

Attendance Sheets

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

Date: 7/7/14

Regular Meeting
of the
Dutchess County Legislature

Monday, July 7, 2014

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, Farley, Flesland, Horton, Incoronato,
Jeter-Jackson, Johnson, Kelsey, MacAvery, Nesbitt,
Perkins, Pulver, Rolison, Roman, Sagliano, Serino,
Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 3 Borchert, Hutchings, Miccio,

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Reverend Gloria McCann of the First Reformed Church of Fishkill, followed by a moment of silent meditation.

Presentation:

Distinguished Budget Presentation Award

Commendations:

Commendation: Mary Beth Pfeiffer

Commendation: Dutchess Community College Softball Team
"Lady Falcons"

Commendation: Dr. D. David Conklin

Public Hearing:

Public Hearing on the Tentative Budget of Dutchess
Community College

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding the Dutchess Community College budget and urged that the staff be appropriately compensated to keep a quality education.

No one else wishing to speak, the Chairman declared the public hearing closed.

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.

Brian Doyle, CEO of Family Services, spoke regarding the urgent need to strengthen the communities and quality of youth's lives.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding Solid Waste Management

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

Chairman Rolison entertained a motion to approve the June 2014 minutes.

The June 2014 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE JULY 2014 BOARD MEETING

Received from Budget Director, contingency account status as of July 2, 2014.

Received from Dutchess County Workforce Investment Board, Workforce Focus, Issue 11.

Received from County Clerk, Summary of Mortgage Tax collected April – June, 2014.

Received the following audits from Dutchess County Comptroller:

Public Works Inventory, October 2013-December 2013,

Dutchess County Soil & Water Conservation District, January 2013 – December 2013.

Received from Greene County, Resolution No. 147-14, Calling on Governor Andrew Cuomo and the New York State Senate to Release Individual School Districts from Mandating Veterans Real Property School Tax Exemptions, and Ensuring that New York State will Immediately and Forever Reimburse all School Districts, Annually, for Veterans Real Property School Tax Exemptions.

Received from New York State Department of Agriculture and Markets, memo regarding Request for Proposals for Farmland Protection Implementation Projects.

Received the following resolutions from Yates County Legislature:

Resolution No. 192-14, A Resolution Supporting Necessary Reforms to New York Labor Law S240 and S241,

Resolution No. 187-14, Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefit Mandates.

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2014174

RE: APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Legislators KELSEY, HUTCHINGS, SERINO, NESBITT, STRAWINSKI, JETER-JACKSON, HORTON, FARLEY, and JOHNSON offer the following and move its adoption:

WHEREAS, there exists a vacancy on the Board of Health due to the resignation of Member at Large Charis Nick-Torok; and

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

RESOLVED, that the Dutchess County Legislature does hereby appoint William S. Capowski, said terms commencing immediately, and expiring as set forth below, as a member of the Dutchess County Board of Health.

Appointment

Term Expires

William S. Capowski
17 Pattie Place
Wappingers Falls, NY 12590
(Member at Large)
(to fill the unexpired term of Charis Nick-Torok)

12/31/16

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

William Stephen Capowski

Objective **Dutchess County Board of Health appointment**

Education BS Biology 1969 Columbia University New York, NY

Awards received National Association of Counties Radiological Health Program 1989, 1990

Work experience 1960 – 1966 Military Service US Navy Honorable Discharge July, 1966
Dutchess County Department of Health (DCHD)
Title: **Public Health Sanitarian**
1970-1973 Engineering Division Public Water & Sewage
1973-1974 Sanitation Division environmental investigations, food service and other permitted facilities
1974-1975 Field Supervisor Mosquito Control Program
1975-2000 Title: **Radiological Specialist**
Supervisor Radiological Health and Environmental Assessment Program which includes;
Supervise all Radiological Health Inspection activities for DCHD as per Chapter 1, Part 16 NYS Sanitary Code
Designed and supervised the Hazardous Material Emergency Response Program for the Department
Supervisor Environmental Lead Program
Supervisor Departmental activities in Environmental Health Assessment studies as needed in ground water contamination, indoor air contaminants and technical environmental issues as needed.
Media presentations regarding program responsibilities and technical issues
Program administration, budget preparation and technical issue reports
Interim Director Environmental Health Services June 5, 2000- October 13, 2000
Director- Environmental Health Services **October 13, 2000 – November 30, 2012**
Supervise all activities of the DCHD Environmental Health Services Division

Volunteer experience 1980-June 2000 Radiological Chief DC Office of Emergency Mgt
Supervise all Emergency Radiological Activities, train Radiological Monitors.

References Kari Reiber, MD D.C. Commissioner of Health kreiber@dutchessny.gov
Janice Weinstein, MD Former DCHD Clinical Physician janlynneweinstein@gmail.com
Michael C. Caldwell, MD, MPH Former D.C. Commissioner of Health healthchief@gmail.com

Community activities 1988-2002, 2010-Present Dutchess County Local Emergency Planning Committee
1990- 2002, 2010-Present Chairman, DC LEPC

Accreditations and licenses Public Health Sanitarian, Sr. Public Health Sanitarian NYS Dept. of Health
NYSHD Radiological Health Inspector #244- NYS Dept. of Health
Radiological Emergency Response Operations- US Department of Energy
Instructor, Radiological Operations- NYS Office of Emergency Mgt.
Hazardous Materials Response Operations- US EPA
Environmental Lead Risk Assessor- US EPA & NYSDOH
Asbestos Risk Inspector- NYSDOH
US OSHA incident command, risk assessment
Amateur Radio License extra class, call sign N2SC

William S. Capowski

Curriculum Vitae

17 Pattie Place, Wappingers Falls, N.Y. 12590

Phone: 845 309 0199 (cell)

845 297 9334

EDUCATION

Columbia University, New York, NY 1969

B. S. - Biology

WORK EXPERIENCE

1960-1966 Military Service - U.S. Navy Honorable Discharge 1966

At the Dutchess County Department of Health, Poughkeepsie, NY

Public Health Sanitarian

1970-1973 - Engineering Division- Regulatory & Inspection activities in the Public Water and Sewage programs.

1973-1974 – Community Sanitation Division- General Inspection duties in all Community Sanitation Programs.

1974-1975 - Mosquito Control Program- Field Supervisor of all program activities.

Radiological Specialist Grade 16 (1977)

1975-1988- Radiological Health Program

Supervised all program activities which included;

- The Inspection of all Dutchess County Medical and Educational Facilities utilizing ionizing radiation for diagnostic or educational purposes.
- The preparation of program reports and communications with regulated facilities, the NY State Department of Health, relevant Departmental entities and the Public.
- Program administration including budget preparation and the establishment of program procedures and goals.
- Media presentations regarding program responsibilities.

Radiological Specialist Grade 19

1988-2000 - Radiological & Environmental Health Assessment Program

Supervised or conducted all the above activities and;

- Designed and supervised the Hazardous Materials response program for the Department.
- Assumed the supervision of the Environmental Lead Program.
- Designed and supervised Departmental activities in Environmental Health studies in ground water investigations, indoor air contaminates and technical environmental issues as needed.

1980-2000 Radiological Chief – Dutchess County Office of Emergency Preparedness

- Supervised all emergency radiological activities under the auspices of the New York State Emergency Management Office.
- Designed and supervised all radiological procedures and activities in fulfillment of the Dutchess County nuclear facility emergency response plan (Host County).
- Developed and supervised departmental Hazardous Material emergency response procedures in conjunction with the Dutchess County Fire Coordinator.

2000- 2012 Director, Environmental Health Services Division, Dutchess County Department of Health

- Supervise all activities of the Environmental Health Services Division, Dutchess County Department of Health.

RELATED EXPERIENCE

Dutchess County Local Emergency Planning Committee – Chemical Emergency Response

1988- 2002 Appointed to the committee by the NYS Disaster Preparedness Commission upon recommendation of the County Executive.

2010- Present

1990- Present Chairman LEPC - Elected by the Committee in 1990, 1992, 1994, 1996, 1998, 2000, 2010,-2014

OTHER

1996-2000 Chairman, Dutchess County Department of Health Security Committee

1998-2001 Chairman, Dutchess County Department of Health Bioterrorism Committee

2001-2012 Member, Dutchess County Department of Health Bioterrorism Committee

2003 Chairman, Private Well Water Quality Technical Advisory Workgroup

PRESENTATIONS AND REPORTS

- **“Fundamental Course for Radiological Monitors” Audience- Departmental Staff and Office of Emergency Preparedness staff. 1980, '83, '85, '87, '90, '92.**
- **“Fundamental Course for Radiological Monitors” Audience- Dutchess County Hazardous Materials Response Team. 1985, '86, '87, '88, '89, 90, '92, '94, '96.**
- **“Dental Radiographic Regulatory Considerations” Audience- Dental Society of Dutchess County. 1985.**

- “Radiographic Quality Assurance requirements and procedures in Chiropractic Facilities”. Audience- Dutchess County Chiropractic Association. 1985, 1987.
- “Radiographic Quality Assurance requirements and procedures in Medical Radiographic Facilities” Audience- Dutchess County Radiographic Technologists- 1988.
- Report “The Radon Pilot Study of Dutchess County”. Audience- Dutchess County Environmental Management Council, the Public. 1986
- “The Radon Pilot Study of Dutchess County”. Audience- Dutchess County Environmental Management Council, the Public. 1987.
- “The Radon Pilot Study of Dutchess County”. Audience- The media and the County Executive. 1987.
- “Radon” Audience - Poughkeepsie Rotary 1987
- “Radon” Audience- Pleasant Valley Lions. 1988
- “Radon” Audience- Dutchess County Bankers and Realtors. 1988
- Report “Dutchess County Radiological Emergency Response Host Plan” with the NYS Power Authority and Consolidated Edison of New York. Appendix 3- Equipment, Section 2- K, Radiation Exposure Control, Public Health, Section 3a, Radiation Exposure Control, 1990, 1991, 1993.
- Report “Chemical Emergency annex” of the Dutchess County Comprehensive Emergency Response Plan, Dutchess County L.E.P.C. Authored “Health Department Emergency Response” and Section J- “Section 302 Facilities” 1988-2001.
- “Chemical Emergency Response” Audience- Poughkeepsie Rotary. 1992
- Report of the Dutchess County Private Well Technical Advisory Workgroup, Audience- Dutchess County Board of Health, 2003.
- Report “Dutchess County Comprehensive Private Well Testing Initiative, Phase 1 and 2” , Audience- Dutchess County Executive and media presentation, 2008, 2009..
- Report “Response to the Countywide Groundwater Management Plan “(CWGMP) 2010, 2012.

ACCREDITATIONS, CERTIFICATIONS AND LICENSES

Public Health Sanitarian. - New York State Department of Health- 1971.

Senior Public Health Sanitarian. - New York State Department of Health- 1977.

Radiological Inspector #244. - New York State Department of Health- 1975

Radiological Specialist- New York State Department of Health- 1988

Instructor, Radiological Operations- New York State Emergency Management Office-1976.

Radiological Emergency Response Operations- US Department of Energy- 1982

Hazardous Materials Incident Response Operations- USEPA -1986

New York State Lead Risk Assessor -1996, 1998.

EPA Lead Risk Assessor, 2000.

EPA Asbestos Risk Assessor- 1996, 1998

Amateur Radio License- Extra Class- US FCC- 1996 (original certification 1978)

OTHER

Environmental Health (12 Week)	NYSDOH	1973
Film Processing and Medical Imaging	Kodak, Inc	1975
Linear Accelerators	SUNY-Stony Brook	1980
Groundwater Remediation	U. New Hampshire	1982
Computer Axial Topography	SUNY-Stony Brook	1993
Incident Command	NYS S.E.M.O.	1996
Bio Warfare and Terrorism	CDC/USAMRIID	1999
Medical Response to Chemical Warfare	CDC/USAMRIID	1999

AWARDS

National Association of Counties- 1989 – Dutchess County Department of Health
Radiological & Environmental Health Assessment Program- Program Award for innovations in
Environmental Health Assessment / Chemical Emergency investigations.

National Association of Counties- 1990 – Dutchess County Department of Health
Radiological & Environmental Health Assessment Program- Program Award for innovations and
findings in the inspection of Mammography procedures which were instrumental in a retrofitting
of particular units distributed world wide.

MEMBERSHIPS

AWWA- American Water Works Association
League

ARRL- American Radio Relay

NYSEHD- N.Y. State Association of Environmental Health Directors

W. Stephen Capowski
17 Pattie Place
Wappingers Falls, NY 12590

November 30, 2012

Robert G. Rolison - Chairman of the Legislature
Dutchess County Legislature
22 Market Street
Poughkeepsie, NY 12601

RE: Dutchess County Board of Health appointment

Dear Chairman Rolison:

On November 29, 2012 I retired after 42 years working for the Dutchess County Department of Health. For the last 12 years I have served as the Department's Director of Environmental Health Services. As Director, I supervised a staff of over 40 public health professionals who conduct all environmental health activities required by the New York State and the Dutchess County Sanitary codes. I have taken the liberty of attaching to this communication a brochure that briefly describes our organization and scope of activities.

I believe my work experience, education (Columbia University '69- Biology) and continued service to the County as Chairman of the Dutchess County Local Emergency Planning Committee can assist the Board of Health with an informed prospective about the issues they confront. Accordingly, I am requesting your assistance and approval to allow me to serve on the Board of Health.

I may be mailed at the above address, emailed at capowskiws@aol.com or phoned at 845 309 0199 if you have any questions related to this matter.

Sincerely yours,


W. Stephen Capowski

cc: William Augerson, MD – President, Dutchess County Board of Health

MARCUS J. MOLINARO
COUNTY EXECUTIVE



KARI REIBER, MD
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF HEALTH
OFFICE OF THE COMMISSIONER

June 19, 2014

Hon. Robert Rolison, Chairman
Dutchess County Legislature
22 Market Street
Poughkeepsie, NY 12601

Dear Chairman Rolison,

It is my pleasure to enthusiastically recommend Mr. Stephen Capowski for an appointment to the Board of Health.

Mr. Capowski served Dutchess County and the Dutchess County Department of Health for over 40 years, first as a public health sanitarian and then as a supervisor with oversight of the radiological health and environmental assessment program, the hazardous material emergency response program and the lead program, to mention a few. He served as Director of the Environmental Health Services Division from 2000 to 2012, with distinction, integrity and selfless dedication until his retirement. His numerous accomplishments include coordinating, promoting and co-authoring the Dutchess County Pilot Radon Study, the Dutchess County Radiological Emergency Response Host Plan and the Dutchess County Private Well Testing Initiative. He was recognized by the National Association of Counties, in 1989 for his work on environmental health assessment and chemical emergency investigations, and in 1990 for his work on the radiological and environmental health assessment of mammography procedures which prompted the retrofitting of certain mammography units distributed worldwide.

Having such an expert in environmental health on the Board would be a tremendous asset, given that we oversee the greatest number of public water supplies in New York State and face constant environmental challenges. Additionally, new emergency preparedness mandates are focusing not only on influenza but also on potential climate upheavals that could impact the health and financial security of our residents in years to come. Mr. Capowski brings to the Board a wealth of knowledge and experience that is unique and much needed in today's world.

I have no doubt Mr. Capowski will serve the Board with the same dedication and distinction as he served the Department of Health for so many years and I recommend that you approve his appointment without reservations.

Please contact me should you have any other questions or concerns.

Sincerely,

Kari Reiber, MD
Commissioner

Family and Human Services Sub Committee Attendance

<i>District</i>	<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Present /Late</i>
District 13 - Town of East Fishkill/LaGrange/Wappinger	Bolner*			
District 6 - Town of Poughkeepsie	Flesland*			
District 10 - City of Poughkeepsie	Jeter-Jackson*			
District 9 - City of Poughkeepsie	Johnson	✓		
District 16 - Towns of Fishkill/East Fishkill/City of Beacon	MacAvery*			
District 1 - Towns of Poughkeepsie	Nesbitt			
District 8 - City and Town of Poughkeepsie	Rolison*			
District 4 - Town of Hyde Park	Serino	✓		
* = Ex Officio		Total:		

Marge J. Horton, ^{EAST FISH} TOWN of East Fishkill Weiss Presd

Date: June 2, 2014

Stephen Capovisti is our first choice (member at large)
 Dr Krøgar is 2nd choice
 Laura Di Clementi, suitable for a position on a different board

Family and Human Services Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 1 - Town of Poughkeepsie	Nesbitt		
	District 4 - Town of Hyde Park	Serino		
	District 9 - City of Poughkeepsie	Johnson		
	District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
	District 21 - Town of East Fishkill	Horton (VC)		
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :
Absent:	<u>2</u>	Motion:	<u> </u>	<u>10</u>
Vacant:	<u>0</u>			<u>0</u>
				Yes
				No
				Abstentions: <u>0</u>

2014174 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

RW/AF
"Call the Question"

2014174
 7-7-14

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2014174 APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

Date: July 7, 2014

Discussion on Resolution 2014174 proceeded as follows:

Legislator Weiss Moved the Question, seconded by Legislator Flesland.

Roll call on Moving the Question, resulted as follows:

AYES: 22

NAYS: 0

ABSENT: 3 Borchert, Hutchings, Miccio

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 21

NAYS: 1 Tyner

ABSENT: 3 Borchert, Hutchings, Miccio

Resolution adopted.

RESOLUTION NO. 2014175

RE: APPOINTMENT AND REAPPOINTMENTS TO THE CITIZENS
ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Legislators KELSEY, BOLNER, SERINO, SAGLIANO, JETER-JACKSON, HORTON,
FARLEY, and STRAWINSKI offer the following and move its adoption:

WHEREAS, by Resolution No. 421 of 1989, the Dutchess County Legislature did create
a Citizens Advisory Committee on Domestic Violence the members of which are to appointed by
the Chairman of the Legislature subject to confirmation by the County Legislature; and

WHEREAS, by Resolution No. 42 of 1993, the membership of such committee was fixed
at 12 members; and

WHEREAS, the Chairman of the Legislature has appointed and reappointed the
following members to the Citizenship Advisory Committee on Domestic Violence:

APPOINTMENT

Christine Manning
641 Hortontown Road
Hopewell Junction, NY 12533
(Replacing Susan M. Haight)

REAPPOINTMENTS

Peter Alan Phipps
Judith Lombardi
Leah Feldman
Elaine Anderson
Jason Mark
Whitney Bonura
Marjorie Smith
Lisa Rubenstein
Janice Weinstein
Catherine Lane

; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby affirm the aforesaid
appointments and reappointments to the Citizens Advisory Committee on Domestic Violence
each such member to serve a term to expire on June 30, 2015.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/19/2014

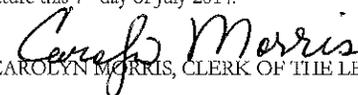
STATE OF NEW YORK

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 7th day of July 2014, and that the same
is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hercunto set my hand and seal of said Legislature this 7th day of July 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Christine Manning

641 Hortontown Road
Hopewell Junction, NY 12533
845.702.2460
cmanning34499@gmail.com

EDUCATION

Roy C. Ketcham High School - Regents
Dutchess Community College - Liberal Arts
Orange Community College - Business

EMPLOYMENT

2014 – PRESENT

INVEX INVESTIGATION AGENCY

95 Allens Creek Rd Ste 2, Rochester, NY 14618
Private Investigator on behalf of the New York State Insurance Fund
Investigate claims, retrieve records, take statements, surveillance.

2007 – 2014

Feldman, Kleidman & Coffey, Fishkill NY
Legal Assistant to Richard Coffey

1994 - Present

4th Wall Productions
The Beacon Theatre, Beacon NY
Executive Artistic Director
Create, direct, and produce all theatrical productions
Implement and run programs: Day Camp, Teen Night
Camp, and Teen Improv Troupe

2003 - 2007

Kent A. Pritchard, Jr., Esq., Poughkeepsie NY
Legal Secretary

2003 - 2007

Joseph Cervone, Esq., Wappingers Falls NY
Legal Assistant

2000 - 2003

Law Office of Bruce A. Petito, Poughkeepsie NY
Legal Secretary

2000

United States Dept. of Commerce, Poughkeepsie NY
Assistant Crew Leader
Supervise enumerators, data collectors, and map
makers. Review, check, and correct all books.

1996 - 1997

United States Postal Service, Fishkill NY
Data Conversion Operator
Encode mail

1996 - 1998

Viacom, Broadway, NY

Special Event Manager for MTV, VH-1, and Nickelodeon

1996 - 2008

Event Marketing and Promotions, Santa Monica CA

EventPro Strategies, Asheville NC

Pierce Promotions, Portland ME

Javelin, St. Louis MO

Market Manager

Event Management in upscale bars, nightclubs, restaurants, malls and stadiums in the tri-state area.

Staffing and managing teams. Distribution records, demographics breakdown and payroll.

REFERENCES

Joseph Cervone, Esq.

845.227.1400

Michael Kelsey, Esq., Dutchess County Legislator

914.475.0060

James Brady, Company Manager

A Christmas Story, The Musical

845.774.5973

Family and Human Services Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 1 - Town of Poughkeepsie	Nesbitt		
	District 4 - Town of Hyde Park	Serino		
	District 9 - City of Poughkeepsie	Johnson		
	District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
	District 21 - Town of East Fishkill	Horton (VC)		
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present:	<u>10</u>	Resolution:	<u>✓</u>	Total :
Absent:	<u>2</u>	Motion:	<u> </u>	<u>10</u>
Vacant:	<u>0</u>			<u>0</u>
				Yes
				No
				Abstentions: <u>0</u>

2014175 APPOINTMENT AND REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014175 APPOINTMENT AND REAPPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON DOMESTIC VIOLENCE

Date: July 7, 2014

RESOLUTION NO. 2014176

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

Legislators KELSEY, FLESLAND, BOLNER, STRAWINSKI, SERINO, HORTON, FARLEY, PERKINS, and JOHNSON offers the following and moves its adoption:

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

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of PY 2014 Title 1B Youth funding for the period of 04/01/14 through 06/30/16 and for the operation of PY 2014 Title 1B Administration funding for the period of 07/01/14 through 06/30/16 and for the operation of FY 2012 TAA funding for the period 10/01/11 through 9/30/14, now, therefore be it

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

APPROPRIATIONS Increase (Decrease)

2012

CD6292.2012.4813	TAA Participant Funding	\$ 16,579
CD6292.2012.4813.125	TAA Participant Job Search	82

2014

CD6292.2014.4803	T-1B Youth	603,002
CD6292.2014.4804	T-1B Administration	67,001
		<u>\$686,664</u>

REVENUES Increase (Decrease)

2012

CD6292.2012.47910.22	TAA Participant Funding	\$ 16,579
CD6292.2012.47910.11	TAA Participant Job Search	82

2014

CD6292.2014.47910.02	T-1B Youth	603,002
CD6292.2014.47910.04	T-1B Administration	67,001
		<u>\$686,664</u>

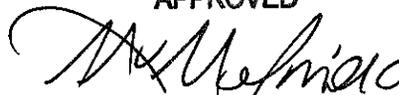
CA-116-14 CRC/ca/G-1263 6/16/14
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED


MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 686,664

Total Current Year Revenue \$ 686,664
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: Laraine Kautz, Executive Director - Dutchess County Workforce Investment Board



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

May 19, 2014

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

Attached is Notice of Obligational Authority (NOA) #PY14-01 for LWIA – Dutchess County.

NOA PY14-01 represents funding for the Program Year 2014 for the WIA Title IB Youth program. These funds are available for the period April 1, 2014 - June 30, 2016.

Any questions concerning this information should be directed to Ms. Nancy Bell, State Representative at 518-457-0239.

Sincerely,

A handwritten signature in cursive script that reads "Karen A. Coleman".

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso



NYS Department of Labor

Trade Adjustment Act Report

TAA PARTICIPANT FUNDING REQUEST ADDITIONAL APPROVALS AND CHANGES TO PREVIOUSLY APPROVED FUNDS

As of: 6/11/2014

LWIA # 60

FY12

New Funding Requests Approved:

Training

HARMUTH, ANN	\$ 9,081.00
BECKER, KEVIN	\$ 6,500.00
LEWIS, JUDITH	\$ 997.50

Total by Account: \$ 16,578.50

New Funding Requests Approved:

Job Search

LU, SHWU-MING	\$ 81.97
---------------	----------

Total by Account: \$ 81.97

Changes to Previously Approved Funding Requests:

No Changes to Previous Funding

Total For This Fiscal Year \$ 16,660.47



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

June 16, 2014

Mr. Marcus J. Molinaro
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Molinaro:

This letter is to notify you that the New York State Department of Labor (NYSDOL) has approved the Local Workforce Investment Area's (LWIA's) requests for additional funds to support the provision of services under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Workforce Development System Technical Advisory #04-6 (May 18, 2004).

Attached is a revised Notice of Obligational Authority to reflect approval of the additional funds. Also attached is a listing of individuals associated with the additional funding, and identification of changes and no changes to prior approvals.

As a reminder, the funds awarded to the LWIA under the TAA program may be expended only for costs identified in approved plans and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining must be deobligated and are not available for the LWIA's use.

Questions concerning the TAA program can be e-mailed to the NYSDOL at WDTDTAA@labor.state.ny.us. Questions concerning the NOA or reporting of the expenditures should be directed to Sharie FitzGibbon via phone at (518) 457-9060 or via e-mail at Sharie.FitzGibbon@labor.state.ny.us.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Heidi Seelbach-Budd
Ms. Susan Newhouse
Ms. Nancy Bell
Ms. Laraine Kautz
Mr. Alfonso Rubio-Aragon
Ms. Delores Caruso

Phone: (518) 457-4317
W. Averell Harriman State Office Campus
Building 12, Room 590, Albany, NY 12240

NOTICE OF OBLIGATIONAL AUTHORITY LWIA# 60

NOA #PY14-1

LWIA: Dutchess County
Grantee: Marcus J. Molinaro
County Executive, Dutchess County

GRANTOR: The Governor of New York through
the New York State Department
of Labor

This NDA authorizes Program Year 2014 funding for the period (07/01/14
through 6/30/16), except Youth (04/01/14 through 6/30/16.)

NYS DOL Contact: Nancy Bell

TELEPHONE: (518) 457-0239

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	\$0.00	\$603,001.80	\$603,001.80
CFDA# 17.258,17.259,17.278 T-1B Admin	\$0.00	\$67,000.20	\$67,000.20
CFDA# 17.258 T-1B Adult	\$0.00	\$0.00	\$0.00
CFDA# 17.278 T-1B Dislocated Worker	\$0.00	\$0.00	\$0.00

Approved by:



Karen A. Coleman
Deputy Commissioner for Workforce Development

05/19/14



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

GRANTOR: The Governor of New York through the
New York State Department of Labor

This NOA authorizes:

Program Year 2012 funding for the period (10/01/11 through 09/30/14).

CFDA# 17.245

TAA GRANT

PRIOR LEVEL

CHANGE THIS NOA

NEW LEVEL

FY12

Training	\$ 156,938.24	\$ 16,578.50	\$ 173,516.74
Job Search	\$ 0.00	\$ 81.97	\$ 81.97

Approved By:

Karen A Coleman

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 6/16/2014

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 4 - Town of Hyde Park	Serino		
District 9 - City of Poughkeepsie	Johnson		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 21 - Town of East Fishkill	Horton (VC)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		

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

2014176 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT AND THE TRADE ADJUSTMENT ASSISTANCE ACT

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014176 AUTHORIZING AMENDMENT OF FUNDING UNDER THE WORKFORCE INVESTMENT ACT AND THE TRADE ADJUSTMENT ASSISTANCE ACT

Date: July 7, 2014

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2014177

RE: AUTHORIZING PAYMENT OF 2013 UNENCUMBERED
VOUCHERS FROM 2014 FUNDS – MENTAL HYGIENE (A.4320.67)

Legislators KELSEY, BOLNER, MICCIO, SERINO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the submission of vouchers following the close of the 2013 budget year has shown that there are outstanding payment invoices in the Department of Mental Hygiene in the sum of \$29,403 for 2013 mandated local share of Family Court and/or Criminal Court Correction Law Section 508 Correction Law admissions cases for which appropriations were made but for which insufficient funds were encumbered before the close out date for voucher submission, and

WHEREAS, said charges were proper except that insufficient appropriations remained to encumber at the end of the close out date for submission for 2013, and

WHEREAS, the charges reflected by said vouchers remain unpaid, and

WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion 69-686), now, therefore, be it

RESOLVED, that payment from 2014 funds is hereby approved from the following accounts in the amounts indicated:

<u>Line Item No.</u>	<u>Amount</u>
A.4320.67.4420 Court Remands	\$29,403

CA-111-14
ca/G-0167
6/10/14

Fiscal Impact: None. Reduction of 2014 appropriations in amounts indicated.
See attached statements

APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE

Date 7/4/2014

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 7th day of July 2014, 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 7th day of July 2014.


 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 \$ 29,403

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):

A.4320.67.4420 Court Remands

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$29,403
Over Five Years: \$0

Additional Comments/Explanation:

To allow for payment of 2013 mandated local share of Family and/or Criminal Court Correction Law § 508 admissions cases in 2014. The amount requested is the amount that exceeds the 2013 encumbrances.

Prepared by: Gerald A. Brisley, II, MBA, Division Chief, Administrative Operations



State of New York
 Andrew Cuomo
 Governor



Office of Mental Health
 44 Holland Avenue
 Albany, New York 12229
 www.omh.ny.gov

March 25, 2014

Ms. Debra Ramsay
 Dutchess County Mental Hygiene
 Office of Budget & Finance
 230 North Rd
 Poughkeepsie, NY 12601

*ok to pay 2014
 charges. 2013 charges to
 go to legislature for
 resolution.
 jce*

Dear Ms. Ramsay:

Subject: Criminal Court Order and/or Family Court Order and/or
 §508 Correction Law Admission Cases

OMH Reference: 13 01/2014

Enclosed is your billing for the January 2014 billing period. The net 50 percent amount due is \$140,102.70. Please note that payments associated with these billings should not be claims for State Aid reimbursement.

The enclosures include a detailed bill listing, copies of the individual bills, and copies of court orders and/or admission papers, etc., on cases where such documents have not previously been submitted.

The county's check for \$140,102.70 should be made payable to:

State of New York
 OMH Central Revenue - Dept R
 P.O. Box 417689
 Boston, MA 02241-7689

If you or your staff has any questions, please do not hesitate to contact me at (518) 473-3578.

Very truly yours,

Bradley C. Titus
 Bureau of Reimbursement Operations

Enclosures



MARCUS J. MOLINARO
COUNTY EXECUTIVE



KENNETH M. GLATT, PH.D.
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF MENTAL HYGIENE

Memorandum

TO: Valerie J. Sommerville, Budget Director

FROM: Gerald A. Brisley, II, MBA, Division Chief – Administrative Operations *je*

DATE: June 3, 2014

RE: **2013 BUDGET RESOLUTION – COURT ORDERED OBSERVATION**

The Dutchess County Department of Mental Hygiene is requesting to use current year funds to pay for prior year expenses for court ordered incarcerations (court remands). The invoiced claims on the attached document exceed the amount encumbered for the year by \$29,403.

In an effort to reduce court ordered inpatient admissions, especially for youth, we have begun discussions with the Office of Mental Health's Hudson River Field Office, to learn of different techniques, tactics, and practices that have been used in other localities to control and reduce the costs for court ordered incarcerations. We will evaluate these options for their applicability to Dutchess County, and then we will discuss them with various courts in an effort to reduce our costs on an ongoing basis.

If you have any questions, please do not hesitate to contact me at X-2755.

Encl.

cc: Kenneth M. Glatt, Ph.D., ABPP, Commissioner
Margaret A. Hirst, LCSW-R, Division Chief
William F. X. O'Neill, Deputy County Executive, Chief of Staff
Jessica White, Senior Research Analyst
Keith Byron, Senior Assistant County Attorney

H:\Budget Resolutions\2014\Resolution - 2013 Court Remands

Family and Human Services Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 1 - Town of Poughkeepsie	Nesbitt		
	District 4 - Town of Hyde Park	Serino		
	District 9 - City of Poughkeepsie	Johnson		
	District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
	District 21 - Town of East Fishkill	Horton (VC)		
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present:	<u>10</u>	Resolution:	<input checked="" type="checkbox"/>	Total :
Absent:	<u>2</u>	Motion:	<input type="checkbox"/>	<u>10</u>
Vacant:	<u>0</u>			<u>0</u>
				Yes
				No
			Abstentions:	<u>0</u>

2014177 AUTHORIZING PAYMENT OF 2013 UNENCUMBERED VOUCHERS FROM 2014 FUNDS – MENTAL HYGIENE (A.4320.67)

Date: July 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
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District 1 - Town of Poughkeepsie	Neshitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert	<i>absent</i>	
District 4 - Town of Hyde Park	Serino		
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District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014177 AUTHORIZING PAYMENT OF 2013 UNENCUMBERED VOUCHERS FROM 2014 FUNDS – MENTAL HYGIENE (A.4320.67)

Date: July 7, 2014

FAMILY & HUMAN SERVICES

RESOLUTION NO. 2014178

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

Legislators KELSEY, FLESLAND, SAGLIANO, INCORONATO, SERINO, WEISS, HORTON, PERKINS, FARLEY, and JOHNSON offer the following and move its adoption:

WHEREAS, the Commissioner of Mental Hygiene has advised that additional state aid from New York State Office of Mental Health (NYS OMH) has been made available for Astor Services for Children and Families, a contract agency, and

WHEREAS, this additional state aid is 100% pass through funding awarded to the contract agency, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide for the receipt and expenditure of these funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

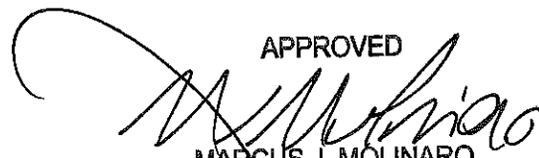
A.4320.42.4400.4447 Cont Ag – Astor \$432,377

REVENUES

Increase

A.4320.42.34900.40 MH State Aid - Astor \$432,377

CA-113-14
KPB/ca/G-0167
6/10/14
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 432,377

Total Current Year Revenue \$ 432,377
and Source

100% State funded state aid from NYS OMH

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

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0

Over Five Years: \$ 0

Additional Comments/Explanation:

To allow for the receipt of and payment to Astor Services for Children and Families additional 100% state funded state-aid from NYS OMH in the amount of \$432,377.

Prepared by: Gerald A. Brisley, II, MBA, Division Chief - Administrative Operations



State of New York
Andrew Cuomo
Governor

omh Office of Mental Health
44 Holland Avenue
Albany, New York 12229
www.omh.ny.gov
Ann Marie T. Sullivan, M.D., Acting Commissioner

April 25, 2014

Kenneth M Glatt, Ph.D. ABPP
Commissioner
Dutchess Co Dept of Mental Hyg
230 North Rd
Poughkeepsie, NY 12601

Dear Commissioner Glatt, Ph.D. ABPP:

The NYS Office of Mental Health (OMH) is issuing your January 1, 2014 to December 31, 2014 State Aid Letter (SAL) to reflect your latest allocation. Your total allocation amount at this time is \$11,799,283. The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2014-15 State Budget will result in a revised State Aid Letter.

Please ensure the County Allocation Tracker (CAT) is updated to agree with the State Aid Letter allocations and reflects all county contracts funded with State Aid. As a reminder, the Consolidated Claim Report (CCR)/Consolidated Financial Report (CFR) for local fiscal year 2013 is due May 1, 2014. Guidelines for completion of the CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines, which explain the reporting and use requirements of your authorized funding, can also be accessed through the OMH website. In addition, please remember if you receive federal funds, to submit your two federal certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, and/or CCR/CFR schedules in a timely manner may result in the delay of subsequent State Aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is the expectation that your department will monitor expenditures against budgeted costs throughout the year. Please notify your OMH Field Office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call William Porter at OMH Hudson River Field Office at (845) 454-8229.

Sincerely,

April A. Wojtkiewicz, Assistant Director
Community Budget & Financial Management

Att.
cc: William Porter

County Code: 14

Attachment A

Funding Source Allocation Table

County Name: Dutchess

Year: 2014

Funding Source	Code	Type	Prior Letter Allocation	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value from Prior Letter	Annualized Value Changes from Prior	Fiscal Year Revised Annualized Value	Beds
Adult Family Support Forensics	039G 039T	MHPFA MHPFA	\$60,864 \$456	\$0 \$(456)	\$60,864 \$0	\$0 \$0	-\$30,432 \$0	\$30,432 \$0	
<p>Remarks</p> <p>Reversal of the previous Forensics (039J) allocation, related to Correctional Healthcare Training Conference county scholarships.</p> <p>The funds (\$ 456) are to cover the lodging costs for one overnight stay for select staff to attend a Correctional Healthcare Training Conference to be held on October 28th and 29th in Saratoga. Staff includes the head of the county jail, the Director of the County DMH (or his or her designee), the chief person responsible for physical healthcare in the county jail, and an additional staff dealing with delivery of health and mental health care in the county jail. State Aid Funds appropriated to support conference attendance, may only be used for this purpose.</p>									
Psych Rehab Clinical Infrastructure-Adult	039L 039P	MHPFA MHPFA	\$93,108 \$76,444	\$0 \$0	\$93,108 \$76,444	\$0 \$0	-\$48,564 -\$38,222	\$48,564 \$38,222	
<p>Remarks</p> <p>Increase of \$5,272 (FAV=\$5,272) as restoration to State Aid, effective 01/01/2014, of CSP Medicaid that has funded the following provider/program code/amount: Dutchess County Dept. of Mental Health/PC 1400/\$5,272.</p>									
Innovative Psychiatric Rehabilitation Clinical Infrastructure-C&F	039Q 046A	MHPFA MHPFA	\$94,552 \$65,584	\$0 \$0	\$94,552 \$65,584	\$0 \$0	-\$47,276 -\$32,792	\$47,276 \$32,792	
<p>Remarks</p> <p>Increase of \$5,412 (FAV=\$5,412) as restoration to State Aid, effective 01/01/2014, of CSP Medicaid that has funded the following provider/program code/amount: Astor Services for Children & Families/PC 1400/\$1,056, Dutchess County Dept. of Mental Health/PC 1400/\$4,316.</p>									
Emergency Services C&F	046G	MHPFA	\$458,980	\$0	\$458,980	\$0	-\$229,490	\$229,490	

Attachment A
Funding Source Allocation Table
 County Code: 14 County Name: Dutchess Year: 2014

Funding Source	Code	Type	Prior Letter	Allocation Changes	Revised Current	Annualized	Annualized	Fiscal Year	Beds
			Allocation	Since Prior Letter	Fiscal Year Allocation	Value From Prior Letter	Value Changes from Prior	Revised Annualized Value	

Remarks
 Increase of \$206,992 (FAV \$206,992) as restoration to State Aid, effective 10/1/14 of CSP Medicaid that has funded the following provider/program code: Astor Services for Children/PC3040/\$206,992.
 The allocation funds a Home Based Crisis Intervention program.

Community Support Programs-C&F Supported Housing	046L 078	MHPFA MHPFA	\$298,784 \$2,589,483	\$0 \$67,695	\$298,784 \$2,657,118	\$0 \$0	\$149,392 \$2,679,684	\$149,392 \$2,679,684	
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Remarks
 Effective April 1, 2014, adding 7 beds at \$12,883 per bed associated with enhanced investment in community support programs in an effort to reduce reliance on inpatient services and beds. OMH will provide further guidance on these beds in a separate correspondence
 The annualized funding assumes 174 beds at an annual per bed rate of \$13,028. Funding for 15 new beds as of 10/1/10. Full annual funding for these beds is \$195,390. Of the 15 new units, all are designated for long-stay SPC patients.

Prior Year Liability	122P	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	
Trans. Mgmt. Kendra's	170B	MHPFA	\$38,440	\$0	\$38,440	\$0	\$19,220	\$19,220	
MGP Admn. Kendra's	170C	MHPFA	\$13,956	\$0	\$13,956	\$0	\$6,978	\$6,978	
Medication Grant Kendra's	170D	MHPFA	\$27,188	\$(13,594)	\$13,594	\$0	\$0	\$0	
Adult Home Court-Ordered / Nursing H 78		MHPFA	\$1,389,765	\$0	\$1,389,765	\$0	\$555,906	\$555,906	

Attachment A
Funding Source Allocation Table
 County Code: 14 County Name: Dutchess Year: 2014

Funding Source	Code	Type	Prior Letter	Allocation Changes	Revised Current	Annualized	Annualized	Fiscal Year	Bed
			Allocation	Since Prior Letter	Fiscal Year Allocation	Value from Prior Letter	Value Changes from Prior	Revised Annualized Value	

Remarks
 This funding represents an allocation of 70 supported housing beds related to the adult home RFP as of 1/1/14, plus an allocation for in-reach and assessments. The 1/1/14 payment represents 2 quarters. These beds have an annualized value of \$901,810 (\$12,883 per bed) and an annualized value of \$210,000 for in-reach and assessments. The total annual allocation for these beds is \$1,111,810.

Com. Reinvestment	200	MHPPA	\$2,733,608	\$0	\$2,733,608	\$0	\$1,366,802	\$1,366,802	
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Remarks

CSP Total Restoration of \$335153 (AV=\$335153) which was funding the following programs: \$54053 (AV=\$54053) for CSP restoration for Program Outreach (0690) in Astor Services for Children & Families (18320), originally funded from FC 001A, \$170236 (AV=\$170236) for CSP restoration for Program Outreach (0690) in Astor Services for Children & Families (18320), originally funded from FC 200, \$110864 (AV=\$110864) for CSP restoration for Program Advocacy/Support Services (1760) in Dutchess County Department of Mental Hyg (70180), originally funded from FC 001A. This restoration is effective 1/1/2014.

Supported Housing - Workforce RLY 200C		MHPPA	\$141,712	\$0	\$141,712	\$0	\$70,856	\$70,856	
Homeless/MHCA	300	MHPPA	\$206,076	\$0	\$206,076	\$0	\$103,038	\$103,038	
Commissioner's Pat	400	MHPPA	\$136,640	\$0	\$136,640	\$0	\$68,320	\$68,320	
Health Home	570	MHPPA	\$1,120,236	\$0	\$1,120,236	\$0	\$560,118	\$560,118	
Grand Total			\$14,745,698	\$53,585	\$14,799,283	\$0	\$7,102,004	\$7,102,004	



NYS Office of Mental Health
Aid to Localities Financial Systems

Case Management Report
Dutchess County
(County Code 14)
Year: 2014
DMH

Printed On: 4/23/2014

Prog. Code	Program Name	BCM/ICM/SCM/Adult Homes				Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid Total Gross Cost minus M.I. minus DSH	Annualized Value
		# ICM Mgrs.	ICM Slots	# SCM Mgrs.	SCM Slots								
Funding Code = 034K													
1810	ICM Managers (C&Y)	3.00		36		\$209,604		\$1,617	\$211,221	\$190,033		\$21,188	
1910	ICM Service Dollars (C&Y)					\$209,604	\$0	\$1,617	\$40,404	\$190,033		\$40,404	
	Total C&Y ICM	3.00		36		\$209,604	\$0	\$1,617	\$251,625	\$190,033		\$60,792	
Funding Code = 034K													
6810	SCM Managers (C&Y)			2.00	40	\$139,736		\$1,078	\$140,814	\$95,510		\$45,304	
6910	SCM Service Dollars (C&Y)			2.00	40	\$139,736	\$0	\$1,078	\$154,278	\$95,510		\$58,768	
	Total C&Y SCM			2.00	40	\$139,736	\$0	\$1,078	\$154,278	\$95,510		\$58,768	
Funding Code = 034J													
6820	Adult Home Managers			4.00	120	\$279,472	\$76,752	\$2,156	\$358,380	\$281,628		\$76,752	
6920	Adult Home Service Dollars			4.00	120	\$279,472	\$76,752	\$2,156	\$385,928	\$281,628		\$26,928	
	Total Adult Homes			4.00	120	\$279,472	\$76,752	\$2,156	\$385,928	\$281,628		\$103,980	



NYS Office of Mental Health
Aid to Localities: Financial Systems

Case Management Report

Dutchess County
(County Code 14)

Year: 2014

DMH

Printed On: 4/28/2014

Prog. Code	Program Name	ACT Teams		Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid (Total Gross Cost minus M.I., minus DSH)	Annualized Value
		Local	State								
8810	State Operated ACT Services \$ (68)						1.00				
	Total ACT (68)						-1.00				
	Funding Code = 034J						\$33,168			\$33,168	
							\$33,168			\$33,168	

Prog. Code	Program Name	ACT Teams		Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid (Total Gross Cost minus M.I., minus DSH)	Annualized Value
		Local	State								
2720	Non-Medicaid Care Coordination (Adult)										
	Total Non-Medicaid Care Coord (Adult)						\$462,408			\$462,408	
	Funding Code = 034J						\$462,408			\$462,408	
							\$462,408			\$462,408	

Prog. Code	Program Name	ACT Teams		Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid (Total Gross Cost minus M.I., minus DSH)	Annualized Value
		Local	State								
2720	Non-Medicaid Care Coordination (C&Y)										
	Total Non-Medicaid Care Coord (C&Y)						\$94,164			\$94,164	
	Funding Code = 034K						\$94,164			\$94,164	
							\$94,164			\$94,164	

Prog. Code	Program Name	Gross Manager Costs	Peer Cost (Adult Home)	Training Cost	Total Gross Cost (Includes DSH)	Medicaid Income (M.I.)	Total DSH	Net State Aid (Total Gross Cost minus M.I., minus DSH)	Annualized Value
	Grand Total Adult	\$279,472	\$76,752	\$2,166	\$980,884	\$281,628	\$0	\$589,286	
	Grand Total C&Y	\$348,340	\$0	\$2,695	\$500,087	\$288,343	\$0	\$211,724	

MARCUS J. MOLINARO
COUNTY EXECUTIVE



KENNETH M. GLATT, PH.D.
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF MENTAL HYGIENE

Memorandum

TO: Valerie J. Sommerville, Budget Director

FROM: Gerald A. Brisley, II, MBA, Division Chief – Administrative Operations

DATE: June 5, 2014

RE: **2014 BUDGET RESOLUTION – CONTRACT AGENCY ADDITIONAL STATE AID**

The enclosed resolution regarding Astor Services for Children and Families, a contract agency, includes a request to allow for additional state aid to be received from NYS OMH and subsequently for this state aid to be paid to the contract agency. This additional state aid was awarded to the contract agency in the amount of \$432,377 per the attached highlighted comments in OMH's 4/25/14 state aid letter.

