

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 1 - Town of Poughkeepsie	Doxsey		✓	
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Town of Beekman	Hutchings	✓		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey	✓		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 7 - Town of Hyde Park	Perkins	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman		✓	
District 4 - Town of Hyde Park	Serino	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Sherman	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Town/Village of Pawling, Beckman and East Fishkill	Thomes	✓		
District 20 - Town of Red Hook	Traudt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
District 9 - City of Poughkeepsie	White		✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	✓		
<b>Present:</b>	<u>22</u>	<b>Total:</b>	<u>21</u>	<u>1</u>
<b>Absent:</b>	<u>43</u>		<u>43</u>	
<b>Vacant:</b>	<u>0</u>			

Date: 6/11/12

Regular Meeting  
of the  
Dutchess County Legislature

Monday, June 11, 2012

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

Roll Call by the Clerk of the Legislature

PRESENT: 22     Amparo, Bolner, Borchert, Flesland, Forman, Horton,  
                         Hutchings, Incoronato, Kelsey, Jeter-Jackson, MacAvery,  
                         Miccio, Perkins, Rolison, Serino, Sherman, Surman, Thomes,  
                         Traudt, Tyner, Weiss, Wilkinson

ABSENT:    3     Doxsey, Roman, White

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag, invocation by Reverend Roland McDonald of the Presbyterian Church USA, followed by a moment of silent meditation.

Commendations and Proclamations

Proclamation: World Elder Abuse Awareness Day 2012

Commendation: Charlie Traver

Commendation: Recognizing the Hahn Farm of Pleasant Valley as  
a Bicentennial Farm

Commendation: American Legion 9th District Commander  
Daniel A. Morea

Commendation: American Legion Auxiliary 9th District President  
Cecile R. Davey

Commendation: Eagle Scout Andrew Meluch

Commendation: Eagle Scout Paul Blejwas

Presentation

Budget Director to Present Budget Survey to Legislators, attached  
Hereto

## Fight the Bite Contest Winners

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

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

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

The May 14, 2012 minutes were adopted.

**COMMUNICATIONS RECEIVED FOR THE JUNE 2012 BOARD MEETING**

Received the following from the Deputy Clerk of the Town of Poughkeepsie:

Notice of Public Hearing regarding amendments to Chapter 210 of the Zoning Law in regard to temporary/tent sales and signs,

Notice of Public Hearing regarding amendments to Article VI and Article II of Chapter 210 of the Zoning Law to include Libraries as a use permitted in the Institutional District.

Received the following from the Budget Director:

Contingency Account status as of May 9, 2012,

Contingency Account status as of June 7, 2012.

Received from Fulton County Clerk of the Board of Supervisors, Resolution 182, Calling Upon the Governor's Mandates Relief Council to Submit a Package of Mandate Relief Proposals to State Legislators

RESOLUTION NO. 2012139

RE: ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22 AND 23

Legislators MICCIO, HUTCHINGS, HORTON, WEISS, KELSEY, SHERMAN, and TRAUDT offer the following and move its adoption:

WHEREAS, in accordance with New York State Agriculture and Markets Law Section 303-b, the Dutchess County Legislature pursuant to Resolution No. 204098 established an annual thirty (30) day period in which landowners may submit requests to the County Legislature to include predominantly and viable Agriculture land within an existing Certified Agricultural District, and

WHEREAS, a notice to all owners of viable farmland in Dutchess County was publicized, and

WHEREAS, the requests by property owners for inclusion of their property within an existing Agricultural District were referred to the Agriculture and Farmland Protection Board, and

WHEREAS, the Agriculture and Farmland Protection Board has issued a report containing recommendations as to the requests of individual property owners for inclusion of their property in an existing Agricultural District, and

WHEREAS, the County Legislature is required to adopt or reject the proposed inclusion of land in an existing Agricultural District following a Public Hearing pursuant to Agriculture and Markets Law Section 303-b, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby establishes July 16, 2012, as the date for a Public Hearing pursuant to the recommendations of the Agriculture and Farmland Protection Board at 7:00 o'clock P.M. and that the Clerk of the County Legislature hereby is directed to publish a Notice of Public Hearing in accordance with the provisions of Subdivision 3 of the Section 303-b of the Agriculture and Markets Law and that written notice of the Public Hearing be given directly to those municipalities whose territory encompasses the lands which are proposed to be included in an Agricultural District and a notice shall also be sent to the Commissioner of the New York State Department of Agriculture and Markets.

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

APPROVED  
*Marcus J. Molinaro*  
MARCUS J. MOLINARO  
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 11<sup>th</sup> day of June 2012, and that the same is a true and correct transcript of said original resolution and of the Date 6/6/12 thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11<sup>th</sup> day of June 2012.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Traudt (C)		
District 21 - Town of East Fishkill	Horton		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

*absent*

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

2012139

ESTABLISHING A PUBLIC HEARING PURSUANT TO AGRICULTURE AND MARKET LAW SECTION 303-b, TO CONSIDER RECOMMENDATIONS OF THE AGRICULTURE AND FARMLAND PROTECTION BOARD TO CONSIDER REQUESTS THAT PROPERTY OWNERS BE INCLUDED WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE DISTRICTS 20, 21, 22 AND 23

Date: 6/07/12

# Roll Call Sheets

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

Present: 22      Resolution: ✓      Total: 22      0  
 Absent: 3      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2012139      ESTABLISHING A PUBLIC HEARING PURSUANT TO  
 AGRICULTURE AND MARKET LAW SECTION 303-b, TO  
 CONSIDER RECOMMENDATIONS OF THE AGRICULTURE  
 AND FARMLAND PROTECTION BOARD TO CONSIDER  
 REQUESTS THAT PROPERTY OWNERS BE INCLUDED  
 WITHIN DUTCHESS COUNTY CERTIFIED AGRICULTURE  
 DISTRICTS 20, 21, 22 AND 23

Date: 6/11/12

RESOLUTION NO. 2012140

RE: AUTHORIZING THE COUNTY OF DUTCHESS TO AUTOMATICALLY RENEW AND AMEND EXISTING COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEAR 2013 AND CONTINUING THROUGH FEDERAL FISCAL YEARS 2013 THROUGH 2015 PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE HOME INVESTMENT PARTNERSHIP PROGRAM OF TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990

Legislators KELSEY, JETER-JACKSON, SHERMAN, HORTON, HUTCHINGS, and TRAUDT offer the following and move its adoption:

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under Title I of the Housing and Community Development Act of 1974, as amended, and under the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government, either directly or through the State, pursuant to the provisions of any Federal law which is not inconsistent with the statutes or Constitution of this State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation, and

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990, and any "Eligible Activities" thereunder are not inconsistent with the statutes or Constitution of this State, and

WHEREAS, a number of municipalities have requested Dutchess County's participation, and the County of Dutchess has determined that it is desirable and in the public interest that it make application for Community Development Block Grant funds as an Urban County for Fiscal Years 2013 through 2015, and

WHEREAS, participation by the County of Dutchess as an Urban County in the Community Development Program requires that the County of Dutchess and local jurisdictions within the County, excluding the City of Poughkeepsie, have a combined population of 200,000 persons and enter into cooperation agreements with municipalities

sufficient to form a total population of at least 100,000 persons, representing a majority of the low to moderate income population of Dutchess County, who must agree to cooperate in undertaking, or assisting in undertaking, essential community development and housing activities, specifically those activities authorized by statutes enacted pursuant to Article 9 and 17 of the New York State Constitution,

RESOLVED, that the participation of the County of Dutchess as an Urban County in a Community Development Program pursuant to the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990 be and the same hereby is authorized and approved, and be it further

RESOLVED, that the County Executive be and he hereby is authorized and empowered to automatically renew and amend the existing Cooperation Agreements for the program years commencing federal fiscal year 2013, 2014 and 2015 with the various local jurisdictions of the County of Dutchess for the purpose of furthering the County's participation in the Community Development Block Grant Program, provided triennially this matter is presented to the Legislature for its review and action, and be it further

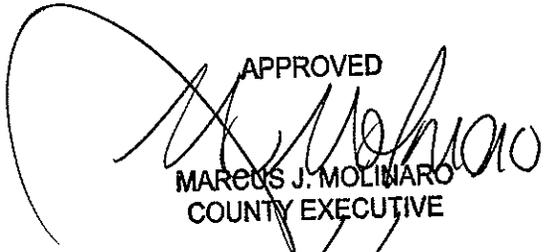
RESOLVED, that the County Executive be and he hereby is authorized and empowered to execute and submit all such automatic renewals and Cooperation Agreements and Amendments to the existing Cooperation Agreements, grant applications, and other documents prerequisite to the County's participation in the Community Development Block Grant Program to the Department of Housing and Urban Development.

CA-74-12

ED/ADR/ca/G-179

5/22/12 revised

Fiscal Impact: See attached statement

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

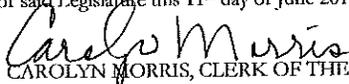
STATE OF NEW YORK

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, 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: Beth Doyle 486-3600

HOME CONSORTIUM AGREEMENT  
COUNTY OF DUTCHESS/CITY OF POUGHKEEPSIE

THIS AGREEMENT, made this        day of June, 2012, by and between the County of Dutchess (the "County"), a municipal corporation of the State of New York, having its principal place of business at 22 Market Street, Poughkeepsie, New York 12601 and the City of Poughkeepsie (the "City"), a municipal corporation of the State of New York, having its principal place of business at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York 12602.

