

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 $\frac{3}{4}$ 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

1

Presented to:
DUTCHESS COUNTY LEGISLATURE

Presented By:
MIDATLANTIC SOLID WASTE CONSULTANTS

MARCH 14, 2011

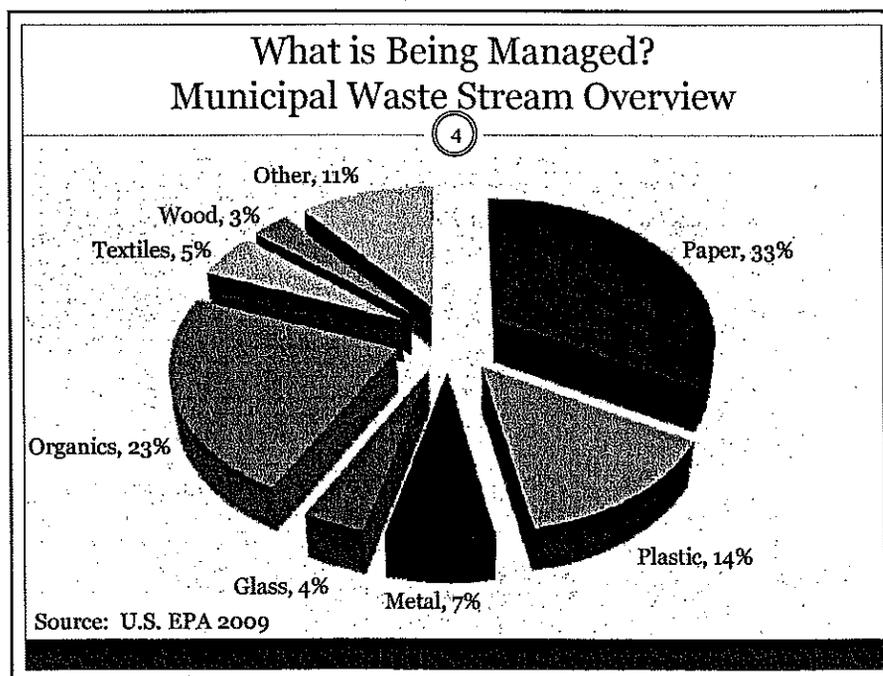
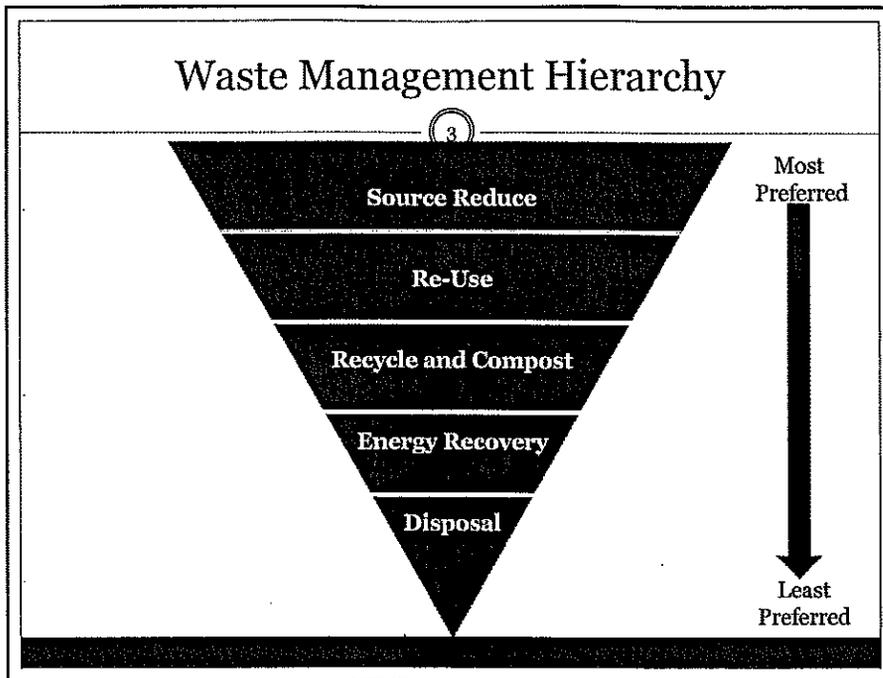
MSW CONSULTANTS