There is no cost to the County with regard to this resolution; the appropriation is 100% funded by NY State aid pass-through grant funding.

If you have any questions, please do not hesitate to contact me at X-2755.

Encls

CC: Kenneth M. Glatt, Ph.D., ABPP, Commissioner
Margaret A. Hirst, LCSW-R, Division Chief
William F. X. O'Neill, Deputy County Executive, Chief of Staff
Jessica White, Senior Research Analyst
Keith Byron, Senior Assistant County Attorney

2014 JUN -5 PM 2:51

COMMUNICATIONS SECTION
RECEIVED

Family and Human Services Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*		
	District 6 - Town of Poughkeepsie	Flesland*		
	District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
	District 10 - City of Poughkeepsie	Jeter-Jackson*		
	District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
	District 1 - Town of Poughkeepsie	Nesbitt		
	District 4 - Town of Hyde Park	Serino		
	District 9 - City of Poughkeepsie	Johnson		
	District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
	District 21 - Town of East Fishkill	Horton (VC)		
	District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
	District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey (C)		
Present:	<u>10</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>10</u>
Absent:	<u>2</u>	Motion: <input type="checkbox"/>		<u>0</u>
Vacant:	<u>0</u>		Abstentions:	<u>0</u>
				Yes No

2014178 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

Date: July 2, 2014

Roll Call Sheets

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

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

2014178 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF MENTAL HYGIENE (A.4320.42)

Date: July 7, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014179

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM GETAWAY LLC

Legislators HUTCHINGS, BOLNER, MICCIO, THOMES, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of North Quaker Hill Road, C.R. 68, in the Town of Pawling, which project includes the acquisition of a permanent easement of 0.028 +/- acre parcel to facilitate the reconstruction and continued maintenance of a concrete box culvert thereon, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, the Department of Public Works has made a determination that in order to maintain said road, it is necessary to acquire a permanent easement on a portion of property presently owned by Getaway LLC, and

WHEREAS, a proposed Agreement to Acquire Real Property (Permanent Easement) between the County and the property owner is annexed hereto, and

WHEREAS, the property is described as 0.028 +/- more or less as shown on Map 1, Parcel 1, a copy of which is annexed hereto, and

WHEREAS, the Commissioner of Public Works has advised that Getaway LLC has agreed to donate the permanent easement on the subject property now, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the project, including the acquisition of the property described in the Agreement, in the Town of Pawling, will not have a significant effect on the environment, and be it further

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Acquire Real Property (Permanent Easement) in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Acquire Real Property (Permanent Easement), and such other documents as may be necessary to convey

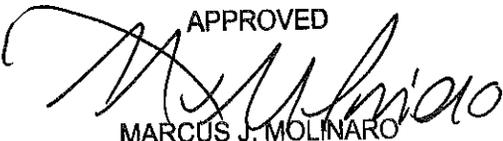
free and clear title to the County of Dutchess, that the County shall pay the appropriate transfer tax and filing fees for such conveyance and record the deed.

CA-105-14

CAB/ca/R-0933

6/9/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 1,000

Total Current Year Revenue \$ 950
and Source

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

Identify Line Items(s):
H0290 5110 3008

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$950

Net County Cost (this year): \$50
Over Five Years: _____

Additional Comments/Explanation:

Culvert PA-03 Replacement

This fiscal impact statement pertains to the resolution request for authorization to acquire a permanent easement to a 0.028+/- acre parcel from GETAWAY LLC. This acquisition is located on a portion of property on County Route 68 (North Quaker Hill Road) in the Town of Pawling, identified as parcel identification number 134089-7158-00-994494-0000.

Prepared by: Matthew W. Davis 2929

AGREEMENT TO ACQUIRE REAL PROPERTY
(PERMANENT EASEMENT)

Project: CULVERT PA-03 REPLACEMENT

Project No.: DC Map: 1 Parcel: 1

This Agreement by and between GETAWAY LLC, hereinafter referred to as the "Grantor", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Grantee", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Grantor agrees to sell, grant, convey a permanent easement to a 0.028± acre parcel located on the south side of CR 68, North Quaker Hill Road, in the Town of Pawling, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed filed in the Office of the County Clerk for Dutchess County, New York in Liber of Deeds 1999 at page 8839 with the address 996 North Old Quaker Hill Road (re. Tax Map No. 134089-7158-00-994494-0000 and being the same lands designated as Map 1, Parcel 1 on exhibit "A" attached hereto.

2. CLOSING DATE AND PLACE. On or about 6/1/14.

3. TITLE DOCUMENTS. The Grantee shall provide the following documents in connection with the sale:
 - A. Closing Documents. The Grantee will prepare and deliver to the Grantor for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. The Grantee will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. The Grantee will pay for and furnish to the Grantor an acquisition map.
 - C. The Grantee will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.

1. MARKETABILITY OF TITLE. The parties shall work together to cure any title issues as deemed necessary by the Grantee, to insure good and valid marketable title in connection with this acquisition of a Permanent Easement. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Grantor shall be responsible for the cost to satisfy liens and encumbrances identified by the Grantee. The Grantee shall be responsible for the reimbursement to the Grantor of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.

2. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Grantee will pay all the recording fees and the real property transfer tax. The following as applicable and deemed appropriate Grantee, will be prorated and adjusted between the Grantor and the Grantee as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties, rent payments, current common charges or assessments.
3. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
4. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Grantor and Grantee pertaining to this acquisition. No verbal agreements or promises will be binding.
5. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
6. PROJECT DESCRIPTION. This project will consist of acquiring a permanent easement to be exercised for the purpose of work area in connection with the removal of an existing pipe arch culvert and the installation of a concrete box culvert with wing walls and for continued access for maintenance and repair of the drainage structure and surrounding stream channel.

IN WITNESS WHEREOF, on this _____ day of _____, 2014, the parties have entered into this Agreement.

Grantor:
Representative:

County of Dutchess:

By: _____

Grantee: _____
William F.X. O'Neil
Deputy County Executive

Printed Name

Witness: _____

Title

Witness: _____

Approved as to Form:

Carol A. Bogle
Chief Asst. County Attorney

Approved as to Content:

Robert H. Balkind, P.E.
Deputy Commissioner

EXHIBIT A

Metes and Bounds Description

A permanent easement to be exercised for the purpose of removing of an existing culvert and the installation of a concrete box culvert with wing walls and continued access for future maintenance and repair, in, on and over all that tract or parcel of land situate in the Town of Pawling, County of Dutchess, State of New York, bounded and described as follows:

Beginning at a point on the Southerly boundary of County Route 68 (North Quaker Hill Road), said point being 39.70 feet distant Southerly measured at right angles from Station 11+56.91 of the hereinafter described Survey Baseline; thence through the lands of GETAWAY LLC (Reputed Owner) South $31^{\circ} 47' 44''$ West a distance of 51.54 feet to a point, said point being 71.58 feet distant Southerly measured at right angles from Station 11+16.41 of said baseline; thence continuing through the lands of GETAWAY LLC (Reputed Owner) North $83^{\circ} 53' 09''$ West a distance of 12.30 feet to a point, said point being 66.10 feet distant Southerly measured at right angles from Station 11+05.36 of said baseline; thence continuing through the lands of GETAWAY LLC (Reputed Owner) North $53^{\circ} 10' 26''$ West a distance of 32.49 feet to a point, said point being the Southerly boundary of County Route 68 (North Quaker Hill Road), thence running along the Southerly boundary of County Route 68 (North Quaker Hill Road) North $70^{\circ} 51' 25''$ East a distance of 69.32 feet to the point or place of beginning. Said parcel being 0.028 of an acre more or less.

The above referenced Survey Baseline was established for the design and construction of the above referenced concrete box culvert and described as follows: Beginning at Station 10+00.00 thence North $70^{\circ} 00' 00''$ East to Station 13+00.45. All bearings referred to a local system.



EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1
 PARCEL NO. 1
 SHEET 1 OF 2

PA-03 CULVERT REPLACEMENT DGH-201X-AB

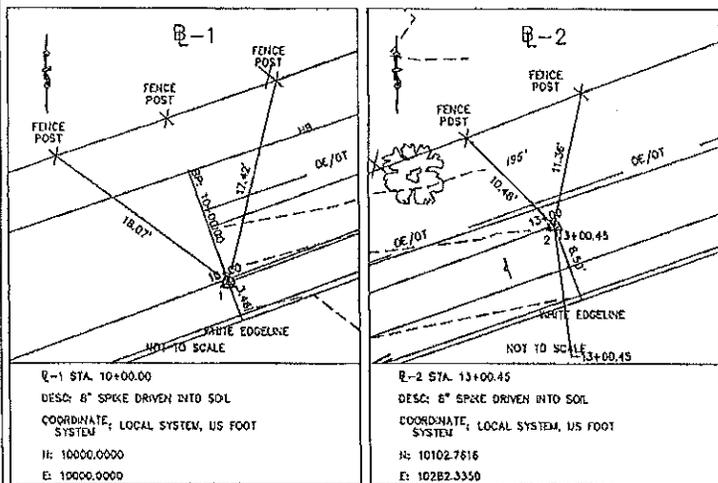
ACQUISITION DESCRIPTION:

Type: Permanent Easement
 Property Tax
 Parcel ID No. 134089-7158-00-994494-0000

Town of Pawling
 County of Dutchess
 State of New York

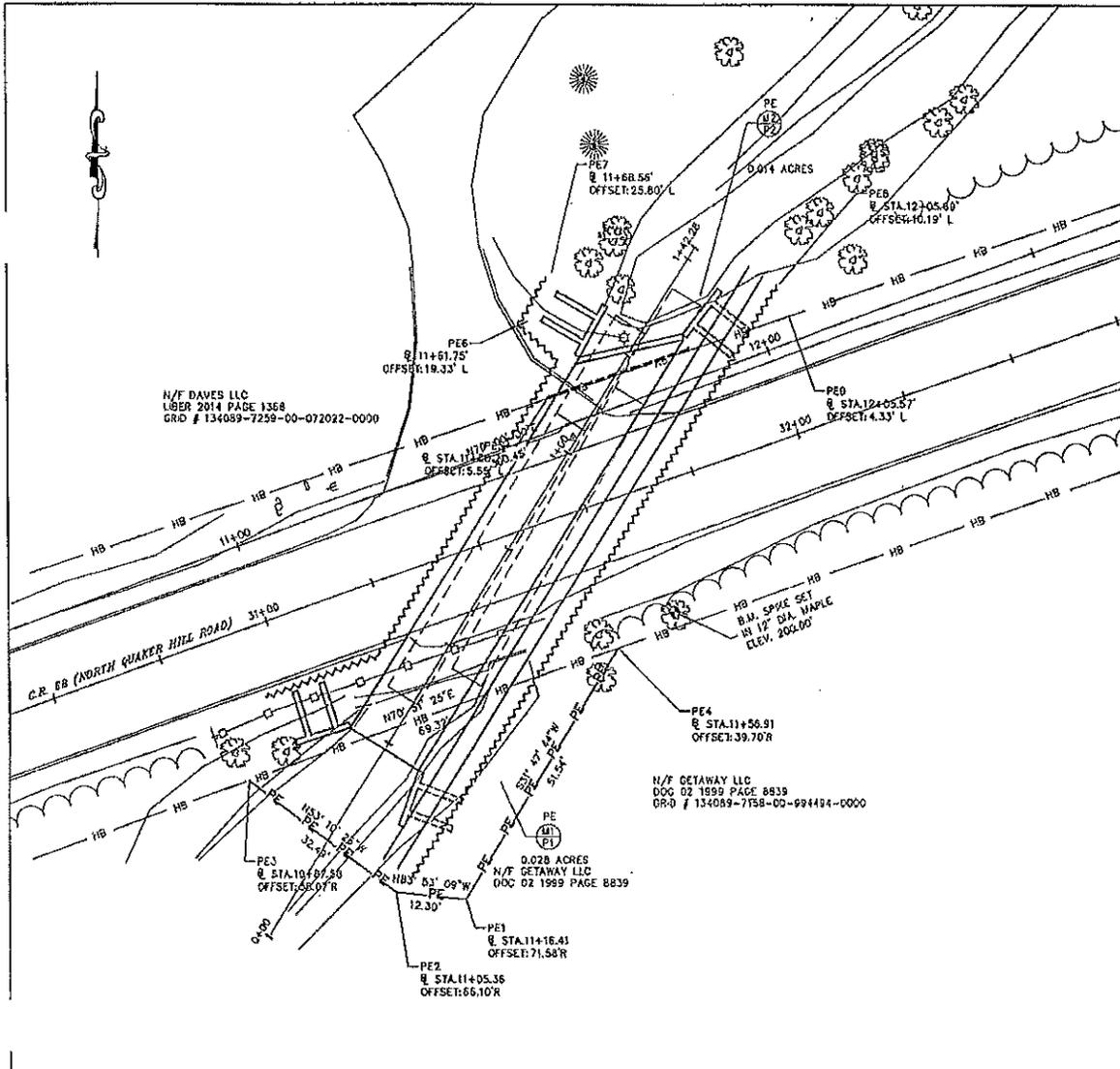
REPUTED OWNER:

GETAWAY LLC
 9 Meeting House Rd
 Pawling, NY-12564



R-1 STA. 10+00.00
 DESC: 6" SPIKE DRIVEN INTO SOL
 COORDINATE SYSTEM: LOCAL SYSTEM, US FOOT
 N: 10000.0000
 E: 10000.0000

R-2 STA. 13+00.45
 DESC: 6" SPIKE DRIVEN INTO SOL
 COORDINATE SYSTEM: LOCAL SYSTEM, US FOOT
 N: 10102.7816
 E: 10282.3350



N/F DAVES LLC
 LBER 2014 PAGE 1368
 GRD # 134089-7259-00-072022-0000

N/F GETAWAY LLC
 DOC 02 1899 PAGE 8839
 GRD # 134089-7158-00-994494-0000

ORIGINAL OF THIS MAP (SHEETS 1 & 2)
 ARE ON FILE AT THE OFFICES OF THE DUTCHESS
 COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NUMBER XX-XX
 REVISED DATE _____
 DATE PREPARED XX-XX-201X

PREPARED BY XY

CHECKED BY XY

FINAL CHECK BY XY

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		<i>absent</i>
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

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

2014179 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM GETAWAY LLC

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014179 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM GETAWAY LLC

Date: July 7, 2014

RESOLUTION NO. 2014180

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM DAMES LLC

Legislators HUTCHINGS, BOLNER, MICCIO, THOMES, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of North Quaker Hill Road, C.R. 68, in the Town of Pawling, which project includes the acquisition of a permanent easement of 0.014 +/- acre parcel to facilitate the reconstruction and continued maintenance of a concrete box culvert thereon, and

WHEREAS, the Department of Public Works has determined that the improvement project (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, the Department of Public Works has made a determination that in order to maintain said road, it is necessary to acquire a permanent easement on a portion of property presently owned by Dames LLC, and

WHEREAS, a proposed Agreement to Acquire Real Property (Permanent Easement) between the County and the property owner is annexed hereto, and

WHEREAS, the property is described as 0.014 +/- more or less as shown on Map 2, Parcel 2, a copy of which is annexed hereto, and

WHEREAS, the Commissioner of Public Works has advised that Dames LLC has agreed to donate the permanent easement on the subject property now, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the project, including the acquisition of the property described in the Agreement, in the Town of Pawling, will not have a significant effect on the environment, and be it further

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Acquire Real Property (Permanent Easement) in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Acquire Real Property (Permanent Easement), and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that the County shall pay the appropriate transfer tax and filing fees for such conveyance and record the deed.

CA-106-14

CAB/ca/R-0932

6/4/14

Fiscal Impact: See attached statement

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 1,000

Total Current Year Revenue \$ 950
and Source

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

Identify Line Items(s):
H0290 5110 3008

Related Expenses: Amount \$ 1,000

Nature/Reason:
Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$950

Net County Cost (this year): \$50
Over Five Years: _____

Additional Comments/Explanation:

Culvert PA-03 Replacement

This fiscal impact statement pertains to the resolution request for authorization to acquire a permanent easement to a 0.014+/- acre parcel from DAMES LLC. This acquisition is located on a portion of property on County Route 68 (North Quaker Hill Road) in the Town of Pawling, identified as parcel identification number 134089-7259-00-072022-0000.

Prepared by: Matthew W. Davis 2929

AGREEMENT TO ACQUIRE REAL PROPERTY
(PERMANENT EASEMENT)

Project: CULVERT PA-03 REPLACEMENT

Project No.: DC Map: 2 Parcel: 2

This Agreement by and between DAMES LLC, hereinafter referred to as the "Grantor", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Grantee", pertains to that portion of real property interest required for public right of way purposes only.

1. PROPERTY DESCRIPTION. The Grantor agrees to sell, grant, convey a permanent easement to a 0.014± acre parcel located on the north side of CR 68, North Quaker Hill Road, in the Town of Pawling, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed filed in the Office of the County Clerk for Dutchess County, New York in Liber of Deeds 1629 at page 646 with the address North Quaker Hill Road (re. Tax Map No. 134089-7259-00-072022-0000 and being the same lands designated as Map 2, Parcel 2 on exhibit "A" attached hereto.

2. CLOSING DATE AND PLACE. On or about 6/1/14.
3. TITLE DOCUMENTS. The Grantee shall provide the following documents in connection with the sale:
 - A. Closing Documents. The Grantee will prepare and deliver to the Grantor for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. Abstract, Bankruptcy and Tax Searches, and Acquisition Map. The Grantee will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. The Grantee will pay for and furnish to the Grantor an acquisition map.
 - C. The Grantee will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
4. MARKETABILITY OF TITLE. The parties shall work together to cure any title issues as deemed necessary by the Grantee, to insure good and valid marketable title in connection with this acquisition of a Permanent Easement. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Grantor shall be responsible for the cost to satisfy liens and encumbrances identified by the Grantee. The Grantee shall be responsible for the reimbursement to the Grantor of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.

5. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Grantee will pay all the recording fees and the real property transfer tax. The following as applicable and deemed appropriate Grantee, will be prorated and adjusted between the Grantor and the Grantee as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties, rent payments, current common charges or assessments.
6. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
7. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Grantor and Grantee pertaining to this acquisition. No verbal agreements or promises will be binding.
8. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
9. PROJECT DESCRIPTION. This project will consist of acquiring a permanent easement to be exercised for the purpose of work area in connection with the removal of an existing pipe arch culvert and the installation of a concrete box culvert with wing walls and for continued access for maintenance and repair of the drainage structure and surrounding stream channel. During construction an existing light post assembly and a section of wood fence will be removed and reset and the fill type retaining walls to be installed, will be faced with a textured stone appearance.

IN WITNESS WHEREOF, on this ____ day of _____, 2014, the parties have entered into this Agreement.

Grantor:
Representative:

County of Dutchess:

By: _____

Buyer: _____

William F.X. O'Neil
Deputy County Executive

Printed Name

Witness: _____

Title

Witness: _____

Approved as to Form:

Carol A. Bogle
Chief Asst. County Attorney

Approved as to Content:

Robert H. Balkind, P.E.
Deputy Commissioner

EXHIBIT A

Metes and Bounds Description

A permanent easement to be exercised for the purpose of removing of an existing culvert and the installation of a concrete box culvert with wing walls and continued access for future maintenance and repair, in, on and over all that tract or parcel of land situate in the Town of Pawling, County of Dutchess, State of New York, bounded and described as follows:

Beginning at a point on the Northerly boundary of County Route 68 (North Quaker Hill Road), said point being 5.55 feet distant Northerly measured at right angles from Station 11+60.21 of the hereinafter described Survey Baseline; thence through the lands of DAMES LLC (Reputed Owner) North $13^{\circ} 37' 03''$ West a distance of 13.71 feet to a point, said point being 19.33 feet distant Northerly measured at right angles from Station 11+61.75 of said baseline; thence continuing through the lands of DAMES LLC (Reputed Owner) North $26^{\circ} 27' 40''$ East a distance of 9.39 feet to a point, said point being 25.80 feet distant Northerly measured at right angles from Station 11+68.56 of said baseline; thence continuing through the lands of DAMES LLC (Reputed Owner) South $87^{\circ} 18' 09''$ East a distance of 40.46 feet to a point, said point being 10.19 feet distant Northerly measured at right angles from Station 12+05.89 of said baseline; thence continuing through the lands of DAMES LLC (Reputed Owner) South $16^{\circ} 51' 52''$ East a distance of 5.87 feet to a point on the Northerly boundary of County Route 68 (North Quaker Hill Road), said point being 4.33 feet distant Northerly measured at right angles from Station 12+05.57 of said baseline; thence running along the Northerly boundary of County Route 68 (North Quaker Hill Road) South $71^{\circ} 44' 21''$ West a distance of 45.36 feet to the point or place of beginning. Said parcel being 0.014 of an acre more or less.

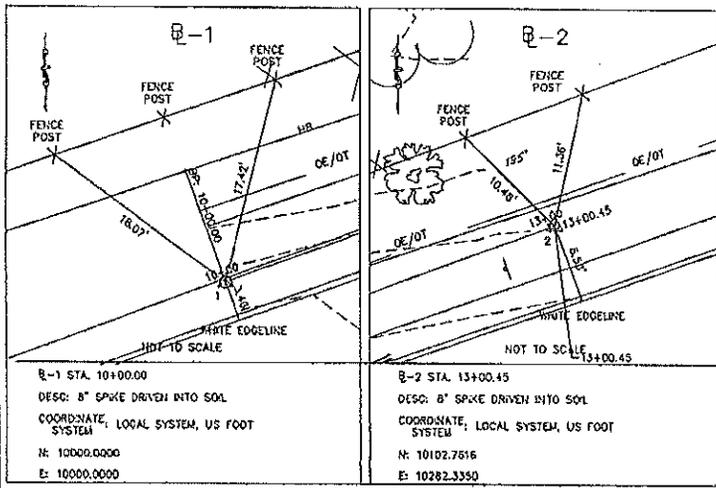
The above referenced Survey Baseline was established for the design and construction of the above referenced concrete box culvert and described as follows: Beginning at Station 10+00.00 thence North $70^{\circ} 00' 00''$ East to Station 13+00.45. All bearings referred to a local system.



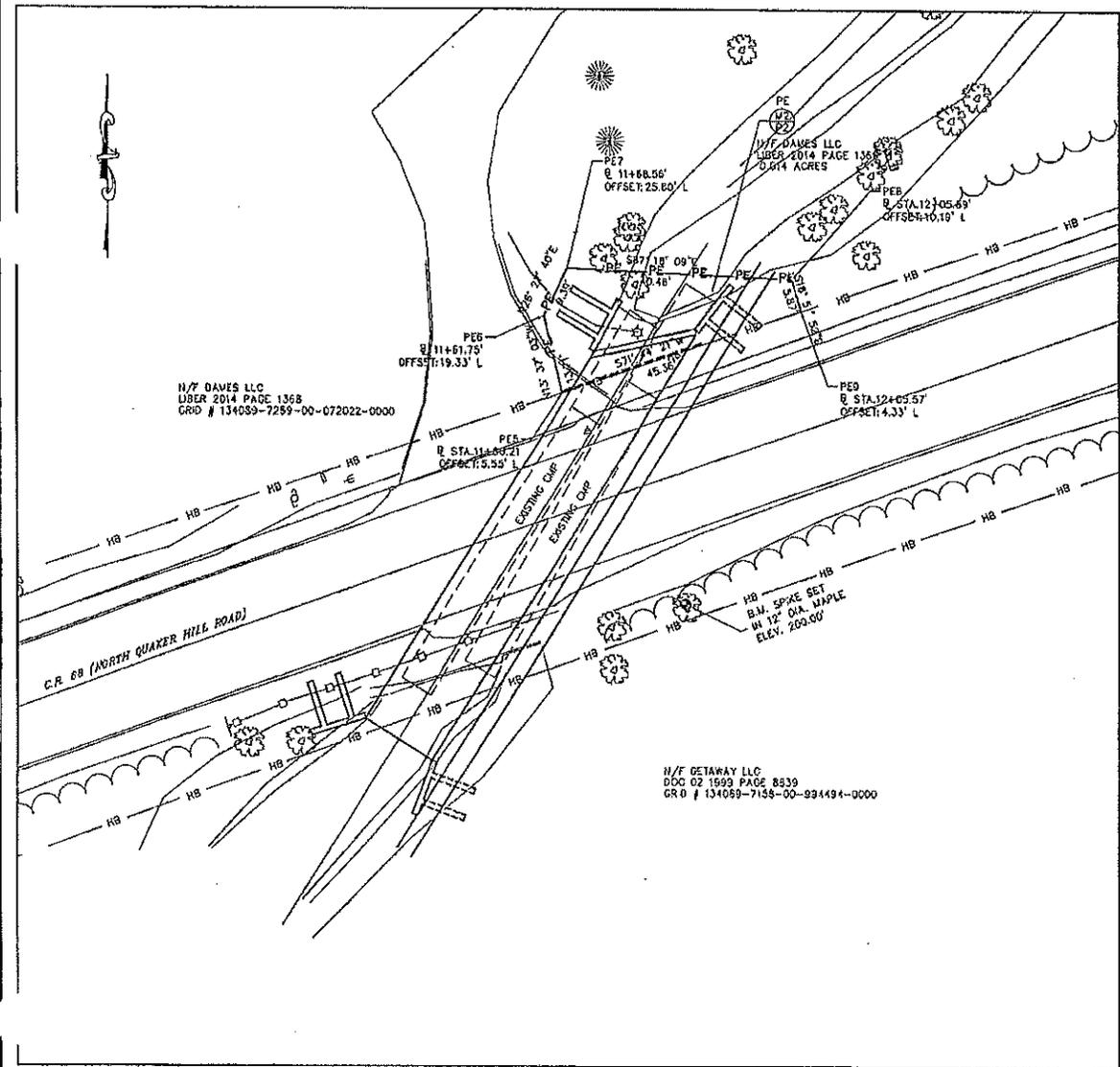
**EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP**

MAP NO. 2
PARCEL NO. 2
SHEET 2 OF 2

PA-03 CULVERT REPLACEMENT PIN 1234.58 OR DCH-201X-AB



ACQUISITION DESCRIPTION:
 Type: Permanent Easement
 Property Tax Parcel ID No. 134089-7259-00-072022-0000
 Town of Pawling
 County of Dutchess
 State of New York
REPUTED OWNER:
 DAMES LLC
 425 E 58th Street
 NY-10022



Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>about</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014180 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM DAMES LLC

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014180 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR PUBLIC RIGHT OF WAY ON A SECTION OF CR 68, NORTH QUAKER HILL ROAD, TOWN OF PAWLING FROM DAMES LLC

Date: July 7, 2014

RESOLUTION NO. 2014181

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM POUGHKEPSIE BRANCH LLC

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Poughkeepsie Branch LLC, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6260-02-988992-0000, described as 845.49± square meters (9,100.81± square feet) more or less as shown on Map No. 22, Parcel No. 36, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$13,000.00 plus up to \$1,000 for related expenses and that the terms and conditions of the Agreement be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$13,000.00 for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

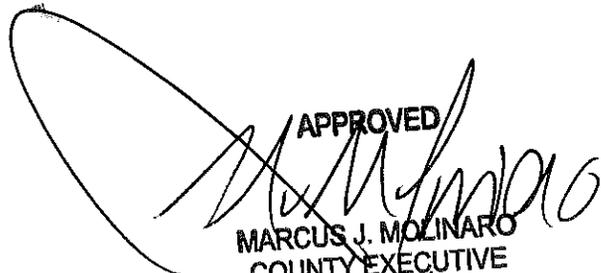
RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-109-14

CAB/ca/R-0907-Z

6/10/14

Fiscal Impact: See attached statement


APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

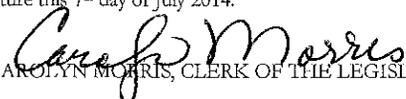
STATE OF NEW YORK

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 14,000

Total Current Year Revenue \$ 13,300
and Source

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

Identify Line Items(s):
H0290 5110 3009

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$13,300

Net County Cost (this year): \$700
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$13,000.00, identified on Map 22, Parcel 36, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses in the amount of \$1000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis 2929

**AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 22 Parcel: 36

This Agreement by and between POUGHKEEPSIE BRANCH LLC., hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 845.49± Square Meter (9100.81± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 11, 2009, and recorded on December 30, 2009 as Document #0220097056 in the Office of the County Clerk for Dutchess County, New York with the address 122 Noxon Road (Re. Tax map No. 133400-6260-02-988992-0000), and being the same lands designated as Map 22, Parcel 36 on exhibit "A" attached here to.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: Removal of 8,666.73 sf of grass, 709.08 sf of driveway material, (1) 10" diameter tree, (1) 15" diameter tree and (2) 6'x6' bushes.
3. **PURCHASE PRICE.** The total purchase price is THIRTEEN THOUSAND Dollars (\$13,000.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about May 30, 2014.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: The shoulder of Noxon Road will be widened, cleared/grubbed, and the adjacent side slope will be graded to meet with the existing ground and seeded to re-establish a grass surface. All of the work described in this paragraph will be done in accordance with the Department of Public Work's (DPW) Plans and Specifications, prepared by WSP-Sells, for this project and the applicable NYS Department of Transportation Standard Specifications. This paragraph shall survive the termination of this Agreement.
13. **INDEMNIFICATION.** The Buyer agrees to defend, indemnify and hold the Seller harmless from any losses, claims, liens, demands and causes of action in connection with the project related improvements described in paragraph 12 of this Agreement. This paragraph shall survive the termination of this Agreement.
14. **TOWN OF LAGRANGE LETTER.** Attached as Exhibit B is the April 23, 2014 letter from Wanda Livigni, Administrator of the Planning and Public Works. The Buyer will comply with the conditions outlined in the letter. The Buyer shall be responsible for the costs associated with the purchase of the additional trees that need to be planted per Exhibit B.

IN WITNESS WHEREOF, on this _____ day of _____, 2014, the parties have entered into this Agreement.

Seller: Poughkeepsie Branch LLC.
Representative: Robert S. Cleveland, CEO

By: _____

By: _____

 Printed Name

 Printed Name

 Title

 Title

Witness: _____

Witness: _____

County of Dutchess

Witness: _____

APPROVED AS TO FORM:

Carol A. Bogle
Chief Asst. County Attorney

Buyer: _____

Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

Robert H. Balkind, P.E.
Deputy Commissioner



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 1 OF 7

REHABILITATION OF NOXON ROAD
 NY ROUTE 21 TO TITUSVILLE ROAD

PIN 8755.41

Originals of this map (sheets 1 through 7)
 are on file at the offices of the Dutchess
 County Department of Public Works

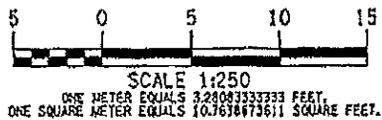
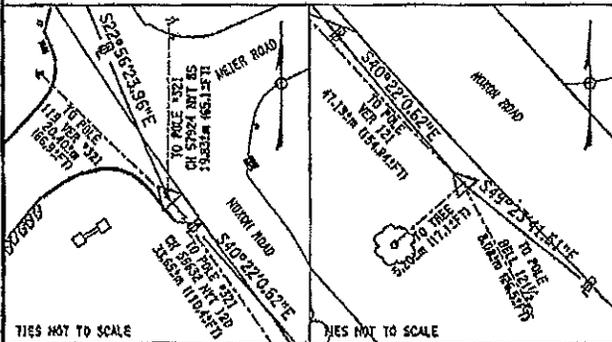
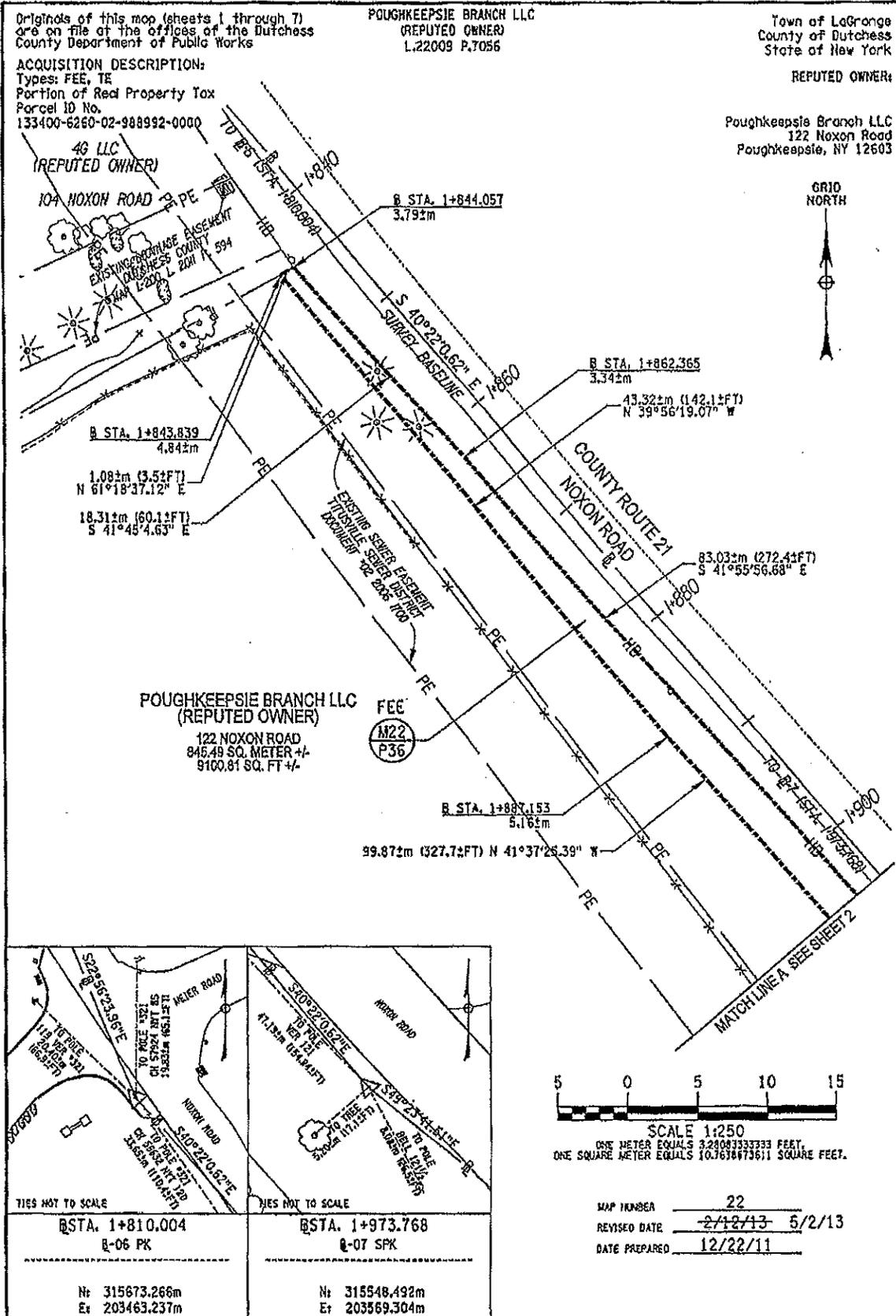
POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 L.22009 P.7056

Town of LaGrange
 County of Dutchess
 State of New York

ACQUISITION DESCRIPTION:
 Types: FEE, TE
 Portion of Real Property Tax
 Parcel ID No.
 133400-6260-02-988992-0000

REPUTED OWNER:

Poughkeepsie Branch LLC
 122 Noxon Road
 Poughkeepsie, NY 12603



TIES NOT TO SCALE B STA. 1+810.004 R-06 PK N: 315673.266m E: 203463.237m	TIES NOT TO SCALE B STA. 1+973.768 R-07 SPK N: 315548.492m E: 203569.304m
--	---

MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11

PREPARED BY DB CHECKED BY EG/LA PDM. DEC. BY MAH

P. O. I. A.



REHABILITATION OF NOXON ROAD
 NY ROUTE 35 TO TITUSVILLE ROAD

'EXHIBIT A'
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 2 OF 7

Originals of this map (sheets 1 through 7)
 are on file at the offices of the Dutchess
 County Department of Public Works

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 L.22009 P.7056

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)

122 NOXON ROAD
 845.49 SQ. METER +/-
 9100.81 SQ. FT +/-

ACQUISITION DESCRIPTION:
 Types: FEE, YE
 Portion of Real Property Tax
 133400-6260-02-980992-0000

Town of LaGrange
 County of Dutchess
 State of New York

REPUTED OWNER:
 Poughkeepsie Branch LLC
 122 Noxon Road
 Poughkeepsie, NY 12603

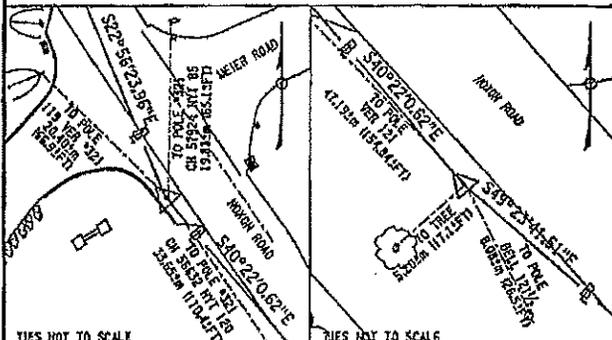
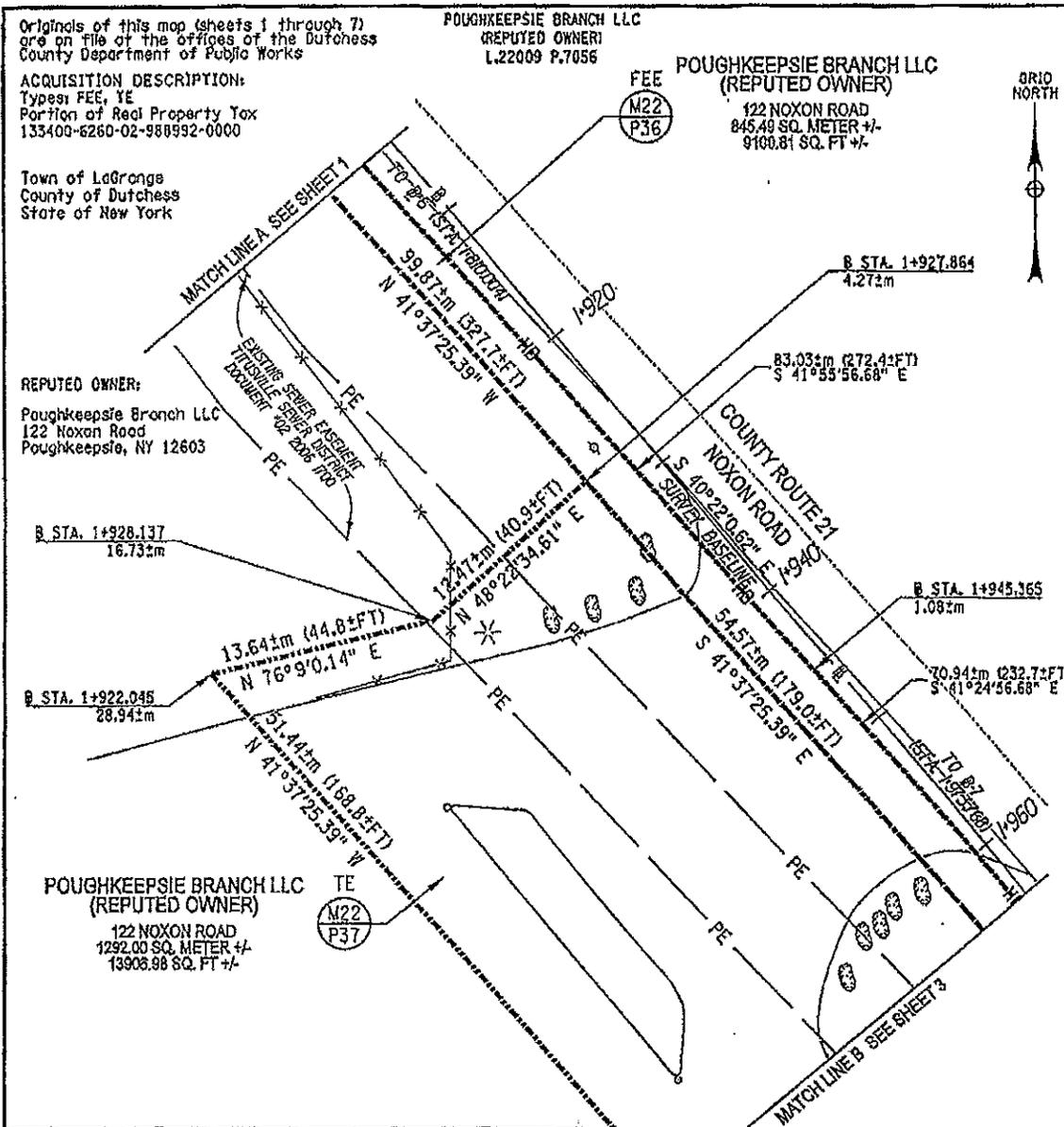
B. STA. 1+928.137
 16.732m

B. STA. 1+922.045
 28.942m

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 122 NOXON ROAD
 1292.00 SQ. METER +/-
 13906.88 SQ. FT +/-

FEE
 M22
 P36

TE
 M22
 P37



SCALE 1:250
 ONE METER EQUALS 3.2808333333 FEET.
 ONE SQUARE METER EQUALS 10.7639673611 SQUARE FEET.

