

Regular Meeting
of the
Dutchess County Legislature

Monday, May 10, 2010

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

Roll Call by the Clerk of the Legislature

PRESENT: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Miccio, Rolison, Roman, Sadowski, Surman, Thomes,
Traudt, Tyner, Weiss, White.

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag.

The invocation was given by Father David Nolan, Church of St. Joachim-St. John the Evangelist, Beacon, New York followed by a moment of silent meditation.

PRESENTATIONS:

LaGrange Middle School String Ensemble

Dr. Richard Ostfeld, Senior Scientist, Cary Institute of Ecosystems Studies

Dr. Michael Caldwell, Commissioner of Health

COMMENDATIONS:

Ryan Tompkins

PROCLAMATIONS:

Lyme Disease Awareness Month

Designating May 2010 Mental Health Awareness Month

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

No one wishing to be heard, the Chairman entertained a motion to resume the Regular Order of Business.

Chairman Rolison entertained a motion to approve the minutes of April 12, 2010.

On motion by Legislator Flesland duly seconded by Legislator Cooper the April 12, 2010 minutes were approved.

COMMUNICATIONS RECEIVED FOR THE MAY, 2010 BOARD MEETING

RECEIVED from Assemblyman Joel Miller acknowledging receipt of resolution requesting NYS Legislature to eliminate MTA mobility payroll tax.

RECEIVED from Town of Fishkill Town Clerk Bellis notice of public hearing on May 12, at 9:30 am on proposed Local Law amending Chapter 150, Section 150-61. A (6) "Maximum Size of Buildings" of the Town of Fishkill Town Code.

RECEIVED from Steven Velardo, Jr. thanking the Legislature for his commendation.

RECEIVED from Rita A. Brannen, Chief Financial Officer, 2009 IDA Annual Report.

RECEIVED from County Clerk Kendall Mortgage Tax Semi-Annual Report.

RECEIVED from Town of Clinton Town Clerk Mackin notice of Proposed Local Law providing for the codification of the local laws, ordinances and certain resolutions of the Town of Clinton into a Municipal Code to be designated the "Code of the Town of Clinton".

RECEIVED from New York State Department of Environmental Conservation notice of Inactive Hazardous Waste Disposal Site Classification designating Cavalier Gage as no longer presenting a significant threat to public health and/or the environment.

RECEIVED from Kathleen Myers, Director of Real Property Tax Services, monthly counts of ownership transfers and subdivisions for March 2010 and April 2010.

RECEIVED from Essex County Board of Supervisors Clerk, Deborah L. Palmer, transmitting Resolution No. 109 adopted on April 5, 2010 entitled, "Resolution Calling on the Governor of the State of New York to Enforce the Collection of Sales Taxes on Tobacco Sold on Indian Lands.

RECEIVED from Lalita Malik, Chair, Environmental Management Council, 2009 Annual Report.

RECEIVED from Comptroller James Coughlan annual audit of the Dutchess County Soil and Water Conservation District.

Legislator Cooper moved to "Discharge from Committee" Resolution No. 2010026 entitled, A Local Law Requiring Elected Officials to Contribute to the Cost of the County Health Insurance Benefit duly seconded by Legislator Flesland.

Roll call vote on the foregoing motion to "Discharge from Committee" resulted as follows:

AYES: 19 - Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Tyner, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

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

ABSENT: 0

Motion adopted.

Legislator Cooper moved to "Call the Question" duly seconded by Legislator Flesland.

Roll call vote on the foregoing motion to "Call the Question" resulted as follows:

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

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

ABSENT: 0

Motion adopted.

Roll call vote on the foregoing Resolution No. 2010026 resulted as follows:

AYES: 19 - Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Jr., Roman, Tyner, Weiss, Bolner, Incoronato, Miccio, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

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

ABSENT: 0

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Tuesday, May 25, 2010 at 10 am and signed it into law on June 10, 2010. The effective date was June 25, 2010.

Resolution No. 2010092 entitled, "Authorizing Payment of 2009 Unencumbered Vouchers from 2010 Funds – for the Payment of a 2009 Bill for Legal Services Rendered in Defense of Legislator Daniel Kuffner" was pulled by sponsor on April 8, 2010 and then was defeated on May 6, 2010, in Budget, Finance, and Personnel Committee.

The foregoing Resolution No. 2010122 was introduced at the Public Works and Capital Projects Committee Meeting held on May 6, 2010 for discussion only and considered at the June 14, 2010 Regular Board Meeting.

Discussion on the foregoing Resolution No. 2010122 resulted as follows:

Legislator Goldberg moved to amend the foregoing resolution to reduce the amount to be bonded from \$1,209,980 to \$888,800 and to remove the wording *including incidental equipment* in Section 1, to remove the wording *or purposes* in Section 2, to remove the wording *or purposes* in Section 3, and to remove the wording *issuance of and to sell bond anticipation notes in anticipation of the issuance and* in Section 4 duly seconded by Legislator Doxsey.

Legislator Cooper moved to "Call the Question" duly seconded by Legislator Flesland and unanimously carried.

Roll call vote on the foregoing amendment resulted as follows:

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

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

ABSENT: 0

Amendment defeated.

Roll call vote on the foregoing Resolution No. 2010122 resulted as follows:

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

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

ABSENT: 0

Resolution adopted.

The foregoing Resolution No. 2010123 was introduced at the Public Works and Capital Projects Committee Meeting held on May 6, 2010 for discussion only.

The foregoing Resolution No. 2010124 was introduced at the Public Works and Capital Projects Committee Meeting held on May 6, 2010 for discussion only and considered at the June 14, 2010 Regular Board Meeting.

Roll call vote on the foregoing Resolution No. 2010124 resulted as follows:

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

NAYS: 1 Traudt.

ABSENT: 0

Resolution adopted.

Roll call vote on the foregoing Resolution No. 2010125 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Public Works & Capital Projects

RESOLUTION NO. 2010125, 2010

BOND RESOLUTION DATED May 10, 2010.

A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CAPITAL PROJECTS IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, WHICH HAVE BEEN APPROVED AS ELIGIBLE FOR FEDERAL STIMULUS FUNDING UNDER TITLE 23 U.S. CODE, AS AMENDED.

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

Section 1. To pay the cost certain capital projects in and for the County of Dutchess, New York, which have been approved as eligible for Federal Stimulus funding under Title 23 U.S. Code, as amended, there are hereby authorized to be issued an aggregate \$8,280,000 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

- a) for the replacement and reconstruction of bridges and roads eligible for federal grants-in-aid funding pursuant to Title 23 of the U.S. Code, as amended by the American Recovery and Reinvestment Act of 2010, at a maximum estimated cost of \$7,510,000, being a class or objects or purposes, having a period of probable usefulness of fifteen years, pursuant to subdivision 91, based upon subdivisions 10 and 20(c) of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$7,510,000 serial bonds of the \$8,280,000 serial bonds of the County of Dutchess, New York, herein authorized; and
- b) the installation of pavement markings on County roads throughout and in and for said County eligible for federal grants-in-aid funding pursuant to Title 23 of the U.S. Code, as amended by the American Recovery and Reinvestment Act of 2010, at a maximum estimated cost of \$770,000 being a class or objects or purposes, having a period of probable

usefulness of five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$770,000 serial bonds of the \$8,280,000 serial bonds of the County of Dutchess, New York, herein authorized.

It is hereby further determined that the maximum maturity of the obligations herein authorized shall not exceed five years, it being anticipated that said classes of objects or purposes will receive the afore-noted Federal grants-in-aid funding within said time frame.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid classes of objects or purposes described in Section 1 hereof is \$8,280,000, and that the plan for the financing thereof by the issuance of the \$8,280,000 serial bonds herein authorized to be issued pursuant to the provisions of the Local Finance Law apportioned to each such class of objects or purposes in accordance with the maximum estimated cost of each specified in Section 1 hereof.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law. **It is the intent of this County Legislature that serial bonds shall not be issued for the aforesaid classes of objects or purposes, it being anticipated that only bond anticipation notes shall be issued pending receipt of the afore-noted federal grants-in-aid funding. The Commissioner of Finance is hereby authorized to use operating budget monies to pay costs of issuance with appropriate accounting adjustment as capital.**

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

Section 5. 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 6. 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 7. This resolution, which takes effect immediately, shall supersede Resolution No. 209117 of 2009 adopted April 13, 2009 and shall be published in summary form 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.

* * * * *

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 July 14, 2008, 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 25 ayes and 0 noes, with 0 member being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was returned unsigned by the County Executive of said County and deemed duly adopted on May 21, 2010, 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

Poughkeepsie Journal

May 6, 2010

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, County Office Building

Poughkeepsie, New York 12501

May 6, 2010

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 11th day of May, 2010.

Patricia J. Holman
Clerk, County Legislature

(CORPORATE SEAL)

~~_____ Date
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
APPROVED~~

APPROVED

William R. Steinhaus

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

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

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio,
Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NOES: 0

ABSENT: 0

The resolution was thereupon declared duly adopted.

* * * * *

Capital Projects Eligible for 2009 Stimulus Funding under Title 23

\$8,280,000 @

2.10%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$8,280,000	\$1,656,000	\$215,280	\$1,871,280
2	6,624,000	1,656,000	172,224	1,828,224
3	4,968,000	1,656,000	129,168	1,785,168
4	3,312,000	1,656,000	86,112	1,742,112
5	1,656,000	<u>1,656,000</u>	<u>43,056</u>	<u>1,699,056</u>
TOTAL		<u>\$8,280,000</u>	<u>\$645,840</u>	<u>\$8,925,840</u>
AVG. PER YEAR		\$1,656,000	\$129,168	\$1,785,168

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$8,280,000	
ANTICIPATED INTEREST RATE		2.60%
TERM	5 YEARS. TOTAL ANTICIPATED FEES:	\$0
ANTICIPATED ANNUAL COST (PRIN + INT):		\$1,785,168
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$8,925,840

PREPARED BY PAMELA BARRACK

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

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

Identify Line Items(s):

- Move \$530,000 from 'PIN 8759.12 – Pavement Markings' (Line H0410.5110.3250) into Line H0410.5120.3450 Bridges Reconstruction.
- Move \$139,000 from 'PIN 8759.79 – Pavement Resurfacing' (Line H0410.5110.3250) into Line H0410.5120.3450 Bridges Reconstruction

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

This is an accounting redistribution of funding which was previously approved Resolution No. 209117. This resolution will allow full realization of 100% federal funding for ARRA capital projects as anticipated under Resolution No. 209117.

Prepared by: Gregory V. Bentley, P. E. Director of Engineering

626 Dutchess Turnpike
 Poughkeepsie, NY 12603
 Phone: (845) 486-2925
 Fax: (845) 486-2940



Memo

TO: Charles Traver, Commissioner of Public Works
FROM: Gregory V. Bentley, P. E., Director of Engineering *GVB*
DATE: April 16, 2010
RE: 2009 American Recovery & Reinvestment Act (ARRA)
 Stimulus Project Funding Line Modification Request

2009 American Recovery & Reinvestment Act (ARRA)
Stimulus Project Funding Line Modification Request

In April 2009, the Dutchess County Legislature approved Resolution No. 209117, authorizing the Department of Public Works to undertake \$8,300,000 worth of capital improvement bridge and highway projects that were included under the federal American Recovery and Reinvestment Act ("Stimulus") program. In accordance with the Stimulus program, Dutchess County is eligible to receive 100% reimbursement for construction phase costs, which include both construction and construction inspection costs for each project. Resolution No. 209117 included five specific projects along with estimated costs for each project. The estimated cost for each project (including construction and inspection) was identified in Resolution No. 209117 as follows:

Table I – Estimated Project Costs, Resolution no. 209117					
Project ID	Description	Bridge No.	Road No.	Town	Cost Estimate
Bridges					
8753.78	Bridge Replacement	A-16	CR 2	Amenia	\$800,000
8755.81	Bridge Replacement	H-20	CR 41	Hyde Park	\$900,000
8757.25	Bridge Reconstruction	D-13	Local	Dover	\$1,100,000
				Bridges Total =	\$2,800,000
Roads					
8759.12	Pavement Markings		Various	Various	\$1,300,000
8759.79	Pavement Resurfacing		Various	Various	\$4,200,000
				Roads Total =	\$5,500,000

By March 2010, bids were opened and contract execution is nearly completed for all five Stimulus projects. Some project totals were higher than expected and some were lower than expected. The following table compares the estimated project costs (as identified in Resolution no. 209117) with the actual bid and contract amounts for each project.

Table II – Comparison of Estimated and Actual Project Costs					
Project ID	Description	Bridge No.	Estimated Cost Resolution No. 209117	Cost based on bids and/or contracts	Difference
Bridges					
8753.78	Bridge Replacement	A-16	\$800,000	\$593,000	(\$207,000)
8755.81	Bridge Replacement	H-20	\$900,000	\$1,184,000	\$284,000
8757.25	Bridge Reconstruction	D-13	\$1,100,000	\$1,672,000	\$572,000
Bridge Totals			\$2,800,000	\$3,449,000	\$649,000
Roads					
8759.12	Pavement Markings		\$1,300,000	\$770,000	(\$530,000)
8759.79	Pavement Resurfacing		\$4,200,000	\$4,061,000	(\$139,000)
Roads Total			\$5,500,000	\$4,831,000	(\$669,000)
Grand total			\$8,300,000	\$8,280,000	(\$20,000)

Based on the project totals shown above, it can be seen that some project totals were higher than expected and some were lower than expected, however the anticipated costs for all five Stimulus projects is \$8,280,000 which is slightly below the total authorization of \$8,300,000 in Resolution No. 209117.

The Legislature's approval of Resolution No. 209117 resulted in the following allocation of funds:

<u>Account H0410 – 2009 Federal Stimulus Infrastructure</u>		
Line 5110.3250 Roads Reconstruction		\$5,500,000
10-yr projects (bridge and road)	\$4,200,000	
5-yr projects (pavement markings)	\$1,300,000	
Line 5120.3450 Bridges Reconstruction		\$2,800,000

The Department of Public Works is seeking Legislative authority to re-allocate funding authorized by Resolution No. 209117 as follows:

- Move \$530,000 from "PIN 8759.12 – Pavement Markings" (Line H0410.5110.3250) into Line H0410.5120.3450 Bridges Reconstruction.
- Move \$139,000 from "PIN 8759.79 – Pavement Resurfacing" (Line H0410.5110.3250) into Line H0410.5120.3450 Bridges Reconstruction.

This re-allocation will provide for an additional \$669,000 for bridge projects, which will cover the current bid and contract amounts with a small contingency amount for unforeseen increases in project totals. This request does not change the total amount authorized under Resolution No. 209117 but is necessary to facilitate maximum federal aid reimbursement. Attached are completed Resolution Request Form and Fiscal Impact statement for your consideration.

**2010 American Recovery & Reinvestment Act (ARRA)
Budget Amendments**

APPROPRIATIONS

Increase

H0410.5110.3250	Roads - Reconstruction	4,831,000
H0410.5120.3450	Bridges - Reconstruction	3,449,000
		<hr/>
		\$8,280,000

REVENUE

Increase

H0410.5110.45890.10	Other Transportation - Federal Stimulus	\$4,831,000
H0410.5120.45890.10	Other Transportation - Federal Stimulus	\$3,449,000
		<hr/>
		\$8,280,000

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.

RESOLUTION NO. 2010126

RE: MORTGAGE TAX APPORTIONMENT
PERIOD OCTOBER 1, 2009 THROUGH MARCH 31, 2010

LEGISLATORS COOPER, FLESLAND, BORCHERT, MICCIO, and BOLNER 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, 2009 through March 31, 2010, 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
4/6/10

CA-63-10

Fiscal Impact: NONE

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

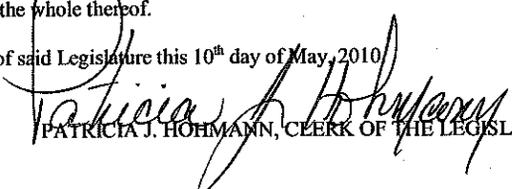
Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

MORTGAGE TAX DISTRIBUTION

June 4, 2010

CITIES	AMOUNT
BEACON	\$172,556.55
POUGHKEEPSIE	199,176.78
TOWNS	
AMENIA	\$37,783.86
BEEKMAN	184,736.91
CLINTON	50,748.65
DOVER	69,436.91
EAST FISHKILL	498,599.72
FISHKILL	245,675.42
HYDE PARK	173,894.88
LAGRANGE	247,049.01
MILAN	31,251.45
NORTH EAST	60,047.49
PAWLING	111,023.80
PINE PLAINS	22,171.69
PLEASANT VLY	77,335.42
POUGHKEEPSIE	418,768.70
RED HOOK	96,861.95
RHINEBECK	92,022.13
STANFORD	56,355.99
UNIONVALE	76,019.06
WAPPINGER	353,657.97
WASHINGTON	82,228.50
VILLAGES	
FISHKILL	18,055.39
MILLBROOK	8,187.19
MILLERTON	5,451.94
PAWLING	9,037.26
RED HOOK	9,244.10
RHINEBECK	16,150.64
TIVOLI	5,792.76
WAPPINGER FALLS	<u>27,769.27</u>
TOTAL	\$3,457,091.39


COMMISSIONER OF FINANCE

Roll call vote on the foregoing Resolution No. 2010126 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010127

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF AMENIA
ASSESSED UNDER THE NAME OF RAMOS MOISES H
GRID: 132000-7067-16-883288-0000

Legislators KELSEY and BORCHERT offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Amenia assessed to Ramos Moises H for the levy year 2006 and described as Grid No. 132000-7067-16-883288-0000 amounting to \$50.46 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 5, 2007 for the tax lien year of 2007, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2007/5320, to enforce the collection of delinquent tax liens for the levy year 2006 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on July 22, 2009 in the Office of the Dutchess County Clerk, Document # 02 2009 3508, and

WHEREAS, the sum of \$400.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jean-Paul Perrault, 85 Sycamore Rd, Jersey City, NJ 07305 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-66-10
PB:CM:deb/KPB/ca
4/13/10
Fiscal Impact: None

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

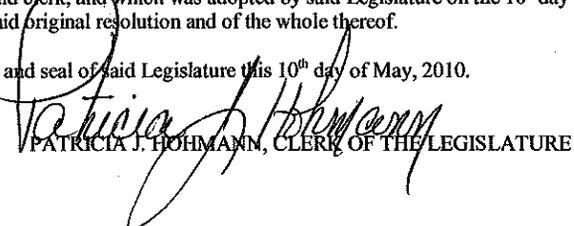


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010127 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010128

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF AMENIA
ASSESSED UNDER THE NAME OF RAMOS MOISES H
GRID: 132000-7067-16-881285-0000

Legislators KELSEY and BORCHERT offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Amenia assessed to Ramos Moises H for the levy year 2006 and described as Grid No. 132000-7067-16-881285-0000 amounting to \$46.77 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 5, 2007 for the tax lien year of 2007, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2007/5320, to enforce the collection of delinquent tax liens for the levy year 2006 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on July 22, 2009 in the Office of the Dutchess County Clerk, Document # 02 2009 3508, and

WHEREAS, the sum of \$400.00 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Jean-Paul Perrault, 85 Sycamore Rd, Jersey City, NJ 07305 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-67-10
PB:CM:deb/KPB/ca
4/13/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK

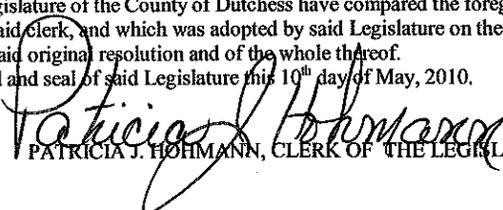
COUNTY OF DUTCHESS

ss:

Date May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010128 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Resolution No. 2010129

RE: URGES CONGRESS TO PASS AND PRESIDENT OBAMA TO SIGN INTO
LAW H.R. 4812, THE LOCAL JOBS FOR AMERICA ACT

Legislators TYNER, JETER-JACKSON, MACAVERY, and WHITE offer the following and move its adoption:

WHEREAS, the Poughkeepsie Journal reported March 5th that "Dutchess County's unemployment rate hit 8.4 percent in January, a big jump over the 7.7 percent rate of December and the highest since 1994"; state and local governments and school districts face \$178 billion in budget deficits this year alone, and

WHEREAS, the Local Jobs for America Act (H.R. 4812), co-sponsored by 93 members of Congress, is exactly the kind of bold response we need to address the worst jobs crisis since the Great Depression, and

WHEREAS, the Local Jobs for America Act would directly save or create 1 million jobs, though the total impact will likely be even higher because of indirect job creation that happens when people have more money to spend at local businesses; the legislation would act quickly, creating jobs in counties like Dutchess across the country with a minimum of red tape, and

WHEREAS, the Local Jobs for America Act would keep more teachers in the classrooms; put more police officers on the beat; and put more emergency responders in firehouses; in addition, over the next two years, the bill would put another 750,000 Americans directly to work in the public and private sectors; these would be full-time jobs that pay wages that allow workers to make ends meet for their families, and these are jobs that will help meet essential needs in local communities, needs that have only grown as a result of the recession, and

WHEREAS, the Local Jobs for America Act includes \$23 billion to help states support an estimated 250,000 education jobs; \$1.18 billion to put 5,500 law enforcement officers on the beat; and \$500 million to hire and retain fire fighters and \$500 million for approximately 50,000 additional on-the-job training positions slots to help private business expand employment, and therefore be it

RESOLVED, that the Dutchess County Legislature strongly urges Congress to pass and President Obama to sign into law H.R. 4812, the Local Jobs for America Act, and be it further

RESOLVED, that a copy of this resolution be sent to President Barack Obama, Senators Kirsten Gillibrand and Charles Schumer, and Representatives John Hall, Maurice Hinchey, and Scott Murphy.

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010129 entitled, "Urges Congress to Pass and President Obama to sign into Law H.R. 4812, The Local Jobs for America Act" was pulled by the Chairman.

RESOLUTION NO. 2010130

RE: APPOINTMENT OF PATRICK DEALY TO
WATER AND WASTEWATER AUTHORITY

LEGISLATORS ROLISON, COOPER, FLESLAND, BORCHERT,
HUTCHINGS, MICCIO, KELSEY, and BOLNER offer the following and move its adoption:

WHEREAS, there exists a vacancy on the Board of the Dutchess County Water
and Wastewater Authority, and

WHEREAS, Section 1123 of the Public Authorities Law provides that one
member of the Dutchess County Water and Wastewater Authority shall be jointly appointed by
the County Executive and the Chairman of the County Legislature, subject to confirmation by
the County Legislature, and

WHEREAS, the County Executive and the Chairman of the County Legislature
have jointly appointed Patrick Dealy, of the Town of Clinton, Dutchess County, New York, as a
member of such authority, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby ratify and
confirm the appointment of Patrick Dealy as a member of the Dutchess County Water and
Wastewater Authority for a five (5) year term which shall expire on December 31, 2014.

CA-69-10
CAB/ca G-964
4/14/10

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

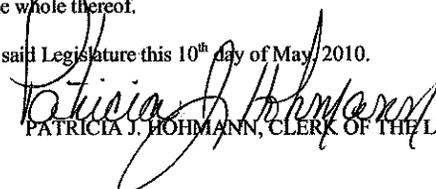
Date May 21, 2010

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 10th day of May, 2010, and
that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Patrick J. Dealy
DVC Partners LLC
P.O. Box 608
Rhinebeck, NY 12572
pdealy@dcapm.com
(845) 532 6707

Professional Experience

DVC Partners LLC

January 2007 - Present

Manager

DVC Partners is a private limited partnership (“Partnership”) which provides growth capital funding and corporate advisory services for innovative early stage companies which focus on branded consumer products.

Park Avenue Capital d/b/a MaxMD

January – December 2006

Chief Financial Officer

(MaxMD holds the exclusive rights to market and maintain the .md top level domain (TLD) on the internet.)

Advent Capital Management, New York

2004 – 2005

Managing Director, Portfolio Manager, Multi-Strategy Fund

SG Cowen Securities Corporation, New York

1998- 2004

Managing Director, Head of Proprietary Convertible Arbitrage Trading (1999-2004)

Managing Director, Head of Convertible Securities Department (2001-2003)

Union Bank of Switzerland, New York

1997-1998

Vice president, Institutional Sales - Convertible Bond Specialist

Merrill Lynch

1985-1997

Vice President, Institutional Sales - Convertible Bond Specialist, Chicago (1994-1997)

Assistant Vice President, Listed Equities - Position Trader, New York (1992-1994)

Assistant Vice President, Risk Arbitrage - Analyst, New York (1989-1992)

Vice President, Private Client – Account Executive, Washington, D.C. (1985-1988)

Education

Columbia Business School

MBA - Finance - 1989

Connecticut College

New London, Connecticut - 1983

BA - History

Civic

Saint Peter’s Church, Lithgow, New York

January 2009 - Present

Co-Head of Outreach Committee

- Coordinate Church hands-on volunteer projects in the community including “Christmas in April,” ESL volunteers, various food pantries and clothing drives;
- Advise Church’s charitable giving.

Roll call vote on the foregoing Resolution No. 2010130 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010131

RE: AUTHORIZING AMENDMENT TO GRANT AGREEMENT WITH THE New York STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PURCHASE OF A CONSERVATION EASEMENT FOR SUNSET RIDGE FARM

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

WHEREAS, by Resolution No. 208223, this Legislature authorized the execution of a grant agreement with the New York State Department of Agriculture and Markets for the purchase of an agricultural conservation easement on the Sunset Ridge Farm located in the Town of North East, Dutchess County, New York, with a term expiring March 31, 2010, and

WHEREAS, a contract extension is necessary to provide sufficient time to complete the State review process prior to presentation to the Legislature; and

WHEREAS, the New York State Department of Agriculture and Markets has forwarded an amendment extending the grant agreement through March 31, 2012, and

WHEREAS, a copy of the amendment extending that agreement is attached, now therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute the amendment to the grant agreement (NYS Contract Number C800656) between the County of Dutchess and the New York State Department of Agriculture and Markets in substantially the same form as attached hereto.