MSW Consultants

2

- **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



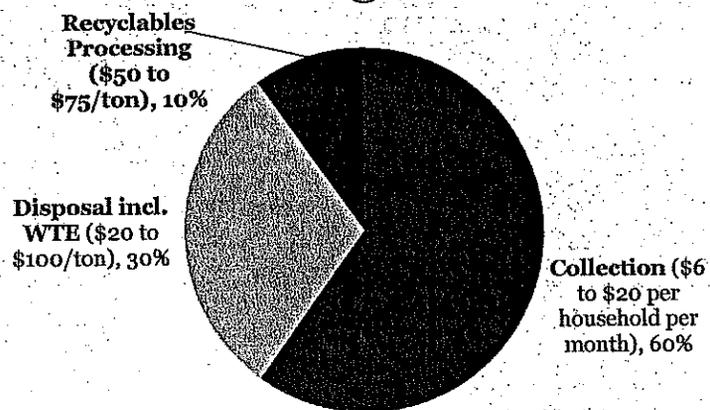
A Look at Diversion: What's Possible?

5

- **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.)

6



Source: MSW Consultants

Background

7

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

Objectives of This Project

8

- 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:

9

JOHN CULBERTSON, PRINCIPAL
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JCULBERTSON@MSWCONSULTANTS.US

KAREN DEETER, SENIOR PLANNER
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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:

| Project Number | Project Name | Estimated Total Cost | State's Share (Appropriation) | Sponsor's Share (Bonded) |
|----------------|---|----------------------|-------------------------------|--------------------------|
| 08X16 | Bowne Hall Renovations – Roof Replacement | 450,000.00 | 225,000.00 | 225,000.00 |

APPROVED

STATE OF NEW YORK

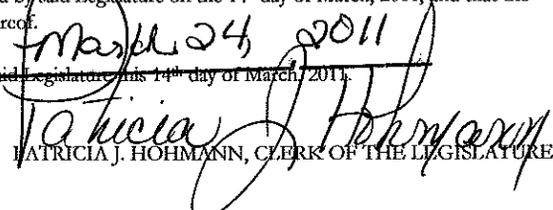
ss:

COUNTY OF DUTCHESS


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, do hereby certify 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.

Date March 24, 2011

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Background to
2011048

Bowne Hall Renovations – Roof Replacement

The Bowne 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 5

2011 - 2015 Capital Program Requests for Dutchess Community College (\$000)

= New Project

Department Rating (DR)

Priority Rating (PR)

| DR | PR | PROJECT | 2012 TOTAL | 2013 TOTAL | 2014 TOTAL | 2015 TOTAL |
|--------------------------|----|---|---------------|---------------|---------------|---------------|
| 2011 | | | | | | |
| <input type="checkbox"/> | 47 | 1 | | | | |
| | | Bowne Hall Renovations (plumbing, roof & soffit) | | | | |
| 2012 | | | | | | |
| <input type="checkbox"/> | 50 | 1 | 500.0 | | | |
| | | CBI Emergency Generator | | | | |
| <input type="checkbox"/> | 57 | 2 | 746.0 | | | |
| | | Hudson Hall Improvements - Phase 2, Energy Study & MEP Design | | | | |
| <input type="checkbox"/> | 50 | 3 | 200.0 | | | |
| | | Falcon Hall Improvements | | | | |
| <input type="checkbox"/> | 52 | 4 | 460.0 | | | |
| | | Washington Hall MEP Improvements | | | | |
| 2013 | | | | | | |
| <input type="checkbox"/> | 50 | 1 | | 2,389.5 | | |
| | | Hudson Hall MEP Construction | | | | |
| <input type="checkbox"/> | 55 | 2 | | 600.0 | | |
| | | Taconic Hall Design | | | | |
| <input type="checkbox"/> | 56 | 3 | | 934.0 | | |
| | | Drumlin & Dutchess Design | | | | |
| <input type="checkbox"/> | 54 | 4 | | 3,226.5 | | |
| | | Campus Infrastructure Construction | | | | |



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 **\$200.0**

Fuel dispensing pumps need to be replaced at the following locations:

- 1) Highway Outpost, Rt. 308, Rhinebeck
- 2) Highway Outpost, Rt. 22, Ardenia
- 3) Highway Outpost, Beekman-Poughqueg Rd., Beekman
- 4) Highway Outpost, Oak Summit Rd., Millbrook
- 5) Bowdoin 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

Bowne Hall Renovations (plumbing, roof & soffit) **\$450.0**

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 and soffits on the building as they are over 20 years old and at the end of their useful life.

