

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper	✓		
District 1 - Town of Poughkeepsie	Doxsey	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
District 14 - Town of Wappinger	Goldberg		✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Town of Beekman	Hutchings	✓		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		Ⓚ	✓
District 7 - Town of Hyde Park	Kuffner	✓		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 4 - Town of Hyde Park	Sadowski, Jr.	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓		
District 20 - Town of Red Hook	Traudt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
District 9 - City of Poughkeepsie	White	✓		
Present:	<u>24</u>	Total:	23	
Absent:	<u>1</u>		24	1
Vacant:	<u>0</u>		1	

Date: 5/9/11

Regular Meeting
of the
Dutchess County Legislature

Monday, May 9, 2011

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

Roll Call by the Clerk of the Legislature

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

ABSENT: 1 Goldberg

PRESENT, LATE: 1 Kelsey

Quorum Present.

Pledge of Allegiance to the Flag; invocation to be given by Reverend Chuck Kramer of St. James Episcopal Church in Hyde Park; and a moment of silent meditation.

Commendations and Proclamations

Commendation: St. James Church – Bicentennial Celebration

Commendation: Legislative Gift for the Official Change of Command of the USS Roosevelt (DDG80)

Commendation: Brian Weinart, Eagle Scout

Commendation: Arlington High School Environmental Research Team “Wet Hands in the Wetlands”

Proclamation: National Correctional Officers Week

Proclamation: Elder Abuse Awareness Day

Proclamation: Lyme Disease Awareness Month

Presentation

Roy C. Ketcham – Anti-Bullying PSA

Our Lady of Lourdes – Evening of Arts

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.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in favor of the sales tax to alleviate the property tax burden.

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 April 11 minutes.

The April 11, 2011 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE MAY 9 BOARD MEETING

RECEIVED: from Comptroller Coughlan, memo regarding County financial position 2010 close-out and revenue concerns.

RECEIVED: from Budget Director Sommerville, memo responding to Comptroller Coughlan's memo regarding the County's financial position.

RECEIVED: from Chairman Rolison, letter regarding creation of Chairman's Ad Hoc Reapportionment Steering Commissioner.

RECEIVED: from LaGrange Town Clerk:

public hearing notice regarding amending Zoning Chapter 240 to provide for summer day camps

public hearing notice regarding amending the Code Section 240-29(E) Nonconformity, Subsection (E) Casualty.

RECEIVED: from County Clerk Kendall, Semi-Annual Mortgage Tax report for October 1, 2010 – March 31, 2011

RECEIVED: from Pawling Town Clerk, public hearing notice regarding a proposed local law entitled, "Maintenance of Subsurface Sewage Disposal Systems.

RECEIVED: from Commissioner of Finance Barrack, miscellaneous refunds processed from March 25 – April 14, 2011.

RECEIVED: from Board of Elections, Statement of Canvass for the April 8, 2011 special election regarding Proposed Part County Sewer District No. 6 in the town and village of Red Hook.

RECEIVED: from Tioga County Legislature, Resolution 107-11, Urging Governor Cuomo to Reject the 2011 NYS Mandate Relief Redesign Team Report.

RECEIVED: from Director of Real Property Tax, Ownership Transfers and Subdivisions Monthly Count for February 2011.

At this time Resolution No. 2011077 entitled "A Resolution Authorizing the Issuance of \$1,530,150 Serial Bonds of the County of Dutchess, New York, to pay the Cost of the Reconstruction of County Roofs at Buildings, in and for said County" that was introduced for discussion only at the April 7, 2011 Public Works and Capital Projects Committee meeting was considered.

Roll call vote on the foregoing Resolution No. 2011077 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg.

Resolution adopted.

RESOLUTION NO. 2011077

BOND RESOLUTION DATED MAY 9, 2011.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,530,150 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF COUNTY ROOFS AT BUILDINGS, IN AND FOR SAID COUNTY.

WHEREAS, the County of Dutchess acting as "lead agency", in accordance with the provisions of the State Environmental Quality Review Act ("SEQRA"), has determined that the project hereinafter described is a "Type II Action" which as such will not have any significant effects on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, including expenses in connection therewith; NOW, THEREFORE

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

Section 1. The reconstruction of roofs at County buildings, including original equipment, furnishings, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for said County, is hereby authorized at a maximum estimated cost of \$1,530,150.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of \$1,530,150 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 25 years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the

Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. 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. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said

County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 1,515,000

Total Current Year Revenue \$ 0
and Source

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

Identify Line Items(s):

Capital Bond

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$14,643

Net County Cost (this year): \$1,515,000
Over Five Years: \$1,436,387

Additional Comments/Explanation:

Anticipated Savings to County: \$14,463 annually; \$325,352 lifetime for rooftop HVAC improvements

Prepared by: Roman Yaszko, R.A. Director of Physical Facilities

2011 H0429
DPW Roof Replacements & Rooftop HVAC Improvements

APPROPRIATIONS

Increase

H0429.3140.3150	Building Reconstruction	900,000
H0429.3140.3900	Bond Issuing Cost	9,000
H0429.5110.3150	Building Reconstruction	615,000
H0429.5110.3900	Bond Issuing Cost	6,150
		\$1,530,150
		\$1,530,150

REVENUE

Increase

H0429.3140.57100	Serial Bond	909,000
H0429.5110.57100	Serial Bond	621,150
		\$1,530,150
		\$1,530,150

Note: Estimates for individual equipment items are approximate based on current information. Some items may actually come in lower or higher than estimated, however, the cost for all equipment items combined will be within the total funding authorization.

RECONSTRUCTION OF COUNTY ROOFS

\$1,530,150 25 Years at 5.25%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$1,530,150	\$61,206	\$80,333	\$141,539
2	1,468,944	61,206	77,120	138,326
3	1,407,738	61,206	73,906	135,112
4	1,346,532	61,206	70,693	131,899
5	1,285,326	61,206	67,480	128,686
6	1,224,120	61,206	64,266	125,472
7	1,162,914	61,206	61,053	122,259
8	1,101,708	61,206	57,840	119,046
9	1,040,502	61,206	54,626	115,832
10	979,296	61,206	51,413	112,619
11	918,090	61,206	48,200	109,406
12	856,884	61,206	44,986	106,192
13	795,678	61,206	41,773	102,979
14	734,472	61,206	38,560	99,766
15	673,266	61,206	35,346	96,552
16	612,060	61,206	32,133	93,339
17	550,854	61,206	28,920	90,126
18	489,648	61,206	25,707	86,913
19	428,442	61,206	22,493	83,699
20	367,236	61,206	19,280	80,486
21	306,030	61,206	16,067	77,273
22	244,824	61,206	12,853	74,059
23	183,618	61,206	9,640	70,846
24	122,412	61,206	6,427	67,633
25	61,206	<u>61,206</u>	<u>3,213</u>	<u>64,419</u>
TOTAL		<u>\$1,530,150</u>	<u>\$1,044,327</u>	<u>\$2,574,477</u>
AVG. PER YEAR		\$61,206	\$41,773	\$102,979

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$1,530,150
ANTICIPATED INTEREST RATE	5.25%
TOTAL ANTICIPATED FEES	
TERM:25 YEARS INCLUDED:	\$15,150
ANTICIPATED ANNUAL COST (PRIN + INT):	\$102,979
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$2,574,477

ANTICIPATED ANNUAL COST (PRIN + INT): \$40,772.65
 TOTAL PAYBACK (ANNUAL COST x TERMS): \$1,019,316.24
 PREPARED BY PAMELA BARRACK

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 May 9, 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 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on May 20, 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:

Newspaper and/or other news media

Date given

Southern Dutchess News

May 5, 2011

Poughkeepsie Journal

May 5, 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

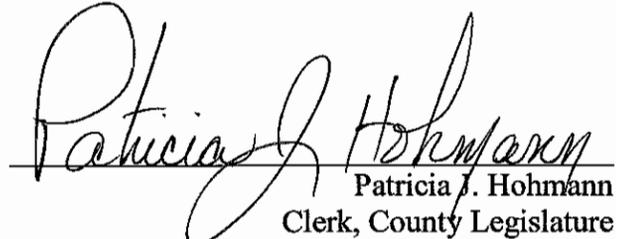
Date of Posting

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

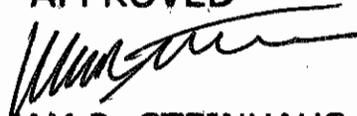
May 5, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 10th day of May, 2011.