@STA. 1+810.004 R-06 PK N: 315673.266m E: 203463.237m	@STA. 1+973.768 R-07 SPK N: 315548.492m E: 203569.304m
--	---

MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 3 OF 7

REHABILITATION OF NOXON ROAD
 BY ROUTE 55 TO TITUSVILLE ROAD

PI# 8755.41

Originals of this map (sheets 1 through 7)
 are on file at the offices of the Dutchess
 County Department of Public Works

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 L.22009 P.7056

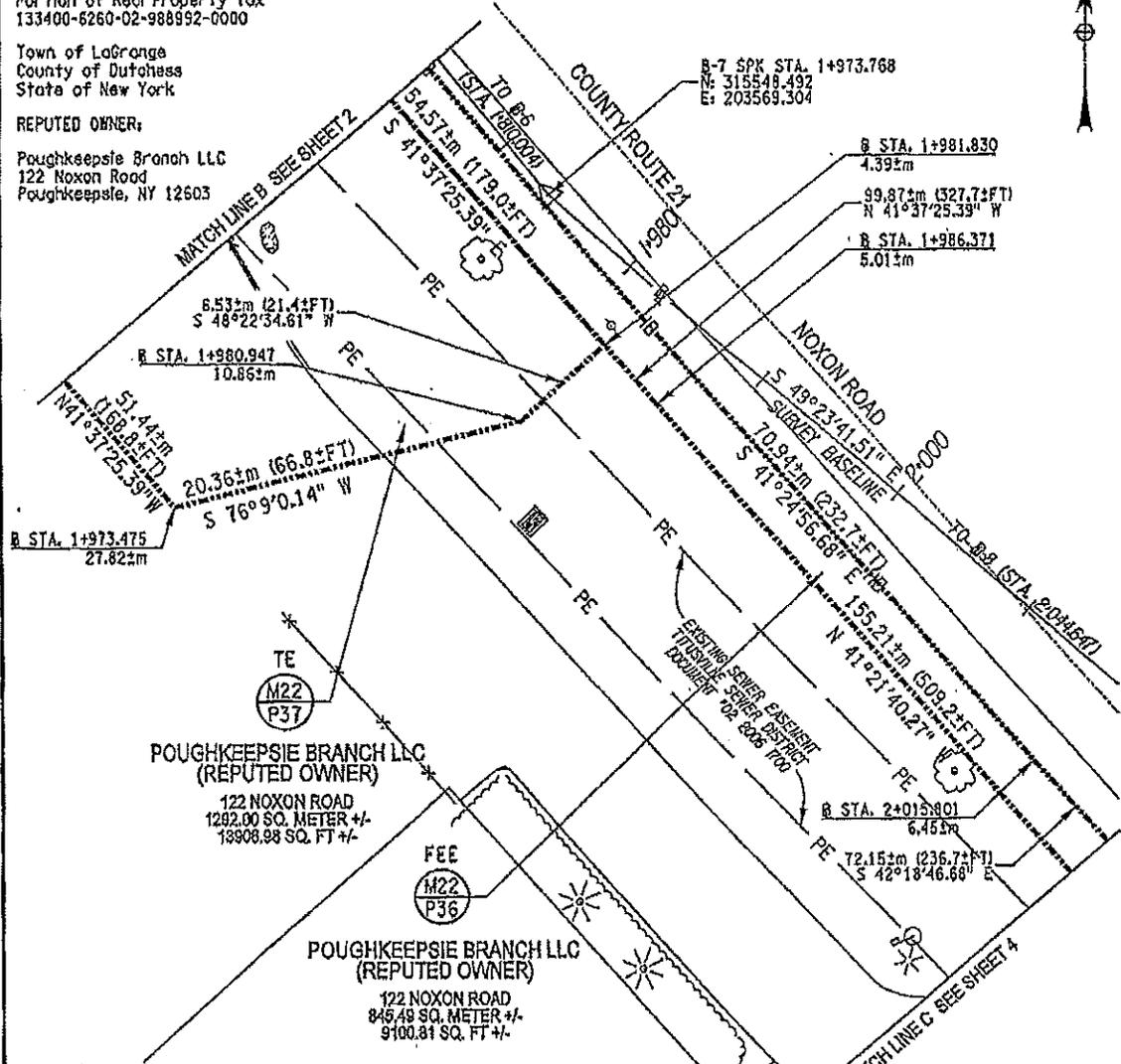
GRID
 NORTH

ACQUISITION DESCRIPTION:
 Types: FEE, TE
 Portion of Real Property Tax
 133400-6260-02-988992-0000

Town of LaGrange
 County of Dutchess
 State of New York

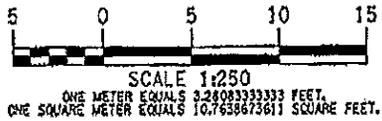
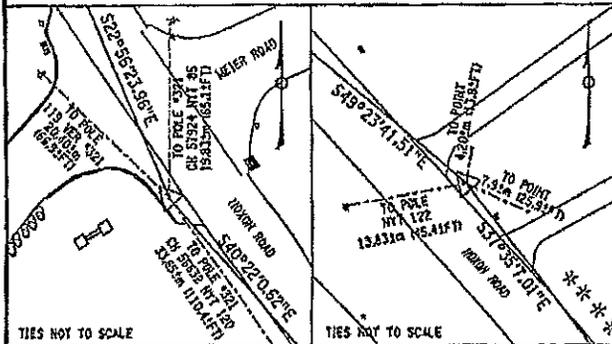
REPUTED OWNER:

Poughkeepsie Branch LLC
 122 Noxon Road
 Poughkeepsie, NY 12603



POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 122 NOXON ROAD
 1282.00 SQ. METER +/-
 13908.98 SQ. FT +/-

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 122 NOXON ROAD
 846.48 SQ. METER +/-
 9100.81 SQ. FT +/-



MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11

B STA. 1+810.004 8-06 PK N: 315673.266m E: 203463.237m	B STA. 2+044.647 8-08 SPK N: 315502.381m E: 203623.116m
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'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 22
 PARCEL NO. 36.37.38.39
 SHEET 4 OF 7

REHABILITATION OF NOXON ROAD
 NY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

Originals of this map (sheets 1 through 7) are on file at the offices of the Dutchess County Department of Public Works

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 L.22009 P.7056

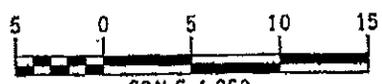
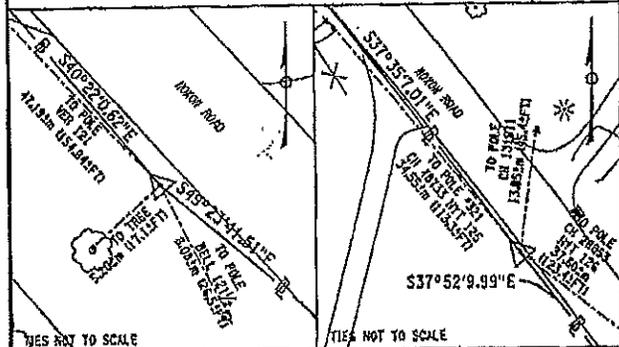
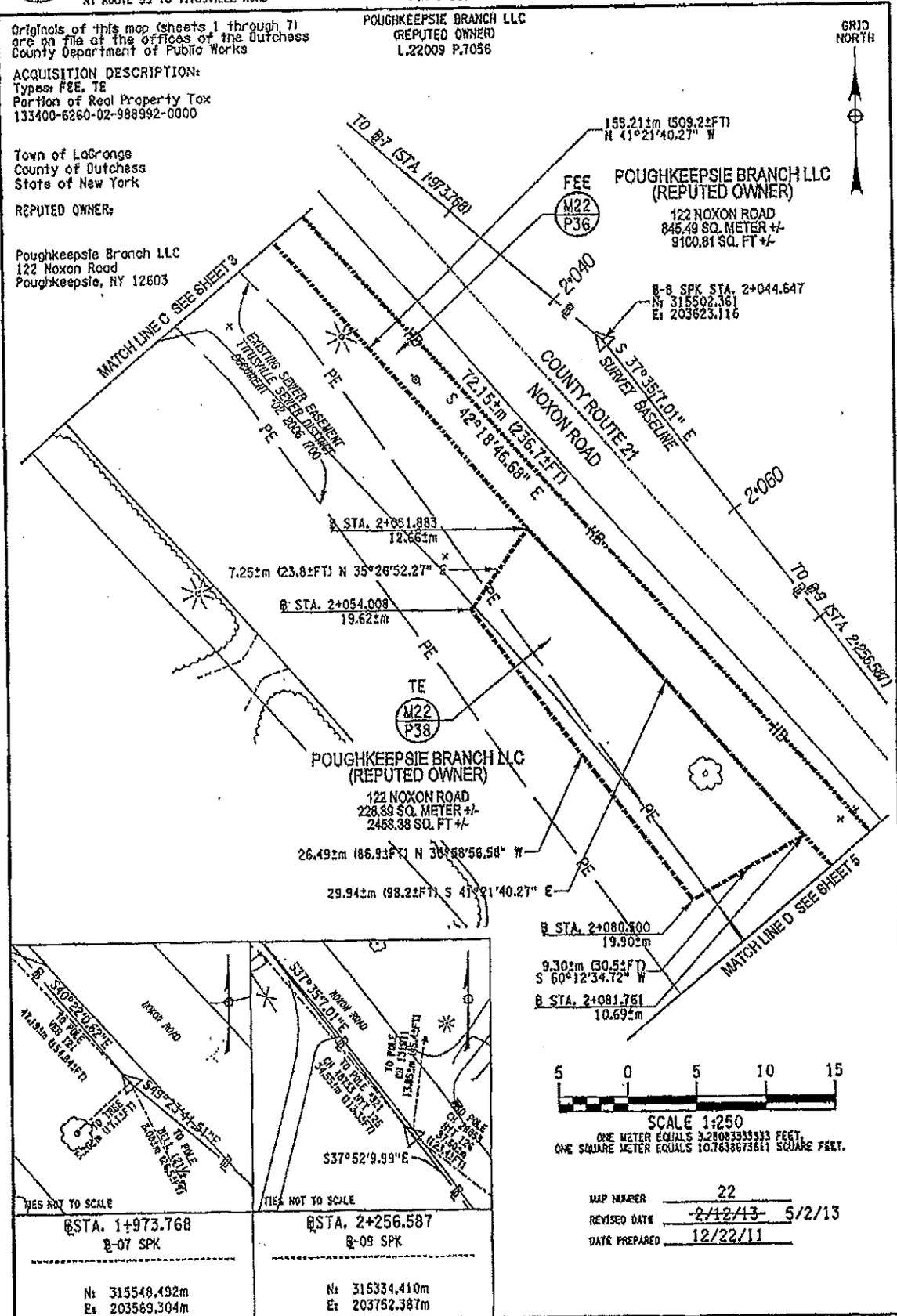
GRID NORTH

ACQUISITION DESCRIPTION:
 Types: FEE, TE
 Portion of Real Property Tax
 133400-6260-02-988992-0000

Town of LaGrange
 County of Dutchess
 State of New York

REPUTED OWNER:

Poughkeepsie Branch LLC
 122 Noxon Road
 Poughkeepsie, NY 12603



SCALE 1:250
 ONE METER EQUALS 3.280833333 FEET.
 ONE SQUARE METER EQUALS 10.763867361 SQUARE FEET.

@STA. 1+973.768 B-07 SPK N: 315548.492m E: 203569.304m	@STA. 2+256.587 B-09 SPK N: 315334.410m E: 203752.387m
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MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 5 OF 7

REHABILITATION OF NOXON ROAD
 NY ROUTE 55 TO TITUSVILLE ROAD

PTN 8755.41

Originals of this map (sheets 1 through 7) are on file at the offices of the Dutchess County Department of Public Works

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)
 L.22009 P.7055

GRID NORTH

ACQUISITION DESCRIPTION:
 Types: FEE, TE
 Portion of Real Property Tax
 133400-6250-02-988992-0000

Town of LaGrange
 County of Dutchess
 State of New York

REPUTED OWNER:

Poughkeepsie Branch LLC
 122 Noxon Road
 Poughkeepsie, NY 12603

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)

122 NOXON ROAD
 845.40 SQ. METER +/-
 9100.81 SQ. FT +/-

FEE
 (M22)
 P36

POUGHKEEPSIE BRANCH LLC
 (REPUTED OWNER)

122 NOXON ROAD
 20.22 SQ. METER +/-
 217.68 SQ. FT +/-

TE
 (M22)
 P39

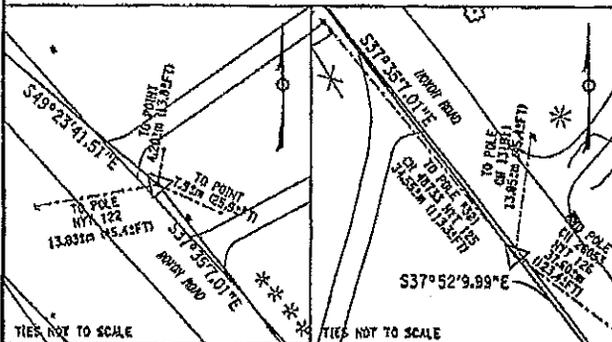
HENRY G. PAGE JR.
 (REPUTED OWNER)

NOXON ROAD



SCALE 1:250
 ONE METER EQUALS 3.2808333333 FEET.
 ONE SQUARE METER EQUALS 10.763910417 SQUARE FEET.

MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11



B STA. 2+044.647 B-08 SPK N: 315502.361m E: 203623.116m	B STA. 2+256.587 B-09 SPK N: 315334.410m E: 203752.387m
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REHABILITATION OF NOXON ROAD
 NY ROUTE 66 TO TITUSVILLE ROAD

'EXHIBIT A'
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 6 OF 7

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee acquisition and temporary easement, for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL NO. 36, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED, CLEARED/CRUSSED, AND THE ADJACENT SIDE SLOPE WILL BE GRADED TO MEET WITH THE EXISTING GROUND AND SEEDED TO RE-ESTABLISH A GRASS SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT BEING AT THE DIVISION LINE OF LANDS OF 4G LLC (REPUTED OWNER) TO THE NORTH AND OF LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.792m MEASURED AT RIGHT ANGLES FROM STATION 1+844.057± OF THE HERINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID BOUNDARY SOUTH 41°45'4.63" EAST A DISTANCE OF 18.312m (60.12FT) TO A POINT, SAID POINT BEING DISTANT 3.342m MEASURED AT RIGHT ANGLES FROM STATION 1+862.365± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY SOUTH 41°55'56.68" EAST A DISTANCE OF 83.032m (272.42FT) TO A POINT, SAID POINT BEING DISTANT 1.082m MEASURED AT RIGHT ANGLES FROM STATION 1+945.365± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY SOUTH 41°24'56.68" EAST A DISTANCE OF 70.942m (232.72FT) TO A POINT, SAID POINT BEING DISTANT 6.452m MEASURED AT RIGHT ANGLES FROM STATION 2+015.801± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY SOUTH 42°18'46.68" EAST A DISTANCE OF 72.152m (236.71FT) TO A POINT, SAID POINT BEING DISTANT 6.272m MEASURED AT RIGHT ANGLES FROM STATION 2+089.632± OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY SOUTH 40°23'16.68" EAST A DISTANCE OF 54.512m (178.82FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF THE LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) TO THE NORTH AND THE LANDS OF HENRY C. PAGE, JR. (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.612m MEASURED AT RIGHT ANGLES FROM STATION 2+144.074± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 63°13'53.32" WEST A DISTANCE OF 3.062m (10.02FT) TO A POINT, SAID POINT BEING DISTANT 6.612m MEASURED AT RIGHT ANGLES FROM STATION 2+143.500± OF SAID BASELINE; THENCE CONTINUING THROUGH THE LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) NORTH 41°21'40.27" WEST A DISTANCE OF 155.212m (509.22FT) TO A POINT, SAID POINT BEING DISTANT 6.012m MEASURED AT RIGHT ANGLES FROM STATION 1+986.371± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 41°37'25.39" WEST A DISTANCE OF 99.872m (327.22FT) TO A POINT, SAID POINT BEING DISTANT 5.162m MEASURED AT RIGHT ANGLES FROM STATION 1+887.153± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 39°56'19.07" WEST A DISTANCE OF 43.322m (142.12FT) TO A POINT ON THE DIVISION LINE OF LANDS OF 4G LLC (REPUTED OWNER) TO THE NORTH AND OF LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 4.842m MEASURED AT RIGHT ANGLES FROM STATION 1+843.839± OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE NORTH 61°18'37.12" EAST A DISTANCE OF 1.082m (3.52FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 845.492 SQUARE METERS (9100.81 SQUARE FEET) MORE OR LESS.

PARCEL NO. 37, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE RECONSTRUCTION OF A DRIVEWAY FOR ACCESS MANAGEMENT TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS GRADING THE SIDE SLOPES OF THE DRIVEWAY TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISHING A GRASS SURFACE, PLACEMENT OF NEW ASPHALT, CURBING, SIGNAGE AND STRIPING, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER), SAID POINT BEING DISTANT 4.272m MEASURED AT RIGHT ANGLES FROM STATION 1+927.864± OF THE HERINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE THROUGH THE LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER) SOUTH 41°37'25.39" EAST A DISTANCE OF 54.572m (179.01FT) TO A POINT, SAID POINT BEING DISTANT 4.392m MEASURED AT RIGHT ANGLES FROM STATION 1+981.630± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 48°22'34.61" WEST A DISTANCE OF 6.532m (21.42FT) TO A POINT, SAID POINT BEING DISTANT 10.862m MEASURED AT RIGHT ANGLES FROM STATION 1+980.947± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 76°9'0.14" WEST A DISTANCE OF 20.362m (66.82FT) TO A POINT, SAID POINT BEING DISTANT 27.822m MEASURED AT RIGHT ANGLES FROM STATION 1+973.475± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 41°37'25.39" WEST A DISTANCE OF 51.442m (168.82FT) TO A POINT, SAID POINT BEING DISTANT 28.942m MEASURED AT RIGHT ANGLES FROM STATION 1+922.045± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 76°9'0.14" EAST A DISTANCE OF 13.642m (44.82FT) TO A POINT, SAID POINT BEING DISTANT 16.732m MEASURED AT RIGHT ANGLES FROM STATION 1+928.137± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 48°22'34.61" EAST A DISTANCE OF 12.472m (40.92FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 1292.002 SQUARE METERS (13906.982 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 37, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HERIN IDENTIFIED PROJECT.

PARCEL NO. 38, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION GRADING THE SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER), SAID POINT BEING DISTANT 10.892m MEASURED AT RIGHT ANGLES FROM STATION 2+081.761± OF THE HERINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE THROUGH THE LANDS OF POUGHKEEPSIE BRANCH LLC SOUTH 60°12'34.72" WEST A DISTANCE OF 9.302m (30.52FT) TO A POINT, SAID POINT BEING DISTANT 19.902m MEASURED AT RIGHT ANGLES FROM STATION 2+080.500± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 36°58'56.58" WEST A DISTANCE OF 26.492m (86.92FT) TO A POINT, SAID POINT BEING DISTANT 19.622m MEASURED AT RIGHT ANGLES FROM STATION 2+054.008± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 35°26'52.27" EAST A DISTANCE OF 7.252m (23.82FT) TO A POINT, SAID POINT BEING DISTANT 12.662m MEASURED AT RIGHT ANGLES FROM STATION 2+051.883± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 41°21'40.27" EAST A DISTANCE OF 29.942m (98.22FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 228.392 SQUARE METERS (2498.382 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 38, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HERIN IDENTIFIED PROJECT.

MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

REHABILITATION OF NOXON ROAD
 BY ROUTE 55 TO TITUSVILLE ROAD

PIN 8755.41

MAP NO. 22
 PARCEL NO. 36,37,38,39
 SHEET 7 OF 7

PARCEL NO. 39, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION CLEARING/GRUBBING ACTIVITIES, GRADING THE SIDE SLOPES TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT, ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON LANDS OF POUGHKEEPSIE BRANCH LLC (REPUTED OWNER), SAID POINT BEING DISTANT 7.03±m MEASURED AT RIGHT ANGLES FROM STATION 2+137.214± OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE THROUGH THE LANDS OF POUGHKEEPSIE BRANCH LLC SOUTH 63°13'53.32" WEST A DISTANCE OF 9.50±m (31.2±FT) TO A POINT, SAID POINT BEING DISTANT 16.36±m MEASURED AT RIGHT ANGLES FROM STATION 2+135.431± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 38°20'25.10" EAST A DISTANCE OF 9.41±m (30.9±FT) TO A POINT, SAID POINT BEING DISTANT 7.32±m MEASURED AT RIGHT ANGLES FROM STATION 2+132.825± OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS SOUTH 41°20'40.27" EAST A DISTANCE OF 4.40±m (14.4±FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 20.22± SQUARE METERS (217.68± SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 39, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
 BEGINNING AT STATION 1+810.004, THENCE SOUTH 40°22'0.62" EAST TO STATION 1+973.768, THENCE SOUTH 49°23'41.51" EAST TO STATION 2+044.647, THENCE SOUTH 37°36'7.01" EAST TO STATION 2+266.587; ALL BEARINGS REFERRED TO GRID NORTH NEW YORK STATE PLANE EAST ZONE.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date MAY 7 2013
Robert H. Bakind

Robert H. Bakind, P.E.
 Acting Commissioner of Public Works

Recommended by:

Date May 7 2013
Gregory V. Bentley

Gregory V. Bentley, P.E.
 Director of Engineering

MAP NUMBER 22
 REVISED DATE 2/12/13 5/2/13
 DATE PREPARED 12/22/11

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.



Date 5/3 2013

EDWARD T. GANNON Land Surveyor
 N.Y. License No. 49907

ESP- SELLS
 555 PLEASANTVILLE ROAD
 BRIARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: 11
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2014181 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM POUGHKEEPSIE BRANCH LLC

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014181 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM POUGHKEPSIE BRANCH LLC

Date: July 7, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014182

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF CR 21 (NOXON ROAD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE OWNED BY PETER FASCE (PIN #8758.69)

Legislators HUTCHINGS, BOLNER, FARLEY, and MICCIO offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of CR 21 (Noxon Road) and CR 49 (Titusville Road) intersection, in the Town of LaGrange, which project (PIN#8758.69) includes the acquisition of portions of certain properties, and

WHEREAS, the subject project has been reviewed under SEQRA and is classified as a Type II action, and

WHEREAS, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Peter Fasce, and

WHEREAS, the acquisition in fee is described as a 193.74 ± square meters (2,085.40± square feet) parcel located at on the west side of CR 21 (Noxon Road) in the Town of La Grange as shown on Dutchess County Acquisition Map No. 57, Parcel No. 119 (fee acquisition), a portion of Tax Grid No. 133400-6360-01-209511-0000, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$20,110.00 plus up to \$1,000 for related expenses, and that the terms and conditions of the Agreement be carried forth, now therefore, be it

RESOLVED, that the County Executive is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of a deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$20,110.00 for Fee Acquisition, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

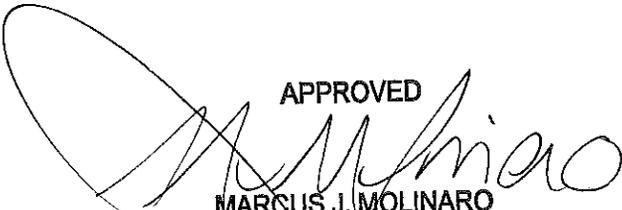
RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-117-14

CAB/ca/R-0907-WW

6/18/14; revised 6/25/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/8/2014

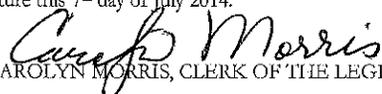
STATE OF NEW YORK

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 21,390

Total Current Year Revenue \$ 20,321
and Source

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

Identify Line Items(s):
H0290 5110 3007(3009)

Related Expenses: Amount \$ 1,000

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: \$20,321

Net County Cost (this year): \$1,070
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form seeking authorization to acquire additional right of way from Peter Fasce under the Eminent Domain Procedure Law, identified on Map 57, Parcels 119, 120, 142, for the project identified as PIN 8758.69 Rehabilitation of CR 21 (Noxon Road) and CR 49 (Titusville Road) Intersection, Town of Lagrange, for the amount of \$20,390.00

Related expenses in the amount of \$1000 are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

EX. 2929

AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION
PIN: 8758.69 Map: 57 Parcel: 119

This Agreement by and between PETER FASCE, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 193.74± Square Meter (2085.40± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 21, 2006, and recorded on January 24, 2007 as Document #022007626 in the Office of the County Clerk for Dutchess County, New York with the address 330 Noxon Road (Re. Tax map No. 133400-6360-01-209511-0000), and being the same lands designated as Map 57, Parcel 119 on exhibit "A" attached hereto.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: 1,991.34 s.f. of grass, (2) 12" and under dia. tree, (1) 4" dia. tree, (1) 17" dia. tree, (1) 27" dia. tree, 141.12 s.f. driveway material.
3. **PURCHASE PRICE.** The total purchase price is TWENTY THOUSAND ONE HUNDRED TEN DOLLARS (\$20,110.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about 6/6/14.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road/Titusville Road Intersection Project, PIN 8758.69: Including, but not limited to the following: Noxon Road and its shoulder will be widened, a portion of a closed drainage system will be installed, and the adjacent side slope will be cleared/grubbed and graded to meet with the existing ground and seeded to re-establish a grass surface.

IN WITNESS WHEREOF, on this ____ day of _____, 2014, the parties have entered into this Agreement.

Seller: Peter Fasce
Representative: XXX

By: _____

By: _____

 Printed Name

 Printed Name

 Title

 Title

Witness: _____

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____

Marcus J. Molinaro
 County Executive

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

 Carol A. Bogle
 Chief Asst. County Attorney

 Robert H. Balkind, P.E.
 Deputy Commissioner

AGREEMENT TO PURCHASE REAL PROPERTY
(TEMPORARY EASEMENT)

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION
PIN: 8758.69 Map: 57 Parcel: 120

This Agreement by and between PETER FASCE, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a temporary easement to a 22.43± Square Meter (241.47± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 21, 2006, and recorded on January 24, 2007 as Document #022007626 in the Office of the County Clerk for Dutchess County, New York with the address 330 Noxon Road (Re. Tax map No. 133400-6360-01-209511-0000), and being the same lands designated as Map 57, Parcel 120 on exhibit "A" attached hereto.

2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is TWO HUNDREDDOLLARS (\$200.00). This price includes the acquisition of the above real property in temporary easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about 6/6/14.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the temporary easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this temporary easement as a result of the Rehabilitation of Noxon Road/Titusville Road Intersection Project, PIN 8758.69: Work area in connection with the rehabilitation of a driveway to meet the proposed roadway edge, as well as grading the side slopes of the driveway to meet the existing ground, seeding to re-establish a grass surface, and placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this _____ day of _____, 2014, the parties have entered into this Agreement.

**Seller: Peter Fasce
Representative: XXX**

By: _____

By: _____

Printed Name

Printed Name

Title

Title

Witness: _____

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____

Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Carol A. Bogle
Chief Asst. County Attorney

Robert H. Balkind, P.E.
Deputy Commissioner

**AGREEMENT TO PURCHASE REAL PROPERTY
(TEMPORARY EASEMENT)**

Project: REHABILITATION OF NOXON ROAD/TITUSVILLE ROAD INTERSECTION
PIN: 8758.69 Map: 57 Parcel: 142

This Agreement by and between PETER FASCE, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey a temporary easement to a 9.17± Square Meter (98.72± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated December 21, 2006, and recorded on January 24, 2007 as Document #022007626 in the Office of the County Clerk for Dutchess County, New York with the address 330 Noxon Road (Re. Tax map No. 133400-6360-01-209511-0000), and being the same lands designated as Map 57, Parcel 142 on exhibit "A" attached hereto.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: None
3. **PURCHASE PRICE.** The total purchase price is EIGHTY DOLLARS (\$80.00). This price includes the acquisition of the above real property in temporary easement as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or about 6/6/14.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the temporary easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this temporary easement as a result of the Rehabilitation of Noxon Road/Titusville Road Intersection Project, PIN 8758.69: Work area in connection with the clearing/grubbing and grading of side slopes to meet the existing ground, seeding to re-establish a grass surface and placement of temporary erosion and sediment control measures for the duration of this project.

IN WITNESS WHEREOF, on this _____ day of _____, 2014, the parties have entered into this Agreement.

**Seller: Peter Fasce
Representative: XXX**

By: _____

By: _____

Printed Name

Printed Name

Title

Title

Witness: _____

Witness: _____

County of Dutchess

Witness: _____

Buyer: _____

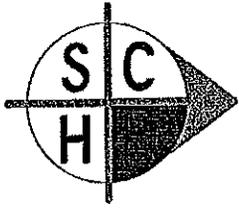
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Carol A. Bogle
Chief Asst. County Attorney

Robert H. Balkind, P.E.
Deputy Commissioner



SUPPORT SERVICES, LLC
RIGHT OF WAY & LAND ACQUISITION SPECIALISTS

March 19, 2014

Mr. Peter Fasce
330 Noxon Road
Poughkeepsie, NY 12603

Re: PIN 8758.69
Dutchess County, Town of LaGrange
Rehabilitation of Noxon Road-NYS Route 55 to Titusville Road
Noxon and Titusville Road Intersection Improvements
330 Noxon Rd
Map 57, Parcel 119-120, 142

Dear Mr. Fasce,

Dutchess County is now taking steps to acquire the property for the public improvement project, as referenced above.

This letter is the official offer for the acquisition on your property, which is required to accommodate the construction of the Noxon Road rehabilitation project and includes upgrades at the intersection of Noxon and Titusville.

The offer amount has been developed utilizing accepted appraisal standards by New York State certified appraisers. The County works under a single offer system by law. In accordance with that, we have provided you with the amount of the highest approved appraisal which represents *just compensation* and includes the value of the interest to be acquired, improvements, if any, and any severance damages that may be caused to your remaining holdings.

The offer of just compensation for the acquisition(s) of Map 57 is \$ 20,390 . A copy of the map is enclosed, which has a description of the area(s) and the real estate interest(s) to be acquired.

The following is a summary of the offer:

- | | |
|---|---------------------|
| 1. Value of land and improvements, if any, to be acquired in FEE: | <u>\$ 8,807.89</u> |
| 2. Loss in value to your remaining property (indirect damages) | <u>\$ 11,297.34</u> |
| 3. Cost to Cure | <u>\$ N/A</u> |
| 4. Value of permanent easement on Parcel | <u>\$ N/A</u> |
| 5. Expected temporary easement dates <u>6/14 to 6/17</u> | <u>3 (years)</u> |
| 6. Total Temporary Easement Compensation | <u>\$ 279.08</u> |

Total Offer of Just Compensation \$ 20,384.31
Total Offer of Just Compensation (Rounded to nearest \$10) \$ 20,390.00

The improvements included in No.1 are: Removal of 1,991.34 s.f. of grass, (2) 12" and under dia Trees, (1) 4" dia Tree, (1) 17" dia Tree, (1) 27" dia Tree, and 141.12 s.f. driveway material.

Enclosed you will find three Agreements to Purchase Real Property—two copies of which are required for processing. They should be signed, witnessed and returned to our office for submission to the County. The title search on your property, which was completed as a requirement for the project, documents an open mortgage Nationstar Mortgage, LLC. As part of the closing documents being required by the County Attorney, a Partial Release from this financial institution will be needed to insure that they will not be requesting any of the compensation to be paid to you. Please find that release enclosed. In addition, there is a matter of a federal tax lien as well as two judgments, one from Vassar brothers Medical Center, and another from Ford Motor Credit Co., LLC. These will all need to be addressed before compensation can occur

You may accept the offer as payment in full, or you may elect to accept the offer as an advance payment. Such election shall allow you to claim additional compensation and is not conditioned on a waiver of any other rights. However, your failure to file a claim within the time frame specified, as provided for under the Eminent Domain Procedure Law, shall be considered an acceptance of the advance payment as full settlement of such claim.

Upon receipt of the executed documents, the payment process through the County will be advanced and a closing will be scheduled, where the deed will be executed and payment will be finalized.

I will be personally contacting you in the very near future to review the offer package and provide any additional information which may assist you through the acquisition process. However, if you have any questions prior to my contact, please do not hesitate to call the office or email at Lindsay@sch-support.com or Sue Hicks at Sue@sch-support.com.

Sincerely,

Lindsay Scholl
Owner/Project Manager

Enclosures—3 Purchase Agreement (2 copies), 1 Mortgage Release, W-9 form for County's payment process, Map 57

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014182 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF CR 21 (NOXON ROAD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE OWNED BY PETER FASCE (PIN #8758.69)

Date: July 2, 2014

Roll Call Sheets

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

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

2014182 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF CR 21 (NOXON ROAD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE OWNED BY PETER FASCE (PIN #8758.69)

Date: July 7, 2014

RESOLUTION NO. 2014183

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8755.41) NOXON ROAD (CR 21)

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, PERKINS, and SAGLIANO offer the following and move its adoption:

WHEREAS, a Project for Noxon Road (CR 21) from Route 55 to Titusville Road (CR 49) in the Town of LaGrange, Dutchess County, identified as PIN 8755.41 (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 202053 adopted on March 11, 2002, Resolution No. 206149 adopted on June 12, 2006, Resolution No. 2011271 adopted on November 9, 2011 and Resolution No. 2013227 adopted on August 12, 2013 by the Dutchess County Legislature approved of and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way incidental and right-of-way acquisition costs, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection and construction supervision, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby authorizes Dutchess County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction inspection, and construction supervision work for the project or portions thereof, and it is further

RESOLVED, that the sum of \$5,724,000 is hereby appropriated from Capital Project H0290.5110.3250.213 – 2000 Roads (ISTEA/TEA21) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or

approval of the above referenced project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible project costs and all project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-107-14

CAB/ca/C-6170

6/6/14

Fiscal Impact: See attached statement

APPROVED



MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/14/2014

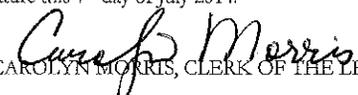
STATE OF NEW YORK

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 7th day of July 2014, 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 7th day of July 2014.



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 \$ 5,390,300

and Source
Federal and Marchiselli (State) Aid Reimbursement

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: \$5,390,300

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

The resolution to accept Supplemental Agreement # 4 for Construction & Construction Inspection allows the county to receive \$5.4M in Federal and State reimbursement for PIN 8755.41 Noxon Rd. (CR 21).

Prepared by: Rachel Armstrong, Budget Office

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

**Dutchess County
DPW ENGINEERING**

✓ 5/29/14

DUTCHESS COUNTY
EXECUTIVE
SERVICES

MAY 29 PM 4:06

Memo

To: Noel Knille, AIA, ASLA, Commissioner of Public Works

From: Robert H. Balkind, P.E., Deputy Commissioner 

Date: May 22, 2014

RE: **PIN 8755.41 NOXON RD. (CR 21); RT 55 TO TITUSVILLE RD. (CR 49)**

The attached Resolution Request and Fiscal Impact Statement are submitted for the referenced project. The purpose of this resolution is to have the Dutchess County Executive sign the attached project Supplemental Agreement # 4 which will allow Dutchess County to receive reimbursement from the Federal Government and the State of New York for the Construction & Construction Inspection Phase and increase the funds for the Preliminary Engineering/Final Design Phase. Funding for this project will come from previously allocated and expensed funding under Capital Project H0290.5110.3250.213 - 2000 Roads (ISTEA/TEA21). All funds expended under this Supplemental Agreement will be eligible for 80% Federal reimbursement and Preliminary Engineering & Final Design 15% Marchiselli-Match Funding, the Construction & Construction Inspection Marchiselli funding is capped. The remaining will be paid by the County.

This project will rehabilitate the pavement and widen the shoulders along with horizontal and vertical realignments where warranted to improve the geometry and resulting sight distance. Roadside drainage will be upgraded, including new closed drainage and cross-culverts, gutters, ditch cleaning and outlet improvements. Guide railing, pavement striping and signing will be upgraded to meet current guidelines.

Supplemental Agreement Cover for Local Agreements (11/12)
MUNICIPALITY/SPONSOR: **Dutchess County**
PIN: **8755.41**
BIN: **N/A**
Comptroller's Contract No: **D017604**
Supplemental Agreement No. **4**
Date Prepared & By: **05/12/2014dh**

SUPPLEMENTAL AGREEMENT NO 4 to D017604

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at
50 Wolf Road, Albany, New York, 12232, on behalf of New York State ("State");

And

Dutchess County (the Municipality/Sponsor)
Acting by and through the **County Executive**
With its office at **County Office Building, 22 Market Street, Poughkeepsie, New York**

This amends the existing Agreement between the parties in the following respects only:

- X Amends a previously adopted Schedule A by:
 - amending a project description
 - amending the contract end date
 - X amending the scheduled funding by:
 - X adding additional funding:
 - X adding **Construction** phase which covers eligible costs incurred on/after _____
 - adding 1,2,3 phase which covers eligible costs incurred on/after xxxxxx
 - increasing funding for a project phases(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing a project phase(s)
 - other (xxxxx)
- Amends a previously adopted Schedule "B"
- X Amends a previously adopted agreement by adding Appendix 2-S – Iran Divestment Act
- Amends the Text of the Agreement as follows:

Supplemental Agreement Cover for Local Agreements (11/12)
MUNICIPALITY/SPONSOR: Dutchess County
PIN: 8755.41
BIN: N/A
Comptroller's Contract No: D017604
Supplemental Agreement No. 4
Date Prepared & By: 05/12/2014dh

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its duly authorized officials as of the date first above written.

Approved for the Municipality/Sponsor

Municipality/Sponsor Attorney:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Approved as to Content:

Date: ____/____/____

By: *Noel Knille*

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

Noel Knille, AIA, ASLA
Commissioner of Public Works



On this _____ day of _____, 2013, before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution or other authorization which was duly adopted on _____ and which a certified copy is attached and made a part hereof, and that he/she signed his/her name thereto by like order.

Notary Public

By: _____
For Commissioner of Transportation

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

Agency Certification: In addition to the Acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this Contract.

By: _____
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law § 112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 8755.41**

Contract #: 17604	Contract Start Date: 6/11/2001 (mm/dd/yyyy)	Contract End Date: 9/30/2017 (mm/dd/yyyy)
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Purpose: Original Standard Agreement Supplemental Schedule A No. 4

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Dutchess County
 Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY RECONST **County (if different from Municipality):** Dutchess County

Marchiselli Eligible: Yes No (Check, if changed from last Schedule A):

Project Description: Noxon Road: Route 55- Titusville Road (see footnote for additional description)

Marchiselli Allocations Approved FOR ALL PHASES *To compute total costs in the last row and column, right-click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$47,550.00	\$98,205.00	\$737,000.00	\$882,755.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$- 0.00
Authorized Allocations to Date		\$47,550.00	\$98,205.00	\$737,000.00	\$882,755.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN/Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right-click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8755.41.121 122.	Current	STP (80%)	\$317,000.00	\$253,600.00	\$47,550.00	\$15,850.00	\$
	Old	STP (80%)	\$239,000.00	\$191,200.00	\$35,850.00	\$11,950.00	\$0.00
8755.41.221	Current	STP (80%)	\$654,700.00	\$523,760.00	\$98,205.00	\$32,735.00	\$0.00
	Old	STP (80%)	\$654,700.00	\$523,760.00	\$98,205.00	\$32,735.00	\$0.00
8755.41.321	Current	STP (80%)	\$5,724,000.00	\$4,579,200.00	\$737,000.00 *	\$407,800.00	\$0.00
	Old		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$6,695,700.00	\$5,356,560.00	\$882,755.00	\$466,385.00	\$ 0.00

NYS DOT/State-Local Agreement - Schedule A

Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current". Show the old costs from the previous Schedule A on the row indicated as "Old". To compute total current costs in last row, right click in each field and select "Update Field".

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

C Total Local Deposit(s) Required for State Administered Projects \$0.00

D Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field".

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$5,356,560.00	\$882,755.00	\$0.00	\$456,385.00	\$6,695,700.00

E Point of Contact for Questions Regarding this Schedule A (Must be completed) Name: Doreen Holsopple
Phone No: 845-431-5977

Agreement (or Supplemental Agreement Cover) for required contract signatures.

APPENDIX 2-S IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014183 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8755.41) NOXON ROAD (CR 21)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014183 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8755.41) NOXON ROAD (CR 21)

Date: July 7, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014184

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (PIN 8758.69) NOXON ROAD (CR 21)

Legislators BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, a project for Noxon Road (CR 21) at Titusville Road (CR 49) in the Town of LaGrange, Dutchess County, identified as PIN 8758.69 (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 204298 adopted by the Dutchess County Legislature on November 8, 2004, Resolution No. 206294 adopted by the Dutchess County Legislature on November 13, 2006 and Resolution No. 2011270 adopted by the Dutchess County Legislature on November 9, 2011 approved of and agreed to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of preliminary engineering and right-of-way incidental work, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby authorizes Dutchess County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction inspection and construction support work for the project or portions thereof, and it is further

RESOLVED, that the sum of \$1,800,000 is hereby appropriated from Capital Project H0290.5110.3250.213 – 2000 Roads (ISTEA/TEA21) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Dutchess County Executive thereof, and it is further

RESOLVED, that the County Executive be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or approval of the above referenced project and providing for the administration of the Project and the municipality's first instance

funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible project costs and all project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary executed agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-108-14

CAB/ca/C-6804

6/6/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/6/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 1,689,000
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: \$1,689,000

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

Additional Comments/Explanation:

This F.I.S. is related to the resolution request to accept Supplemental Agreement # 4 for Construction and Construction Inspection funds from NYSDOT for PIN 8758.69 Noxon Rd. (CR 21) & Titusville Rd. (CR 49) Intersection, Town of Lagrange.

Prepared by: Rosanne M. Hall, Contract Specialist - DPW - 486-2924

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

Dutchess County
DPW ENGINEERING

Memo

To: Noel Knille, AIA, ASLA, Commissioner of Public Works
From: Robert H. Balkind, PE, Deputy Commissioner (RB)
Date: May 22, 2014
Re: PIN 8758.69 NOXON RD. (CR 21) AT TITUSVILLE RD. (CR 49) INTERSECTION

The attached Resolution Request and Fiscal Impact Statement are submitted for the referenced project. The purpose of the requested resolution is to have the Dutchess County Executive sign the attached project Supplemental Agreement #4 which will allow Dutchess County to receive reimbursement from the Federal Government and the State of New York for the Construction & Construction Inspection phases. Funding for this Federal-aid project will come from previously allocated and expended funding under Capital Project H0290.5110.3250.213 -- 2000 Roads (ISTEA/TEA21). All funds expended under this Supplemental Agreement will be eligible for 80% Federal reimbursement and Marchiselli (State) match funding is capped. The remaining expenses will be paid by the County.

This project involves improvements to the Noxon Road (CR21)/Titusville Road (CR49) intersection. Turn lanes will be added, a new actuated signal will be installed, and new signing and pavement striping will be included. Drainage improvements will be installed, and the approach roads will be reconstructed to improve horizontal and vertical geometry.

Supplemental Agreement Cover for Local Agreements (11/12)
MUNICIPALITY/SPONSOR: Dutchess County
PIN: 8758.69

BIN: N/A

Comptroller's Contract No: D022359

Supplemental Agreement No. 4

Date Prepared & By: 05/12/2014dh

04-0839-PW-A4

SUPPLEMENTAL AGREEMENT NO. 4 to D022359

This Supplemental Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at
50 Wolf Road, Albany, New York, 12232, on behalf of New York State ("State");

And

Dutchess County (the Municipality/Sponsor)
Acting by and through the **Commissioner of Public Works**
With its office at **22 Market Street, Poughkeepsie, New York**

This amends the existing Agreement between the parties in the following respects only:

X Amends a previously adopted Schedule A by:

- amending a project description
- X amending the contract end date
- X amending the scheduled funding by:
 - X adding additional funding:
 - X adding Construction/Construction Inspection phase which covers eligible costs incurred on/after _____
 - adding 1,2,3 phase which covers eligible costs incurred on/after xxxxxx
 - increasing funding for a project phases(s)
 - adding a pin extension
 - change from Non-Marchiselli to Marchiselli
 - deleting/reducing a project phase(s)
 - X other (increased Marchiselli funds)

Amends a previously adopted Schedule "B"

X Amends a previously adopted agreement by adding Appendix 2-S – Iran Divestment Act

Amends the Text of the Agreement as follows:

Supplemental Agreement Cover for Local Agreements (11/12)
MUNICIPALITY/SPONSOR: Dutchess County
PIN: 8758.69
BIN: N/A
Comptroller's Contract No: D022359
Supplemental Agreement No. 4
Date Prepared & By: 05/12/2014dh.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by its duly authorized officials as of the date first above written.

Approved for the Municipality/Sponsor

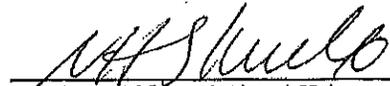
By: _____
Print Name: _____
Title: _____
Date: ____/____/____

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

Municipality/Sponsor Attorney:

By: _____
Print Name: _____

Approved as to Content:

By: *NOEL KNILLE*
Noel Knille, AIA, ASLA
Commissioner of Public Works 

On this _____ day of _____, 2014 before me personally came _____ to me known, who, being by me duly sworn did depose and say that he/she resides at _____; that he/she is the _____ of the Municipal/Sponsor Corporation described in and which executed the above instrument; that it was executed by order of the _____ of said Municipal/Sponsor Corporation pursuant to a resolution or other authorization which was duly adopted on _____ and which a certified copy is attached and made a part hereof, and that he/she signed his/her name thereto by like order.

Notary Public

By: _____
For Commissioner of Transportation

Agency Certification: In addition to the Acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this Contract.