2012

CBI Emergency Generator **\$500.0**

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, Traudt, 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

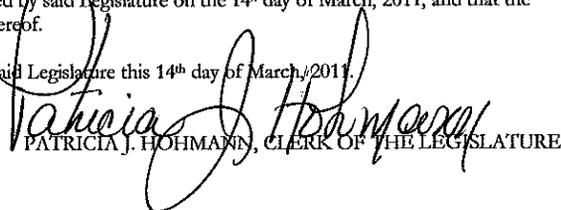
ss:

COUNTY OF DUTCHESS

Date March 17, 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 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



Dutchess
County
Human
Resources

Dutchess

William R. Steinhaus
County Executive

Earl T. Bruno, Jr.
Commissioner

Jon K. Lancto
Deputy Commissioner

Linda S. Way
Director
Risk Management

Curtis Forbes
Equal Employment
Opportunity Officer

22 Market Street
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(845) 486-2169
EEO (845) 486-2166
Fax (845) 486-2186

MEMORANDUM

To: William R. Steinhaus, County Executive

From: Linda S. Way, Director of Risk Management *LSW*

Date: February 25, 2011

Re: Resolution Request – Insurance Settlement
EDGC – East Wing

*Received
Dutchess County Executive
2011 Feb 25 1:35pm*

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 Yasjejko, DPW Buildings
Earl T. Bruno, Jr., Commissioner of Human Resources

POLICYHOLDER'S RELEASE (For Individuals or Corporations)

01-136063 RD
FILE NUMBER

PRX4611579-06
POLICY NUMBER

Marshall Sterling
AGENCY AT
Roughkeepsie, NY

COMPANY CLAIM NO. INT0085026

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
County of Dutchess (being of lawful age) do hereby release
and forever discharge Axis Insurance Co / TriWest Insurance Group its agents, administrators,
executors, successors and assigns, from any and all action, causes of action, claims and demands, whatsoever for, upon, or by
reason of any damage, loss or injury and all consequential damage, which heretofore have been or which hereafter may be
sustained by me/us in consequence of Roof collapse due to weight of ice & snow. After the collapse the roof started to slide off the structure, demolishing the asbestos abatement and any & all claims on or about February 3, 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 KNOWINGLY AND WITH INTENT TO FRAUD 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, COMMITS 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 _____ this _____ day of _____ 19_____
CAUTION: READ BEFORE SIGNING

Witness (SEAL)

Witness (SEAL) Officer

ACKNOWLEDGMENT

FOR INDIVIDUALS

FOR CORPORATIONS

State of _____ }
County of _____ } ss.:

State of _____ }
County of _____ } ss.:

On the _____ day of _____ 19____

On the _____ day of _____ 19____

before me came _____
to me known to be the individual described in, and who executed, the foregoing instrument, and acknowledged that _____ executed the same.

before me came _____
to me known, who, being by me duly sworn, did depose and say that _____ that

Notary

he is the _____

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, Thomes, 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 BORCHERT 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:

| Municipality | Assessed Value | Exempt Amt. | Taxable Value | Corrected Tax |
|-------------------|----------------|-------------|---------------|---------------|
| County | 1,150,000 | 586,229 | 563,771 | 1,727.41 |
| Town of Clinton | 1,150,000 | 586,229 | 563,771 | 885.66 |
| West Clinton Fire | 1,150,000 | | 1,150,000 | 941.92 |
| | | | TOTAL: | \$3,554.99 |

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 | \$ 857.92 |
| A430 Town of Clinton | <u>439.87</u> |
| Total | \$1,297.79 |

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

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

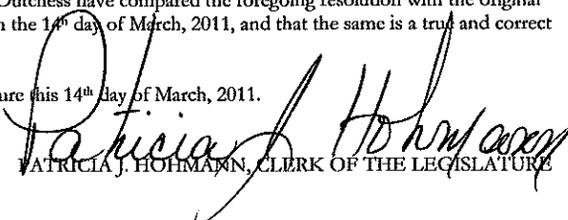
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

Dutchess County Real Property Tax Service Agency

COE 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 Olsen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 10

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.