Patricia J. Hohmann
Clerk, County Legislature

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 20, 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 9th day of May 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

May 23, 2011


Clerk, County Legislature

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	Absent	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

Present:	<u>10</u>	Resolution:	<u>X</u>	Total:	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u>—</u>	Yes	<u>0</u>	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011077 A Resolution Authorizing the Issuance of \$1,530,150 Serial Bonds of the County of Dutchess, NY, to Pay the Cost of the Reconstruction of County Roofs at Buildings, in and for said County

Date: 5/5/11

Roll Call Sheets

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

Present:	<u>24</u>	Resolution:	<u>X</u>	Total :	<u>24</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011077 A Resolution Authorizing the Issuance of \$1,530,150 Serial Bonds of the County of Dutchess, NY, to Pay the Cost of the Reconstruction of County Roofs at Buildings, in and for said County

Date: 5/9/11

At this time Local Law No. 6 of 2011 entitled, "Amending the Dutchess County Administrative Code as it Relates to Articles XXIV and XXV" that was introduced at the April 11, 2011 Regular Board Meeting was considered.

Roll call vote on the foregoing Resolution No. 2011108 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

The County Executive signed it into law on May 20, 2011. The effective date was May 31, 2011.

604805

L Aid ON DESKS
4-11-11

RESOLUTION NO. 2011108

RE: AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE
AS IT RELATES TO ARTICLES XXIV AND XXV

Legislators COOPER and FORMAN offer the following and move its adoption:

WHEREAS, Article XXIV, entitled Publication of Local Laws was added to the Administrative Code by Local Law No. 7 of 1983, and

WHEREAS, when this Legislature adopted Local Law No. 6 of 1997, which renumbered the article numbers in the Dutchess County Administrative Code, Article XXIV was inadvertently omitted from the table of contents (a copy of Local Law No. 6 of 1997 is annexed hereto as Exhibit "A"), and

WHEREAS, when this Legislature adopted Local Law No. 4 of 2011, Article XXIV in both the Charter and Code was designated for the new department entitled Department of Services for Aging, Veterans and Youth, and

WHEREAS, the Administrative Code shall now to be renumbered so that Article XXIV is now the Department of Services for Aging, Veterans and Youth and Article XXV is Publication of Local Laws, now therefore be it

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No. 6 of 2011 which has been submitted this day for consideration by said Legislature.

CA-64-11
CAB/ca/G-1522
4/11/11
Fiscal Impact: None

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

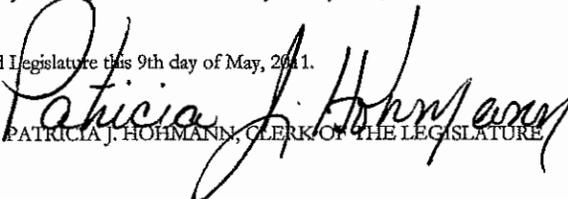
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date May 20, 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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 6 of 2011

RE: A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 1997 ENTITLED A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE AS IT PERTAINS TO ARTICLES I-XXXIV

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

SECTION 1. LEGISLATIVE INTENT. The Legislature determines that certain minor amendments to the numerical designations in the Administrative Code need to be done

SECTION 2. Article XXIV, entitled Publication of Local Laws shall be transferred to Article XXV.

SECTION 3. Local Law No. 4 of 2011 which created the Department of Services of Aging, Veterans and Youth and assigned Article XXIV to this new department is reaffirmed. Article XXIV, in the Administrative Code shall now be entitled Department of Services for Aging, Veterans and Youth.

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

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Fiesland*		
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 9 - City of Poughkeepsie	White	✓	
District 12 - Town of East Fishkill	Weiss (C)	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman (VC)	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

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

2011108 Amending the Dutchess County Administrative Code as it Relates to Articles XXIV and XXV

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: Y Total: 24 0
 Absent: 1 Motion: --- Yes No
 Vacant: 0 Abstentions: 0

2011108 Amending the Dutchess County Administrative Code as it Relates to Articles XXIV and XXV

Date: 5/9/11

RESOLUTION NO. 2011109

RE: URGING COUNTY EXECUTIVE TO APPOINT A DUTCHESS
COUNTY HISTORIAN AND COMMISSIONER OF SOLID WASTE

Legislators TYNER, KUFFNER, GOLDBERG, MacAVERY, and KELSEY offer the following and move its adoption:

WHEREAS, former Dutchess County Historian Stanley Mersand retired in the fall of 2008, and

WHEREAS, section 30.08 of the Dutchess County Charter states that, "There shall be a County Historian, who shall be appointed by the County Executive, subject to confirmation by the County Legislature"; Dutchess County Local Law No. 3 of the Year 1986 established a Records Management Program and a Records Advisory Board on which shall sit the County Historian and a County Archivist, and

WHEREAS, Dutchess County is an "Original County" with a long and significant history; our history ranges from 1683 when Dutchess was created by an act of the Colonial Assembly, through the Early Patent Holders Schuyler, Beekman, Livingston, Native American Settlements, Dutch Fur Traders, on through the Revolution; from 1778 into the 1780's Poughkeepsie served as the Capital of New York State, and

WHEREAS, between 1787 and 1788 federalists and anti-federalists debated the merits of the US Constitution in their homes, on the streets, in the courthouses, inns and taverns as well as in the fields, and

WHEREAS, the position of Commissioner of Solid Waste is a position authorized and required by the Dutchess County Charter, Article XVII "Department of Solid Waste" and is vacant, and

WHEREAS, if the position continues to remain vacant re-permitting of the County's Waste to Energy facility could be seriously compromised by the New York State Department of Environmental Conservation, now, therefore, be it

RESOLVED, that the Dutchess County Legislature strongly urges that the Dutchess County Executive delay no further in appointing a Dutchess County Historian and Commissioner of Solid Waste, and be it further

RESOLVED, that a copy of this resolution be sent to Dutchess County Executive William Steinhaus.

Amended in Budget, Finance, and Personnel 5/5/11 lw

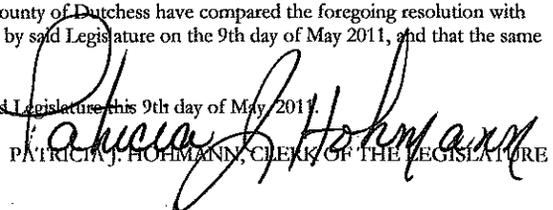
STATE OF NEW YORK

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 9th day of May 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 9th day of May 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Dutchess
County
Executive

Dutchess

William R. Steinhaus
County Executive

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

Memorandum

To: All Legislators

From: William R. Steinhaus, Dutchess County Executive 

Re: Resolution Number 2011109

Date: May 10, 2011

“Silly Season” is a term often used to describe the springtime period when the election cycle kicks off and political candidates become willing to say anything, pander and grandstand to any voter within hearing distance.

After reading Resolution #2011109 regarding the Legislature’s call to appoint a County Historian, it is apparent that silly season, like the spring flowers, is in full bloom.

Here’s the fact check:

On December 7, 2010, the Dutchess County Legislature voted to adopt the 2011 County Budget and voted to essentially *eliminate* the position of County Historian with the *elimination* of monies for the position and the operation of that department. If the County Legislature wanted to appropriate money for a County Historian and department activities – why did county legislators vote to eliminate necessary funds for 2011?

My assumption would be the Legislature made the policy decision to defund the County Historian position based on the elimination of other critical positions and layoffs in county government totaling 87 positions, including those performing what some might suggest are essential duties. Here are just a few examples:

- Social Services caseworkers (client applications are up 48% since 2007)
- Deputy Sheriffs
- Highway & Engineering staff
- Public Health Nurses

Legislators also have stated your goal was to control spending – and to keep the county property tax levy flat.

Legislators knew the County Historian position was not funded in 2011. Just as each legislator knew before casting your vote that per the county law in the county Charter **only** the County Legislature can appropriate the money for a County Historian – **not** the County Executive. Resolution #2011109 adopted on May 9 **appropriates NO** money for a County Historian. Therefore, Resolution #2011109 certainly meets the criteria of “silly season” legislation.

How many more disingenuous, extraneous, "sounds good, feels good" legislative acts will we see up until Election Day? Beware voters and taxpayers!!! Silly season has arrived.

Lastly, I can't help but observe the irony and the hypocrisy of the Democrat caucus, who on the very same day they voted to create a multi-million dollar deficit in the 2011 Dutchess County budget they also voted to add employees and grow the staff of county government. Apparently, only those Democrats could understand the twisted logic in their contradictory actions.

Amended 109

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

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

2011109 Urging County Executive to Appoint a Dutchess County Historian

Date: 5/5/11

Roll Call Sheets

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

Present: _____ **Resolution:** _____ **Total :** _____
Absent: _____ **Motion:** _____ **Yes** _____ **No** _____
Vacant: _____ **Abstentions:** _____

201109

Amend

VV - Fail

McAvery, Kuffner
Budget Salary of the Com of S.W be
reduced by

Roll Call Sheets

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

Present: 24 Resolution: X Total : 22 2
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions:

2011109 Urging County Executive to Appoint a Dutchess County
 Historian and Commissioner of Solid Waste

Date: 5/9/11

Discussion on foregoing Resolution No. 2011109 proceeded as follows:

Legislator MacAvery made a motion to amend the resolution, duly seconded, to add the following:

RESOLVED that the budgeted salary for the Commissioner of Solid Waste be reduced by \$8,000 and be applied to the salary for the County Historian, and, be it further

The foregoing amendment was defeated by voice vote.