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

By: _____
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law § 112

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 8758.69**

Local Municipal Contract #: D022359	Contract Start Date: 7/19/2004 (mm/dd/yyyy)	Contract End Date: 9/30/2016 (mm/dd/yyyy) <input checked="" type="checkbox"/> Check, if date changed from the last Schedule A
---	--	---

Purpose: Original Standard Agreement Supplemental Schedule A No. 4

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Dutchess County
 State Administered Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share
<input type="checkbox"/> Municipality:	% of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: HWY SAFETY **County (If different from Municipality):** Dutchess County

Marchiselli Eligible: Yes No *(Check, if Project Description has changed from last Schedule A):*

Project Description: Noxon Road (CR 21) & Titusville Road (CR 49), Town of LaGrange, Dutchess County

Marchiselli Allocations Approved FOR ALL PHASES *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$30,045.00	\$4,000.00	\$0.00	\$34,045.00
<input checked="" type="checkbox"/>	Current SFY 13/14	\$	\$	\$249,000.00	\$249,000.00
Authorized Allocations to Date		\$30,045.00	\$4,000.00	\$249,000.00	\$283,045.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8758.69.121 122.	Current	CMAQ (80%)	\$200,300.00	\$160,240.00	\$30,045.00	\$10,015.00	\$0.00
	Old	CMAQ (80%)	\$200,300.00	\$160,240.00	\$30,045.00	\$10,015.00	\$0.00
8758.69.221 222.223	Current	CMAQ (80%)	\$112,730.00	\$90,184.00	\$4,000.00 *	\$18,546.00	\$0.00
	Old	CMAQ (80%)	\$112,730.00	\$90,184.00	\$4,000.00	\$18,546.00	\$0.00
8758.69.321	Current	CMAQ (80%)	\$1,800,000.00	\$1,440,000.00	\$249,000.00 *	\$111,000.00	\$0.00
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$2,113,030.00	\$1,690,424.00	\$283,045.00	\$139,561.00	\$ 0.00

NYS DOT/State-Local Agreement – Schedule A

Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

G. Total Local Deposit(s) Required for State Administered Projects:	\$0.00
--	--------

D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."				
Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$1,690,424.00	\$283,045.00	\$0.00	\$139,561.00	\$2,113,030.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: <u>Doreen Holsopple</u> Phone No: <u>845-431-5977</u>
--	--

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

APPENDIX 2-S IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present:	<u>11</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>11</u>	<u>0</u>
Absent:	<u>1</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014184 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (PIN 8758.69) NOXON ROAD (CR 21)

Date: July 2, 2014

Roll Call Sheets

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

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

2014184 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (PIN 8758.69) NOXON ROAD (CR 21)

Date: July 7, 2014

APPROPRIATIONS

Increase

A.9950.9801

Transfer to Capital Project Fund –
Contribution to EA Capital

\$ 48,500

Decrease

A.1990.4007

General Contingency

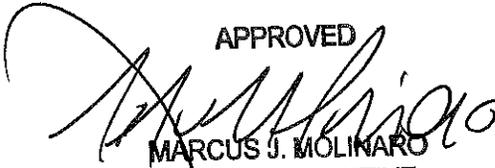
\$ 48,500

CA-115-14

CAB/ca/C-5194-P

6/16/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/6/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 970,000

Total Current Year Revenue \$ 921,500

and Source
FAA \$873K
NYSDOT \$48.5K

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

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$48,500

Over Five Years: \$48,500

Additional Comments/Explanation:

Requesting authorization for County Executive to accept FAA/NYSDOT grant for a Capital Project at Dutchess County Airport. The project is for Taxiway "B" & Stub-Taxiway "A" and Taxiway "C" rehabilitation - construction phase. Total project estimate is \$970,000, with 90% (\$873,000) FAA funding, 5% (\$48,500) NYSDOT funding, and 5% (\$48,500) County funding.

Prepared by: Noel H.S. Knille, AIA, ASLA

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		✓
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>11</u>	Resolution: <u>✓</u>	Total: <u>11</u>	<u>0</u> / <u>1</u>
Absent: <u>1</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014185 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE REHABILITATION AND CONSTRUCTION OF TAXIWAY "B" AND STUB-TAXIWAY "A" AND TAXIWAY "C" (CONSTRUCTION PHASE) AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA0470)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

MH/JT

Call the Question

2014185
 7.7.14

Roll Call Sheets

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

Present: 22 **Resolution:** **Total:** 21 1
Absent: 3 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 0

2014185 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE REHABILITATION AND CONSTRUCTION OF TAXIWAY "B" AND STUB-TAXIWAY "A" AND TAXIWAY "C" (CONSTRUCTION PHASE) AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA0470)

Date: July 7, 2014

Discussion on Resolution 2014185 proceeded as follows:

Legislator Horton Moved the Question, seconded by Legislator Thomes.

Roll call on Moving the Question, resulted as follows:

AYES: 22

NAYS: 0

ABSENT: 3 Borchert, Hutchings, Miccio

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 21

NAYS: 1 Incoronato

ABSENT: 3 Borchert, Hutchings, Miccio

Resolution adopted.

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014186

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE AIRPORT'S ELECTRICAL BUILDING (AIRFIELD LIGHTING VAULT) DESIGN PHASE AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0472)

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for a grant of federal funds for the following project: to replace the Airport's electrical building (airfield lighting vault) design phase, and

WHEREAS, the FAA will provide 90% of project costs, the State will provide 5% and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offers made by the FAA and NYSDOT in connection with this Airport Project and further authorizes and empowers the County Executive to execute said grant agreements and any other agreements related to these projects on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA.0472.5610.3550	Airport Improvements	<u>\$ 62,000</u>
-------------------	----------------------	------------------

REVENUES

Increase

EA.0472.5610.45890.00	Federal Aid - Airport	\$ 55,800
EA.0472.5610.35890.00	State Aid - Airport	3,100
EA.0472.5610.50310	Interfund Transfers	<u>3,100</u>
		<u>\$ 62,000</u>

APPROPRIATIONS

Increase

A.9950.9801 Contribution to EA Capital \$ 3,100

Decrease

A.1990.4007 Contingency \$ 3,100

CA-119-14

CAB/ca/G-0102-C

6/19/14

Fiscal Impact: See attached statement

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 62,000

Total Current Year Revenue \$ 58,900

and Source
FAA \$55,800
NYSDOT \$3,100

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

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$3,100
Over Five Years: \$3,100

Additional Comments/Explanation:

Requesting authorization for County Executive to accept FAA/NYSDOT grant for a Capital Project at Dutchess County Airport. The project is to replace the Airport's electrical building (airfield lighting vault) design phase. Total project estimate is \$62,000 with 90% (\$55,800) FAA funding, 5% (\$3,100) NYSDOT funding, and 5% (\$3,100) County funding.

Prepared by: Noel H.S. Knille, AIA, ASLA

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	absent	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

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

2014186 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE AIRPORT'S ELECTRICAL BUILDING (AIRFIELD LIGHTING VAULT) DESIGN PHASE AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0472)

Date: July 2, 2014

Roll Call Sheets

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

Present:	<u>22</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014186 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE AIRPORT'S ELECTRICAL BUILDING (AIRFIELD LIGHTING VAULT) DESIGN PHASE AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0472)

Date: July 7, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014187

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS (A.1620)

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works has advised due to system leaks and related parts deterioration, the geothermal system at the Emergency Response Center is currently in a compromised state and must be assessed, completely recharged with a glycol mix and have valves/gauges replaced, and

WHEREAS, this work is necessary for the system to cool and heat the building properly and also to prevent further damage to the entire system, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide funds to meet the County's obligation for this project, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1620.4613 Repairs/Alt to Real Property \$144,000

Decrease

A.1990.4007 General Contingency \$144,000

CA-120-14

CAB/ca/G-0188

6/19/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/24/2014

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 7th day of July 2014, 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 7th day of July 2014.


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 \$ 144,000

Total Current Year Revenue \$ 0
and Source

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

Identify Line Items(s):

Repairs to Geothermal System at the Emergency Response Center

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$ 0

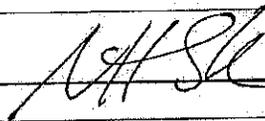
Net County Cost (this year): \$144,000
Over Five Years: _____

Additional Comments/Explanation:

Due to system leaks and related parts deterioration, the geothermal system at the Emergency Response Center is currently in a compromised state and must be assessed, completely recharged with a glycol mix and have valves/gauges replaced. This work is necessary for the system to cool and heat the building properly and also to prevent further damage to the entire system as the weather gets cold in the fall.

The estimated cost for this work is approximately \$144,000. (With the hope that the cost could be less once the system is assessed in detail.)

Prepared by: Noel Knille, Commissioner of Public Works



MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: W.F.X. O'Neil, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner

Date: June 17, 2014

RE: **Geothermal System Repairs/Glycol Recharge for Emergency Response Center**

2014 JUN 18 AM 10:48

ADMINISTRATIVE SERVICES DIVISION

On the morning of Friday 01/24/14 there was a leak in a piping in the geothermal vault (located below ground underneath the parking lot) at the Emergency Response Center. Propylene glycol and water mixture was overflowing the vault and running across the parking lot. A vapor mixture of water and propylene glycol had collected in the vault.

Westech International, the company who performed the original installation of the "building side" of the geothermal system, was called in on an emergency to address the leak. They repaired the leak, and replaced the lost propylene glycol/water mixture with water only (due to unknown factors as to the % of glycol required for the system and wanting not to compromise the system with the incorrect glycol-water mix), leaving the system with no freeze protection, inhibiting the system's ability to transfer heat, and therefore condition space inside the building. They also noted that the vault seemed to have been collecting ground water for quite some time, causing stalactites and stalagmites to form on the headers and gauges and making it very difficult to read the gauges and to check the operation status on the isolation and balancing valves. The condition of the valves is questionable and many might need to be replaced.

As a result, design documents are in the final stages of being developed that will be used to procure a low bid contractor to perform the following work:

1. Provide and install freeze proof concentrate propylene glycol sufficient to bring the geothermal system to the required 40% solution. Sufficient biocide and rust inhibitors shall also be installed.
2. Provide and assessment report, including a minimum of 20 color photographs, of the working conditions of, including but not limited to, all 112 temperature gauges, 112 pressure gauges, 112 triple duty valves and all other equipment contained in the geothermal vault/manhole.

3. Provide unit pricing, including parts, materials, labor, etc. for the replacement of one "assembly" in the geothermal manhole. An assembly includes all materials, components, etc. as shown in detail 2 on drawing H-701 "Base Mount Pump Detail".
4. Provide unit pricing, including parts, materials, labor, etc. for the replacement of one "partial assembly" in the geothermal manhole. A "partial assembly" includes all materials, components, etc. as shown in detail 2 on drawing H-701 "Base Mount Pump Detail" from the flexible connection upward (pump, drain, suction diffuser not included).
5. Provide a two year service/maintenance contract, including parts and labor for the Geothermal System at The Dutchess County Emergency Response Center. The service contract will also include the task of maintaining the proper propylene glycol, rust inhibitors and biocide levels in the system.

The glycol re-charge is estimated at approximately \$60,000. The replacement of valves/gauges could be as much as \$50,000, depending on how many need to be changed out. Ancillary costs are estimated at approximately \$10,000. With 20% contingency, the amount requested for necessary repairs to the geothermal heating/cooling system is **\$144,000**. (There is the chance that once detailed assessment of the valve assemblies takes place that the cost could be less. The work will be assessed carefully.)

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

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

2014187 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS (A.1620)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014187 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS (A.1620)

Date: July 7, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014188

BOND RESOLUTION DATED AUGUST 11, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PARKS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,650, AND AUTHORIZING THE ISSUANCE OF \$166,650 BONDS TO PAY THE COST THEREOF.

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

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

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

Section 1. The reconstruction and improvement of parks, in and for the County of Dutchess, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$166,650.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of the \$166,650 serial bonds 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 15 years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same

respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 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.

* * * * *

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on July 7, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 22 ayes and 0 noes, with 3 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on July 14, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

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

Newspaper and/or other news media

Date given

Southern Dutchess News

July 3, 2014

Poughkeepsie Journal

July 3, 2014

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

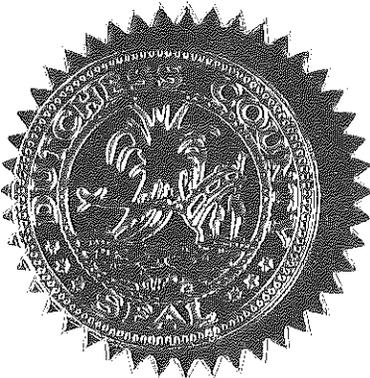
Designated Location(s)
of posted notice

Date of Posting

County Office Building, 6th Floor, County Office Building
Poughkeepsie, NY 12601

July 3, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 8 day of July, 2014.




Clerk, County Legislature

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

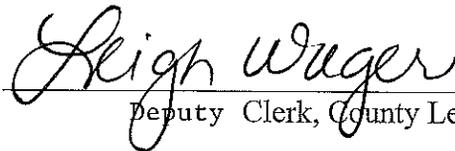
LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on July 7, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is each available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Poughkeepsie, New York,

July 16, 2014.


Deputy Clerk, County Legislature

RESOLUTION NO. 2014188 2014

BOND RESOLUTION DATED JULY 7, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PARKS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,650, AND AUTHORIZING THE ISSUANCE OF \$166,650 BONDS TO PAY THE COST THEREOF.

Class of objects or purposes:	Reconstruction/improvement of parks
Period of probable usefulness:	15 years
Maximum estimated cost:	\$166,650
Amount of bonds to be issued:	\$166,650 bonds
SEQRA status:	Type II Action

2014 Reconstruction/Improvement of Parks

\$166,650 15 years at 3.10%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$166,650	\$11,110	\$5,166	\$16,276
2	155,540	\$11,110	4,822	15,932
3	144,430	\$11,110	4,477	15,587
4	133,320	\$11,110	4,133	15,243
5	122,210	\$11,110	3,789	14,899
6	111,100	\$11,110	3,444	14,554
7	99,990	\$11,110	3,100	14,210
8	88,880	\$11,110	2,755	13,865
9	77,770	\$11,110	2,411	13,521
10	66,660	\$11,110	2,066	13,176
11	55,550	\$11,110	1,722	12,832
12	44,440	\$11,110	1,378	12,488
13	33,330	\$11,110	1,033	12,143
14	22,220	\$11,110	689	11,799
15	<u>11,110</u>	\$11,110	<u>344</u>	<u>11,454</u>
TOTAL		<u>\$166,650</u>	<u>\$41,329</u>	<u>\$207,979</u>
AVG. PER YEAR		\$11,110	\$2,755	\$13,865

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$166,650	
ANTICIPATED INTEREST RATE		3.10%
TERM 15 YEARS. TOTAL ANTICIPATED FEES		\$1,650
ANTICIPATED ANNUAL COST (PRIN + INT):		\$13,865
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$207,979

PREPARED BY HEIDI SEELBACH

H0471 - 2014 Parks Improvements

APPROPRIATIONS

Increase

H0471.7110.3150	Building-Reconstruction	\$80,000
H0471.7110.3500	Rail Trail	\$85,000
H0471.7110.3900	Bond Issuing Costs	\$1,650
		<u>\$166,650</u>

REVENUES

Increase

H0471.7110.57100	Serial Bonds	\$166,650
		<u>\$166,650</u>

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: W.F.X. O'Neil, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner

Date: June 11, 2014

RE: Harlem Valley Rail Trail Rehabilitation

Portions of the Harlem Valley Rail Trail are in need to rehabilitation to address safety concerns which have developed due to the age of the trail. A detailed survey, review and assessment of each portion of the HRVT has been undertaken by DPW staff this Spring. As with any paved surface that has regular usage in a Northeast climate, re-paving will be required on a regular and on-going basis. In addition the normal wear and tear on outdoor wood railings and other appurtenances necessitates periodic rehabilitation of these elements.

The proposed work at the HVRT for this Fall is the following:

1. Cut all tree roots encroaching onto the trail causing the existing blacktop to buckle, crack and separate creating a dangerous tripping/falling hazard especially to bike riders and roller bladders.
2. Grind down all existing bumps and cracks on the blacktop.
3. Install new top layer of blacktop over problem areas along the trail (approximately ¾ to 1 mile of pavement is affected). Cost estimate for materials - \$60,000; labor by Highway Division of DPW.
4. Replace/Install 4000 feet new Cedar Split Rail fencing at various designated spots along the trail. Cost estimate for material - \$13,000; labor by Parks Division of DPW.
5. Remove all existing Bollards on Trail and replace with raised islands at each at-grade-crossing that meet new Federally approved standards. Cost estimate for materials - \$12,000; labor by Parks Division of DPW.

Therefore DPW is requesting \$85,000 for the Rehabilitation of the HVRT.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: W.F.X. O'Neill, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner

Date: June 11, 2014

RE: *Electrical Upgrades at Bowdoin and Wilcox Parks*

2014 JUN 12 AM 9:02
DUTCHESS COUNTY
CLERK OF THE BOARD
ELECTRONIC
DELIVERY

There are some significantly poor and potentially dangerous electrical conditions at both Bowdoin and Wilcox Parks. These conditions are largely a result of age but increased electrical needs over the years.

The existing transfer station panel at Bowdoin is mounted on rotting plywood and is a safety hazard. Also the adjacent electric pole is rotted and in danger of falling down. This station feeds the entire lower section of the park, including Administration Office, Auditorium, Pavilions 1,2 and 3, band shell and all bathrooms and the Water Spray pad feature.

Electric poles at Bowdoin are from the early 1960's and need to be replaced before they fall down. The intent would be to bury the main feed line underground as we have had several trees fall and branches break off which breaks the main wire line which disrupts the entire lower park's electric power.

The sub-panel in Bowdoin Park office needs replacement as it is an old 3 phase panel and the Park has been running on a single phase feed and every third circuit in the panel is unusable. Also several breakers in the old panel were feeding some electrical circuits in the basement that are now powered by the new sub-panel the DPW Buildings installed.

The main electrical line that feeds the entire Wilcox Park electrical system has had at least 7 separate complete breaks over the past 4 years due to falling trees and branches. This not only incapacitates the entire park, as the wells no longer function, chlorinators for the water don't work, bathrooms toilets can't flush, office can't function but the cost of repairs can be very costly as the poles are located in some highly inaccessible areas. In 2009 alone the county spent over \$5,000 on replacing poles and wire that were broken by falling trees. Also when the main line breaks, the park facilities come to a standstill which results in unhappy residents who have rented facilities that results in refunds of rental fees which is a loss of revenue. Parks staff can dig the trenches which will save a large part of the cost for

this project.

The proposed electrical upgrade work at the two Parks for this Summer/Fall is the following:

Bowdoin Park Electrical Upgrades:

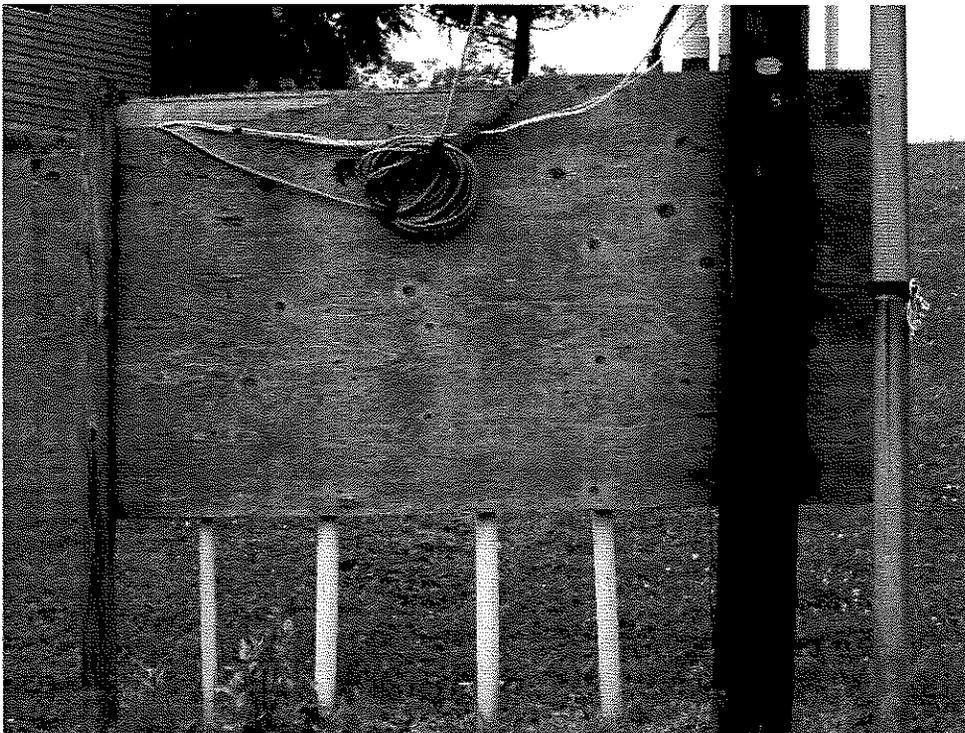
- Replace 525 feet of overhead power lines that are the main feed into the park with underground cable in conduit.
- Replace existing pole and distribution panel. Pole is rotted and needs to be replaced; Current feed to Main parks building is three phase; three phase service has been discontinued in this building as it is no longer necessary. Feed to building will be changed to underground cable in conduit.
- Replace main panel in Park office (Old panel was part of Three phase service and needs to be replaced; some breakers in this panel fed the Auditorium and first floor.) New Breaker panel on first floor now feeds new Kitchen and will supply new workshop that will be constructed this fall from funds in HO 372. New single phase panel in Main office will allow additional outlets to be added which will eliminate the current use of extension cords to supply power to the existing offices.

Wilcox Park Electrical Upgrades:

- Replace main Electrical line coming into Wilcox Park with an new underground line in conduit.

Some of this work can be partially completed by parks staff - digging trenches, electrical panel work - however the running of the main lines and the installation of new poles, as necessary, must be completed by a contractor and/or the utility company. The amount of funds estimated which are needed for this electrical upgrade work is \$80,000.

Photos of some Bowdoin Park electrical issues:



Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman	<i>absent</i>	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>0</u>
Absent: <u>1</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014188 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PARKS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,650, AND AUTHORIZING THE ISSUANCE OF \$166,650 BONDS TO PAY THE COST THEREOF

Date: July 2, 2014

Roll Call Sheets

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

Present:	<u>22</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014188 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PARKS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,650, AND AUTHORIZING THE ISSUANCE OF \$166,650 BONDS TO PAY THE COST THEREOF

Date: July 7, 2014

RESOLUTION NO. 2014189

RE: REAPPOINTMENTS AND APPOINTMENT OF THE CHAIRMAN OF THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Legislators MICCIO, KELSEY, HORTON, PERKINS, MACAVERY, and STRAWINSKI offer the following and move its adoption:

WHEREAS, vacancies exist effective June 30, 2014, on the Dutchess County Environmental Management Council, and

WHEREAS, John F. DiGilio, Peter Berasi, Lalita Malik, and Christon Robbins have expressed their desire to be reappointed to the Dutchess County Environmental Management Council, and

WHEREAS, Robert Cohen, Chairman of the Dutchess County Environmental Management Council (EMC), has expressed his desire to step down as Chairman of the EMC but to remain a Member, and

WHEREAS, the EMC Executive Committee recommended to the full EMC membership that Steve MacAvery be appointed as Chairman to replace Robert Cohen, and

WHEREAS, the full EMC membership voted to support the recommendation of the Executive Committee at the regular EMC business meeting on May 28, 2014, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2014, and expiring on the 30th day of June 2016:

<u>Reappointment</u>	<u>Term Expires</u>
----------------------	---------------------

John F. DiGilio 77 Whittier Boulevard Poughkeepsie, NY 12603	June 30, 2016
--	---------------

Peter Berasi 9 Alpine Drive Hopewell Junction, NY 12533	June 30, 2016
---	---------------

Lalita Malik 61 Patrick Drive LaGrangeville, NY 12540,	June 30, 2016
--	---------------

Christon Robbins 706 Wheeler Hill Road Wappingers Falls, NY 12590	June 30, 2016
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APPROVED



MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/14/2014

, and be it further

RESOLVED, that the Dutchess County Legislature does hereby appoint Steve MacAvery as Chairman of the Environmental Management Council to replace Robert Cohen.

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 7th day of July 2014, 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 7th day of July 2014.



CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	/	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2014189 REAPPOINTMENTS TO THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014189 REAPPOINTMENTS AND APPOINTMENT OF THE CHAIRMAN OF THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Date: July 7, 2014

Discussion on Resolution 2014189 proceeded as follows:

Legislator MacAvery disclosed that Steve MacAvery was a relative.

Roll call on the foregoing resolution resulted as follows:

AYES: 22

NAYS: 0

ABSENT: 3 Borchert, Hutchings, Miccio

Resolution adopted.

RESOLUTION NO. 2014190

RE: AUTHORIZING HUDSON RIVER VALLEY NATIONAL HERITAGE AREA 2014 HERITAGE DEVELOPMENT GRANT AGREEMENT WITH HUDSON VALLEY GREENWAY AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HISTORY (A.7510)

Legislators MICCIO, FLESLAND, KELSEY, SAGLIANO, HORTON, PERKINS, FARLEY, and STRAWINSKI offer the following and move its adoption:

WHEREAS, Resolution No. 2014032 authorized the Dutchess County Department of History to apply to the Hudson River Valley National Heritage Area under the 2014 Heritage Development Grant Program, administered by the Hudson Valley Greenway, for a project entitled *Heritage Collections Exhibit Training* to be located in Dutchess County, and

WHEREAS, the County Historian has advised that the grant has been awarded in the sum of \$5,000, and

WHEREAS, the funds will be used to support a series of exhibit design and promotion workshops to be conducted for historical societies in Dutchess County, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 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 or his designee to accept the grant award and to execute said grant agreement and any amendments on behalf of the County of Dutchess from the Hudson Valley Greenway in connection with the above project, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

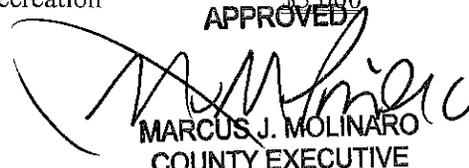
A.7510.4412 Grant Project Costs \$5,000

REVENUES

Increase

A.7510.48970 History-Other Culture Recreation

CA-118-14 CRC/ca/G-0157 6/19/14
Fiscal Impact: See attached statement

APPROVED ^{\$5,000}

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


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

Hudson Valley National Heritage Area Heritage Development Grant

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

Identify Line Items(s):

A.7510.4412 Grant Project Costs \$5,000 (Appropriations)

A.7510.48970 History - Other Culture Recreation \$5,000 (Revenues)

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$5,000

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

All funds for this program are covered by the Hudson Valley National Heritage Area Heritage Development Grant

Prepared by: William P. Tatum III William P. Tatum III



HUDSON RIVER VALLEY NATIONAL HERITAGE AREA

Barnabas McHenry, Co-Chair
Sara Griffen, Acting Co-Chair
Mark Castiglione, Acting Director

April 25, 2014

Mr. William P. Tatum III, County Historian
Dutchess County Department of History
County Clerk's Office
22 Market Street
Poughkeepsie, New York 12601

NHA14-03, Collections Exhibit Training: Hack the Museum

Dear Mr. Tatum:

Will!

Congratulations! During a recent meeting of the Hudson River Valley Greenway, the Board approved funding in the amount of five thousand dollars (\$5,000.00) for a Hudson River Valley National Heritage Area Heritage Development matching grant to your organization for the project referenced above.

Enclosed please find two copies of a Memorandum of Understanding between the Greenway's Hudson River Valley National Heritage Area Program and your organization. Please sign and notarize *both copies* and return them to the Greenway office. A copy of the MOU will be forwarded to you when it has been fully executed. At that time we will also send information on how to request payments under this award under the terms of the MOU.

We are working on a press event to announce all of the National Heritage Area awards made and we will be contacting you in the near future to involve you and your organization in the event.

Again, congratulations on this award! I will be enthusiastically following your project. If you have any questions or concerns, please feel free to contact me or Financial Manager, Scott Keller.

Sincerely,

Mark Castiglione
Mark Castiglione
Acting Executive Director

Comps!

Encs.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



WILLIAM P. TATUM III
COUNTY HISTORIAN

COUNTY OF DUTCHESS
OFFICE OF THE COUNTY HISTORIAN

June 17, 2014

Dutchess County Executive Marcus J. Molinaro
22 Market Street
Poughkeepsie, NY 12601

Dear County Executive Molinaro,

The attached resolution request form completes the process of receiving funds from the Hudson Valley Greenway for the Hudson Valley National Heritage Area Heritage Development Grant. This grant will provide the Dutchess County Department of History with \$5000 to run a series of workshops this Fall that will provide exhibit design and promotion training for our historical societies and sites. It is an opportunity to address the serious need of these sites for professional training and support, which the Department of History is not able to provide within its current budget.

In February, I submitted a resolution request to secure permission to apply for this grant. Attached you will find a letter from Mark Castiglione, Acting Director of the Hudson Valley Greenway, informing us of our successful application. The resolution currently requested will allow us to accept these funds and execute a contract currently under preparation by the County Attorney's Office.

I apologize for the tardiness of this submission: as you know, the Department of History has been invested in preparing and managing the Dutchess County Heritage Days History Fair and Civil War Weekend, which ran on June 14-15th and educated approximately 400 visitors about county history.

Sincerely,

William P. Tatum III
Dutchess County Historian

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2014190 AUTHORIZING HUDSON RIVER VALLEY NATIONAL HERITAGE AREA 2014 HERITAGE DEVELOPMENT GRANT AGREEMENT WITH HUDSON VALLEY GREENWAY AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HISTORY (A.7510)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014190 AUTHORIZING HUDSON RIVER VALLEY NATIONAL HERITAGE AREA 2014 HERITAGE DEVELOPMENT GRANT AGREEMENT WITH HUDSON VALLEY GREENWAY AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HISTORY (A.7510)

Date: July 7, 2014

RESOLUTION NO. 2014191

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070 and A.6119)

Legislators MICCIO, FLESLAND, BOLNER, HORTON, HUTCHINGS, PERKINS, SERINO, and STRAWINSKI offer the following and move its adoption:

WHEREAS, the Acting Commissioner of Planning and Development has requested the transfer of funds from the Department of Planning and Development to the Department of Community and Family Services, and

WHEREAS, in the allocation of funds for the Agency Partner Grant Program, one program was identified as being able to receive 50% State reimbursement through the Department of Community and Family Services, and

WHEREAS, in order to maximize revenue and the use of the grant funds, it is necessary to amend the 2014 Adopted County Budget to move 50% of the allocated amount to the Department of Community and Family Services and increase the Department of Community and Family Services budget for the State portion, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONSIncrease

A.6070.4413	Competitive Grant Program	\$42,694
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Decrease

A.8020.4413	Competitive Grant Program	<u>21,347</u>
		<u>\$21,347</u>

REVENUEIncrease

A.6119.36700.02	Family & Child RF2	<u>\$21,347</u>
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CA-114-14

CAB/ca/G-0179

6/16/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

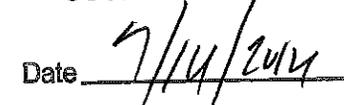
ss:

COUNTY OF DUTCHESS

APPROVED


 MARCUS J. MOLINARO
 COUNTY EXECUTIVE

Date


 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.


 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 \$ 21,347

Total Current Year Revenue \$ 21,347

and Source
50% State Aid

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

Identify Line Items(s):
See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Eoin Wrafter

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2014191 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070 and A.6119)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014191 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT (A.8020) AND COMMUNITY AND FAMILY SERVICES (A.6070 and A.6119)

Date: July 7, 2014

RESOLUTION NO. 2014192

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO SOLID WASTE MANAGEMENT (A.8020.81)

Legislators MICCIO, BOLNER, and FARLEY offer the following and move its adoption:

WHEREAS, the Deputy Commissioner of Solid Waste Management has advised that the calculation of the Net Service Fee (NSF) due from Dutchess County to Resource Recovery Agency is \$689,103 for the six months ending March 2014, and

WHEREAS, the Resource Recovery Agency's management is responsible for the calculation of the NSF, and

WHEREAS, the revenues and expenses for the Resource Recovery Facility have been verified by Sedore & Company, Certified Public Accountants, for the six months ending March 31, 2014 and they have concurred with the calculations based upon information provided to them, and

WHEREAS, there are insufficient funds to pay the January through March 2014 Net Service Fee, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to provide funds to meet the County's obligation for the aforesaid period, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.81.4621	Service Fees	<u>\$189,103</u>
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REVENUES

Decrease

A.1990.4007	General Contingency	<u>\$189,103</u>
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CA-112-14
 CAB/ca/G-0852-E/G-1233-Q
 6/10/14
 Fiscal Impact: See attached statement

APPROVED

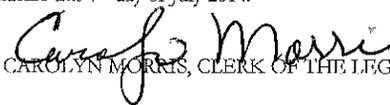
 MARCUS J. MOLINARO
 COUNTY EXECUTIVE
 Date: 7/9/2014

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 7th day of July 2014, 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 7th day of July 2014.


 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 \$ 189,103

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 Item(s):

A.8020.81.4621 Service Fees \$189,103

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$189,103
Over Five Years: _____

Additional Comments/Explanation:

In 2013, \$447,166 was set aside as an accounts payable (AP) for the 2013 4th quarter portion of the bill. Because the 4th quarter ended favorably, the \$447,166 AP will be released and realized as a refund of prior year expense revenue item in the 2014 budget which will offset the \$189,103 being taken from contingency.

Prepared by: Lindsay Carille, Deputy Commissioner Division of Solid Waste Management

MARCUS J. MOLINARO
COUNTY EXECUTIVE



Eoin Wrafter, AICP
ACTING COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PLANNING AND DEVELOPMENT

To: William F.X. O'Neil, Deputy County Executive

From: Lindsay Carille, Deputy Commissioner Division of Solid Waste Management *L.C.*

Re: Resolution Request: Additional funding for June 2014 Net Service Fee

Date: June 6, 2014

Enclosed is a Resolution Request for inclusion on the **July** agenda of the Legislature. The 2014 portion of the Net Service Fee for the period January through March of 2014 is \$189,103 more than what was budgeted for 2014 payments.

The amount of \$447,166 was put in a Service Fee AP account in 2013 and will be released and recorded as 2014 revenue, which will offset the cost.

c: Eoin Wrafter, Acting Commissioner
Department of Planning and Development



**SEDORE
& COMPANY**

CERTIFIED PUBLIC ACCOUNTANTS, P.C.

Navigating Your Success

Partners

Mark S. O'Sullivan, CPA

James F. Letterio, Jr., CPA

Linda M. Hannigan, CPA

James L. Sedore, Jr., CPA

May 26, 2014

William Calogero, Executive Director
Dutchess County Resource Recovery Agency, Inc.
96 Sand Dock Road
Poughkeepsie, New York 12601

Re: Resource Recovery Facility
Net Service Fee Calculation
October 2013 - March 2014

Dear Mr. Calogero:

Pursuant to our agreement, we have inspected the above calculation as prepared by Agency staff. The Agency's management is responsible for the calculation of the net service fee. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of the parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

We have verified the three months ended December 31, 2013 and the three months ended March 31, 2014 revenues and expenses for the Resource Recovery Facility. This verification consisted of tracing amounts used in the calculation to the Agency's October through December 2013 and January through March 2014 trial balances and certain reconciliations to year-to-date amounts.

We concur with the calculation based on the information provided to us resulting in a net balance due from Dutchess County in the amount of \$689,103. This balance due includes the net processing fee due from the Agency for the six months ended December 31, 2013 of \$8,583 and the net service fee due to the Agency for the six months ended March 31, 2014 in the amount of \$697,686. The net balance also includes the outstanding net service fee due to Dutchess County for 2013 amounting to \$83,876.

We were not engaged to, and did not perform an examination, the objective of which would be the expression of an opinion on the Resource Recovery Facility Net Service Fee calculation. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

Poughkeepsie Office

2678 South Road | Suite 101 | Poughkeepsie, New York 12601

Tel: (845) 485-5510 | Fax: (845) 485-5547 | Email: info@sedoreco.com | Web: www.sedoreco.com

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William Calogero, Executive Director

May 26, 2014

Page 2

This report is intended solely for the use the information and use of the Dutchess County Resource Recovery Agency and Dutchess County and is not intended to be and should not be used by anyone other than those specified parties.

Very truly yours,



Linda M. Hannigan, C.P.A.

Partner

LMH/rcs

cc: Joseph Small, Chairman

**DUTCHESS COUNTY RESOURCE RECOVERY AGENCY
NET SERVICE FEE
STATEMENT**

March 31, 2014

NET SERVICE FEES

NET SERVICE FEES FOR OCTOBER 2013 THRU MARCH 20143
SOLID WASTE DISPOSAL SERVICE AGREEMENT - PER
ATTACHED SCHEDULE \$697,886.00

NET SERVICE FEES FOR JULY 2013 THRU DECEMBER 2013
RECYCLABLES PROCESSING AGREEMENT - PER
ATTACHED SCHEDULE (8,588)

NET SERVICE FEE BALANCE DUE AGENCY \$689,103.00

**DUTCHESS COUNTY RESOURCE RECOVERY AGENCY
MRF NSF PAYMENT CALCULATION
FOR JULY THRU DECEMBER 2013**

FORMULA TERM	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL DUE AGENCY
EXPENSES							
CSF							\$0
CONTRACTOR SERVICE FEE							
AE	\$1,700	\$1,603	\$1,595	\$1,700	(\$2,550)	(\$11,017)	(\$6,969)
	\$1,700	\$1,603	\$1,595	\$1,700	(\$2,550)	(\$11,017)	(\$6,969)
REVENUES							
RMR							\$0
RECOVERED MATERIALS REVENUES							
TF	\$309	\$1,196	\$109	\$69		(\$69)	\$1,614
	\$309	\$1,196	\$109	\$69	\$0	(\$69)	\$1,614
PER TON FEES-RECYCLING							
(RMR + TF)	\$309	\$1,196	\$109	\$69	\$0	(\$69)	\$1,614
EXCESS OF REVENUES OVER EXPENSES	(\$1,981)	(\$407)	(\$1,486)	(\$1,631)	\$2,550	\$10,948	\$8,563



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Linda M. Hannigan, CPA
James L. Sedore, Jr., CPA

May 26, 2014.

William Calogero, Executive Director
Dutchess County Resource Recovery Agency, Inc.
96 Sand Dock Road
Poughkeepsie, New York 12601

Re: Materials Recycling Facility
Net Processing Fee Calculation
July 2013 - December 2013

Dear Mr. Calogero:

Pursuant to our agreement, we have inspected the above calculation as prepared by Agency staff. The Agency's management is responsible for the calculation of the net processing fee. This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. The sufficiency of these procedures is solely the responsibility of the parties specified in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

We have verified the six months ended December 31, 2013 revenues and expenses for the Materials Recycling Facility. This verification consisted of tracing amounts used in the calculation to the Agency's July through December 2013 trial balances and certain reconciliations to year-to-date amounts.

We concur with the calculation based on the information provided to us resulting in a balance due from the Agency in the amount of \$8,583. This balance due to Dutchess County has been deducted from the net service fee calculated for the Resource Recovery Facility for the six months ended March 31, 2014.

We were not engaged to, and did not perform an examination, the objective of which would be the expression of an opinion on the Materials Recycling Facility Net Processing Fee calculation. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

Poughkeepsie Office

2678 South Road | Suite 101 | Poughkeepsie, New York 12601

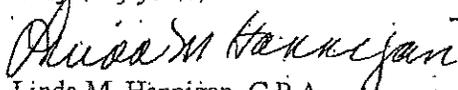
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William Calogero, Executive Director
May 26, 2014
Page 2

This report is intended solely for the use the information and use of the Dutchess County Resource Recovery Agency and Dutchess County and is not intended to be and should not be used by anyone other than those specified parties.

Very truly yours,


Linda M. Hannigan, C.P.A.
Partner

LMH:rcs

cc: Joseph Small, Chairman

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Serino		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present:	<u>11</u>	Resolution:	<u>✓</u>	Total:	<u>10</u>	<u>1</u>
Absent:	<u>1</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014192 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO SOLID WASTE MANAGEMENT (A.8020.81)

Date: July 2, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2014192 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO SOLID WASTE MANAGEMENT (A.8020.81)

Date: July 7, 2014

RESOLUTION NO. 2014193

RE: AMENDING RESOLUTION NO. 2014161 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2014

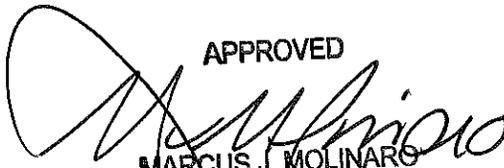
Legislators BORCHERT, BOLNER, SAGLIANO, and FARLEY offer the following and move its adoption:

WHEREAS, on the 9th day of June 2014, the Dutchess County Legislature adopted Resolution No. 2014161 establishing a standard workday for elected and appointed officials; and

WHEREAS, it is necessary to amend the Standard Workday Resolution to reflect changes in Dutchess County; now, therefore, be it

RESOLVED, that the County of Dutchess hereby establishes the following as a Standard Workdays for Elected or Appointed Officials to reflect changes in personnel and titles to report the following days of the New York State and local employees 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 7/11/2014

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 7th day of July 2014, 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 7th day of July 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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 Clerk	Tatum III, William	Historian	10/15/2012-12/31/2015	7	Yes	N/A
District Attorney	Brady, Michael	Asst District Attorney	10/07/2013-12/31/2015	7	Yes	N/A
Finance	Seelbach-Budd, Heidi	Commissioner of Finance	05/03/2014 - 12/31/2015	7	Yes	N/A
Finance	Axelsen, Eric	Deputy Comm of Finance/Dir Real Property Tax	10/01/2013-09/30/2019	7	Yes	N/A
Human Resources	Forbes, Curtis	Equal Employment Opportunity Officer	01/01/2012-08/12/2019	7	Yes	N/A
Public Defender	Gerry, Kara	Arraignment Atty	12/16/2013-12/31/2015	7	No	11.24
Public Defender	King, Larwence	Arraignment Atty	12/16/2013-12/31/2015	7	No	13.71

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 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		✓

Present: <u>12</u>	Resolution: <u>✓</u>	Total: <u>11</u>	
Absent: <u>0</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014193 AMENDING RESOLUTION NO. 2014161 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2014

Date: July 2, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
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District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert	<i>absent</i>	
District 4 - Town of Hyde Park	Serino		
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District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014193 AMENDING RESOLUTION NO. 2014161 ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS EFFECTIVE JANUARY 2014

Date: July 7, 2014

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2014194

RE: ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Legislators ROLISON, BORCHERT, SAGLIANO, JETER-JACKSON, WEISS, SERINO, INCORONATO, PERKINS, FARLEY, and JOHNSON offer the following and move its adoption:

WHEREAS, the Annual Operating Budget Request of Dutchess Community College for the period September 1, 2014 through August 31, 2015, has been developed in accordance with guidelines furnished by the State University of New York, and,

WHEREAS, the requirement for operating expenditures has been determined to be \$62,372,106, and

WHEREAS, by Resolution No. 2014-48, the Board of Trustees of Dutchess Community College did approve such budget, now, therefore, be it

RESOLVED, that the Operating Budget for Dutchess Community College for the fiscal year September 1, 2014 through August 31, 2015 in the amount of \$62,372,106 with anticipated funding from the County of Dutchess by appropriation from fiscal year 2015 of \$10,837,898 is hereby approved.

APPROVED

MARCOUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/14/2014

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 7th day of July 2014, 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 7th day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

**Dutchess Community College
Budget Assumptions for 2014-2015**

REVENUE

Student Revenue

- No tuition increase.
- Estimated 3% full-time head count and part-time credit hour decline in enrollment for the fall 2014 and spring 2015 semesters as compared to 2013-14 academic year actual enrollment.
- Estimated 5% enrollment decline for summer 2015 over the 2012-13 summer actual. (2014 summer enrollment is not available).
- Overall full-time tuition decline, \$265,600, and part time tuition decline, \$469,756.
- Total tuition decline \$735,356.

College in the High School Revenue

- Revenue generated is equal to the reimbursement to districts for the cost of adjuncts and facility rental expenses.

County Contribution

- No budgeted increase in County aid.

Chargeback

- Rate increase from \$2,200 for 2013-2014 to \$2,310 for 2014-2015.
- Out-of-county enrollment for the fall 2013 and spring 2014 is expected to be 156.5 FTE's higher than budgeted. Anticipating this to continue for the 2014-15 year.
- Rate increase = \$344,000. Enrollment increase= \$176,000.
- Total increase = \$520,394.

State Aid

- Increase of \$75 per FTE to \$2,497 for 2014-2015.
- State aid budgeted FTE's is the greater of the 2013-14 actual or the weighted three year rolling average for the period 2011-2014. For 2014-15 we anticipate the three year rolling average to be the greater number at 7,322 FTE's.
- Also included in state aid is the rental aid reimbursement. This year we expect rental costs to be reimbursed at 46% which is down 4% as compared the 2013-14 budget.
- Total budgeted increase of \$403,006 is a net of the following impacts:
 - Credit/GED Enrollment decline of 150 FTE's = (\$363,300)
 - Concurrent Enrollment increase of 106 FTE's = \$256,732
 - \$75 Rate increase = \$549,150
 - Rental decline = (\$39,576)

Offset Revenue: Technology and Course fees, Nursery School and Miscellaneous Income

- Technology fee revenue is declining due to projected decreases in enrollment. Total budgeted decrease is \$162,870.
- Recommending a \$10 increase in lab fees for high cost courses, i.e., Biology, Chemistry, etc. This increase is necessary to cover the increasing cost in consumable supplies. Total budgeted increase is \$51,443.

Other Revenue: Community Services income other than GED/ESL

- Adjusted for anticipated enrollment increases.
- Budgeting an increase of \$65,000.

**Dutchess Community College
Budget Assumptions for 2014-2015**

EXPENSES

Personnel Services

- Budgeting a .4% decrease or \$147,998.
- The budget for adjuncts has decreased due to the decrease in enrollment.
- Contractual increases have been offset by retirements that either have not been replaced or replaced by positions with lower salaries.

College in the High School Expenses

- Reimbursement of the cost for adjuncts and facility rental equal to revenues collected.

Equipment

- No budgeted changes in equipment.

Contractual

- Budgeting a 2% increase or \$218,283 for inflationary increases in academic consumable supplies, maintenance and technology contracts.

Benefits

- Budgeting a 2.2% decrease or \$301,030.
- Contributing to the decline is the College's change from Alternate PPO to Healthy Advantage for professional staff enrolled in the DEHIC medical plan. This change resulted in \$107,000 in savings to the College.
- Starting with the 2013-14 year, those individuals covered by a family plan who were pre-1997 now contribute 12.5%, resulting in additional employee contributions of \$58,000 to offset costs.
- Budgeting for a decrease in NYS ERS and TIAA CREF retirement contributions.
 - Replacement of retirees at lower salaries.
 - Replacements primarily in new Tier VI with lower contribution rates.