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

Day(845) 266-4664 Evening ()
2. Telephone Number

Brooklyn, NY 11217
1b. Mailing Address

25 Seelbach Lane
3. Parcel Location (if different than 1b.)

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)

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

Seelbach, LLC
By: Stefanie Slifstein
Signature of Applicant Stefanie Slifstein, Manager

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: [X] 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): 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

2010 DEC 15 PM 4:15
REAL PROPERTY TAX SERVICES

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:

_____ Date

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:

| Municipality | Assessed Value | Exempt Amt. | Taxable Value | Corrected Tax |
|-------------------|----------------|-------------|---------------|---------------|
| County | 12,600 | 5040 | 7,560 | 42.90 |
| Town of Hyde Park | 12,600 | 3150 | 9,450 | 45.91 |
| Hyde Park Library | 12,600 | | 12,600 | 6.28 |
| Roosevelt Fire | 12,600 | | 12,600 | 28.08 |
| | | | TOTAL: | \$123.17 |

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 | \$28.59 |
| A430 Town of Hyde Park | <u>15.31</u> |
| Total | \$43.90 |

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

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

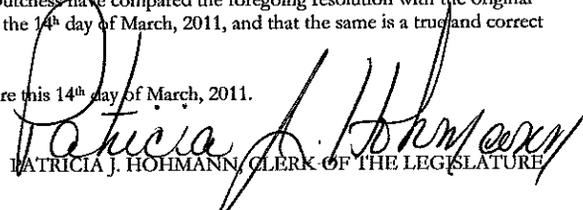
Date March 24, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

Dutchess County Real Property Tax Service Agency

COE Investigating Report

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:

- 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

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 Burns

Director

Eric Gelsen



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 20 10

RECEIVED
REAL PROPERTY
TAX SERVICES
JAN 12 PM 4:56

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.

Charles Cimorelli
1a. Name of Owner

Day () 929-2360 Evening ()
2. Telephone Number

20 Cardinal Rd lot 103

Hyde Park, NY 12538
1b. Mailing Address

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 167.07

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

1/11/11
Date

Charles C. Cimorelli
Signature of Applicant

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

Date application received: 1/12/11 Period of warrant for collection of taxes: 12/16/10

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

Recommendation: [X] Approve application* [] Deny Application

1/25/2011
Date

Eric [Signature]
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 # 6165-04-720325-0103

owned by Charles Cimarelli

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

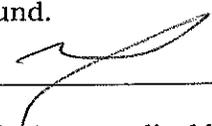
REAL PROPERTY TAX SERVICE
JAN 12 PM 12:56

Assessment was: _____ Should be: _____

Exemption was: 0 Should be: 41805 40% County/School - 5040

Other: 41803 25% - town - 3150
41834 - Enhanced Star - 45,150

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 1/11/11 Signature of Assessor or Designee 

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

e.g.

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

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, Thomes, 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:

| Municipality | Assessed Value | Exempt Amt. | Taxable Value | Corrected Tax |
|----------------------|----------------|-------------|---------------|---------------|
| County | 23,313,600 | | 23,313,600 | 71,433.78 |
| Town of Poughkeepsie | 23,313,600 | | 23,313,600 | 170,313.75 |
| Townwide Drain Imp | 100,100 units | | 100,100 units | 807.81 |
| Arlington Fire | 23,313,600 | | 23,313,600 | 103,235.65 |
| Consolidated Light | 23,313,600 | | 23,313,600 | 7,566.64 |
| Pok Library Dist | 23,313,600 | | 23,313,600 | 23,806.31 |
| Town Wise Wat Imp | 143,000 units | | 143,000 units | 9,975.11 |

| | | | | |
|--|--|--|--------|--------------|
| | | | | |
| | | | TOTAL: | \$387,139.05 |

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) | <u>96.19</u> |
| Total | \$1,520.68 |

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

APPROVED



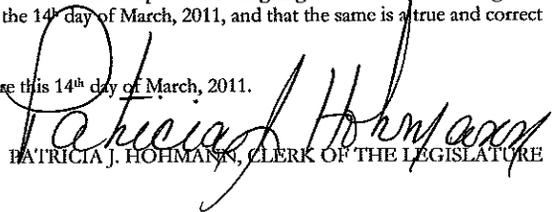
WILLIAM R. STEINHAUS
 COUNTY EXECUTIVE

Date March 24, 2011

STATE OF NEW YORK
 ss:
 COUNTY OF DUTCHESS

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

Dutchess County Real Property Tax Service Agency
COE 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 no Verified with assessor? yes ___ no

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

- 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: Duplicate Assessment

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 Burns Director Eric Cohen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 11

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.