Roll call vote on the foregoing Resolution No. 2011109 resulted as follows:

AYES: 22 Bolner, Borchert, Cooper, Flesland, Forman, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 2 Doxsey, MacAvery.

ABSENT: 1 Goldberg.

Resolution adopted.

RESOLUTION NO. 2011110

RE: HOME RULE REQUEST - RESOLUTION URGING NEW YORK STATE LEGISLATURE TO APPROVE SENATE BILL S.4650 AND ASSEMBLY BILL A.7313 WHICH LEGISLATION ENABLES DUTCHESS COUNTY TO EXTEND AUTHORIZATION FOR AN ADDITIONAL 3/4 OF 1% SALES AND COMPENSATING USE TAX

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

WHEREAS, this Legislature adopted Resolution No.2011054, which requested the State Legislature to pass legislation permitting Dutchess County to extend authorization for an additional 3/4 of one (1%) percent sales and compensating use tax from November 30, 2011 until November 30, 2013; and

WHEREAS, the New York State Legislature has drafted Senate Bill S.4650 and Assembly Bill A.7313 to authorize the County to extend an additional 3/4 of one (1%) percent sales and compensating use tax until November 30, 2013, and

WHEREAS, the 2011 County Budget was proposed in anticipation of receiving the additional revenues generated by this additional revenues associated with the extension of this sales and compensating use tax; now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby respectfully requests that the New York State Legislature submit for final consideration and approval a Home Rule Request for the 2011 Legislative Session authorizing the County of Dutchess to extend authorization for an additional 3/4 of one (1%) percent sales and compensating use tax through November 30, 2013, and, be it, further

RESOLVED, that the enabling legislation be in the form and content as shown in the attached Senate Bill S.4650 and attached Assembly Bill A.7313 and, be it, further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward the appropriate number of copies of this Resolution and Home Rule Request form with appropriate transmittal letters to each house in the New York State Legislature.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 20, 2011

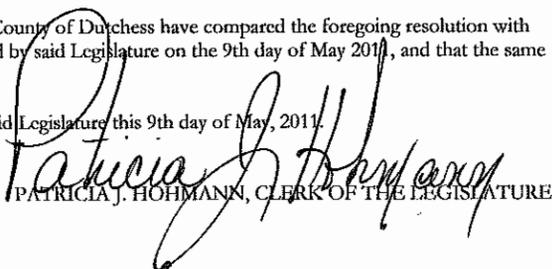
STATE OF NEW YORK

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 9th day of May 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 9th day of May, 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Fiesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present:	<u>11</u>	Resolution:	<u>X</u>	Total :	<u>8</u>	<u>3</u>
Absent:	<u>1</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011110 Home Rule Request – Resolution Urging NYS Legislature to approve Senate Bill S4650 and Assembly Bill A.7313 Which Legislation Enables Dutchess County to Extend Authorization for an Additional ¾ of 1% Sales and Compensating Use Tax

Date: 5/9/11

Roll Call Sheets

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

Present: 24 Resolution: X Total : 218 6
 Absent: 1 Motion: _____ Yes No
 Vacant: 0 Abstentions: 0

2011110 Home Rule Request – Resolution Urging NYS Legislature to
 approve Senate Bill S4650 and Assembly Bill A. Which
 Legislation Enables Dutchess County to Extend
 Authorization for an Additional ¾ of 1% Sales and
 Compensating Use Tax

Date: 5/9/11

Discussion on foregoing Resolution No. 2011110 proceeded as follows:

Miccio called the question, duly seconded, and adopted

Roll call vote on the foregoing Resolution No. 2011110 resulted as follows:

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

NAYS: 6 Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery

ABSENT: 1 Goldberg

Resolution adopted.

RESOLUTION NO. 2011111

RE: ERRONEOUS TAXES, TOWN OF EAST FISHKILL
 ASSESSED TO: TOLL LAND VI LTD PARTNERSHIP
 GRID NUMBER: 132800-6457-03-485067-0000

LEGISLATORS WEISS, HORTON, BOLNER, and MACAVERY offer the following and move its adoption:

WHEREAS, the Receiver of Taxes of the Town of East Fishkill has returned and will return unpaid to this office County, Town, Special District and Re-levied School taxes based on the 2009 and 2010 tax rolls against grid number 132800-6457-03-485067-0000, and

WHEREAS, it has been determined that said property was acquired by the Town of East Fishkill on January 8, 2009, and

WHEREAS, the assessment is erroneous, as said parcel was acquired prior to taxable status date, and should have been exempt, and

WHEREAS, due to the erroneous assessment, the liens of said taxes are rendered unenforceable, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and she is hereby authorized, empowered, and directed to cancel and charge back the erroneous taxes as follows:

		<u>2009</u>	<u>2010</u>	<u>TOTAL</u>
A342	Allowance for Uncollect. Taxes	\$7,736.06	\$5,227.57	\$12,963.63
A430.05	Town of East Fishkill	3,089.72	3,255.32	6,345.04
A440.05 (EF006)	East Fishkill Fire	937.70	1,064.71	2,002.41
A430.05 (EFPL1)	East Fishkill Public Library	231.74	249.97	481.71
A440 (1W)	Wappingers Central School	<u>15,100.42</u>	<u>16,463.07</u>	<u>31,563.49</u>
	Total:	<u>\$27,095.64</u>	<u>\$26,260.64</u> + Interest & Penalties	<u>\$53,356.28</u>

and be it further,

RESOLVED, that the County Clerk is hereby authorized, empowered, and directed to make the necessary changes in his office to correct the filing of said liens.

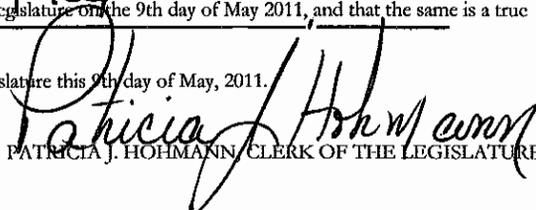
PB/CM/djw
 CA-62-11
 4/5/11 Fiscal Impact: None
 STATE OF NEW YORK
 ss:
 COUNTY OF DUTCHESS

APPROVED

WILLIAM R. STEINHAUS
 COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of May 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 9th day of May, 2011.

Date May 20, 2011

 PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011111 Erroneous Taxes, Town of East Fishkill Assessed to: Toll Land VI LTD Partnership

Date: 5/9/11

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2011112

RE: MORTGAGE TAX APPORTIONMENT
PERIOD OCTOBER 1, 2010 THROUGH MARCH 31, 2011

Legislators ROLISON, FLESLAND, ROMAN, BORCHERT, HORN, MICCIO, BOLNER, COOPER, FORMAN, HORTON, HUTCHINGS, INCORONATO, KELSEY, SADOWSKI, SURMAN, THOMES, TRAUDT, and WEISS offer the following and move its adoption:

RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period October 1, 2010 through March 31, 2011, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

RESOLVED, that the warrant in conformity with Section 261 of the Tax Law, be issued to the Commissioner of Finance to pay the respective cities and towns, and to the village treasurers the amounts due the respective villages of the County of Dutchess as set forth on the annexed sheet.