WITNESSETH:

WHEREAS, under the Cranston-Gonzales National Affordable Housing Act (hereinafter called NAHA), the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance investments in affordable housing, and

WHEREAS, Section 216(2) of NAHA provides that a consortium of geographically contiguous units can be considered to be a unit of general local government for purposes of the HOME Investment Partnerships Act (hereinafter called HOME); and

WHEREAS, the County and the City are geographically contiguous within the meaning of NAHA, and

WHEREAS, the County and the City desire to be considered such a consortium and have sufficient statutory authority under the laws of the State of New York as well as sufficient administrative capabilities to carry out the purposes of the HOME on behalf of their jurisdictions, and

WHEREAS, the County and the City agree to direct their activities to the alleviation of housing problems within their respective jurisdictions, and

WHEREAS, it is desirable and in the public interest that the County and the City make application for HOME funding as a consortium in order to maximize receipt of funding under the HOME Program;

NOW THEREFORE, the parties mutually agree as follows:

1. This Cooperation Agreement will cover the time period of October 1, 2012 to September 30, 2015 and will govern activities to be carried out with annual HOME Investment Partnership Program grants from Federal fiscal year 2013, 2014 and 2015 appropriations and from any program income generated from the expenditure of such funds including such additional time as may be required for the expenditure of such funds granted to the consortium, and may not be terminated during such time. All future agreements will consist of three-year terms. The County will act as lead agency for this grant and will be responsible for its overall administration.

2. The County and City agree to cooperate to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnership Program.

3. The parties authorize the County to act in a representative capacity for the City for the purposes of the HOME Program.



# Roll Call Sheets

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

**Present:** 22      **Resolution:** ✓      **Total:** 22      0  
**Absent:** 3      **Motion:** —      **Yes**      **No**  
**Vacant:** 0      **Abstentions:** 0

2012140      AUTHORIZING THE COUNTY OF DUTCHESS TO AUTOMATICALLY RENEW AND AMEND EXISTING COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEAR 2013 AND CONTINUING THROUGH FEDERAL FISCAL YEARS 2013 THROUGH 2015 PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE HOME INVESTMENT PARTNERSHIP PROGRAM OF TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990

Date: 6/11/12

RESOLUTION NO. 2012141

RE: APPROVING INTER-MUNICIPAL AGREEMENT WITH CITY OF POUGHKEEPSIE FOR A CONSORTIUM UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM

Legislators TRAUDT, BORCHERT, JETER-JACKSON, HORTON, HUTCHINGS, and FLESLAND offer the following and move its adoption:

WHEREAS, as a Community Development Block Grant Program participant meeting the U. S. Department of Housing and Urban Development's HOME Investment Partnership Program funding threshold, the County is an entitlement community under the HOME Investment Partnership Program, and

WHEREAS, the City of Poughkeepsie does not meet the HOME Investment Partnership Program's funding threshold and is not an entitlement community under the HOME Program, and

WHEREAS, as a consortium, the County and the City of Poughkeepsie will be able to access additional federal funds to provide assistance to build affordable housing for those of low and moderate incomes within their boundaries, and

WHEREAS, this Legislature previously authorized consortium agreements between the County and the City of Poughkeepsie, to wit: Resolution No. 200200 for the period October 1, 2000 to September 30, 2003; Resolution No. 203075 for the period October 1, 2003 to September 30, 2006; Resolution No. 206148 for the period October 1, 2006 through September 30, 2009, and Resolution No. 209135 for the period October 1, 2009 through September 30, 2012, and

WHEREAS, in order to meet Federal requirements with respect to the consortium for the period October 1, 2012 to September 30, 2015, the County and the City must execute a consortium agreement, a copy of which is annexed hereto, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute a consortium agreement between the County of Dutchess and the City of Poughkeepsie in substantially the same form as annexed hereto, and be it further

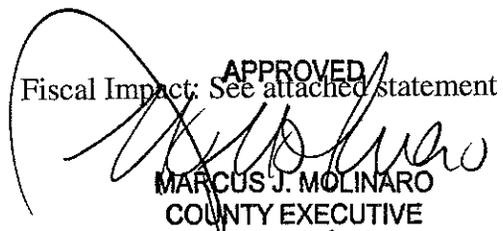
RESOLVED, that the City of Poughkeepsie and the County of Dutchess equitably share any HOME Investment Partnership Program funding which becomes available pursuant to the program.

CA-73-12 ca/G-1036/C-4738-F 4/13/12

STATE OF NEW YORK

COUNTY OF DUTCHESS

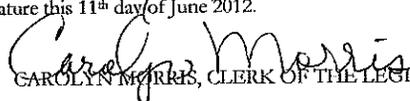
ss:

APPROVED  
Fiscal Impact: See attached statement  
  
MARCUS J. MOLINARO  
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 11<sup>th</sup> day of June 2012, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 6/19/12

IN WITNESS WHEREOF, I have herunto set my hand and seal of said Legislature this 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, 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: Beth Doyle 486-3600

HOME CONSORTIUM AGREEMENT  
COUNTY OF DUTCHESS/CITY OF POUGHKEEPSIE

THIS AGREEMENT, made this        day of June, 2012, by and between the County of Dutchess (the "County"), a municipal corporation of the State of New York, having its principal place of business at 22 Market Street, Poughkeepsie, New York 12601 and the City of Poughkeepsie (the "City"), a municipal corporation of the State of New York, having its principal place of business at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York 12602.

WITNESSETH:

WHEREAS, under the Cranston-Gonzales National Affordable Housing Act (hereinafter called NAHA), the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance investments in affordable housing, and

WHEREAS, Section 216(2) of NAHA provides that a consortium of geographically contiguous units can be considered to be a unit of general local government for purposes of the HOME Investment Partnerships Act (hereinafter called HOME); and

WHEREAS, the County and the City are geographically contiguous within the meaning of NAHA, and

WHEREAS, the County and the City desire to be considered such a consortium and have sufficient statutory authority under the laws of the State of New York as well as sufficient administrative capabilities to carry out the purposes of the HOME on behalf of their jurisdictions, and

WHEREAS, the County and the City agree to direct their activities to the alleviation of housing problems within their respective jurisdictions, and

WHEREAS, it is desirable and in the public interest that the County and the City make application for HOME funding as a consortium in order to maximize receipt of funding under the HOME Program;

NOW THEREFORE, the parties mutually agree as follows:

1. This Cooperation Agreement will cover the time period of October 1, 2012 to September 30, 2015 and will govern activities to be carried out with annual HOME Investment Partnership Program grants from Federal fiscal year 2013, 2014 and 2015 appropriations and from any program income generated from the expenditure of such funds including such additional time as may be required for the expenditure of such funds granted to the consortium, and may not be terminated during such time. All future agreements will consist of three-year terms. The County will act as lead agency for this grant and will be responsible for its overall administration.

2. The County and City agree to cooperate to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnership Program.

3. The parties authorize the County to act in a representative capacity for the City for the purposes of the HOME Program.

4. The County agrees to assume overall responsibility for insuring that the consortium's HOME Program is carried out in compliance with the requirements of the program, including 24 CFR Parts 91 and 92 respectively, including 24 CFR 92.350 (a) (5), the provisions of Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Title II of the Cranston-Gonzalez NAHA, the requirements concerning the Consolidated Plan and all other applicable laws.

5. The County and the City shall obtain resolutions from their respective governing bodies, or other acceptable evidence that each chief executive officer is authorized to sign the Agreement.

6. The County and the City in the furtherance of implementing the HOME Program, shall undertake efforts to affirmatively further the cause of fair housing.

7. The term of this Agreement is October 1, 2012 to September 30, 2015 and covers the period necessary to carry out the activities which will be funded from federal fiscal years 2013, 2014, and 2015. The County and the City shall remain as a part of a consortium for the entire period and shall have no right to withdraw from this Agreement. The County is authorized to amend the Agreement and add new members on behalf of the consortium.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

COUNTY OF DUTCHESS:

\_\_\_\_\_  
County Attorney

\_\_\_\_\_  
Marcus J. Molinaro

\_\_\_\_\_  
City Attorney

APPROVED AS TO CONTENT:

CITY OF POUGHKEEPSIE:

\_\_\_\_\_  
County Commissioner of Planning  
and Development

\_\_\_\_\_  
John C. Tkazyik  
Mayor

\_\_\_\_\_  
City Development Director

# Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Fiesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
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District 20 - Town of Red Hook	Traudt (C)		
District 21 - Town of East Fishkill	Horton		
District 24 - Towns of Dover and Union Vale	Surman (VC)	<i>absent</i>	

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

*Barbara Jeter Jackson  
Spms*

2012141     APPROVING INTER-MUNICIPAL AGREEMENT WITH CITY OF POUGHKEEPSIE FOR A CONSORTIUM UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM

Date: 6/07/12

# Roll Call Sheets

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

Present: 22                      Resolution:                       Total : 22                      0  
 Absent: 3                              Motion:                               Yes                              No  
 Vacant: 0    Abstentions: 0