CA-70-10
ADR:kvh
R-0836
5/11/2010
Fiscal Impact: See attached statement.

APPROVED



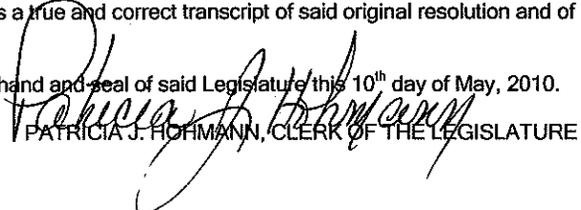
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

NYSDAM Agriculture and Farmland Protection Implementation Grant (FPIG) Contract C800656 previously approved by Dutchess County Legislature Resolution No. 208223, authorizing execution of a grant of \$907,458 for the acquisition of an agricultural conservation easement on the Sunset Ridge Farm with a term expiring 3/31/10. The requested amendment extends this contract to March 31, 2012.

Prepared by: Noela Hooper, Planning and Development, 486-3600

Amendment A AGREEMENT

New York State
Department of Agriculture and Markets
10B Airline Drive
Albany, NY 12235-0001
Agency Code 06000

**AGRICULTURAL AND FARMLAND PROTECTION
IMPLEMENTATION GRANT**

Contract Authority: Agriculture and Markets Law, Article 25-AAA

Contract Number: **C800656**
Amount of Agreement: **\$907,458**
Contract Period: **12/20/07 to 3/31/12**
Municipal Code: **1301-0000-0000**

Contractor Name/Project Sponsor: **Dutchess County**

Street: **22 Market Street, 5th Floor** City: **Poughkeepsie** State: **NY** Zip: **12601**

Billing Address: Noela Hooper – Dutchess County Department of Planning and Development

Street: **27 High Street** City: **Poughkeepsie** State: **NY** Zip: **12601**

Title/Description of Project: **Agricultural & Farmland Protection Implementation Grant**

THIS AGREEMENT INCLUDES THE FOLLOWING:	FOR AMENDMENTS CHECK THOSE THAT APPLY:	
<input checked="" type="checkbox"/> This Coversheet <input type="checkbox"/> Appendix A (Standard Clauses for all New York State Contracts) <input type="checkbox"/> Appendix B (Project Budget) <input type="checkbox"/> Appendix C (Award Letter(s) & Portion of Applicant's Proposal) <input type="checkbox"/> Appendix D (The Department's General Conditions) <input type="checkbox"/> Appendix E (Final Report Documentation Checklist) <input type="checkbox"/> Appendix F Other (Identify)	<input type="checkbox"/> Additional Work <input checked="" type="checkbox"/> Extension of Time From 4/1/10 to 3/31/12 <input type="checkbox"/> Increase Amount <input type="checkbox"/> Decrease Amount <input type="checkbox"/> Revised Budget <input type="checkbox"/> Revised Scope of Work <input type="checkbox"/> Other	If Increase/Decrease in Amount: Previous Amount: \$ _____ Increase/decrease _____ New Total: \$ _____

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement.

CONTRACTOR	NYS DEPARTMENT OF AGRICULTURE & MARKETS
Signature of Contractor's Authorized Representative: _____ Date: _____ Typed or Printed Name of Above Representative: _____ Title of Authorized Representative: _____ Notary Public: On this ____ day of _____, 20____ before me personally appeared _____, to me known, and known to me to be the same person who executed the above instrument and duly acknowledged the execution of the same.	Signature of Authorized Official: _____ Date: _____ Typed or Printed Name of Above Official: _____ Title of Authorized Official: _____ State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Attorney General:

Approved: Thomas P. DiNapoli, State Comptroller
By:
Date:

Roll call vote on the foregoing Resolution No. 2010131 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010132

RE: SETTING A PUBLIC HEARING FOR GRANT TO PARTIALLY FUND PURCHASE OF ADJOINING PROPERTIES BY THE YOUNG MORSE HISTORIC SITE FOR USE AS A PUBLIC PARK DEVOTED TO OPEN SPACE AND PASSIVE RECREATIONAL USES

LEGISLATORS ROLISON, FLESLAND, ROMAN, INCORONATO, HORTON, HORN, BORCHERT, and BOLNER offer the following and move its adoption:

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 04/06) for an award of \$150,000.00 in grant funds through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program to the Young-Morse Historic Site (Young-Morse) to partially fund its fee purchase of properties located at 2711 South Road (7.2 +/- acres, Grid No.: 6161-03-020050) and 334 South Road (22 +/- acres, Grid No. 6061-04-901110), Town of Poughkeepsie, Dutchess County, New York to be used as a public park devoted to open space and passive recreational uses, and

WHEREAS, in conjunction with the award and as grant conditions: (a) the Town of Poughkeepsie and New York State through the Environmental Protection Act and the New York State Department of Parks, Recreation and Historic Preservation (Parks) shall provide grants of \$150,000.00 and \$350,000.00, respectively, towards the purchase; and (b) Young Morse shall convey a conservation easement on the properties to Parks limiting their use to a public park devoted to open space and passive recreational uses; and (c) the Town of Poughkeepsie and County of Dutchess shall have third party enforcement rights and the right to share pro-rata in the proceeds which may become available if the easement is ever extinguished, and

WHEREAS, the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program and General Municipal Law Section 247 require a public hearing on the issue of such County funding before final authorization thereof, now therefore, be it

RESOLVED, the Dutchess County Legislature shall conduct a public hearing on the 14th day of June, 2010, at 7 pm at the Dutchess County Legislative Chambers, County Office Building, 22 Market Street, Poughkeepsie, NY

12601, on a proposed grant award of \$150,000.00 through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program, in conjunction with a \$150,000.00 grant from the Town of Poughkeepsie and a \$350,000.00 grant from New York State through the Environmental Protection Act and the New York State Department of Parks, Recreational and Historic Preservation (Parks) to the Young Morse Historic Site to partially fund its purchase of 2711 South Road (7.2 +/- acres, Grid No.: 6161-03-020050) and 334 South Road (22 +/- acres, Grid No.: 6061-04-901110), Town of Poughkeepsie, Dutchess County, New York. The properties are within the Hudson River Valley Greenway, the Hudson River Valley National Heritage Area and the view-shed of the Esopus/Lloyd Scenic Area of Statewide Significance and are to be subject to a conservation easement to be held by Parks limiting their use to a public park devoted to open space and passive recreational uses with the Town of Poughkeepsie and County of Dutchess holding third party enforcement rights and the right to share pro-rata in the proceeds which may become available if the easement is ever extinguished, and be it further

RESOLVED, the Clerk of the Legislature is directed and empowered to give notice of said hearing pursuant to Law.

CA-78-10
ADR/kvh/G-1413
4/29/2010 2:21 PM
Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

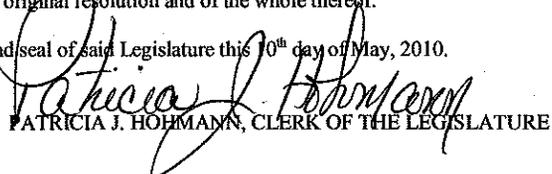
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



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 \$ 150,000

Total Current Year Revenue \$ 150,000
and Source

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

Identify Line Items(s):

H0400.8020.3006.7002

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$150,000
Over Five Years: \$150,000

Additional Comments/Explanation:

The total cost of the Locust Grove acquisition is \$1,465,000. Funding sources include: State of New York \$350,000; Scenic Hudson Land Trust, \$350,000; Locust Grove, \$190,000; McCann Foundation \$150,000; additional funds from New York State, \$100,000; Benjamin Moore, Inc., \$25,000; Town of Poughkeepsie, \$150,000; and Dutchess County, \$150,000.

The source of County funds is a bond approved by the Legislature to support the Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program.

Prepared by: Noela Hooper, Senior Planner, Department of Planning and Development

Roll call vote on the foregoing Resolution No. 2010132 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010133

RE: AUTHORIZING CIRCULATION FOR DESIGNATION OF DUTCHESS COUNTY AS LEAD AGENCY FOR GRANT TO PARTIALLY FUND PURCHASE OF ADJOINING PROPERTIES BY THE YOUNG-MORSE HISTORIC SITE FOR USE AS A PUBLIC PARK DEVOTED TO OPEN SPACE AND PASSIVE RECREATIONAL USES.

Legislators ROLISON, FLESLAND, ROMAN, INCORONATO, HORN, MICCIO, HORTON, and MICCIO offer the following and move its adoption:

WHEREAS, Dutchess County is considering a recommendation of the Dutchess County Planning Board (Resolution No. 04/06, copy attached) for an award of \$150,000.00 in grant funds through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program to the Young-Morse Historic Site (Young-Morse) to partially fund its fee purchase of properties located at 2711 South Road (7.2 +/- acres, Grid No.: 6161-03-020050) and 334 South Road (22 +/- acres, Grid No. 6061-04-901110), Town of Poughkeepsie, Dutchess County, New York to be used as a public park devoted to open space and passive recreational uses, and

WHEREAS, in conjunction with the award and as grant conditions: (a) the Town of Poughkeepsie and New York State through the Environmental Protection Act and the New York State Department of Parks, Recreation and Historic Preservation (Parks) shall provide grants of \$150,000.00 and \$350,000.00, respectively, towards the purchase; and (b) Young Morse shall convey a conservation easement on the properties to Parks limiting their use to a public park devoted to open space and passive recreational uses; and (c) the Town of Poughkeepsie and County of Dutchess shall have third party enforcement rights and the right to share pro-rata in the proceeds which may become available if the easement is ever extinguished, and

WHEREAS, partially funding the purchase of these two (2) properties is an Unlisted Action pursuant to the New York State Environmental Quality Review Act, and

WHEREAS, upon review by the County Department of Planning and Development of Part 1 of a Full Environmental Assessment Form completed by Young-Morse for the proposed action (copy attached), the County identifies Parks and the Town of Poughkeepsie as involved agencies, and

WHEREAS, 6 NYCRR Part 617, requires the designation of a lead agency from among the involved agencies before a determination of significance can be made, and

WHEREAS, it is the purpose of this Resolution to authorize Dutchess County to seek lead agency status, as the agency which will undertake and coordinate this project, now therefore be it

RESOLVED, that Dutchess County declares its intent to act as lead agency in connection with the above referenced project and the County Executive, or his designee, is hereby authorized to undertake the necessary steps to administer the environmental review of the project, including but not limited to circulation of a notice seeking designation of Dutchess County as lead agency.

CA-77-10 ADR/kvh/G-1413 5/11/2010 10:30 AM Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

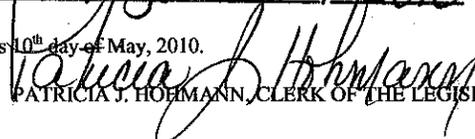
ss:


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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date May 21, 2010

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Noela Hooper, Department of Planning and Development

ENVIRONMENTAL ASSESSMENT FORM (EAF)

PART 1 - PROJECT INFORMATION

Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3. It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

NAME OF ACTION		Locust Grove Open Space Acquisition Project	
LOCATION OF ACTION (include Street Address, Municipality and County)			
NAME OF APPLICANT/SPONSOR		Young-Morse Historic Site (Locust Grove)	
NAME OF OWNER (if different)		Same	
CITY/PO	STATE	ZIP CODE	BUSINESS TELEPHONE
Town of Roughkeepsie	NY	12601	(845) 454-4500
ADDRESS			
2683 South Road, Roughkeepsie, NY 12601			
CITY/PO	STATE	ZIP CODE	BUSINESS TELEPHONE
Town of Roughkeepsie	NY	12601	(845) 454-4500
ADDRESS			
[Blank]			
CITY/PO	STATE	ZIP CODE	BUSINESS TELEPHONE
[Blank]	[Blank]	[Blank]	[Blank]
DESCRIPTION OF ACTION			
Acquisition of adjoining open space to protect from development and open to public for passive recreational use of restored historic carriage roads.			

A. Site Description
Please Complete Each Question - Indicate N.A. if not applicable

Physical setting of overall project, both developed and undeveloped areas.

1. Present land use: Forest Urban Industrial Commercial Residential (suburban) Rural (non-farm)

2. Total acreage of project area: _____ acres. 292

APPROXIMATE ACREAGE

Forest	_____ acres	2	_____ acres
Meadow or Brushland (Non-agricultural)	_____ acres	26.45	_____ acres
Forested	_____ acres	26.45	_____ acres
Agricultural (includes orchards, cropland, pasture, etc.)	_____ acres	0.5	_____ acres
Wetland (Freshwater or tidal as per Articles 24, 25 of ECL)	_____ acres	0.5	_____ acres
Water Surface Area	_____ acres		_____ acres
Unvegetated (Rock, earth or fill)	_____ acres		_____ acres
Roads, buildings and other paved surfaces	_____ acres	0.25	_____ acres
Other (indicate type)	_____ acres	0.25	_____ acres
What is predominant soil type(s) on project site?	_____	Glacial fill	_____

3. What is predominant soil type(s) on project site? _____

a. Soil drainage: Well drained 100% of site Moderately well drained _____ % of site Poorly drained _____ % of site

b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? _____ acres. (See 1 NYCRR 370).

4. Are there bedrock outcroppings on project site? Yes No

a. What is depth to bedrock? 0-25 (in feet)

5. Approximate percentage of proposed project site with slopes: 0-10% 10-15% 15% or greater 10 %

5. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or the National Registers of Historic Places? Yes No

7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks? Yes No

3. What is the depth of the water table? 0-25 (in feet)

3. Is site located over a primary, principal, or sole source aquifer? Yes No

10. Do hunting, fishing or shell fishing opportunities presently exist in the project area? Yes No

1. Does project site contain any species of plant or animal life that is identified as threatened or endangered? Yes No
According to _____
Identify each species _____

2. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations) Yes No
Describe Rock outcrops, bluffs over Hudson River

3. Is the project site presently used by the community or neighborhood as an open space or recreation area? Yes No
If yes, explain _____

4. Does the present site include scenic views known to be important to the community? Yes No

5. Streams within or contiguous to project area: _____
a. Name of Stream and name of River to which it is tributary Unnamed stream tributary to Hudson River

6. Lakes, ponds, wetland areas within or contiguous to project area: Unnamed wetland area

b. Size (in acres) 0.5

7. Is the site served by existing public utilities? Yes No

a) If yes, does sufficient capacity exist to allow connection? Yes No

b) If yes, will improvements be necessary to allow connection? Yes No

9. Is the site located in an agricultural district certified pursuant to Agriculture Law, Article 25-AA, Section 303 and 304? Yes No

3. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? Yes No

2. Has the site ever been used for the disposal of solid or hazardous wastes? Yes No

Project Description

Physical dimensions and scale of project (fill in dimensions as appropriate)

a. Total contiguous acreage owned or controlled by project sponsor 29.2 acres. (to be acquired).
b. Project acreage to be developed: 0 acres initially; _____ acres ultimately.

c. Project acreage to remain undeveloped 29.2 acres.

d. Length of project, in miles: NA (if appropriate)

e. If the project is an expansion, indicate percent of expansion proposed NA %;

f. Number of off-street parking spaces existing 4 (existing); proposed _____

g. Maximum vehicular trips generated per hour _____ (upon completion of project?)

h. If residential: Number and type of housing units: _____

Initially One Family 2 (existing)
Ultimately _____

i. Dimensions (in feet) of largest proposed structure NA height; _____ width; _____ length.
j. Linear feet of frontage along a public thoroughfare project will occupy is? 1200 ft.

Application for Acquisition of Funds from New York State Environmental Protection Fund has been submitted

2. How much natural material (i.e., rock, earth, etc.) will be removed from the site? 0 tons/cubic yards

No Yes N/A

a. If yes, for what intended purpose is the site being reclaimed?

b. Will topsoil be stockpiled for reclamation? Yes No

c. Will upper subsoil be stockpiled for reclamation? Yes No

4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 0 acres.

5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project? No Yes

6. If single phase project Anticipated period of construction 0 months, (including demolition).

7. If multi-phased:

a. Total number of phases anticipated _____ (number).

b. Anticipated date of commencement phase 1 _____ month _____ year, (including demolition).

c. Approximate completion date of final phase _____ month _____ year.

d. Is phase 1 functionally dependent on subsequent phases? Yes No

8. Will blasting occur during construction? No Yes

9. Number of jobs generated: during construction _____; after project is complete 1

10. Number of jobs eliminated by this project _____

11. Will project require relocation of any projects or facilities? No Yes If yes, explain _____

12. Is surface liquid waste disposal involved? No Yes

a. If yes, indicate type of waste (sewage, industrial, etc.) and amount _____

b. Name of water body into which effluent will be discharged _____

13. Is subsurface liquid waste disposal involved? No Yes Type _____

14. Will surface area of an existing water body increase or decrease by proposal? No Yes

Explain _____

15. Is project or any portion of project located in a 100 year flood plain? No Yes

16. Will the project generate solid waste? No Yes _____ tons

a. If yes, what is the amount per month _____ tons

b. If yes, will an existing solid waste facility be used? Yes No

c. If yes, give name _____; location _____

d. Will any wastes not go into a sewage disposal system or into a sanitary landfill? Yes No

e. If yes, explain _____

17. Will the project involve the disposal of solid waste? No Yes

a. If yes, what is the anticipated rate of disposal? _____ tons/month.

b. If yes, what is the anticipated site life? _____ years.

18. Will project use herbicides or pesticides? No Yes

19. Will project routinely produce odors (more than one hour per day)? No Yes

20. Will project produce operating noise exceeding the local ambient noise levels? No Yes

21. Will project result in an increase in energy use? No Yes

If yes, indicate type(s) _____

22. If water supply is from wells, indicate pumping capacity N/A gallons/minute.

23. Total anticipated water usage per day N/A gallons/day.

24. Does project involve Local, State or Federal funding? Yes No

25. Approvals Required:

Agency	Yes	No
City, Town, Village Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
City, Town, Village Planning Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
City, Town Zoning Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
City, County Health Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Local Agencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other Regional Agencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>
State Agencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Federal Agencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>

2. Zoning and Planning Information

Does proposed action involve a planning or zoning decision? Yes No

If Yes, indicate decision required:

- zoning amendment
- zoning variance
- special use permit
- subdivision
- site plan
- new/revision of master plan
- resource management plan
- other

What is the zoning classification(s) of the site? R-20

What is the maximum potential development of the site if developed as permitted by the present zoning? Up to 22 1/2-acre residential lots

What is the proposed zoning of the site? No change proposed

What is the maximum potential development of the site if developed as permitted by the proposed zoning? NA

Is the proposed action consistent with the recommended uses in adopted local land use plans? Yes No

What are the predominant land use(s) and zoning classifications within a 1/4 mile radius of proposed action? Residential (R-20, R-15 single family and R-M with family residence)

Is the proposed action compatible with adjoining/surrounding land uses within a 1/4 mile? Yes No

If the proposed action is the subdivision of land, how many lots are proposed? NA

a. What is the minimum lot size proposed?

Will proposed action require any authorization(s) for the formation of sewer or water districts? No Yes

Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection)? No Yes

a. If yes, is existing capacity sufficient to handle projected demand? Yes No

Will the proposed action result in the generation of traffic significantly above present levels? No Yes

a. If yes, is the existing road network adequate to handle the additional traffic? Yes No

Informational Details

Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.

Verification

I certify that the information provided above is true to the best of my knowledge.

Applicant/Spencer Name: Raymond Armet, Young-Mose Historic Site Date: 6/30/2005
 Signature: [Signature] Title: Executive Director

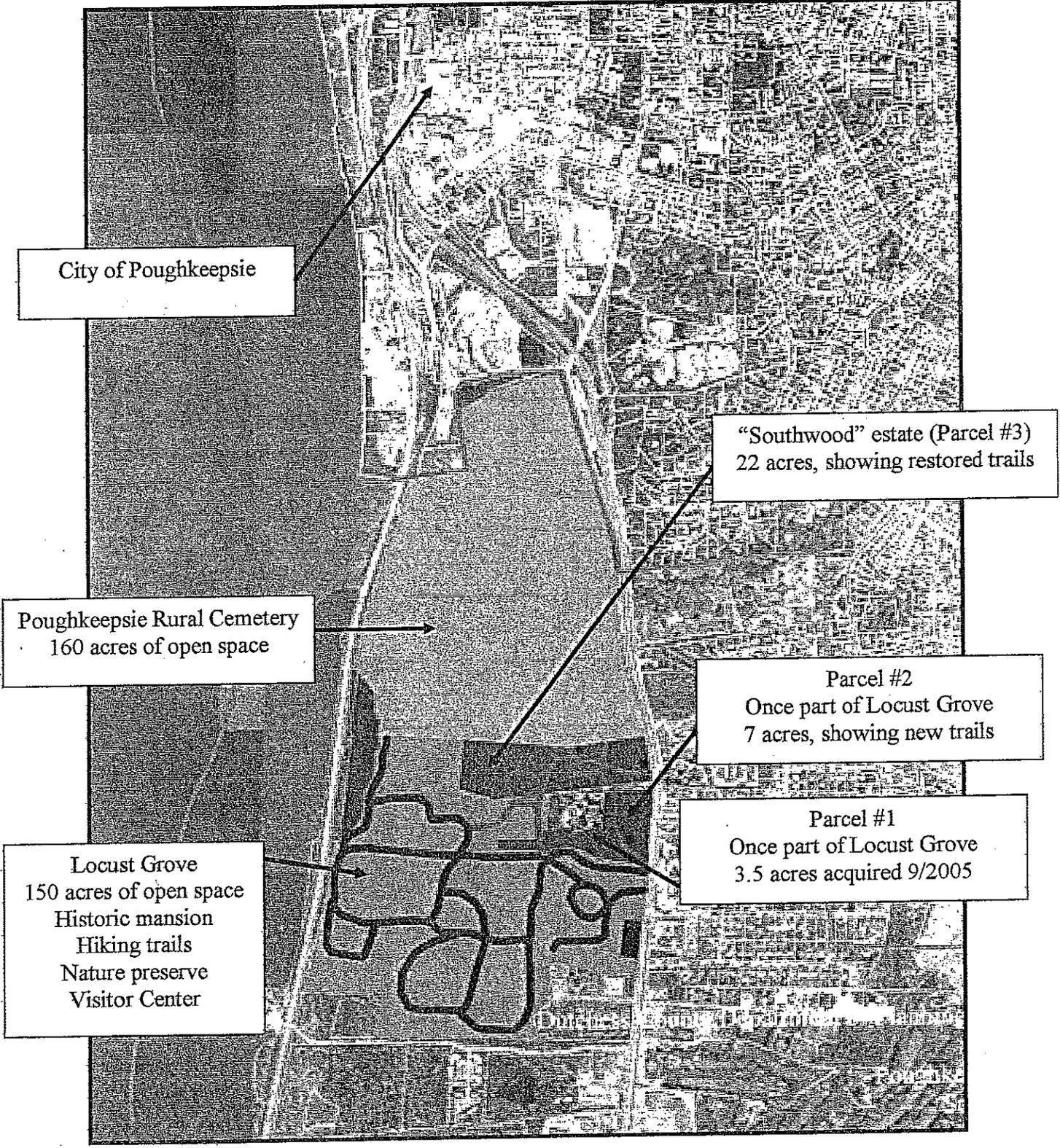
The action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding in this assessment.

