection with the defense of tort cases, and

WHEREAS, the County, as part of its self insured plan, has a contract for excess insurance coverage over and above its self insured retention, and

WHEREAS, the excess carrier has requested that the County release its self insured retention to facilitate possible settlement of the case of Amanda Peterson against the County of Dutchess, and

WHEREAS, it is in the best interests of the County to cooperate fully with its excess insurance carrier in the management of its tort claims, now, therefore, be it

RESOLVED, that the self insured retention of the County of Dutchess in the case of Amanda Peterson against the County of Dutchess is released and settlement of said case up to the full amount of said self-insured retention is hereby authorized.

CA-21-11
KPB:kh/L-4777
1/19/11
Fiscal Impact: Any settlement to the extent of all or part of the self insured retention will be paid from the 6-n Reserve Fund

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HORDON, CLERK OF THE LEGISLATURE
Roll call vote on the foregoing Resolution No. 2011062 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.
RESOLUTION NO. 2011063

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF SOLID WASTE MANAGEMENT (A.8160)

Legislators Rolison, Cooper, and Flesland offer the following and move its adoption:

WHEREAS, Article XVII of the Dutchess County Charter provides for a Department of Solid Waste Management under the direction of a Commissioner of Solid Waste Management; and

WHEREAS, the Commissioner of Solid Waste Management is responsible for the formulation and implementation of a workable program for the collection and sanitary disposal of solid waste in the County, including the integration of both public and private facilities for accepting, holding, processing, and disposing of solid waste generated within the County; and

WHEREAS, the Commissioner is responsible for the construction and operation of any facilities owned or managed by the County, and shall maintain a continuing physical and economic analysis of the operation and shall regularly report the same with appropriate recommendations to the County Executive; and

WHEREAS, pursuant to Article XVII of the Administrative Code, the Commissioner of Solid Waste shall have jurisdiction, direction and control over, administer, maintain, manage and operate all solid waste management facilities required by the County; recommend for adoption by the County Legislature regulations for the handling and disposal of solid waste, including but not limited to, the maintenance of order and safety with respect to and for the utilization of all solid waste management facilities and appurtenances owned by and under control of the County, and affixing penalties for violation thereof, pursuant to law; conduct investigations and negotiations with respect to the granting of leases, concessions, licenses, and permits for use of solid waste management facilities, lands, structures, and appurtenances; recommend the appropriate actions thereon by the County Legislature; recommend to the County Legislature for its action, schedules of charges for use of solid waste management facilities, lands, structures and appurtenances; prepare for and upon request by the Commissioner of Finance such reports as will accurately reflect the costs, performance and functions of the department by necessary or desirable categories; be responsible for and have the duty of maintaining liaison with the County, State and Federal agencies and for compliance with all rules and regulations of such County, State and Federal agencies in reference to the operation, maintenance and safety of solid waste facilities; and

WHEREAS, the 2011 Adopted County Budget funded the position of Commissioner of Solid Waste and the County now must staff the Department of Solid Waste Management to fulfill the requirements of the Charter and Administrative Code; and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide funds necessary to pay for the Department of Solid Waste Management staff; now, therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed
to amend the 2011 Adopted County Budget as follows:

**APPROPRIATIONS:**

<table>
<thead>
<tr>
<th>Increase</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A.8160.1010.1030 Temp Help (Confidential Secretary) (Compliance Investigator)</td>
<td>73,784</td>
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<tr>
<td>A.8160.8200 Social Security</td>
<td>5,644</td>
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<td>A.8160.8100 Retirement</td>
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<td>A.8160.8400 Health Insurance</td>
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<td>A.8160.8500 Dental</td>
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<td>A.8160.4160 Office Supplies (suppl, comp equip &amp; office furniture)</td>
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<td>A.8160.4401.106 Professional Services</td>
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<tr>
<td>A.8160.4619 Mileage</td>
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<tr>
<td>A.8160.4620.72 Training &amp; Travel</td>
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<td>A.8160.4628.51 Inter-Dept- Telephone- Land Lines</td>
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<td>A.8160.4628.77 Inter-Dept- Postage</td>
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<td>A.8160.4628.78 Inter-Dept- Copier</td>
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<tr>
<td>A.8160.4628.79 Inter-Dept- Printing</td>
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<tr>
<td>A.8160.4628.82 Inter-Dept- OCIS</td>
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<tr>
<td>A.8160.4631 Training Seminars</td>
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<tr>
<td>A.8160.4670.95 Subscription &amp; Dues</td>
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<tr>
<td></td>
<td>146,262</td>
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</table>

<table>
<thead>
<tr>
<th>Decrease</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1990.4007 General Contingency</td>
<td>(146,262)</td>
</tr>
</tbody>
</table>

**APPROVED**

[Signature]

WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date: March 24, 2011

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 14th day of March, 2011, 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 14th day of March, 2011.