2012141                      APPROVING INTER-MUNICIPAL AGREEMENT WITH CITY OF  
 POUGHKEEPSIE FOR A CONSORTIUM UNDER THE HOME  
 INVESTMENT PARTNERSHIP PROGRAM

Date: 6/11/12

RESOLUTION NO. 2012142

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF SOCIAL SERVICES (A.6010)

LEGISLATORS BOLNER, SERINO, BORCHERT, HORTON, and FLESLAND offer the following and move its adoption:

WHEREAS, the Commissioner of Social Services is requesting that funds be appropriated for a software project entitled "My Full View," and

WHEREAS, this project will replace and significantly upgrade the current software which is no longer supported and the project will also include a complete workflow analysis prior to implementation, suggestions for improvements, and training of all staff, and

WHEREAS, the implementation plan is six months in length and will include workflow and activity tracking, appointment scheduling, blended access to NYS systems, tracking client activity, and visitor passes thereby improving customer service while providing supervisors with detailed workload information and a complete client history, and

WHEREAS, it is necessary to amend the 2012 Adopted County Budget to provide the funds necessary for this project, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.6010.4401.105	Professional Services - Consultant	\$ 124,000
A.6010.4750	Equipment - Other	<u>20,000</u>
		<u>\$ 144,000</u>

REVENUES

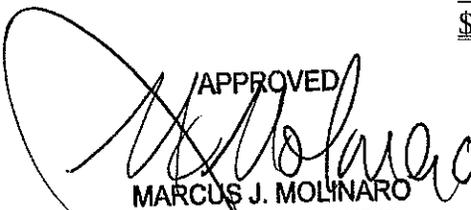
Increase

A.6010.36100.04	DSS - Admin	\$ 24,000
A.6010.46100.02	DSS - Admin	<u>120,000</u>
		<u>\$ 144,000</u>

CA-84-12  
CRC/ca/G-0198  
5/15/12  
Fiscal Impact: See attached statement

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

## APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 240,000

Total Current Year Revenue \$ 144,000  
and Source

NY State OTDA and DOH and Federal government.

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

Identify Line Items(s):

A.6010.4401 - Professional Services

A.6010.4750 - equipment - other

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \$96,000  
Over Five Years: \$136,000

Additional Comments/Explanation:

The five year total includes maintenance and software upgrades.

Prepared by: Peter Simon

# Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	absent	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

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

2012142      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF SOCIAL SERVICES (A.6010)

Date: 6/07/12

# Roll Call Sheets

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

Present: 22                      Resolution: ✓                      Total : 22                      0  
 Absent: 3                              Motion: —                              Yes                              No  
 Vacant: 0    Abstentions: 0

2012142                      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT  
 PERTAINS TO THE DEPARTMENT OF SOCIAL SERVICES (A.6010)

Date: 6/11/12

RESOLUTION NO. 2012143

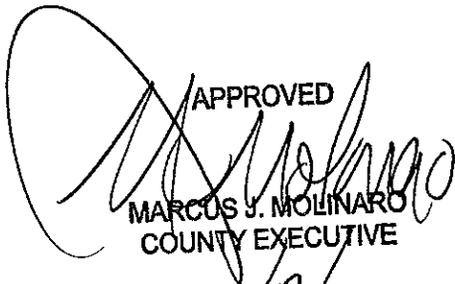
RE: APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Legislators BORCHERT, FLESLAND, BOLNER, HORTON, and SERINO offer the following and move its adoption:

WHEREAS, a vacancy exists on the Dutchess County Board of Health due to the retirement of Legislator Suzanne Horn, and

WHEREAS, Legislator Gerald Hutchings has expressed an interest in being appointed to such board, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Legislator Gerald Hutchings as a member of the Dutchess County Board of Health for a term of six years, said term commencing on January 1, 2012, and expiring on December 31, 2017.

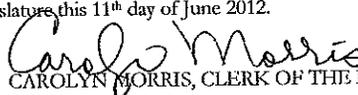
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

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

2012143      APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Date: 6/07/12

# Roll Call Sheets

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

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution:   
 Motion:

Total: 22      0  
                   Yes            No  
 Abstentions: 0

2012143

APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Date: 6/11/12

RESOLUTION NO. 2012144

RE: CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS  
TO THE DUTCHESS COUNTY YOUTH BOARD

LEGISLATORS BOLNER, HORTON, and SERINO 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 and reappointed, now, therefore, be it

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

<u>NEW APPOINTMENTS</u>	<u>TERM</u>	<u>AREA</u>
Steven A. Pagonis 2 Overlook Court Wappingers Falls, NY 12590	7/1/12 - 6/30/13	Area VIII – Towns of Wappinger, Fishkill & East Fishkill
Barbara J. Donegan 100 Stream Lane Pleasant Valley, NY 12569	7/1/12 - 6/30/13	Area VII - Towns of Pleasant Valley, LaGrange, Washington, & Union Vale
<u>REAPPOINTMENTS</u>		
Scott Johnson 120 Hudson Avenue, Apt. 1A15 Poughkeepsie, NY 12601	7/1/12 - 6/30/15	Area IV - City of Poughkeepsie
Dorothy Paulin 34 South Avenue Beacon, NY 12508	7/1/12 - 6/30/15	Area V - City of Beacon
Gregory Wagler 74 Cardinal Drive Poughkeepsie, NY 12601	7/1/12 -- 6/30/15	Area VI - Town of Poughkeepsie
Michael Rizzo 4 E. Meadow Court Hopewell Junction, NY 12533	7/1/12-6/30/15	Area VIII - Towns of Wappinger, Fishkill, & East Fishkill

Tyler La Roche  
15 Hillcrest Lane  
Rhinebeck, NY 12572

7/1/12 – 6/30/13

Youth Member

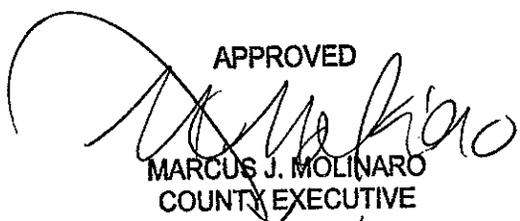
Nicole Pagonis  
2 Overlook Court  
Wappingers Falls, NY 12590

7/1/12 – 6/30/13

Youth Member

CA-88-12  
ca/G-207  
5/22/12

APPROVED

  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 6/19/2012

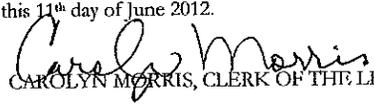
STATE OF NEW YORK

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Family and Human Services Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 4 - Town of Hyde Park	Serino (VC)		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner (C)		
District 21 - Town of East Fishkill	Horton		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

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

2012144                      CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS  
 TO THE DUTCHESS COUNTY YOUTH BOARD

Date: 6/07/12

# Roll Call Sheets

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

Present: 22                      Resolution: ✓                      Total : 22                      0  
 Absent: 3                              Motion:                                           Yes                                      No  
 Vacant: 0                                      Abstentions: 0

2012144                      CONFIRMING NEW APPOINTMENTS AND REAPPOINTMENTS  
 TO THE DUTCHESS COUNTY YOUTH BOARD

Date: 6/11/12

RESOLUTION NO. 2012145

RE: EXTEND APPOINTMENT OF THOMAS ANGELL AS ACTING PUBLIC DEFENDER

LEGISLATORS KELSEY, WILKINSON, and TRAUDT offer the following and move its adoption:

WHEREAS, pursuant to Section 3.04 of the Dutchess County Charter, County Executive William R. Steinhaus appointed Thomas Angell as the Acting Public Defender, and

WHEREAS, by Resolutions No. 2011105 and 2012033, Mr. Angell's appointment was been extended for a period of time through June 30, 2012, and

WHEREAS, County Executive Marcus J. Molinaro has requested that Mr. Angell's appointment be further extended for a six month period of time through December 31, 2012, and

WHEREAS, pursuant to Section 3.04 of the Charter, this Legislature has the authority to extend Mr. Angell's appointment, now therefore, be it

RESOLVED, that Thomas Angell's appointment as Acting Public Defender is extended through December 31, 2012.