2011 FEB -7 AM 10:08
REAL PROPERTY TAX SERVICES

HERB REDL, LLC
1a. Name of Owner

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

80 WASHINGTON STREET
SUITE 100, POUGHKEEPSIE, NY 12601
1b. Mailing Address

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

6262-01-054988-0000-BILL # 005095

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)

for the following reasons (use additional sheets if necessary): INCORRECT ASSESMENT FIGURED USED

SPLIT OUT PROPERTY NOT REMOVED FROM SUPER BILL

FEB 3, 2011
Date

[Signature]
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: 12/16/10

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

Recommendation: [X] Approve application* [] Deny Application

2/7/2011
Date

[Signature]
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: \$ 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 levying body received:

Corrected tax due: \$ _____
Interest and penalties (if applicable): \$ _____
Total corrected tax due: \$ _____

_____ Date

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:

I, KATHLEEN D. TABER, Assessor of the Town of POUGHKEEPSIE,

Dutchess County do hereby certify that the real property owned by

Nerb RedL LLC GRID # 6262-01-054988-0000

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

and assessed in the amount of 23,4078.00 is correct/incorrect due to clerical error!

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

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

Attached is documentation for the investigation of this report.

2/4/11
DATE

Kathleen D. Taber
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

2011 FEB -7 AM 10:08
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2011052 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. 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:

| <u>Municipality</u> | <u>Assessed Value</u> | <u>Exempt Amt.</u> | <u>Taxable Value</u> | <u>Corrected Tax</u> |
|---------------------|-----------------------|--------------------|----------------------|----------------------|
| County | 283,100 | | 283,100 | 867.42 |
| Town of Red Hook | 283,100 | | 283,100 | 172.62 |
| Red Hook Library | 283,100 | | 283,100 | 35.22 |
| Tivoli Library | 283,100 | | 283,100 | 30.36 |
| | | | TOTAL: | \$1,105.62 |

and be it further

Dutchess County Real Property Tax Service Agency

COE 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:

- 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: Incorrect School Tax bill re-levy.

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 Burns Director Eric Cohen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 11

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.

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
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
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 releived to the Town.

2011 FEB 14 AM 10:15
REAL PROPERTY TAX SERVICES

February 9, 2011
Date

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: [X] Approve application* [] Deny Application

2/14/2011
Date

Eric Cohen
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 in to 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

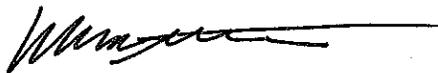
WHEREAS, it has been determined that it is necessary and desirable for the authorization to be extended for an additional period containing until at least November 30, 2013, now, therefore, be it

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 **APPROVED** as possible.

STATE OF NEW YORK
COUNTY OF DUTCHESS

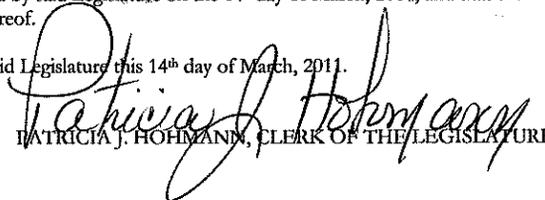
ss:


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

March 21, 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 this 14th day of March, 2011.


PATRICIA J. HOHMANN, 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

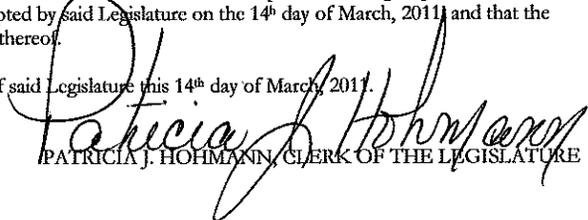
Date March 24 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 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 \$ _____

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, Thomes, Traudt, Tyner,
Weiss, White.

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.

Public Works and Capital Projects

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

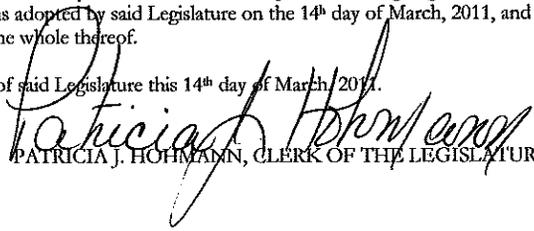
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 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 \$ _____

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 \$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, Thomes, Traudt, Tyner,
Weiss, White.

NAYS: 0

ABSENT: 1 Kelsey.

Resolution adopted.