[Signature]

PATRICIA M. HOHMANN, CLERK OF THE LEGISLATURE
□ No Fiscal Impact

**FISCAL IMPACT STATEMENT**

**APPROPRIATION RESOLUTIONS**

<table>
<thead>
<tr>
<th>Total Current Year Cost</th>
<th>$ 146,262</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Current Year Revenue and Source:</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

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

Identify Line Item (s): A8160.1010.1030; 8200; 81; 00; 8400; 8500; 4160; 4401.106; 4619; 4620; 4628; 4631; 4670.95

Related Expenses: __________________________________________________________

Nature of Expenses: _________________________________________________________

Anticipated Savings to County: 0 ____________________________________________

Net county Cost (this year): $ 146,262 ______________________________________

(over five years): _________________________________________________________

Prepared by: Legislature
DUTCHESS COUNTY ATTORNEY’S OFFICE
County Office Building
22 Market Street
Poughkeepsie, New York 12601
Tel. (845) 486-2110
Fax (845) 486-2002

MEMORANDUM:

TO: William R. Steinhaus, County Executive

FROM: James M. Fedorchak, County Attorney

DATE: March 25, 2011

SUBJECT: Solid Waste Management - Resolution No. 2011063
Our File No. G-1233-Q

I have reviewed Resolution No. 2011063, Re: Amending the 2011 Adopted County Budget as it pertains to the Department of Solid Waste Management for content and accuracy and make the following observations:

In the second Whereas clause, the Resolution states in part “...including the integration of both public and private facilities for accepting, holding, processing, and disposing of solid waste generated within the County...” The quoted passage tracks and lifts from Article 17 of the Dutchess County Charter which actually provides for “...including the integration of both public and private facilities for accepting, hauling, processing, and disposing of solid waste generated within the County...” I believe that the inclusion of the word “holding” was a typographical error and the intent was to actually include the word “hauling.”

The fourth Whereas clause appears to track and lift language from Article 17 of the Administrative Code and speaks to the further powers and duties of the Commissioner of Solid Waste Management. Approximately mid-way through the Whereas clause, reference is made to the powers and duties of the Commissioner and the Resolution reads “…conduct investigations and negotiations with respect to the granting of leases, concessions, licenses, and permits...” If indeed it was the intent to track and lift language accurately from the Administrative Code, then the inclusion of the word “investigations” is inaccurate since there is no reference made in the Administrative Code expressly to conducting investigations.

These observations are sent as a matter of clarification since the actual controlling authority with regard to the obligations of the Commissioner and Department is the County Charter and Administrative Code provisions respectively.

Simply stated, the provisions of the County Charter and Administrative Code control.
Discussion on the foregoing Resolution No. 2011063 resulted as follows:

Legislator Goldberg stated that several legislators have raised questions regarding whether the dumpsters were with licensed haulers. She added that she would be disappointed with the management of county government; and assumed that it was the Public Works Department or some other county department, that were bringing dumpsters on site belonging to haulers that were not licensed. She added that would be a tremendous administrative problem from the Executive side.

Legislator Cooper called “Point of Information” stating that the dumpsters would be brought in by the private contractors.

Legislator Goldberg stated that the contractor would be hired through a County department.

Legislator Miccio called “Point of Order” stating that the lighting fixture replacement was provided through Central Hudson not the County. He further stated that a private company comes in and the County does not have any control over this.

Legislator Goldberg stated that someone was contracting with the County the contractor does not just come on County property.

Legislator Miccio “Called the Question” duly seconded and unanimously carried.

Roll call vote on the foregoing Resolution No. 2011063 resulted as follows:


NAYS: 6 Doxsey, Goldberg, Jeter-Jackson, Kuffner, MacAvery, Tyner.

ABSENT: 1 Kelsey.

Resolution adopted.
Legislator Tyner introduced a resolution for unanimous consent entitled, “For the Dutchess County Legislature to take responsibility for proper Management of Solid Waste in Dutchess County by assuming planning unit status for Solid Waste Management Plan”.