CA-85-12  
JMF/ca/G-0186  
5/15/12

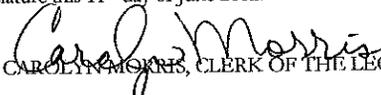
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/12/2012

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

145

# Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White		
District 12 - Town of East Fishkill	Weiss	<del>absent</del>	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	<del>absent</del>	

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

2012145                      EXTEND APPOINTMENT OF THOMAS ANGELL AS ACTING PUBLIC DEFENDER

Date: 6/07/12

# Roll Call Sheets

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

Present: 22  
 Absent: 30  
 Vacant: 0

Resolution:   
 Motion:

Total: 22 0  
 Yes No  
 Abstentions: 0

2012145

EXTEND APPOINTMENT OF THOMAS ANGELL AS ACTING  
 PUBLIC DEFENDER

Date: 6/11/12

RESOLUTION NO. 2012146

RE: AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3020)

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

WHEREAS, the National Association of County and City Health Officials (NACCHO) has awarded the County a grant in the sum of \$5,000 to provide funding for the Dutchess County Medical Reserve Corps (MRC), and

WHEREAS, the funds from this grant would be used to purchase safety supplies for MRC members as well as refreshments for those volunteers who attend the sessions, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2012 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant award from the National Association of County and City Health Officials in connection with the above project and further authorizes and empowers the County Executive to execute said grant agreement and any amendments on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.3020.4123	Safety Supplies	\$ 3,500
A.3020.4125	Food & kitchen supplies	<u>1,500</u>
		<u>\$ 5,000</u>

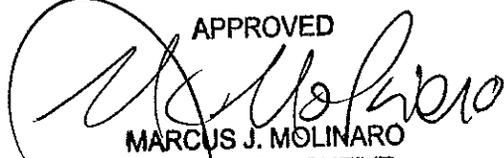
REVENUES

Increase

A.3020.43890.08	Medical Reserve Corps	<u>\$ 5,000</u>
-----------------	-----------------------	-----------------

CA-82-12 CAB/ca/C-7392  
5/9/12

Fiscal Impact: See attached statement

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

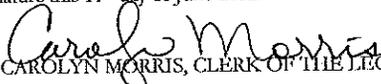
STATE OF NEW YORK

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, 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

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

Identify Line Items(s):  
A.3020.4123, A.3020.4125

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

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

Additional Comments/Explanation:

Prepared by: Dana Smith

Doxsey 146

**Public Safety Roll Call**

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson (VC)		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	White		
District 12 - Town of East Fishkill	Weiss		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 11 0  
 Yes No  
 Abstentions: 0

2012146 AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3020)

Date: 6/07/12

# Roll Call Sheets

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

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 22      0  
                   Yes            No  
 Abstentions: 0

2012146      AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3020)

Date: 6/11/12

RESOLUTION NO. 2012147

BOND RESOLUTION DATED JUNE 11, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$124,230 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT FOR THE BOARD OF ELECTIONS, IN AND FOR SAID COUNTY

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

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

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

Section 1. The purchase of equipment for the Board of Elections, including incidental equipment and expenses in connection therewith, in and for said County, are hereby authorized at a maximum estimated cost of \$124,230.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes is by the issuance of \$124,230 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 5 years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 5. 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 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

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

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

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

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

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

**COUNTY BOE EQUIPMENT**

**\$124,230 at 1.50%**

<b>Year</b>	<b>PRIN O/S</b>	<b>PRIN PAYMENT</b>	<b>INTEREST</b>	<b>TOTAL</b>
1	\$124,230	\$24,846	\$1,863	\$26,709
2	\$99,384	\$24,846	\$1,491	\$26,337
3	\$74,538	\$24,846	\$1,118	\$25,964
4	\$49,692	\$24,846	\$745	\$25,591
5	\$24,846	\$24,846	\$373	\$25,219
<b>TOTAL</b>		124,230	5,590	129,820
<b>AVG. PER YEAR</b>		\$8,282	\$373	\$8,655

**FISCAL IMPACT STATEMENT**

TOTAL PRINCIPAL	\$124,230
ANTICIPATED INTEREST RATE	1.50%
TERM 15 YEARS. TOTAL ANTICIPATED FEES:	1,230
ANTICIPATED ANNUAL COST (PRIN + INT):	8,655
TOTAL PAYBACK (ANNUAL COST x TERMS):	129,820

PREPARED BY PAMELA BARRACK

Pulled by Chairman 147

**Budget, Finance, and Personnel Committee Roll Call**

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Vacant: \_\_\_\_\_

Resolution: \_\_\_\_\_  
 Motion: \_\_\_\_\_

Total : \_\_\_\_\_  
 Yes No  
 Abstentions: \_\_\_\_\_

2012147

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$124,230 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT FOR THE BOARD OF ELECTIONS, IN AND FOR SAID COUNTY

Date: 6/07/12

Resolution No. 2012147 was pulled per Chairman June 4, 2012. No further action was taken in 2012.

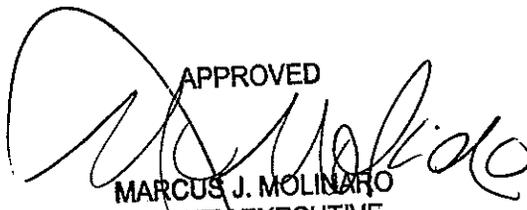
BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2012148

RE: ESTABLISHING STANDARD WORK DAY FOR ELECTED  
AND APPOINTED OFFICIALS EFFECTIVE JANUARY, 2012

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

BE IT RESOLVED, that the County of Dutchess hereby establishes the following  
as standard work days for elected and appointed officials and will report the following  
days worked to the New York State and Local Employee's Retirement System, based on  
the record of activities maintained and submitted by these officials to the clerk of this  
body: See attached schedule.

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

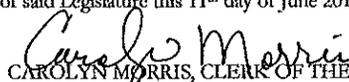
STATE OF NEW YORK

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 11<sup>th</sup> day of  
June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BACKGROUND TO RESOLUTION NO. 2012148

TERM APPOINTMENTS OF ELECTED AND APPOINTED OFFICIALS

DEPARTMENT	EMPLOYEE	TITLE	TERM	HOURS IN WORKDAY	IN TIME-KEEPING SYSTEM	DAYS/MONTH (Based on Record of Activities)
County Executive	Molinaro, Marcus	County Executive	01/01/2012-12/31/2015	7	No	20
Comptroller	Coughlan, James	Comptroller	01/01/2010-12/31/2013	7	No	20
County Clerk	Kendall, Brad	County Clerk	01/01/2012-12/31/2015	7	No	20
District Attorney	Grady, William	District Attorney	01/01/2012-12/31/2015	7	No	20
Sheriff	Anderson, Adrian	Sheriff	01/01/2012-12/31/2015	8	No	20
Legislature	Amparo, Francena	Legislator	01/01/2012-12/31/2013	6	No	14
Legislature	Bolner, Donna	Legislator	01/01/2012-12/31/2013	6	No	5.5
Legislature	Flesland, Angela	Legislator	01/01/2012-12/31/2013	6	No	5
Legislature	Forman, John	Legislator	01/01/2012-12/31/2013	6	No	7.5
Legislature	Horton, Margaret	Legislator	01/01/2012-12/31/2013	6	No	7
Legislature	Hutchings, Gerry	Legislator	01/01/2012-12/31/2013	6	No	20
Legislature	Kelsey, Michael	Legislator	01/01/2012-12/31/2013	6	No	10.5
Legislature	MacAvery, Alison	Legislator	01/01/2012-12/31/2013	6	No	14.5
Legislature	Miccio, James	Legislator	01/01/2012-	6	No	4

Legislature	Perkins, Richard	Legislator	12/31/2013		6	No	16
Legislature	Roman, Kenneth	Legislator	01/01/2012-12/31/2013		6	No	7
Legislature	Serino, Susan	Legislator	01/01/2012-12/31/2013		6	No	10
Legislature	Surman, Alan	Legislator	01/01/2012-12/31/2013		6	No	17
Legislature	Thomes, John	Legislator	01/01/2012-12/31/2013		6	No	4
Legislature	Traudt, Benjamin	Legislator	01/01/2012-12/31/2013		6	No	3.5
Legislature	Tyner, Joel	Legislator	01/01/2012-12/31/2013		6	No	13
Legislature	Jeter-Jackson, Barbara	Minority Leader	01/01/2012-12/31/2013		6	No	12
Board of Elections	Baiano, Chris	Deputy Elections Commissioner	01/01/2011-12/31/2012		7	Yes	N/A
Board of Elections	Perry, Victoria	Deputy Elections Commissioner	01/01/2011-12/31/1212		7	Yes	N/A
Board of Elections	Reverri, Erin	Elections Administrator	02/13/2012-12/31/2012		7	Yes	N/A
Board of Elections	Ferese, Kimberly	Elections Administrator	01/01/2011-12/31/2012		7	Yes	N/A
Board of Elections	Haight, Erik	Elections Commissioner	01/01/2011-12/31/2012		7	Yes	N/A
Board of Elections	Knapp, Frances	Elections Commissioner	01/01/2011-12/31/2012		7	Yes	N/A
Board of Elections	Young, Stuart	Elections Specialist	03/14/2012-12/31/2012		7	Yes	N/A
Board of Elections	Bauer, Thomas	Elections Specialist	03/28/2012-12/31/2012		7	Yes	N/A
Board of Elections	Margulies, Ira	Machine Coordinator	01/01/2011-12/31/2012		7	Yes	N/A

Board of Elections	Patricola, Lori	Machine Coordinator	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Forman, Andrew	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Shea, Donna	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Gill, David	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Short, Jean	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Hetrick, Kelly	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Pagones, Julia	Sr Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Central Services	Barclay, Christopher	Director of Central Services	01/01/2012 - 12/31/2015	7	Yes	N/A
Comptroller	Stalteri, Peter	Deputy Comptroller	03/01/2010 - 12/31/2013	7	Yes	N/A
County Attorney	Tullo, Janet	Bureau Chief	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	DeRosa, Anthony	Chief Asst County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Avallone, Catherine	Confidential Secretary to County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Fedorchak, James	County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Bogle, Carol	Sr Asst County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Byron, Keith	Sr Asst County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Civitrillo, Victor	Sr Asst County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
County Attorney	Cullen, Christian	Sr Asst County Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A