Submital Date Type

Goal: Acquire adjoining parcels
(in red) to enhance public access
and protect open space

Locust Grove

The Samuel Morse Historic Site



City of Poughkeepsie

Poughkeepsie Rural Cemetery
160 acres of open space

Locust Grove
150 acres of open space
Historic mansion
Hiking trails
Nature preserve
Visitor Center

"Southwood" estate (Parcel #3)
22 acres, showing restored trails

Parcel #2
Once part of Locust Grove
7 acres, showing new trails

Parcel #1
Once part of Locust Grove
3.5 acres acquired 9/2005

**Dutchess County Planning Board
Resolution No. 04/06**

WHEREAS, by Resolution No. 990382, Dutchess County established the Open Space and Farmland Protection Matching Grant Program and authorized the Dutchess County Planning Board to review applications for and recommend awards of said funds; and

WHEREAS, by Resolution No. 201276, Dutchess County revised the Matching Grant Program to create the Dutchess County Partnership for Manageable Growth; and

WHEREAS, the Dutchess County Planning Board has considered the application for Matching Grant funds submitted by Locust Grove: The Samuel Morse Historic Site organization for the purpose of acquiring two parcels totaling 29.2 acres adjacent to the existing Locust Grove complex; and

WHEREAS, a certified appraisal conducted by L. T. Bookhout and accepted by the State of New York has confirmed the value of the 7.2-acre parcel at \$895,000 and of the 22-acre parcel at \$570,000 for a total cost of \$1,465,000; and

WHEREAS, sources including the NYS Environmental Protection Fund, Scenic Hudson Land Trust, Locust Grove, the McCann Foundation, the Town of Poughkeepsie, a Senator Stephen Saland Member Item, Benjamin Moore, Inc., and others have committed a total of \$1,315,000 in primary funding; and

WHEREAS, the Town Board of the Town of Poughkeepsie has approved a Resolution authorizing a \$150,000 grant for the purpose of acquiring the aforementioned parcels as additions to the Locust Grove campus; and

WHEREAS, the acquisition of the proposed additions to the Locust Grove campus will rehabilitate and provide public access to a historic system of walking trails that will be included in the Hudson River Greenway Trail system; and

WHEREAS, the Locust Grove campus and Samuel Morse Historic Site form the southernmost anchor of the Hudson River Historic District that extends from the Town of Poughkeepsie to Clermont, in Columbia County, and is identified in *Directions, the Plan for Dutchess County, Greenway Connections: Greenway Compact Program and Guides for Dutchess County Communities* as a key historic and open space resource; and

WHEREAS, the Locust Grove Samuel Morse Historic Site is identified in the Town of Poughkeepsie Comprehensive Plan as a significant open space resource; and

WHEREAS Locust Grove campus and the Samuel Morse Historic Site contribute to the tourism economy of Dutchess County by attracting +/- 30,000 visitors to the site annually; and

WHEREAS, the Town of Poughkeepsie and surrounding municipalities served by the NYS Route 9 corridor in Dutchess County are experiencing significant commercial and residential development pressure; therefore, let it be

RESOLVED, that the Dutchess County Planning Board recommends that \$150,000 be awarded to Locust Grove: The Samuel Morse Historic Site for the acquisition of two parcels totaling 29.2 acres based on the following contingencies:

- 1) Completion of administrative tasks including but not limited to appraisal, survey, title search, and base line documentation pursuant to negotiation of an appropriate conservation easement.
- 2) Certification of appraisal and survey to Dutchess County.
- 3) Negotiation of a conservation easement on the parcels to be acquired with such rights in Dutchess County as appropriate for program purposes.
- 4) Development of a Monitoring Agreement for the purpose of enforcing the provisions of the conservation easement acquired with Matching Grant Program funds.
- 5) Completion of review and approval of the proposed acquisition by the Dutchess County Legislature in its capacity as Lead Agency under the State Environmental Quality Review Act (SEQRA). And be it further

RESOLVED, that an implementation team consisting of representatives from the Locust Grove organization, New York State, Scenic Hudson Land Trust Inc., the Town of Poughkeepsie, the landowners, the Dutchess County Attorney's Office, the Dutchess County Department of Planning and Development, and others as appropriate to complete administrative tasks associated with the acquisition, will be established for the purpose of completing the acquisition.

Unanimously Approved by the Dutchess County Planning Board
December 13, 2006

Roll call vote on the foregoing Resolution No. 2010133 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

ENVIRONMENT

RESOLUTION NO. 2010134

RE: SETTING A PUBLIC HEARING FOR ACQUISITION OF A CONSERVATION EASEMENT ON MEAD ORCHARDS IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK.

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

WHEREAS, Dutchess County Resolution No. 207165 authorized the County Executive to execute and proceed with the implementation of a New York State Agriculture and Markets Farmland Protection Grant to acquire an 82.13 acre agricultural conservation easement on a portion of Mead Orchards located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement subject to receipt of funds therefor, and

WHEREAS, Dutchess County Resolution No. 209144 authorized the County Executive to execute an amendment to that Farmland Protection Grant extending its term and increasing its amount to \$427,819.00, and

WHEREAS, by Resolution No. 06/2008 the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program recommended acquisition of that 82.13 acre agricultural conservation easement on Mead Orchards and a Matching Share Grant not to exceed \$72,771.00, and

WHEREAS, in addition to the Farmland Protection Grant and the Matching Share Grant, the Town of Red Hook has committed to contribute up to \$57,335.00 towards the purchase of the conservation easement which shall be co-held by Dutchess County and the Dutchess Land Conservancy which shall serve as Lead Grantee and assume primary responsibility to monitor and enforce the easement; and

WHEREAS, the Dutchess County Partnership For Manageable Growth/Open Space and Farmland Protection Matching Grant Program and General Municipal Law Section 247 require a public hearing on the issue of such County funding before final authorization thereof, now, therefore, be it

RESOLVED, that this Legislature shall conduct a public hearing on the 14th day of June, 2010, at 7 P.M. in the Dutchess County Legislative Chambers, County

Office Building, 22 Market Street, Poughkeepsie, New York 12601 with respect to the appropriation of a Matching Share Grant through the Dutchess County Partnership for Manageable Growth/Open Space and Farmland Protection Matching Grant Program of up to \$72,772.00 in conjunction with a New York State Department of Agricultural and Markets Farmland Protection Grant of \$427,819.00, and a contribution of up to \$57,335.00 from the Town of Red Hook for the proposed acquisition of an agricultural conservation easement of 82.13 acres on a portion of Mead Orchards located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement (Tax Grid Number : 6374-00-145750), and be it further

RESOLVED, that the Clerk of the Legislature is directed and empowered to give notice of said hearing pursuant to law.

CA-71-10
Mead C-7299
ADR/kvh
4/29/10

Fiscal Impact: See attached statement.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

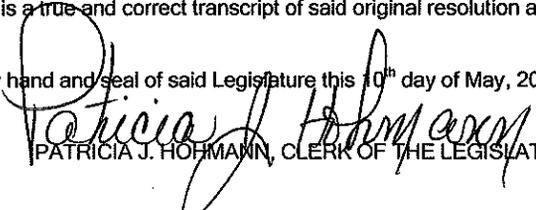
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



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 \$ 500,590

Total Current Year Revenue \$ 427,819
and Source

NYS DAM FARMLAND PROTECTION IMPLEMENTATION GRANT (FPIG), CONTRACT NO. C800617

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

Identify Line Items(s):

H0371.8020.3006.7005 Open Space Capital Project -- Mead Orchards

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$72,771
Over Five Years: _____

Additional Comments/Explanation:

The total cost of the Mead Orchards acquisition is \$570,425. Funding includes NYSDAM (FPIG) grant of \$427,819 (75%), \$57,335 from the Town of Red Hook Open Space Fund (10%), \$12,500 in in-kind services from Dutchess Land Conservancy (2%), and \$72,771 from Dutchess County (13%).

The source of County funds is a bond approved by the Legislature to support the Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program.

Prepared by: Noela Hooper, Department of Planning and Development 486-3600

Roll call vote on the foregoing Resolution No. 2010134 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010135

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY FOR THE PURPOSE OF MAKING A FINDING OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE ACQUISITION OF CONSERVATION EASEMENT ON MEAD ORCHARDS IN THE TOWN OF RED HOOK, NEW YORK.

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

WHEREAS, this Legislature is currently considering the acquisition of an agricultural conservation easement of approximately 82.13 acres on a portion of Mead Orchards located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement, and

WHEREAS, pursuant to Resolution 207164, Part 1 of a Full Environmental Assessment Form was circulated to involved agencies with a Notice of Intent for Dutchess County to serve as lead agency, and

WHEREAS, 6 NYCRR 617 requires the designation of a lead agency from among the involved agencies before a determination of significance can be made, and

WHEREAS, the involved agencies have consented to Dutchess County assuming lead agency status, and

WHEREAS, it is the purpose of this Resolution to formalize and establish Dutchess County as the lead agency which will directly undertake and coordinate this project pursuant to the New York State Environmental Quality Review Act, now, therefore, be it

RESOLVED, Dutchess County hereby assumes lead agency status with respect to authorization of the acquisition of an 82.13 acre agricultural conservation easement on a portion of Mead Orchard located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

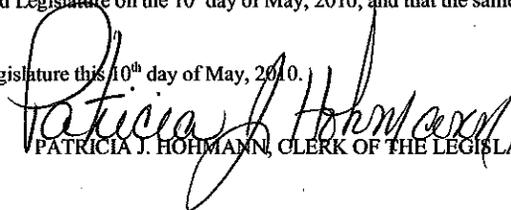
CA-72-10
ADR:kvh C-7299
4/29/10
Fiscal Impact: See attached statement

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

Date May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Environmental review of the proposed acquisition has not fiscal impact.

Prepared by: Noela Hooper, Senior Planner, Department of Planning and Development

Roll call vote on the foregoing Resolution No. 2010135 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010136

RE: ADOPTION OF NEGATIVE DECLARATION AUTHORIZING ACQUISITION OF A CONSERVATION EASEMENT ON MEAD ORCHARDS IN THE TOWN OF RED HOOK, NEW YORK

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

WHEREAS, this Legislature is currently considering authorizing funds for the acquisition of an 82.13 acre agricultural conservation easement on a portion of Mead Orchards located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement, and

WHEREAS, approval of such constitutes an action subject to the State of Environmental Quality Review Act, and

WHEREAS, the Department of Planning and Development has reviewed the full environmental assessment form which concludes that the proposed project : (1) constitutes an unlisted action pursuant to Article 8 of the New York State Environmental Quality Review Act and part 617 of the NYCOR (SEQR); and (2) will not have a significant adverse effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this Resolution to adopt and confirm those findings, and

WHEREAS, a true copy of the full environmental assessment form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the full EAF and Negative Declaration concluding that authorization of acquisition of an 82.13 acre agricultural conservation easement on a portion of Mead Orchards located on Scism Road in the Town of Red Hook, Dutchess County, New York, which is not now subject to a conservation easement, will not have a significant adverse effect on the environment.

CA-73-10
ADR/kvh
C-7299
4/29/10

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

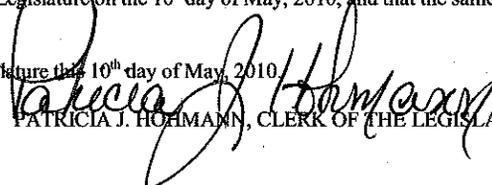
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Environmental review of the proposed acquisition has ~~no~~ fiscal impact.

Prepared by: Noela Hooper, Senior Planner, Department of Planning and Development

PART 1--PROJECT INFORMATION

Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

Name of Action Purchase of Development Rights on Farmland (Mead Orchards)

Location of Action (include Street Address, Municipality and County)

Route 9, Town of Red Hook, Dutchess County

Name of Applicant/Sponsor Dutchess Land Conservancy

Address 2908 Route 44

City / PO Millbrook

State NY

Zip Code 12545

Business Telephone 845-677-3002

Name of Owner (if different) Mead Orchards, LLC

Address 15 Scism Road

City / PO Tivoli

State NY

Zip Code 12583

Business Telephone 845-756-5641

Description of Action:

Purchasing development rights / establishing a conservation easement to preserve 82 acres of working farmland.

Please Complete Each Question--Indicate N.A. if not applicable

A. SITE DESCRIPTION

Physical setting of overall project, both developed and undeveloped areas.

1. Present Land Use: Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Other _____

2. Total acreage of project area: 82.13 acres.

APPROXIMATE ACREAGE	PRESENTLY	AFTER COMPLETION
Meadow or Brushland (Non-agricultural)	_____ acres	_____ acres
Forested	_____ acres	_____ acres
Agricultural (Includes orchards, cropland, pasture, etc.)	<u>72</u> acres	<u>72</u> acres
Wetland (Freshwater or tidal as per Articles 24,25 of ECL)	<u>8</u> acres	<u>8</u> acres
Water Surface Area	_____ acres	_____ acres
Unvegetated (Rock, earth or fill)	_____ acres	_____ acres
Roads, buildings and other paved surfaces	_____ acres	_____ acres
Other (Indicate type) <u>Residential</u>	<u>2</u> acres	_____ acres

3. What is predominant soil type(s) on project site? DwB, DwC, KrA, KrB, Ra

- a. Soil drainage: Well drained 74 % of site Moderately well drained 16 % of site.
 Poorly drained 10 % of site

b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? 82 acres (see 1 NYCRR 370).

4. Are there bedrock outcroppings on project site? Yes No

a. What is depth to bedrock 2.5 - 5+ (in feet)

5. Approximate percentage of proposed project site with slopes:

- 0-10% 30 % 10- 15% 67 % 15% or greater 3 %

6. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or National Registers of Historic Places? Yes No

7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks? Yes No

8. What is the depth of the water table? 6', 2' (in feet)

9. Is site located over a primary, principal, or sole source aquifer? Yes No

10. Do hunting, fishing or shell fishing opportunities presently exist in the project area? Yes No

11. Does project site contain any species of plant or animal life that is identified as threatened or endangered? Yes No

According to:

Identify each species:

12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations?)

Yes No

Describe:

13. Is the project site presently used by the community or neighborhood as an open space or recreation area?

Yes No

If yes, explain:

14. Does the present site include scenic views known to be important to the community? Yes No

The property is highly visible from Route 9, and is located at the 'Gateway' to Red Hook and Dutchess County.

15. Streams within or contiguous to project area:

The property is contiguous to Stony Creek. The property is at the headwaters for the Creek -- the water supply for both the Village of Tivoli and for Tivoli Bays, which will benefit from this project.

a. Name of Stream and name of River to which it is tributary

Hudson River

16. Lakes, ponds, wetland areas within or contiguous to project area:

DEC Wetlands CM-1, CM-22 are located on contiguous parcels.

b. Size (in acres):

CM-1, 102 Acres; CM-22, 62 Acres.

17. Is the site served by existing public utilities? Yes No
- a. If YES, does sufficient capacity exist to allow connection? Yes No
- b. If YES, will improvements be necessary to allow connection? Yes No
18. Is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? Yes No
20. Has the site ever been used for the disposal of solid or hazardous wastes? Yes No

B. Project Description

1. Physical dimensions and scale of project (fill in dimensions as appropriate).
- a. Total contiguous acreage owned or controlled by project sponsor: 185 acres.
- b. Project acreage to be developed: 0 acres initially; 0 acres ultimately.
- c. Project acreage to remain undeveloped: 82 acres.
- d. Length of project, in miles: _____ (if appropriate)
- e. If the project is an expansion, indicate percent of expansion proposed. %
- f. Number of off-street parking spaces existing ; proposed
- g. Maximum vehicular trips generated per hour: 0 (upon completion of project)?
- h. If residential: Number and type of housing units:
- | | One Family | Two Family | Multiple Family | Condominium |
|------------|------------|------------|-----------------|-------------|
| Initially | <u>1</u> | _____ | _____ | _____ |
| Ultimately | <u>1</u> | _____ | _____ | _____ |
- i. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; _____ length.
- j. Linear feet of frontage along a public thoroughfare project will occupy is? 745 ft.
2. How much natural material (i.e. rock, earth, etc.) will be removed from the site? 0 tons/cubic yards.
3. Will disturbed areas be reclaimed Yes No N/A
- a. If yes, for what intended purpose is the site being reclaimed?
-
- b. Will topsoil be stockpiled for reclamation? Yes No
- c. Will upper subsoil be stockpiled for reclamation? Yes No
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 0 acres.

5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project?

Yes No

6. If single phase project: Anticipated period of construction: _____ months, (including demolition)

7. If multi-phased:

a. Total number of phases anticipated _____ (number)

b. Anticipated date of commencement phase 1: _____ month _____ year, (including demolition)

c. Approximate completion date of final phase: _____ month _____ year.

d. Is phase 1 functionally dependent on subsequent phases? Yes No

8. Will blasting occur during construction? Yes No

9. Number of jobs generated: during construction _____ 0 ; after project is complete _____ 0

10. Number of jobs eliminated by this project _____ 0 .

11. Will project require relocation of any projects or facilities? Yes No

If yes, explain:

12. Is surface liquid waste disposal involved? Yes No

a. If yes, indicate type of waste (sewage, industrial, etc) and amount _____

b. Name of water body into which effluent will be discharged _____

13. Is subsurface liquid waste disposal involved? Yes No Type _____

14. Will surface area of an existing water body increase or decrease by proposal? Yes No

If yes, explain:

15. Is project or any portion of project located in a 100 year flood plain? Yes No

16. Will the project generate solid waste? Yes No

a. If yes, what is the amount per month? _____ tons

b. If yes, will an existing solid waste facility be used? Yes No

c. If yes, give name _____ ; location _____

d. Will any wastes not go into a sewage disposal system or into a sanitary landfill? Yes No

e. If yes, explain:

17. Will the project involve the disposal of solid waste? Yes No

a. If yes, what is the anticipated rate of disposal? _____ tons/month.

b. If yes, what is the anticipated site life? _____ years.

18. Will project use herbicides or pesticides? Yes No

19. Will project routinely produce odors (more than one hour per day)? Yes No

20. Will project produce operating noise exceeding the local ambient noise levels? Yes No

21. Will project result in an increase in energy use? Yes No

If yes, indicate type(s)

22. If water supply is from wells, indicate pumping capacity _____ gallons/minute.

23. Total anticipated water usage per day _____ gallons/day.

24. Does project involve Local, State or Federal funding? Yes No

If yes, explain:

A grant from the NYS Department of Agriculture and Markets was announced in May 2006 to cover 75 percent of the project costs. The remaining 25 percent is anticipated to come from the Town of Red Hook and Dutchess County.

25. Approvals Required:

		Type	Submittal Date
City, Town, Village Board	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Town Board approval for matching funding	Pending
City, Town, Village Planning Board	<input type="checkbox"/> Yes <input type="checkbox"/> No		
City, Town Zoning Board	<input type="checkbox"/> Yes <input type="checkbox"/> No		
City, County Health Department	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Other Local Agencies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dutchess County Farmland Protection Board	9/14/2006
Other Regional Agencies	<input type="checkbox"/> Yes <input type="checkbox"/> No		
State Agencies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Dept. Ag. & Markets	Award 5/2006
Federal Agencies	<input type="checkbox"/> Yes <input type="checkbox"/> No		

C. Zoning and Planning Information

1. Does proposed action involve a planning or zoning decision? Yes No

If Yes, indicate decision required:

- | | | | |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> Zoning amendment | <input type="checkbox"/> Zoning variance | <input type="checkbox"/> New/revision of master plan | <input type="checkbox"/> Subdivision |
| <input type="checkbox"/> Site plan | <input type="checkbox"/> Special use permit | <input type="checkbox"/> Resource management plan | <input type="checkbox"/> Other |

2. What is the zoning classification(s) of the site?

5 Acres

3. What is the maximum potential development of the site if developed as permitted by the present zoning?

14 Lots

4. What is the proposed zoning of the site?

Unchanged

5. What is the maximum potential development of the site if developed as permitted by the proposed zoning?

n/a

6. Is the proposed action consistent with the recommended uses in adopted local land use plans?

Yes

No

The Town of Red Hook's adopted regulations encourage the protection of farmland.

7. What are the predominant land use(s) and zoning classifications within a ¼ mile radius of proposed action?

Agricultural, rural residential

8. Is the proposed action compatible with adjoining/surrounding land uses with a ¼ mile?

Yes

No

9. If the proposed action is the subdivision of land, how many lots are proposed? n/a

a. What is the minimum lot size proposed? n/a

10. Will proposed action require any authorization(s) for the formation of sewer or water districts? Yes No

11. Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection)?

Yes No

a. If yes, is existing capacity sufficient to handle projected demand? Yes No

12. Will the proposed action result in the generation of traffic significantly above present levels? Yes No

a. If yes, is the existing road network adequate to handle the additional traffic. Yes No

D. Informational Details

Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.

E. Verification

I certify that the information provided above is true to the best of my knowledge.

Applicant/Sponsor Name Dutchess Land Conservancy Date 7/28/2006

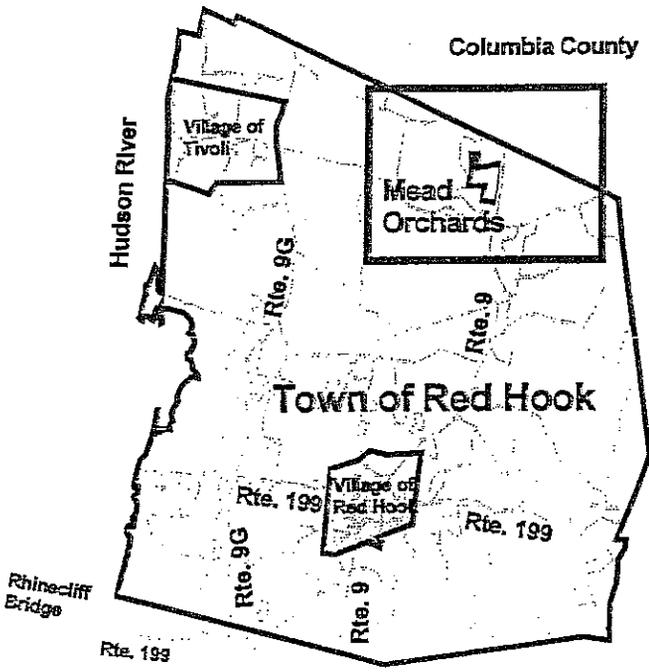
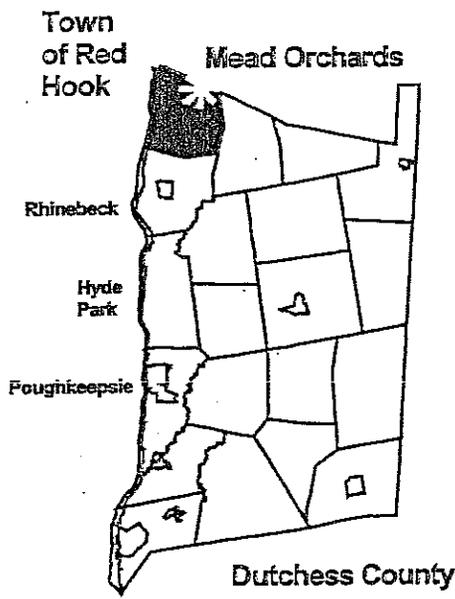
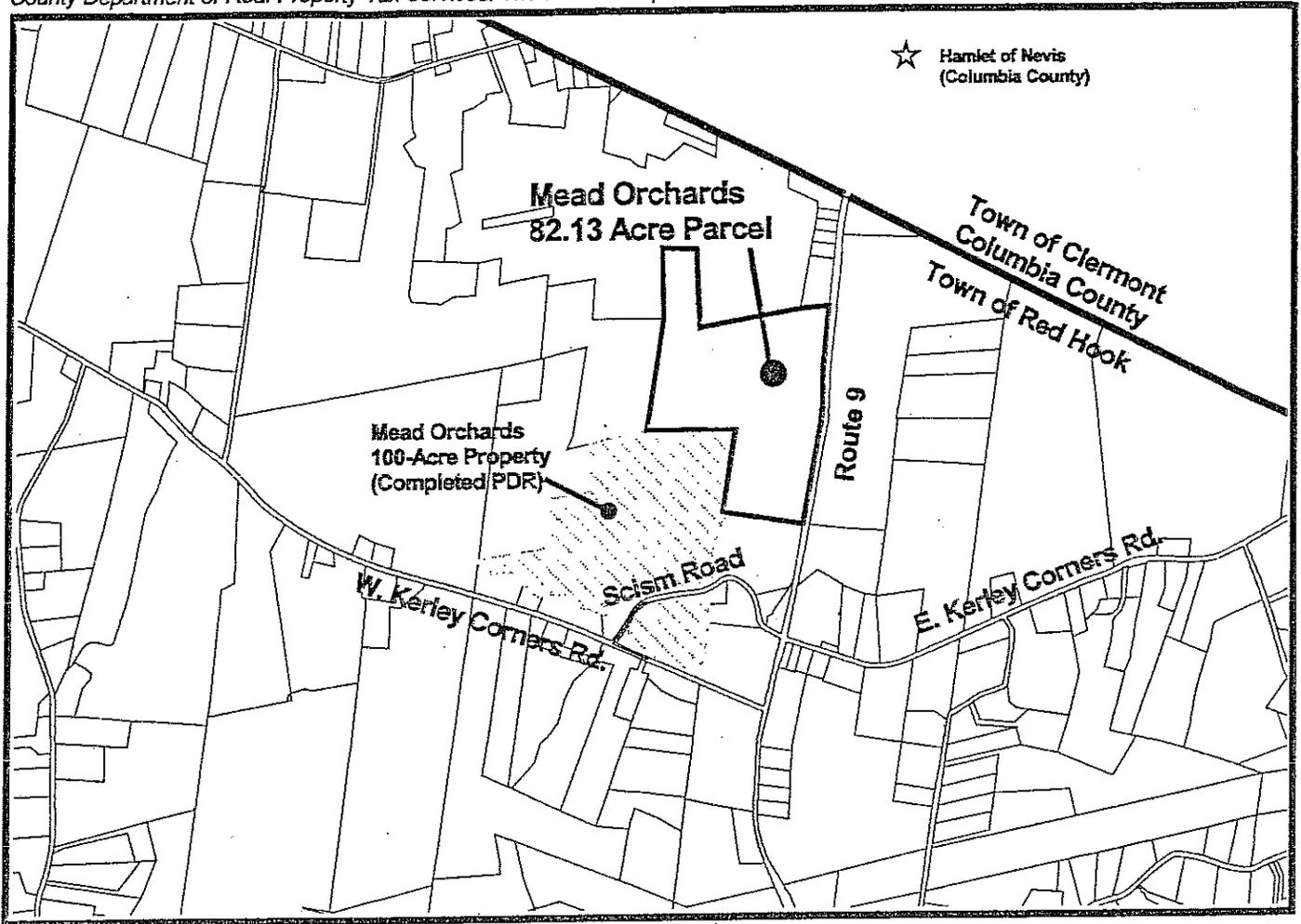
Signature 

Title Arthur Collings, Vice President for Land Conservation

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment.

Tax parcel boundaries shown on this map are based on digital data provided by the Dutchess County Department of Real Property Tax Services. The date of the parcel data is October 17, 2005.