PB/CW/djw
4/13/11

CA-65-11

Fiscal Impact: NONE

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

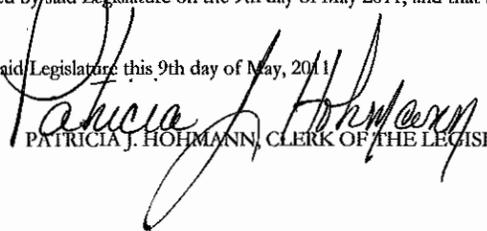
Date May 20, 2011

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 9th day of May 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 9th day of May, 2011


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

MORTGAGE TAX DISTRIBUTION

June 3, 2011

*Background to Res.
201112*

CITIES	AMOUNT
BEACON	\$176,736.82
POUGHKEEPSIE	209,183.51
TOWNS	
AMENIA	\$37,299.72
BEEKMAN	203,338.84
CLINTON	59,531.29
DOVER	64,396.38
EAST FISHKILL	541,757.75
FISHKILL	352,246.65
HYDE PARK	179,534.51
LAGRANGE	258,155.82
MILAN	25,491.51
NORTH EAST	41,038.54
PAWLING	100,841.88
PINE PLAINS	20,696.01
PLEASANT VLY	122,039.53
POUGHKEEPSIE	366,836.02
RED HOOK	100,766.74
RHINEBECK	95,735.98
STANFORD	44,963.88
UNIONVALE	80,210.73
WAPPINGER	276,907.66
WASHINGTON	108,756.70
VILLAGES	
FISHKILL	26,910.35
MILLBROOK	12,005.30
MILLERTON	3,690.27
PAWLING	8,264.28
RED HOOK	10,011.51
RHINEBECK	17,830.00
TIVOLI	6,290.90
WAPPINGER FALLS	<u>23,183.29</u>
TOTAL	\$3,574,652.37


COMMISSIONER OF FINANCE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Fiesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: X
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2011112 Mortgage Tax Apportionment Period October 1, 2010
 Through March 31, 2011

Date: 5/5/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg	Absent	
District 7 - Town of Hyde Park	Kuffner		
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District 3 - Town of LaGrange	Borchert		
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District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 24
 Absent: 1
 Vacant: 0

Resolution: X
 Motion:

Total: 24 0
 Yes No
 Abstentions: 0

2011112 Mortgage Tax Apportionment Period October 1, 2010
 Through March 31, 2011

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011112 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

FAMILY and HUMAN SERVICES

RESOLUTION NO. 2011113

RE: APPOINTMENT TO THE VETERANS AFFAIRS COMMITTEE

LEGISLATORS ROLISON, INCORONATO, WEISS, KUFFNER, MAC AVERY and HORTON offer the following and move its adoption:

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

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

WHEREAS, there exists a vacancy on the Veterans Affairs Committee due to the resignation of Herb Eschbach; and

WHEREAS, Howard S. Krakower has expressed an interest in being appointed to such vacancy; now, therefore, be it

RESOLVED, that Howard S. Krakower is hereby appointed to the Veterans Affairs Committee for a term ending November 30, 2011; and be it

RESOLVED, that the appointment of the following individual to the Veterans Affairs Committee is hereby confirmed:

Appointment

Howard S. Krakower
42 South Gate Drive
Poughkeepsie, NY 12601

Term Expiration

11/30/11

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

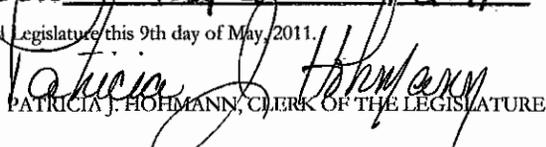
STATE OF NEW YORK

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 9th day of May 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof. Date May 20 2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of May, 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	<i>Absent</i>	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: X
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2011113 Appointment to Veterans Affairs Committee

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011113 Appointment to Veterans Affairs Committee

Date: 5/9/11

RESOLUTION NO. 2011114

RE: AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE TRADE ADJUSTMENT ASSISTANCE ACT

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

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

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2009 TAA funding for the period 10/1/08 through 9/30/11, FY 2010 TAA funding for the period 10/1/09 through 9/30/12, now, therefore, be it

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

APPROPRIATIONS

Increase (Decrease)

FY 2009

CD6292.2009.4813	TAA Participant Funding	1,173
------------------	-------------------------	-------

FY 2010

CD6292.2010.4813	TAA Participant Funding	<u>75,693</u>
		<u>\$ 76,866</u>

REVENUES

Increase (Decrease)

FY 2009

CD6292.2009.47910.22	TAA Participant Funding	1,173
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FY 2010

CD6292.2010.47910.22	TAA Participant Funding	<u>75,693</u>
		<u>\$ 76,866</u>

CA-67-11
 CRC/ca/G-1263
 4/18/11
 Fiscal Impact: See attached statement
 STATE OF NEW YORK
 COUNTY OF DUTCHESS

APPROVED



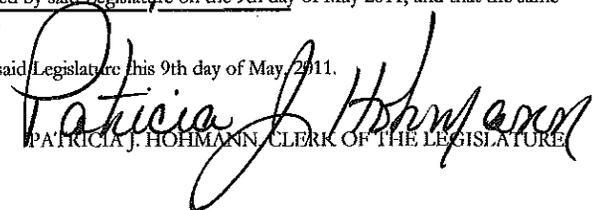
WILLIAM R. STEINHAUS
 COUNTY EXECUTIVE

ss:

May 20, 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 Date and which was adopted by said Legislature on the 9th day of May 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 9th day of May 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 \$ 76,866

Total Current Year Revenue \$ 76,866
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Richard Altman - Executive Director, Dutchess County Workforce Investment Board

Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: X
 Motion:

Total: 11 0
 Yes No
 Abstentions: 0

2011114 Authorizing Acceptance of Funding Under the Workforce Investment Act of 1998 and the Trade Adjustment Assistance Act

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011114 Authorizing Acceptance of Funding Under the Workforce Investment Act of 1998 and the Trade Adjustment Assistance Act

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011114 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

RESOLUTION NO. 2011115

RE: REAPPOINTMENTS TO THE MENTAL HYGIENE BOARD

LEGISLATORS BOLNER, JETER-JACKSON, THOMES, KELSEY, COOPER, and HORTON offer the following and move its adoption:

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

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

WHEREAS, Suzanne M. Manning, LCSW, Carl K. Needy, M.D., Issaac Rubin, Ph.D, E. Mark Stern, Ed. D, Paul Sarvis, have expressed their desire to be reappointed; now, therefor, be it

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

<i>Reappointment</i>	<i>Term Ending</i>
Suzanne M. Manning, LCSW (2 nd term) 12 Naples Drive Poughkeepsie, NY 12603	12/31/14
Carl K. Needy, M.D. (2 nd term) 23 Scenic Drive Hyde Park, NY 12538	12/31/14
Issaac Rubin, Ph.D (2 nd term) 14 Michael Drive Wappingers Falls, NY 12590	12/31/14
E. Mark Stern, Ed. D (2 nd term) 297 Market Lane Clinton Corners, NY 12514	12/31/14
Paul Sarvis (2 nd term) 12 Alpine Drive Hopewell Junction, NY 12533	12/31/14

APPROVED



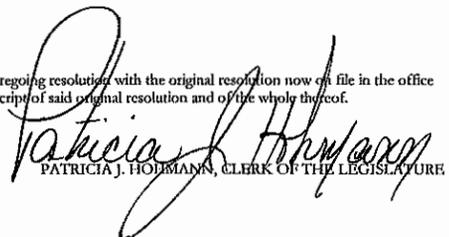
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 20, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of May 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 9th day of May, 2011.



PATRICIA J. HOLMANN, CLERK OF THE LEGISLATURE

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	✓	

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

2011115 Reappointments to the Mental Hygiene Board

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011115 Reappointments to the Mental Hygiene Board

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011115 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

ENVIRONMENT

RESOLUTION NO. 2011116

RE: APPOINTMENTS AND REAPPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

LEGISLATORS BOLNER, COOPER, FLESLAND, GOLDBERG, KUFFNER, ROLISON, MACAVERY, TRAUDT, KELSEY, and HUTCHINGS offer the following and move its adoption:

WHEREAS, vacancies exist or will exist effective July 1, 2011, on the Dutchess County Environmental Management Council; and

WHEREAS, Robert Cohen, Maribel Pregnell, and Victoria R. Kelly have expressed their desire to be reappointed to the Dutchess County Environmental Management Council; and

WHEREAS, Nicole Burris, Constance Kustaos, Stephen L. MacAvery, and Marsha Leed, have expressed an interest to be appointed to the Dutchess County Environmental Management Council; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2011, and expiring on the 30th day of June 2013;

REAPPOINTMENT

TERM ENDING

Robert Cohen
225 Gardner Hollow Road
Poughquag, NY 12570

June 30, 2013

Maribel Pregnell
18 Mountain View Road
Poughkeepsie, NY 12603

June 30, 2013

Victoria R. Kelly
77 Verbank Road
Millbrook, NY 12545

June 30, 2013

; and, be it further

RESOLVED, that the Dutchess County Legislature does hereby appoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2011, and expiring on the 30th day of June 2013;

APPOINTMENT

TERM ENDING

Nicole Burris
227 Deep Hollow Road
Wassaic, NY 12592

Constance Kustas
1212 Route 55
LaGrangeville, NY 12540

Stephen L. MacAvery
224 South Grand Avenue
Poughkeepsie, NY 12601

Marsha Leed
15 Relyea Terrace
Wappingers Falls, NY 12590

June 30, 2013

June 30, 2013

June 30, 2013

June 30, 2013

APPROVED



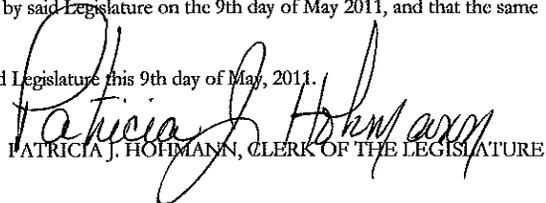
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 20, 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 9th day of May 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 9th day of May, 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio (C)	✓	
District 20 - Town of Red Hook	Traudt (VC)	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