Public Works and Capital Projects

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

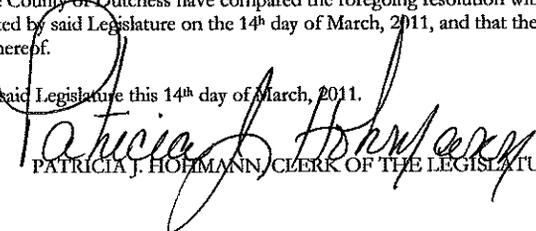
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 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 \$ 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

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

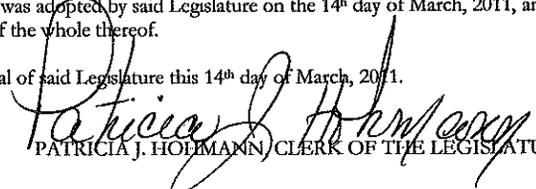
Date March 24, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

Public Works and Capital Projects

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, Thomes, Traudt, Tynner, Weiss, White.

NOES: 0

ABSENT: 1 Kelsey.

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on 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:

| <u>Newspaper and/or other news media</u> | <u>Date given</u> |
|--|-------------------|
| Southern Dutchess News | March 9, 2011 |
| Poughkeepsie Journal | March 9, 2011 |

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:

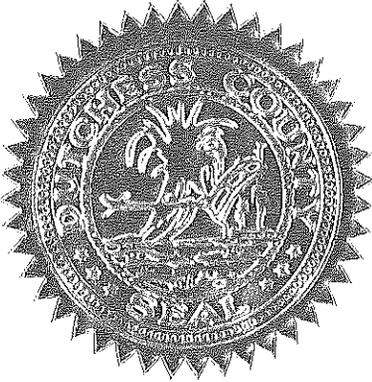
Designated Location(s)
of posted notice

Date of Posting

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

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.



Patricia J. Hynes
Clerk, County Legislature

APPROVED

William R. Steinhaus
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

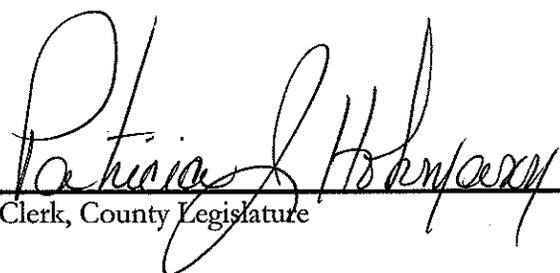
Date March 24, 2011

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


Clerk, County Legislature

Capital Equipment and Improvements

APPROPRIATIONS

Increase

| | | |
|---------------------|--------------------------|------------|
| ET0428.5680.2300.05 | Motor Vehicles | \$ 80,000 |
| ET0428.5680.3150 | Bulding - Reconstruction | 200,000 |
| ET0428.5680.2500.05 | Other Equipment | 695,000 |
| ET0428.5680.3900 | Bond Issuing Costs | 2,500 |
| | | <hr/> |
| | | \$ 977,500 |
| | | <hr/> |

REVENUES

Increase

| | | |
|----------------------|--|------------|
| ET0428.5680.45890.00 | Federal Aid- Other Trans Capital Project | \$ 780,000 |
| ET0428.5680.35970 | State Aid- Trans Capital Grant | 97,500 |
| ET0428.5680.57100 | Serial Bonds | 100,000 |
| | | <hr/> |
| | | \$ 977,500 |
| | | <hr/> |

Loop Bus capital improvements

\$100,000

15 years at 3.50%

| Year | PRIN O/S | PRINPAYMENT | INTEREST | TOTAL |
|---------------|-----------|-------------|----------|-----------|
| 1 | \$100,000 | \$20,000 | \$3,500 | \$23,500 |
| 2 | 80,000 | 20,000 | 2,800 | 22,800 |
| 3 | 60,000 | 20,000 | 2,100 | 22,100 |
| 4 | 40,000 | 20,000 | 1,400 | 21,400 |
| 5 | 20,000 | 20,000 | 700 | 20,700 |
| 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

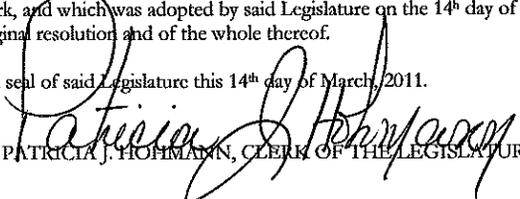
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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



Dutchess
County
Executive

Dutchess

William R. Steinhaus
County Executive

MEMORANDUM

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2000
Fax (845) 486-2021

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, Thomes, 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

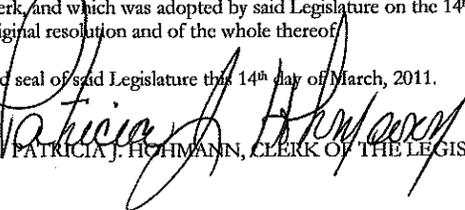
COUNTY OF DUTCHESS

ss:

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 this 14th day of March, 2011.