0 1000 2000 Feet



Map 1: Location Map
Mead Orchards 82-Acre Property

Town of Red Hook, Dutchess County, NY
 82.13 Acres +/-



617.20
Appendix A
State Environmental Quality Review
FULL ENVIRONMENTAL ASSESSMENT FORM

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

Full EAF Components: The full EAF is comprised of three parts:

- Part 1:** Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2:** Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3:** If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

THIS AREA FOR LEAD AGENCY USE ONLY

DETERMINATION OF SIGNIFICANCE -- Type 1 and Unlisted Actions

Identify the Portions of EAF completed for this project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that:

- A. The project will not result in any large and important impact(s) and, therefore, is one which **will not** have a significant impact on the environment, therefore a **negative declaration will be prepared**.
- B. Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a **CONDITIONED negative declaration will be prepared.***
- C. The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a **positive declaration will be prepared**.

*A Conditioned Negative Declaration is only valid for Unlisted Actions

PARTIAL FUNDING, EASEMENT ON MEAD ORCHARDS, TOWN OF RED HOOK

Name of Action

DUTCHESS COUNTY

Name of Lead Agency

M. Kealy Salomon

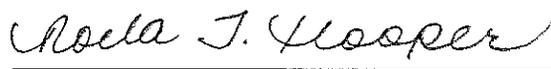
Print or Type Name of Responsible Officer in Lead Agency

Commissioner of Planning

Title of Responsible Officer



Signature of Responsible Officer in Lead Agency



Signature of Preparer (If different from responsible officer)

4/12/10

Date

PART 2 - PROJECT IMPACTS AND THEIR MAGNITUDE

Responsibility of Lead Agency

General Information (Read Carefully)

- ! In completing the form the reviewer should be guided by the question: Have my responses and determinations been reasonable? The reviewer is not expected to be an expert environmental analyst.
- ! The Examples provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- ! The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- ! The number of examples per question does not indicate the importance of each question.
- ! In identifying impacts, consider long term, short term and cumulative effects.

Instructions (Read carefully)

- a. Answer each of the 20 questions in PART 2. Answer Yes if there will be any impact.
- b. Maybe answers should be considered as Yes answers.
- c. If answering Yes to a question then check the appropriate box(column 1 or 2)to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. Identifying that an Impact will be potentially large (column 2) does not mean that it is also necessarily significant. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- e. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- f. If a potentially large impact checked in column 2 can be mitigated by change(s) in the project to a small to moderate impact, also check the Yes box in column 3. A No response indicates that such a reduction is not possible. This must be explained in Part 3.

1	2	3
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

Impact on Land

1. Will the Proposed Action result in a physical change to the project site?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Any construction on slopes of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where the depth to the water table is less than 3 feet. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction of paved parking area for 1,000 or more vehicles. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction that will continue for more than 1 year or involve more than one phase or stage. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Construction or expansion of a sanitary landfill.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated floodway.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.)

NO YES

• Specific land forms:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Impact on Water

3. Will Proposed Action affect any water body designated as protected? (Under Articles 15, 24, 25 of the Environmental Conservation Law, ECL)

NO YES

Examples that would apply to column 2

• Developable area of site contains a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Dredging more than 100 cubic yards of material from channel of a protected stream.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Extension of utility distribution facilities through a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated freshwater or tidal wetland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

4. Will Proposed Action affect any non-protected existing or new body of water?

NO YES

Examples that would apply to column 2

• A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction of a body of water that exceeds 10 acres of surface area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

1	2	3	
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change	

6. Will Proposed Action alter drainage flow or patterns, or surface water runoff?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action would change flood water flows | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action may cause substantial erosion. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action is incompatible with existing drainage patterns. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow development in a designated floodway. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON AIR

7. Will Proposed Action affect air quality?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will induce 1,000 or more vehicle trips in any given hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in the incineration of more than 1 ton of refuse per hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the amount of land committed to industrial use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the density of industrial development within existing industrial areas. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON PLANTS AND ANIMALS

8. Will Proposed Action affect any threatened or endangered species?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Reduction of one or more species listed on the New York or Federal list, using the site, over or near the site, or found on the site. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Removal of any portion of a critical or significant wildlife habitat.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Application of pesticide or herbicide more than twice a year, other than for agricultural purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Will Proposed Action substantially affect non-threatened or non-endangered species?

NO YES

Examples that would apply to column 2

• Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife species.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON AGRICULTURAL LAND RESOURCES

10. Will Proposed Action affect agricultural land resources?

NO YES

Examples that would apply to column 2

• The Proposed Action would sever, cross or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction activity would excavate or compact the soil profile of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• The Proposed Action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agricultural District, more than 2.5 acres of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• The Proposed Action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping); or create a need for such measures (e.g. cause a farm field to drain poorly due to increased runoff).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
The protection of this property will prevent adverse impacts on currently productive farmland.			

IMPACT ON AESTHETIC RESOURCES

11. Will Proposed Action affect aesthetic resources? (If necessary, use the Visual EAF Addendum in Section 617.20, Appendix B.)

NO YES

Examples that would apply to column 2

• Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed land uses, or project components visible to users of aesthetic resources which will eliminate or significantly reduce their enjoyment of the aesthetic qualities of that resource.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Project components that will result in the elimination or significant screening of scenic views known to be important to the area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Conservation Easement will protect important view shed.

IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES

12. Will Proposed Action impact any site or structure of historic, prehistoric or paleontological importance?

NO YES

Examples that would apply to column 2

• Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Any impact to an archaeological site or fossil bed located within the project site.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will occur in an area designated as sensitive for archaeological sites on the NYS Site Inventory.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1	2	3
	Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

• Other impacts:

IMPACT ON OPEN SPACE AND RECREATION

13. Will proposed Action affect the quantity or quality of existing or future open spaces or recreational opportunities?

NO YES

Examples that would apply to column 2

- | | | | |
|---|--------------------------|--------------------------|--|
| • The permanent foreclosure of a future recreational opportunity. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • A major reduction of an open space important to the community. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |

The protection of this property will insure that these significant view sheds will be permanently protected.

IMPACT ON CRITICAL ENVIRONMENTAL AREAS

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14(g)?

NO YES

List the environmental characteristics that caused the designation of the CEA.

Examples that would apply to column 2

- | | | | |
|---|--------------------------|--------------------------|--|
| • Proposed Action to locate within the CEA? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quantity of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quality of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will impact the use, function or enjoyment of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |

1	2	3
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

IMPACT ON TRANSPORTATION

15. Will there be an effect to existing transportation systems?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Alteration of present patterns of movement of people and/or goods. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in major traffic problems. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON ENERGY

16. Will Proposed Action affect the community's sources of fuel or energy supply?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will cause a greater than 5% increase in the use of any form of energy in the municipality. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

NOISE AND ODOR IMPACT

17. Will there be objectionable odors, noise, or vibration as a result of the Proposed Action?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Blasting within 1,500 feet of a hospital, school or other sensitive facility. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Odors will occur routinely (more than one hour per day). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will remove natural barriers that would act as a noise screen. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

1	2	3
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

IMPACT ON PUBLIC HEALTH

18. Will Proposed Action affect public health and safety?

NO YES

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| <ul style="list-style-type: none"> • Proposed Action may cause a risk of explosion or release of hazardous substances (i.e. oil, pesticides, chemicals, radiation, etc.) in the event of accident or upset conditions, or there may be a chronic low level discharge or emission. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Proposed Action may result in the burial of "hazardous wastes" in any form (i.e. toxic, poisonous, highly reactive, radioactive, irritating, infectious, etc.) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Storage facilities for one million or more gallons of liquefied natural gas or other flammable liquids. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Proposed Action may result in the excavation or other disturbance within 2,000 feet of a site used for the disposal of solid or hazardous waste. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**IMPACT ON GROWTH AND CHARACTER
OF COMMUNITY OR NEIGHBORHOOD**

19. Will Proposed Action affect the character of the existing community?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| <ul style="list-style-type: none"> • The permanent population of the city, town or village in which the project is located is likely to grow by more than 5%. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • The municipal budget for capital expenditures or operating services will increase by more than 5% per year as a result of this project. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Proposed Action will conflict with officially adopted plans or goals. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Proposed Action will cause a change in the density of land use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Proposed Action will replace or eliminate existing facilities, structures or areas of historic importance to the community. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <ul style="list-style-type: none"> • Development will create a demand for additional community services (e.g. schools, police and fire, etc.) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Proposed Action will set an important precedent for future projects.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will create or eliminate employment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

The permanent protection of this property will help preserve the traditional agricultural character of this landscape.

20. Is there, or is there likely to be, public controversy related to potential adverse environment impacts?
 NO YES

If Any Action in Part 2 is Identified as a Potential Large Impact or If you Cannot Determine the Magnitude of Impact, Proceed to Part 3

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Town of Red Hook was the first in Dutchess County to adopt an intermunicipal Open Space Plan. Following a public referendum, the Town approved a \$3.5 million Open Space Bond committed to the acquisition of conservation easements on key open space and agricultural resources.

The New York State Department of Agriculture and Markets has awarded Dutchess County a \$427,819 Farmland Protection Implementation Grant (FPIG) to purchase the development rights on the 82-acre Mead Orchards parcel. In September, 2008 the Dutchess County Planning Board voted to recommend a \$72,771 grant from the County's Partnership for Manageable Growth Matching Grant Program for the Mead Orchards acquisition. Additional funding sources include the Town of Red Hook (\$57,335) and Dutchess Land Conservancy (\$12,500 in-kind).

The Mead family purchased this 82-acre parcel adjacent to their 100 acre orchard/pick-your-own operation using the proceeds from the sale of the development rights on the original parcel, thereby doubling the orchard acreage. Mead Orchards is part of a network of direct farming enterprises located in the Red Hook Breadbasket area. Securing a conservation easement on this 82-acre parcel will support this important farm business at the same time that it protects a significant scenic view shed on Route 9 at the northernmost gateway to Dutchess County.

An agricultural conservation easement will keep the property available for continuing agricultural use and prevent negative environmental impacts which would inevitably result from conversion of this working landscape to residential subdivision.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Noela Hooper

Address: DC Dept. of Planning, 27 High Street, Poughkeepsie, NY 12601

Telephone Number: 845 486-3600

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

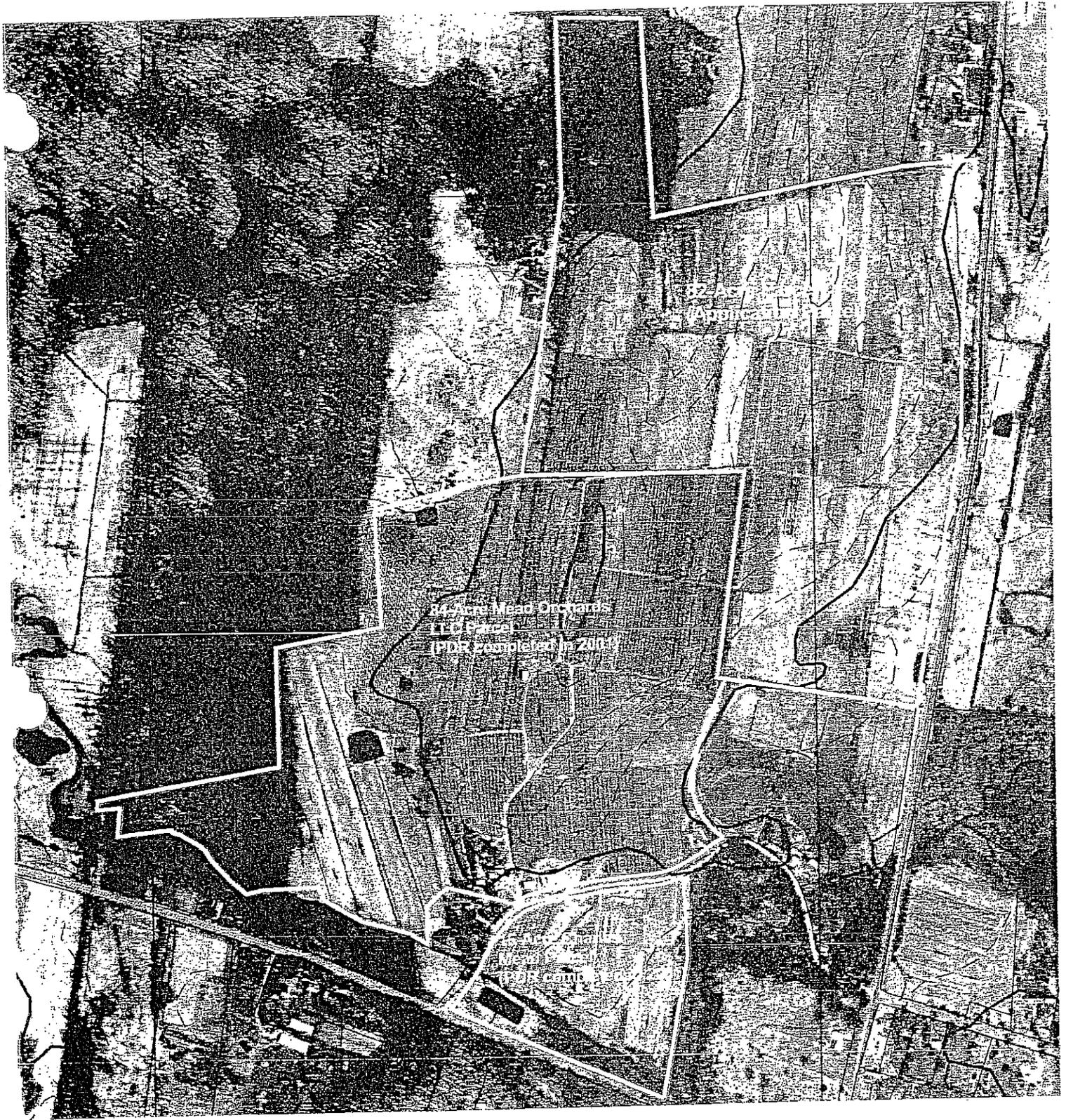
Chief Executive Officer, Town / City / Village of Red Hook

Other involved agencies (If any)

NYS Department of Agriculture and Markets

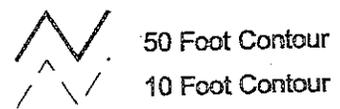
Applicant (If any)

Environmental Notice Bulletin, 625 Broadway Albany NY 12233-1750 (Type One Actions only)



Map 3: Mead Orchards

Town of Red Hook, Dutchess County, NY
182 Acres +/-

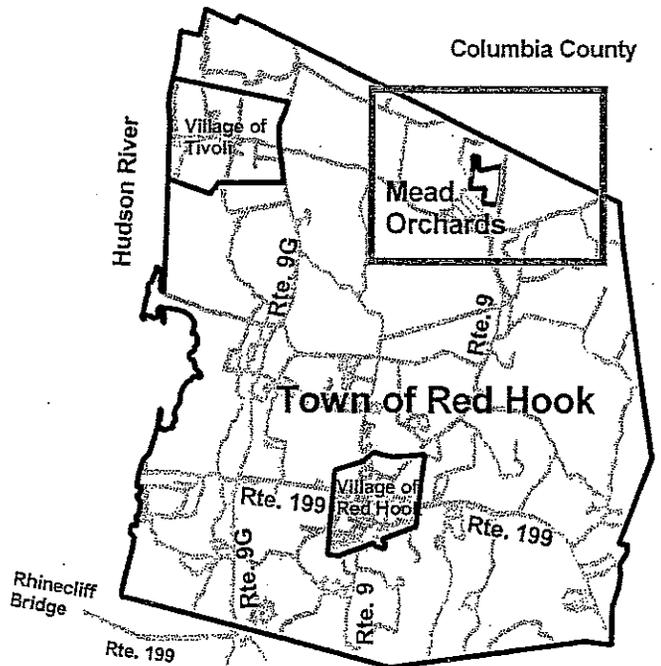
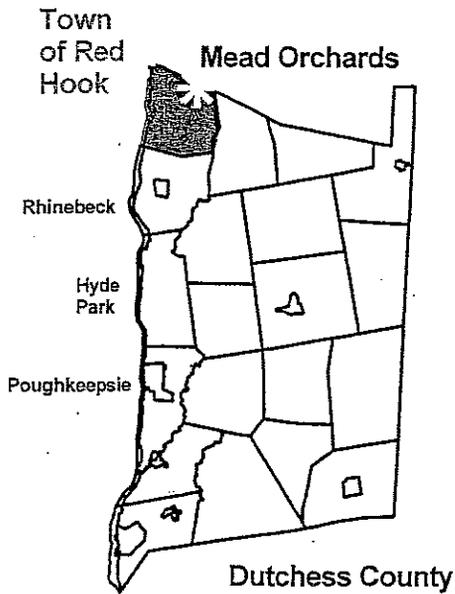
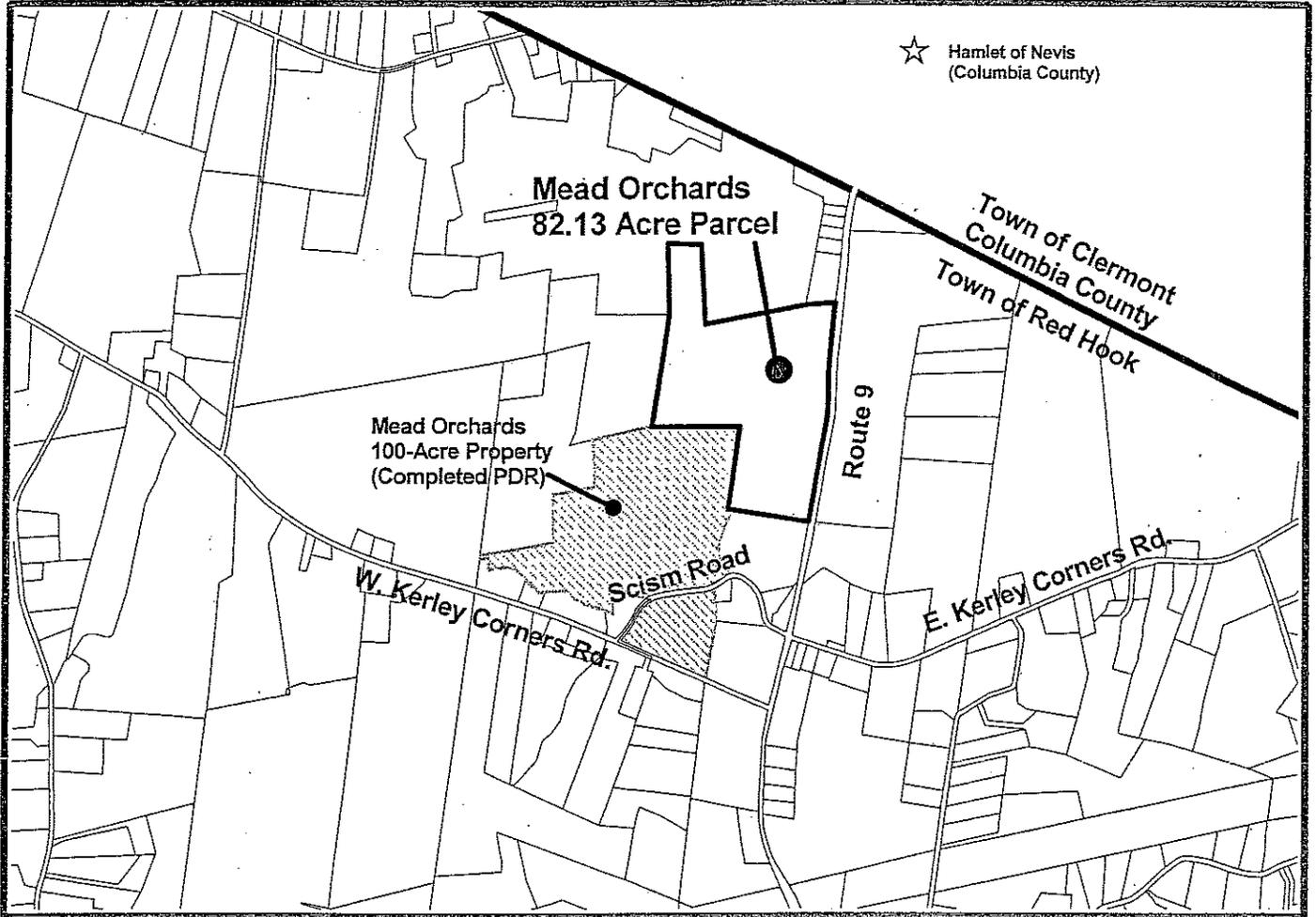


Aerial Photograph

Digital Ortho Image created in April 2004 by AERO-METRIC, Inc. for the NYS Office of Cyber Security & Critical Infrastructure Coordination (Accuracy of data: Pixel Size 1 foot, Horizontal Accuracy +/- 4 feet).

Tax parcel boundaries shown on this map are based on digital data provided by the Dutchess County Department of Real Property Tax Services. The date of the parcel data is October 17, 2005.

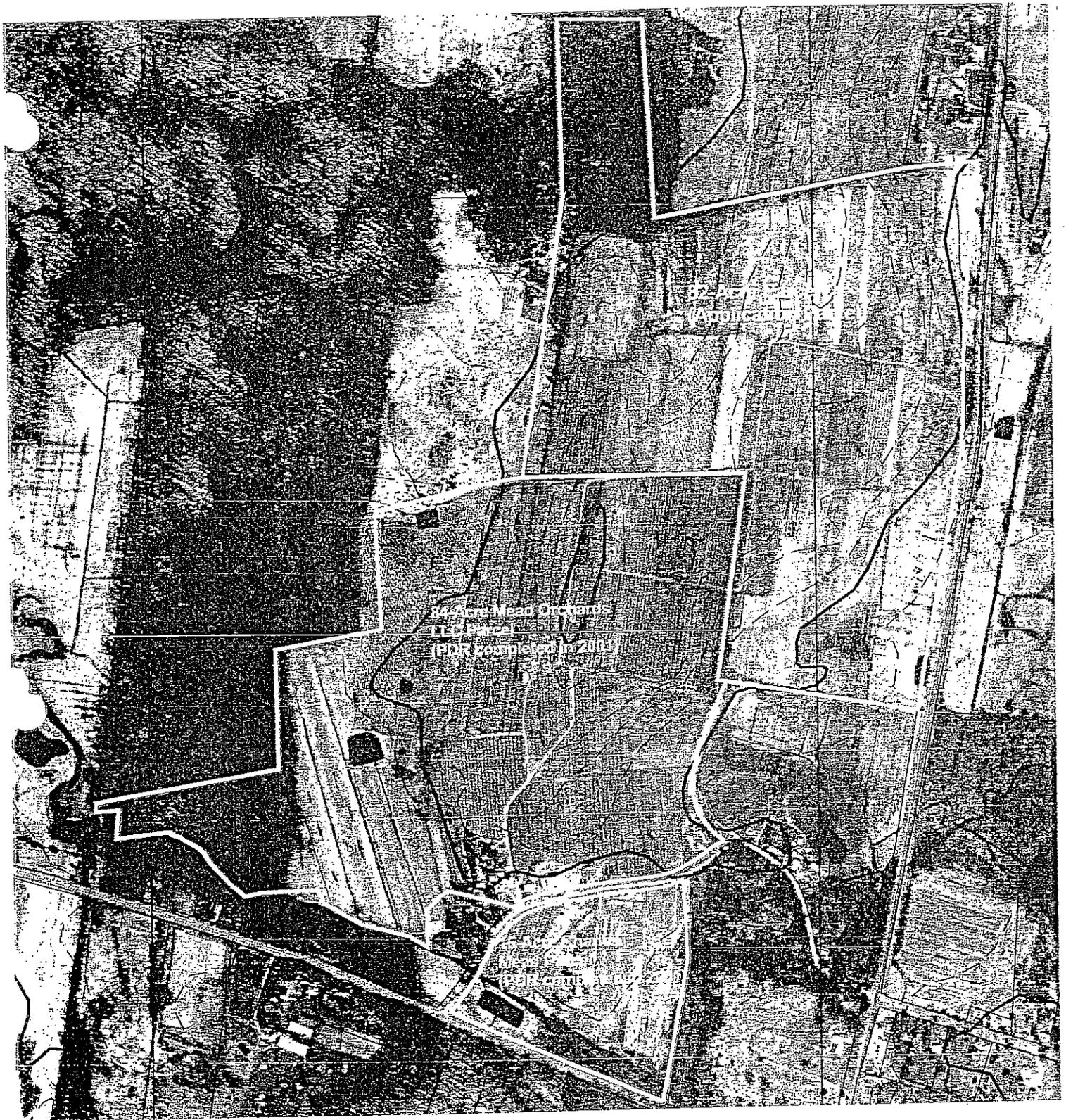
0 1000 2000 Feet



**Map 1: Location Map
Mead Orchards 82-Acre Property**

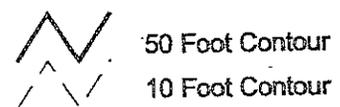
Town of Red Hook, Dutchess County, NY
82.13 Acres +/-





Map 3: Mead Orchards

Town of Red Hook, Dutchess County, NY
182 Acres +/-



Aerial Photograph

Digital Ortho Image created in April 2004 by AERO-METRIC, Inc.
for the NYS Office of Cyber Security & Critical Infrastructure
Coordination (Accuracy of data: Pixel Size 1 foot,
Horizontal Accuracy +/- 4 feet).

State Environmental Quality Review
NEGATIVE DECLARATION
 Notice of Determination of Non-Significance

Project Number

Date:

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The COUNTY OF DUTCHESS as lead agency, has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

PARTIAL FUNDING FOR THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT ON MEAD ORCHARDS IN THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK.