County Attorney	Decicco, Mary Ellen	Sr Asst County Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
County Attorney	Delpizzo, Thomas	Sr Asst County Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
County Attorney	Dietz, Thomas	Sr Asst County Attorney	01/01/2012-12/31/2015	7	Yes	N/A
County Attorney	Fakhoury, Linda	Sr Asst County Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
County Attorney	Ott, Richard	Sr Asst County Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
County Attorney	Prusakowski, Laura	Sr Asst County Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
County Clerk	Dignan, Anne-Marie	Confidential Administrative Asst	01/01/2012 – 12/31/2015	7	Yes	N/A
County Clerk	Cranna, Bryan	Deputy County Clerk	01/01/2012 – 12/31/2015	7	Yes	N/A
County Clerk	Strid, Sandra	Deputy County Clerk	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive	Ellison, Michael	Asst County Executive	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive	O'Neil, William	Asst County Executive	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive	Strippoli, Sandra	Executive Secretary	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive-Budget	Sommerville, Valerie	Budget Director	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive-Budget	Attaway, Spring	Research Analyst	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive-Budget	Pillus, Colleen	Research Analyst	01/01/2012 – 12/31/2015	7	Yes	N/A
County Executive-Budget	White, Jessica	Sr Research Analyst	01/01/2012 – 12/31/2015	7	Yes	N/A
County Legislature	Durland, Catherine	Assistant to the Chairman	02/13/2012-12/31/2012	7	Yes	N/A
County Legislature	Morris, Carolyn	Clerk of the	01/03/2012-	7	Yes	N/A

County Legislature	Wager, Leigh	Legislature	12/31/2013	7	Yes	N/A
County Legislature	Volkman, Scott	Deputy Clerk of the Legislature	01/03/2012-12/31/2013	7	Yes	10
County Legislature	Werner, Deirdre	Legislative Attorney	01/19/2010-01/19/2014	7	Yes	N/A
District Attorney	Knapp, Melissa	Senior Legislative Stenographer	01/03/2012-12/31/2013	7	Yes	N/A
District Attorney	Chase, Frank	Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	McLoughlin, Edward	Bureau Chief	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Smith, Marjorie	Bureau Chief	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Weishaupt, Matthew	Bureau Chief	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Whitesell, Edward	Bureau Chief	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Steller, Bridget	Chief Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Chickering, Julian	Chief Investigator DA	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Barry, Regina	Secretary to District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Fiorile, Richard	Sr Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Hawlk, Kristine	Sr Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Irwin, Kevin	Sr Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Knapp, Robert	Sr Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A
District Attorney	Kunca, David	Sr Asst District Attorney	01/01/2012 - 12/31/2015	7	Yes	N/A

District Attorney	Long, Andrea	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Lopane, Angela	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	McLoughlin, Sinead	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Murphy, Cindy	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Parisi, Anthony	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Petramale, Frank	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Ryan, Heather	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Segal, Aviv	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Segal, Jessica	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Stuart, Allison	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Thompson, Sara	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
District Attorney	Walker, Margaret	Sr Asst District Attorney	01/01/2012 – 12/31/2015	7	Yes	N/A
Emergency Response	Smith, Dana	Emergency Response Coordinator	01/01/2012 – 12/31/2015	7	Yes	N/A
Emergency Response	Colgan, Laurie	Confidential Administrative Asst	01/01/2012 – 12/31/15	7	Yes	N/A
Finance	Barrack, Pamela	Commissioner of Finance	01/01/2012 – 12/31/2015	7	Yes	N/A
Finance	Wiands, Deborah	Confidential Administrative Asst	01/01/2012 – 12/31/2015	7	Yes	N/A
Finance	Axelsen, Eric	Deputy Comm of Finance/Dir Real	01/01/2012 – 12/31/2015	7	Yes	N/A

Finance	Property Tax	Wu, Corinna	First Deputy Commissioner of Finance	01/01/2012 – 12/31/2015	7	Yes	N/A
Finance	First Deputy Commissioner of Finance	Seelbach-Budd, Heidi	First Deputy Commissioner of Finance	03/06/2012 – 12/31/2015	7	Yes	N/A
Health	Commissioner of Health	Caldwell, Dr. Michael	Commissioner of Health	11/21/2006 – 11/21/2012	7	Yes	N/A
Human Resources	Commissioner of Human Resources	Bruno, Earl	Commissioner of Human Resources	09/27/2004- 09/27/2010	7	Yes	N/A
Human Resources	Confidential Administrative Assistant	Ohlman, Suzanne	Confidential Administrative Assistant	09/27/2004- 09/27/2010	7	Yes	N/A
Human Resources	Deputy Commissioner of Human Resources	Lancto, Jon	Deputy Commissioner of Human Resources	09/27/2004- 09/27/2010	7	Yes	N/A
Human Resources	Equal Employment Opportunity Officer	Curtis Forbes	Equal Employment Opportunity Officer	09/27/2004- 09/27/2010	7	Yes	N/A
Medical Examiner	Chief Medical Examiner-Forensic Pathologist	Reiber, Dr. Kari	Chief Medical Examiner-Forensic Pathologist	01/01/2012 – 12/31/2015	7	Yes	N/A
Medical Examiner	Deputy Medical Examiner	Chute, Dr. Dennis	Deputy Medical Examiner	01/01/2012 – 12/31/2015	7	Yes	N/A
Mental Hygiene	Commissioner of Mental Hygiene	Glatt, Dr. Kenneth	Commissioner of Mental Hygiene	01/01/2012 – 12/31/2015	7	Yes	N/A
Mental Hygiene	Confidential Administrative Assistant	Newman, Sonya	Confidential Administrative Assistant	01/01/2012 – 12/31/2015	7	Yes	N/A
OCIS	Commissioner of Computer Information Systems	Mahler, Tim	Commissioner of Computer Information Systems	01/01/2012 – 12/31/2015	7	Yes	N/A
OCIS	Confidential Administrative	Allen, Tammy	Confidential Administrative	01/01/2012 – 12/31/2015	7	Yes	N/A

Planning	Salomon, M. Kealy	Assistant Commissioner of Planning and Development	01/01/2012- 12/31/2015	7	Yes	N/A
Planning	McFarlane, Mary	Confidential Administrative Assistant	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Gibson, Beth	Asst Public Defender	01/01/2012- 12/31/2015	7	Yes	N/A
Public Defender	Matteo, Joseph	Chief Investigator Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Aylward, Laura	Legal Administrative Asst	01/01/2012- 12/31/2015	7	Yes	N/A
Public Defender	Angell, Thomas	Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Burton-Tolomeo, Jennifer	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Clarke, John	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Dumser, August	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Garo, Nancy	Sr Asst Public Defender	01/01/2012- 12/31/2015	7	Yes	N/A
Public Defender	Hazel, George	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Hill, James	Sr Asst Public Defender	01/01/2012 12/31/2015	7	Yes	N/A
Public Defender	Kilpatrick, Leonie	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Levine, Steven	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Martin, David	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A
Public Defender	Mungavin, Susan	Sr Asst Public Defender	01/01/2012 - 12/31/2015	7	Yes	N/A

Public Defender	Rosen, Alexander	Sr Asst Public Defender	01/01/2012 – 12/31/2015	7	Yes	N/A
Public Defender	Smith, Anne Marie	Sr Asst Public Defender	01/01/2012 – 12/31/2015	7	Yes	N/A
Public Works	Traver, Charles	Commissioner of Public Works	01/01/2012 – 12/31/2015	7	Yes	N/A
Public Works	Hanlon, Laureen	Confidential Administrative Asst	01/01/2012 – 12/31/2015	7	Yes	N/A
Services for Veterans, Aging and Youth	Dolan, Mary Kaye	Commissioner of Services for Veterans, Aging and Youth	01/01/2012- 12/31/2015	7	Yes	N/A
Services for Veterans, Aging and Youth	Rivera, Nelson	Director of Veterans Affairs	01/01/2012- 12/31/2015	7	Yes	N/A
Sheriff	Cole, Deborah	Confidential Secretary to the Sheriff	01/01/2012 – 12/31/2015	7	Yes	N/A
Sheriff	Imperati, Kirk	Undersheriff	01/01/2012 – 12/31/2015	7	Yes	N/A
Social Services	Allers, Robert	Commissioner of Social Services	10/14/2011 – 10/14/2016	7	Yes	N/A
Social Services	Yarochowicz, Judy	Confidential Administrative Assistant	10/14/2011 – 10/14/2016	7	Yes	N/A
Social Services	Bonnerwith, Debra	Deputy Commissioner of Social Services	10/14/2011 – 10/14/2016	7	Yes	N/A
Social Services	Giovanniello, Theresa	Deputy Commissioner of Social Services	10/14/2011 – 10/14/2016	7	Yes	N/A

148

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 12 0  
           Yes      No  
 Abstentions: 0

2012148 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2012

Date: 6/07/12

# Roll Call Sheets

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

Present: 22      Resolution:           Total: 22      0  
 Absent: 3      Motion: ✓      Yes      No  
 Vacant: 0      Abstentions: 0

*Amend attached report.  
 a Flesland / D. Borchert.*

6.11.12

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White	absent	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
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District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 22      Resolution: ✓      Total: 22      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2012148      ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2012

Date: 6/11/12

Discussion on the foregoing Resolution No. 2012148 resulted as follows:

Legislator Flesland moved to amend the resolution, duly seconded, to add the following names:

<b>Comptroller</b>	<b>Coughlan, James</b>	<b>Comptroller</b>	<b>01/01/2010– 12/31/2013</b>	<b>7</b>	<b>No</b>	<b>20</b>
<b>Legislature</b>	<b>Amparo, Francena</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>14</b>
<b>Legislature</b>	<b>Forman, John</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>7.5</b>
<b>Legislature</b>	<b>Hutchings, Gerry</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>20</b>
<b>Legislature</b>	<b>Miccio, James</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>4</b>
<b>Legislature</b>	<b>Serino, Susan</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>10</b>
<b>Legislature</b>	<b>Surman, Alan</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>17</b>
<b>Legislature</b>	<b>Thomes, John</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>4</b>
<b>Legislature</b>	<b>Traudt, Benjamin</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>3.5</b>
<b>Legislature</b>	<b>Tyner, Joel</b>	<b>Legislator</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>13</b>
<b>Legislature</b>	<b>Jeter-Jackson, Barbara</b>	<b>Minority Leader</b>	<b>01/01/2012– 12/31/2013</b>	<b>6</b>	<b>No</b>	<b>12</b>
<b>Board of Elections</b>	<b>Baiano, Chris</b>	<b>Deputy Elections Commissioner</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Perry, Victoria</b>	<b>Deputy Elections Commissioner</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Reverri, Erin</b>	<b>Elections Administrator</b>	<b>02/13/2012– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Ferese, Kimberly</b>	<b>Elections Administrator</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Haight, Erik</b>	<b>Elections Commissioner</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Knapp, Frances</b>	<b>Elections Commissioner</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Young, Stuart</b>	<b>Elections Specialist</b>	<b>03/14/2012– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Bauer, Thomas</b>	<b>Elections Specialist</b>	<b>03/28/2012– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Margulies, Ira</b>	<b>Machine Coordinator</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Patricola, Lori</b>	<b>Machine Coordinator</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>
<b>Board of Elections</b>	<b>Forman, Andrew</b>	<b>Sr. Elections Specialist</b>	<b>01/01/2011– 12/31/2012</b>	<b>7</b>	<b>Yes</b>	<b>N/A</b>

Board of Elections	Shea, Donna	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Gill, David	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Short, Jean	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Hetrick, Kelly	Sr. Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Board of Elections	Pagones, Julia	Sr Elections Specialist	01/01/2011-12/31/2012	7	Yes	N/A
Central Services	Barclay, Christopher	Director of Central Services	01/01/2012 – 12/31/2015	7	Yes	N/A
Comptroller	Stalteri, Peter	Deputy Comptroller	03/01/2010 – 12/31/2013	7	Yes	N/A
County Legislature	Durland, Catherine	Assistant to the Chairman	02/13/2012-12/31/2012	7	Yes	N/A
County Legislature	Volkman, Scott	Legislative Attorney	01/19/2010-01/19/2014	7	Yes	10
Emergency Response	Colgan, Laurie	Confidential Administrative Asst	01/01/2012-12/31/15	7	Yes	N/A

Roll call vote on the foregoing Resolution No. 2012148 resulted as follows:

AYES: 22 Amparo, Bolner, Borchert, Flesland, Forman, Horton, Hutchings, Incoronato, Kelsey, Jeter-Jackson, MacAvery, Miccio, Perkins, Rolison, Serino, Sherman, Surman, Thomes, Traudt, Tyner, Weiss, Wilkinson

NAYS: 0

ABSENT: 3 Doxsey, Roman, White

Resolution adopted.

Budget, Finance, and Personnel

RESOLUTION NO. 2012149

RE: SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 16, 2012

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

WHEREAS, Dutchess Community College will file with the Dutchess County Legislature a Tentative Budget by July 1, 2012, for the academic year commencing September 1, 2012, now, therefore, be it

RESOLVED, that a Public Hearing on said Budget, as provided by statute, be held before the Dutchess County Legislature in the Legislative Chambers, County Office Building, New York, at 7:00 PM on the 16<sup>th</sup> day of July, 2012, and, be it further

RESOLVED, that the Clerk of the County Legislature shall cause notice of said Public Hearing in the following form to be published in the two official newspapers at least five days between the first publication of such notice and the date specified for the hearing:

NOTICE OF PUBLIC HEARING ON TENTATIVE BUDGET

DUTCHESS COMMUNITY COLLEGE

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Dutchess will meet in the Legislative Chambers, County Office Building, Poughkeepsie, New York, at 7:00 PM on the 16<sup>th</sup> day of July, 2012, for the purpose of holding a public hearing on the Tentative Budget of Dutchess Community College for the period of September 1, 2012, to August 31, 2013.

FURTHER NOTICE, is hereby given that copies of said Budget are available at the Office of the Clerk of the County Legislature, County Office Building, Poughkeepsie, New York, where they may be examined or procured by interested parties during regular business hours.

APPROVED

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 6/19/2012

STATE OF NEW YORK  
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson*	<input type="checkbox"/>	<input type="checkbox"/>
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	<input type="checkbox"/>	<input type="checkbox"/>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Perkins	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 17 - Town and Village of Fishkill	Miccio (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman(VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total : 12 0  
           Yes      No  
 Abstentions: 0

2012149      SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY COLLEGE BUDGET FOR JULY 16, 2012

Date: 6/07/12

# Roll Call Sheets

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

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution:   
 Motion:

Total: 22      0  
                   Yes            No  
 Abstentions: 0

2012149

SETTING PUBLIC HEARING FOR DUTCHESS COMMUNITY  
 COLLEGE BUDGET FOR JULY 16, 2012

Date: 6/11/12

RESOLUTION NO. 2012150

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
ASSESSED UNDER THE NAME OF CHEN MEI-YUN  
GRID: 132800-6459-20-848099-0000

Legislators WEISS, BORCHERT and FLESLAND offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Chen Mei-Yun for the levy year 2008 and described as Grid No. 132800-6459-20-848099-0000 amounting to \$839.85 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 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 in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$501.00 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 Dennis J. Clynes, 224 Van Mackey Road, Wappingers Falls, NY 12590 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-80-12  
PB:CM:deb/ca  
4/24/2012  
Fiscal Impact: None

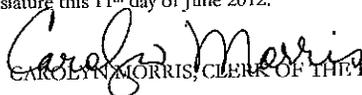
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

**Budget, Finance, and Personnel Committee Roll Call**

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 18 - City of Beacon	Forman(VC)		
District 22 - Town of Beekman	Hutchings		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 12      0  
           Yes            No  
 Abstentions: 0

2012150      QUITCLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL ASSESSED UNDER THE NAME OF CHEN MEI-YUN

Date: 6/07/12

# Roll Call Sheets

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

Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 22      0  
                   Yes           No  
 Abstentions: 0

2012150

QUITCLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL ASSESSED UNDER THE NAME OF CHEN MEI-YUN

Date: 6/11/12

RESOLUTION NO. 2012151

RE: AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO COUNTY CLERK (A.1410), CENTRAL SERVICES (A.1610.20) AND HISTORY (A.7510)

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

WHEREAS, the County Clerk has advised that pursuant to Resolution No. 2012115, Local Law No. 4 of 2012, which created a Records Management Program in the County of Dutchess and transferred the functions of records management from the Division of Central Services to the Office of the County Clerk, budget amendments are required, and

WHEREAS, it is necessary to amend the 2012 Adopted County Budget as outlined below and additionally to make further amendments once this resolution is adopted to move the remaining balance as of July 1, 2012 from A.1610.20 to A.1410.20, now, therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2012 Adopted County Budget as indicated below and additionally to move the remaining balance on July 1, 2012 from all appropriation lines in A.1610.20 to the same in A.1410.20 relating to the Records Management Program in the County of Dutchess.

<u>APPROPRIATIONS</u>		<u>Increase</u>	<u>(Decrease)</u>
A.1410.14.1010	Positions		(32,375)
A.1410.14.8200	Pymts to State Soc Sec		(2,478)
A.1410.14.8500	Dental Insurance		(921)
A.1410.14.8400	Hospital, Med & Surg Ins		(9,945)
A.1410.14.8450	Optical Insurance		(257)
A.1410.14.4401.106	Professional Services- Program	8,992	
A.7510.1010	Positions	23,383	
A.7510.8200	Pymts to State Soc Sec	2,478	
A.7510.8500	Dental Insurance	921	
A.7510.8400	Hospital, Med & Surg Ins	9,945	
A.7510.8450	Optical Insurance	257	
	Total	(45,976)	(45,976)

CA-86-12 JMF/ca/G-0595  
5/21/12 Fiscal Impact: See attached statement

  
APPROVED  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE

Date 6/19/2012

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, 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: Jessica White, Budget Office