PATRICIA J. HOCHMANN, CLERK OF THE LEGISLATURE

ENV.

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 js/ph
STATE OF NEW YORK

ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 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 J. Hohmann
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

APPROVED
William P. Steinhaus
WILLIAM P. STEINHAUS
COUNTY EXECUTIVE
Date \$60,000 *js* . *ENV*

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 jo

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 millenia. 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, Fettes, 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.

RES. 259 8/9/00 lw
STATE OF NEW YORK
COUNTY OF DUTCHESS

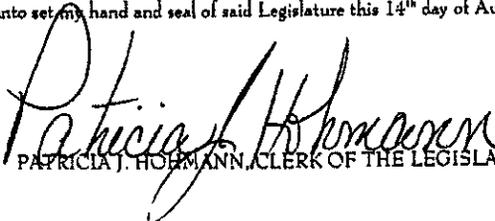
APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 8/25, 2000

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 J. HOLMANN, 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

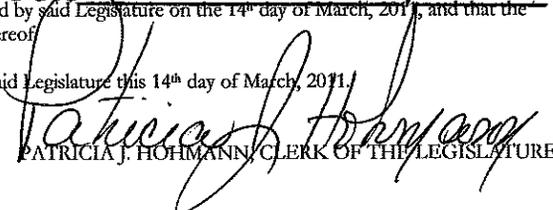
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14th day of March, 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof

Date March 24, 2011

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

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:

Increase

| | | |
|------------------|---|------------|
| A.8160.1010.1030 | Temp Help (Confidential Secretary) (Compliance Investigator) | 73,784 |
| A.8160.8200 | Social Security | 5,644 |
| A.8160.8100 | Retirement | 10,994 |
| A.8160.8400 | Health Insurance | 24,750 |
| A.8160.8500 | Dental | 3,440 |
| A.8160.4160 | Office Supplies (suppl, comp equip & office furniture) | 15,000 |
| A.8160.4401.106 | Professional Services | 2,500 |
| A.8160.4619 | Mileage | 500 |
| A.8160.4620.72 | Training & Travel | 3,500 |
| A.8160.4628.51 | Inter-Dept- Telephone- Land Lines | 2,000 |
| A.8160.4628.77 | Inter-Dept- Postage | 200 |
| A.8160.4628.78 | Inter-Dept- Copier | 1,500 |
| A.8160.4628.79 | Inter-Dept- Printing | 750 |
| A.8160.4628.82 | Inter-Dept- OCIS | 450 |
| A.8160.4631 | Training Seminars | 1,000 |
| A.8160.4670.95 | Subscription & Dues | <u>250</u> |
| | | 146,262 |

Decrease

| | | |
|-------------|---------------------|-----------|
| A.1990.4007 | General Contingency | (146,262) |
|-------------|---------------------|-----------|

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date March 24, 2011

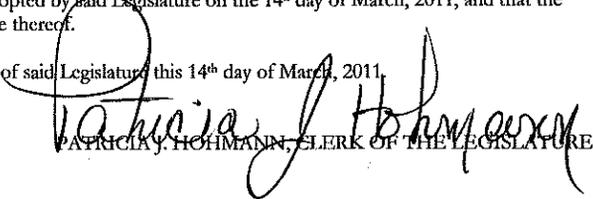
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

FISCAL IMPACT STATEMENT

APPROPRIATION RESOLUTIONS

Total Current Year Cost \$ 146,262

Total Current Year Revenue \$ 0
and Source:

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

Identify Line Item (s): A8160.1010.1030; 8200;81;00; 8400; 8500; 4160;
440L.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:

AYES: 18 Bolner, Borchert, Cooper, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Weiss, White.