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

2011116 Appointments and Reappointments to the Dutchess County Environmental Management Council

Date: 5/5/11

Roll Call Sheets

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

Present: 24 **Resolution:** X **Total :** 24 0
Absent: 1 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 0

2011116 Appointments and Reappointments to the Dutchess County Environmental Management Council

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011116 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

GOVERNMENT SERVICES

RESOLUTION NO. 2011117

RE: SUPPORTING THE CONSOLIDATION OF THE HUDSON RIVER PSYCHIATRIC CENTER VITAL STATISTICS DISTRICT 1395 AND THE TOWN OF POUGHKEEPSIE DISTRICT 1363

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

WHEREAS, the Registrars of Vital Statistics of the Town of Poughkeepsie and the Hudson River Psychiatric Center Vital Statistics Reporting District have entered into an agreement to consolidate the Hudson River Psychiatric Center primary registration district with the Town of Poughkeepsie primary registration district for vital statistics into one primary registration district of the Town of Poughkeepsie; and

WHEREAS, in accordance with Section 4120.2(a) of the Public Health law such action is subject to the approval of the Dutchess County Legislature; and

WHEREAS, based upon approval by the Dutchess County Legislature, the New York State Commissioner of Health may issue an order combing the two districts; now, therefore, be it

RESOLVED, that upon the request of the Registrar of the Town of Poughkeepsie and Hudson River Psychiatric Center, the Dutchess County Legislature does hereby approve the consolidation and combination of the Hudson River Psychiatric Center Primary Registration District 1395 and the Town of Poughkeepsie Primary Registration District 1363 into the Town of Poughkeepsie Primary Registration District, subject to the approval of NYS Commissioner of Health; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Supervisor of the Town of Poughkeepsie, the Clerk of the Town of Poughkeepsie, Hudson River Psychiatric Center Vital Statistics Registration District, the County Attorney of Dutchess County, and the Dutchess County Commissioner of Health.

APPROVED

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 9th day of May, 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 9th day of May, 2011.

Handwritten signature of William R. Steinhaus
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
Date: May 29, 2011
Handwritten signature of Patricia J. Hohmann
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	Absent	
District 7 - Town of Hyde Park	Kuffner*		
District 9 - City of Poughkeepsie	White	✓	
District 12 - Town of East Fishkill	Weiss (C)	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman (VC)	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: X
 Motion: —

Total: 11 0
 Yes No
 Abstentions: 0

2011117 Supporting the Consolidation of the Hudson River
 Psychiatric Center Vital Statistics District 1395 and the
 Town of Poughkeepsie District 1363

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011117 Supporting the Consolidation of the Hudson River
 Psychiatric Center Vital Statistics District 1395 and the
 Town of Poughkeepsie District 1363

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011117 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

RESOLUTION NO. 2011118

**RE: AMENDING RESOLUTION NO. 2011005 ESTABLISHING DATES OF
REGULAR MONTHLY MEETINGS FOR 2011**

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

Resolved, the Dutchess County Legislature hereby changes the regular meeting of the Dutchess County Legislature scheduled for June 20, 2011 to June 16, 2011; and, be it further

Resolved, that the Public Hearing currently scheduled for Monday, June 20, 2011, shall proceed as scheduled; and, be it further

Resolved, that Resolution No.: 2011005 shall otherwise remain in full force and effect.

APPROVED



**WILLIAM R. STEINHAUS
COUNTY EXECUTIVE**

Date May 20, 2011

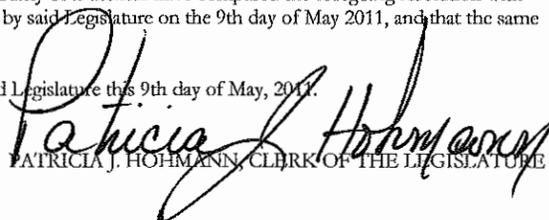
STATE OF NEW YORK

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 9th day of May 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 9th day of May, 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	<i>Absent</i>	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 9 - City of Poughkeepsie	White	✓	
District 12 - Town of East Fishkill	Weiss (C)	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓	
District 17 - Town and Village of Fishkill	Miccio	✓	
District 18 - City of Beacon	Forman (VC)	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓	

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

2011118 Amending Resolution No. 2011005 Establishing Dates of Regular Monthly Meetings for 2011

Date: 5/5/11

Roll Call Sheets

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

Present: 24 Resolution: Y Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011118 Amending Resolution No. 2011005 Establishing Dates of Regular Monthly Meetings for 2011

Date: 5/9/11

Roll call vote on the foregoing Resolution No. 2011118 resulted as follows:

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

NAYS: 0

ABSENT: 1 Goldberg

Resolution adopted.

Commendation: St. James' Episcopal Church, Hyde Park, New York

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

Whereas, St. James' Episcopal Church was established in 1811 under the leadership of Dr. Samuel Bard, son of early landowner, John Bard who began plans for a parish in Hyde Park; and

Whereas, St. James' is celebrating 200 years in existence. St. James' occupies a very unique place within the nation's history and within the history of the Episcopal Church and in the history of the Hudson Valley; and in 1811 a simple stuccoed stone and brick structure, painted yellow, was constructed on the land south of the Bard family home, including the Bard family burial plot, which later became the St. James' churchyard burial ground, and

Whereas, on October 10, 1811 the Church was consecrated by The Right of Reverend Dr. John Henry Hobart, who ordered John McVickar, son-in-law of Dr. Samuel Bard, to the deaconate of the new church and he became the first rector in 1814 and the first church building served the parish until 1844. At that time it was determined to be structurally unsafe. The building was demolished and a new building was constructed on the site. The new church was built in the Gothic Revival style with a black walnut open-timbered roof covered with slate. It was revered as one of the finest specimens of that type of work in America, and

Whereas, in 1984, a fire almost completely destroyed the church. The congregation re-built and restored the church to its former architectural structure, with few interior changes; and on November 2, 1985, the church again opened its doors and the parishioners took their first look at the restoration of St. James' along with the original black walnut pulpit, that had been salvaged from the fire, and

Whereas, St. James' Episcopal Church is also famous for its long history with one of Hyde Park's most well-known residents, President Franklin Delano Roosevelt, who was baptized in the parish, attended church and served on the Vestry from 1906 to 1945; and St. James' Episcopal Church has served the Dutchess County community for 200 years, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend the clergy, Vestry, and people of St. James' Episcopal Church for their ongoing mission to the community expressed in its worship, outreach, fellowship, and education ministries, and, be it, further

Resolved, that the Dutchess County Legislature does hereby congratulate St. James' Episcopal Church on the two hundredth anniversary of its consecration as a church and extend its best wishes for a long and fruitful future.

STATE OF NEW YORK

ss: Resolution No. 2011119

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 9th day of May 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 9th day of May, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011119 entitled, Commendation: St. James Church – Bicentennial Celebration, was unanimously adopted.

COMMENDATION: LEGISLATIVE GIFT FOR THE OFFICAL CHANGE OF
COMMAND OF THE USS ROOSEVELT (DDG80)

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

WHEREAS, on January 26, 2009, the Dutchess County Legislature, by adopting Resolution No. 209026, designated the USS Roosevelt (DDG80) as the official Warship of Dutchess County, and

WHEREAS, County Executive William Steinhaus signed Resolution No. 209026 accepting the designation of the USS Roosevelt as the official Warship of Dutchess County, and

WHEREAS, Commander Robert B. Chadwick II, USN, while serving as Captain of the USS Roosevelt made an official visit to Dutchess County in May 2010 to participate in the annual Hyde Park Memorial Day Parade and Ceremony and the Federal Memorial Day Ceremony sponsored by the National Park Service at the Franklin D. Roosevelt Home and Library Rose Garden, and

WHEREAS, Commander Chadwick will participate in an official Navy "Change of Command" ceremony of the USS Roosevelt while on active tour of duty in the near future, and

WHEREAS, the Dutchess County Legislature is proud of its relationship with the Captain and crew of the USS Roosevelt and wish for that relationship to continue well into the future, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby present to Commander Chadwick and the crew of the USS Roosevelt a special gift of historical significance from an anonymous donor to become part of the ship's permanent archives, and be it further

RESOLVED, that the Dutchess County Legislature does sincerely thank Commander Robert B. Chadwick for his extraordinary leadership, dedication and professionalism while serving as the Captain of the USS Roosevelt, and be it further

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County does hereby extend its continued thanks to the new Captain and the crew of the USS Roosevelt as they continue their mission to protect and promote American Democracy, and offers them our prayers and best wishes as they sail into harm's way.