## Government Services and Administration Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>		
	District 8 - City and Town of Poughkeepsie	Rolison*	✓			
	District 3 - Town of LaGrange	Borchert*				
	District 6 - Town of Poughkeepsie	Flesland*				
	District 10 - City of Poughkeepsie	Jeter-Jackson*				
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*				
	District 9 - City of Poughkeepsie	White (VC)				
	District 12 - Town of East Fishkill	Weiss				
	District 14 - Town of Wappinger	Amparo				
	District 15 - Towns of Poughkeepsie and Wappinger	Incoronato				
	District 19 - Towns of North East, Stanford, Pine Plains, Milan	Sherman				
	District 20 - Town of Red Hook	Traudt				
	District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)				
Present:	<u>12</u>	Resolution:	<u>✓</u>	Total:	<u>12</u>	<u>0</u>
Absent:	<u>0</u>	Motion:	—	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2012151      AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO COUNTY CLERK (A.1410), CENTRAL SERVICES (A.1610.20) AND HISTORY (A.7510)

Date: 6/07/12

# Roll Call Sheets

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

Present:	<u>22</u>	Resolution:	<u>✓</u>	Total:	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2012151 AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO COUNTY CLERK (A.1410), CENTRAL SERVICES (A.1610.20) AND HISTORY (A.7510)

Date: 6/11/12

RESOLUTION NO. 2012152

RE: REAPPOINTMENT OF ERIK J. HAIGHT AS COMMISSIONER OF ELECTIONS

Legislators ROLISON, BORCHERT, SHERMAN, and KELSEY offer the following and move its adoption:

WHEREAS, the term of Erik J. Haight as Commissioner of Elections will expire on December 31, 2012, and

WHEREAS, pursuant to Section 3-204 of the Election Law, the County Committee of the Republican Party has recommended that Erik J. Haight be reappointed as such Commissioner of Elections, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint Erik J. Haight to a two-year term as Commissioner of Elections for Dutchess County commencing on the first day of January 2013 and expiring on the 31<sup>st</sup> day of December 2014.

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

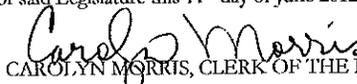
STATE OF NEW YORK

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

STATE OF NEW YORK  
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County(Board)(Legislature), County of Dutchess.

I certify that:

At a meeting of the ~~Dutchess~~ Republican County Committee of the County of Dutchess, held on the 14<sup>th</sup> day of May, 2012, at Poughkeepsie, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Erik J. Haight, residing at

(Name)

1906 Cherry Hill Dr. Poughkeepsie, New York, 12603 was recommended

(Address)

(Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of  
Commissioner of Elections,

for the term beginning January 1, 2013

to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Dutchess and a duly enrolled member of the Republican Party.

Dated at Poughkeepsie, New York

May 14, 2012

(date)

Karen M. Goffin  
(Chairman or Secretary)

# Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 9 - City of Poughkeepsie	White (VC)		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Sherman		
District 20 - Town of Red Hook	Traudt		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (C)		

Present: 12                      Resolution: ✓                      Total:    12                      0  
 Absent:    0                              Motion:    —    Yes                      No  
 Vacant:    0    Abstentions: 0

2012152      REAPPOINTMENT OF ERIK J. HAIGHT AS COMMISSIONER OF ELECTIONS

Date: 6/07/12

# Roll Call Sheets

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

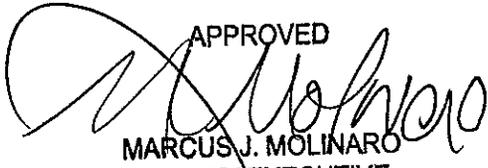
Present: 22  
 Absent: 3  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 22 0  
 Yes No  
 Abstentions: 0

2012152 REAPPOINTMENT OF ERIK J. HAIGHT AS COMMISSIONER OF ELECTIONS

Date: 6/11/12

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

RESOLUTION NO. 2012153

**PROCLAMATION: RECOGNIZING JUNE 15<sup>TH</sup> AS  
WORLD ELDER ABUSE AWARENESS DAY 2012**

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

**WHEREAS**, the Dutchess County Legislature and the residents of Dutchess County value the senior members of our community and work together to ensure they live a safe and well cared for life, and

**WHEREAS**, World Elder Abuse Awareness Day (WEAAD) was first instituted by the International Network for the Prevention of Elder Abuse (INPEA) on June 15, 2006, and

**WHEREAS**, established in 1997, INPEA has lead the way in raising awareness and urging NGO's, grassroots organizations and the government to take action to educate private and public agencies to protect elders from abuse and neglect and to preserve the quality of their lives, and

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

**WHEREAS**, on Friday, June 15, 2012, the Coalition on Elder Abuse in Dutchess County will host a program for "World Elder Abuse Awareness Day 2012" at Cornell Cooperative Extension - The Farm and Home Center in Millbrook, New York, and

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

**WHEREAS**, this year Dutchess County's Honorary Chair, Sheriff Adrian "Butch" Anderson will honor Rochelle McDonough, NYS Police Crime Victims Specialist, with the "Champion for Elder Rights and Safety Award", now, therefore, be it

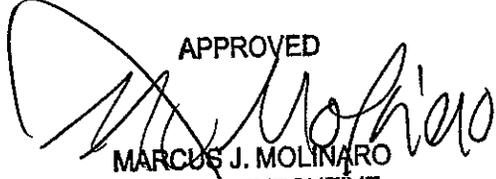
**RESOLVED**, that the Dutchess County Legislature does hereby proclaim June 15, 2012, as "World Elder Abuse Awareness Day" in Dutchess County and calls upon all citizens, businesses, public and private agencies, media, and religious and educational institutions within the County to actively participate in community efforts to secure the safety and well-being of our senior citizens.

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June, 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

RESOLUTION NO. 2012154

*Commendation: Charles E. Traver*

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

**Whereas**, Charles E. Traver will retire on June 29, 2012, after being first appointed to the position of Commissioner of Public Works in 2009, and

**Whereas**, Charlie Traver previously served as Acting Commissioner of Public Works. Charlie began his career in the Department of Public Works in 1973 as Laborer in the operations Division and has risen through the ranks, having been promoted to a variety of positions, including Assistant Civil Engineer, and Director of Highway Construction and Maintenance, and

**Whereas**, Commissioner Traver was responsible for planning and directing the operation of the Department of Public Works, including five divisions, Highway Operations, Engineering, Parks, Building and Facilities, and Airport, and oversaw 395 miles of highways, 1.4 million square feet of County owned buildings, 6 County parks, and the County Airport, and

**Whereas**, as Commissioner of Public Works, Charlie Traver, oversaw a staff of more than 200 employees and managed a large operating budget, as well as a Public Works Capital Improvement Plan, and

**Whereas**, Charlie Traver has overseen several major capital projects including the completion of the Eastern Dutchess Government Center, improvements to Dutchess Stadium, expansion of the 911 Emergency Operations Center, Phases III, IV and V of the Dutchess Rail Trail, the Hopewell Depot Restoration, Quiet Cove Park, the New Highway and Engineering Building and has initiated plans for the new Medical Examiner's Office, and

**Whereas**, after nearly a 40 year Public Service career, having served the residents of Dutchess County, Charlie Traver who was born and raised in Dutchess County has decided to retire, now, therefore, be it

**Resolved**, that the Dutchess County Legislature on behalf of all of the people of Dutchess County does hereby commend and congratulate Charlie Traver on his retirement and many years of dedicated service to Dutchess County, and, be it further

**Resolved**, that the Dutchess County Legislature, does hereby extend to Charlie Traver, its best wishes in all of his future endeavors.

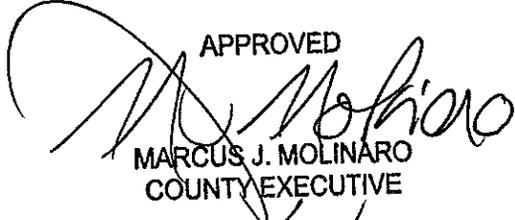
STATE OF NEW YORK  
COUNTY OF DUTCHESS

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

RESOLUTION NO. 2012155

**Commendation: Recognizing the Hahn Farm of Pleasant Valley as a Bicentennial Farm**

Legislator Kelsey offers the following and moves its adoption:

Whereas, for seven generations and 238 years the Hahn family has been cultivating the land with livestock at the 4,000 acre farm in Pleasant Valley, and

Whereas, in 1774 Isaac Lamoree, -- the great-great-great grandfather of Tom Hahn, the current proprietor -- founded the family farm as a year-round working dairy farm, and

Whereas, in April 2012 the New York State Agricultural Society recognized Thomas and his wife Karen with a bicentennial farm plaque and a proclamation signed by Governor Andrew Cuomo, and

Whereas, today Tom and Karen operate the Hahn Farm in the center of Dutchess County to harvest hay, oats, field corn, plus 25 types of fall crops, while also raising steer, lambs, meat birds, turkeys, and alpacas, and while running a pork and poultry retail shop, and

Whereas, the Hahn farm enriches the community every fall by hosting a fall festival, which brings county residents and beyond to their farm for pumpkins, corn mazes, pony rides, a zoo, and a hay fort; by hosting each spring a maple syrup pancake breakfast, and during the holiday season they are the local source for Christmas trees, now, therefore, be it

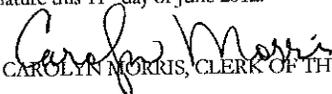
Resolved, that on the 238<sup>th</sup> anniversary of the Hahn Farm that the County Legislature recognizes and thanks Tom and Karen Hahn, their ancestors and descendents, for their commitment to agriculture, agribusiness, and to community enrichment.