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

Partial funding by Dutchess County of the purchase of the development rights on the property known as Mead Orchards and located on NYS Route 9 with access from Scism Road in the Town of Red Hook. Mead Orchards is a +/- 82-acre parcel adjacent to the 100-acre Mead Orchards parcel previously protected by a conservation easement. A conservation easement will be placed on the 82-acre property and held by Dutchess Land Conservancy. The New York State Department of Agriculture and Markets will provide a Farmland Protection Implementation Grant (FPIG) in the amount of \$427,819, or 75% of the total acquisition cost. The Town of Red Hook will contribute \$57,335 toward the purchase; the County Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program will contribute \$72,771; Dutchess Land Conservancy will contribute \$12,5000 in in-kind services.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

15 Scism Road, Town of Red Hook, Dutchess County, New York. [See map attached.]

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Town of Red Hook was the first in Dutchess County to adopt an intermunicipal Open Space Plan. Following a public referendum, the Town approved a \$3.5 million Open Space Bond committed to the acquisition of conservation easements on key open space and agricultural resources.

The New York State Department of Agriculture and Markets has awarded Dutchess County a \$427,819 Farmland Protection Implementation Grant (FPIG) to purchase the development rights on the 82-acre Mead Orchards parcel. In September, 2008 the Dutchess County Planning Board voted to recommend a \$72,771 grant from the County's Partnership for Manageable Growth Matching Grant Program for the Mead Orchards acquisition. Additional funding sources include the Town of Red Hook (\$57,335) and Dutchess Land Conservancy (\$12,500 in-kind).

The Mead family purchased this 82-acre parcel adjacent to their 100 acre orchard/pick-your-own operation using the proceeds from the sale of the development rights on the original parcel, thereby doubling the orchard acreage. Mead Orchards is part of a network of direct farming enterprises located in the Red Hook Breadbasket area. Securing a conservation easement on this 82-acre parcel will support this important farm business at the same time that it protects a significant scenic view shed on Route 9 at the northernmost gateway to Dutchess County.

An agricultural conservation easement will keep the property available for continuing agricultural use and prevent negative environmental impacts which would inevitably result from conversion of this working landscape to residential subdivision.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Noela Hooper

Address: DC Dept. of Planning, 27 High Street, Poughkeepsie, NY 12601

Telephone Number: 845 486-3600

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of Red Hook

Other involved agencies (if any)

NYS Department of Agriculture and Markets

Applicant (if any)

Environmental Notice Bulletin, 625 Broadway Albany NY 12233-1750 (Type One Actions only)

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Proposed Action will set an important precedent for future projects.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will create or eliminate employment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

The permanent protection of this property will help preserve the traditional agricultural character of this landscape.

20. Is there, or is there likely to be, public controversy related to potential adverse environment impacts?
 NO YES

If Any Action in Part 2 is Identified as a Potential Large Impact or if you Cannot Determine the Magnitude of Impact, Proceed to Part 3

1	2	3
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

IMPACT ON TRANSPORTATION

15. Will there be an effect to existing transportation systems?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Alteration of present patterns of movement of people and/or goods. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in major traffic problems. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON ENERGY

16. Will Proposed Action affect the community's sources of fuel or energy supply?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will cause a greater than 5% increase in the use of any form of energy in the municipality. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

NOISE AND ODOR IMPACT

17. Will there be objectionable odors, noise, or vibration as a result of the Proposed Action?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Blasting within 1,500 feet of a hospital, school or other sensitive facility. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Odors will occur routinely (more than one hour per day). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will remove natural barriers that would act as a noise screen. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

	1	2	3
	Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

- Other impacts: Yes No

IMPACT ON OPEN SPACE AND RECREATION

13. Will proposed Action affect the quantity or quality of existing or future open spaces or recreational opportunities?

NO YES

Examples that would apply to column 2

- The permanent foreclosure of a future recreational opportunity. Yes No
- A major reduction of an open space important to the community. Yes No
- Other impacts: Yes No

The protection of this property will insure that these significant view sheds will be permanently protected.

IMPACT ON CRITICAL ENVIRONMENTAL AREAS

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14(g)?

NO YES

List the environmental characteristics that caused the designation of the CEA.

Examples that would apply to column 2

- Proposed Action to locate within the CEA? Yes No
- Proposed Action will result in a reduction in the quantity of the resource? Yes No
- Proposed Action will result in a reduction in the quality of the resource? Yes No
- Proposed Action will impact the use, function or enjoyment of the resource? Yes No
- Other impacts: Yes No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• The Proposed Action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping); or create a need for such measures (e.g. cause a farm field to drain poorly due to increased runoff).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
The protection of this property will prevent adverse impacts on currently productive farmland.			

IMPACT ON AESTHETIC RESOURCES

11. Will Proposed Action affect aesthetic resources? (If necessary, use the Visual EAF Addendum in Section 617.20, Appendix B.)

NO YES

Examples that would apply to column 2	1	2	3
• Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed land uses, or project components visible to users of aesthetic resources which will eliminate or significantly reduce their enjoyment of the aesthetic qualities of that resource.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Project components that will result in the elimination or significant screening of scenic views known to be important to the area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
Conservation Easement will protect important view shed.			

IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES

12. Will Proposed Action impact any site or structure of historic, prehistoric or paleontological importance?

NO YES

Examples that would apply to column 2	1	2	3
• Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Any impact to an archaeological site or fossil bed located within the project site.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will occur in an area designated as sensitive for archaeological sites on the NYS Site Inventory.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Removal of any portion of a critical or significant wildlife habitat.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Application of pesticide or herbicide more than twice a year, other than for agricultural purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Will Proposed Action substantially affect non-threatened or non-endangered species?

NO YES

Examples that would apply to column 2

• Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife species.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON AGRICULTURAL LAND RESOURCES

10. Will Proposed Action affect agricultural land resources?

NO YES

Examples that would apply to column 2

• The Proposed Action would sever, cross or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction activity would excavate or compact the soil profile of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• The Proposed Action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agricultural District, more than 2.5 acres of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

1	2	3
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

6. Will Proposed Action alter drainage flow or patterns, or surface water runoff?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action would change flood water flows | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action may cause substantial erosion. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action is incompatible with existing drainage patterns. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow development in a designated floodway. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON AIR

7. Will Proposed Action affect air quality?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will induce 1,000 or more vehicle trips in any given hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in the incineration of more than 1 ton of refuse per hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the amount of land committed to industrial use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the density of industrial development within existing industrial areas. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

IMPACT ON PLANTS AND ANIMALS

8. Will Proposed Action affect any threatened or endangered species?

NO YES

Examples that would apply to column 2

- | | | | | |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Reduction of one or more species listed on the New York or Federal list, using the site, over or near the site, or found on the site. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Construction or expansion of a sanitary landfill.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated floodway.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.)

NO YES

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Specific land forms:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Impact on Water

3. Will Proposed Action affect any water body designated as protected? (Under Articles 15, 24, 25 of the Environmental Conservation Law, ECL)

NO YES

Examples that would apply to column 2

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Developable area of site contains a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Dredging more than 100 cubic yards of material from channel of a protected stream.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Extension of utility distribution facilities through a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated freshwater or tidal wetland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

4. Will Proposed Action affect any non-protected existing or new body of water?

NO YES

Examples that would apply to column 2

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction of a body of water that exceeds 10 acres of surface area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

PART 2 - PROJECT IMPACTS AND THEIR MAGNITUDE

Responsibility of Lead Agency

General Information (Read Carefully)

- ! In completing the form the reviewer should be guided by the question: Have my responses and determinations been reasonable? The reviewer is not expected to be an expert environmental analyst.
- ! The **Examples** provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- ! The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- ! The number of examples per question does not indicate the importance of each question.
- ! In identifying impacts, consider long term, short term and cumulative effects.

Instructions (Read carefully)

- a. Answer each of the 20 questions in PART 2. Answer Yes if there will be any impact.
- b. **Maybe** answers should be considered as Yes answers.
- c. If answering Yes to a question then check the appropriate box(column 1 or 2)to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. Identifying that an Impact will be potentially large (column 2) does not mean that it is also necessarily significant. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- e. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- f. If a potentially large impact checked in column 2 can be mitigated by change(s) in the project to a small to moderate impact, also check the Yes box in column 3. A No response indicates that such a reduction is not possible. This must be explained in Part 3.

	1	2	3
	Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

Impact on Land

1. Will the Proposed Action result in a physical change to the project site?

NO YES

Examples that would apply to column 2

- | | | | | |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Any construction on slopes of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where the depth to the water table is less than 3 feet. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction of paved parking area for 1,000 or more vehicles. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction that will continue for more than 1 year or involve more than one phase or stage. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Roll call vote on the foregoing Resolution No. 2010136 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Dorse, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rollison, Roman, Sadowski, Surman, Thomas, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010137

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-805240-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-805240-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-805240-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	82,500		82,500	508.20
Town of Hyde Park	82,500		82,500	396.18
Staatsburg Fire	82,500		82,500	205.34
Staatsburg Library	82,500		82,500	57.66
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,991.37
			TOTAL:	\$4,514.53

and be it further

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

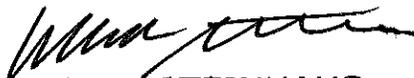
and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 703.90
A430 Town of East Fishkill	396.19
A430 Staatsburg Fire (SF015)	205.34
A430 Staatsburg Library (STLIB)	57.65
A440 Hyde Park Central School Dist.	<u>2,795.67</u>
Total	\$4,158.75

CA-95-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

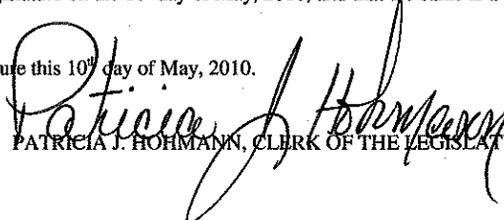
Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency

COE Investigating Report

Legal Description (grid #) 133200-6066-04-805240-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 35 Rolling Ridge Rd.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,673.28

Should be \$4,514.53

Tax Bill Paid? ___ yes no

Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

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

A342 \$703.90 / A430 (T/O Hyde Park) \$396.19 / A430 (Staatsburg Fire SF015) \$205.34

A430 (Staatsburg Library STLIB) \$57.65 / A440 (Hyde Park CSD) \$2,795.67

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

35 Rolling Ridge Rd
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

REAL PROPERTY TAX SERVICES

2010 APR 20 AM 11:39

6666-04-805240
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)
5. Account No.
6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

4/16/10
Date

Carl O. Lent
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

Kathleen Myers
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office
Date
Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parelis are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010137 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Resolution No. 2010138 entitled, "Implementation of a Dutchess County Sustainable Energy Loan Program" was pulled by the sponsor.

RESOLUTION NO. 2010138

RE: Declaring Dutchess County Lead Agency for the Purpose of Making an
Implementation of a Dutchess County Sustainable Energy Loan Program

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

WHEREAS, By Chapter 497 of the Laws of 2009, the State of New York authorized
an amendment of the General Municipal Law by creating Article 5-L to allow
municipalities to create Sustainable Energy Loan Programs to promote the deployment
of renewable energy systems and energy efficiency improvement measures at residential
and commercial properties, and

WHEREAS, the establishment of a Sustainable Energy Loan Program in Dutchess
County would serve to assist in achieving statewide energy efficiency and renewable
energy goals, reducing greenhouse emissions and mitigating the effect of global
climate change and advance a clean energy economy, and

WHEREAS, a Sustainable Energy Loan Program would also bolster the
economy of Dutchess County by saving county residents monies which they would
otherwise spend on energy costs and by creating jobs for Dutchess County residents,
and

WHEREAS, a Dutchess County Sustainable Energy Loan Program may
create an opportunity for the County and State to obtain American Recovery and
Reinvestment Act of 2009 ("ARRA") funding to support the program, and therefore be it

RESOLVED, that the Dutchess County Legislature hereby authorizes the Dutchess
County Sustainable Energy Loan Program and requests that the Dutchess County
Executive undertake all necessary steps to implement the Dutchess County Sustainable
Energy Loan Program as authorized by Article 5-L of the General Municipal Law, and,
be it further

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

Pulled by sponsor 5/10/10

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 13th day of October 2010, and that the same is a true and
correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 13th day of October 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

RESOLUTION NO. 2010139

RE: Requesting the NYS Legislature and Governor to adopt A.10089/S.7070 categorizing and prioritizing a list of chemicals of high concern based on their inherent hazards, and requiring the disclosure of these chemicals used in children's products

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

WHEREAS, New Yorkers have no way to learn crucial information about more than 65 percent of new chemicals approved by the U.S. government since 1977, including the substances' makeup and what health and safety hazards they might pose; those "details" are being kept secret under federal policies that allow industry to claim that the chemicals' very existence is a trade secret, the Environmental Working Group has learned, and

WHEREAS, this cloak of secrecy applies even to chemicals that industry identifies as presenting "a substantial risk of injury to health or the environment", under the law, companies must tell EPA anytime they find such a risk; EWG has learned, however, that in the first quarter of 2009, industry used confidentiality claims to conceal the identity of more than half the chemicals it reported to Environmental Protection Agency under this requirement, and

WHEREAS, since the EPA began keeping an inventory of known chemicals under the weak Toxic Substances Control Act (TSCA), the number of agents declared to be "confidential" has ballooned to nearly 17,000, according to the information the agency provided, and

WHEREAS, among these secret chemicals are many that are heavily used in American commerce; EPA's latest list of these high quantity chemicals, the ones that Americans are most likely to encounter, does not include nearly 600 that are being kept under wraps as "confidential business information," and

WHEREAS, these 575 substances include 10 that are used in products specifically marketed for use by children 14 and younger, EPA officials have stated in response to a Freedom of Information Act request by EWG Senior Scientist Dave Andrews, Ph.D; EPA also reported that 141 of the chemicals on the secret list were being produced in amounts of more than 1 million pounds a year, as of 2005, the latest period for which figures are available, and

WHEREAS, also among the 575 secret chemicals on the most-widely-used list are substances found in everyday products such as soaps and detergents, artists' supplies, textiles and clothing, EPA documents show; EWG's revelations underscore the major failings of the three-decade old Toxic Substances Control Act as well as EPA's ineffective efforts to get industry to disclose voluntarily the identity of widely-used chemicals, their potential health hazards and where they are produced, and

WHEREAS, Assembly member Kevin Cahill and Senator Bill Perkins have introduced legislation in both houses of our state legislature, A.10089/S.7070, to protect Dutchess County's and New York's children from a wide array of chemicals in their daily lives; this bill will categorize chemicals of high concern based on their inherent hazards; prioritize within the list of chemicals of high concern a shorter list based on their use in products that fetuses, infants and children come into contact with; require manufacturers disclose the use of these priority chemicals in products; conduct alternatives assessments for chemicals of high concern used in children's products (either industry, or government with funding from industry); and authorize the Commissioner of Environmental Conservation to require safer substitutes when available, and therefore be it

RESOLVED, that the Dutchess County Legislature requests that the New York State Legislature pass and Governor David Paterson sign into law A.10089/S.7070 to protect the children of Dutchess County and New York State, and be it further

RESOLVED, that a copy of this resolution be sent to our Governor and Dutchess County's delegation of state legislators.

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010139 entitled, "Requesting the New York State Legislature and Governor to adopt A.10089/S.7070 categorizing and prioritizing a list of chemicals of high concern based on their inherent hazards, and requiring the disclosure of these chemicals used in children's products" was tabled in Environment Committee on May 6, 2010.

Resolution No. 2010140

RE: REQUESTING INFECTIOUS DISEASES SOCIETY
OF AMERICA RECOMMEND MORE THAN FOUR WEEKS
OF ANTIBIOTICS TO TREAT CHRONIC LYME DISEASE

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

WHEREAS, Dutchess County is now one of the three highest counties in the United States in per capita Lyme cases; Lyme disease patients' lack of insurance coverage leads to limited courses of antibiotics, often not effective in eradicating the Lyme bacterium, which has the ability to hide inside cells, kill human lymphocytes and certain B cells, and to change into other forms, and

WHEREAS, despite the Center for Disease Control's warning that the CDC's surveillance criteria are not intended for diagnosis, treatment, or insurance reimbursement, but are only intended for disease surveillance reporting, too many insurance companies are using them to deny treatment reimbursement, and

WHEREAS, the Infectious Diseases Society of America (IDSA)'s Lyme treatment guidelines currently recommend against any long-term treatment for chronic Lyme; against entire classes of antibiotics; against alternative treatments; against some supplements; and against individual physician discretion in diagnosis and treatment; according to the IDSA, chronic Lyme disease doesn't even exist, and

WHEREAS, abuse of these guidelines has been so blatant that Connecticut State Attorney General Richard Blumenthal initiated an investigation of the IDSA Guidelines' development process; he found "undisclosed financial interests held by several of the most powerful IDSA panelists", and

WHEREAS, according to the Lyme Disease Association, despite the IDSA's disclaimer that its guidelines are not mandatory, actual experiences demonstrate these guidelines have become de facto law; medical boards, health departments, hospitals, insurers, schools, pharmacists, and IDSA doctors themselves often hold that position, leading to doctor prosecution and inability of patients to get needed medical care for Lyme disease, and

WHEREAS, Rhode Island and Connecticut have also passed legislation requiring insurance companies to cover patients for chronic Lyme disease treatment, and therefore be it

RESOLVED, that the Dutchess County Legislature calls on our Governor and state legislators to pass and sign into law A.2100, legislation requiring health insurers to provide coverage for long-term medical care for Lyme disease and other tick-borne pathogens, and be it further

RESOLVED, that the Dutchess County Legislature calls on the Infectious Diseases Society of America to recommend more than four weeks of

antibiotics to treat chronic Lyme disease, allow chronic Lyme disease doctors to be members on the current guidelines review panel of the IDSA, and fully abide by the terms of the Connecticut Attorney General's antitrust Settlement Agreement, and be it further

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

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010140 entitled, "Requesting Infectious Diseases Society of America Recommend more than four weeks of Antibiotics to Treat Chronic Lyme Disease" was pulled by Chairman.

RESOLUTION NO. 2010141

RE: CONFIRMING NEW APPOINTMENTS TO THE
DUTCHESS COUNTY YOUTH BOARD

LEGISLATORS HORN, ROLISON, HORTON, MACAVERY, MICCIO, WEISS,
and JETER-JACKSON offer the following and move its adoption:

WHEREAS, by Local Law No. 11 of 1976, the Dutchess County Youth Bureau was
created, which Local Law was amended by Local Law No. 2 of 1980 and Local Law No. 11 of 1997,
and

WHEREAS, representatives have from time to time been appointed and reappointed to
the Board in accordance with said Local Laws, and

WHEREAS, vacancies presently exist on the Board, and

WHEREAS, the County Executive has determined that the following individuals
should be appointed, now, therefore, be it

RESOLVED, that the County Legislature confirms the new appointments of the
following representatives to the Dutchess County Youth Board:

<u>NEW APPOINTMENTS</u>	<u>TERM</u>	<u>AREA</u>
Maureen Hernandes 144 Lime Ridge Road Poughquag, NY 12570	7/1/09-6/30/12	Area I - Towns of Beekman, Pawling & Dover
Michael Rizzo 4 E. Meadow Court Hopewell Junction, NY 12533	7/1/09-6/30/12	Area VIII - Towns of Wappinger, Fishkill & East Fishkill
Jennifer S. Kurtz 120 Old Castle Point Road Wappingers Falls, NY 12590	7/1/10-6/30/13	Area VIII - Towns of Wappinger, Fishkill & East Fishkill

CA-76-10
ca/G-207
4/15/10

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

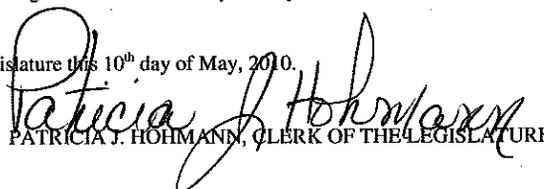
APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the
original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a
true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Dutchess
County
Youth
Bureau

Dutchess

William R. Steinhaus
County Executive

William Sanchez
Executive Director
Youth Bureau
(845)486-3660

Jill Michele Sawick
Supervising Youth Worker
Youth Services Unit
(845) 486-3665

27 High Street
Poughkeepsie
New York
12601
Fax (845)486-3697

Thank you for expressing an interest in the Dutchess County Youth Board. Membership to the Youth Board is limited and is by geographical appointment by the County Executive. Your application will be kept on file for two years.

NAME: Maureen Hernandez

MALE: FEMALE:

MAILING ADDRESS:
144 Lime Ridge Rd.

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:
Town of Beekman

Poughquag, NY 12570

PHONE: 845-489-1817

FAX: 845-838-4952

E-MAIL: maureenh@dcdmh.org

ETHNICITY: Caucasian

(This is optional, however, will assist the Youth Board to involve a diversity of residents.)

Educational Background: Master Degree From Fordham University
in Social Work

1. Primary area of interest or concern about children or youth:

My primary concern about the youth of Dutchess County is their lack of self esteem.

2. What is the one youth asset or service you would like to see developed more thoroughly in Dutchess County:

I would like to see more after school programs developed more thoroughly in Dutchess County.

3. Past experience (Either as a volunteer, educator or professional): Please star the organizations you presently serve on as a Board Member.

Teaching Assistant for Arlington School District, Youth Worker for the Dutchess County Youth Bureau.

Please return the application to the DC Youth Bureau, 27 High Street, Poughkeepsie, NY 12601.

*Note: State funding does not allow funded program board members to serve on the Youth Board.

Maureen Murphy Hernandez
144 Lime Ridge Rd.
Poughquag, NY 12570

Social Worker Objective: To deliver psychotherapy services to patients with social, emotional and related difficulties.

Dutchess County Department of Mental Hygiene, 8/2008 to Present

- **MATS Program:** Supervisor of case managers who provided services to chemically addicted adults. Provide individual and group therapy to aftercare patients.
- **Rhinebeck Continuing Treatment Center:** Provided patients with individual, group and family therapy in a day treatment program.
- **Hedgewood Satellite Mental Health Clinic:** Provide individual and group therapy to severe and persistent mentally ill patients.

Work Experience:

Dutchess County Youth Services Unit: 9/2003 to 8/2008

- Short term counseling dealing with truancy and behavioral issues.
- Develop, formulate and document intake assessments, progress notes, treatment plans and make appropriate referrals.
- Work as a member of a PINS Diversion Team with the Dutchess County Department of Probation.
- Conduct youth education groups pertaining to life skills and appropriate decision-making.
- Provide parents with effective tools to assist their children with emotional and behavioral difficulties at school, home and in the community.
- Collaborate with mental health professionals and outside agencies in the development, implementation, and evaluation of client treatment plans.

Dutchess County B.O.C.E.S. 9/2000 to 9/2003

Teaching Assistant:

- Worked extensively in the classroom with students with disabilities.
- Assessed the student's progress by observing performance and recording relevant data.

Arlington LaGrange Elementary, 1/1994 to 9/2000

Teaching Assistant:

- Worked in a self-contained IEP classroom.
- Assisted the teacher in modifying the general education curriculum to meet the student's individual needs.

Arlington School District, 9/1991 to 1/1994

- Food Service Worker

Educational & Development:

Master of Social Work (MSW)

Fordham University, Tarreytown, New York

Bachelor of Social Work (BSW)

Marist College, Poughkeepsie, New York

Licenses and Certifications:

Certified School Social Worker

New York State Licensed Master Social Worker (LMSW)

New York State Certification in Identification & Reporting of Child Abuse

Associations:

Phi Theta Capa Honor Society

Alpha Chi National College Honor Society

Alpha Sigma Lambda National Honor Society

National Association of Social Workers

REFERENCES AVAILABLE UPON REQUEST



Dutchess
County
Youth
Bureau

Dutchess

William R. Steinhaus
County Executive

William Sanchez
Executive Director
Youth Bureau
(845) 486-3660

Jill Michele Sawick
Supervising Youth Worker
Youth Services Unit
(845) 486-3665

27 High Street
Poughkeepsie
New York
12601
Fax (845) 486-3697

Thank you for expressing an interest in the Dutchess County Youth Board. Membership to the Youth Board is limited and is by geographical appointment by the County Executive. Your application will be kept on file for two years.

NAME: Michael Rizzo MALE: FEMALE:

MAILING ADDRESS: 4 E. MEADOW Court
Hopewell Jct. NY 12533

ACTUAL MUNICIPALITY OF YOUR RESIDENCE: EAST Fishkill

PHONE: 845-896-4250 FAX: 845-896-4253

E-MAIL: averiz@mac.com

ETHNICITY: Cauc.
(This is optional, however, will assist the Youth Board to involve a diversity of residents.)

Educational Background: REGENTS HS. Diploma
USN, City College of Chicago

1. Primary area of interest or concern about children or youth:
To promote the importance of education.
2. What is the one youth asset or service you would like to see developed more thoroughly in Dutchess County:
Community Outreach - if we better understand their needs we are better equipped to help
3. Past experience (either as a volunteer, educator or professional): Please star the organizations you presently serve on as a Board Member.
See attached resume

Please return the application to the DC Youth Bureau, 27 High Street, Poughkeepsie, NY 12601.

*Note: State funding does not allow funded program board members to serve on the Youth Board.



Dutchess
County
Youth
Bureau

Dutchess

William R. Steinhaus
County Executive

William Sanchez
Executive Director
Youth Bureau
(845)486-3660

Jill Michele Sawick
Supervising Youth Worker
Youth Services Unit
(845) 486-3665

27 High Street
Poughkeepsie
New York
12601
Fax (845) 486-3697

Thank you for expressing an interest in the Dutchess County Youth Board. Membership to the Youth Board is limited and is by geographical appointment by the County Executive. Your application will be kept on file for two years.