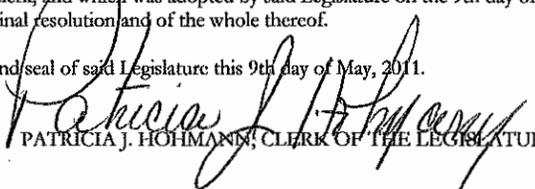
STATE OF NEW YORK

ss: Resolution No. 2011120

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011120 entitled, Commendation: Legislative Gift for the Official Change of Command of the USS Roosevelt (DDG80) was unanimously adopted.

Commendation: Brian Weinert

Legislator WEISS offers the following and moves its adoption:

Whereas, Brian Weinert is a member of Boy Scout Troop 48 of Hopewell Junction. He has obtained the rank of Eagle Scout and received that award, at a Court of Honor, held recently in his honor; and

Whereas, Brian has been a member of Boy Scout Troop 48 since 2004. He has earned 22 merit badges and has held a number of distinguished leadership roles within the Troop; and

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

Whereas, Brian Weinert attends John Jay High School, where he is currently a senior. Brian is looking forward to studying biology in anticipation of participating in a physician's assistant program in the future; and

Whereas, Brian's Eagle Scout project involved the restoration of two trails in Dutchess County's Bowdoin Park. Brian was sponsored by the Director of Dutchess County Parks and Recreation and enlisted the help of family, friends and fellow Scouts to complete the project; now, therefore, be it

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

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

Resolution No. 2011121

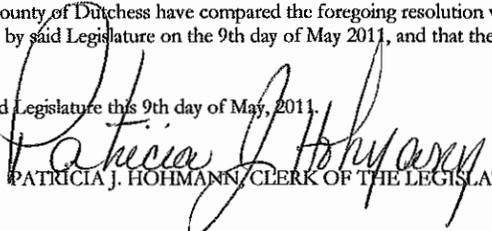
STATE OF NEW YORK

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011121 entitled, Commendation: Brian Weinert, Eagle Scout was unanimously adopted.

**COMMENDATION: ARLINGTON HIGH SCHOOL
ENVIRONMENTAL RESEARCH TEAM
"WET HANDS IN THE WETLANDS"**

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

WHEREAS, the members of the Arlington High School's Environmental Team, entitled, "Wet Hands in the Wetlands" has won "first-place" honors in the "Lexus Eco Final Challenge"; and

WHEREAS, "Wet Hands in the Wetlands" is among 10 teams across the nation to place first in the "Lexus Eco Final Challenge." This is the first year that an Arlington team has placed in the "Final Challenge"; and

WHEREAS, the Wet Hands Team was recognized for several of its research projects such as creating an "Adopt-a-Turtle" program using local Blanding turtles. Additionally, the team converted a biofuel bus into a mobile classroom for alternative energy and wetlands education; and

WHEREAS, the team consisted of Lauren Jacobs, Sabrina Douglas, Jennifer Garbarino, Ryan Ciufo, Chynna Foucek and Nicole Esoff. Their director was Maribel Pregnall. The Team was awarded \$15,000 first-prize. Lexus has allocated the money breakdown as follows: \$10,000 in scholarship money to the team members, \$3,000 to the high school and \$2,000 toward the projects. Each of the six team members will receive \$1,666.66 in scholarship money; and

WHEREAS, the Wet Hands in the Wetlands Team has made a difference in the environment by reaching out and educating the local community; now, therefore, it is

RESOLVED, that the Dutchess County Legislature, on behalf of the People of Dutchess County, does hereby commend and congratulate the Arlington High School's "Wet Hands in the Wetlands" Team for its creative methods of engaging and educating the community on the preservation of biodiversity, protecting species from the harm of shrinking wetlands; and be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Arlington High School's "Wet Hands in the Wetlands" Team, its best wishes in all of their future endeavors and accomplishments.

STATE OF NEW YORK

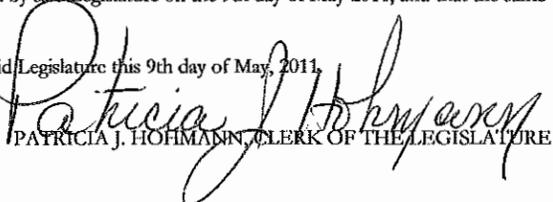
ss:

RESOLUTION NO. 2011122

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011122 entitled, Commendation: Arlington High School Environmental Research Team "Wet Hands in the Wetlands" was unanimously adopted.

PROCLAMATION: IN RECOGNITION OF NATIONAL CORRECTION OFFICERS WEEK

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

WHEREAS, President Ronald Reagan, proclaimed on May 5, 1987, "National Correctional Officers Week," to be the first full week of May each year. President Reagan called on all Americans to observe this week with appropriate activities and ceremonies; and

WHEREAS, Correctional employees provide a safe, secure and humane environment for both staff and offenders by prioritizing public safety while carrying out the mandates of the legislature and judiciary; and

WHEREAS, no group of Americans has a more difficult or less publicly visible job than the brave men and women who work in the correctional facilities. Correctional officers who work in jails and prisons are currently responsible for the safety, containment and control of our Federal, State and Local prisoners; and

WHEREAS, Correctional Officers must also protect inmates from violence from fellow prisoners, while encouraging them to develop skills and attitudes that will help them become productive members of society after their release; and

WHEREAS, it is appropriate that we honor the Correctional Officers in all our institutions, at all levels of government, for their invaluable contributions to our society; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby recognize the services of Correctional Employees in our correctional facilities in Dutchess County and throughout New York State; and be it, further

RESOLVED, that the Dutchess County Legislature does hereby proclaim May 1st through May 7th, 2011, as National Correctional Officer's Week in Dutchess County.

Resolution No. 2011123

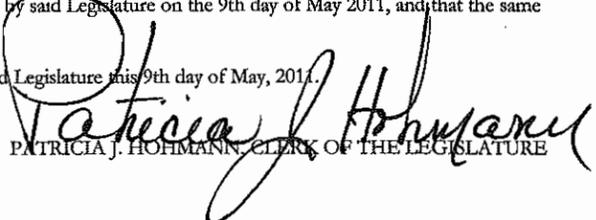
STATE OF NEW YORK

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011123 entitled, Commendation: National Correctional Officers Week was unanimously adopted.

PROCLAMATION: RECOGNIZING WORLD ELDER ABUSE AWARENESS DAY 2011

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

WHEREAS, seniors in Dutchess County are valued members of society and it is our collective responsibility to ensure they live safely and with dignity, and

WHEREAS, elder abuse remains hidden in our community and an unknown number of older persons are abused, neglected and exploited daily, and

WHEREAS, according to the 2000 census, it was determined that by 2015, the number of Dutchess County seniors will jump by 39.12%, with elders aged older than 85 comprising the greatest rate of growth, and

WHEREAS, under the auspices of the Mediation Center of Dutchess County, the Coalition on Elder Abuse in Dutchess County was convened in 2009, comprising a group of individuals and private and public agencies, with a mission to protect elders from abuse, neglect and exploitation and to preserve the quality of their lives, and

WHEREAS, World Elder Abuse Awareness Day, designated as June 15 of each year, has been marked by programs presented to raise awareness of elder abuse in Dutchess County beginning in 2009 by the Mediation Center of Dutchess County and in 2010 by the Coalition on Elder Abuse in Dutchess County, and

WHEREAS, the World Elder Abuse Awareness Day 2011 program will be presented by the Coalition on Elder Abuse in Dutchess County, and

WHEREAS, World Elder Abuse Awareness Day provides an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic issues impacting elder abuse and neglect, and

WHEREAS, public awareness of elder abuse is indispensable to prevent elder abuse in our community, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim June 15, 2011 as **WORLD ELDER ABUSE AWARENESS DAY** in Dutchess County and calls upon all citizens, businesses, public and private agencies, media, religious and educational institutions within the county to actively participate in community efforts to secure the safety and well-being of our senior citizens.

Resolution No. 2011124

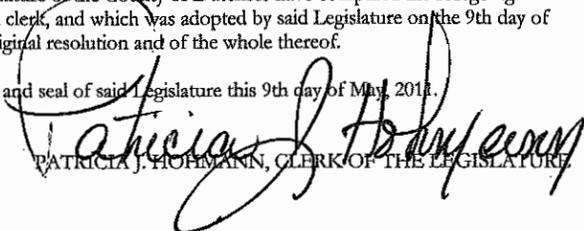
STATE OF NEW YORK

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. MOHRMAN, CLERK OF THE LEGISLATURE

Resolution No. 2011124 entitled, Commendation: Elder Abuse Awareness Day was unanimously adopted.