STATE OF NEW YORK  
COUNTY OF DUTCHESS

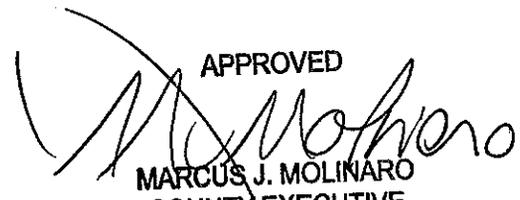
ss:

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



APPROVED  
  
 MARCUS J. MOLINARO  
 COUNTY EXECUTIVE  
 Date 6/19/2012

RESOLUTION NO. 2012156

**Commendation: American Legion 9<sup>th</sup> District Commander Daniel A. Morea**

Legislators MACAVERY, AMPARO, INCORONATO and THOMES offer the following and move its adoption:

**WHEREAS**, it is the sense of this Legislature to recognize dedicated efforts of individuals who devote themselves to the welfare of the community and its citizenry, and

**WHEREAS**, attendant to such concern, and in full accord with its long standing traditions, this Legislature is justly proud to commend American Legion 9<sup>th</sup> District Commander Daniel Morea of Beacon, New York, upon the occasion of his Homecoming Dinner, and

**WHEREAS**, The American Legion was chartered and incorporated by Congress in 1919 as a patriotic veterans organization devoted to mutual helpfulness; it is the nation's largest veterans service organization, committed to mentoring youth and sponsorship of wholesome programs in our communities, advocating patriotism and honor, promoting strong national security, and continued devotion to fellow service members and veterans, and

**WHEREAS**, Daniel Morea served admirably in the United States Army receiving his Basic Training at Fort Dix, New Jersey and Advanced Individual Training at Fort Lee, Virginia, and

**WHEREAS**, Daniel Morea also served at Fort Polk, Louisiana and a 13 month tour in Vietnam, and,

**WHEREAS**, he was assigned to the Third Allied Combat Tactical Zone in South Vietnam also known as III Corps, which included the province of Binh Hyua and the village of Phu Loi, and

**WHEREAS**, Daniel Morea was honorably discharged from the Army at the rank of Sergeant and his devotion to service did not rest, and

**WHEREAS**, Daniel Morea has served at the America Legion Post 203 in the City of Beacon as the Post Commander, Post Adjutant, Post Service Officer, and currently Post Judge Advocate, he has also supported educational programs for our youth that include scholarships to high school seniors through oratorical programs in collaboration with the national American Legion, and

**WHEREAS**, in addition, he has held the post of County Commander and now drawing to a close his position as 9<sup>th</sup> District Commander, and

**WHEREAS**, Daniel Morea is employed as the Deputy Director at the Department of Veterans Services in the City of Yonkers, worked 13 years as the Department Service Officer, trained county and municipal service officers for Veterans Benefits, now, therefore be it

**RESOLVED**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate the noble accomplishments of Daniel Morea, and, be it further

**RESOLVED**, the Dutchess County Legislature does hereby extend to him its best wishes for continued success and happiness upon the occasion of the Homecoming Dinner being held in his honor June 23, 2012.

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
 CAROLYN MORRIS, CLERK OF THE LEGISLATURE



RESOLUTION NO. 2012157

APPROVED  
*M. Molinaro*  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

**Commendation: American Legion Auxiliary 9<sup>th</sup> District President Cecile R. Davey**

Legislators MACAVERY, AMPARO, INCORONATO, and THOMES offer the following and move its adoption:

**WHEREAS**, it is the sense of this Legislature to recognize dedicated efforts of individuals who devote themselves to the welfare of the community and its citizenry, and

**WHEREAS**, attendant to such concern, and in full accord with its long standing traditions, this Legislature is justly proud to commend American Legion Auxiliary 9<sup>th</sup> District President Cecile Davey of Fishkill, New York, upon the occasion of her Homecoming Dinner, and

**WHEREAS**, The American Legion was chartered and incorporated by Congress in 1919 as a patriotic veterans organization devoted to mutual helpfulness; it is the nation's largest veterans service organization, committed to mentoring youth and sponsorship of wholesome programs in our communities, advocating patriotism and honor, promoting strong national security, and continued devotion to fellow service members and veterans, and

**WHEREAS**, Cecile Davey attended Business College in Albany and worked for the Supreme Court in Poughkeepsie, New York until her retirement in 2009, and

**WHEREAS**, Cecile Davey has been a proud member of American Legion Auxiliary Unit 203 for eleven years, and

**WHEREAS**, in 2010 at the District Spring Conference Cecile Davey accepted the position as 9<sup>th</sup> District Vice President, and

**WHEREAS**, Cecile Davey served as 9<sup>th</sup> District President for the 2011 – 2012 term, and

**WHEREAS**, in the role of District President she is the Liaison Officer between the District and the Department of New York, transmits to her District all programs as ordered by the Department President, instructs the Counties and Units who need help in the understanding of their work and is responsible for the success of those programs, and serves as Legislative Chair, now as her term comes to a close, now, therefore be it

**RESOLVED**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate the noble accomplishments if Cecile Davey, and, be it further

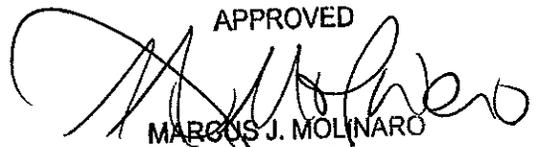
**RESOLVED**, the Dutchess County Legislature, does hereby extend to her its best wishes for continued success and happiness upon the occasion of the Homecoming Dinner being held in her honor June 23, 2012.

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

*Carolyn Morris*  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

RESOLUTION NO. 2012158

**Commendation: Andrew J. Meluch**

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

**Whereas**, Andrew J. Meluch is a member of Boy Scout Troop 77 of Beekman, New York. He has obtained the rank of Eagle Scout and will receive that award at a Court of Honor to be held in his honor, and

**Whereas**, Andrew has been a member of Boy Scout Troop 77 since 2005. He has earned 28 merit badges as well as the Ad Altare Dei religious medal. He has held a number of distinguished leadership roles within the Troop such as Senior Patrol Leader, Assistant Patrol Leader, Web Master, and Troop Guide, and

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

**Whereas**, Andrew J. Meluch attended Our Lady of Lourdes High School, where he recently graduated on June 2, 2012. Andrew is looking forward to attending Villanova University in the fall 2012, and

**Whereas**, Andrew's Eagle Scout project consisted of the restoration of the patio and landscaping for the St. Martin de Porres Rectory. This included the partial demolition of an existing outdoor stone grill stove, power-washing the brick patio surface, repainting the fence around the backyard, landscaping, and purchasing and placing a new statue and memorial plaque in the garden, now, therefore, be it

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

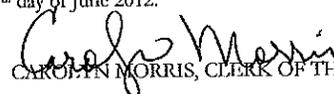
**Resolved**, that the Dutchess County Legislature, does hereby extend to Eagle Scout Meluch, its best wishes in all of his future endeavors.

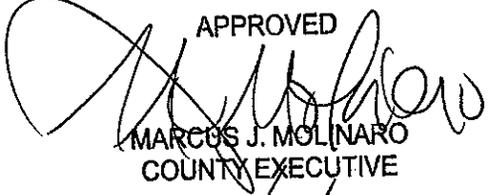
STATE OF NEW YORK  
COUNTY OF DUTCHESS

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 6/19/2012

RESOLUTION NO. 2012159

*Commendation: Paul Blejwas*

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

**Whereas**, Paul Blejwas is a member of Boy Scout Troop 77 of Beekman, New York. He has obtained the rank of Eagle Scout and will receive that award at a Court of Honor to be held in his honor, and

**Whereas**, Paul has been a member of Boy Scout Troop 77 since 2005. He has earned 38 merit badges and has held a number of distinguished leadership roles within the Troop such as Senior Patrol Leader, Patrol Leader, Troop Guide, and Librarian, and

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

**Whereas**, Paul Blejwas attended Our Lady of Lourdes High School, where he recently graduated on June 2, 2012. Paul is looking forward to attending Rensselaer Polytechnic Institute in the fall of 2012, and

**Whereas**, Paul's Eagle Scout Project began by researching and locating all of the Veterans' grave sites at the Beekman Cemetery located behind the Poughquag United Methodist Church. Thereafter, he used this information to create a map of the locations of each of the Veterans' graves, as well as a book that included a picture of each Veteran's headstone, including any individual information about that individual Veteran and their service history. The project further included placing new, visible grave markers that doubled as an American Flag holder at each Veteran's headstone. These changes to the grave sites allow the public to see and honor our fallen military personnel. The final portion of the project consisted of building a display case at the Beekman Cemetery entrance to house the map that Paul created to inform visitors of where our military personnel are laid to rest, now, therefore, be it

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

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

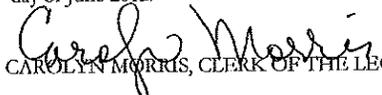
STATE OF NEW YORK

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 11<sup>th</sup> day of June 2012, 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 11<sup>th</sup> day of June 2012.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Thomes, duly seconded by Legislator Weiss and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Dan Kuffner, resident of Hyde Park, gave an update on Fleet Week.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke against war.

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

There being no further business, the Chairman adjourned the meeting at 7:40 p.m. subject to the call of the Chair.