NAME: Jennifer S. Kurtz

MALE: FEMALE:

MAILING ADDRESS:
120 Old Castle Point Road
Wappingers Falls, NY 12590

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:
Town of Fishkill

PHONE: 845-831-9911

FAX: 914-924-2712 cell

E-MAIL: jferkurtz@gmail.com

ETHNICITY: caucasian

(This is optional, however, will assist the Youth Board to involve a diversity of residents.)

Educational Background: Terre Haute North Vigo High School
Terre Haute, IN

1. Primary area of interest or concern about children or youth:

Making sure youth receive the help they need.

2. What is the one youth asset or service you would like to see developed more thoroughly in Dutchess County:

Building a positive community for youth.

3. Past experience (Either as a volunteer, educator or professional): Please star the organizations you presently serve on as a Board Member.

Beacon City School District Board Trustee, Former Assistant Director of Beacon Community Center.

Please return the application to the DC Youth Bureau, 27 High Street, Poughkeepsie, NY 12601.

*Note: State funding does not allow funded program board members to serve on the Youth Board.

Jennifer S. Kurtz
120 Old Castle Point Road, Wappingers Falls, NY 12590
Home: 845-831-9911 Cell: 914-924-2712 jferkurtz@gmail.com

Employment History

Assistant Director January 2009-May 2009

Beacon Community Center, Beacon, NY

- Oversee all aspects of the Beacon Community Center programs including curriculum development, program and staff schedules, recruitment, advocacy, and assessment
- Directly supervise and manage the Beacon Community Center after school program and teen program, including work schedules, budget development/management
- Assist with the recruitment, hiring, and training of all program staff
- Act as a liaison between program staff and director
- Design, promote and implement programmatic activities, events and field trips
- Maintain all relative data and reporting requirements on monthly and quarterly basis to ensure quality control
- Communicate with public via phone, email and in person with any program questions

Seniors Program Coordinator June 2007-January 2009

Beacon Community Center, Beacon, NY

- Design, promote and implement programmatic activities, events and trips including performances, luncheons, and guest speakers
- Maintain all relative data and reporting requirements monthly, quarterly and annually
- Collaborated with outside organizations and agencies
- Develop and submit all press releases for program activities and special events
- Communicate with public via phone, email and in person with any program questions

Insurance Broker October 1999-June 2007

John J. Arbolino Insurance Agency, Newburgh, NY

- Offer insurance products and services to prospective clients
- Maintain and update client files annually
- Receive and process payments and policy changes
- Communicate with public via phone, email and in person

Education

Terre Haute High School, Terre Haute, IN

1991-1992 Graduated with Diploma

South Spencer High School, Reo, IN

1989-1991

Relevant Skills

Proficient in Microsoft Office especially Word and Excel

Excellent written and oral communication skills

Exceptional customer service and organizational skills

Ability to multitask and work independently

Community Involvement

Beacon City School District School Board Trustee

Howland Library Helen Savoit Library Advocacy Award

References available upon request

Roll call vote on the foregoing Resolution No. 2010141 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010142

RE: REAPPOINTMENT AND NEW APPOINTMENT TO THE DUTCHESS COUNTY COMMISSION ON HUMAN RIGHTS

Legislators BOLNER, JETER-JACKSON, and HORTON offer the following and move its adoption:

WHEREAS, pursuant to Resolution No. 392 of 1984 the Dutchess County Commission on Human Rights was created and shall consist of thirteen members, and

WHEREAS, one vacancy exists on the Commission due to the resignation of Sharon Wellington de-Anda and Karen Brewster has expressed an interest to finish her unexpired term on the Commission, and

WHEREAS, William Quinn and Larry Fauntleroy have expressed an interest to be reappointed to the Commissioner, now, therefore, be it

RESOLVED, that the appointment of Karen Brewster and the reappointments of William Quinn and Larry Fauntleroy to the Dutchess County Commission on Human Rights is hereby confirmed:

NEW APPOINTMENT

Karen Brewster 12/31/2011
21 Mildred Avenue
Poughkeepsie, NY 12603

REAPPOINTMENT

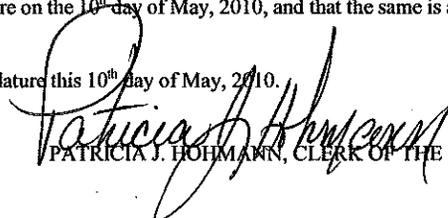
William G. Quinn, MSW 12/31/2012
130 Martin Road
Hopewell Junction, NY 12533

Larry Fauntleroy 12/31/2012
72 Imperial Blvd., Apt. 1312
Wappingers Falls, NY 12590

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

21 Mildred Avenue
Poughkeepsie, NY 12603

Email: Kbrew415@yahoo.com

Phone: 845-454-0302

February 25, 2010

Mr. Michael Ellison
22 Market Street - 8th floor
Poughkeepsie, NY 12601

Dear Mr. Ellison:

Attached is a copy of my resume that is being submitted for consideration for the position on the board of the Human Rights Commission.

My experience shows progressively successful accomplishments in both the public and private sector in the areas of recruitment and employment, employee relations, training and development and employee performance evaluation and discipline. My human resources skills naturally transfer into the area of human rights where a sense of fairness, respect along with accountability can lead to better understanding and relationships, and in the end, positive results.

I retired from the New York City Housing Authority in August of 2008. I prefer to use the term "transitioned from" rather than retire as I continue to look forward to new sets of challenges and experiences.

Very truly yours,



Karen Brewster

Karen Brewster

21 Mildred Avenue
Poughkeepsie, NY 12603

Phone: 845-454-0302
E-mail: kbrew415@yahoo.com

Human Resources executive with a record of progressively increasing responsibilities in private and public sectors. Successful accomplishments in the areas of recruitment and employment, employee training and development, performance evaluation, employee discipline, compensation and benefits, electronic timekeeping, workers' compensation and computerization of human resources functions.

EXPERIENCE

New York City Housing Authority (NYCHA) June 1995 to August 2008
The largest public housing authority in North America. NYCHA provides affordable and safe housing for 650,000 residents in more than 300 developments throughout the five boroughs of New York City.

Deputy Director for Human Resources

Manage staff of 100 employees. Responsible areas include recruitment and employment in civil service environment, performance evaluations, disciplinary actions, electronic timekeeping, all employee records, workers' compensation, employee benefits and authority special programs.

- Continually evaluated the recruitment, employment and qualification process for authority staff of 12,000 employees. Implemented changes to meet needs of management. During summer hiring programs partnered with operating divisions to qualify and process more than 3,000 hires in a three-month period.
- Represented Human Resources and presented weekly employee disciplinary cases to the Authority Board Members.
- Chaired committee to develop, implement and update NYCHA's written general regulations of behavior that are issued to all employees.
- Managed implementation of automated timekeeping system for authority. Complex rules covering more than forty-two different unions, confidential and managerial employees were successfully programmed in system.
- Developed electronic workers' compensation programs to manage an average of 1,600 claims filed each month.
- Created Authority outplacement program for laid off employees.

New York City Department of Housing Preservation and Development (HPD) July 1987 to May 1995
An agency of 3,700 employees. HPD's mandate is to maintain and improve the housing stock of New York City.

Director, Human Resources

- Reorganized and streamlined departmental functions after 40 percent reduction in staff while maintaining all personnel services.
- Designed, implemented and continually modify complex personnel and timekeeping/payroll in-house computer systems resulting in major change in utilization of human resources information. Annually produced more than 1500 reports specified to user needs.
- Managed the design and delivery of in-house training programs including introduction to supervision, handling problem employees, right-to-know-law, performance evaluation,

interview techniques, outplacement, phone for success, absence control, the civil service system and more.

- Utilized no cost staffing methods, such as the work experience program, interns, summer youth employment and college credit programs to supply agency with 300 individuals per month.

Zale Manufacturing, Division of Zale Corporation

October 1985 to May 1987

A \$500.00MM manufacturer of fine jewelry, selling to 1,400 retail stores. Firm planned a 25% growth in business with a staff of 370 employees.

Total responsibility for the recruitment, training and development of junior level executives. Directed the recruitment and development of non-exempt employees.

- Planned, developed and implemented employee relations programs for career pathing, performance appraisal and company policy and procedures.
- Recruited, selected and hired junior level executives, filling 45 positions in nine months.

Macy's New York

September 1975 to September 1985

A 1.4 billion department store retailer with 14,000 employees operating 19 stores throughout the United States (1985).

Progressively increasing responsibilities from Training Assistant to Benefits Assistant, Labor Relations Assistant, Training Manager to Personnel Manager.

- Total human resources responsibilities for a \$90.00MM unit of 1000 plus employees. Managed a staff of seven.
- Reduced non-exempt turnover from 50% to 33% in a two-year period.
- Increased minority representation from 8% to 22% of total employee population in three-year period.
- Directed needs assessments, created and implemented training programs in areas of performance appraisal, employee assessment, sales training, benefits, security and more. Delivered training programs to 2,000 new hires within a two-month period while managing a staff of ten.
- Annually controlled screening of 8,000 applicants to fill 800 positions of which 500 were filled within the two-month holiday season.

S. Klein Stores, Division of McCrory Corp.

September 1968 to July 1974

Department store retailer. Operated 15 stores in eastern United States.

- Developed and implemented staff training programs during store openings.
- Controlled television-advertising budget for 15 stores.

EDUCATION

New School for Social Research

January 1983 to May 1987

- M. A. in Human Resources Management and Development. Earned a 3.98 GPA on a scale of 4.3 while working in excess of 50 hours each week.

Staten Island College

September 1974 to June 1975

- 30 additional credits in Education. Certified to teach in New York State.

Rider College

Graduated June 1968

- B. A. in Political Science. Member of national honor society.

Roll call vote on the foregoing Resolution No. 2010142 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Pursuant to Section 3.02 (i) of the Dutchess County Charter the foregoing resolution was deemed adopted and duly enacted due to the County Executive's failure to act.

RESOLUTION NO. 2010143

RE: AUTHORIZING ACCEPTANCE OF RYAN WHITE PROGRAM
PART A HIV/AIDS EMERGENCY RELIEF PROJECT FUNDING

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

WHEREAS, the Commissioner of Health has advised that the U.S. Department of Health and Human Services, Health Resources and Services Administration, has approved HIV Emergency Relief Project Grant funding (Grant No. H89HA00038) to the Dutchess County Transitional Grant Area (TGA) under Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period from March 1, 2010 through February 28, 2011 in the sum of \$1,347,313, and

WHEREAS, said funds will support contracted medical, health and supportive services for persons in Dutchess County who are infected with and affected by HIV and AIDS, and

WHEREAS, it is necessary to approve the acceptance of these funds and authorize their use in this program, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the following accounts:

APPROPRIATIONS

Increase

CD.4013.2010.4488	Ryan White Title I	<u>\$1,347,313</u>
-------------------	--------------------	--------------------

REVENUES

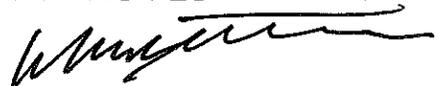
Increase

CD.4013.2010.44890.01	Other Culture/Rec. Aid	<u>\$1,347,313</u>
-----------------------	------------------------	--------------------

CA-62-10
ca/C-5379
4/13/10

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

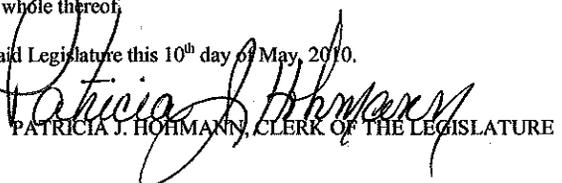
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



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 \$ 1,347,313

Total Current Year Revenue \$ 1,347,313

and Source
Federal Government

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

Identify Line Items(s):

Related Expenses: Amount \$ 1,347,313

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Susan Cecchini/ Department of Health

1. DATE ISSUED: 03/05/2010		2. PROGRAM CFDA: 93.914		DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION  NOTICE OF GRANT AWARD AUTHORIZATION (Legislation/Regulation) Public Health Service Act, Title XXVI, Section 2603b Public Health Service Act Section 2603(b), 42 U.S.C 300ff-13(b) FY 2007 Title XXVI of the PHS Act, 42 U.S.C. section 300-ff-11 et seq (as amended), Part A					
3. SUPERCEDES AWARD NOTICE dated: except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.									
4a. AWARD NO.: 2 H89HA00038-16-00		4b. GRANT NO.: H89HA00038	5. FORMER GRANT NO.: BRH890038						
6. PROJECT PERIOD: FROM: 02/27/1995 THROUGH: 02/28/2011									
7. BUDGET PERIOD: FROM: 03/01/2010 THROUGH: 02/28/2011									
8. TITLE OF PROJECT (OR PROGRAM): HIV EMERGENCY RELIEF PROJECT GRANTS									
9. GRANTEE NAME AND ADDRESS: DUTCHESS COUNTY HEALTH DEPARTMENT 387 Main St Poughkeepsie, NY 12601-3316			10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR) Sabrina Jaar Marzouka DUTCHESS COUNTY HEALTH DEPARTMENT 387 Main Street Poughkeepsie, NY 12601-3316						
11. APPROVED BUDGET: (Excludes Direct Assistance) <input checked="" type="checkbox"/> Grant Funds Only <input type="checkbox"/> Total project costs including grant funds and all other financial participation			12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE						
a. Salaries and Wages: \$ 0.00 b. Fringe Benefits: \$ 0.00 c. Total Personnel Costs: \$ 0.00 d. Consultant Costs: \$ 0.00 e. Equipment: \$ 0.00 f. Supplies: \$ 0.00 g. Travel: \$ 0.00 h. Construction/Alteration and Renovation: \$ 0.00 i. Other: \$ 0.00 j. Consortium/Contractual Costs: \$ 0.00 k. Trainee Related Expenses: \$ 0.00 l. Trainee Stipends: \$ 0.00 m. Trainee Tuition and Fees: \$ 0.00 n. Trainee Travel: \$ 0.00 o. TOTAL DIRECT COSTS: \$ 994,903.00 p. INDIRECT COSTS: (Rate: % of S&W/TADC) \$ 0.00 q. TOTAL APPROVED BUDGET: \$ 994,903.00 i. Less Non-Federal Resources: \$ 0.00 ii. Federal Share: \$ 994,903.00			a. Authorized Financial Assistance This Period \$ 994,903.00 b. Less Unobligated Balance from Prior Budget Periods i. Additional Authority \$ 0.00 ii. Offset \$ 0.00 c. Unawarded Balance of Current Year's Funds \$ 0.00 d. Less Cumulative Prior Award(s) This Budget Period \$ 0.00 e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION \$ 994,903.00						
13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)									
<table border="1"> <thead> <tr> <th>YEAR</th> <th>TOTAL COSTS</th> </tr> </thead> <tbody> <tr> <td colspan="2">Not Applicable</td> </tr> </tbody> </table>						YEAR	TOTAL COSTS	Not Applicable	
YEAR	TOTAL COSTS								
Not Applicable									
14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)									
a. Amount of Direct Assistance \$ 0.00 b. Less Unawarded Balance of Current Year's Funds \$ 0.00 c. Less Cumulative Prior Awards(s) This Budget Period \$ 0.00 d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION \$ 0.00									
15. PROGRAM INCOME SUBJECT TO 45 CFR Part 74.24 OR 45 CFR 92.25 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES: A=Addition B=Deduction C=Cost Sharing or Matching D=Other [A] Estimated Program Income: \$ 0.00									
16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING: a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 74 or 45 CFR Part 92 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.									
REMARKS: (Other Terms and Conditions Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No) Included in this award is \$104,559 specifically for the Minority Aids Initiative (MAI).									
<i>Electronically signed by Dorothy M. Kelley, Grants Management Officer on: 03/05/2010</i>									
17. OBJ. CLASS: 41.15		18. CRS-EIN: 1900001944A1		19. FUTURE RECOMMENDED FUNDING:					
FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUBPROGRAM CODE				
10-3770719	93.914	H89HA0038V	\$ 104,559.00	\$ 0.00	N/A				
10-3770721	93.914	H89HA0038V	\$ 890,344.00	\$ 0.00	N/A				

Roll call vote on the foregoing Resolution No. 2010143 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010144

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4250)

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

WHEREAS, the Commissioner of Mental Hygiene has advised that the New York State Office of Alcoholism & Substance Abuse Services (OASAS) has awarded Dutchess County additional funding which is to be used to replace carpeting in the community room at the Intensive Treatment Alternatives Program (ITAP) site, 82 Washington Street, Poughkeepsie, New York, and

WHEREAS, this 100% pass through funding is for a one-time only increase to previously approved funding, and

WHEREAS, it is necessary to amend the 2010 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

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

APPROPRIATIONS

Increase

A.4250.4613 Repair/Alt of Real Prop. \$ 5,000

REVENUES

Increase

A.4250.33890.02 Other Pub Safety- ATI \$ 5,000

CA-64-10

KPB/ca/C-7968

4/12/10

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

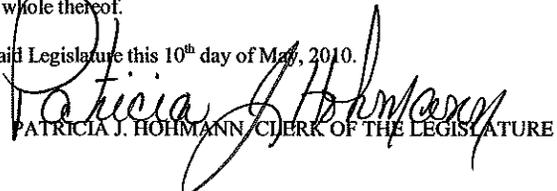
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


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 \$ 5,000

Total Current Year Revenue \$ 5,000
and Source

100% pass-through funding from NYS OASAS

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: \$ 0

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

Additional Comments/Explanation:

100 % pass-through funding from NYS OASAS to replace carpeting in large community room at Intensive Treatment Alternative Program (ITAP), 82 Washington Street, Poughkeepsie.

Prepared by: Gerald A. Brisley, II, MBA



OASAS

Improving Lives.

NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Addiction Services for Prevention, Treatment, Recovery

GOVERNOR
David A. Paterson

COMMISSIONER
Karen M. Carpenter-Palumbo

2010 MAR 16 AM 11:35
DUTCHESS COUNTY DEPT
OF MENTAL HYGIENE
COMMISSIONER'S OFFICE

March 5, 2010

Kenneth M. Glatt, Ph.D.
Commissioner
Dutchess County Department of Mental Hygiene
230 North Road
Poughkeepsie, NY 12601

Re: 2010 State Aid Funding Authorization

Dear Dr. Glatt:

Enclosed please find a revised 2010 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for Dutchess County Department of Mental Hygiene reflecting a one-time only increase to program code 3530 00 for the purchase of carpeting.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,

Kevin Doherty
Director, Financial Management

Enclosure

- cc: Pamela Barrack
- Frank Falanga
- Kathleen Bergeron
- Kathleen Murphy
- Scott Brady
- Barbara Trombley

→ MH
cc SE



New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
03/03/2010 12:47

County: Dutchess (14)

Fiscal Year : 2010

As of: 03/03/2010

Region: Mid-Hudson

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts												
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	Restr. Code			
29050	5550	00	90026	88,986	0	88,986	88,986	013F		88,986	0	0	0	0		
Agency 29050 Total:				88,986	0	88,986	88,986			88,986	0	0	0			
34010	3470	00	52285	203,500	153,400	50,100	50,100	013M		50,100	0	0	0			
Agency 34010 Total:				203,500	153,400	50,100	50,100			50,100	0	0	0			
34200	2050	00	391	1,016,483	791,642	224,841	224,841	013F		140,778	84,063	0	0			
	3520	01	51777	547,715	357,023	190,692	190,692	013S		112,497	78,195	0	0			
	3520	02	50577	3,179,015	1,862,872	1,316,143	1,316,143	013S		793,837	522,306	0	0			
	3528	00	52286	314,554	0	314,554	314,554	013S		314,554	0	0	0			
Agency 34200 Total:				5,057,767	3,011,537	2,046,230	2,046,230			1,361,666	684,564	0	0			
34340	5550	00	90036	600,769	229,350	371,419	371,419	013M		351,952	19,467	0	0			
Agency 34340 Total:				600,769	229,350	371,419	371,419			351,952	19,467	0	0			
70180	0810	01	52436	41,907	22,086	19,821	19,821	013S		19,821	0	0	0			
	0890	00	70016	317,144	117,087	200,057	200,057	013S		105,594	94,463	0	0			
	3530	00	51924	2,022,360	2,017,360	5,000	5,000	013S	0	5,000	0	0	0			
	3810	00	52438	216,589	33,518	183,071	183,071	013S		160,187	22,884	0	0			
	4072	00	52439	74,666	9,197	65,469	65,469	013F		65,469	0	0	0			
Agency 70180 Total:				2,672,666	2,199,248	473,418	473,418			356,071	117,347	0	0	0		



**New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization**

SBRRPALB100
03/03/2010 12:47

County: Dutchess (14)

Fiscal Year : 2010

As of: 03/03/2010

Region: Mid-Hudson

Agency Number/Name	Init. Code	Program Codel/Index	PRU Direct	Approved Budgeted Amounts					Local Share	Non-Funded	Restr. Code		
				Gross	Revenue	Net	Funded Net	Funding Code/Source				One-time	Approved State Aid
County Dutchess (14) Summary - All Agencies:				8,623,688	5,593,535	3,030,153	3,030,153		0	2,208,775	821,378	0	
Less Direct Contracts/DASNY:				0	0	0	0		0	0	0	0	
Approved LGU Funding:				8,623,688	5,593,535	3,030,153	3,030,153		0	2,208,775	821,378	0	
County Unallocated:										156,778			
Total All Funding:										2,365,553			

Signature _____

Date _____

Roll call vote on the foregoing Resolution No. 2010144 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010145

RE: AUTHORIZING PAYMENT OF 2009 UNENCUMBERED VOUCHERS FROM 2010 FUNDS – HEALTH DEPARTMENT (A.4010.01)

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

WHEREAS, the submission of vouchers following the close of the 2009 budget year has shown that there are outstanding payment invoices in the Department of Health for services to said department for which appropriations were made but for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, said charges were proper except that appropriations that were made were left unencumbered at the end of the close out date for submission for 2009, and

WHEREAS, the charges reflected by said vouchers remain unpaid, and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2010 funds is hereby approved from the following accounts in the amounts indicated:

<u>Line Item No.</u>		<u>Amount</u>
A.4010.01.4421	Board of Health fees	\$215

CA-65-10
CRC/ca/G-0153
4/13/10

APPROVED


Fiscal Impact: None. Reduction of 2010 appropriations in amounts indicated.
See attached statement

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

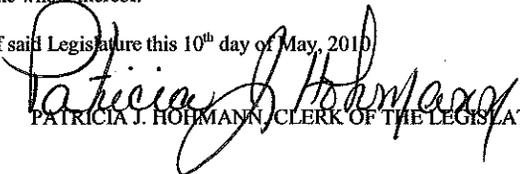
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date May 21, 2010

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 215

Total Current Year Revenue \$ 77
and Source

State Aid Public Health Art 6 - 36% reimbursement

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

Identify Line Items(s):

A.4010.01.4421 Board of Health fees
A.4010.01.34010.01 Art 6 Reimbursement

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$138
Over Five Years: _____

Additional Comments/Explanation:

Pay prior year expense from current year funds. Board of Health members receive \$25 meeting fee plus mileage reimbursement for each meeting they attend. The vouchers for those members who attended the December 17, 2009 meeting were not encumbered or A/P'd.

Prepared by: MiMi Heslin

Roll call vote on the foregoing Resolution No. 2010145 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010146

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

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

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

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2008 TAA funding for the period 10/01/07 through 9/30/10, FY 2009 TAA funding for the period 10/01/08 through 9/30/11 and FY 2010 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 2008

CD6292.2008.4813	TAA Participant Funding	18,529
------------------	-------------------------	--------

FY 2009

CD6292.2009.4813	TAA Participant Funding	15,901
------------------	-------------------------	--------

FY 2010

CD6292.2010.4813	TAA Participant Funding	<u>81,058</u>
		\$ 115,488

REVENUES

Increase (Decrease)

FY 2008

CD6292.2008.47910.22	TAA Participant Funding	18,529
----------------------	-------------------------	--------

FY 2009

CD6292.2009.47910.22	TAA Participant Funding	15,901
----------------------	-------------------------	--------

FY 2010

CD6292.2010.47910.22	TAA Participant Funding	<u>81,058</u>
		\$ 115,488

CA-79-10 CRC/ca/G-1263
4/16/10 Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

APPROVED

William R. Steinhaus
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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.

Date May 21, 2010

Patricia J. Hohmann
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 \$ 115,488

Total Current Year Revenue \$ 115,488
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



New York State Department of Labor
David A. Paterson, Governor
Colleen C. Gardner, Commissioner

April 2, 2010

Mr. William R. Steinhaus
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Steinhaus:

The Local Workforce Investment Board of Dutchess County has submitted requests for funds to support the individual training plans under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Department of Labor (NYSDOL) Technical Advisory (TA) #04-6 dated May 18, 2004.

The NYSDOL Division of Employment and Workforce Solutions has been reviewing the requests for funding submitted and as a result, is issuing a change to the LWIA's Notice of Obligational Authority (NOA) for the attached list of new individual training plan funds approved and any changes to previously approved awarded individual training plan funds.

The attached NOA(s) along with a complete list of approved individual funding requests by petition number supports these changes. As a reminder, the funds awarded to the LWIA under this training program may be expended only for the training costs identified in the approved training plans for the individuals listed and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Director, Division of Employment
and Workforce Solutions

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Carrie Aubertine - State Rep
Mr. Richard Altman
Mr. Joe Lowenstein

Phone: (518) 457-0380 Fax: (518) 457-9526
W. Averell Harriman State Office Campus
Building 12, Room 450, Albany, NY 12240
www.labor.ny.gov

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

NOA #FY10- 2

LWIA: Dutchess County
Grantee:
William R. Steinhaus
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2010 funding for the period (10/01/09
through 09/30/12).