PROCLAMATION: LYME DISEASE AWARENESS MONTH MAY 2011

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

WHEREAS, May is Lyme Disease Awareness Month and with the high number of reported cases in New York, it is important to inform the residents of Dutchess County on how to protect themselves and their families from contracting this disease; and

WHEREAS, according to the Centers for Disease Control and Prevention, Lyme Disease is the most common rapidly emerging infectious disease not limited to age, ethnicity, or geographical area; and

WHEREAS, the incidence of Lyme Disease is greatest in the northeastern, mid-Atlantic and north central regions of the United States; and

WHEREAS, Lyme Disease was named in 1977 when arthritis was observed in a cluster of children in and around Lyme, Connecticut. The Council of State and Territorial Epidemiologist (CSTE) designated Lyme Disease as a nationally notifiable disease in January, 1991; and

WHEREAS, Lyme Disease is the most common vector-borne disease in the United States. It is caused by the tick-borne spirochete *Borrelia burgdorferi* where the spirochete is transmitted to the human blood stream by the bite of various species of ticks; and

WHEREAS, detection of this is difficult to diagnose because it imitates other conditions and there currently is not a reliable test to determine the infection. Lyme Disease can cause early symptoms such as rash and flu-like symptoms, fever, muscle aches, headaches and fatigue to mention a few. Often the symptoms will disappear only to later reappear in a more serious and difficult to treat disseminated form; and

WHEREAS, your best defense it to wear light colored clothing when outdoors and to check one's self carefully checking for ticks. Proper tick removal is imperative, and if done correctly and promptly, can aid in the prevention of the disease; and

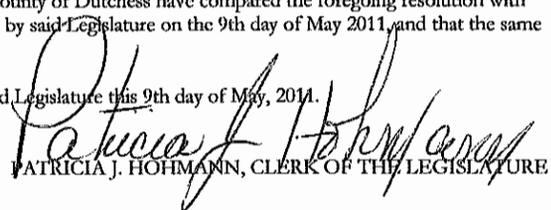
WHEREAS, public awareness of this serious disease is necessary for the prevention and treatment of the disease; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim MAY as LYME DISEASE AWARENESS MONTH in Dutchess County and urges all citizens to take suitable precautions to avoid the risk of contracting Lyme Disease and to be aware of the symptoms so that appropriate treatment can be obtained.
STATE OF NEW YORK

ss: COUNTY OF DUTCHESS RESOLUTION NO. 2011125

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011125 entitled, Commendation: Lyme Disease Awareness Month was unanimously adopted.

**COMMENDATION: ROY C. KETCHAM HIGH SCHOOL
"DELETE CYBERBULLYING"**

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

WHEREAS, the members of the Broadcast Arts Class of Roy C. Ketcham High School, wrote and produced four "Delete Cyberbullying" public service announcements to help students recognize and deal with this new form of bullying; and

WHEREAS, high school students face a number of challenges these days, from the pressures of schoolwork, peer pressure, bullying at school and now on the internet. It is a challenging society for our teens as they maneuver their way into adulthood; and

WHEREAS, the students at Roy C. Ketcham High School have come together and wrote, produced and submitted four "Delete Cyberbullying" public service announcements and have entered them into a Cablevision "Internet Smarts" contest; and

WHEREAS, as the internet was originally intended for seeking good information, it has been transformed into a bully's tool to harass classmates online. This contest set up by Cablevision has given local teens a chance to make a difference in their own, and other, vulnerable teens lives, by writing and producing these public service announcements; now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of the People of Dutchess County, does hereby commend and congratulate the Roy C. Ketcham Broadcast Arts Class for its compassion of fellow students to take the time, hard work and dedication to produce the "Deleting Cyberbullying" public service announcements; and be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to the Roy C. Ketcham Broadcast Arts Class its best wishes in all of their future endeavors and accomplishments.

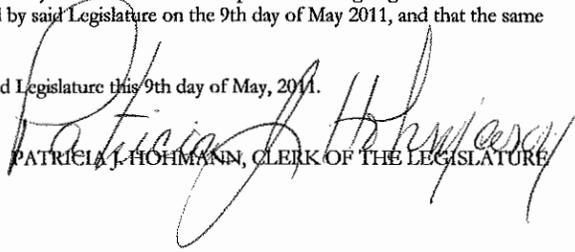
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

RESOLUTION NO. 2011126

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 9th day of May 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 9th day of May, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011126 entitled, Commendation: Roy C. Ketcham – Anti-Bullying PSA was unanimously adopted.

Government Services
Laid on Desks 5/9/11
Revised and Relaid on Desks 6/16/11

RESOLUTION NO. 2011127

**RE: INTRODUCING A LOCAL LAW, PROHIBITING DEMONSTRATIONS
AT FUNERAL SERVICES IN THE COUNTY OF DUTCHESS**

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

RESOLVED, that the Legislature of the County of Dutchess adopts Local Law No. ____ of 2011, which has been submitted this day for consideration by said Legislature.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of July 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 11th day of July 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ OF 2011

RE: A LOCAL LAW, PROHIBITING DEMONSTRATIONS AT FUNERAL SERVICES IN THE COUNTY OF DUTCHESS

BE IT ENACTED BY THE County Legislature of the County of Dutchess as follows:

SECTION 1: Legislative Intent:

The Dutchess County Legislature hereby finds and determines that the loss of a family member is a difficult and emotional trauma for the surviving family.

The Dutchess County Legislature also finds and determines that family members take this time to honor and mourn the deceased.

The Dutchess County Legislature further finds and determines that families have a significant interest in quietly mourning the loss of their loved one without the intrusion of others.

This Legislature also determines that line-of-duty deaths for police, fire and emergency medical service personnel are also subject to potential disruption.

This Legislature finds that picketing and protesting at funerals prevents grieving families from mourning the deceased in peace,

This Legislature determines that family members of the deceased frequently suffer emotional distress when picketing and protesting occur during a funeral.

This Legislature further finds that the United States Congress enacted legislation prohibiting demonstrations during, and immediately before and after funerals conducted at cemeteries under the control of the National Cemetery Administration.

This Legislature also determines that many states have enacted independent legislation banning demonstrations and protests at any funeral conducted within their state.

This Legislature finds that many counties throughout the State of New York are enacting such legislation to protect families during the time of a tragedy and allow them to mourn their loved one free of distraction from protestors.

This Legislature finds that the County of Dutchess should enact similar legislation to

preserve dignity and respect at funerals held in Dutchess County.

This Legislature also finds that a full opportunity exists under the terms and provisions of this law for the exercise of free speech and other constitutional rights at times other than the period from one hour before the start of visiting hours for a wake and funeral services until one hour after the completion of visiting hours and funeral services and in areas away from the immediate area of the funeral and burial.

Therefore, the purpose of this law is to protect the privacy of grieving families and to maintain the peaceful nature of funeral hours, cemeteries and funeral locations by prohibiting demonstrations during, and immediately before and after funeral services in the County of Dutchess.

SECTION 2. Definitions:

As used in this law, the following terms shall have the meanings indicated:

“DEMONSTRATION” shall mean picketing or similar protest conduct, including oration, speech, the use of sound amplification equipment or devices, or similar conduct that is not part of a funeral, memorial service or ceremony.

“FUNERAL” shall mean the ceremonies, processions and memorial services held in connection with the burial or cremation of a deceased person, including a wake, calling hours or a viewing at the funeral home.

SECTION 3. Prohibitions:

- A. No person in the County of Dutchess shall engage in a demonstration within 150 feet of any place of worship, mortuary or other location at which a funeral is being held within one hour prior to the commencement of any funeral, during any funeral, or until one hour prior to the commencement of any funeral, during any funeral, or until one hour following the completion of any funeral.
- B. No person in the County of Dutchess shall engage in a demonstration within 300 feet of any cemetery at which a funeral is being held within one hour prior to the

commencement of any funeral, during any funeral, or until one hour following the completion of any funeral, nor shall any person shall impede the access to or egress from such cemetery.

SECTION 4. Penalties:

Any who knowingly violates the provisions of this law shall be guilty of an unclassified misdemeanor punishable by a fine up to \$1,000 and/or up to one year's imprisonment.

SECTION 5. Applicability:

This law shall apply to all actions occurring on or after the effective date of this.

SECTION 6. Severability:

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

SECTION 7. Effective Date:

This law shall take effect immediately upon its filling in the Office of the Secretary of State.

The foregoing Resolution No. 2011127, Local Law No. of 2011 was laid on the desk at this time, revised and re-laid on June 16, 2011 and considered at a Regular Board Meeting on

Roll call vote on Resolution No. 2011127 at that time resulted as follows:

AYES:

NAYS:

ABSENT:

Resolution adopted.