DUTCHESS COMMUNITY COLLEGE

Budgeted Expenses

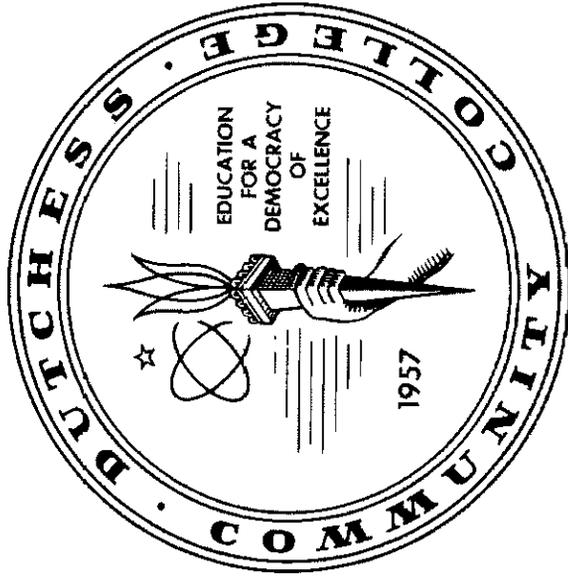
2014-2015

Dutchess Community College
Budget Expense Summary
2014-2015

	<u>Budgeted</u> <u>2013/2014</u>	<u>Requested</u> <u>2014/2015</u>	<u>Variance</u>	<u>%</u> <u>Variance</u>
<u>Personnel</u>				
Instructional	\$18,179,736	\$18,115,469	(\$64,267)	-0.35%
Administrative	7,516,243	7,348,197	(\$168,046)	-2.24%
Support Staff	8,290,434	8,310,207	19,773	0.24%
Student Aids	680,000	744,542	64,542	9.49%
Total Personnel	<u>\$34,666,413</u>	<u>\$34,518,415</u>	<u>(\$147,998)</u>	<u>-0.43%</u>
College in the High school	<u>\$2,036,895</u>	<u>\$2,460,633</u>	<u>\$423,738</u>	<u>20.80%</u>
Equipment	<u>\$1,000,000</u>	<u>\$1,000,000</u>	<u>\$0</u>	<u>0.00%</u>
<u>Fringe Benefits</u>				
Payroll Taxes	\$2,604,968	\$2,604,968	\$0	0.00%
Health Insurance	6,560,074	6,370,455	(189,619)	-2.89%
Retirement Contributions	3,999,626	3,912,843	(86,783)	-2.17%
Other taxes and Benefits	545,512	520,884	(24,628)	-4.51%
Total Fringe Benefits	<u>\$13,710,180</u>	<u>\$13,409,150</u>	<u>(\$301,030)</u>	<u>-2.20%</u>
<u>Contractual Expenses</u>				
Advertising/Printing/Postage	\$875,235	\$760,905	(\$114,330)	-13.06%
Bad Debts	500,000	500,000	0	0.00%
Dues and Subscriptions	125,471	132,445	6,974	5.56%
Food	108,539	110,495	1,956	1.80%
Insurance	270,215	280,705	10,490	3.88%
Internet Expense	162,831	154,747	(8,084)	-4.96%
Library Books	85,000	85,000	0	0.00%
Maint/Service Contracts	1,363,414	1,491,453	128,039	9.39%
Middle States Accreditation	0	150,000	150,000	100.00%
Other	347,720	315,500	(32,220)	-9.27%
Professional Services	2,781,953	2,798,911	16,958	0.61%
Rent	1,096,254	997,035	(99,219)	-9.05%
Repairs and Maintenance	46,085	46,095	10	0.02%
Software	85,132	194,101	108,969	128.00%
Supplies	1,328,880	1,337,274	8,394	0.63%
Telephone	87,674	69,561	(18,113)	-20.66%
Travel	214,922	273,781	58,859	27.39%
Tuition/Employee Training	266,300	265,900	(400)	-0.15%
Utilities	1,020,000	1,020,000	0	0.00%
Total Contractual	<u>\$10,765,625</u>	<u>\$10,983,908</u>	<u>\$218,283</u>	<u>2.03%</u>
Total Expenses	<u>\$62,179,113</u>	<u>\$62,372,106</u>	<u>\$192,993</u>	<u>0.31%</u>

DUTCHESS

COMMUNITY COLLEGE



Budget Summary 2014 – 2015

DUTCHESS COMMUNITY COLLEGE

Budget Expense Summary

2014-2015

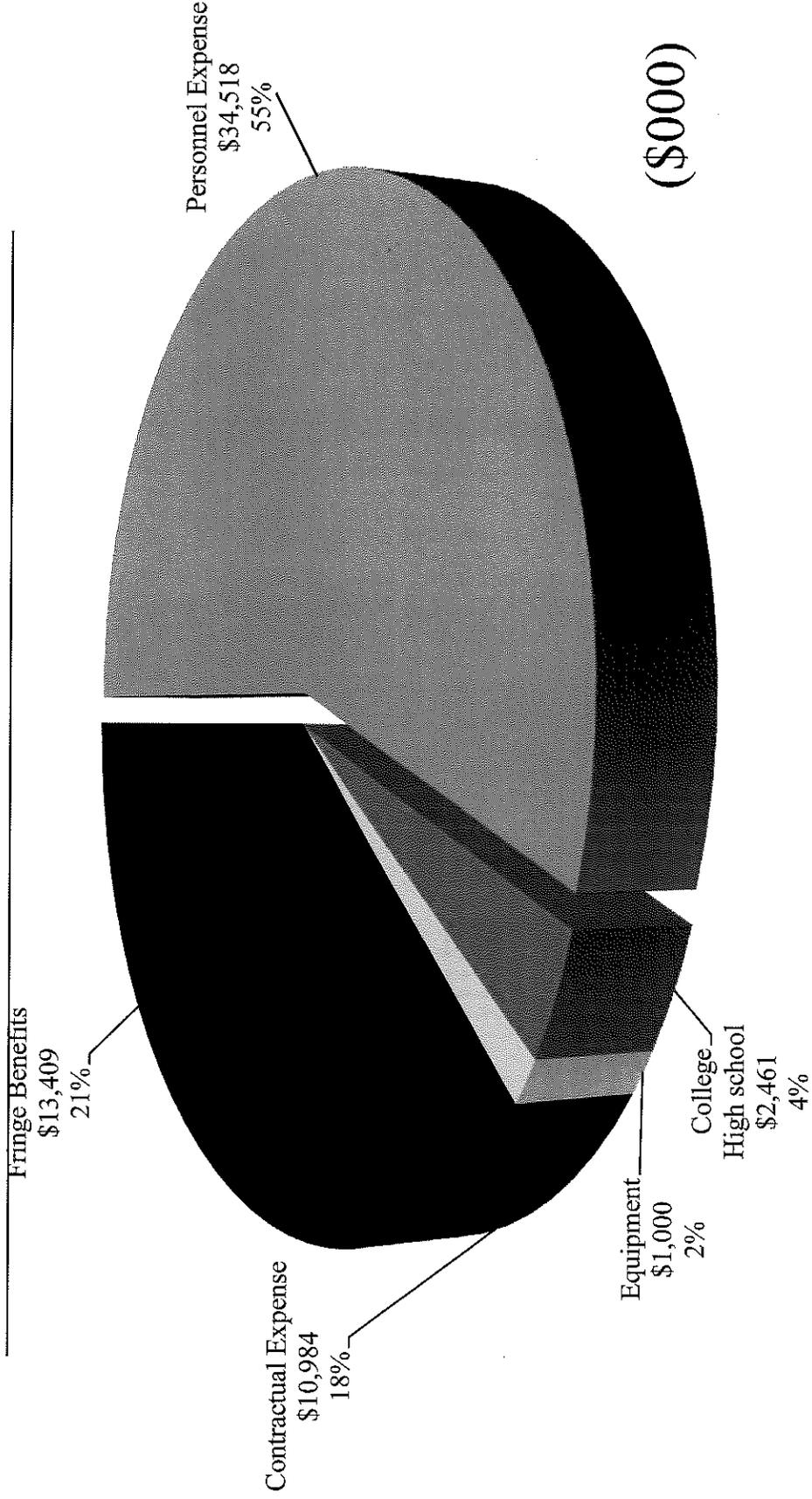
	Actual 2012/2013	Adopted Budget 2013/2014	Request 2014/2015	Increase (Decrease)	%
					Change
DCC FUNDED:					
Salaries:	\$ 32,517,722	\$ 34,666,413	\$ 34,518,415	\$ (147,998)	(0.4)
College in Highschool Expense	2,036,007	2,036,895	2,460,633	\$ 423,738	20.8
Fringe Benefits:	12,838,245	13,710,180	13,409,150	(301,030)	(2.2)
Equipment:	1,945,915	1,000,000	1,000,000	-	0.0
Contractual Expenses:	12,126,285	10,765,625	10,983,908	218,283	2.0
TOTAL EXPENSES	\$ 61,464,174	\$ 62,179,113	\$ 62,372,106	\$ 192,993	0.3

DUTCHESS COMMUNITY COLLEGE

Budget Appropriations

2014-2015

DCC Funded



Total DCC Funded Budget \$62,372,106

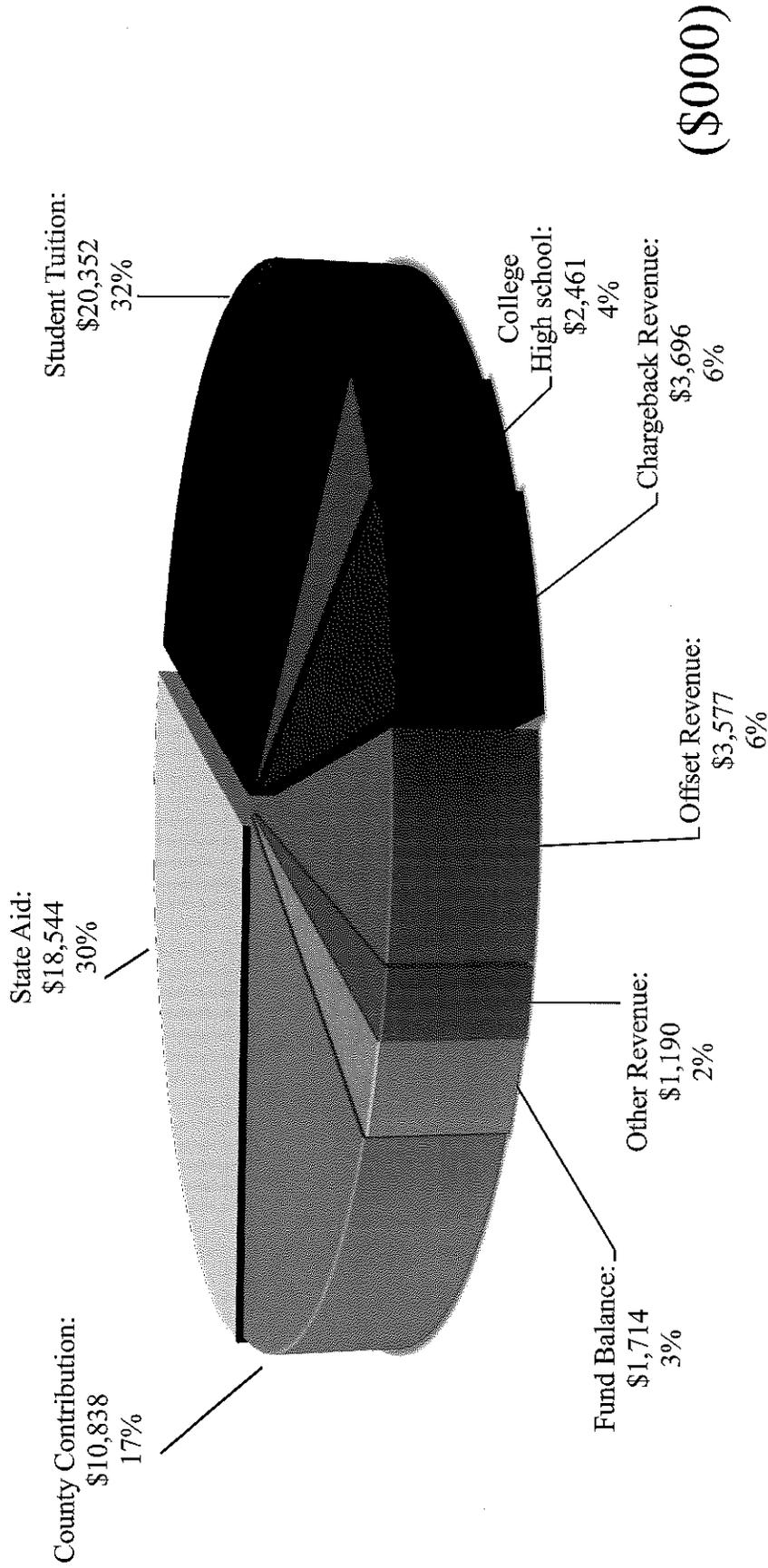
DUTCHESS COMMUNITY COLLEGE

Budget Revenue Summary

2014-2015

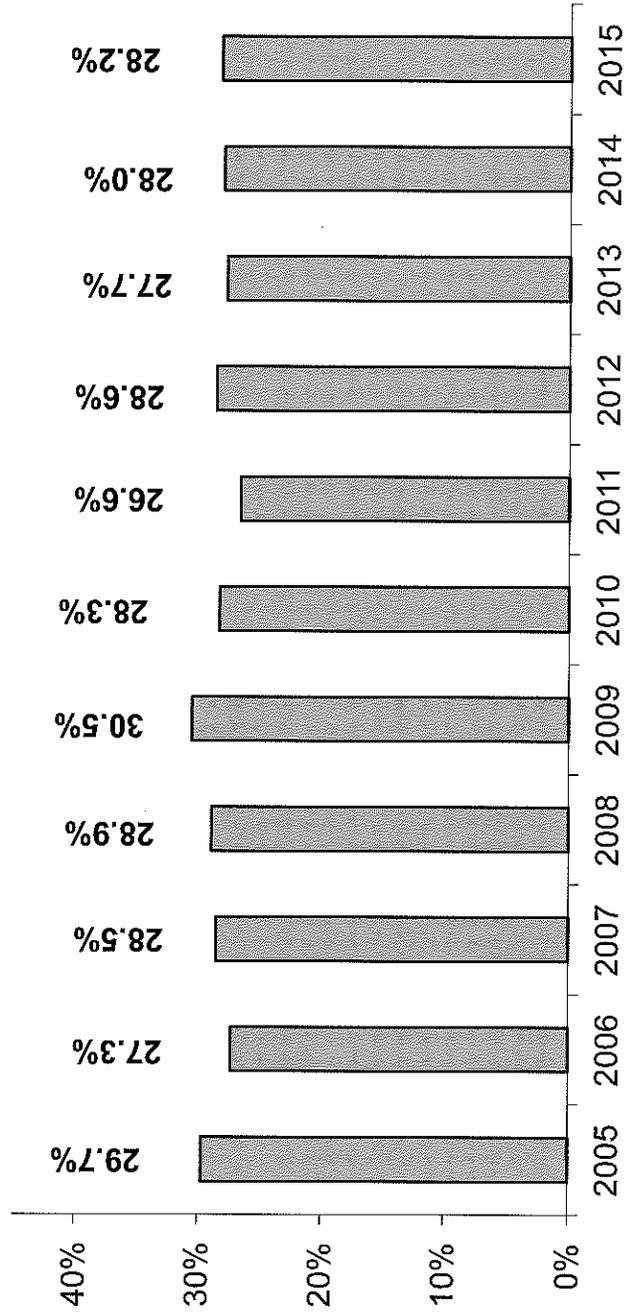
	Actual 2012/2013	Adopted Budget 2013/2014	Request 2014/2015	Increase (Decrease)	%Change
Student Revenue:	\$ 21,497,941	\$ 21,087,895	\$ 20,352,539	(735,356)	(3.5) %
Highschool/College	2,036,007	2,036,895	2,460,633	423,738	20.8 %
Sponsor's Contribution	10,837,898	10,837,898	10,837,898	0	0.0 %
Chargeback Revenue:	2,682,484	3,175,606	3,696,000	520,394	16.4 %
State Aid - Basic & Supplemental:	17,110,318	18,140,825	18,543,831	403,006	2.2 %
Offset Revenue:	3,954,408	3,699,490	3,576,863	(122,627)	(3.3) %
Other Revenue:	1,152,699	1,125,000	1,190,000	65,000	5.8 %
Appropriated Fund Balance:	2,192,419	2,075,504	1,714,342	(361,162)	(17.4) %
Total Revenue:	<u>\$ 61,464,174</u>	<u>\$ 62,179,113</u>	<u>\$ 62,372,106</u>	<u>\$ 192,993</u>	<u>0.3 %</u>

DUTCHESS COMMUNITY COLLEGE
Revenue Projection 2014-2015
DCC Funded

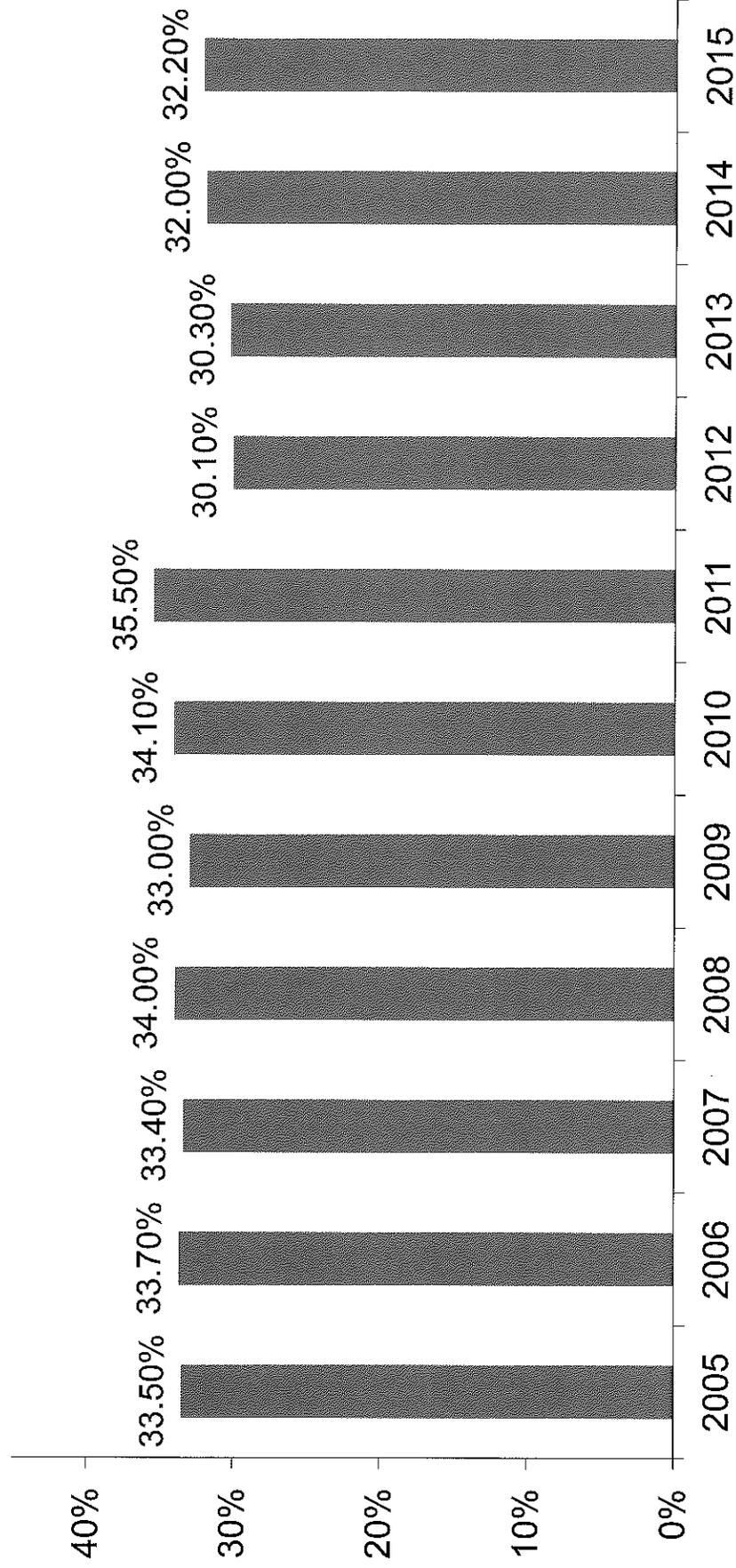


Total DCC Funded Budget \$62,372,106

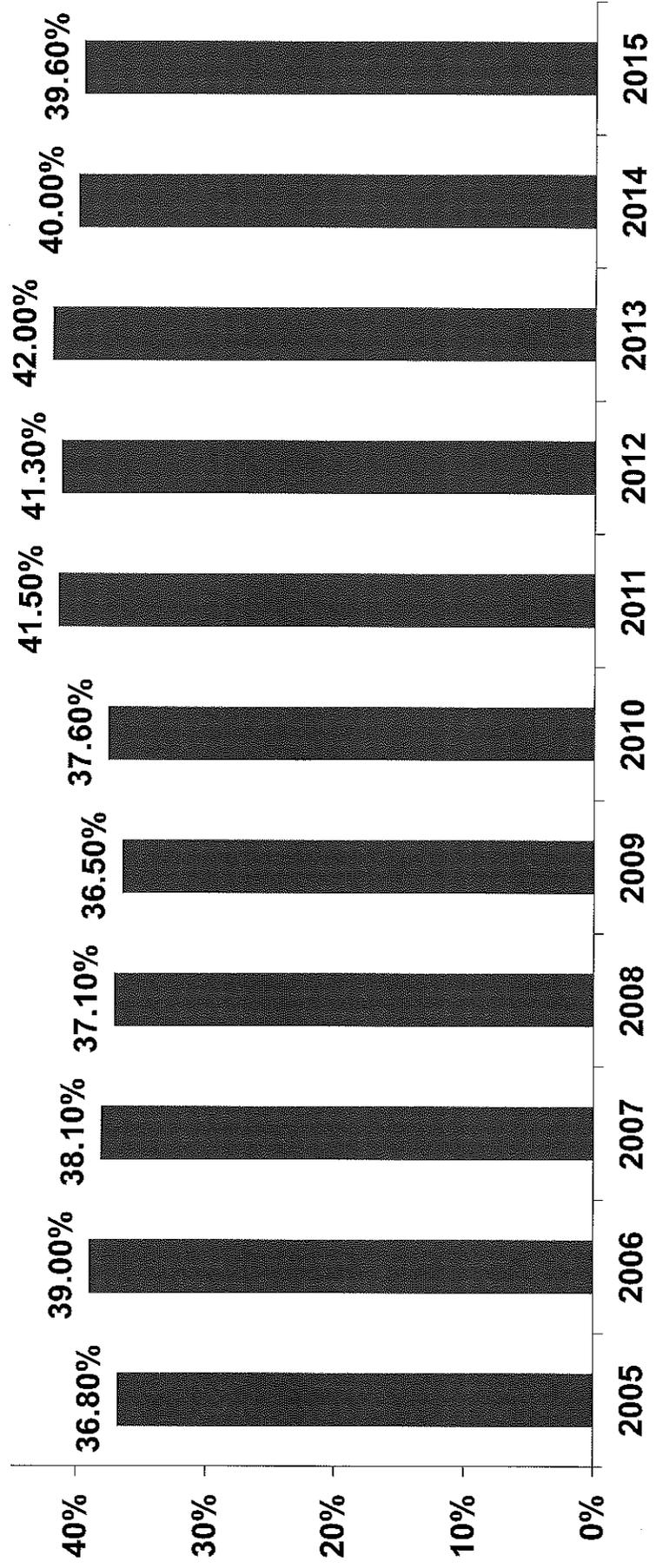
DUTCHESS COMMUNITY COLLEGE
Local Share
As a Percentage of State/Local/Tuition Revenue



DUTCHESS COMMUNITY COLLEGE
New York State Share
As a Percentage of State/Local/Tuition Revenue



DUTCHESS COMMUNITY COLLEGE
Student Tuition
As a Percentage of State/Local/Tuition Revenue



Dutchess Community College 2014-2015 Budget Summary

	FULL-TIME	INCREASE	PART-TIME	INCREASE
	\$	%	\$	%
2014-2015	3,200	0.0	133	0.0
2013-2014	3,200	3.2	133	3.1
2012-2013	3,100	6.9	129	6.6
2011-2012	2,900	0.0	121	-
2010-2011	2,900	0.0	121	-
2009-2010	2,900	0.9	121	0.8
2008-2009	2,875	2.7	120	4.3
2007-2008	2,800	3.7	115	3.6
2006-2007	2,700	3.8	111	5.7
2005-2006	2,600	4.0	105	7.1
2004-2005	2,500	2.0	98	3.1

* Lowest tuition in New York State of any college or university that charges tuition.

**DUTCHESS COMMUNITY COLLEGE
2014-2015 Budget Summary**

County Contribution

	Amount	Increase	%
2014-2015	\$ 10,837,898	-	-
2013-2014	10,837,898		
2012-2013	10,837,898	-	-
2011-2012	10,837,898	-	-
2010-2011	10,837,898	-	-
2009-2010	10,837,898	-	-
2008-2009	10,837,898	1,218,869	12.7
2007-2008	9,619,029	487,768	5.3
2006-2007	9,131,261	547,583	6.5
2005-2006	8,583,678	200,000	2.4
2004-2005	8,383,678	-	-

**DUTCHESS COMMUNITY COLLEGE
2014-2015 Budget Summary**

State Aid Rates

	Base Rate	%	Increase/ Decrease
2014-2015	\$ 2,497	3.1	
2013-2014	2,422	6.6	
2012-2013	2,272	7.1	
2011-2012	2,122	(6.1)	
2010-2011	2,260	(11.2)	
2009-2010	2,545	(4.9)	
2008-2009	2,675	0.0	
2007-2008	2,675	5.9	
2006-2007	2,525	7.4	
2005-2006	2,350	5.1	
2004-2005	2,235	(2.8)	

DUTCHESS COMMUNITY COLLEGE

Information Packet

2014-2015

DUTCHESS COMMUNITY COLLEGE
REVENUE SOURCE BY CATEGORY
2014/2015

	Actual 2012/2013	Adopted Budget 2013/2014	Budget Request 2014/2015	Increase (Decrease)	% Change
Offset to Expenses:					
Technology Fees	\$1,919,346	\$1,953,450	\$1,790,580	(\$162,870)	(8.3)
Early Child Care Program	61,193	60,000	60,000	0	0.0
Course Fees	795,422	718,000	769,443	51,443	7.2
Interest	6,106	10,000	10,000	0	0.0
Unclassified Revenue *	1,172,341	958,040	946,840	(11,200)	(1.2)
Offset Revenue	3,954,408	3,699,490	3,576,863	(122,627)	(3.3)
Student Revenue:					
Full-time	21,497,941	14,289,600	14,024,000	(265,600)	(1.9)
Part-time:		6,798,295	6,328,539	(469,756)	(6.9)
Highschool	2,036,007	2,036,895	2,460,633	423,738	20.8
	23,533,948	23,124,790	22,813,172	(311,618)	(1.3)
In Lieu of Sponsor:					
Operating Charge-backs	2,682,484	3,175,606	3,696,000	520,394	16.4
	2,682,484	3,175,606	3,696,000	520,394	16.4
State Aid	17,110,318	18,140,825	18,543,831	403,006	2.2
Dutchess County:					
Use of Fund Balance	2,192,419	2,075,504	1,714,342	(361,162)	(17.4)
New Appropriations	10,837,898	10,837,898	10,837,898	0	0.0
	13,030,317	12,913,402	12,552,240	(361,162)	(2.8)
Other Revenue - Community Services	1,152,699	1,125,000	1,190,000	65,000	5.8
Total Funding	<u>\$61,464,174</u>	<u>\$62,179,113</u>	<u>\$62,372,106</u>	<u>\$192,993</u>	<u>0.3</u>
FTE State Aided	7,395.4	7,366	7,322	(44)	(0.6)
Base State Aid	2,272	2,422	2,497	75	3.1
FT Tuition Rate	3,100	3,200	3,200	0	0.0
PT Tuition Rate	129	133	133	0	0.0

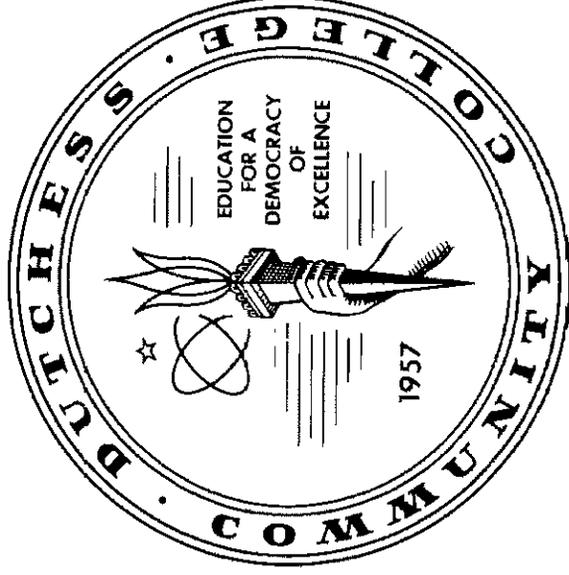
* See next page for detail.

DUTCHESS COMMUNITY COLLEGE
ANALYSIS OF UNCLASSIFIED REVENUE
2014/2015

	Actual 2012/2013	Adopted Budget 2013/2014	Budget Request 2014/2015
Other Unclassified Revenues:			
Library Fines	3,543	8,000	8,000
SLN Fee	36,778	41,000	41,000
Transcript Fee	58,689	42,000	42,000
Traffic Fines	17,860	25,000	25,000
Late Payment Fee	186,150	180,000	180,000
Health Insurance Reimbursement	304,560	325,000	325,000
Miscellaneous Revenue	564,761	337,040	325,840
Total Unclassified Revenue	<u>1,172,341</u>	<u>958,040</u>	<u>946,840</u>

DUTCHESS

COMMUNITY COLLEGE



**Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons 2014-2015**

Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons

Enrollment

Community College	Fall Headcount Enrollment 2012-13 (1)			State Funded FTE 2012-13 (1)
	Full-time	Part-time	Total	
Dutchess	5,042	5,423	10,465	7,371.3
Rockland	4,709	3,470	8,179	6,866.0
Orange	3,362	2,214	5,576	5,126.6
Ulster	1,567	2,135	3,702	2,262.7
Columbia-Greene	1,021	1,086	2,107	1,455.7
Sullivan	1,040	574	1,614	1,342.7

Community College	Total Population 2012 (2)	Total Resident FTE 2013 (1)	% of Population Enrolled
Dutchess	297,322	5,480.1	1.843%
Rockland	317,757	5,215.0	1.641%
Orange	374,512	4,187.1	1.118%
Ulster	181,791	1,936.2	1.065%
Columbia-Greene	111,172	1,135.2	1.021%
Sullivan	76,793	788.3	1.026%

(1) SUNY Community College 2012-13 Annual Report Summary

(2) U.S. Census Bureau 2012 Estimated Census Data

Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons

Expenses

Community College	Total Operating Expenses 2012-2013 (1)
Rockland	\$64,586,053
Dutchess	\$58,319,440
Orange	\$57,300,507
Ulster	\$24,756,817
Columbia-Greene	\$16,400,216
Sullivan	\$15,861,477

Tuition

Community College	Full-time Tuition 2013-2014	Full-Time Tuition* 2014-2015
Sullivan	\$4,474	\$4,474
Orange	\$4,400	\$4,400
Ulster	\$4,230	\$4,330
Rockland	\$4,175	\$4,300
Columbia-Greene	\$3,960	\$4,120
Dutchess	\$3,200	\$3,200

*Tuition costs are not finalized.

**Mid-Hudson Valley SUNY Community Colleges
Benchmarking Comparisons**

Sponsor Support

Community College	Sponsor Operating Revenue as a Percent of Net Operating Costs 2012-2013 (1)
Sullivan	41.9%
Columbia-Greene	41.4%
Orange	37.7%
Rockland	32.7%
Ulster	32.6%
Dutchess	29.4%

Local share total includes sponsor contribution, chargeback revenue, out-of-state tuition above the resident rate, and use of fund balance.

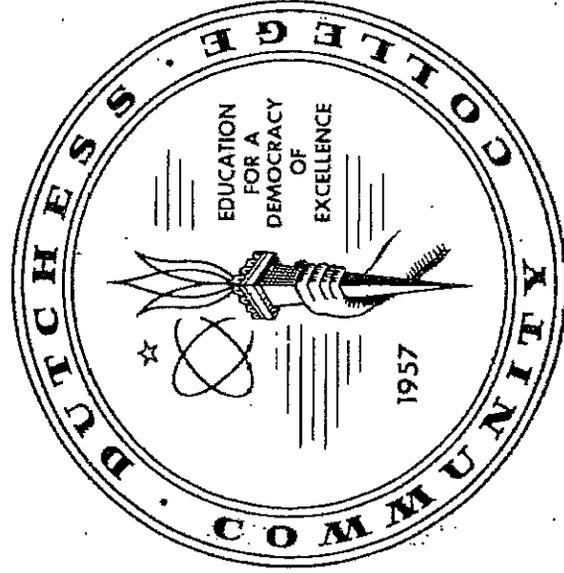
**Approved Operating Chargeback Rates
For SUNY Community Colleges**

Community College	2012-2013 Rate Per Full-time Equivalent Student	2013-2014 Rate Per Full-Time Equivalent Student
Columbia-Greene	\$5,320	\$5,160
Sullivan	\$4,550	\$4,480
Orange	\$4,130	\$4,110
Ulster	\$3,210	\$3,550
Rockland	\$2,670	\$3,030
Dutchess	\$1,750	\$2,200

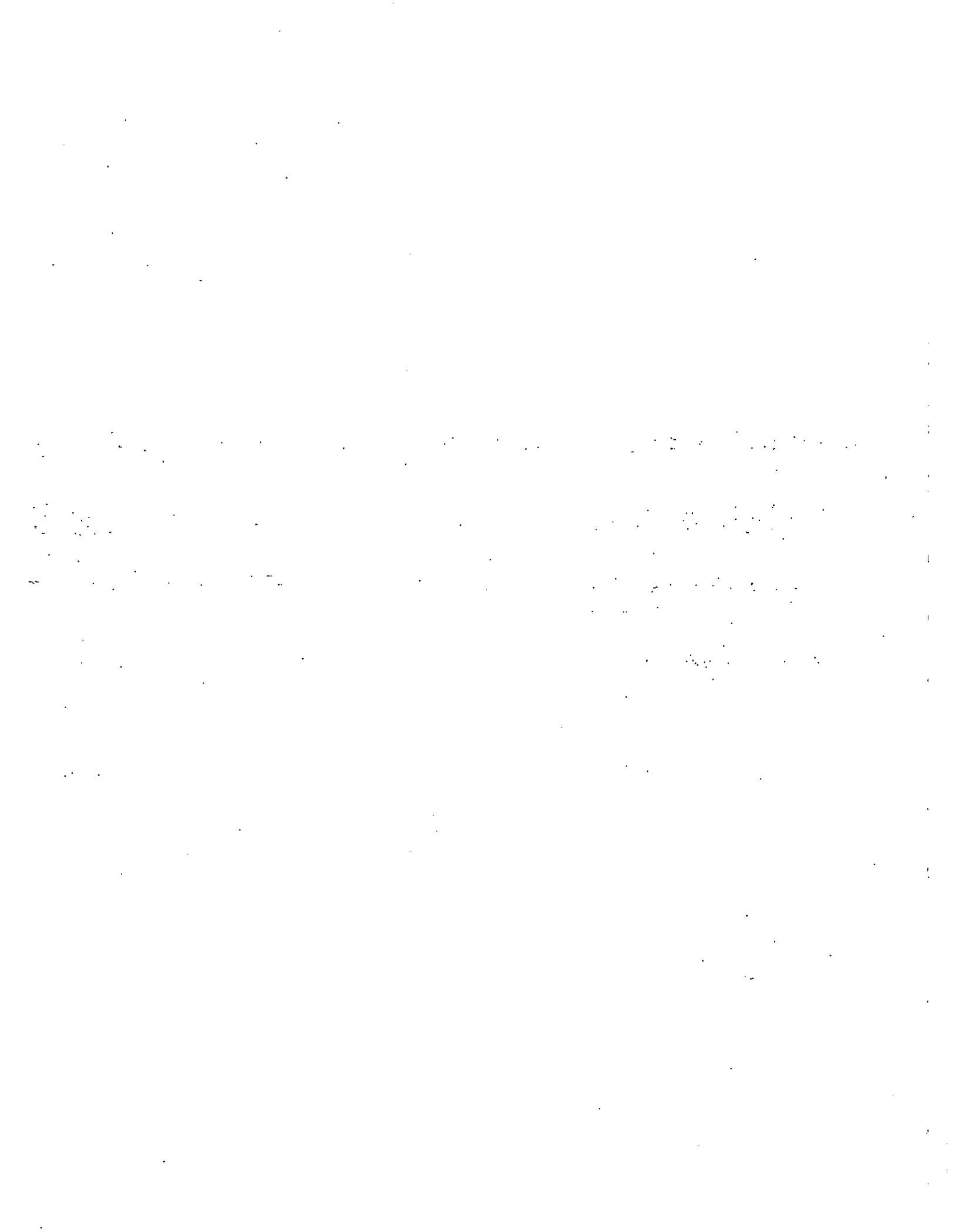
(1) SUNY Community College 2012-2013 Annual Report Summary

DUTCHESS

COMMUNITY COLLEGE



Budget Summary 2014 – 2015



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D. chess Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 1100			
Fund 1110			
Salaries/Benefits			
6202 Managerial Confidential	301,232.00	301,232.00	318,076.00
Total Salaries/Benefits	301,232.00	301,232.00	318,076.00
Contractual			
7102 Postage	500.00	500.00	500.00
7106 Books & Periodicals	250.00	250.00	250.00
7107 Subscriptions	750.00	750.00	750.00
7108 Dues	20,000.00	20,000.00	22,463.00
7113 Duplicating	1,000.00	1,000.00	1,000.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7115 Prof Support Travel	5,000.00	5,000.00	5,000.00
7121 Legal	40,000.00	40,000.00	80,000.00
7125 Other Professional	1,000.00	1,000.00	1,000.00
7147 Maintenance Contract Ofc Machinery	500.00	500.00	0.00
7151 Office Supplies	2,000.00	2,000.00	2,000.00
7176 Food Service	4,500.00	4,500.00	4,500.00
Total Contractual	76,550.00	76,550.00	118,513.00
Department Total 1100	377,782.00	377,782.00	436,589.00
			President's Office

Nutchess Community College

Budget 2014-2015

Department: 1200 Board of Trustees

Fund 1110

Contractual

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7107 Subscriptions	1,000.00	1,000.00	1,000.00
7151 Office Supplies	500.00	500.00	500.00
7176 Food Service	2,500.00	2,500.00	2,500.00
7185 Miscellaneous Expenses	200.00	200.00	200.00
Total Contractual	4,200.00	4,200.00	4,200.00
Department Total 1200	4,200.00	4,200.00	4,200.00

Board of Trustees

Du Sess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 1400 Community Relations & Graphics

Fund 1110

Salaries/Benefits

6202	Managerial Confidential	87,550.00	87,550.00	103,279.00
6203	Specialists Sup Professional 12 mos	84,013.00	59,341.00	61,581.00
6205	Part Time Technical			21,254.00
6402	Clerical	65,815.00	53,359.00	64,919.00
6454	Longevity	4,804.00	4,804.00	4,804.00
6501	Student Aides Regular	1,000.00	1,000.00	3,400.00
	Total Salaries/Benefits	243,182.00	206,054.00	259,237.00

Contractual

7102	Postage	675.00	175.00	100.00
7105	Display Advertising	167,500.00	177,500.00	207,500.00
7107	Subscriptions	1,125.00	500.00	400.00
7111	Printing - Off Campus	100,000.00	75,000.00	65,000.00
7113	Duplicating	2,750.00	22,750.00	18,750.00
7114	Book Allowance	700.00	700.00	700.00
7115	Prof Support Travel	1,425.00	1,425.00	1,750.00
7118	Mileage Reimbursement	675.00	400.00	600.00
7125	Other Professional	21,000.00	15,000.00	21,000.00
7151	Office Supplies	3,000.00	3,800.00	2,800.00
7185	Miscellaneous Expenses	500.00	500.00	500.00
	Total Contractual	299,350.00	297,760.00	319,100.00

Community Relations & Graphics

Department Total 1400

542,532.00 503,804.00 578,337.00

Nutchess Community College

Budget

2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 1500			
Fund 1110			
Institutional Development			
Salaries/Benefits			
6202 Managerial Confidential	105,594.00	105,594.00	88,060.00
6203 Specialists Sup Professional 12 mos	58,464.00	63,330.00	72,264.00
6402 Clerical	38,852.00	35,803.00	37,004.00
6501 Student Aides Regular	5,000.00	5,000.00	0.00
Total Salaries/Benefits	207,910.00	209,727.00	197,328.00
Contractual			
7107 Subscriptions	250.00	250.00	250.00
7108 Dues	1,000.00	1,000.00	2,500.00
7114 Book Allowance	700.00	700.00	700.00
7115 Prof Support Travel	1,500.00	1,500.00	1,500.00
7118 Mileage Reimbursement	1,000.00	1,000.00	1,000.00
7147 Maintenance Contract Ofc Machinery	600.00	600.00	8,861.00
7151 Office Supplies	3,500.00	3,500.00	3,500.00
7153 Computer Supplies	145.00	145.00	145.00
7176 Food Service	500.00	500.00	500.00
Total Contractual	9,195.00	9,195.00	18,956.00
Department Total 1500	217,105.00	218,922.00	216,284.00
Institutional Development			

D. Chess Community College

Budget

2014-2015

Department:	1600	Institutional Research and Planning	2013 BUDGET	2014 BUDGET	2015 REQUEST
Fund	1110				
Salaries/Benefits					
6202	Managerial Confidential		84,460.00	84,460.00	94,637.00
6402	Clerical		75,392.00	74,619.00	73,380.00
6454	Longevity		5,330.00	5,839.00	5,289.00
	Total Salaries/Benefits		165,182.00	164,918.00	173,306.00
	Contractual				
7107	Subscriptions		300.00	100.00	100.00
7108	Dues		355.00	0.00	455.00
7113	Duplicating		770.00	770.00	770.00
7114	Book Allowance		350.00	350.00	350.00
7115	Prof Support Travel		4,000.00	4,000.00	3,200.00
7147	Maintenance Contract Ofc Machinery				4,181.00
7151	Office Supplies		750.00	750.00	750.00
7185	Miscellaneous Expenses				299.00
	Total Contractual		6,525.00	5,970.00	10,105.00
	Department Total 1600	Institutional Research and Planning	171,707.00	170,888.00	183,411.00

Witchess Community College

Budget 2014-2015

Department: 4001 Dean of Academic Affairs Office

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6202 Managerial Confidential	205,129.00	201,405.00	219,079.00
6205 Part Time Technical		50,000.00	200,000.00
6453 Overtime	500.00	500.00	500.00
6501 Student Aides Regular	2,500.00	2,500.00	2,931.00
Total Salaries/Benefits	208,129.00	254,405.00	422,510.00

Contractual

7102 Postage	100.00	100.00	100.00
7106 Books & Periodicals	500.00	500.00	500.00
7107 Subscriptions	1,000.00	1,000.00	1,000.00
7114 Book Allowance	700.00	700.00	700.00
7115 Prof Support Travel	2,500.00	2,500.00	2,500.00
7118 Mileage Reimbursement	200.00	200.00	200.00
7125 Other Professional	2,500.00	2,500.00	2,500.00
7147 Maintenance Contract Ofc Machinery	1,284.00	1,284.00	1,650.00
7151 Office Supplies	2,000.00	2,000.00	2,000.00
7153 Computer Supplies	1,500.00	1,500.00	1,500.00
7176 Food Service	1,500.00	1,500.00	1,500.00
7185 Miscellaneous Expenses	500.00	500.00	500.00
7193 Assessment	2,000.00	2,000.00	2,000.00
Total Contractual	16,284.00	16,284.00	16,650.00

Department Total 4001

Dean of Academic Affairs Office

224,413.00 270,689.00 439,160.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4101 Assoc Dean Curriculum & Development

Fund 1110

Salaries/Benefits

6106	Substitute Faculty - Full Time	60,000.00	0.00	
6112	Extra Svc Full Time Faculty	150,000.00	0.00	
6113	Extra Svc Full Time Administrators	150,000.00	0.00	
6202	Managerial Confidential	92,000.00	92,000.00	100,916.00
6402	Clerical	38,480.00	38,480.00	36,031.00
6454	Longevity		952.00	0.00
	Total Salaries/Benefits	490,480.00	131,432.00	136,947.00