Legislator Cooper denied unanimous consent.
FOR THE DUTCHESS COUNTY LEGISLATURE TO TAKE RESPONSIBILITY FOR PROPER MANAGEMENT OF SOLID WASTE IN DUTCHESS COUNTY BY ASSUMING PLANNING UNIT STATUS FOR SOLID WASTE MANAGEMENT PLAN:

Legislator TYNER offers the following and moves its adoption:

WHEREAS, the Poughkeepsie Journal recently reported that “the Dutchess County Resource Recovery Agency has the highest per-ton processing cost of 14 trash-burning plants in the region, at 46 percent higher than the average-- with heavy debt, higher costs and no-bid contracts at the agency; the subsidy has grown 250 percent since 2001,” and

WHEREAS, Dutchess County’s Solid Waste Management Plan was due at the New York State Department of Environmental Conservation at the end of last December, and

WHEREAS, Mid-Atlantic Solid Waste Consultants have already finished drafting half of a Solid Waste Management Plan for Dutchess County and have adequately proven themselves to be more competent than the DCRRA’s hired consultants Germano & Cahill, and

WHEREAS, unfortunately the Dutchess County Resource Recovery Agency’s hired consultants Germano & Cahill have proposed a Solid Waste Management Plan that promotes extending and expanding incineration in Dutchess County indefinitely, and

WHEREAS, Clearwater, Sierra Club, NYPIRG, and many other members of the New York State Zero-Waste Coalition also strongly recommend an 85%-by-2020 recycling rate goal for our state and our county; unfortunately, our county’s Resource Recovery Agency and Germano & Cahill propose only a 20% recycling rate goal for our county by 2020, and

WHEREAS, it is well within the legal right of the Dutchess County Legislature to declare itself the planning unit with the power to vote to approve or reject the Solid Waste Management Plan for Dutchess County; given all the problems at the Dutchess County Resource Recovery Agency exposed in the local press over the last few years, anything less than our County Legislature assuming this power is an abdication of the responsibility to properly manage solid waste in Dutchess County, and therefore be it

RESOLVED, that the Dutchess County Legislature hereby declares itself to be the planning unit with the power to approve or reject the Solid Waste Management Plan for Dutchess County, and be it further

RESOLVED, that a copy of this resolution be sent to Dutchess County Executive William Steinhaus, Dutchess County Resource Recovery Agency Executive Director William Calogero, and New York State Department of Environmental Conservation Region 3 Director Willie Janeway.
Commendation: Amanda Mascarenhas – Girl Scout Gold Award

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

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Amanda Mascarenhas of Troop 10015 has been attentive to the needs of the community as evidenced by her project of a Dutchess County SPCA donation, shed renovation, and landscaping, and

WHEREAS, Amanda Mascarenhas has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Amanda Mascarenhas for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011064

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011064 entitled, Commendation: “Amanda Mascarenhas, Girl Scout Gold Award” was unanimously adopted.
Commendation: Katrina Wowaka – Girl Scout Gold Award

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

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Katrina Wowaka of Troop 10015 has been attentive to the needs of the community as evidenced by her project of providing books and stuffed animals to encourage reading, and

WHEREAS, Katrina Wowaka has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Katrina Wowaka for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011065

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011065 entitled, Commendation: "Katrina Wowaka, Girl Scout Gold Award" was unanimously adopted.
Commendation: Kayla Cole — Girl Scout Gold Award

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

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Kayla Cole of Troop 10015 has been attentive to the needs of the community as evidenced by her project of rebuilding a section of the Appalachian Trail, and

WHEREAS, Kayla Cole has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Kayla Cole for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011066

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICK J. FISCHMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011066 entitled, Commendation: “Kayla Cole, Girl Scout Gold Award” was unanimously adopted.
Commendation: Sarah Hohmann – Girl Scout Gold Award

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

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Sarah Hohmann of Troop 10015 has been attentive to the needs of the community as evidenced by her project of building a recycling collection center and educational board for the Hyde Park Recreation Department at Hackett Hill, and

WHEREAS, Sarah Hohmann has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Sarah Hohmann for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011067

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 14th day of March, 2011, 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 14th day of March 2011.