The County Executive signed it into law on . The effective date was

Resolution No. 2011128

CONDOLENCE: DR. THOMAS T. SANFORD, DVM ("DOC")

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 Dr. Thomas T. Sanford on March 27, 2011 at Danbury Hospital in Danbury, CT at the age of 78 years old; and Dr. Thomas T. Sanford, was a life-long resident of the Hudson Valley and was born April 1932, to the late Carlton and Blanch (Noyes) Sanford in Gloversville, New York; and

Whereas, Dr. Thomas T. Sanford graduated from Gloversville High School, he then attended Cornell School of Agriculture, majoring in veterinarian sciences. After completing his undergraduate degree, Doc, was accepted in the Cornell School of Veterinary Medicine, graduating in 1956 with a degree of Doctor of Veterinary Medicine; and

Whereas, in 1957, Dr. Thomas T. Sanford enlisted in the United States Air Force and became the on-base veterinarian at Greenville Air Force Base in Mississippi. During his time stationed there, he inspected all food processing and manufacturing facilities in Northern Mississippi which were being used by the military; and upon Doc's return to the Hudson Valley he established his own practice in 1960 in LaGrange and thereafter, in 1965, he built his veterinarian hospital in LaGrange; in 1974 Dr. Thomas T. Sanford established Mac Intosh Farms in Poughquag on approximately 500 acres where he raised Brown Swiss and Holstein dairy cattle. In 1985 Doc received the DIHA award for the highest rated and finest Brown Swiss herd in New York State, and

Whereas, Doc was involved as a member in many groups and organizations, including Dutchess Community College Trustee from 1968-1972; member and president of LaGrange Lions Club; member and President of Hudson Valley Veterinarian Medical Association; member of Dutchess County Farm Bureau for 20 years; Doc was an active lobbyist in Albany for Farmer's Rights; he participated in the NYS Planning Federation Annual Conferences for the past 10 years; Dutchess County Planning Federation Conference; he was a member of Smart Growth Alliance and Agricultural Alliance Partnership; a founding member of Northern Dutchess Alliance; a founding member of Dutchess County Agricultural and Farmland Protection Board; and

Whereas, Doc served on the Town of Beekman Town Board from 1996-1997; he served on the Beekman Planning Board; he assisted in rewriting the zoning laws for the Town of Beekman in 2002; Director of Poughkeepsie Area Chamber of Commerce from 1981 - 1985; served on the Dutchess County Planning Board and the Town of Beekman Open Space Committee;

Whereas, Dr. Thomas T. Sanford was awarded the Poughkeepsie Journal Volunteerism Award in 1997; and

Whereas, Dr. Thomas T. Sanford is survived by his two sons, Scott and David and his daughter, Lynn. He has eight grandchildren, three great-grandchildren; he is predeceased by his wife, Joan. Doc is also survived by his longtime friend and companion, Joan McCarthy and her sons Jimbo and David along with their five children; 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 Dr. Thomas T. Sanford, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Dr. Thomas T. Sanford.

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 9th day of May 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 9th day of May, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011128 entitled, Condolence: Thomas T. Sanford DVM, was unanimously adopted.

Resolution No. 2011129

Condolence: NOREEN H. REILLY

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

Whereas, The Dutchess County Legislature has learned with profound sadness and regret of the recent death of Noreen H. Reilly on April 17, 2011 in Savannah, Georgia, where she was residing with her daughter, Kristina, and

Whereas, Noreen H. Reilly, was a life-long resident of Dutchess County. She was born in Rhinebeck on March 22, 1944, to the late Mabel Haywood and Roger Doyle of Rhinebeck; and

Whereas, Noreen H. Reilly attended and graduated from Rhinebeck Central School District in 1962. Thereafter, Noreen attended and graduated from Dutchess Community College and in 1963 was crowned Miss Dutchess Community College, and

Whereas, Noreen was employed with IBM before starting her family in 1965. She had four (4) children, Darren, Heather, Ian and Kristina, and

Whereas, Noreen H. Reilly was employed with Northern Dutchess Hospital in Medical Records, she was the Office Manager for Dr. Beirstock in Rhinebeck for several years. Thereafter, Noreen was the Secretary/Treasurer of the Hillside Fire District, and

Whereas, Noreen H. Reilly's most recent employment was with NYS Senator Stephen Saland, as District Coordinator, until retirement in 2009, and

Whereas, Noreen H. Reilly was very active in Dutchess County Government as she served six (6) terms with the Dutchess County Legislature beginning her service in District 35 and thereafter District 7, both Districts representing the Town of Hyde Park. On July 25, 1995 Noreen was appointed to the Legislature and began serving on the Government Services Committee and the Parks & Recreation Committee. Each year thereafter, until 2007, Noreen was dedicated to the residents of Dutchess County in making it a better place to live and raise a family; Noreen also served on the Personnel, Budget & Finance, Capital Projects & Economic Development and Family & Human Services Committees; she held the position of Majority Leader from 2000-2007, and

Whereas, Noreen was very active in both the Hyde Park community and the Rhinebeck community. She served on the Board of Hyde Park Chamber of Commerce from 1988-1998; and was President of the Hyde Park Chamber from 1996 -1997; she was also a member of several committees including the Crossroads Committee, Corridor Committee, Economic Development Committee, the Bellefield Group and Dutchess County Cornell Cooperative Extension, and

Whereas, Noreen was also a member of the Alter Rosary Society of the Good Shepard Church in Rhinebeck and a member of the Northern Dutchess Mother's Club and the PTSO, and

Whereas, Noreen enjoyed spending time with her children and grandchildren. She loved Sunday dinners with her family, she considered the greatest thing in life was being a mother and grandmother. Noreen loved to paint and draw, some of her other interests included poetry, writing and scuba diving, 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 Noreen H. Reilly, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Noreen H. Reilly.

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 9th day of May 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 9th day of May, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011129 entitled, Condolence: Noreen Reilly, was unanimously adopted.

Resolution No. 2011130

Condolence: Joseph Vincent Poillucci

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 Joseph Vincent Poillucci on April 25, 2011 at age 82, and

Whereas, Joseph Vincent Poillucci, was a life-long resident of Wappingers Falls and was born June 16, 1928, to the late Luigi and Angese Poillucci, and

Whereas, Joseph Vincent Poillucci, was a devout Catholic and a lifelong member of St. Mary's Parish, in Wappingers Falls, where he attended school as a young child and married Charlotte Lydia Paul on May 8, 1955, and

Whereas, Joseph Vincent Poillucci attended and graduated from Wappingers Falls High School; thereafter he attended Dutchess Community College, LaSalle University and Marist College, and

Whereas, Joseph and Charlotte had three daughters, Donna, Patricia and Carol. They have two grandchildren, Chris Joseph Pavlos and Angela Lydia Pavlos; and

Whereas, Joseph Vincent Poillucci, retired from IBM Corp. in 1985 after 40 years of service, and

Whereas, Joseph Vincent Poillucci began his career as a Legislator in 1976, at that time, he served District "7" on the following boards, Planning and Capital Projects, Social Services and Transportation, 1977 he served upon Social Services and Transportation boards; from 1978 to 1981 he served as Majority Leader, and from 1982 to 1983 as Chairman of the Legislature, then from 1984 through 1985 he served on the Budget & Finance Committee, and

Whereas, Joseph served as the Republican Commission of Elections from 1986 to 1988, and

Whereas, Joseph was a longtime member of several organizations being, a lifetime member of the S.W. Johnson Engine Co.#2, Knights of Columbus Assembly 0700; Fourth Degree, BPOE Elks Club #275; and Italian Center; past IBM Country Club President; past IBM Quarter Century Club President; PTA President of Sheafe Road Elementary School and additionally he served on the Dutchess Community College Board of Trustees, and

Whereas, Joseph was a member of the Dutchess County "Old Timers" Baseball Association; he penned two books during his retirement, one entitled, "Baseball in Dutchess County: When it was a Game" which is now in the Cooperstown Hall of Fame and Joseph was also inducted into the Baseball Hall of Fame and received the Pepsi Sports Profile Award, and

Whereas, Joseph received other awards during his lifetime, such as D.C.C. Alumnus of the year and D.C. Legislator of the year; Joseph penned a second book during his retirement entitled, "Volunteer Firefighters and Village Politics", 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 Joseph Vincent Poillucci, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Joseph Vincent Poillucci.

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 9th day of May 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 9th day of May, 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2011130 entitled, Condolence: Joseph Poillucci, 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.

Zara of Stanfordville, spoke regarding banning hydrofracking.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding Lyme Disease, water leaking out of the facility at Indian Point, and polluted water affecting peoples health. He also spoke on the City of Poughkeepsie tax levy.

Rashad Rockman, Montgomery Avenue, Poughkeepsie, spoke regarding the dangers of unlicensed and uninsured drivers in the county.

No one else wishing to speak, on motion by Legislator Cooper duly seconded by Legislator Flesland and carried, the Regular Order of Business was resumed.

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the meeting was adjourned in memory of Noreen Reilly and Joseph Poillucci at 9:29 p.m. subject to the call of the Chair.