Contractual

7106	Books & Periodicals	500.00	500.00	500.00
7107	Subscriptions	500.00	500.00	500.00
7108	Dues	1,000.00	1,000.00	1,000.00
7113	Duplicating	3,900.00	3,900.00	3,900.00
7114	Book Allowance	350.00	350.00	350.00
7115	Prof Support Travel	2,000.00	2,000.00	2,000.00
7118	Mileage Reimbursement	500.00	500.00	500.00
7125	Other Professional		7,500.00	0.00
7151	Office Supplies	600.00	600.00	600.00
7153	Computer Supplies	100.00	100.00	100.00
7174	Computer Software	2,000.00	2,000.00	2,000.00
7176	Food Service	1,500.00	1,500.00	1,500.00
7188	Faculty Development	35,000.00	0.00	35,000.00
7191	Tuition Expense	35,000.00	0.00	35,000.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Total Contractual	82,950.00	20,450.00	82,950.00
Department Total 4101	573,430.00	151,882.00	219,897.00
Assoc Dean Curriculum & Development			

Dalhousie Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4110 Library

Fund 1110

Salaries/Benefits

6201	Managers/NTE	87,929.00	96,879.00	99,315.00
6203	Specialists Sup Professional 12 mos	287,354.00	304,112.00	311,726.00
6205	Part Time Technical	46,000.00	46,000.00	37,000.00
6402	Clerical	190,400.00	190,698.00	192,744.00
6453	Overtime	1,000.00	1,000.00	1,000.00
6454	Longevity	6,603.00	7,513.00	7,040.00
6501	Student Aides Regular	22,475.00	22,475.00	26,350.00
	Total Salaries/Benefits	641,761.00	668,677.00	675,175.00

Contractual

7107	Subscriptions	46,000.00	45,000.00	45,000.00
7108	Dues	875.00	875.00	875.00
7113	Duplicating	300.00	300.00	300.00
7114	Book Allowance	1,750.00	1,750.00	1,750.00
7115	Prof Support Travel	2,850.00	2,650.00	3,300.00
7118	Mileage Reimbursement	900.00	900.00	900.00
7136	Repairs - Other Educational	750.00	750.00	0.00
7147	Maintenance Contract Ofc Machinery			5,222.00
7148	Maint Contracts Hardware & Software	159,335.00	160,272.00	167,227.00
7149	Services Contracts	2,650.00	2,650.00	2,650.00
7151	Office Supplies	11,225.00	10,000.00	10,000.00
7153	Computer Supplies	5,000.00	5,000.00	5,000.00
7158	Book Binding	400.00	350.00	400.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7160 Library Books	85,000.00	85,000.00	85,000.00
7176 Food Service	350.00	350.00	300.00
7197 Cataloging	9,500.00	11,500.00	12,000.00
Total Contractual	326,885.00	327,347.00	339,924.00
Department Total 4110	968,646.00	996,024.00	1,015,099.00

Library

Du Sess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4120 Teaching Learning Center

Fund 1110

Salaries/Benefits

6118 Faculty Development	54,500.00	23,980.00	0.00
6203 Specialists Sup Professional 12 mos	59,777.00	65,183.00	67,687.00
6501 Student Aides Regular	12,000.00	12,000.00	7,034.00
Total Salaries/Benefits	126,277.00	101,163.00	74,721.00

Contractual

7107 Subscriptions	500.00	500.00	150.00
7108 Dues			700.00
7113 Duplicating	500.00	500.00	500.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	1,500.00	1,500.00	1,500.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7125 Other Professional	10,000.00	5,000.00	0.00
7148 Maint Contracts Hardware & Software			5,000.00
7151 Office Supplies	1,000.00	1,000.00	500.00
7152 Educational Supplies	2,000.00	2,000.00	1,000.00
7153 Computer Supplies	1,000.00	1,000.00	500.00
7174 Computer Software	1,500.00	1,500.00	750.00
7176 Food Service	500.00	500.00	500.00
Total Contractual	19,350.00	14,350.00	11,950.00

Department Total 4120 Teaching Learning Center

145,627.00 115,513.00 86,671.00

Witchess Community College

Budget

2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4130 Writing Center

Fund 1110

Salaries/Benefits

6205	Part Time Technical	16,000.00	18,000.00	18,000.00
6402	Clerical	40,724.00	40,748.00	36,684.00
6454	Longevity	832.00	1,999.00	908.00
6501	Student Aides Regular	14,000.00	14,000.00	15,400.00
	Total Salaries/Benefits	71,556.00	74,747.00	70,992.00

Contractual

7108	Dues	70.00	70.00	70.00
7113	Duplicating	700.00	700.00	700.00
7115	Prof Support Travel	294.00	294.00	294.00
7123	Honoraria	1,400.00	1,400.00	1,400.00
7147	Maintenance Contract Ofc Machinery	90.00	90.00	0.00
7151	Office Supplies	400.00	400.00	400.00
7152	Educational Supplies	250.00	250.00	250.00
7176	Food Service	800.00	800.00	800.00
	Total Contractual	4,004.00	4,004.00	3,914.00

Department Total 4130 Writing Center

75,560.00 78,751.00 74,906.00

D. chess Community College Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4131 Writing Center Computer Lab

Fund 1110

Salaries/Benefits

6501	Student Aides Regular	17,000.00	18,700.00
Total Salaries/Benefits		17,000.00	18,700.00

Contractual

7113	Duplicating	200.00	200.00
7147	Maintenance Contract Ofc Machinery	200.00	200.00
7151	Office Supplies	1,200.00	1,200.00
7152	Educational Supplies	200.00	200.00
7153	Computer Supplies	2,500.00	2,500.00
7174	Computer Software	152.00	0.00
Total Contractual		4,452.00	4,300.00

Department Total 4131 Writing Center Computer Lab

		21,452.00		23,000.00
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Department: 4201 Assoc Dean Institutional Assessment

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6109 Fall Adjunct	837,775.00	0.00	
6110 Spring Adjunct	689,265.00	0.00	
6118 Faculty Development	35,000.00	0.00	
6202 Managerial Confidential	95,000.00	95,000.00	111,240.00
6205 Part Time Technical	10,120.00	10,120.00	20,280.00
6402 Clerical	49,792.00	32,854.00	28,324.00
6454 Longevity	816.00	1,560.00	0.00
Total Salaries/Benefits	1,717,768.00	139,534.00	159,844.00

Contractual

7101 Advertising	12,500.00	0.00	12,500.00
7107 Subscriptions	90.00	90.00	90.00
7108 Dues	1,000.00	1,000.00	1,000.00
7111 Printing - Off Campus	700.00	700.00	700.00
7113 Duplicating	1,000.00	1,000.00	1,000.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	2,500.00	2,500.00	2,500.00
7118 Mileage Reimbursement	2,000.00	2,000.00	2,000.00
7151 Office Supplies	950.00	950.00	950.00
7152 Educational Supplies	1,000.00	1,200.00	1,200.00
7176 Food Service	4,600.00	4,600.00	4,600.00
7185 Miscellaneous Expenses	500.00	500.00	500.00
7193 Assessment		15,000.00	0.00

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Total Contractual	27,190.00	29,890.00	27,390.00
Department Total 4201 Assoc Dean Institutional Assessment	1,744,958.00	169,424.00	187,234.00

Department: 4210 C-Step

Fund

Contractual

7147 Maintenance Contract Ofc Machinery

7151 Office Supplies

Total Contractual

Department Total 4210 C-Step

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Nutchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4301 Assoc Dean Faculty

Fund 1110

Salaries/Benefits

6106	Substitute Faculty - Full Time	60,000.00	60,000.00	60,000.00
6109	Fall Adjunct	837,775.00	837,775.00	2,183,451.00
6110	Spring Adjunct	689,265.00	689,265.00	2,000,000.00
6111	Summer Day Session 1	25,895.00	25,895.00	500,000.00
6112	Extra Svc Full Time Faculty	150,000.00	150,000.00	1,000,000.00
6113	Extra Svc Full Time Administrators	150,000.00	150,000.00	300,000.00
6118	Faculty Development	35,000.00	35,000.00	50,000.00
6202	Managerial Confidential	102,115.00	102,115.00	114,419.00
6402	Clerical	42,559.00	42,559.00	42,559.00
6454	Longevity	1,053.00	1,053.00	1,053.00
	Total Salaries/Benefits	145,727.00	2,093,662.00	6,251,482.00

Contractual

7101	Advertising	12,500.00	12,500.00	0.00
7107	Subscriptions	500.00	500.00	500.00
7108	Dues	500.00	500.00	500.00
7114	Book Allowance	350.00	350.00	350.00
7115	Prof Support Travel	500.00	500.00	500.00
7118	Mileage Reimbursement	500.00	500.00	500.00
7123	Honoraria	2,400.00	2,400.00	2,400.00
7125	Other Professional	7,500.00	0.00	7,500.00
7151	Office Supplies	500.00	500.00	500.00
7162	SLN Fees	1,500.00	1,500.00	1,500.00

D chess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7176 Food Service	1,500.00	1,500.00	1,500.00
7185 Miscellaneous Expenses	100.00	100.00	100.00
7188 Faculty Development	35,000.00	35,000.00	0.00
7191 Tuition Expense	35,000.00	35,000.00	0.00
7193 Assessment	15,000.00	0.00	15,000.00
Total Contractual	30,850.00	90,850.00	30,850.00
Department Total 4301 Assoc Dean Faculty	176,577.00	2,184,512.00	6,282,332.00

Witchess Community College

Budget 2014-2015

Department: 4310 Academic Services

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6109 Fall Adjunct	35,000.00	35,000.00	0.00
6110 Spring Adjunct	20,000.00	20,000.00	0.00
6111 Summer Day Session 1	5,000.00	5,000.00	0.00
6112 Extra Svc Full Time Faculty	3,900.00	3,900.00	0.00
6113 Extra Svc Full Time Administrators	17,000.00	17,000.00	0.00
6203 Specialists Sup Professional 12 mos	196,011.00	211,328.00	219,254.00
6205 Part Time Technical	70,000.00	70,000.00	140,000.00
6402 Clerical	75,107.00	76,855.00	77,911.00
6454 Longevity		1,053.00	1,490.00
6501 Student Aides Regular	110,500.00	110,500.00	134,500.00
Total Salaries/Benefits	532,518.00	550,636.00	573,155.00

Contractual

7102 Postage	500.00	500.00	500.00
7103 Telephone	600.00	600.00	600.00
7107 Subscriptions	150.00	186.00	186.00
7108 Dues	150.00	200.00	200.00
7111 Printing - Off Campus	350.00	350.00	0.00
7113 Duplicating	3,700.00	3,700.00	3,800.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7115 Prof Support Travel	4,000.00	4,000.00	4,000.00
7118 Mileage Reimbursement	1,500.00	1,500.00	1,500.00
7123 Honoraria	1,500.00	1,500.00	1,500.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7151 Office Supplies	4,500.00	4,500.00	4,500.00
7152 Educational Supplies	4,920.00	5,670.00	5,670.00
7153 Computer Supplies	2,970.00	2,970.00	2,970.00
7161 Testing Supplies	28,770.00	28,770.00	28,770.00
7174 Computer Software	6,000.00	6,000.00	6,000.00
7176 Food Service	1,850.00	1,850.00	2,150.00
Total Contractual	62,510.00	63,346.00	63,396.00
Department Total 4310 Academic Services	595,028.00	613,982.00	636,551.00

Department: 4315 Smart Start

Fund 1110

Contractual

7113 Duplicating	1,250.00	1,250.00	1,250.00
7151 Office Supplies	1,500.00	1,500.00	1,500.00
7152 Educational Supplies	11,214.00	11,382.00	11,382.00
7153 Computer Supplies	1,050.00	1,050.00	1,050.00
7176 Food Service	2,664.00	2,664.00	2,925.00
Total Contractual	17,678.00	17,846.00	18,107.00
Department Total 4315 Smart Start	17,678.00	17,846.00	18,107.00

Witchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4330 DCC South

Fund 1110

Salaries/Benefits

6201 Managers/NTE	86,208.00	88,376.00	89,702.00
6402 Clerical	152,451.00	137,771.00	134,759.00
6454 Longevity	5,979.00	7,580.00	2,198.00
6501 Student Aides Regular	9,600.00	2,269.00	0.00
Total Salaries/Benefits	254,238.00	235,996.00	226,659.00

Contractual

7113 Duplicating	700.00	700.00	700.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	400.00	400.00	400.00
7118 Mileage Reimbursement	600.00	600.00	600.00
7147 Maintenance Contract Ofc Machinery	12,000.00	10,000.00	7,333.00
7151 Office Supplies	6,490.00	6,490.00	6,490.00
7152 Educational Supplies	5,000.00	5,000.00	0.00
Total Contractual	25,540.00	23,540.00	15,873.00

Department Total 4330 DCC South

279,778.00 259,536.00 242,532.00

Du...ness Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4340 Scheduling

Fund 1110

Salaries/Benefits

6203	Specialists Sup Professional 12 mos	54,534.00	56,682.00	58,881.00
6205	Part Time Technical	36,861.00	38,625.00	33,000.00
6402	Clerical	38,480.00	38,480.00	38,480.00
6453	Overtime	1,300.00	1,300.00	1,300.00
6454	Longevity	2,779.00	5,649.00	4,186.00
6501	Student Aides Regular	3,500.00	3,500.00	4,250.00
	Total Salaries/Benefits	137,454.00	144,236.00	140,097.00

Contractual

7113	Duplicating	5,600.00	5,600.00	5,600.00
7114	Book Allowance	350.00	350.00	350.00
7147	Maintenance Contract Ofc Machinery	150.00	150.00	150.00
7151	Office Supplies	850.00	850.00	850.00
7153	Computer Supplies	850.00	2,450.00	2,450.00
	Total Contractual	7,800.00	9,400.00	9,400.00

Department Total 4340 Scheduling

145,254.00 153,636.00 149,497.00

Putches Community College

Budget 2014-2015

Department: 4345 Professional Staff Organization		2013 BUDGET	2014 BUDGET	2015 REQUEST
Fund 1110				
Contractual				
7112 Copying		100.00	100.00	100.00
7176 Food Service		900.00	1,050.00	1,050.00
7185 Miscellaneous Expenses		200.00	200.00	200.00
Total Contractual		1,200.00	1,350.00	1,350.00
Department Total 4345	Professional Staff Organization	1,200.00	1,350.00	1,350.00

D. Chess Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 4350			
Fund 1110			
Miscellaneous Academic Affairs			
Salaries/Benefits			
6112 Extra Svc Full Time Faculty	200,000.00	36,653.00	0.00
6113 Extra Svc Full Time Administrators	225,000.00	9,700.00	0.00
6501 Student Aides Regular	2,000.00	2,000.00	2,345.00
Total Salaries/Benefits	427,000.00	48,353.00	2,345.00
Contractual			
7108 Dues	1,900.00	1,900.00	1,900.00
7113 Duplicating	1,000.00	1,000.00	1,000.00
7115 Prof Support Travel	8,000.00	7,900.00	8,000.00
7117 Field Trips	3,000.00	3,000.00	3,000.00
7118 Mileage Reimbursement	1,500.00	1,500.00	1,500.00
7123 Honoraria	15,000.00	15,000.00	15,000.00
7125 Other Professional	25,000.00	15,000.00	15,000.00
7151 Office Supplies	2,000.00	2,000.00	2,100.00
7152 Educational Supplies	8,000.00	8,000.00	8,000.00
7176 Food Service	2,000.00	1,850.00	1,850.00
7185 Miscellaneous Expenses	5,000.00	5,000.00	5,100.00
Total Contractual	72,400.00	62,150.00	62,450.00
Department Total 4350	499,400.00	110,503.00	64,795.00
Miscellaneous Academic Affairs			

Utchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4355 Accreditation Study

Fund 1110

Contractual

7118	Mileage Reimbursement	1,500.00	1,500.00	1,500.00
7185	Miscellaneous Expenses	5,000.00	5,000.00	5,000.00
	Total Contractual	6,500.00	6,500.00	6,500.00
Department Total 4355		6,500.00	6,500.00	6,500.00

Department Total 4355 Accreditation Study

Department: 4360 Honors Program

Fund 1110

Salaries/Benefits

6501	Student Aides Regular			1,594.00
	Total Salaries/Benefits			1,594.00

Contractual

7108	Dues	500.00	500.00	600.00
7113	Duplicating	200.00	100.00	200.00
7115	Prof Support Travel	800.00	800.00	800.00
7117	Field Trips	300.00	500.00	500.00
7123	Honoraria	700.00	700.00	700.00
7151	Office Supplies	100.00	100.00	100.00
7176	Food Service	500.00	600.00	900.00
7185	Miscellaneous Expenses	150.00	150.00	150.00
	Total Contractual	3,250.00	3,450.00	3,950.00

Department Total 4360 Honors Program

3,250.00	3,450.00	5,444.00
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2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4365 Black History

Fund 1110

Contractual

7113 Duplicating	500.00	500.00	500.00
7123 Honoraria	1,300.00	1,300.00	1,300.00
7176 Food Service	2,100.00	2,100.00	2,100.00
Total Contractual	3,900.00	3,900.00	3,900.00

Department Total 4365 Black History

3,900.00 3,900.00 3,900.00

Department: 4370 Exploring Transfer

Fund 1110

Contractual

7115 Prof Support Travel	100.00	100.00	0.00
7151 Office Supplies	100.00	100.00	0.00
7185 Miscellaneous Expenses	100.00	100.00	0.00
Total Contractual	300.00	300.00	0.00

Department Total 4370 Exploring Transfer

300.00 300.00 0.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4375 *Womens Activity*

Fund 1110

Contractual

7111	Printing - Off Campus	100.00	100.00	100.00
7151	Office Supplies	100.00	100.00	100.00
7152	Educational Supplies	100.00	100.00	100.00
7176	Food Service	800.00	800.00	800.00
	Total Contractual.	1,100.00	1,100.00	1,100.00

Department Total 4375 *Womens Activity*

1,100.00 **1,100.00** **1,100.00**

Department: 4380 *Hispanic Heritage*

Fund 1110

Contractual

7113	Duplicating	100.00	100.00	100.00
7123	Honoraria	1,250.00	2,000.00	2,000.00
7176	Food Service	2,000.00	1,500.00	1,500.00
7185	Miscellaneous Expenses	500.00	250.00	250.00
	Total Contractual	3,850.00	3,850.00	3,850.00

Department Total 4380 *Hispanic Heritage*

3,850.00 **3,850.00** **3,850.00**

D'Chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4385 Beacon College Project

Fund 1110

Contractual

7108 Dues	1,000.00	1,000.00	1,000.00
7113 Duplicating	100.00	100.00	100.00
7115 Prof Support Travel	500.00	500.00	500.00
7118 Mileage Reimbursement	50.00	50.00	50.00
7176 Food Service	100.00	100.00	100.00
Total Contractual	1,750.00	1,750.00	1,750.00

Department Total 4385 Beacon College Project

1,750.00 1,750.00 1,750.00

Department: 4390 College in the Highschool

Fund 1110

Salaries/Benefits

6109 Fall/Adjunct			765,455.00
Total Salaries/Benefits			765,455.00

Contractual

7141 Classroom Rental			1,680,412.00
Total Contractual			1,680,412.00

Department Total 4390 College in the Highschool

0.00 0.00 2,445,867.00

Utchess Community College

Budget 2014-2015

2013_BUDGET 2014_BUDGET 2015_REQUEST

Department: 4411 Art

Fund 1110

Salaries/Benefits

6102 Associate Professor	159,184.00	171,645.00	131,961.00
6103 Assistant Professor	70,144.00	75,706.00	144,528.00
6104 Instructor	54,534.00	59,341.00	0.00
6105 Temporary Instructor	98,588.00	100,066.00	102,918.00
6109 Fall Adjunct	77,000.00	77,000.00	0.00
6110 Spring Adjunct	75,590.00	75,590.00	0.00
6111 Summer Day Session 1	18,700.00	18,700.00	0.00
6112 Extra Svc Full Time Faculty	10,000.00	10,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	2,100.00	2,100.00	2,100.00
6402 Clerical	16,389.00	14,458.00	15,288.00
Total Salaries/Benefits	582,229.00	604,606.00	396,795.00

Contractual

7107 Subscriptions	390.00	350.00	300.00
7108 Dues	0.00	350.00	350.00
7113 Duplicating	700.00	700.00	750.00
7114 Book Allowance	2,100.00	1,750.00	2,100.00
7115 Prof Support Travel	2,500.00	2,500.00	2,500.00
7117 Field Trips	2,850.00	1,800.00	1,850.00
7118 Mileage Reimbursement	1,100.00	1,200.00	1,250.00
7123 Honoraria	1,200.00	1,200.00	1,200.00
7125 Other Professional	5,400.00	5,400.00	5,400.00
7136 Repairs - Other Educational	4,050.00	4,050.00	4,200.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7147 Maintenance Contract Ofc Machinery	800.00	900.00	0.00
7151 Office Supplies	800.00	800.00	800.00
7152 Educational Supplies	25,200.00	26,000.00	28,600.00
7153 Computer Supplies	12,000.00	12,000.00	12,100.00
Total Contractual	59,090.00	59,000.00	61,400.00
Department Total 4411 Art	641,319.00	663,606.00	458,195.00

Department: 4412 Performing Arts

Fund 1110

Contractual

7101 Advertising			500.00
7113 Duplicating	300.00	300.00	300.00
7125 Other Professional	9,700.00	9,700.00	7,000.00
7143 Machines Rental	1,800.00	1,800.00	1,800.00
7152 Educational Supplies	7,000.00	7,700.00	8,000.00
Total Contractual	18,800.00	19,500.00	17,600.00
Department Total 4412 Performing Arts	18,800.00	19,500.00	17,600.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4413 Music

Fund 1110

Salaries/Benefits

6103 Assistant Professor	59,777.00	63,680.00	66,161.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	23,000.00	23,000.00	0.00
6110 Spring Adjunct	25,269.00	25,269.00	0.00
6111 Summer Day Session 1	2,400.00	2,400.00	0.00
6112 Extra Svc Full Time Faculty	5,000.00	5,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	2,000.00	2,000.00	2,000.00
6205 Part Time Technical	110,000.00	110,000.00	109,090.00
Total Salaries/Benefits	231,446.00	235,349.00	181,251.00

Contractual

7101 Advertising			1,000.00
7113 Duplicating	450.00	450.00	475.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel		500.00	1,200.00
7118 Mileage Reimbursement	650.00	700.00	750.00
7123 Honoraria	1,000.00	1,000.00	1,000.00
7125 Other Professional			4,420.00
7136 Repairs - Other Educational	2,500.00	2,500.00	2,500.00
7138 Contracted Services	2,100.00	2,500.00	0.00
7152 Educational Supplies	6,200.00	6,700.00	7,000.00
7176 Food Service		1,300.00	1,700.00
Total Contractual	13,250.00	16,000.00	20,395.00

D. Chess Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department Total 4413 Music	244,696.00	251,349.00	201,646.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4414 Theatre

Fund 1110

Salaries/Benefits

6101 Professor	95,447.00	0.00	
6104 Instructor		52,693.00	54,833.00
6109 Fall Adjunct	20,000.00	20,000.00	0.00
6110 Spring Adjunct	30,000.00	30,000.00	0.00
6111 Summer Day Session 1	4,400.00	4,400.00	0.00
6112 Extra Svc Full Time Faculty	16,500.00	16,500.00	0.00
Total Salaries/Benefits	166,347.00	123,593.00	54,833.00

Contractual

7107 Subscriptions	200.00	200.00	200.00
7108 Dues			250.00
7113 Duplicating	350.00	350.00	375.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	750.00	800.00	1,500.00
7117 Field Trips	1,900.00	2,000.00	2,000.00
7118 Mileage Reimbursement	900.00	950.00	1,000.00
7123 Honoraria	1,000.00	1,000.00	2,000.00
7136 Repairs - Other Educational	2,500.00	0.00	
7147 Maintenance Contract Ofc Machinery	1,000.00	1,000.00	1,000.00
7152 Educational Supplies	600.00	660.00	700.00
Total Contractual	9,550.00	7,310.00	9,375.00

Department Total 4414 Theatre

175,897.00 130,903.00 64,208.00

Du hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4415 Communication Media

Fund 1110

Salaries/Benefits

6101 Professor	190,894.00	195,694.00	198,630.00
6102 Associate Professor	74,630.00	79,107.00	81,998.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	40,000.00	40,000.00	0.00
6110 Spring Adjunct	50,000.00	50,000.00	0.00
6112 Extra Svc Full Time Faculty	30,000.00	30,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	5,000.00	1,000.00	1,000.00
Total Salaries/Benefits	394,524.00	399,801.00	285,628.00

Contractual

7113 Duplicating	450.00	450.00	500.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7115 Prof Support Travel	500.00	500.00	2,000.00
7117 Field Trips	1,000.00	1,200.00	2,000.00
7123 Honoraria	1,000.00	1,000.00	1,000.00
7136 Repairs - Other Educational	1,300.00	1,300.00	1,300.00
7143 Machines Rental	1,200.00	1,400.00	1,500.00
7147 Maintenance Contract Ofc Machinery			1,324.00
7148 Maint Contracts Hardware & Software			7,500.00
7151 Office Supplies	450.00	500.00	500.00
7152 Educational Supplies	5,250.00	5,550.00	6,000.00
7174 Computer Software	25,895.00	8,300.00	800.00
Total Contractual	37,595.00	21,250.00	25,474.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department Total 4415 Communication Media

432,119.00 421,051.00 311,102.00

Department: 4416 Speech

Fund 1110

Salaries/Benefits

6105	Temporary Instructor	98,588.00	51,363.00	53,463.00
6108	Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109	Fall Adjunct	26,000.00	26,000.00	0.00
6110	Spring Adjunct	30,000.00	30,000.00	0.00
6111	Summer Day Session 1	4,600.00	4,600.00	0.00
6112	Extra Svc Full Time Faculty	10,000.00	10,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	3,300.00	3,800.00	3,800.00
	Total Salaries/Benefits	176,488.00	129,763.00	61,283.00

Contractual

7113	Duplicating	375.00	375.00	400.00
7114	Book Allowance	700.00	350.00	350.00
7115	Prof Support Travel	500.00	500.00	500.00
7117	Field Trips	450.00	500.00	500.00
7118	Mileage Reimbursement	1,100.00	1,200.00	1,250.00
7151	Office Supplies	300.00	350.00	400.00
7152	Educational Supplies	700.00	700.00	700.00
	Total Contractual	4,125.00	3,975.00	4,100.00

Department Total 4416 Speech

180,613.00 133,738.00 65,383.00

D chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4417 Art Gallery

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	1,000.00	1,000.00	0.00
6110 Spring Adjunct	1,000.00	1,000.00	0.00
Total Salaries/Benefits	2,000.00	2,000.00	0.00

Contractual

7101 Advertising	2,650.00	2,650.00	2,650.00
7108 Dues	0.00		50.00
7111 Printing - Off Campus	2,450.00	2,450.00	2,450.00
7118 Mileage Reimbursement	350.00	350.00	350.00
7123 Honoraria	300.00	300.00	300.00
7155 Art Gallery Supplies	2,100.00	2,300.00	2,300.00
7176 Food Service	1,900.00	2,000.00	2,100.00
Total Contractual	9,750.00	10,050.00	10,200.00

Department Total 4417 Art Gallery

11,750.00 12,050.00 10,200.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4418 PVAC General

Fund 1110

Salaries/Benefits

6101 Professor	80,863.00	87,627.00	90,819.00
6402 Clerical	41,969.00	32,432.00	32,432.00
6454 Longevity	3,654.00	3,080.00	3,045.00
6501 Student Aides Regular	24,468.00	25,000.00	32,513.00
Total Salaries/Benefits	150,954.00	148,139.00	158,809.00

Contractual

7113 Duplicating	700.00	700.00	750.00
7114 Book Allowance	350.00	350.00	350.00
7147 Maintenance Contract Ofc Machinery	1,100.00	1,200.00	2,363.00
7151 Office Supplies	2,700.00	2,950.00	3,000.00
7153 Computer Supplies	600.00	700.00	750.00
Total Contractual	5,450.00	5,900.00	7,213.00

Department Total 4418	156,404.00	154,039.00	166,022.00
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PVAC General

Du. hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4421 Biology

Fund 1110

Salaries/Benefits

6101 Professor	359,912.00	281,471.00	287,570.00
6102 Associate Professor	61,398.00	67,355.00	70,070.00
6103 Assistant Professor	134,364.00	143,896.00	149,105.00
6104 Instructor:	0.00		106,967.00
6105 Temporary Instructor	197,176.00	258,145.00	161,800.00
6109 Fall Adjunct	100,000.00	100,000.00	0.00
6110 Spring Adjunct	110,000.00	110,000.00	0.00
6111 Summer Day Session 1	55,000.00	55,000.00	0.00
6112 Extra Svc Full Time Faculty	40,000.00	40,000.00	0.00
6116 Lab Assistant	30,000.00	30,000.00	30,000.00
6501 Student Aides Regular	4,000.00	4,000.00	0.00
Total Salaries/Benefits	1,091,850.00	1,089,867.00	805,512.00

Contractual

7113 Duplicating	4,000.00	4,000.00	4,000.00
7114 Book Allowance	3,850.00	3,500.00	3,500.00
7118 Mileage Reimbursement	1,200.00	1,200.00	1,200.00
7123 Honoraria	600.00	600.00	600.00
7136 Repairs - Other Educational	3,500.00	3,500.00	3,500.00
7147 Maintenance Contract Ofc Machinery	3,500.00		
7150 Maintenance Contract Other	10,900.00	10,900.00	10,900.00
7151 Office Supplies	2,000.00	2,500.00	2,500.00
7152 Educational Supplies	65,000.00	65,000.00	65,000.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7153 Computer Supplies	5,600.00	5,600.00	5,600.00
7176 Food Service	300.00	300.00	300.00
Total Contractual	100,450.00	97,100.00	97,100.00
Department Total 4421	1,192,300.00	1,186,967.00	902,612.00

Biography

D. chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4424 Medical Laboratory

Fund 1110

Salaries/Benefits

6108	Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109	Fall Adjunct	14,000.00	14,000.00	0.00
6110	Spring Adjunct	16,075.00	16,075.00	0.00
6111	Summer Day Session 1	2,800.00	2,800.00	0.00
6112	Extra Svc Full Time Faculty	8,000.00	8,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	4,500.00	8,000.00	8,000.00
6205	Part Time Technical	15,000.00	15,000.00	15,092.00
	Total Salaries/Benefits	64,375.00	67,875.00	27,092.00

Contractual

7108	Dues	1,650.00	1,700.00	1,800.00
7113	Duplicating	300.00	300.00	300.00
7118	Mileage Reimbursement	3,000.00	4,000.00	4,000.00
7136	Repairs - Other Educational	1,200.00	1,200.00	1,200.00
7151	Office Supplies	300.00	300.00	300.00
7152	Educational Supplies	9,500.00	9,500.00	9,500.00
7176	Food Service	200.00	200.00	200.00
	Total Contractual	16,150.00	17,200.00	17,300.00

Department Total 4424 Medical Laboratory

80,525.00 85,075.00 44,392.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4425 Paramedic

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	36,000.00	36,000.00	0.00
6110	Spring Adjunct	36,000.00	36,000.00	0.00
6111	Summer Day Session 1	23,000.00	23,000.00	0.00
6112	Extra Svc Full Time Faculty	10,750.00	10,750.00	0.00
6113	Extra Svc Full Time Administrators	6,000.00	6,000.00	0.00
6116	Lab Assistant	20,000.00	20,000.00	20,000.00
6203	Specialists Sup Professional 12 mos	47,929.00	51,654.00	53,955.00
6205	Part Time Technical	60,000.00	60,000.00	60,000.00
6402	Clerical	37,009.00	37,399.00	38,480.00
	Total Salaries/Benefits	276,688.00	280,803.00	172,435.00

Contractual

7108	Dues	2,400.00	2,400.00	2,400.00
7113	Duplicating	2,000.00	2,000.00	2,000.00
7114	Book Allowance	350.00	350.00	350.00
7118	Mileage Reimbursement	1,000.00	1,000.00	1,000.00
7123	Honoraria	500.00	500.00	500.00
7136	Repairs - Other Educational	500.00	2,300.00	2,300.00
7150	Maintenance Contract Other		1,500.00	1,500.00
7151	Office Supplies	1,500.00	1,500.00	1,500.00
7152	Educational Supplies	15,000.00	18,400.00	18,400.00
7153	Computer Supplies	500.00	500.00	500.00
7176	Food Service	2,500.00	2,500.00	2,500.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Total Contractual	26,250.00	32,950.00	32,950.00
Department Total 4425 Paramedic	302,938.00	313,753.00	205,385.00

Department: 4426 Biology & Health Technology

Fund 1110

Salaries/Benefits

6103 Assistant Professor	73,106.00	77,981.00	79,151.00
6110 Spring Adjunct	2,000.00	2,000.00	0.00
6112 Extra Svc Full Time Faculty	10,497.00	10,497.00	0.00
6402 Clerical	26,978.00	28,734.00	26,775.00
6452 Service	107,424.00	107,273.00	106,870.00
6454 Longevity	8,186.00	3,224.00	3,224.00
6501 Student Aides Regular	10,000.00	10,000.00	12,750.00
Total Salaries/Benefits	238,191.00	239,709.00	228,770.00

Contractual

7113 Duplicating	500.00	500.00	500.00
7114 Book Allowance	350.00	350.00	350.00
7118 Mileage Reimbursement	200.00	200.00	200.00
7151 Office Supplies	600.00	600.00	600.00
7152 Educational Supplies	5,000.00	5,000.00	5,000.00
Total Contractual	6,650.00	6,650.00	6,650.00

Department Total 4426 Biology & Health Technology

Department Total 4426	244,841.00	246,359.00	235,420.00
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Department: 4427 Fire Science

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6104 Instructor	62,394.00	67,319.00	69,012.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6110 Spring Adjunct	5,000.00	5,000.00	0.00
6112 Extra Svc Full Time Faculty	3,000.00	3,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	1,000.00	1,000.00	1,000.00
Total Salaries/Benefits	75,394.00	80,319.00	74,012.00

Contractual

7107 Subscriptions	1,100.00	1,350.00	1,500.00
7113 Duplicating	500.00	500.00	500.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	600.00	886.00	886.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7123 Honoraria	200.00		
7151 Office Supplies	400.00	400.00	400.00
7152 Educational Supplies	2,100.00	2,100.00	2,100.00
7153 Computer Supplies	300.00	300.00	300.00
7176 Food Service	150.00	150.00	150.00
Total Contractual	6,200.00	6,536.00	6,686.00

Department Total 4427	81,594.00	86,855.00	80,698.00
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Du... Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Department: 4431 Accounting			
Fund 1110			
Salaries/Benefits			
6101 Professor	190,894.00	0.00	
6103 Assistant Professor	64,220.00	69,693.00	135,374.00
6105 Temporary Instructor		100,066.00	50,784.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	52,000.00	52,000.00	0.00
6110 Spring Adjunct	40,000.00	40,000.00	0.00
6111 Summer Day Session 1	12,500.00	12,500.00	0.00
6112 Extra Svc Full Time Faculty	26,100.00	26,100.00	0.00
Total Salaries/Benefits	389,714.00	304,359.00	190,158.00
Contractual			
7107 Subscriptions	250.00	250.00	250.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7118 Mileage Reimbursement	1,000.00	1,000.00	1,000.00
7151 Office Supplies	400.00	400.00	400.00
Total Contractual	2,700.00	2,700.00	2,700.00
Department Total 4431 Accounting	392,414.00	307,059.00	192,858.00

Plymouth Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4432 Business Management

Fund 1110

Salaries/Benefits

6101	Professor	95,447.00	97,847.00	99,315.00
6102	Associate Professor	169,108.00	176,752.00	89,702.00
6103	Assistant Professor	76,068.00	135,648.00	139,209.00
6104	Instructor	0.00	0.00	53,483.00
6108	Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109	Fall Adjunct	76,000.00	76,000.00	0.00
6110	Spring Adjunct	66,500.00	66,500.00	0.00
6111	Summer Day Session 1	12,000.00	12,000.00	0.00
6112	Extra Svc Full Time Faculty	67,500.00	67,500.00	0.00
6113	Extra Svc Full Time Administrators	8,000.00	8,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	7,000.00	7,000.00	7,000.00
Total Salaries/Benefits		581,623.00	651,247.00	392,709.00

Contractual

7114	Book Allowance	1,750.00	2,100.00	2,100.00
7118	Mileage Reimbursement	1,000.00	1,000.00	1,000.00
7151	Office Supplies	1,000.00	1,000.00	1,000.00
Total Contractual		3,750.00	4,100.00	4,100.00

Department Total 4432	Business Management	585,373.00	655,347.00	396,809.00
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Danvers Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4433 Business Technology General

Fund 1110

Salaries/Benefits

6103 Assistant Professor	61,258.00	63,660.00	66,161.00
6112 Extra Svc Full Time Faculty	400.00	400.00	0.00
6402 Clerical	76,448.00	72,435.00	69,719.00
6454 Longevity	1,053.00	1,053.00	1,053.00
6501 Student Aides Regular	10,000.00	12,000.00	12,750.00
Total Salaries/Benefits	149,159.00	149,568.00	149,683.00

Contractual

7113 Duplicating	4,200.00	4,200.00	4,200.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	300.00	300.00	400.00
7118 Mileage Reimbursement	200.00	200.00	200.00
7147 Maintenance Contract Ofc Machinery	3,500.00	3,500.00	3,036.00
7151 Office Supplies	1,400.00	1,700.00	1,700.00
7152 Educational Supplies	1,100.00	1,500.00	1,500.00
7153 Computer Supplies	2,400.00	3,400.00	3,400.00
7176 Food Service	1,520.00	1,650.00	1,650.00
Total Contractual	14,970.00	16,800.00	16,436.00

Department Total 4433 Business Technology General

164,129.00 166,368.00 166,119.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4434 Paralegal

Fund 1110

Salaries/Benefits

6101 Professor	95,447.00	97,847.00	99,315.00
6102 Associate Professor		65,677.00	68,366.00
6103 Assistant Professor	56,815.00	0.00	
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	20,000.00	20,000.00	0.00
6110 Spring Adjunct	16,100.00	16,100.00	0.00
6111 Summer Day Session 1	2,400.00	2,400.00	0.00
6112 Extra Svc Full Time Faculty	4,000.00	4,000.00	0.00
Total Salaries/Benefits	198,762.00	210,024.00	171,681.00

Contractual

7107 Subscriptions			40.00
7114 Book Allowance	350.00	350.00	350.00
7118 Mileage Reimbursement			100.00
Total Contractual	350.00	350.00	490.00

Department Total 4434	199,112.00	210,374.00	172,171.00
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Plymouth Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4442 Physical Science

Fund 1110

Salaries/Benefits

6101 Professor	91,801.00	97,847.00	99,315.00
6102 Associate Professor	145,952.00	154,857.00	160,588.00
6109 Fall Adjunct	16,500.00	16,500.00	0.00
6110 Spring Adjunct	28,600.00	28,600.00	0.00
6111 Summer Day Session 1	7,000.00	7,000.00	0.00
6112 Extra Svc Full Time Faculty	12,300.00	12,300.00	0.00
6114 Extra Svc Eve & Off-Campus Super	4,000.00	4,000.00	4,000.00
Total Salaries/Benefits	306,153.00	321,104.00	263,903.00

Contractual

7114 Book Allowance	1,050.00	1,050.00	1,050.00
7117 Field Trips	8,000.00	8,000.00	8,400.00
7136 Repairs - Other Educational	1,000.00	1,000.00	1,100.00
7152 Educational Supplies	15,000.00	15,000.00	16,500.00
7153 Computer Supplies	600.00	600.00	660.00
Total Contractual	25,650.00	25,650.00	27,710.00

Department Total 4442 Physical Science

331,803.00 346,754.00 291,613.00

Du...hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4443 Astronomy

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	4,056.00	4,056.00	0.00
6110	Spring Adjunct	9,119.00	9,119.00	0.00
6111	Summer Day Session 1	9,500.00	9,500.00	0.00
6112	Extra Svc Full Time Faculty	19,000.00	19,000.00	0.00
	Total Salaries/Benefits	41,675.00	41,675.00	0.00

Contractual

7117	Field Trips	3,000.00	3,000.00	3,150.00
7136	Repairs - Other Educational	4,000.00	4,000.00	4,400.00
7152	Educational Supplies	4,000.00	4,000.00	4,400.00
7153	Computer Supplies	600.00	600.00	660.00
	Total Contractual	11,600.00	11,600.00	12,610.00

Department Total 4443 Astronomy

53,275.00 53,275.00 12,610.00

Pitchess Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 4444			
Fund 1110			
Chemistry			
Salaries/Benefits			
6101 Professor	84,509.00	91,328.00	94,576.00
6103 Assistant Professor			57,006.00
6105 Temporary Instructor	98,588.00	102,726.00	53,483.00
6109 Fall Adjunct	32,825.00	32,825.00	0.00
6110 Spring Adjunct	30,610.00	30,610.00	0.00
6111 Summer Day Session 1	25,000.00	25,000.00	0.00
6205 Part Time Technical	25,000.00	25,000.00	0.00
6402 Clerical			0.00
6404 CSEA FT Technical	48,538.00	48,538.00	33,311.00
6454 Longevity	1,201.00	1,201.00	48,538.00
Total Salaries/Benefits	346,271.00	357,228.00	289,316.00
Contractual			
7114 Book Allowance	700.00	1,050.00	1,050.00
7136 Repairs - Other Educational	600.00	600.00	800.00
7143 Machines Rental	400.00	450.00	600.00
7150 Maintenance Contract Other	8,300.00	8,700.00	8,900.00
7152 Educational Supplies	24,650.00	22,000.00	29,375.00
7153 Computer Supplies	1,200.00	1,200.00	1,200.00
Total Contractual	35,850.00	34,000.00	41,925.00
Department Total 4444	382,121.00	391,228.00	331,241.00
Chemistry			

Du. iess Community College

Budget 2014-2015

		2013 BUDGET	2014 BUDGET	2015 REQUEST
Department:	4445			
Fund	1110			
Contractual				
	7117	6,000.00	6,000.00	6,300.00
	7136	1,000.00	1,000.00	1,100.00
	7152	6,000.00	6,000.00	6,600.00
	7153	600.00	600.00	660.00
	Total Contractual	13,600.00	13,600.00	14,660.00
	Department Total	13,600.00	13,600.00	14,660.00

Geology

4445

Witchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4446 MPCs General

Fund 1110

Salaries/Benefits

6402 Clerical	35,803.00	33,819.00	27,325.00
6501 Student Aides Regular	16,000.00	16,000.00	17,000.00
Total Salaries/Benefits	51,803.00	49,819.00	44,325.00

Contractual

7107 Subscriptions	297.00	297.00	297.00
7108 Dues	370.00	370.00	370.00
7111 Printing - Off Campus	1,600.00	1,600.00	1,600.00
7113 Duplicating	4,500.00	4,500.00	4,500.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	3,000.00	3,000.00	3,150.00
7118 Mileage Reimbursement	2,500.00	2,500.00	2,500.00
7123 Honoraria	550.00	550.00	550.00
7147 Maintenance Contract Ofc Machinery			
7151 Office Supplies	11,500.00	16,825.00	4,416.00
7152 Educational Supplies	5,800.00	5,800.00	17,666.00
7153 Computer Supplies	3,800.00	3,800.00	6,090.00
7176 Food Service	1,400.00	1,400.00	3,990.00
Total Contractual	35,667.00	40,992.00	1,470.00

Department Total 4446 MPCs General

87,470.00 90,811.00 91,274.00

Du...ness Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 4447			
Fund 1110			
Mathematics			
Salaries/Benefits			
6101 Professor	227,680.00	192,875.00	197,647.00
6102 Associate Professor	139,336.00	148,142.00	163,772.00
6103 Assistant Professor	185,255.00	200,060.00	273,799.00
6104 Instructor	114,308.00	230,716.00	125,860.00
6105 Temporary Instructor	99,898.00	50,033.00	102,918.00
6109 Fall Adjunct	161,000.00	161,000.00	0.00
6110 Spring Adjunct	130,000.00	130,000.00	0.00
6111 Summer Day Session 1	52,400.00	52,400.00	0.00
6112 Extra Svc Full Time Faculty	35,000.00	35,000.00	0.00
Total Salaries/Benefits	1,144,877.00	1,200,226.00	853,996.00
Contractual			
7114 Book Allowance	3,500.00	3,150.00	4,200.00
7153 Computer Supplies	3,500.00	3,500.00	3,675.00
Total Contractual	7,000.00	6,650.00	7,875.00
Department Total 4447	1,151,877.00	1,206,876.00	861,871.00
Mathematics			

Plymouth Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4448 Computer Science

Fund 1110

Salaries/Benefits

6102 Associate Professor	86,208.00	88,376.00	89,702.00
6110 Spring Adjunct	2,000.00	2,000.00	0.00
Total Salaries/Benefits	88,208.00	90,376.00	89,702.00
Contractual			
7114 Book Allowance	350.00	350.00	350.00
Total Contractual	350.00	350.00	350.00
Department Total 4448 Computer Science	88,558.00	90,726.00	90,052.00