PATRICIA J. HOBMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011067 entitled, Commendation: “Sarah Hohmann, Girl Scout Gold Award” was unanimously adopted.
Commendation: Brynna Trumpetto – Girl Scout Gold Award

Legislator MacAVERY offers the following and moves its adoption:

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Brynna Trumpetto of Troop 10509 has been attentive to the needs of the community as evidenced by her project of creating a website about Celiac disease and providing support for individuals with the disease, and

WHEREAS, Brynna Trumpetto has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Brynna Trumpetto for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011068

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011068 entitled, Commendation: “Bryonna Trumpetto, Girl Scout Gold Award” was unanimously adopted.
Commendation: Asia Howard – Girl Scout Gold Award

Legislator HUTCHINGS offers the following and moves its adoption:

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Asia Howard has been attentive to the needs of the community as evidenced by her project creating gift baskets of necessities to give to abused women starting their lives over, and

WHEREAS, Asia Howard has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Asia Howard for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011069

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 14th day of March, 2011, 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 14th day of March, 2011.

[Signature]
PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011069 entitled, Commendation: “Asia Howard, Girl Scout Gold Award” was unanimously adopted.
Commendation: Marissa Teator – Girl Scout Gold Award

Legislator HORN offers the following and moves its adoption:

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Marissa Teator of Troop 10558 has been attentive to the needs of the community as evidenced by her project “The Garden”, and

WHEREAS, Marissa Teator has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Marissa Teator for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011070

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. FOXMAN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011070 entitled, Commendation: "Marissa Teator, Girl Scout Gold Award" was unanimously adopted.
Commendation: Kat Marrinan – Girl Scout Gold Award

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

WHEREAS, the Girl Scout Gold Award is the highest achievement within the Girl Scouts of the USA, and

WHEREAS, only 5 percent of eligible Girl Scouts successfully earn the Gold Award, and

WHEREAS, the Gold Award exemplifies sound leadership, upright character, exemplary citizenship, and community devotion, and

WHEREAS, the requirements of a Gold Award include earning the Girl Scout Gold Leadership Award which requires completing 30 hours of leadership work, as well as three Interest Projects and one Focus Book relevant to their project, the Girl Scout Gold Career Award which requires girls to complete 40 hours of career exploration, and the Girl Scout Gold 4B Challenge which requires girls to assess their community and its needs and develop a vision for change, and

WHEREAS, Kat Marrinan has been attentive to the needs of the community as evidenced by her project of teaching children how to garden and plant flowers, and

WHEREAS, Kat Marrinan has shown herself capable of forming her own opinions which are the seeds of leadership; has demonstrated an ability to plan and set goals; and possesses a demeanor to lead others towards the best while also looking out for the less fortunate of society, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby commend and congratulate Girl Scout Gold Award Recipient Kat Marrinan for her willingness to serve as a distinguished role model to her peers and for her future commitment and service to our community.

Resolution No. 2011071

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOBBY, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011071 Commendation: “Kat Marrinan, Girl Scout Gold Award” was unanimously adopted.
COMMENDATION: MARY ELLEN STILL,  
DUTCHESS COUNTY  
PROBATION & COMMUNITY CORRECTIONS DIRECTOR

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

Whereas, Mary Ellen Still, Dutchess County Office of Probation & Community Corrections Director, has been honored with the Sara Tullar Fasoldt Leadership and Humanitarian Award by the NYS Division of Criminal Justice Service and Office of Probation and Correctional Alternative, for her outstanding leadership and humanitarian skills in the field of probation and community corrections; and

Whereas, this award is given each year in memory of the life and work of Sara Tullar Fasoldt, the former head of New York State’s probation and correctional alternative system. Ms. Fasoldt was a visionary leader who endorsed and pursued evidence-based practices and was instrumental in transforming the training of probation and other community correction professionals with the knowledge and skills necessary to develop effective advocacy, supervision and monitoring strategies; and

Whereas, Director Mary Ellen Still, was chosen to receive this award for her noteworthy initiatives for positive change in the lives of those under court ordered supervision and for her outstanding leadership and humanitarian skills in the field of probation and community corrections; and

Whereas, Director Still has implemented and accomplished certain programs which have increased the success of those individuals who have come through the probation department such as: the early implementation of validated risk and needs assessment as well as probationary participation in a variety of cognitive behavioral groups to address criminogenic needs; job readiness skill program known as “Ready, Set, Work”; participation in Project Connect a program that assists seriously mentally ill persons; she also has done outstanding work with juveniles through the use of electronic monitoring as an alternative to unnecessary detention for the Juvenile Risk Intervention Services Coordinator (J-RISC); now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Mary Ellen Still, on receiving the Sara Tullar Fasoldt Leadership and Humanitarian Award for her years of leadership and dedication to Dutchess County Office of Probation and Correctional Alternatives; and, be it further

Resolved, that the Dutchess County Legislature, does hereby extend to Mary Ellen Still, its best wishes in all of her future endeavors.