NYSDEL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$43,580.75	\$37,476.50	\$81,057.25
Job Relocation	\$0.00	\$0.00	\$0.00
Job Search	\$0.00	\$0.00	\$0.00

Approved
by:



4/2/2010

Karen A. Coleman
Director
Division of Employment and Workforce Solutions

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

NOA #FY09- 13

LWIA: Dutchess County
Grantee:

William R. Steinhaus
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

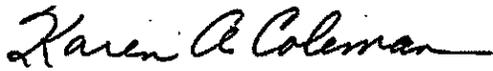
This NOA authorizes Program Year 2009 funding for the period (10/01/08
through 09/30/11).

NYS DOL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$750,998.19	(\$9,707.34)	\$741,290.85
Job Relocation	\$0.00	\$0.00	\$0.00
Job Search	\$0.00	\$0.00	\$0.00

Approved
by:



Karen A. Coleman
Karen A. Coleman
Director
Division of Employment and Workforce Solutions

04/02/10

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

NOA #FY08- 8

LWIA: Dutchess County
Grantee:

William R. Steinhaus
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2008 funding for the period (10/01/07
through 09/30/10).

NYSOL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$5,661.45	\$18,065.90	\$23,727.35

Approved
by:

Karen A. Coleman

Karen A. Coleman
Director
Division of Employment and Workforce Solutions

04/02/10



New York State Department of Labor
David A. Paterson, Governor
Colleen C. Gardner, Commissioner

March 15, 2010

Miss report
Mary R...

Mr. William R. Steinhaus
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Foughkeepsie, New York 12601

Dear Mr. Steinhaus:

The Local Workforce Investment Board of Dutchess County has submitted requests for funds to support the individual training plans under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Department of Labor (NYSDOL) Technical Advisory (TA) #04-6 dated May 18, 2004.

The NYSDOL Workforce Development and Training Division has been reviewing the requests for funding submitted and as a result, is issuing a change to the LWIA's Notice of Obligational Authority (NOA) for the attached list of new individual training plan funds approved and any changes to previously approved awarded individual training plan funds.

The attached NOA(s) along with a complete list of approved individual funding requests by petition number supports these changes. As a reminder, the funds awarded to the LWIA under this training program may be expended only for the training costs identified in the approved training plans for the individuals listed and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Director, Division of Employment
and Workforce Solutions

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Carrie Aubertine - State Rep
Mr. Richard Altman
Mr. Joe Lowenstein

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

NOA #FY10- 1

LWIA: Dutchess County
Grantee:

William R. Steinhaus
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2010 funding for the period (10/01/09
through 09/30/12).

NYS DOL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$0.00	\$43,580.75	\$43,580.75
Job Relocation	\$0.00	\$0.00	\$0.00
Job Search	\$0.00	\$0.00	\$0.00

Approved
by:



Karen A. Coleman
Director
Division of Employment and Workforce Solutions

03/15/10

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

NOA #FY09- 12

LWIA: Dutchess County
Grantee:

William R. Steinhaus
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NOA authorizes Program Year 2009 funding for the period (10/01/08
through 09/30/11).

NYS DOL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$725,390.19	\$25,608.00	\$750,998.19
Job Relocatio	\$0.00	\$0.00	\$0.00
Job Search	\$0.00	\$0.00	\$0.00

Approved
by:



03/15/10

Karen A. Coleman
Director
Division of Employment and Workforce Solutions

NOTICE OF OBLIGATIONAL AUTHORITY LWIA# 60 NOA #FY08- 7

LWIA: Dutchess County GRANTOR: The Governor of New York through
Grantee: the New York State Department
 of Labor
 William R. Steinhaus
 County Executive, Dutchess County

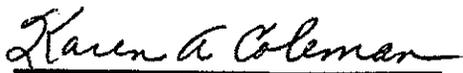
This NOA authorizes Program Year 2008 funding for the period (10/01/07 through 09/30/10).

NYSDOL Contact: Carrie Aubertine

TELEPHONE: (518) 457-0239

<u>TAA</u> <u>GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
Training	\$5,198.89	\$462.56	\$5,661.45

Approved
by:



Karen A. Coleman
Director
Division of Employment and Workforce Solutions

03/15/10

Roll call vote on the foregoing Resolution No. 2010146 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

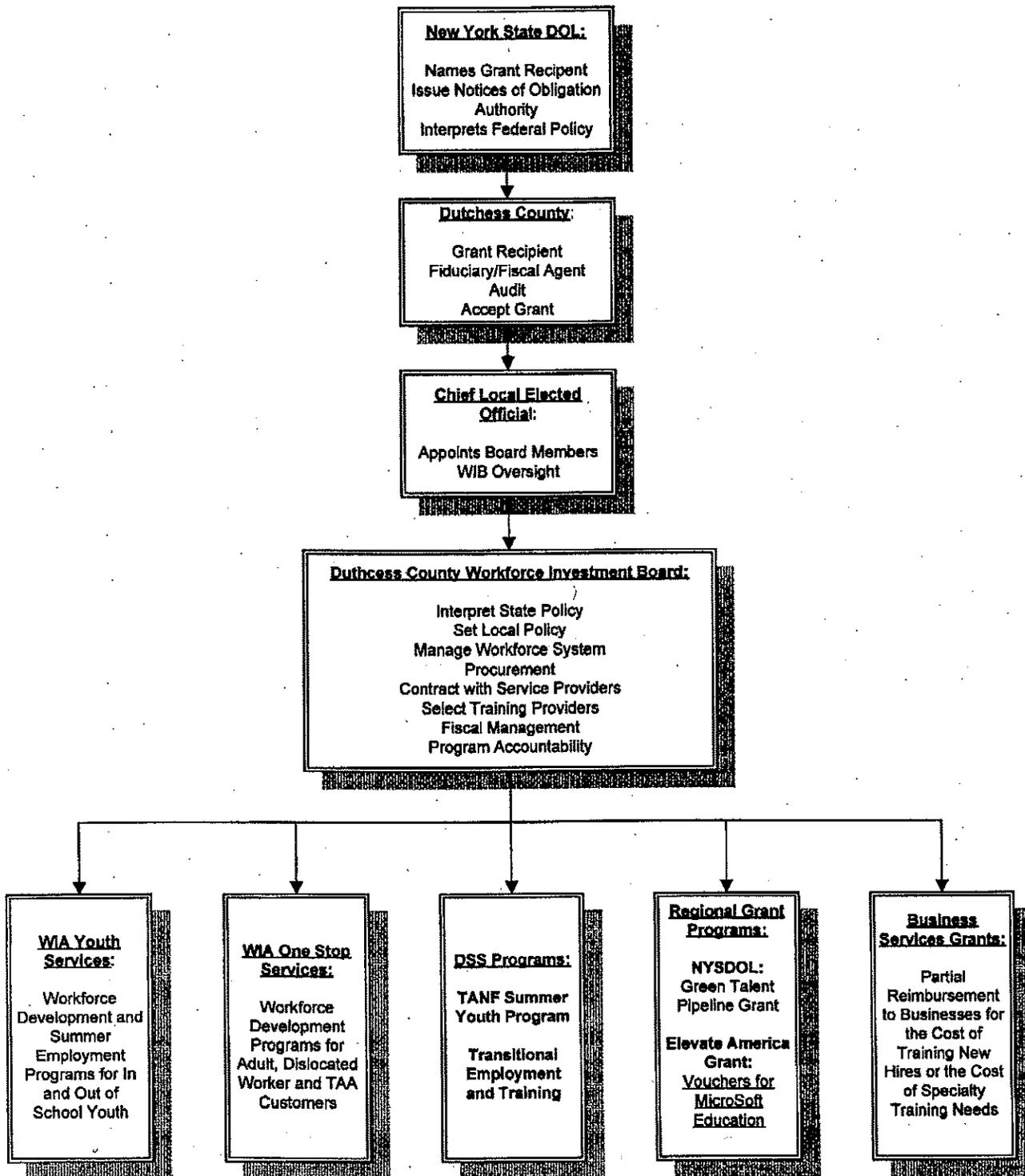


Dutchess County Workforce Investment Board

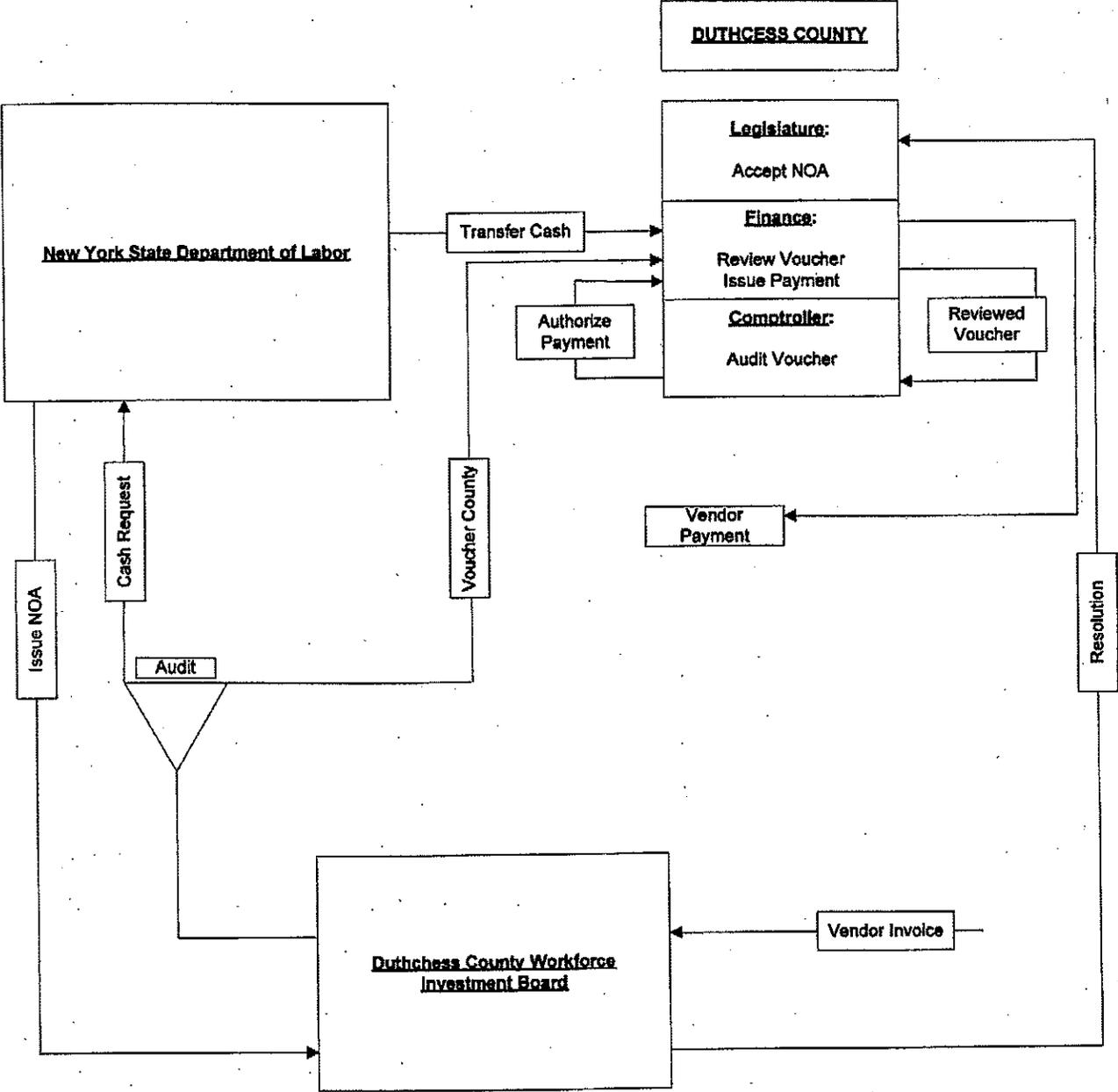
Presentation to Dutchess County Legislature

Family and Human Services Committee

Dutchess County Workforce Investment Act Grant Hierarchy



Dutchess County Workforce Investment Act Cash Flow



WIA Performance Highlights – July 09 – March 10

Adult and Dislocated Worker Programs – 1st Three Quarters of Year

- 8,150 Active Program Participants
- 4,800 Exited the System
- 2,400 Entered Employment
 - Average approximately \$30,000 per year
- 241 Individuals Enrolled in Training Institutions
- 254 Individuals Completed Training
- 15 Due to Start Training
- \$942,000 Paid for Training in Past 12 Months (includes completed & billed)
- Top Five Recipients of Training Money for Past 12 Month:
 - Dutchess County BOCES: \$231,000
 - Brown's Auto Driving: \$122,000
 - Commercial Driver Training: \$104,000
 - L&S Computer Tutors: \$88,000
 - Dutchess Community College: \$87,000

In and Out of School Youth Programs

- 53 New Out of School (Dropout) Enrollees
- 22 Exited the Program
- 13 Placed in Jobs or Educational Institution
- 10 Attained a Degree or Certificate
- 46 Out of School Youth Participated in ARRA Summer Youth Employment Program
- \$137,750 Wages Paid to ARRA Summer Youth

Programs With Department of Social Services

TANF Summer Youth Program

- \$130,000 in Wages Paid to TANF Summer Youth
- 116 Participants in the Employment and Education Programs

Transitional Employment & Education Program

- Nine Contracts for DSS Clients
- On the Job Training and Third Party Education

RESOLUTION NO. 2010147

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-727246-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-727246-0000 , and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-727246-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	75,000		75,000	423.49
Town of Hyde Park	75,000		75,000	328.08
Staatsburg Fire	75,000		75,000	189.42
Staatsburg Library	75,000		75,000	42.75
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,687.78
			TOTAL:	\$4,010.22 plus Interest & penalties

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 599.33
A430 Town of East Fishkill	328.09
A430 Staatsburg Fire (SF015)	189.42
A430 Staatsburg Library (STLIB)	42.75
A440 Hyde Park Central School Dist.	<u>2,511.95</u>
Total	\$3,671.54 plus interest & penalties

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.

CA-82-10

MB/ca G-194

4/27/10

Fiscal Impact: None

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

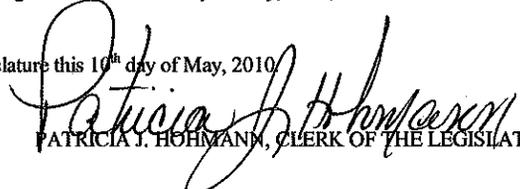
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-727246-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 312 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,681.76 Should be \$4,010.23

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.

A342 \$599.33 / A430 (T/O Hyde Park) \$328.09 / A430 (Staatsburg Fire SF015) \$189.42

A430 (Staatsburg Library STLIB) \$42.75 / A440 (Hyde Park CSD) \$2,511.95

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day () Evening ()
2. Telephone Number

261 Hudson View Ter

312 Hudson View Ter

Hyde Park, NY 12538
1b. Mailing Address

Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6066-04-727246
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

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

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

4/16/10
Date

[Signature]
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/08

Last day for collection of taxes without interest: 2/28/09

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

4/26/10
Date

[Signature]
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution



HISTORIC TOWN OF HYDE PARK

4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246, located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010147 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2010148

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-765276-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-765276-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-765276-0000 for a corrected tax bill is hereby approved, and be it further

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

<u>Municipality</u>	<u>Assessed Value</u>	<u>Exempt Amt.</u>	<u>Taxable Value</u>	<u>Corrected Tax</u>
County	82,500		82,500	465.84
Town of Hyde Park	82,500		82,500	360.89
Staatsburg Fire	82,500		82,500	208.36
Staatsburg Library	82,500		82,500	47.03
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,956.56
			TOTAL:	\$4,377.38 plus Interest & penalties

and be it further

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

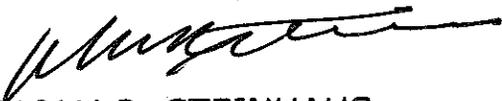
A342 Allowance for Uncollectible Taxes	\$ 659.27
A430 Town of East Fishkill	360.89
A430 Staatsburg Fire (SF015)	208.37
A430 Staatsburg Library (STLIB)	47.02
A440 Hyde Park Central School Dist.	<u>2,763.14</u>
Total	\$4,038.69 plus interest & penalties

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.

CA-83-10
MBca G-194
4/27/10
Fiscal Impact: None

APPROVED

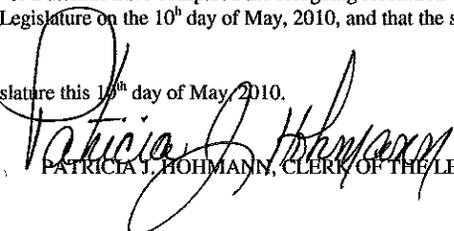

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-765276-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 64 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,416.07 Should be \$4,377.38

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.
A342 \$659.27 / A430 (T/O Hyde Park) \$360.89 / A430 (Staatsburg Fire SF015) \$208.37
A430 (Staatsburg Library STLIB) \$47.02 / A440 (Hyde Park CSD) \$2,763.14

Investigator Margaret Burns Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

64 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

REAL PROPERTY TAX SERVICES APR 20 AM 11:39

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)
6666-04-765276
5. Account No.
6. Amount of taxes currently billed

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

4/15/10
Date

Signature of Applicant

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

Date application received: 4/20/10
Period of warrant for collection of taxes: 12/18/08
Last day for collection of taxes without interest: 2/28/09

Recommendation: [X] Approve application* [] Deny Application
Date: 4/26/10
Signature of County Director: Kathleen Myers

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office
Date
Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103- Ext. 123 Fax (845) 229-1901

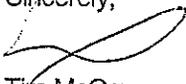
Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,


Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010148 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

BUDGET, FINANCE & PERSONNEL
RESOLUTION NO. 2010149

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-771283-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-771283-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-771283-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	75,000		75,000	423.49
Town of Hyde Park	75,000		75,000	328.08
Staatsburg Fire	75,000		75,000	189.42
Staatsburg Library	75,000		75,000	42.75
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,687.78
			TOTAL:	\$4,010.22 plus Interest & penalties

and be it further

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

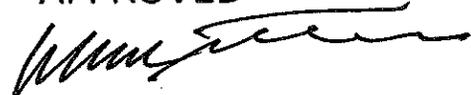
A342 Allowance for Uncollectible Taxes	\$ 599.33
A430 Town of East Fishkill	328.09
A430 Staatsburg Fire (SF015)	189.42
A430 Staatsburg Library (STLIB)	42.75
A440 Hyde Park Central School Dist.	<u>2,511.95</u>
Total	\$3,671.54 plus interest & penalties

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.

CA-84-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

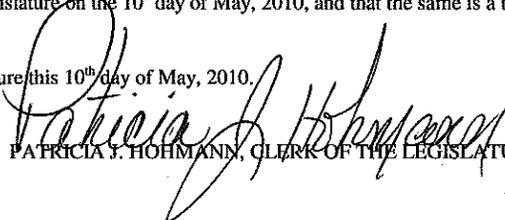
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-771283-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 56 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,681.76 Should be \$4,010.23

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.
A342 \$599.33 / A430 (T/O Hyde Park) \$328.09 / A430 (Staatsburg Fire SF015) \$189.42
A430 (Staatsburg Library STLIB) \$42.75 / A440 (Hyde Park CSD) \$2,511.95

Investigator Margaret Burns Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (45) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

56 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6666-64-77283
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No.

6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

7/16/10
Date

Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/08

Last day for collection of taxes without interest: 2/28/09

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

4/26/10
Date

Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office
Date
Signature of Chief Executive Officer or Official Designated by Resolution



HISTORIC TOWN OF HYDE PARK

4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

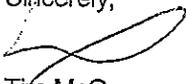
Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246, located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,


Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010149 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010150

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-806238-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-806238-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-806238-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	87,500		87,500	494.08
Town of Hyde Park	87,500		87,500	382.76
Staatsburg Fire	87,500		87,500	220.99
Staatsburg Library	87,500		87,500	49.88
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				3,135.74
			TOTAL:	\$4,622.15 plus penalties & interest

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 699.22
A430 Town of East Fishkill	382.77
A430 Staatsburg Fire (SF015)	221.00
A430 Staatsburg Library (STLIB)	49.87
A440 Hyde Park Central School Dist.	<u>2,930.61</u>
Total	\$4,283.47 plus penalties & interest

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.

CA-85-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



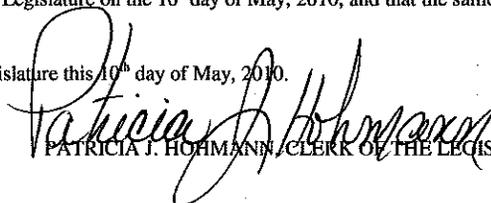
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-806238-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 37 Rolling Ridge Rd.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 175,000 Corrected to 87,500

Taxable Assessed Value now on roll 175,000 Corrected to 87,500

Exempt codes and amounts if applicable

Amount Levied \$8,905.61 Should be \$4,622.15

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.

A342 \$699.22 / A430 (T/O Hyde Park) \$382.77 / A430 (Staatsburg Fire SF015) \$221.00

A430 (Staatsburg Library STLIB) \$49.87 / A440 (Hyde Park CSD) \$2,930.61

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day 6451889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

37 Rolling Ridge
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6066-04-86623D
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No.

6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

4/16/10
Date

[Signature]
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/08

Last day for collection of taxes without interest: 2/28/09

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

4/26/10
Date

[Signature]
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

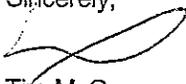
Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,


Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010150 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010151

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-727246-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-727246-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-727246-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	75,000		75,000	462.00
Town of Hyde Park	75,000		75,000	360.17
Staatsburg Fire	75,000		75,000	186.67
Staatsburg Library	75,000		75,000	52.41
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,719.43
			TOTAL:	\$4,136.46

and be it further

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

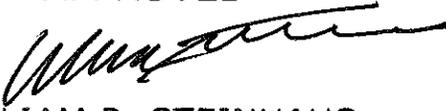
and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 639.91
A430 Town of East Fishkill	360.17
A430 Staatsburg Fire (SF015)	186.68
A430 Staatsburg Library (STLIB)	52.42
A440 Hyde Park Central School Dist.	<u>2,541.53</u>
Total	\$3,780.71

CA-86-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED

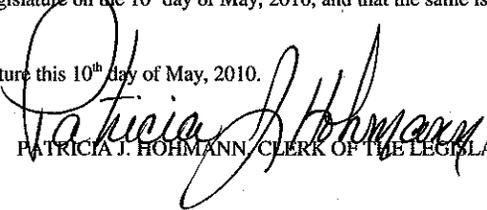

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-727246-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 312 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,917.16 Should be \$4,136.47

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

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

A342 \$639.91 / A430 (T/O Hyde Park) \$360.17 / A430 (Staatsburg Fire SF015) \$186.68

A430 (Staatsburg Library STLIB) \$52.42 / A440 (Hyde Park CSD) \$2,541.53

Investigator Margaret Burns

Director Kathleen Myers



APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day () 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter

312 Hudson View Ter

Hyde Park, NY 12538
1b. Mailing Address

Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6066-04-727246
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

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

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

4/16/10
Date

[Signature]
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

[Signature]
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution



HISTORIC TOWN OF HYDE PARK

4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parelts are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills
If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010151 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010152

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-765276-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-765276-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-765276-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	82,500		82,500	508.20
Town of Hyde Park	82,500		82,500	396.18
Staatsburg Fire	82,500		82,500	205.34
Staatsburg Library	82,500		82,500	57.66
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,991.37
			TOTAL:	\$4,514.53

and be it further

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

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 703.90
A430 Town of East Fishkill	396.19
A430 Staatsburg Fire (SF015)	205.34
A430 Staatsburg Library (STLIB)	57.65
A440 Hyde Park Central School Dist.	<u>2,795.67</u>
Total	\$4,158.75

CA-87-10

MB/ca G-194

4/27/10

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

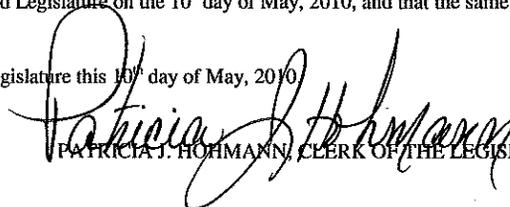
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-765276-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 64 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,673.28 Should be \$4,514.53

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION DENY APPLICATION

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

A342 \$703.90 / A430 (T/O Hyde Park) \$396.19 / A430 (Staatsburg Fire SF015) \$205.34

A430 (Staatsburg Library STLIB) \$57.65 / A440 (Hyde Park CSD) \$2,795.67

Investigator

Margaret Burns

Director

Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

64 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

REAL PROPERTY TAX SERVICES APR 20 11:39

6666-64-765276
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

4/15/10
Date

Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parel are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills
If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010152 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010153

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-771283-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-771283-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-771283-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	75,000		75,000	462.00
Town of Hyde Park	75,000		75,000	360.17
Staatsburg Fire	75,000		75,000	186.67
Staatsburg Library	75,000		75,000	52.41
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,719.43
			TOTAL:	\$4,136.46

and be it further

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

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 639.91
A430 Town of East Fishkill	360.17
A430 Staatsburg Fire (SF015)	186.68
A430 Staatsburg Library (STLIB)	52.42
A440 Hyde Park Central School Dist.	<u>2,541.53</u>
Total	\$3,780.71

CA-88-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

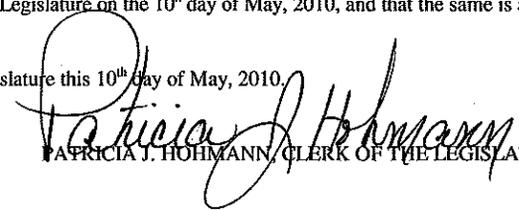
Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-771283-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 56 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,917.16 Should be \$4,136.47

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

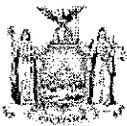
Recommendation X APPROVE APPLICATION DENY APPLICATION

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

A342 \$639.91 / A430 (T/O Hyde Park) \$360.17 / A430 (Staatsburg Fire SF015) \$186.68

A430 (Staatsburg Library STLIB) \$52.42 / A440 (Hyde Park CSD) \$2,541.53

Investigator Margaret Burns Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter

56 Hudson View Ter

Hyde Park, NY 12538
1b. Mailing Address

Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6066-64-771283

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

5. Account No.

6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

7/16/10
Date

Case of Lawe
Signature of Applicant

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

Date application received: 4/20/10

Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

Kathleen Myers
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parelts are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills
If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010153 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010154

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-806238-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-806238-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-806238-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	87,500		87,500	539.00
Town of Hyde Park	87,500		87,500	420.20
Staatsburg Fire	87,500		87,500	217.78
Staatsburg Library	87,500		87,500	61.15
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				3,172.67
			TOTAL:	\$4,766.58

and be it further

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

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 746.56
A430 Town of East Fishkill	420.19
A430 Staatsburg Fire (SF015)	217.79
A430 Staatsburg Library (STLIB)	61.15
A440 Hyde Park Central School Dist.	<u>2,965.11</u>
Total	\$4,410.80

CA-89-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

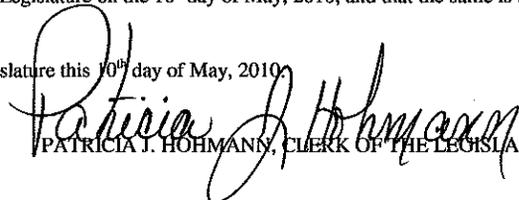
Date May 21, 2010

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-806238-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 37 Rolling Ridge Rd.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 175,000 Corrected to 87,500

Taxable Assessed Value now on roll 175,000 Corrected to 87,500

Exempt codes and amounts if applicable

Amount Levied \$9,177.38 Should be \$4,766.58

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION DENY APPLICATION

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

A342 \$746.56 / A430 (T/O Hyde Park) \$420.19 / A430 (Staatsburg Fire SF015) \$217.79

A430 (Staatsburg Library STLIB) \$61.15 / A440 (Hyde Park CSD) \$2,965.11

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

37 Rolling Ridge
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

REAL PROPERTY TAX SERVICES

2010 APR 20 AM 11:39

6066-04-86623D
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

4/16/10
Date

[Signature]
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

[Signature]
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

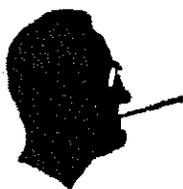
APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these paretls are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills
If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010154 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010155

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-764275-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-764275-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-764275-0000 for a corrected tax bill is hereby approved, and be it further

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

<u>Municipality</u>	<u>Assessed Value</u>	<u>Exempt Amt.</u>	<u>Taxable Value</u>	<u>Corrected Tax</u>
County	75,000		75,000	423.49
Town of Hyde Park	75,000		75,000	328.08
Staatsburg Fire	75,000		75,000	189.42
Staatsburg Library	75,000		75,000	42.75
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,687.78
			TOTAL:	\$4,010.22 plus Interest & penalties

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 599.33
A430 Town of East Fishkill	328.09
A430 Staatsburg Fire (SF015)	189.42
A430 Staatsburg Library (STLIB)	42.75
A440 Hyde Park Central School Dist.	<u>2,511.95</u>
Total	\$3,671.54 plus interest & penalties

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.