Department: 4451 Air Conditioning & Refrigeration

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	10,000.00	10,000.00	0.00
6110 Spring Adjunct	10,000.00	10,000.00	0.00
6114 Extra Svc Eye & Off-Campus Super	4,000.00	4,000.00	4,000.00
Total Salaries/Benefits	24,000.00	24,000.00	4,000.00
Contractual			
7113 Duplicating	100.00	100.00	100.00
7143 Machines Rental	100.00	100.00	100.00
7151 Office Supplies	200.00	200.00	200.00
7152 Educational Supplies	2,000.00	2,000.00	2,000.00
Total Contractual	2,400.00	2,400.00	2,400.00
Department Total 4451 Air Conditioning & Refrigeration	26,400.00	26,400.00	6,400.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4452 Engineering

Fund 1110

Salaries/Benefits

6102 Associate Professor	69,668.00	74,071.00	76,886.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	13,200.00	13,200.00	0.00
6110 Spring Adjunct	11,000.00	11,000.00	0.00
6111 Summer Day Session 1	2,500.00	2,500.00	0.00
6112 Extra Svc Full Time Faculty	14,000.00	14,000.00	0.00
Total Salaries/Benefits	114,368.00	118,771.00	80,886.00

Contractual

7107 Subscriptions	100.00	100.00	100.00
7108 Dues	465.00	465.00	465.00
7113 Duplicating	200.00	200.00	200.00
7114 Book Allowance	350.00	350.00	350.00
7143 Machines Rental	1,200.00	1,800.00	2,400.00
7151 Office Supplies	300.00	300.00	400.00
7152 Educational Supplies	1,500.00	2,000.00	2,000.00
7153 Computer Supplies	450.00	450.00	500.00
Total Contractual	4,565.00	5,665.00	6,415.00

Department Total 4452 Engineering

118,933.00 124,436.00 87,301.00

Department: 4453 *Engineering Technology*

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	7,000.00	7,000.00	0.00
6110 Spring Adjunct	9,300.00	9,300.00	0.00
6111 Summer Day Session 1	2,600.00	2,600.00	0.00
Total Salaries/Benefits	18,900.00	18,900.00	0.00

Department Total 4453	18,900.00	18,900.00	0.00
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Du...ess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4454 Computer Information Systems

Fund 1110

Salaries/Benefits

6101 Professor	95,447.00	97,847.00	99,315.00
6104 Instructor		58,011.00	56,182.00
6105 Temporary Instructor	49,294.00	0.00	
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	65,342.00	65,342.00	0.00
6110 Spring Adjunct	74,069.00	74,069.00	0.00
6111 Summer Day Session 1	10,000.00	10,000.00	0.00
6112 Extra Svc Full Time Faculty	10,000.00	10,000.00	0.00
6113 Extra Svc Full Time Administrators	7,000.00	7,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	3,500.00	3,500.00	3,500.00
6204 Full Time Technical	105,974.00	111,586.00	114,427.00
6501 Student Aides Regular	7,250.00	7,250.00	8,500.00
Total Salaries/Benefits	431,876.00	448,605.00	285,924.00
Contractual			
7113 Duplicating	500.00	500.00	500.00
7114 Book Allowance	1,400.00	1,400.00	1,400.00
7151 Office Supplies	600.00	600.00	600.00
7152 Educational Supplies	500.00	500.00	500.00
7153 Computer Supplies	2,000.00	2,000.00	2,000.00
7174 Computer Software	1,945.00	1,345.00	1,345.00
Total Contractual	6,945.00	6,345.00	6,345.00
Department Total 4454	438,821.00	454,950.00	292,269.00

Computer Information Systems

Pitchess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Department: 4455			
Fund 1110			
Salaries/Benefits			
6103 Assistant Professor	140,288.00	149,909.00	155,208.00
6104 Instructor	54,534.00	59,341.00	61,581.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	10,000.00	10,000.00	0.00
6110 Spring Adjunct	32,434.00	32,434.00	0.00
6112 Extra Svc Full Time Faculty	10,000.00	10,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	1,000.00	1,000.00	1,000.00
Total Salaries/Benefits	252,266.00	266,684.00	221,789.00
Contractual			
7108 Dues	325.00	525.00	550.00
7113 Duplicating	1,100.00	1,100.00	1,100.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7117 Field Trips	1,500.00	1,500.00	1,500.00
7151 Office Supplies	700.00	700.00	700.00
7152 Educational Supplies	4,725.00	5,000.00	5,000.00
7153 Computer Supplies	1,500.00	1,500.00	1,500.00
7174 Computer Software	400.00	400.00	400.00
7210 Software Training Costs	4,500.00	0.00	400.00
Total Contractual	15,800.00	11,775.00	11,800.00
Department Total 4455	268,056.00	278,459.00	233,589.00
		Architectural Technology	

Dalhousie Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4456 Electrical Technology

Fund 1110

Salaries/Benefits

6103	Assistant Professor	65,701.00	71,196.00	73,790.00
6108	Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109	Fail Adjunct	5,000.00	5,000.00	0.00
6110	Spring Adjunct	1,000.00	1,000.00	0.00
6112	Extra Svc Full Time Faculty	4,000.00	4,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	3,000.00	3,000.00	3,000.00
	Total Salaries/Benefits	82,701.00	88,196.00	80,790.00

Contractual

7108	Dues	135.00	135.00	135.00
7113	Duplicating	100.00	100.00	100.00
7114	Book Allowance	350.00	350.00	350.00
7151	Office Supplies	500.00	500.00	500.00
7152	Educational Supplies	1,500.00	2,000.00	2,000.00
7153	Computer Supplies	700.00	700.00	700.00
	Total Contractual	3,285.00	3,785.00	3,785.00

Department Total 4456	85,986.00	91,981.00	84,575.00
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Department: 4457 Electromechanical Technology

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	4,608.00	4,608.00	0.00
6110	Spring Adjunct	9,000.00	9,000.00	0.00
Total Salaries/Benefits		13,608.00	13,608.00	0.00
Department Total 4457		13,608.00	13,608.00	0.00

Du. hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4458 Engineering General

Fund 1110

Salaries/Benefits

6101 Professor	79,040.00	85,777.00	88,941.00
6402 Clerical	45,188.00	45,188.00	45,188.00
6454 Longevity	5,590.00	5,590.00	6,708.00
6501 Student Aides Regular	9,450.00	9,450.00	11,475.00
Total Salaries/Benefits	139,268.00	146,005.00	152,312.00

Contractual

7113 Duplicating	1,000.00	1,000.00	1,000.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	555.00	5,797.00	6,332.00
7136 Repairs - Other Educational	1,200.00	1,200.00	1,200.00
7147 Maintenance Contract Otc Machinery	3,800.00	3,800.00	5,114.00
7151 Office Supplies	1,500.00	1,500.00	1,500.00
7152 Educational Supplies	2,500.00	3,000.00	3,000.00
7153 Computer Supplies	1,500.00	2,000.00	2,000.00
7176 Food Service	1,550.00	1,200.00	1,800.00
7210 Software Training Costs			1,500.00
Total Contractual	13,955.00	19,847.00	23,796.00

Department Total 4458 Engineering General

153,223.00 165,852.00 176,108.00

Tritches Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4459 Aviation Science

Fund 1110

Salaries/Benefits

6103 Assistant Professor	71,625.00	75,706.00	78,367.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
Total Salaries/Benefits	75,625.00	79,706.00	82,367.00

Contractual

7108 Dues	850.00	850.00	850.00
7113 Duplicating	100.00	100.00	100.00
7114 Book Allowance	350.00	350.00	350.00
7151 Office Supplies	400.00	400.00	400.00
7152 Educational Supplies	525.00	525.00	525.00
Total Contractual	2,225.00	2,225.00	2,225.00

Department Total 4459 Aviation Science

77,850.00 81,931.00 84,592.00

Dutess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4460 Telecommunications

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	8,295.00	8,295.00	0.00
6110 Spring Adjunct	16,000.00	16,000.00	0.00
Total Salaries/Benefits	24,295.00	24,295.00	0.00

Contractual

7113 Duplicating	200.00	200.00	200.00
7151 Office Supplies	100.00	100.00	100.00
7152 Educational Supplies	5,000.00	5,000.00	5,000.00
Total Contractual	5,300.00	5,300.00	5,300.00

Department Total 4460 Telecommunications

29,595.00 29,595.00 5,300.00

Department: 4461 Computer Assisted Design

Fund 1110

Salaries/Benefits

6110 Spring Adjunct	7,000.00	7,000.00	0.00
Total Salaries/Benefits	7,000.00	7,000.00	0.00

Department Total 4461 Computer Assisted Design

7,000.00 7,000.00 0.00

Witchess Community College

Budget 2014-2015

		<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Department:	4472			
Fund	1110			
	Reading			
Salaries/Benefits				
6103	Assistant Professor	68,663.00	72,699.00	75,316.00
6109	Fall Adjunct	60,000.00	60,000.00	0.00
6110	Spring Adjunct	11,000.00	11,000.00	0.00
6112	Extra Svc Full Time Faculty	5,000.00	5,000.00	0.00
	Total Salaries/Benefits	144,663.00	148,699.00	75,316.00
Contractual				
7113	Duplicating	1,000.00	1,000.00	1,000.00
7114	Book Allowance	700.00	700.00	700.00
	Total Contractual	1,700.00	1,700.00	1,700.00
	Department Total 4472	146,363.00	150,399.00	77,016.00

D. chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4473 English

Fund 1110

Salaries/Benefits

6101 Professor	656,019.00	650,329.00	703,123.00
6102 Associate Professor	301,828.00	322,340.00	330,584.00
6103 Assistant Professor	303,828.00	327,420.00	269,222.00
6104 Instructor	54,534.00	113,363.00	172,596.00
6105 Temporary Instructor	147,822.00	205,452.00	159,100.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	240,000.00	240,000.00	0.00
6110 Spring Adjunct	203,000.00	203,000.00	0.00
6111 Summer Day Session 1	55,000.00	55,000.00	0.00
6112 Extra Svc Full Time Faculty	80,000.00	80,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	4,100.00	4,100.00	4,100.00
Total Salaries/Benefits	2,050,131.00	2,205,004.00	1,542,725.00

Contractual

7113 Duplicating	5,000.00	5,000.00	5,000.00
7114 Book Allowance	7,000.00	7,000.00	7,000.00
7118 Mileage Reimbursement	1,000.00	1,000.00	1,000.00
Total Contractual	13,000.00	13,000.00	13,000.00

Department Total 4473 English

2,063,131.00 2,218,004.00 1,655,725.00

Titchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4474 German

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	7,300.00	7,300.00	0.00
6110 Spring Adjunct	10,000.00	10,000.00	0.00
Total Salaries/Benefits	17,300.00	17,300.00	0.00

Department Total 4474 German

17,300.00 17,300.00 0.00

Department: 4475 French

Fund 1110

Salaries/Benefits

6103 Assistant Professor	76,068.00	77,981.00	79,151.00
6109 Fall Adjunct	4,000.00	4,000.00	0.00
6112 Extra Svc Full Time Faculty	9,300.00	9,300.00	0.00
Total Salaries/Benefits	89,368.00	91,281.00	79,151.00

Contractual

7114 Book Allowance	350.00	350.00	350.00
Total Contractual	350.00	350.00	350.00

Department Total 4475 French

89,718.00 91,631.00 79,501.00

D. chess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6109 Fall Adjunct	10,500.00	10,500.00	0.00
6110 Spring Adjunct	3,300.00	3,300.00	0.00
6112 Extra Svc Full Time Faculty	12,000.00	12,000.00	0.00
6113 Extra Svc Full Time Administrators	8,000.00	8,000.00	0.00
Total Salaries/Benefits	33,800.00	33,800.00	0.00
Department Total 4478 Liberal Arts - English	33,800.00	33,800.00	0.00

Department: 4478 Liberal Arts - English

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	10,500.00	10,500.00	0.00
6110 Spring Adjunct	3,300.00	3,300.00	0.00
6112 Extra Svc Full Time Faculty	12,000.00	12,000.00	0.00
6113 Extra Svc Full Time Administrators	8,000.00	8,000.00	0.00
Total Salaries/Benefits	33,800.00	33,800.00	0.00
Department Total 4478 Liberal Arts - English	33,800.00	33,800.00	0.00

Department: 4479 Philosophy

Fund 1110

Salaries/Benefits

6101 Professor	95,447.00	97,847.00	99,315.00
6109 Fall Adjunct	27,000.00	27,000.00	0.00
6110 Spring Adjunct	35,000.00	35,000.00	0.00
6111 Summer Day Session 1	11,300.00	11,300.00	0.00
6112 Extra Svc Full Time Faculty	6,000.00	6,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	10,000.00	10,000.00	10,000.00
Total Salaries/Benefits	184,747.00	187,147.00	109,315.00

Contractual

7114 Book Allowance	350.00	350.00	350.00
Total Contractual	350.00	350.00	350.00
Department Total 4479 Philosophy	185,097.00	187,497.00	109,665.00

Danvers Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4492 Community Mental Health

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	2,500.00	2,500.00	0.00
6110	Spring Adjunct	2,000.00	2,000.00	0.00
6112	Extra Svc Full Time Faculty	4,500.00	4,500.00	0.00
6113	Extra Svc Full Time Administrators	10,300.00	10,300.00	0.00
6114	Extra Svc Eve & Off-Campus Super	2,300.00	2,300.00	2,300.00
6204	Full Time Technical	45,056.00	48,032.00	49,920.00
6205	Part Time Technical	10,000.00	10,000.00	0.00
	Total Salaries/Benefits	76,656.00	79,632.00	52,220.00

Department Total 4492 Community Mental Health

76,656.00 **79,632.00** **52,220.00**

Tritches Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4493 Criminal Justice

Fund 1110

Salaries/Benefits

6103 Assistant Professor	129,921.00	139,386.00	144,528.00
6104 Instructor	63,704.00	67,992.00	0.00
6105 Temporary Instructor			52,134.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	28,000.00	28,000.00	0.00
6110 Spring Adjunct	30,000.00	30,000.00	0.00
6112 Extra Svc Full Time Faculty	17,000.00	17,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	2,400.00	2,400.00	2,400.00
Total Salaries/Benefits	275,025.00	288,778.00	203,062.00

Contractual

7113 Duplicating	1,400.00	1,400.00	1,400.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7151 Office Supplies	100.00	100.00	100.00
7153 Computer Supplies	200.00	200.00	200.00
7176 Food Service			200.00
Total Contractual	3,250.00	3,250.00	3,450.00

Department Total 4493 Criminal Justice

278,275.00 292,028.00 206,512.00

Du. hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4494 Early Childhood

Fund 1110

Salaries/Benefits

6102 Associate Professor	71,322.00	77,428.00	80,294.00
6108 Program Chair Stipends	4,000.00	4,000.00	4,000.00
6109 Fall Adjunct	27,000.00	27,000.00	0.00
6110 Spring Adjunct	15,000.00	15,000.00	0.00
6112 Extra Svc Full Time Faculty	16,200.00	16,200.00	0.00
6113 Extra Svc Full Time Administrators	30,000.00	30,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	8,000.00	2,000.00	2,000.00
6204 Full Time Technical	259,403.00	274,654.00	282,274.00
6205 Part Time Technical	20,000.00	20,000.00	0.00
6501 Student Aides Regular	4,000.00	4,000.00	4,781.00
Total Salaries/Benefits	454,925.00	470,282.00	373,349.00

Contractual

7106 Books & Periodicals	300.00	300.00	300.00
7107 Subscriptions	140.00	160.00	180.00
7113 Duplicating	900.00	900.00	900.00
7114 Book Allowance	1,750.00	1,750.00	1,750.00
7118 Mileage Reimbursement	1,300.00	1,300.00	1,300.00
7123 Honoraria	200.00	200.00	200.00
7151 Office Supplies	300.00	300.00	300.00
7152 Educational Supplies	8,200.00	8,200.00	8,200.00
7153 Computer Supplies	350.00	350.00	350.00
7176 Food Service	300.00	300.00	300.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Total Contractual	13,740.00	13,760.00	13,780.00
Department Total 4494	468,665.00	484,042.00	387,129.00

D chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4495 Behavioral Sciences

Fund 1110

Salaries/Benefits

6101	Professor			87,063.00
6102	Associate Professor	72,976.00	79,107.00	0.00
6103	Assistant Professor	0.00	124,354.00	58,532.00
6104	Instructor	0.00	54,022.00	56,182.00
6105	Temporary Instructor	197,176.00	0.00	
6109	Fall Adjunct	79,000.00	79,000.00	0.00
6110	Spring Adjunct	100,000.00	100,000.00	0.00
6111	Summer Day Session 1	17,000.00	17,000.00	0.00
6112	Extra Svc Full Time Faculty	78,000.00	78,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	2,880.00	2,880.00	2,880.00
	Total Salaries/Benefits	547,032.00	534,363.00	204,657.00

Contractual

7113	Duplicating	2,700.00	2,700.00	2,700.00
7114	Book Allowance	1,750.00	1,050.00	1,050.00
7115	Prof Support Travel	500.00	500.00	500.00
7118	Mileage Reimbursement	3,700.00	3,700.00	3,700.00
7151	Office Supplies	300.00	300.00	300.00
7152	Educational Supplies	300.00	300.00	300.00
7176	Food Service	100.00	100.00	0.00
	Total Contractual	9,350.00	8,650.00	8,550.00

Department Total 4495 Behavioral Sciences

556,382.00 543,013.00 213,207.00

Utchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4496 Psychology

Fund 1110

Salaries/Benefits

6103	Assistant Professor	123,997.00	133,373.00	209,163.00
6104	Instructor	118,238.00	64,660.00	66,979.00
6109	Fall Adjunct	110,000.00	110,000.00	0.00
6110	Spring Adjunct	134,000.00	134,000.00	0.00
6111	Summer Day Session 1	16,500.00	16,500.00	0.00
6112	Extra Svc Full Time Faculty	55,000.00	55,000.00	0.00
6113	Extra Svc Full Time Administrators	4,000.00	4,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	4,000.00	4,000.00	4,000.00
	Total Salaries/Benefits	565,735.00	521,533.00	280,142.00

Contractual

7113	Duplicating	1,800.00	1,800.00	1,800.00
7114	Book Allowance	1,400.00	1,400.00	1,400.00
7118	Mileage Reimbursement	1,000.00	1,000.00	1,000.00
	Total Contractual	4,200.00	4,200.00	4,200.00

Department Total 4496 Psychology

569,935.00 525,733.00 284,342.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4497 Behavioral Sciences General

Fund 1110

Salaries/Benefits

6101 Professor			88,941.00
6102 Associate Professor	74,630.00	80,786.00	0.00
6109 Fall Adjunct	1,000.00	1,000.00	0.00
6112 Extra Svc Full Time Faculty	12,000.00	12,000.00	0.00
6402 Clerical	38,159.00	32,432.00	30,221.00
6454 Longevity	2,547.00	2,547.00	2,374.00
6501 Student Aides Regular	4,000.00	4,000.00	4,250.00
Total Salaries/Benefits	132,336.00	132,765.00	125,786.00

Contractual

7113 Duplicating	860.00	800.00	800.00
7114 Book Allowance	350.00	350.00	350.00
7123 Honoraria	400.00	400.00	400.00
7143 Machines Rental			1,451.00
7147 Maintenance Contract Ofc Machinery	2,500.00	2,500.00	2,208.00
7151 Office Supplies	1,300.00	1,300.00	1,300.00
7152 Educational Supplies	350.00	350.00	350.00
7153 Computer Supplies	1,000.00	1,000.00	1,000.00
Total Contractual	6,760.00	6,700.00	7,859.00

Department Total 4497	139,096.00	139,465.00	133,645.00
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Behavioral Sciences General

Fitchess Community College

Budget 2014-2015

Department: 4501 Nursing

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6101 Professor	185,425.00	194,726.00	198,630.00
6102 Associate Professor	81,246.00	87,501.00	89,702.00
6103 Assistant Professor	192,660.00	198,234.00	213,072.00
6104 Instructor	55,844.00	56,682.00	58,881.00
6109 Fall Adjunct	62,000.00	62,000.00	0.00
6110 Spring Adjunct	71,000.00	71,000.00	0.00
6111 Summer Day Session 1	12,000.00	12,000.00	0.00
6112 Extra Svc Full Time Faculty	26,000.00	26,000.00	0.00
6113 Extra Svc Full Time Administrators	10,000.00	10,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	4,000.00	4,000.00	4,000.00
6204 Full Time Technical	56,386.00	42,282.00	44,083.00
6205 Part Time Technical	10,000.00	10,000.00	0.00
6402 Clerical	29,769.00	29,088.00	26,445.00
6501 Student Aides Regular	4,500.00	4,500.00	5,100.00
Total Salaries/Benefits	800,630.00	808,013.00	639,913.00
Contractual			
7108 Dues	4,225.00	4,225.00	4,390.00
7113 Duplicating	3,250.00	3,200.00	3,500.00
7114 Book Allowance	3,150.00	3,150.00	2,800.00
7115 Prof Support Travel	1,650.00	1,650.00	2,050.00
7118 Mileage Reimbursement	3,700.00	3,700.00	3,700.00
7123 Honoraria	500.00	500.00	1,000.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7127 Laundry	2,000.00	2,500.00	2,500.00
7128 Insurance - Liability	215.00	215.00	0.00
7136 Repairs - Other Educational	385.00	385.00	385.00
7147 Maintenance Contract Ofc Machinery	915.00	915.00	1,980.00
7151 Office Supplies	1,000.00	1,000.00	1,000.00
7152 Educational Supplies	29,750.00	29,750.00	25,000.00
7153 Computer Supplies	1,474.00	1,771.00	1,414.00
7174 Computer Software	5,850.00	5,850.00	4,700.00
7176 Food Service	500.00	500.00	500.00
7185 Miscellaneous Expenses		1,870.00	9,622.00
Total Contractual	58,564.00	61,181.00	64,541.00
Department Total 4501	859,394.00	869,194.00	704,454.00

Nursing

Department: 4511 Wellness & Fitness

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6101 Professor	95,447.00	97,847.00	99,315.00
6102 Associate Professor		75,749.00	78,590.00
6103 Assistant Professor	65,701.00	0.00	
6104 Instructor	53,224.00	56,682.00	58,881.00
6109 Fall Adjunct	65,000.00	65,000.00	0.00
6110 Spring Adjunct	70,000.00	70,000.00	0.00
6111 Summer Day Session 1	22,000.00	22,000.00	0.00
6112 Extra Svc Full Time Faculty	12,000.00	12,000.00	0.00
Total Salaries/Benefits	383,372.00	399,278.00	236,786.00

Contractual

7113 Duplicating	2,000.00	1,000.00	1,000.00
7114 Book Allowance	1,050.00	1,050.00	1,050.00
7118 Mileage Reimbursement	200.00	200.00	200.00
7123 Honoraria	1,500.00	1,500.00	1,500.00
7136 Repairs - Other Educational	3,300.00	3,300.00	3,300.00
7148 Maint Contracts Hardware & Software	500.00	500.00	500.00
7150 Maintenance Contract Other	3,257.00	3,257.00	4,372.00
7152 Educational Supplies	1,250.00	500.00	500.00
Total Contractual	13,057.00	11,307.00	12,422.00

Department Total 4511 Wellness & Fitness

396,429.00	410,585.00	249,208.00
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Du. hess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Department: 4512			
Fund 1110			
<i>Health Education</i>			
Salaries/Benefits			
6101 Professor	95,447.00	97,847.00	0.00
6109 Fall Adjunct	11,000.00	11,000.00	0.00
6111 Summer Day Session 1	8,000.00	8,000.00	0.00
6112 Extra Svc Full Time Faculty	29,000.00	29,000.00	0.00
Total Salaries/Benefits	143,447.00	145,847.00	0.00
Contractual			
7113 Duplicating	750.00	750.00	750.00
7114 Book Allowance	350.00	350.00	350.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7152 Educational Supplies	2,350.00	2,650.00	2,550.00
Total Contractual	3,950.00	4,250.00	4,150.00
Department Total 4512	147,397.00	150,097.00	4,150.00
			Health Education

Department: 4513 Physical Education

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6109 Fall Adjunct	21,000.00	21,000.00	0.00
6110 Spring Adjunct	26,000.00	26,000.00	0.00
6111 Summer Day Session 1	8,000.00	8,000.00	0.00
6402 Clerical	2,000.00	1,444.00	1,388.00
Total Salaries/Benefits	57,000.00	56,444.00	1,388.00

Contractual

7113 Duplicating	300.00	300.00	300.00
7142 Athletic Facilities Rental	8,100.00	8,400.00	6,800.00
7152 Educational Supplies	13,329.00	9,996.00	8,972.00
Total Contractual	21,729.00	18,696.00	16,072.00

Department Total 4513 Physical Education

78,729.00	75,140.00	17,460.00
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	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 4514			
Fund 1110			
HPEAD General			
Salaries/Benefits			
6101 Professor	91,801.00	97,847.00	99,315.00
6402 Clerical	38,480.00	38,480.00	38,480.00
6452 Service	78,110.00	78,110.00	78,110.00
6454 Longevity	6,376.00	7,191.00	7,191.00
6501 Student Aides Regular	6,500.00	6,500.00	7,438.00
Total Salaries/Benefits	221,267.00	228,128.00	230,534.00
Contractual			
7107 Subscriptions	200.00	200.00	0.00
7108 Dues	575.00	575.00	0.00
7111 Printing - Off Campus	1,400.00	1,400.00	1,400.00
7113 Duplicating	3,000.00	3,000.00	3,000.00
7114 Book Allowance	350.00	350.00	0.00
7127 Laundry	2,740.00	2,130.00	2,130.00
7136 Repairs - Other Educational	1,200.00	1,200.00	1,200.00
7151 Office Supplies	3,500.00	3,500.00	3,500.00
7153 Computer Supplies	1,000.00	1,000.00	1,000.00
Total Contractual	13,965.00	13,355.00	12,230.00
Department Total 4514	235,232.00	241,483.00	242,764.00
HPEAD General			

Pitchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4515 Dance

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	12,000.00	12,000.00	0.00
6110	Spring Adjunct	12,000.00	12,000.00	0.00
6112	Extra Svc Full Time Faculty	11,000.00	11,000.00	0.00
6114	Extra Svc Eve & Off-Campus Super	4,100.00	4,100.00	4,100.00
Total Salaries/Benefits		39,100.00	39,100.00	4,100.00

Contractual

7118	Mileage Reimbursement	350.00	350.00	350.00
7123	Honoraria	1,825.00	1,825.00	1,825.00
7143	Machines Rental	1,850.00	1,850.00	1,850.00
7152	Educational Supplies	1,200.00	1,400.00	1,400.00
Total Contractual		5,225.00	5,425.00	5,425.00

Department Total 4515 Dance

44,325.00 44,525.00 9,525.00

D. Chess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4516 Exercise Science and Wellness

Fund 1110

Salaries/Benefits

6102 Associate Professor			80,294.00
6103 Assistant Professor	67,182.00	72,699.00	0.00
6110 Spring Adjunct	5,000.00	5,000.00	0.00
6112 Extra Svc Full Time Faculty	5,700.00	5,700.00	0.00
Total Salaries/Benefits	77,882.00	83,399.00	80,294.00

Contractual

7113 Duplicating	250.00	250.00	250.00
7114 Book Allowance	350.00	350.00	350.00
7123 Honoraria	1,050.00	1,925.00	1,925.00
7152 Educational Supplies	4,882.00	3,969.00	3,969.00
Total Contractual	6,512.00	6,494.00	6,494.00

Department Total 4516 Exercise Science and Wellness

84,394.00 89,893.00 86,788.00

Wutches Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4521 History

Fund 1110

Salaries/Benefits

6101 Professor	202,158.00	249,929.00	259,312.00
6102 Associate Professor	132,720.00	67,355.00	70,070.00
6103 Assistant Professor		56,164.00	0.00
6104 Instructor	53,224.00	56,682.00	112,364.00
6105 Temporary Instructor	73,941.00	0.00	
6108 Program Chair Stipends			4,000.00
6109 Fall Adjunct	90,000.00	90,000.00	0.00
6110 Spring Adjunct	77,000.00	77,000.00	0.00
6111 Summer Day Session 1	17,000.00	17,000.00	0.00
6112 Extra Svc Full Time Faculty	56,000.00	56,000.00	0.00
6114 Extra Svc Eve & Off-Campus Super	6,000.00	6,000.00	6,000.00
Total Salaries/Benefits	708,043.00	676,130.00	451,746.00

Contractual

7108 Dues	200.00	200.00	0.00
7113 Duplicating	2,000.00	2,000.00	2,000.00
7114 Book Allowance	2,100.00	2,100.00	1,750.00
7118 Mileage Reimbursement	500.00	500.00	0.00
Total Contractual	4,800.00	4,800.00	3,750.00

Department Total 4521 History

712,843.00 680,930.00 455,496.00

Du. hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4522 Economics

Fund 1110

Salaries/Benefits

6101 Professor	82,686.00	89,477.00	92,698.00
6102 Associate Professor			70,070.00
6103 Assistant Professor	58,296.00	63,680.00	0.00
6109 Fall Adjunct	30,000.00	30,000.00	0.00
6110 Spring Adjunct	25,000.00	25,000.00	0.00
6111 Summer Day Session 1	7,000.00	7,000.00	0.00
6112 Extra Svc Full Time Faculty	11,000.00	11,000.00	0.00

Total Salaries/Benefits

213,982.00 226,157.00 162,768.00

Contractual

7113 Duplicating	200.00	200.00	200.00
7114 Book Allowance	700.00	700.00	700.00
Total Contractual	900.00	900.00	900.00

Department Total 4522 Economics

214,882.00 227,057.00 163,668.00

Department: 4523 Geography

Fund 1110

Salaries/Benefits

6109 Fall Adjunct	3,000.00	3,000.00	0.00
6110 Spring Adjunct	3,000.00	3,000.00	0.00
Total Salaries/Benefits	6,000.00	6,000.00	0.00

Department Total 4523 Geography

6,000.00 6,000.00 0.00

Witchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 4524 Government

Fund 1110

Salaries/Benefits

6104 Instructor	51,914.00	50,033.00	0.00
6105 Temporary Instructor			52,134.00
6109 Fall Adjunct	70,000.00	70,000.00	0.00
6110 Spring Adjunct	55,000.00	55,000.00	0.00
6111 Summer Day Session 1	3,000.00	3,000.00	0.00
Total Salaries/Benefits	179,914.00	178,033.00	52,134.00

Contractual

7113 Duplicating	1,000.00	1,000.00	1,000.00
7114 Book Allowance	350.00	700.00	350.00
7117 Field Trips	18,000.00	18,000.00	18,300.00
Total Contractual	19,350.00	19,700.00	19,650.00

Department Total 4524 Government

199,264.00 197,733.00 71,784.00

Du. hess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Department: 4525			
Fund 1110			
Salaries/Benefits			
6402 Clerical	33,888.00	30,563.00	26,087.00
6501 Student Aides Regular	6,000.00	6,000.00	7,038.00
Total Salaries/Benefits	39,888.00	36,563.00	33,125.00
Contractual			
7107 Subscriptions	200.00	200.00	200.00
7113 Duplicating	4,000.00	4,000.00	4,000.00
7114 Book Allowance	350.00	350.00	350.00
7118 Mileage Reimbursement			500.00
7123 Honoraria	2,000.00	2,000.00	2,400.00
7143 Machines Rental			1,451.00
7147 Maintenance Contract Ofc Machinery	1,200.00	1,200.00	2,208.00
7151 Office Supplies	2,000.00	2,000.00	2,000.00
7152 Educational Supplies	3,000.00	3,000.00	3,000.00
7153 Computer Supplies	1,000.00	1,000.00	1,000.00
7176 Food Service			400.00
Total Contractual	13,750.00	13,750.00	17,509.00
Department Total 4525	53,638.00	50,313.00	50,634.00
			HGE General

Department: 5001 Dean of Administration - Office

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6202 Managerial Confidential	202,718.00	202,718.00	220,550.00
6207 Asst Director of Athletics	14,000.00	15,500.00	15,500.00
6301 Vacation Payments	40,000.00	0.00	
6302 Early Retirement Benefits	200,000.00	200,000.00	0.00
6303 Sick Leave Payments	250,000.00	250,000.00	150,000.00
6402 Clerical	38,480.00	38,480.00	38,480.00
6453 Overtime	500.00	229,950.00	229,950.00
6454 Longevity	2,702.00	2,702.00	3,654.00
Total Salaries/Benefits	748,400.00	939,350.00	658,134.00

Contractual

7102 Postage	60.00	60.00	60.00
7103 Telephone	200.00	200.00	200.00
7105 Display Advertising	250.00	250.00	250.00
7107 Subscriptions	2,000.00	2,000.00	2,000.00
7108 Dues	1,800.00	1,800.00	1,800.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	5,000.00	5,000.00	48,000.00
7117 Field Trips			2,000.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7125 Other Professional	2,000.00	2,000.00	2,000.00
7151 Office Supplies	1,500.00	1,500.00	1,500.00
7152 Educational Supplies	80,000.00	80,000.00	70,000.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7176 Food Service	2,000.00	2,000.00	2,000.00
7185 Miscellaneous Expenses	500.00	500.00	500.00
7302 Furniture & Equipment - Capital	500,000.00	1,000,000.00	1,000,000.00
Total Contractual	598,160.00	1,096,160.00	1,131,160.00

Department Total 5001 **Dean of Administration - Office** **1,344,560.00** **2,035,510.00** **1,789,294.00**

Department: 5101 General Business

Fund 1110

Contractual

7128 Insurance - Liability	240,000.00	240,000.00	250,705.00
7130 Insurance - Other	30,000.00	30,000.00	30,000.00
7186 Employee Tuition Waivers	50,000.00	50,000.00	50,000.00
7191 Tuition Expense	48,000.00	48,000.00	48,000.00
7506 2011 DSS Cost Share Dutches	40,000.00	50,000.00	
Total Contractual	408,000.00	418,000.00	378,705.00

Department Total 5101 **General Business** **408,000.00** **418,000.00** **378,705.00**

Department: 5110 Business Office

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6202 Managerial Confidential	93,365.00	93,365.00	104,614.00
6402 Clerical	211,869.00	214,379.00	218,754.00
6454 Longevity	4,603.00	4,603.00	4,603.00
6501 Student Aides Regular	5,000.00	16,716.00	17,761.00
6502 Student Aides Work Study On-Campus	26,250.00	30,000.00	30,000.00
Total Salaries/Benefits	341,087.00	359,063.00	375,732.00

Contractual

7108 Dues	300.00	300.00	300.00
7113 Duplicating	200.00	200.00	200.00
7114 Book Allowance		350.00	350.00
7115 Prof Support Travel	1,500.00	1,500.00	1,500.00
7118 Mileage Reimbursement	350.00	350.00	350.00
7122 Auditing	48,000.00	48,000.00	45,600.00
7125 Other Professional	8,000.00	8,000.00	8,000.00
7147 Maintenance Contract Ofc Machinery	1,500.00	1,500.00	1,700.00
7151 Office Supplies	3,000.00	3,000.00	3,000.00
7153 Computer Supplies	750.00	753.00	750.00
7185 Miscellaneous Expenses	10,000.00	10,000.00	7,335.00
Total Contractual	73,600.00	73,953.00	69,085.00

Department Total 5110 Business Office

414,687.00 433,016.00 444,817.00

Du... Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 5120			
Fund 1110			
Student Accounts			
Salaries/Benefits			
6203 Specialists Sup Professional 12 mos	79,592.00	85,822.00	88,814.00
6402 Clerical	265,088.00	257,037.00	261,612.00
6453 Overtime	15,000.00	15,000.00	15,000.00
6454 Longevity	5,952.00	9,453.00	11,643.00
6501 Student Aides Regular	15,000.00	15,000.00	15,938.00
Total Salaries/Benefits	380,632.00	382,312.00	393,007.00
Contractual			
7113 Duplicating	3,000.00	3,000.00	1,500.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	1,800.00	1,800.00	1,800.00
7124 Collection Costs	15,000.00	15,000.00	15,000.00
7125 Other Professional	55,000.00	55,000.00	56,500.00
7147 Maintenance Contract Ofc Machinery			1,200.00
7151 Office Supplies	5,000.00	5,000.00	5,000.00
7182 Cash Short & Over	600.00	600.00	600.00
7183 Discount Fees	140,000.00	140,000.00	140,000.00
7190 Bad Debts	100,000.00	500,000.00	500,000.00
Total Contractual	320,750.00	720,750.00	721,950.00
Department Total 5120	701,382.00	1,103,062.00	1,114,957.00
Student Accounts			

Pitchess Community College

Budget 2014-2015

Department:	5130	Payroll	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Fund	1110				
Salaries/Benefits					
6203	Specialists Sup Professional 12 mos		61,398.00	63,998.00	71,774.00
6402	Clerical		99,428.00	142,559.00	148,500.00
6453	Overtime		10,000.00	10,000.00	10,000.00
6454	Longevity		3,830.00	3,830.00	4,306.00
	Total Salaries/Benefits		174,656.00	220,387.00	234,580.00
Contractual					
7102	Postage		200.00	200.00	200.00
7106	Books & Periodicals		200.00	350.00	350.00
7107	Subscriptions		700.00	700.00	700.00
7108	Dues		260.00	260.00	260.00
7111	Printing - Off Campus		2,800.00	2,800.00	2,800.00
7113	Duplicating		200.00	200.00	200.00
7114	Book Allowance		350.00	350.00	350.00
7115	Prof Support Travel		300.00	1,000.00	1,000.00
7151	Office Supplies		1,500.00	1,700.00	1,700.00
7153	Computer Supplies		1,500.00	2,000.00	2,000.00
	Total Contractual		7,750.00	9,560.00	9,560.00
	Department Total 5130	Payroll	182,406.00	229,947.00	244,140.00

Dalhousie Community College

Budget 2014-2015

Department: 5140 Purchasing

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6402 Clerical	77,766.00	79,230.00	78,843.00
6454 Longevity	476.00	476.00	0.00
Total Salaries/Benefits	78,242.00	79,706.00	78,843.00

Contractual

7101 Advertising	3,000.00	3,000.00	3,000.00
7102 Postage	3,000.00	2,000.00	2,000.00
7108 Dues	70.00	420.00	420.00
7111 Printing - Off Campus	5,000.00	3,000.00	3,000.00
7113 Duplicating	200.00	200.00	200.00
7115 Prof Support Travel	1,200.00	1,400.00	1,400.00
7118 Mileage Reimbursement		1,000.00	1,000.00
7147 Maintenance Contract Ofc Machinery	1,500.00	1,500.00	0.00
7151 Office Supplies	1,000.00	1,000.00	1,000.00
7153 Computer Supplies	1,200.00	1,200.00	1,200.00
Total Contractual	16,170.00	14,720.00	13,220.00

Department Total 5140 Purchasing

94,412.00 94,426.00 92,063.00

Department: 5150 Central Services

Fund 1110

Salaries/Benefits

6402 Clerical	151,600.00	156,086.00	153,911.00
6453 Overtime	2,000.00	2,000.00	2,000.00
6454 Longevity	4,836.00	6,666.00	6,154.00
6501 Student Aides Regular	1,000.00	1,000.00	0.00
Total Salaries/Benefits	159,436.00	165,742.00	162,065.00

Contractual

7102 Postage	275,000.00	275,000.00	150,000.00
7103 Telephone	300.00	300.00	0.00
7107 Subscriptions	275.00	275.00	275.00
7108 Dues	200.00	200.00	200.00
7111 Printing - Off Campus	4,000.00	4,000.00	4,000.00
7118 Mileage Reimbursement	400.00	400.00	400.00
7143 Machines Rental	37,260.00	0.00	
7147 Maintenance Contract Ofc Machinery		100,000.00	100,000.00
7149 Services Contracts	22,000.00	22,000.00	22,000.00
7150 Maintenance Contract Other	100,000.00	6,224.00	6,224.00
7151 Office Supplies	50,000.00	50,000.00	50,000.00
7174 Computer Software			15,000.00
7185 Miscellaneous Expenses	5,000.00	5,000.00	0.00
Total Contractual	494,435.00	463,399.00	348,099.00

Department Total 5150 Central Services

653,871.00	629,141.00	510,164.00
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2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 5160 Commencement

Fund 1110

Contractual

7143	Machines Rental	10,000.00	10,000.00	10,000.00
7163	Building & Equipment Supplies	6,000.00	6,000.00	6,000.00
7176	Food Service	10,000.00	10,000.00	10,000.00
7185	Miscellaneous Expenses	13,000.00	13,000.00	13,000.00
	Total Contractual	39,000.00	39,000.00	39,000.00

Department Total 5160 Commencement

39,000.00 39,000.00 39,000.00

Department: 5170 Middle States

Fund 1110

Contractual

7125	Other Professional			150,000.00
	Total Contractual			150,000.00

Department Total 5170 Middle States

0.00 0.00 150,000.00

Department: 5201 Physical Plant Administration

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6202 Managerial Confidential	106,090.00	106,090.00	121,463.00
6203 Specialists Sup Professional 12 mos		97,847.00	0.00
6402 Clerical	69,810.00	69,810.00	68,329.00
6404 CSEA FT Technical			53,426.00
6453 Overtime	500.00	500.00	500.00
6454 Longevity	952.00	2,369.00	1,691.00
6501 Student Aides Regular	7,500.00	7,500.00	17,500.00
Total Salaries/Benefits	184,852.00	284,116.00	262,909.00

Contractual

7106 Books & Periodicals			1,000.00
7107 Subscriptions	1,000.00	1,100.00	500.00
7108 Dues	1,000.00	500.00	500.00
7113 Duplicating	300.00	300.00	250.00
7114 Book Allowance	350.00	700.00	350.00
7115 Prof Support Travel	2,500.00	4,500.00	2,500.00
7118 Mileage Reimbursement	250.00	250.00	50.00
7138 Contracted Services	211,500.00	263,500.00	188,020.00
7143 Machines Rental	418,581.00	377,619.00	292,295.00
7149 Services Contracts	335,369.00	344,764.00	374,700.00
7151 Office Supplies	3,000.00	2,500.00	2,000.00
7153 Computer Supplies	300.00	300.00	300.00
7171 Uniform	7,200.00	6,000.00	7,500.00

	2013 BUDGET	2014 BUDGET	2015 REQUEST
7176 Food Service	1,200.00	1,000.00	1,000.00
Total Contractual	982,550.00	1,003,033.00	870,965.00
Department Total 5201	1,167,402.00	1,287,149.00	1,133,874.00

Physical Plant Administration

Department: 5210 Building & Equipment Maintenance

Fund 1110

Salaries/Benefits

6451 Trades	354,662.00	354,900.00	345,599.00
6454 Longevity	17,277.00	18,395.00	13,115.00
Total Salaries/Benefits	371,939.00	373,295.00	358,714.00

Contractual

7138 Contracted Services	25,000.00	25,000.00	20,000.00
7163 Building & Equipment Supplies	60,000.00	60,000.00	60,000.00
Total Contractual	85,000.00	85,000.00	80,000.00
Department Total 5210	456,939.00	458,295.00	438,714.00

Building & Equipment Maintenance

Department: 5220 Motor Vehicle Maintenance

Fund 1110

Contractual

7138 Contracted Services	28,000.00	25,000.00	23,000.00
7166 Motor Vehicles Supplies	35,000.00	33,000.00	28,000.00
7178 Gasoline	35,000.00	30,000.00	35,000.00
Total Contractual	98,000.00	88,000.00	86,000.00
Department Total 5220	98,000.00	88,000.00	86,000.00

Motor Vehicle Maintenance

D chess Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
<i>Department:</i> 5240			
<i>Fund</i> 1110			
<i>Utilities</i>			
Salaries/Benefits			
6451 Trades	372,574.00	373,607.00	374,999.00
6453 Overtime	4,500.00	4,500.00	4,500.00
6454 Longevity	12,431.00	13,751.00	15,071.00
Total Salaries/Benefits	389,505.00	391,858.00	394,570.00
Contractual			
7131 Electric	700,000.00	700,000.00	700,000.00
7132 Gas	300,000.00	300,000.00	300,000.00
7133 Oil	20,000.00	20,000.00	20,000.00
7134 Waste Disposal	40,000.00	35,000.00	35,000.00
7180 Waste Recycle	9,000.00	6,000.00	6,000.00
7184 Sewer & Water Tax	70,000.00	70,000.00	70,000.00
Total Contractual	1,139,000.00	1,131,000.00	1,131,000.00
Department Total 5240	1,528,505.00	1,522,858.00	1,525,570.00
<i>Utilities</i>			
<i>HVAC</i>			
Contractual			
7138 Contracted Services	50,000.00	50,000.00	40,000.00
7163 Building & Equipment Supplies	90,000.00	90,000.00	90,000.00
Total Contractual	140,000.00	140,000.00	130,000.00
Department Total 5241	140,000.00	140,000.00	130,000.00
<i>HVAC</i>			

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 5250 Grounds

Fund 1110

Salaries/Benefits

6451 Trades	345,054.00	366,723.00	367,184.00
6453 Overtime	5,000.00	5,000.00	5,000.00
6454 Longevity	8,548.00	8,548.00	10,288.00
6501 Student Aides Regular	15,000.00	15,000.00	0.00
Total Salaries/Benefits	373,602.00	395,271.00	382,482.00