STATE OF NEW YORK  
COUNTY OF DUTCHESS  
Resolution No. 2011072

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE.
The foregoing Resolution No. 2011072 entitled, Commendation: Mary Ellen Still, Dutchess County Probation & Community Corrections Director
Condolence: Donald Allyn Way

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 Donald Allyn Way on February 6, 2011, at Vassar Brother's Medical Center, and

Whereas, Donald Allyn Way was born January 29, 1931, in Poughkeepsie, New York, he was the only child of Allyn and Ethel Way, and

Whereas, Donald Allyn Way attended the little school house on Beekman Road and thereafter, graduated from Wappinger Central School District, and

Whereas, Donald Allyn Way served his Country in the Army during the Korean War, and

Whereas, Don and Marjorie were married in Hopewell Junction and recently celebrated their 50th Wedding Anniversary. They have one daughter Michelle Way DaSilva and two grandchildren, Melanie and Kyle DaSilva, and

Whereas, Donald Allyn Way was a native and life long resident of Dutchess County. He was employed at IBM Corporation for 44 years before retiring, and

Whereas, while working full-time, Donald devoted his time between raising his family and the Town of East Fishkill where he held the position of Chairman of the Recreation Department for 28 years and thereafter, held the position of Town Councilman for 12 years, and

Whereas, Donald enjoyed spending time with his family, fishing and playing golf. He was a Southern Dutchess Golf Champion in the early 1960's. Additionally, Don was a member of the Kiwanis Club, Mid-County Improvement Association, the Hopewell Cemetery Association, a lifetime member of the Hopewell Hose Fire Company; the Whortlekill Rod and Gun Club and a life long parisioner of the Hopewell Reform Church 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 Donald Allyn Way, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Donald Allyn Way.

STATE OF NEW YORK
COUNTY OF DUTCHESS

Resolution No. 2011/03

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 14th day of March, 2011, 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 14th day of March, 2011.

[Signature]

Patrick J. Heasty, Clerk of the Legislature
The foregoing Resolution No. 2011073 entitled, Condolence: Donald Allyn Way was unanimously adopted.
Condolence: Alfred “Al” McEnroe

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 Alfred “Al” McEnroe on February 25, 2011 at the age of 82; and

Whereas, Alfred McEnroe was born November 16, 1928, in Sharon, CT. He was the son of John F. and Florence (Culligan) McEnroe; and

Whereas, Alfred McEnroe was a graduate of Immaculate Conception Elementary School and Amenia High School, thereafter, attended Albany Teachers College; and

Whereas, Alfred McEnroe served his country with honor in the United States Army during the Korean Conflict; and

Whereas, Alfred married Rita Cantele on April 19, 1958, the couple had four children, Brett McEnroe, Drew McEnroe, Paige Falcon and Tara Muenier; and

Whereas, Alfred McEnroe was employed by Dutchess County from 1951, until he retired in 1986, as Deputy County Clerk; and

Whereas, Al was a parishioner and parish council member of St. Charles Borromeo Church in Dover Plains and a longtime member of the American Legion Post # 1949 in Wingdale; 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 Alfred “Al” McEnroe, and, be it further

Resolved, that a copy of this resolution be forwarded to the family of Alfred “Al” McEnroe, and be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Alfred “Al” McEnroe.

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 2011074 entitled, Condolence Alfred McEnroe was unanimously adopted.
Condolence: JOHN P. BALLO

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 John P. Ballo on March 5, 2011 at St. Luke’s Hospital in Newburgh, New York; and

Whereas, John P. Ballo was a life-long resident and was born March 17, 1927, to the late John L. and Susan (Ivancik) Ballo; and

Whereas, John P. Ballo left Beacon High School prior to graduating to serve in the United States Army 532nd Engineers Boat and Shore Division during WW II. Thereafter, John earned his high school equivalency and continued further study at Dutchess Community College, where he attended the first evening division; and

Whereas, John married Emma Marie Backus on December 15, 1946, who predeceased him in 1981, they were married for 35 years; and

Whereas, John P. Ballo was employed with the National Biscuit Company in Beacon for 42 years, where he began his career cutting and creasing cartons advancing to machinist and thereafter to Maintenance Supervisor, thereafter, retiring; and