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

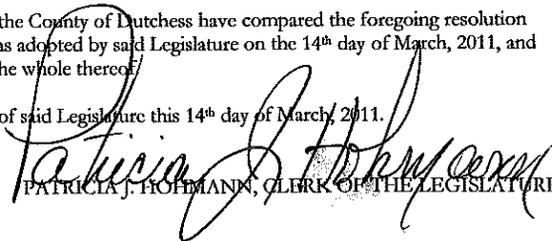
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

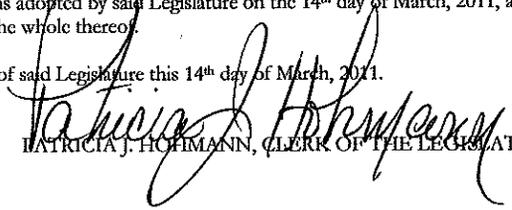
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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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. 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

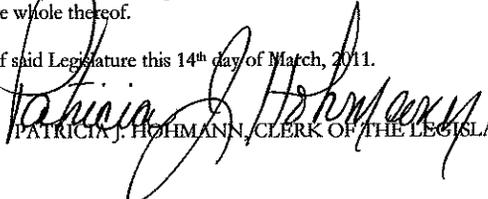
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

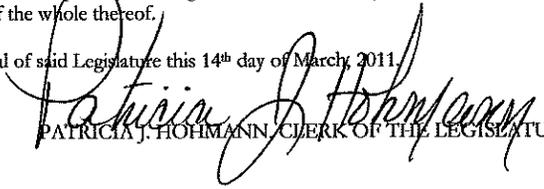
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

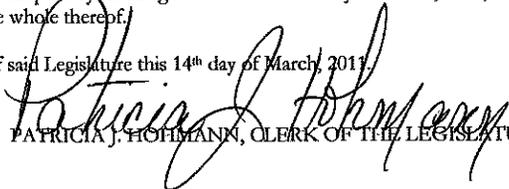
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 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. 2011068 entitled, Commendation: "Brynna 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

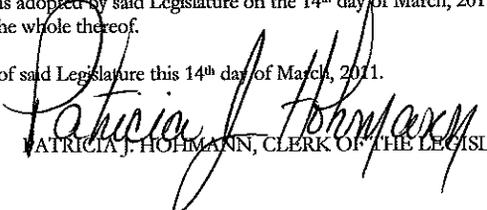
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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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. 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

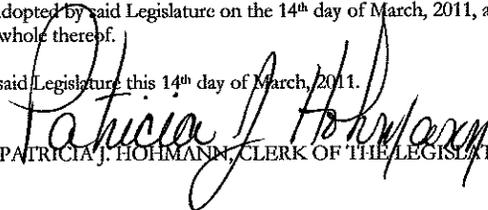
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

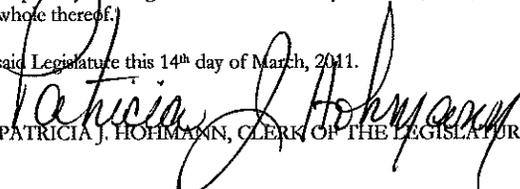
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

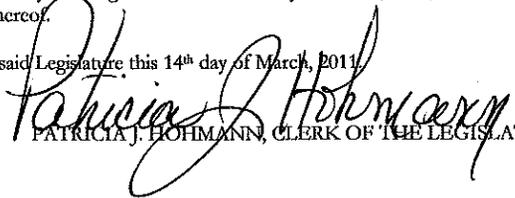
STATE OF NEW YORK

ss: Resolution No. 2011072

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. 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 parishioner 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

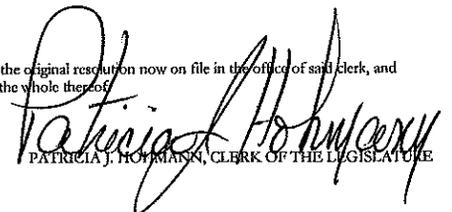
ss:

Resolution No. 2011073

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. NOWINSKI, 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 Meunier; 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

ss:

Resolution No. 2011074

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 Stewart 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.

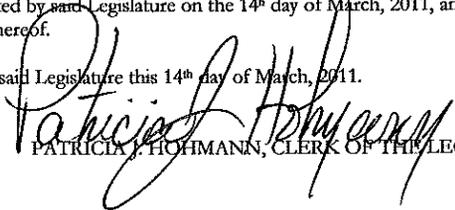
Resolution No. 2011075

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

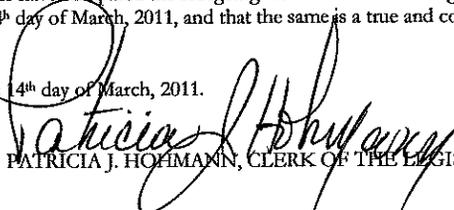
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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