CA-90-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

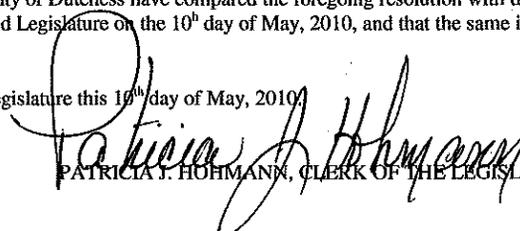
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-764275-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 66 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,681.76 Should be \$4,010.23

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.

A342 \$599.33 / A430 (T/O Hyde Park) \$328.09 / A430 (Staatsburg Fire SF015) \$189.42

A430 (Staatsburg Library STLIB) \$42.75 / A440 (Hyde Park CSD) \$2,511.95

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

66 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6666-04-764275
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

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

7/16/10
Date

Signature of Applicant

2010 APR 30 AM 11:39
REAL PROPERTY TAX SERVICES

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10 Date Signature of County Director Kathleen Myers

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office Date Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

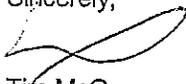
Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246, located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,


Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010155 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010156

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-770281-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-770281-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-770281-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	82,500		82,500	465.84
Town of Hyde Park	82,500		82,500	360.89
Staatsburg Fire	82,500		82,500	208.36
Staatsburg Library	82,500		82,500	47.03
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,956.56
			TOTAL:	\$4,377.38 plus Interest & penalties

and be it further

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

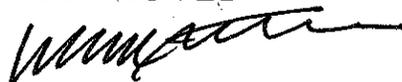
A342 Allowance for Uncollectible Taxes	\$ 659.27
A430 Town of East Fishkill	360.89
A430 Staatsburg Fire (SF015)	208.37
A430 Staatsburg Library (STLIB)	47.02
A440 Hyde Park Central School Dist.	<u>2,763.14</u>
Total	\$4,038.69 plus interest & penalties

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.

CA-91-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

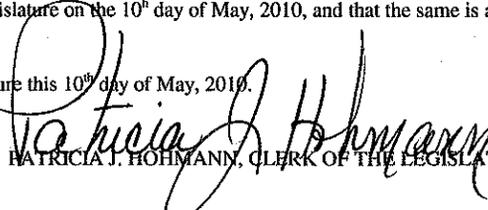
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-770281-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 58 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,416.07 Should be \$4,377.38

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.

A342 \$659.27 / A430 (T/O Hyde Park) \$360.89 / A430 (Staatsburg Fire SF015) \$208.37

A430 (Staatsburg Library STLIB) \$47.02 / A440 (Hyde Park CSD) \$2,763.14

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (645) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

58 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6060-64-770281
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)
5. Account No.
6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
for the following reasons (use additional sheets if necessary): see attached

4/16/10 Date
Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/08
Last day for collection of taxes without interest: 2/28/09

Recommendation: [X] Approve application* [] Deny Application
4/26/10 Date
Kathleen Myers Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office
Date
Signature of Chief Executive Officer or Official Designated by Resolution

Roll call vote on the foregoing Resolution No. 2010156 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010157

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-805240-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2008 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-805240-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-805240-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	82,500		82,500	465.84
Town of Hyde Park	82,500		82,500	360.89
Staatsburg Fire	82,500		82,500	208.36
Staatsburg Library	82,500		82,500	47.03
DCWW Staats ZN C	10 units		10 units	338.70
Ret. 2009 School				2,956.56
			TOTAL:	\$4,377.38 plus Interest & penalties

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 659.27
A430 Town of East Fishkill	360.89
A430 Staatsburg Fire (SF015)	208.37
A430 Staatsburg Library (STLIB)	47.02
A440 Hyde Park Central School Dist.	<u>2,763.14</u>
Total	\$4,038.69 plus interest & penalties

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.

CA-92-10
MB/ca G-194
4/27/10
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

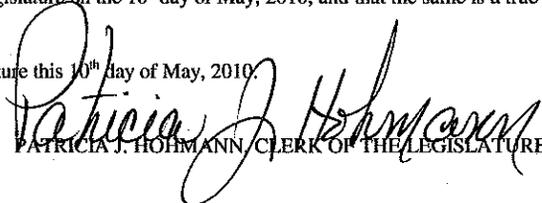
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-805240-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 35 Rolling Ridge Rd.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,416.07 Should be \$4,377.38

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION _____ DENY APPLICATION

Details: It is recommended that the application to correct the 2008/09 Cnty/town tax bill be approved.
A342 \$659.27 / A430 (T/O Hyde Park) \$360.89 / A430 (Staatsburg Fire SF015) \$208.37
A430 (Staatsburg Library STLIB) \$47.02 / A440 (Hyde Park CSD) \$2,763.14

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

1a. Name of Owner: Maple Ridge Associates LLC

2. Telephone Number: Day 845 889-8016 Evening ()

1b. Mailing Address: 261 Hudson View Ter, Hyde Park, NY 12538

3. Parcel Location (if different than 1b.): 35 Rolling Zedge Rd, Hyde Park, NY 12538

4. Description of real property as shown on tax roll or tax bill (Include tax map designation): 6666-04-805240

5. Account No. _____

6. Amount of taxes currently billed _____

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

Date: 4/16/10

Signature of Applicant: Carl O. Lent

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/08

Last day for collection of taxes without interest: 2/28/09

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

Date: 4/30/10

Signature of County Director: Kathleen Myers

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$ _____

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

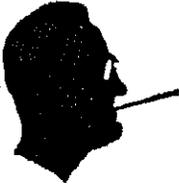
Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reason: _____

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution



HISTORIC TOWN OF HYDE PARK

4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246, located on Hudson View Terrace and Rolling Ridge Road. All these parcels are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010157 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010158

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-764275-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-764275-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-764275-0000 for a corrected tax bill is hereby approved, and be it further

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

<u>Municipality</u>	<u>Assessed Value</u>	<u>Exempt Amt.</u>	<u>Taxable Value</u>	<u>Corrected Tax</u>
County	75,000		75,000	462.00
Town of Hyde Park	75,000		75,000	360.17
Staatsburg Fire	75,000		75,000	186.67
Staatsburg Library	75,000		75,000	52.41
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,719.43
			TOTAL:	\$4,136.46

and be it further

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

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 639.91
A430 Town of East Fishkill	360.17
A430 Staatsburg Fire (SF015)	186.68
A430 Staatsburg Library (STLIB)	52.42
A440 Hyde Park Central School Dist.	<u>2,541.53</u>
Total	\$3,780.71

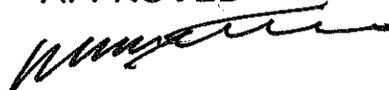
CA-93-10

MB/ca G-194

4/27/10

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

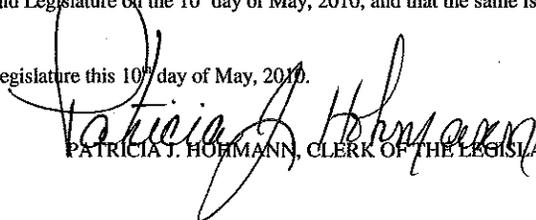
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-764275-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 66 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 150,000 Corrected to 75,000

Taxable Assessed Value now on roll 150,000 Corrected to 75,000

Exempt codes and amounts if applicable

Amount Levied \$7,917.16 Should be \$4,136.47

Tax Bill Paid? ___ yes no ' Verified with School Tax Collector? yes ' ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION DENY APPLICATION

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

A342 \$639.91 / A430 (T/O Hyde Park) \$360.17 / A430 (Staatsburg Fire SF015) \$186.68

A430 (Staatsburg Library STLIB) \$52.42 / A440 (Hyde Park CSD) \$2,541.53

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (645) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter
Hyde Park, NY 12538
1b. Mailing Address

606 Hudson View Ter
Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6666-04-764275
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit-village)

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

4/16/10
Date

Signature of Applicant
2010 APR 20 AM 11:39

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10 Date Kathleen Myers Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$
Notice of approval mailed to applicant on (enter date): Corrected tax: \$
Order transmitted to collecting officer on (enter date):
APPLICATION DENIED Reason:

Seal of Office Date Signature of Chief Executive Officer or Official Designated by Resolution

HISTORIC TOWN OF HYDE PARK



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parel[s] are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town, County, and School Tax bills. If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010158 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2010159

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

APPLICANT: Maple Ridge Associates LLC
261 Hudson View Terr.
Hyde Park NY 12538

ACCOUNT NO.: 133200-6066-04-770281-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of Maple Ridge Associates LLC, Account No. 133200-6066-04-770281-0000, and

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

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

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

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

RESOLVED, that the application received April 20, 2010, relating to Account No. 133200-6066-04-770281-0000 for a corrected tax bill is hereby approved, and be it further

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

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	82,500		82,500	508.20
Town of Hyde Park	82,500		82,500	396.18
Staatsburg Fire	82,500		82,500	205.34
Staatsburg Library	82,500		82,500	57.66
DCWW Staats ZN C	10 units		10 units	355.78
Ret. 2009 School				2,991.37
			TOTAL:	\$4,514.53

and be it further

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

and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 703.90
A430 Town of East Fishkill	396.19
A430 Staatsburg Fire (SF015)	205.34
A430 Staatsburg Library (STLIB)	57.65
A440 Hyde Park Central School Dist.	<u>2,795.67</u>
Total	\$4,158.75

CA-94-10

MB/ca G-194

4/27/10

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 2010

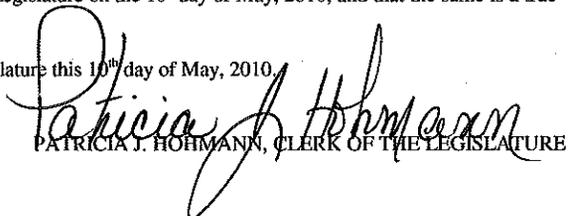
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6066-04-770281-0000

Owner's Name Maple Ridge Associates LLC

Mailing Address 261 Hudson View Terr. Hyde Park NY 12538

Property Location 58 Hudson View Terr.

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 165,000 Corrected to 82,500

Taxable Assessed Value now on roll 165,000 Corrected to 82,500

Exempt codes and amounts if applicable

Amount Levied \$8,673.28 Should be \$4,514.53

Tax Bill Paid? ___ yes no Verified with School Tax Collector? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly granted to park owner ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Incorrect entry on the assessment roll due to a mathematical error

Recommendation X APPROVE APPLICATION DENY APPLICATION

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

A342 \$703.90 / A430 (T/O Hyde Park) \$396.19 / A430 (Staatsburg Fire SF015) \$205.34

A430 (Staatsburg Library STLIB) \$57.65 / A440 (Hyde Park CSD) \$2,795.67

Investigator Margaret Burns

Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL

FOR THE YEAR 2009

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

Maple Ridge Associates LLC
1a. Name of Owner

Day (845) 889-8016 Evening ()
2. Telephone Number

261 Hudson View Ter

58 Hudson View Ter

Hyde Park, NY 12538
1b. Mailing Address

Hyde Park, NY 12538
3. Parcel Location (if different than 1b.)

6066-04-770281

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

5. Account No.

6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by Town of Hyde Park, County of Dutchess, Hyde Park School District
(county/city/school district; town in Westchester County; non-assessing unit village)

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

4/16/10
Date

Signature of Applicant

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

Date application received: 4/20/10 Period of warrant for collection of taxes: 12/18/09

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

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

4/26/10
Date

Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

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

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution



HISTORIC TOWN OF HYDE PARK

4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan
Assessor

April 14, 2010

To Whom It May Concern:

The Assessor's Office is requesting a correction on tax parcels 6066-04-764275, 765276, 770281, 771283, 805240, 806238, and 727246 , located on Hudson View Terrace and Rolling Ridge Road. All these parelts are owned by Maple Ridge Associates LLC. An error by our office was made when we assessed these units at 100% when really they are only 50% finished. Attached is a copy of their Town,County, and School Tax bills
If there are any other questions or concerns, please feel free to contact our office.

Sincerely,

Tim McGowan
Town Of Hyde Park Assessor

2010 APR 20 AM 11:39
REAL PROPERTY
TAX SERVICES

Roll call vote on the foregoing Resolution No. 2010159 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

Proclamation: Lyme Disease Awareness Month

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

Whereas, Lyme disease is a significant issue being reviewed by the Federal Centers for Disease Control (CDC) and the New York State Department of Health, and

Whereas, Lyme disease (LD) was named in 1977 when arthritis was observed in a cluster of children in and around Lyme, Connecticut, and

Whereas, Lyme disease is caused by the tickborne spirochete *Borrelia burgdorferi* where the spirochete is transmitted to the human blood stream by the bite of various species of ticks, and

Whereas, Lyme disease is the most common vector-borne disease in the United States, and

Whereas, The Council of State and Territorial Epidemiologists (CSTE) designated Lyme disease as a nationally notifiable disease in January, 1991, and

Whereas, New York has continued to have the highest number of reported cases of Lyme disease of all the states, and, during the period of 1990–2008, a total of 328,128 cases of Lyme disease were reported in the United States, and

Whereas, New York has a high incidence of Lyme disease due to the large deer population for ticks to feed on, and

Whereas, the best protection against Lyme disease is to wear light colored clothing when outdoors and check oneself for ticks when going back inside, and

Whereas, treatment for Lyme disease is by antibiotic, and, Lyme Disease can cause symptoms such as swelling and pain of one or a few joints, cognitive disorders, sleep disturbance, fatigue, and personality changes and in some cases, Lyme disease may be severe, chronic, and disabling, 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.

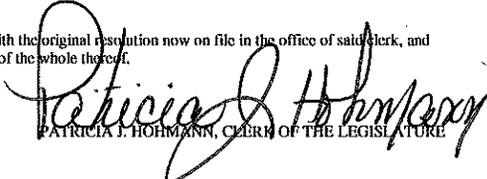
Resolution No. 2010160
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010160 entitled, "Proclamation: Lyme Disease Awareness Month" was unanimously adopted by voice vote.

PROCLAMATION: TO DESIGNATE MAY 2010 MENTAL HEALTH AWARENESS MONTH

Legislators MacAVERY and KELSEY move the following and offer its adoption:

WHEREAS, mental health is critical for our well-being and vitality, as well as that of our families, communities and businesses; and

WHEREAS, mental health disorders and problems are real and common, they can lead to failure at school, effect employment, family conflicts, drug abuse, violence, or suicide; and

WHEREAS it is important to remember that recovery is possible and with treatment, individuals with mental health problems can lead full and productive lives; and

WHEREAS, all of us including combat veterans, police, fire and emergency personnel are vulnerable to chronic mental health problems associated with trauma can benefit greatly from early identification and treatment; and

WHEREAS, President's New Freedom Commission called for a transformed mental health system where mental health care is consumer and family driven; disparities in mental health services are eliminated; early mental health screening, assessment, and referral to services are common practice; and now, therefore, be it

RESOLVED that the Dutchess County Legislature officially declares May to be Mental Health Awareness Month in Dutchess County, and, be it

RESOLVED, FURTHER, that the Dutchess County Legislature also calls upon all Dutchess County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness.

Resolution No. 2010161

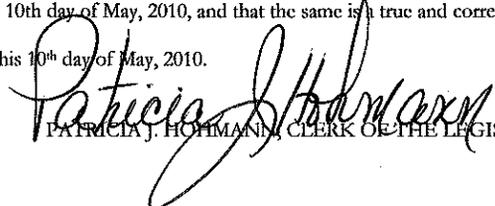
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOCHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010161 entitled, "Proclamation: To Designate May 2010 Mental Health Awareness Month" was unanimously adopted by voice vote.

Commendation: Ryan Tompkins

Legislator FORMAN offers the following and moves its adoption:

Whereas, Ryan Tompkins is being commended for his outstanding achievements academically and athletically during his high school career at Beacon High School; and Ryan Tompkins is the son of Ronald and Lisa Tompkins who have been long-time residents of Dutchess County along with his two older brothers Scott and Craig; and

Whereas, Ryan Tompkins is on the National Honor Society at Beacon High School and he is ranked 17th in a class of 280; and Ryan Tompkins has been a scholar athlete throughout High School and has participated in Varsity Spring Track for four (4) years and currently holds the 2nd longest throw for javelin in the Beacon High School Record Book; and

Whereas, Ryan has participated on the Beacon Bulldogs Football Team for the past four years; first two years on JV; two years on Varsity; he is a two-time All League winner; Captain of the team and in 2009 was honored with the Max Preps Strong Safety Leading Tackle for New York; and

Whereas, Ryan also participated in the sport of wrestling. During a six-year period Ryan accomplished great strides in the Wrestling arena; he was on the Varsity team for six years, he was a six (6) time All League winner; four (4) time All Section winner; and two (2) time All State winner. Ryan was the 2010 Section 1 Champion, two (2) time New York State 4th Place finisher ; his career record is 228-33 (158 career pins); thirteen (13) "Most Outstanding Wrestler tournament awards; three (3) time Captain; All Time Win Leader for Section 1; two (2) time Poughkeepsie Journal "Wrestler of the Year"; Poughkeepsie Elks Lodge #275 "Male Athlete of the Year"; 2010 New York State Sportsmanship Award for Section 1 Wrestling; finished in the top twelve (12) in the 2009 Junior Nationals; Ryan is a West Point Division 1 recruit; and

Whereas, Ryan has demonstrated a commitment to the highest ideals of community, educational and athletic achievements in his life; now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Ryan Tompkins; and that the Dutchess County Legislature, does hereby extend to Ryan Tompkins, its best wishes in all of his future endeavors.

2010162

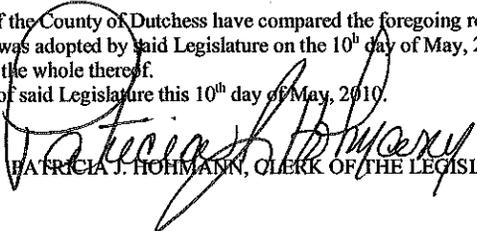
STATE OF NEW YORK

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010162 entitled, "Commendation: Ryan Tompkins" was unanimously adopted by voice vote.

Condolence: Vincent A. Iaccino

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 Vincent A. Iaccino on April 12, 2010 at Vassar Brothers Medical Center in Poughkeepsie, New York following a fire training exercise; and

Whereas, Vincent A. Iaccino was a long-time resident of Hyde Park. He was born June 4, 1944 in Hudson, New York. He was the son of the late Louis A. and Eva L. Lombardy Iaccino; and

Whereas, he proudly served in the United States Navy during the Vietnam War; and

Whereas, Vincent is survived by his wife Joyce A. Iaccino and their three children, Louis, Michelle and Michael and granddaughter Andrea; and

Whereas, Vincent A. Iaccino had a passion for antique cars, which he acquired and enjoyed working on; and

Whereas, Vincent A. Iaccino, was a 22 year, highly decorated member of the Roosevelt Engine Co. #1 located in Hyde Park. He was currently the Company President and Captain of the Emergency Service Squad.; and

Whereas, Vincent A. Iaccino was a faithful leader of the Department and fire service was an important and constant part of his life; and

Whereas, Vincent A. Iaccino, was laid to rest with both military and fire department honors; 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 Vincent A. Iaccino, and, be it further

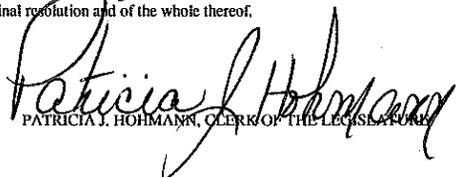
Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Capt. Vincent A. Iaccino.

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010163 entitled, "*Condolence Vincent A. Iaccino*" was unanimously adopted by voice vote.

Condolence: Honorable George G. Bernhard

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

Whereas, The Dutchess County Legislature expresses its deepest sadness and sense of great loss over the recent death of Hon. George G. Bernhard who passed away on April 12, 2010 at the age of 81; and

Whereas, Judge George G. Bernhard was a longtime Dutchess County resident, born in the Bronx, New York, to the late George and Lydia Bernhard, he attended and graduated from St. Michael's Academy. He attended Manhattan College and graduated with a Bachelor's degree in 1950; thereafter, he graduated first in his class from New York Law School in 1959; and

Whereas, Judge Bernhard served in the U.S. Army during the Korean Conflict; and

Whereas, Judge Bernhard wed his wife, Jane and they had two children, Elizabeth and Gregory; and Judge Bernhard practiced law in Poughkeepsie and Pawling until 1972; and

Whereas, Judge Bernhard served as a Town Justice for the Town of LaGrange from 1966 until 1972. Thereafter Judge Bernhard was appointed to serve as a Dutchess County Family Court Judge and was subsequently elected to two ten-year terms. In 1992, Judge Bernhard was elected to the New York State Surrogate's Court. He retired in 1998; and

Whereas, Judge Bernhard was an active member of the community where he was a member of New York State and Dutchess County Magistrates Associations; Dutchess County Bar Association; Dutchess County Philatelic Association; American Legion Post 1302; Veterans of Foreign Wars; Knights of Columbus; Elks Club; the Mid-Hudson Valley Notre Dame Club and Germania to mention a few; and

Whereas, his passing will be mourned by his family, friends and colleagues throughout Dutchess County and the surrounding Counties, now, therefore, be it

Resolved, the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deepest sympathy and sincere condolences to the family and friends of Judge George G. Bernhard, and be it further

Resolved, that a copy of this resolution be forwarded to the family of Judge George G. Bernhard, and be it further

Resolved, that this meeting at the Dutchess County Legislature be adjourned in memory of the late Judge George G. Bernhard.
STATE OF NEW YORK

ss: Res. No. 2010164

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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010164 entitled, "*Condolence Honorable George G. Bernhard*" was unanimously adopted by voice vote.

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

Frank Carlson, resident, City of Beacon, requested that a resolution or letter be sent to Congress to stop allocating money to continue funding the war.

Constantine Kazolias, City of Poughkeepsie, stated that he was totally against wars. He added that the legislature was too large.

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 Vincent Iaccino and Judge George G. Bernhard at 9:15 pm subject to call of the Chair.