Whereas, John was also the Shop Steward for Local 414 of the Printing and Carton Workers Union. In 1965, he became President of the Union and was instrumental in creating the NBC Employees Federal Credit Union, now known as, the Matteawan Federal Credit Union; and

Whereas, in 1982, John P. Ballo was appointed to the Dutchess County Legislature and served until his appointment to the post of Democratic Deputy Elections Commissioner in 2003, where he served until 2005; and

Whereas, John married Joan Saracelli on July 31, 1983, who predeceased him in 2001; and

Whereas, John had three children, Alison, Susan and John, II, and a granddaughter, Amy; and
Whereas, John was a long-time member of several organizations being, Communicant of St. Joachim's, St. John's Evangelist Church where he served as a Lector for over 30 years; he was an honorary life member of the Dutchess Junction Fire Department and Beacon Engine Company serving proudly as lay chaplain; he was a member of the New York State Chaplains Association; an associate member of Slater Chemical Fire Company; a member of American Legion Post 203; St. Francis of Assisi Lodge #2629; Tribe #479 Improved Order of Red Men; Senior Citizens Social League, St. John's and Glenham Senior Citizens Clubs; a life member of St. Rocco's Society, Beacon Lodge of Elks #1493; Trinity Council 445 Knights of Columbus; Greenhaven Fish and Game Association Inc., and Beacon Democratic Committee; 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 John P. Ballo, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late John P. Ballo.

Resolution No. 2011075

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA L. FRIEMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 201175 entitled, Condolence: John P. Ballo was unanimously adopted.
Condolence: DETECTIVE JOHN M. FALCONE

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

WHEREAS, the Dutchess County Legislature expresses its deepest sadness and sense of great loss over the untimely death of Detective John M. Falcone who passed away on February 18, 2011, while performing his duties as a City of Poughkeepsie Police Officer; and

WHEREAS, Detective John Falcone was an eighteen year veteran Police Officer in the City of Poughkeepsie, Dutchess County, New York; and

WHEREAS, John Falcone was a resident of Marlboro, New York, born in the Bronx, on January 21, 1967 to John and Margaret (Samarelli) Falcone, who survive him; he will also be greatly missed by his sister Victoria and two adoring nephews; and

WHEREAS, on February 18, 2011, Detective John Falcone, while performing his sworn duty as a City of Poughkeepsie Police Officer, to serve and protect, was tragically slain in the line of duty, immediately responding to “shots fired”, which resulted in the safe rescue of a three (3) year old child during a domestic dispute that by circumstance was brought to and tragically ended in the City of Poughkeepsie; and

WHEREAS, John Falcone earned nine awards during his career as a Police Officer and always motivated himself to expand his education and knowledge in his career as a committed law enforcement officer. Detective Falcone had eighteen separate training certificates. He graduated from Mercy College, magna cum laude, with a Bachelor of Science degree in Psychology; and

WHEREAS, Detective Falcone was a compassionate, dedicated and caring officer, who was respected and loved by the community; and

WHEREAS, Police Officer John M. Falcone was promoted to Detective for his years of outstanding service, dedication, and heroism; and

WHEREAS, Detective John M. Falcone’s passing will be mourned by his family, friends, colleagues, the citizens of the City of Poughkeepsie he served, the City of Poughkeepsie Police Department, and throughout Dutchess County and the surrounding Counties, now, therefore, be it
RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deepest sympathy and sincere condolences to the family, friends and brothers and sisters in law enforcement of Detective John M. Falcone, and be it further

RESOLVED, that the Dutchess County Legislature on behalf of all the people of Dutchess County stands with the people of the City of Poughkeepsie, and the men and women of the City of Poughkeepsie Police Department, and all members of the law enforcement community to honor the life and mourn the death of Detective Falcone; and be it further

RESOLVED, that a copy of this resolution be forwarded to the family of Detective John M. Falcone, and be it further

RESOLVED, that this meeting of the Dutchess County Legislature be adjourned in memory of the late Detective John M. Falcone.

Resolution No. 2011076

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 14th day of March, 2011, 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 14th day of March, 2011.

PATRICIA J. HOMMANN, CLERK OF THE LEGISLATURE
The foregoing Resolution No. 201176 entitled, Condolence: City of Poughkeepsie Police Detective John Falcone was unanimously adopted.
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.

No one 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 adjourned 9:54 p.m. in memory of Donald Allyn Way, Alfred McEnroe, John P. Ballo, and City of Poughkeepsie Police Detective John Falcone subject to the call of the Chair.