Contractual

7115 Prof Support Travel	1,600.00	1,000.00	1,000.00
7138 Contracted Services	35,000.00	35,000.00	35,000.00
7139 Snow Removal	25,000.00	25,000.00	25,000.00
7164 Roads & Parking Lots Supplies	19,000.00	19,000.00	15,000.00
7165 Grounds Supplies	26,000.00	23,000.00	21,000.00
Total Contractual	106,600.00	103,000.00	97,000.00

Department Total 5250 Grounds

480,202.00 498,271.00 479,482.00

Du... Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 5260			
Fund 1110			
Inventory			
Salaries/Benefits			
6451 Trades	125,321.00	126,153.00	127,161.00
6453 Overtime	250.00	250.00	250.00
6454 Longevity	2,201.00	3,402.00	3,402.00
6501 Student Aides Regular	10,000.00	10,000.00	0.00
Total Salaries/Benefits	137,772.00	139,805.00	130,813.00
Department Total 5260	137,772.00	139,805.00	130,813.00
Inventory			
Department: 5270			
Fund 1110			
Rental Facilities			
Contractual			
7140 Building/Land Rental	1,295,832.00	1,538,223.00	584,746.00
Total Contractual	1,295,832.00	1,538,223.00	584,746.00
Department Total 5270	1,295,832.00	1,538,223.00	584,746.00
Rental Facilities			

Department: 5280 Safety & Security

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6202 Managerial Confidential	65,000.00	65,000.00	69,798.00
6402 Clerical		16,492.00	16,556.00
6452 Service	196,255.00	198,352.00	200,963.00
6453 Overtime	7,500.00	7,500.00	7,500.00
6454 Longevity	2,016.00	2,016.00	2,926.00
6501 Student Aides Regular	30,000.00	30,000.00	30,000.00
Total Salaries/Benefits	309,771.00	319,360.00	327,743.00

Contractual

7106 Books & Periodicals	150.00	150.00	150.00
7107 Subscriptions	200.00	200.00	200.00
7108 Dues	150.00	150.00	150.00
7111 Printing - Off Campus	5,000.00	5,000.00	5,000.00
7113 Duplicating	1,000.00	1,000.00	1,000.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	1,500.00	1,500.00	1,500.00
7118 Mileage Reimbursement	750.00	750.00	750.00
7125 Other Professional	32,000.00	32,000.00	32,000.00
7126 Security	726,142.00	719,853.00	783,618.00
7134 Waste Disposal	3,000.00	3,000.00	3,000.00
7138 Contracted Services	33,000.00	33,000.00	0.00
7143 Machines Rental		15,000.00	18,000.00
7147 Maintenance Contract Ofc Machinery	200.00	200.00	1,806.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7151 Office Supplies	25,000.00	25,000.00	15,000.00
7171 Uniform	3,500.00	4,000.00	4,000.00
7176 Food Service	600.00	600.00	600.00
7179 Security - Locksmith	24,000.00	26,390.00	17,182.00
Total Contractual	856,542.00	868,143.00	884,306.00
Department Total 5280	1,157,313.00	1,187,503.00	1,212,049.00

Safety & Security

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 5310 Computer Center

Fund 1110

Salaries/Benefits

6202	Managerial Confidential	356,030.00	356,030.00	378,070.00
6203	Specialists Sup Professional 12 mos			210,000.00
6205	Part Time Technical		58,568.00	30,608.00
6402	Clerical	41,016.00	41,016.00	42,559.00
6404	CSEA FT Technical	671,622.00	675,308.00	693,346.00
6454	Longevity	53,902.00	57,541.00	49,684.00
6501	Student Aides Regular	95,000.00	0.00	
	Total Salaries/Benefits	1,217,570.00	1,188,463.00	1,404,267.00

Contractual

7106	Books & Periodicals	800.00	800.00	800.00
7107	Subscriptions	472.00	471.00	0.00
7108	Dues	5,500.00	5,500.00	5,513.00
7114	Book Allowance	1,050.00	1,050.00	1,050.00
7115	Prof Support Travel	3,000.00	5,000.00	5,000.00
7118	Mileage Reimbursement	500.00	500.00	500.00
7120	Computer Services	372,454.00	397,333.00	404,541.00
7125	Other Professional	234,000.00	204,000.00	180,020.00
7138	Contracted Services	15,100.00	41,287.00	21,358.00
7144	Computer Hardware & Software Renta	15,950.00	27,881.00	29,600.00
7146	Internet Expenses	173,193.00	162,831.00	154,747.00
7147	Maintenance Contract Ofc Machinery	19,500.00	24,001.00	28,940.00
7148	Maint Contracts Hardware & Software	520,606.00	638,315.00	681,172.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7151 Office Supplies	1,500.00	1,500.00	1,500.00
7153 Computer Supplies	2,500.00	1,500.00	1,500.00
7174 Computer Software	138,300.00	49,000.00	124,470.00
7176 Food Service		500.00	500.00
7194 Banner Consultant Travel	10,000.00	5,000.00	8,000.00
Total Contractual	1,514,425.00	1,566,469.00	1,649,211.00
Department Total 5310	2,731,995.00	2,754,932.00	3,053,478.00

Computer Center

Fitchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 5320 Instructional Media

Fund 1110

Salaries/Benefits

6205	Part Time Technical			48,139.00
6404	CSEA FT Technical	483,297.00	465,321.00	463,351.00
6453	Overtime	6,000.00	6,000.00	6,000.00
6454	Longevity	28,770.00	20,611.00	28,520.00
6501	Student Aides Regular	80,000.00	115,000.00	155,000.00
	Total Salaries/Benefits	598,067.00	606,932.00	701,010.00

Contractual

7102	Postage	105.00	105.00	25.00
7103	Telephone	67,124.00	86,124.00	68,311.00
7107	Subscriptions	509.00	584.00	625.00
7109	License Agreements	10,376.00	9,075.00	9,450.00
7115	Prof Support Travel	1,331.00	1,331.00	1,331.00
7118	Mileage Reimbursement	500.00	500.00	500.00
7121	Legal	10,500.00	10,500.00	10,500.00
7125	Other Professional	37,800.00	37,800.00	38,934.00
7135	Repairs - Computer Hardware		2,000.00	2,060.00
7136	Repairs - Other Educational	12,000.00	3,000.00	3,000.00
7138	Contracted Services	20,800.00	0.00	24,120.00
7140	Building/Land Rental	16,687.00	16,687.00	16,687.00
7148	Maint Contracts Hardware & Software	6,579.00	212.00	0.00
7151	Office Supplies	2,000.00	5,000.00	3,000.00
7153	Computer Supplies	10,000.00	17,000.00	29,000.00

	2013 BUDGET	2014 BUDGET	2015 REQUEST
7156 Audio Visual & TV Supplies	18,797.00	8,820.00	11,660.00
7174 Computer Software		3,135.00	35,636.00
7180 Waste Recycle	3,500.00	3,135.00	3,500.00
7181 Other Supplies	30,000.00	40,000.00	50,000.00
Total Contractual	248,608.00	245,008.00	308,339.00
Department Total 5320 Instructional Media	846,675.00	851,940.00	1,009,349.00

Department: 5400 Assistant for Project Management

Fund 1110

Salaries/Benefits

6203 Specialists Sup Professional 12 mos

Total Salaries/Benefits

Contractual

7102 Postage

7103 Telephone

7114 Book Allowance

7115 Prof Support Travel

7118 Mileage Reimbursement

7138 Contracted Services

7152 Educational Supplies

7185 Miscellaneous Expenses

Total Contractual

Department Total 5400

Assistant for Project Management

95,447.00 0.00

95,447.00 0.00

100.00 0.00

300.00 0.00

350.00 0.00

960.00 0.00

500.00 0.00

10,000.00 0.00

600.00 0.00

500.00 0.00

13,310.00 0.00

108,757.00 0.00

Dutchess Community College

Budget

2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 5510 Human Resource Office

Fund 1110

Salaries/Benefits

6202	Managerial Confidential	145,000.00	163,000.00	175,032.00
6402	Clerical	414,005.00	114,005.00	117,458.00
6403	Special Projects	707,185.00	899,808.00	239,437.00
6454	Longevity		4,342.00	4,342.00
6601	Social Security	2,111,216.00	2,111,216.00	2,111,216.00
6602	Medicare	493,752.00	493,752.00	493,752.00
6603	Unemployment Insurance	100,000.00	100,000.00	100,000.00
6604	Workmens Compensation	185,000.00	215,000.00	205,000.00
6605	Health Insurance	6,181,450.00	6,181,450.00	6,000,000.00
6607	CSEA Dental and Vision Insurance	243,624.00	243,624.00	235,455.00
6608	Dental Insurance Prof Staff	135,000.00	135,000.00	135,000.00
6609	Disability Insurance - Employer	60,000.00	60,000.00	60,000.00
6610	Life Insurance	34,374.00	34,374.00	35,000.00
6611	NYS Teachers Retirement	490,600.00	476,875.00	700,000.00
6612	NYS Employees Retirement	1,666,009.00	2,042,064.00	1,903,461.00
6613	TIAA-CREF	1,472,865.00	1,480,687.00	1,309,382.00
6616	Disability Insurance - Employer	15,000.00	10,000.00	5,000.00
6617	Flexible Premium	14,870.00	5,000.00	5,000.00
6620	MTA Tax	121,138.00	121,138.00	110,884.00
	Total Salaries/Benefits	14,591,088.00	14,891,335.00	13,945,419.00
	Contractual			
	7101 Advertising	30,000.00	30,000.00	30,000.00

	2013 BUDGET	2014 BUDGET	2015 REQUEST
7106 Books & Periodicals	300.00	300.00	550.00
7107 Subscriptions	700.00	700.00	700.00
7111 Printing - Off Campus	700.00	250.00	250.00
7113 Duplicating	3,500.00	3,500.00	2,500.00
7114 Book Allowance	350.00	700.00	700.00
7115 Prof Support Travel	500.00	1,000.00	3,000.00
7118 Mileage Reimbursement	1,000.00	500.00	500.00
7125 Other Professional	13,400.00	23,000.00	28,000.00
7137 Repairs - Other	300.00	300.00	300.00
7147 Maintenance Contract Ofc Machinery	1,000.00	1,000.00	1,210.00
7151 Office Supplies	2,000.00	2,500.00	2,500.00
7176 Food Service	8,000.00	9,300.00	9,300.00
7185 Miscellaneous Expenses	14,250.00	15,000.00	15,000.00
Total Contractual	76,000.00	88,050.00	94,510.00
Department Total 5510	14,667,088.00	14,979,385.00	14,039,929.00
Human Resource Office			
<i>Department: 5520 Switchboard</i>			
Fund 1110			
Salaries/Benefits			
6402 Clerical	60,103.00	64,604.00	66,549.00
6454 Longevity	412.00	436.00	437.00
Total Salaries/Benefits	60,515.00	65,040.00	66,986.00
Department Total 5520	60,515.00	65,040.00	66,986.00
Switchboard			

Patchess Community College

Budget 2014-2015

Department: 6001 Dean of Student Services- Office

Fund 1110

Salaries/Benefits

	2013 BUDGET	2014 BUDGET	2015 REQUEST
6201 Managers/NTE	79,592.00	85,822.00	88,814.00
6202 Managerial Confidential	241,276.00	241,276.00	151,705.00
6402 Clerical	83,742.00	83,742.00	86,032.00
6453 Overtime	4,000.00	4,000.00	4,000.00
6454 Longevity	1,904.00	2,856.00	2,856.00
6501 Student Aides Regular	19,600.00	19,600.00	10,000.00
Total Salaries/Benefits	430,114.00	437,296.00	343,407.00

Contractual

7107 Subscriptions	1,700.00	1,625.00	2,105.00
7108 Dues	3,500.00	3,000.00	3,000.00
7111 Printing - Off Campus	3,000.00	1,000.00	1,000.00
7112 Copying	1,500.00	1,500.00	1,500.00
7113 Duplicating	4,500.00	1,000.00	1,000.00
7114 Book Allowance	700.00	700.00	700.00
7115 Prof Support Travel	6,000.00	5,000.00	8,000.00
7118 Mileage Reimbursement	1,000.00	1,000.00	1,000.00
7125 Other Professional	6,000.00	2,500.00	2,500.00
7151 Office Supplies	2,000.00	2,000.00	2,000.00
7152 Educational Supplies	4,350.00	3,000.00	2,300.00
7153 Computer Supplies	2,000.00	2,000.00	2,000.00
7174 Computer Software	1,000.00	1,000.00	0.00
7176 Food Service	2,000.00	2,500.00	3,000.00

Dutess Community College

Budget 2014-2015

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7185 Miscellaneous Expenses	5,000.00	1,200.00	1,760.00
Total Contractual	44,250.00	29,025.00	31,865.00
Department Total 6001	474,364.00	466,321.00	375,272.00

Dean of Student Services- Office

Pritchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6010 Admissions

Fund 1110

Salaries/Benefits

6112	Extra Svc Full Time Faculty	4,000.00	4,000.00	0.00
6201	Managers/NTE			92,698.00
6203	Specialists Sup Professional 12 mos	204,063.00	219,844.00	135,374.00
6402	Clerical	182,550.00	154,522.00	174,706.00
6454	Longevity	15,058.00	10,273.00	10,273.00
6501	Student Aides Regular	25,000.00	12,500.00	21,250.00
	Total Salaries/Benefits	430,671.00	401,139.00	434,301.00

Contractual

7107	Subscriptions	365.00	365.00	0.00
7108	Dues	500.00	400.00	300.00
7111	Printing - Off Campus	25,000.00	25,000.00	25,000.00
7113	Duplicating	5,000.00	5,000.00	5,000.00
7114	Book Allowance	1,050.00	1,050.00	1,050.00
7115	Prof Support Travel	1,800.00	2,350.00	2,350.00
7118	Mileage Reimbursement	4,000.00	4,000.00	4,000.00
7125	Other Professional	4,000.00	2,000.00	2,000.00
7144	Computer Hardware & Software Renta	800.00	4,860.00	4,860.00
7147	Maintenance Contract Ofc Machinery	500.00	500.00	3,221.00
7151	Office Supplies	7,500.00	7,500.00	7,500.00
7176	Food Service	15,000.00	15,000.00	15,000.00
	Total Contractual	65,515.00	68,025.00	70,281.00

Department Total 6010 Admissions

496,186.00 469,164.00 504,582.00

Dalhousie Community College

Budget

2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 6020			
Fund 1110			
Financial Aid			
Salaries/Benefits			
6203 Specialists Sup Professional 12 mos	275,906.00	292,945.00	301,917.00
6402 Clerical	117,743.00	136,101.00	188,312.00
6453 Overtime	6,000.00	6,000.00	6,000.00
6454 Longevity	4,010.00	4,010.00	6,015.00
6501 Student Aides Regular	14,000.00	14,000.00	17,000.00
Total Salaries/Benefits	417,659.00	453,056.00	519,244.00
Contractual			
7107 Subscriptions	1,000.00	1,000.00	1,000.00
7108 Dues			1,600.00
7113 Duplicating	4,400.00	4,000.00	4,500.00
7114 Book Allowance	1,400.00	1,400.00	1,400.00
7115 Prof Support Travel	2,500.00	3,500.00	5,500.00
7118 Mileage Reimbursement	550.00	600.00	750.00
7125 Other Professional	15,000.00	36,000.00	36,000.00
7137 Repairs - Other		1,000.00	0.00
7138 Contracted Services		1,200.00	1,200.00
7147 Maintenance Contract Ofc Machinery	150.00	1,000.00	1,200.00
7151 Office Supplies	5,200.00	5,200.00	3,200.00
7153 Computer Supplies			3,000.00
Total Contractual	30,200.00	54,900.00	59,350.00
Department Total 6020	447,859.00	507,956.00	578,594.00
Financial Aid			

Witchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6030 Registrar

Fund 1110

Salaries/Benefits

6112	Extra Svc Full Time Faculty	5,000.00	5,000.00	0.00
6203	Specialists Sup Professional 12 mos	382,354.00	414,210.00	425,978.00
6205	Part Time Technical	200,000.00	200,000.00	200,000.00
6402	Clerical	517,152.00	349,237.00	372,449.00
6453	Overtime	3,000.00	3,000.00	3,000.00
6454	Longevity	5,316.00	3,766.00	6,987.00
6501	Student Aides Regular	10,000.00	10,000.00	10,625.00
	Total Salaries/Benefits	1,122,822.00	985,213.00	1,018,939.00

Contractual

7107	Subscriptions	50.00	50.00	50.00
7108	Dues	1,763.00	1,673.00	1,691.00
7111	Printing - Off Campus	1,500.00	1,500.00	1,500.00
7113	Duplicating	21,500.00	23,500.00	23,500.00
7114	Book Allowance	1,750.00	1,750.00	1,750.00
7115	Prof Support Travel	3,500.00	3,500.00	3,500.00
7116	Mileage Reimbursement	350.00	339.00	339.00
7144	Computer Hardware & Software Renta	2,671.00	2,811.00	2,811.00
7147	Maintenance Contract Ofc Machinery	1,188.00	1,826.00	2,009.00
7148	Maint Contracts Hardware & Software	440.00	440.00	0.00
7151	Office Supplies	15,869.00	16,463.00	17,308.00
7152	Educational Supplies	2,030.00	2,030.00	2,030.00
	Total Contractual	52,611.00	56,882.00	56,488.00

Du. hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

1,175,433.00 1,041,095.00 1,075,427.00

Department Total 6030 Registrar

Department: 6040 Student Activities

Fund 1110

Salaries/Benefits

6201 Managers/NTE	75,000.00	88,376.00	89,702.00
6203 Specialists Sup Professional 12 mos	58,296.00	65,183.00	67,687.00
6402 Clerical	42,559.00	42,559.00	42,559.00
6454 Longevity	1,875.00	1,875.00	2,928.00
6501 Student Aides Regular	12,000.00	12,000.00	12,750.00
Total Salaries/Benefits	189,730.00	209,993.00	215,626.00

Contractual

7108 Dues	900.00	900.00	900.00
7113 Duplicating	2,000.00	2,000.00	2,000.00
7114 Book Allowance	700.00	700.00	700.00
7151 Office Supplies	1,800.00	1,800.00	1,800.00
7153 Computer Supplies	1,000.00	2,000.00	2,000.00
Total Contractual	6,400.00	7,400.00	7,400.00

Department Total 6040 Student Activities

196,130.00 217,393.00 223,026.00

D'Neesh Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6050 Health Office

Fund 1110

Salaries/Benefits

6402 Clerical	104,725.00	98,192.00	98,937.00
6404 CSEA FT Technical	63,505.00	63,505.00	63,505.00
6454 Longevity	6,284.00	8,436.00	6,284.00
6501 Student Aides Regular	1,200.00	1,200.00	1,434.00
Total Salaries/Benefits	175,714.00	171,333.00	170,160.00

Contractual

7104 Audio Visual Software	950.00	950.00	1,500.00
7106 Books & Periodicals	250.00	250.00	250.00
7107 Subscriptions	550.00	700.00	700.00
7108 Dues	375.00	375.00	375.00
7113 Duplicating	1,700.00	1,700.00	1,700.00
7115 Prof Support Travel	750.00	750.00	750.00
7118 Mileage Reimbursement	500.00	500.00	500.00
7125 Other Professional	29,000.00	29,000.00	29,000.00
7134 Waste Disposal	11,000.00	12,000.00	13,000.00
7147 Maintenance Contract Ofc Machinery	200.00	200.00	445.00
7151 Office Supplies	2,500.00	2,500.00	2,500.00
7159 Medical Supplies	8,500.00	13,000.00	13,000.00
7171 Uniform	500.00	500.00	500.00
Total Contractual	56,775.00	62,425.00	84,220.00

Department Total 6050 Health Office

232,489.00 233,758.00 234,380.00

Delaware Community College

Budget

2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6110 Counseling & Career Services

Fund 1110

Salaries/Benefits

6109	Fall Adjunct	16,200.00	16,200.00	0.00
6110	Spring Adjunct	16,000.00	16,000.00	0.00
6111	Summer Day Session 1	2,200.00	2,200.00	0.00
6113	Extra Svc Full Time Administrators	40,000.00	40,000.00	0.00
6203	Specialists Sup Professional 12 mos	241,324.00	310,477.00	322,943.00
6205	Part Time Technical	63,600.00	63,600.00	76,700.00
6402	Clerical	70,694.00	70,694.00	70,694.00
6454	Longevity	2,625.00	2,625.00	3,500.00
6501	Student Aides Regular	10,000.00	10,000.00	13,520.00
	Total Salaries/Benefits	462,643.00	531,796.00	487,357.00

Contractual

7104	Audio Visual Software	500.00	500.00	1,500.00
7106	Books & Periodicals	4,000.00	4,000.00	4,000.00
7107	Subscriptions	1,000.00	1,000.00	1,000.00
7108	Dues	730.00	1,195.00	1,195.00
7111	Printing - Off Campus	6,300.00	6,300.00	3,800.00
7112	Copying	500.00	500.00	500.00
7113	Duplicating	10,000.00	10,000.00	7,100.00
7114	Book Allowance	1,400.00	1,750.00	1,750.00
7115	Prof Support Travel	5,000.00	5,000.00	5,000.00
7118	Mileage Reimbursement	800.00	800.00	800.00
7119	Orientation Expense	12,000.00	13,000.00	15,500.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7125 Other Professional	11,000.00	10,000.00	15,400.00
7144 Computer Hardware & Software Renta	6,250.00	6,250.00	4,850.00
7147 Maintenance Contract Ofc Machinery	1,414.00	1,414.00	466.00
7151 Office Supplies	7,500.00	7,500.00	6,500.00
7152 Educational Supplies	15,000.00	15,000.00	13,500.00
7153 Computer Supplies	5,000.00	5,000.00	4,000.00
7176 Food Service	11,425.00	11,775.00	12,050.00
Total Contractual	99,819.00	100,984.00	98,911.00
Department Total 6110	562,462.00	632,780.00	586,268.00

Counseling & Career Services

Diablo Valley Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6120 Disability Services

Fund 1110

Salaries/Benefits

6203 Specialists Sup Professional 12 mos	62,739.00	68,190.00	70,738.00
6205 Part Time Technical	20,000.00	33,000.00	42,250.00
6402 Clerical	17,673.00	17,674.00	17,674.00
6454 Longevity	1,312.00	1,312.00	1,750.00
6501 Student Aides Regular	39,000.00	39,000.00	39,000.00
Total Salaries/Benefits	140,724.00	159,176.00	171,412.00

Contractual

7103 Telephone	250.00	250.00	250.00
7107 Subscriptions	225.00	250.00	250.00
7108 Dues	370.00	400.00	400.00
7111 Printing - Off Campus		1,500.00	1,500.00
7113 Duplicating	750.00	750.00	750.00
7114 Book Allowance	350.00	350.00	350.00
7115 Prof Support Travel	2,500.00	3,000.00	3,500.00
7118 Mileage Reimbursement	400.00	550.00	550.00
7123 Honoraria	500.00	500.00	500.00
7125 Other Professional	60,000.00	61,000.00	64,000.00
7151 Office Supplies	3,000.00	3,500.00	3,500.00
7152 Educational Supplies		2,500.00	2,500.00
7176 Food Service	2,500.00	1,500.00	1,500.00
Total Contractual	70,845.00	76,050.00	79,550.00

Department Total 6120 Disability Services

211,569.00 235,226.00 250,962.00

Puttchess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 6130 Educational Opportunity Program

Fund 1110

Salaries/Benefits

6203 Specialists Sup Professional 12 mos			80,294.00
6402 Clerical		89,128.00	17,673.00
6454 Longevity		1,313.00	1,750.00
6501 Student Aides Regular		6,000.00	10,625.00
Total Salaries/Benefits		114,114.00	110,342.00

Contractual

7107 Subscriptions		1,400.00	1,400.00
7111 Printing - Off Campus		1,000.00	1,000.00
7113 Duplicating		350.00	500.00
7114 Book Allowance		350.00	350.00
7115 Prof Support Travel		850.00	850.00
7117 Field Trips		2,000.00	0.00
7118 Mileage Reimbursement		600.00	600.00
7151 Office Supplies		1,000.00	1,500.00
7176 Food Service		3,000.00	3,500.00
7185 Miscellaneous Expenses		800.00	800.00
Total Contractual		9,990.00	10,500.00

Department Total 6130	124,614.00	120,842.00
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Duquesne Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7001 Community Service General

Fund 1110

Salaries/Benefits

6152	Community Svc Fall Non State Aided	30,000.00	30,000.00	0.00
6154	Community Svc Spring Non State Aid	54,000.00	24,982.00	24,982.00
6156	Community Svc Summer Non State Ai	35,000.00	51,630.00	51,630.00
6201	Managers/NTE	154,222.00	140,431.00	88,814.00
6202	Managerial Confidential	96,000.00	96,000.00	105,303.00
6203	Specialists Sup Professional 12 mos			70,070.00
6402	Clerical	275,259.00	272,084.00	274,926.00
6453	Overtime	1,000.00	1,000.00	1,000.00
6454	Longevity	11,042.00	12,057.00	14,024.00
6501	Student Aides Regular	12,800.00	12,800.00	0.00
	Total Salaries/Benefits	669,323.00	640,984.00	630,749.00

Contractual

7101	Advertising	3,000.00	3,000.00	3,000.00
7102	Postage	400.00	300.00	300.00
7107	Subscriptions	420.00	420.00	420.00
7108	Dues	550.00	550.00	675.00
7111	Printing - Off Campus	56,400.00	54,000.00	54,000.00
7113	Duplicating	3,000.00	3,000.00	3,000.00
7114	Book Allowance	1,050.00	1,050.00	1,050.00
7115	Prof Support Travel	1,500.00	1,500.00	2,000.00
7116	Consultant	500.00	500.00	500.00
7118	Mileage Reimbursement	600.00	600.00	800.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
7125 Other Professional	1,200.00	1,200.00	1,200.00
7147 Maintenance Contract Ofc Machinery	1,000.00	0.00	
7151 Office Supplies	12,000.00	12,000.00	12,000.00
7152 Educational Supplies	500.00		1,000.00
7153 Computer Supplies	800.00	300.00	300.00
7176 Food Service	600.00	600.00	600.00
7185 Miscellaneous Expenses	200.00	200.00	200.00
7191 Tuition Expense	300.00	300.00	300.00
Total Contractual	84,020.00	78,520.00	81,345.00
Department Total 7001	753,343.00	720,504.00	712,094.00
		Community Service General	

Dalhousie Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7010 EMT Program

Fund 1110

Salaries/Benefits

6152	Community Svc Fall Non State Aided	60,000.00	60,000.00	53,518.00
6154	Community Svc Spring Non State Aid	25,000.00	25,000.00	25,000.00
6156	Community Svc Summer Non State Ai	7,500.00	7,500.00	7,500.00
6205	Part Time Technical	30,000.00	30,000.00	29,807.00
	Total Salaries/Benefits	122,500.00	122,500.00	115,825.00

Contractual

7113	Duplicating	2,000.00	2,000.00	2,000.00
7118	Mileage Reimbursement	500.00	500.00	500.00
7123	Honoraria	500.00	500.00	500.00
7136	Repairs - Other Educational	1,000.00	1,000.00	1,000.00
7151	Office Supplies	1,100.00	2,000.00	2,000.00
7152	Educational Supplies	11,000.00	11,000.00	11,000.00
7153	Computer Supplies	500.00	500.00	500.00
7176	Food Service			1,000.00
	Total Contractual	16,600.00	17,500.00	18,500.00

Department Total 7010 EMT Program

139,100.00 140,000.00 134,325.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7020 Health Programs

Fund 1110

Salaries/Benefits

6156 Community Svc Summer Non State AI 1,000.00 1,000.00 1,000.00

Total Salaries/Benefits 1,000.00 1,000.00 1,000.00

Contractual

7101 Advertising 500.00

7108 Dues 550.00

7113 Duplicating 400.00

7115 Prof Support Travel 399.00

7118 Mileage Reimbursement 300.00

7141 Classroom Rental 6,000.00

7152 Educational Supplies 9,000.00

Total Contractual 4,400.00 4,400.00 17,149.00

Department Total 7020 Health Programs 5,400.00 5,400.00 18,149.00

Du hess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7030 Drinking Driver Program

Fund 1110

Salaries/Benefits

6152	Community Svc Fall Non State Aided	50,000.00	50,000.00	50,000.00
6154	Community Svc Spring Non State Aid	20,000.00	20,000.00	20,000.00
6156	Community Svc Summer Non State Ai	2,500.00	2,500.00	2,500.00
	Total Salaries/Benefits	72,500.00	72,500.00	72,500.00

Contractual

7108	Dues	400.00	325.00	325.00
7113	Duplicating	500.00	500.00	500.00
7115	Prof Support Travel	1,100.00	750.00	750.00
7118	Mileage Reimbursement			250.00
7149	Services Contracts	3,600.00		
7152	Educational Supplies	4,250.00	3,500.00	3,500.00
	Total Contractual	9,850.00	5,075.00	6,325.00

Department Total 7030 Drinking Driver Program

82,350.00 77,575.00 77,825.00

Witchess Community College

Budget 2014-2015

Department: 7040

Drivers Education

Fund 1110

Salaries/Benefits

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
6152 Community Svc Fall Non State Aided	5,000.00	5,000.00	5,000.00
6154 Community Svc Spring Non State Aid	5,000.00	5,000.00	5,000.00
6156 Community Svc Summer Non State Ai	2,000.00	2,000.00	2,000.00
Total Salaries/Benefits	12,000.00	12,000.00	12,000.00

Contractual

7108 Dues			1,000.00
7125 Other Professional	10,000.00	10,000.00	10,000.00
7152 Educational Supplies	1,300.00	1,300.00	3,800.00
Total Contractual	11,300.00	11,300.00	14,800.00

Department Total 7040	23,300.00		26,800.00
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Dalhousie Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7060 GED Program

Fund 1110

Salaries/Benefits

6151	Community Svc Fall State Aided	250,000.00	281,139.00	281,139.00
6153	Community Svc Spring State Aided	250,000.00	288,833.00	325,315.00
6155	Summer State Aided	252,000.00	288,640.00	288,640.00
	Total Salaries/Benefits	752,000.00	858,612.00	895,094.00

Contractual

7103	Telephone	200.00	200.00	200.00
7113	Duplicating	3,000.00	4,000.00	4,000.00
7115	Prof Support Travel		500.00	500.00
7118	Mileage Reimbursement	1,200.00	1,500.00	1,500.00
7141	Classroom Rental	15,000.00	10,000.00	10,000.00
7147	Maintenance Contract Ofc Machinery	300.00	200.00	0.00
7151	Office Supplies	2,000.00	3,000.00	3,000.00
7152	Educational Supplies	58,000.00	58,000.00	68,000.00
7153	Computer Supplies	100.00	100.00	100.00
7174	Computer Software	2,400.00	5,000.00	0.00
7176	Food Service	1,000.00	1,000.00	1,000.00
7185	Miscellaneous Expenses	1,200.00	1,000.00	1,000.00
	Total Contractual	84,400.00	84,500.00	89,300.00

Department Total 7060	GED Program	836,400.00	943,112.00	984,394.00
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Wichess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7070 Music School
Fund 1110

Salaries/Benefits

6152	Community Svc Fall Non State Aided	60,000.00	60,000.00	60,000.00
6154	Community Svc Spring Non State Aid	60,000.00	60,000.00	60,000.00
6156	Community Svc Summer Non State AI	55,772.00	55,772.00	55,772.00
6205	Part Time Technical	40,228.00	40,228.00	46,467.00
Total Salaries/Benefits		216,000.00	216,000.00	222,239.00

Contractual

7101	Advertising	600.00	600.00	600.00
7108	Dues	100.00	100.00	100.00
7111	Printing - Off Campus	500.00	500.00	500.00
7113	Duplicating	250.00	250.00	250.00
7115	Prof Support Travel	50.00	50.00	50.00
7123	Honoraria	200.00	200.00	200.00
7136	Repairs - Other Educational	3,000.00	3,000.00	3,000.00
7141	Classroom Rental	7,000.00	7,000.00	7,000.00
7152	Educational Supplies	5,000.00	5,000.00	5,000.00
7176	Food Service	500.00	500.00	500.00
7185	Miscellaneous Expenses	200.00	200.00	500.00
Total Contractual		17,400.00	17,200.00	17,200.00

Department Total 7070 Music School

	233,400.00	233,200.00	239,439.00
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DuChess Community College

Budget 2014-2015

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7080 Contract Courses

Fund 1110

Salaries/Benefits

6157 Contract Instruction Fall	10,000.00	16,035.00	10,000.00
6158 Contract Instruction Spring	10,000.00	11,350.00	10,000.00
6159 Contract Instruction Summer	40,000.00	1,604.00	10,000.00
Total Salaries/Benefits	60,000.00	28,989.00	30,000.00

Contractual

7101 Advertising	500.00	500.00	400.00
7108 Dues	575.00	600.00	400.00
7113 Duplicating	1,500.00	1,500.00	1,500.00
7115 Prof Support Travel	800.00	800.00	800.00
7118 Mileage Reimbursement	400.00	400.00	400.00
7125 Other Professional	40,000.00	40,000.00	40,000.00
7152 Educational Supplies	10,000.00	10,000.00	10,000.00
7176 Food Service	500.00	2,600.00	600.00
7185 Miscellaneous Expenses	800.00	200.00	200.00
Total Contractual	55,075.00	56,600.00	54,300.00

Contract Courses

Department Total 7080

115,075.00 85,589.00 84,300.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7090 Computer Software Training

Fund 1110

Salaries/Benefits

6151	Community Svc Fall State Aided	6,000.00	6,000.00	6,000.00
6152	Community Svc Fall Non State Aided	7,000.00	7,000.00	7,000.00
6153	Community Svc Spring State Aided	6,000.00	6,000.00	6,000.00
6154	Community Svc Spring Non State Aid	6,000.00	6,000.00	6,000.00
6156	Community Svc Summer Non State Ai	10,500.00	10,500.00	10,500.00
	Total Salaries/Benefits	35,500.00	35,500.00	35,500.00

Contractual

7113	Duplicating	200.00	200.00	200.00
7125	Other Professional	1,000.00	1,000.00	1,000.00
	Total Contractual	1,200.00	1,200.00	1,200.00

Department Total 7090 Computer Software Training

36,700.00	36,700.00	36,700.00
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2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7110 Falcon Camps

Fund 1110

Contractual

7152 Educational Supplies	1,000.00	1,000.00	1,000.00
7176 Food Service	500.00		
Total Contractual	1,500.00	1,000.00	1,000.00
Department Total 7110 Falcon Camps	1,500.00	1,000.00	1,000.00

Department: 7120 Personal Development

Fund 1110

Salaries/Benefits

6152 Community Svc Fall Non State Aided	5,000.00	5,000.00	5,000.00
6154 Community Svc Spring Non State Aid	5,000.00	5,000.00	5,000.00
6155 Summer State Aided	5,000.00	5,000.00	5,000.00
Total Salaries/Benefits	15,000.00	15,000.00	15,000.00

Contractual

7113 Duplicating	100.00	100.00	100.00
7123 Honoraria	500.00	500.00	500.00
7125 Other Professional	0.00	0.00	20,000.00
7142 Athletic Facilities Rental	2,500.00		
7152 Educational Supplies			1,000.00
Total Contractual	3,100.00	600.00	21,600.00

Department Total 7120 Personal Development

18,100.00	15,600.00	36,600.00
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	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 7130 Professional Development			
Fund 1110			
Salaries/Benefits			
6152 Community Svc Fall Non State Aided	20,000.00	20,000.00	20,000.00
6154 Community Svc Spring Non State Aid	13,000.00	13,000.00	13,000.00
6156 Community Svc Summer Non State Ai	5,000.00	5,000.00	5,000.00
Total Salaries/Benefits	38,000.00	38,000.00	38,000.00
Contractual			
7109 License Agreements	2,000.00	2,000.00	2,000.00
7113 Duplicating	1,000.00	1,000.00	1,000.00
7125 Other Professional	20,000.00	20,000.00	20,000.00
7152 Educational Supplies	1,000.00	2,500.00	2,500.00
7176 Food Service	1,500.00	1,800.00	1,800.00
Total Contractual	25,500.00	27,300.00	27,300.00
Department Total 7130 Professional Development	63,500.00	65,300.00	65,300.00

Jones Community College

Budget 2014-2015

	2013 BUDGET	2014 BUDGET	2015 REQUEST
Department: 7140			
Fund 1110			
Salaries/Benefits			
6152 Community Svc Fall Non State Aided	500.00	500.00	500.00
6154 Community Svc Spring Non State Aided	1,000.00	1,000.00	1,000.00
6156 Community Svc Summer Non State Aided	1,000.00	1,000.00	1,000.00
Total Salaries/Benefits	2,500.00	2,500.00	2,500.00
Contractual			
7113 Duplicating	400.00	400.00	400.00
7125 Other Professional	80,000.00	80,000.00	125,000.00
7152 Educational Supplies	10,000.00	3,000.00	3,000.00
7176 Food Service	500.00		
Total Contractual	90,900.00	83,400.00	128,400.00
Department Total 7140	93,400.00	85,900.00	130,900.00

2013 BUDGET 2014 BUDGET 2015 REQUEST

Department: 7150 Youth Program

Fund 1110

Salaries/Benefits

6156 Community Svc Summer Non State Aided 50,000.00 50,000.00 50,000.00

Total Salaries/Benefits

50,000.00 50,000.00 50,000.00

Contractual

7101 Advertising 2,000.00 3,000.00 3,000.00

7113 Duplicating 300.00 300.00 300.00

7152 Educational Supplies 1,500.00 1,500.00 2,000.00

7176 Food Service 500.00 500.00 500.00

Total Contractual

4,300.00 5,300.00 5,800.00

Department Total 7150 Youth Program

54,300.00 55,300.00 55,800.00

Department: 7160 Business

Fund 1110

Salaries/Benefits

6152 Community Svc Fall Non State Aided 1,000.00 1,000.00 1,000.00

6153 Community Svc Spring State Aided 1,000.00 1,000.00 1,000.00

Total Salaries/Benefits

2,000.00 2,000.00 2,000.00

Contractual

7113 Duplicating 200.00 200.00 200.00

Total Contractual

200.00 200.00 200.00

Department Total 7160 Business

2,000.00 2,200.00 2,200.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
<i>Department:</i> 7170			
Fund 1110			
Contractual			
7125 Other Professional	20,000.00	50,000.00	20,000.00
7181 Other Supplies	30,000.00		
Total Contractual	50,000.00	50,000.00	20,000.00
Department Total 7170	50,000.00	50,000.00	20,000.00
<i>Department:</i> 7190			
Fund 1110			
Salaries/Benefits			
6152 Community Svc Fall Non State Aided	6,000.00	6,000.00	6,000.00
6154 Community Svc Spring Non State Aid	2,000.00	2,000.00	2,000.00
Total Salaries/Benefits	8,000.00	8,000.00	8,000.00
Contractual			
7113 Duplicating		50.00	50.00
7115 Prof Support Travel		100.00	100.00
7118 Mileage Reimbursement		100.00	100.00
7151 Office Supplies	150.00	300.00	300.00
Total Contractual	150.00	550.00	550.00
Department Total 7190	8,150.00	8,550.00	8,550.00

	<u>2013 BUDGET</u>	<u>2014 BUDGET</u>	<u>2015 REQUEST</u>
Total Salaries	35,628,691.00	35,765,830.00	35,283,872.00
Total Benefits	13,324,898.00	13,710,180.00	13,409,150.00
Total Contractual	11,027,074.00	11,703,103.00	12,679,084.00
Total Equipment	500,000.00	1,000,000.00	1,000,000.00
Total Budget	60,480,663.00	62,179,113.00	62,372,106.00

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 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: <u>12</u>	Resolution: <u>✓</u>	Total :	<u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u> </u>		Yes	No
Vacant: <u>0</u>		Abstentions:	<u>0</u>	

2014194 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Date: July 2, 2014

Roll Call Sheets

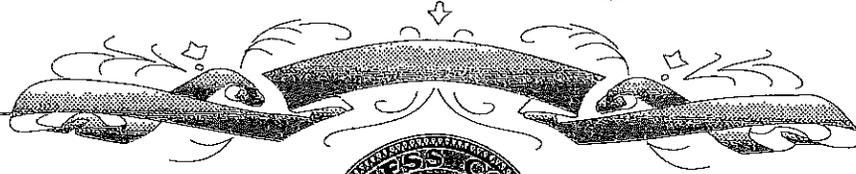
District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery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

Present:	<u>22</u>	Resolution:	<input checked="" type="checkbox"/>	Total:	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	<input type="checkbox"/>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014194 ADOPTION OF DUTCHESS COMMUNITY COLLEGE BUDGET

Date: July 7, 2014

Dutchess County Legislature



Commendation: Mary Beth Pfeiffer

Legislators Bolner, Flesland, and Strawinski offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of individuals that enhance the quality of life in Dutchess County, and

WHEREAS, Mary Beth Pfeiffer is an award winning investigative journalist for the *Poughkeepsie Journal* having joined the staff there in 1982, and

WHEREAS, Mary Beth Pfeiffer consistently champions the disenfranchised, and in addition to the *Poughkeepsie Journal*, her work has appeared in the *New York Times Magazine*, *Village Voice*, *Boston Globe*, *Miami Herald*, *Hartford Courant*, *USA Weekend Magazine*, and *Des Moines Reporter*, and she is also a published author, and

WHEREAS, Mary Beth Pfeiffer wrote a series of articles for the *Poughkeepsie Journal* on Lyme Disease including one called "No Small Thing," and with the Mid-Hudson Valley having the highest rate of Lyme Disease in the Country, these articles are a vital part of keeping the residents of Dutchess County informed knowing that so many are suffering its disabling affects, which continues to provide a source for relevant research and information, and

WHEREAS, Mary Beth Pfeiffer has also most recently written a series of articles for the *Poughkeepsie Journal* on the heroin epidemic, including one called "Faces of Loss," exposing a growing problem that is affecting many in Dutchess County causing much distress to those addicted and to those living with, loving, and losing someone who is addicted, and

WHEREAS, Mary Beth Pfeiffer's investigative, informative, and meticulously thorough reporting on relevant topics has greatly benefited the residents of Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all people of Dutchess County, does hereby commend, recognize and thank Mary Beth Pfeiffer for her thorough and important reporting for the *Poughkeepsie Journal* keeping the residents of Dutchess County well informed, and, be it further

RESOLVED, that the Dutchess County Legislature hereby extends its best wishes to Mary Beth Pfeiffer in all her future endeavors.

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

Resolution No. 2014195

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 7th day of July 2014, 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 7th day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

Present: 22 Resolution: ✓ Total: 21 1
 Absent: 3 Motion: — Yes No
 Vacant: 0 Abstentions: 0

COMMENDATION: MARY BETH PFEIFFER

Resolution No. 2014195

Date: July 7, 2014

Dutchess County Legislature



Commendation: Dr. D. David Conklin

Legislators Rolison, Borchert and Perkins offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature seeks to commend those individuals or organizations whose actions enhance the quality of life in Dutchess County, and

WHEREAS, Dr. D. David Conklin is currently the longest actively serving president in the 64-campus State University of New York system, and will have led Dutchess Community College for 22 years upon his retirement in August, 2014, and since he became president of the college in 1992, enrollment has increased nearly 40% (to more than 10,000 students) and the college has earned a reputation as one of the most highly regarded community colleges in the State, attracting between 36% and 39% of all college-bound high school graduates in Dutchess County, as well as students from out of the area, and

WHEREAS, Dr. Conklin dedicated his career to upholding the extraordinary vision demonstrated more than 50 years ago by our county and other founders of the college, who believed in the paramount importance of providing both traditional and adult students with local access to a quality, affordable, higher education, and the college has maintained the lowest tuition in New York State for 14 consecutive years under Dr. Conklin's leadership, while undergoing continual enhancements to the teaching and learning environment, and

WHEREAS, Dr. Conklin served for 16 years as Chair of the Dutchess/Poughkeepsie Empire Zone Administrative Board, which under his leadership was recognized as the most successful organization of its kind in the state, and he also served on the boards of the Dutchess County Economic Development Corporation, Vassar Brothers Medical Center, United Way of Dutchess County, Saint Francis Hospital, Community Foundation of Dutchess County, Dutchess County Workforce Investment Board, Poughkeepsie Day School, Hudson Valley Philharmonic, Mid-Hudson Civic Center, Poughkeepsie Area Chamber of Commerce, and Economic Development Corporation External Marketing Council, and

WHEREAS, on the state and national levels, Dr. Conklin has participated in several initiatives that steered education policy, working in various capacities through entities, including the U.S. Department of Education's Community College Regional Summit, College Board National Community College Advisory Panel, American Association of Community Colleges Academic and Student Services Commission, New York Community College Association of Presidents, and SUNY Council of Presidents, and he also has served as both chair and member of Middle States accreditation evaluation teams, and as an advisor on various higher education projects throughout the country, and

WHEREAS, the efforts of Dr. D. David Conklin have benefitted Dutchess County and all of its residents, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend, congratulate, and thank Dr. D. David Conklin for his years of dedication to improving the educational system for the residents of Dutchess County, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Dr. D. David Conklin its congratulations on his retirement and best wishes in all his future endeavors.

Resolution No. 2014196
STATE OF NEW YORK

ss:

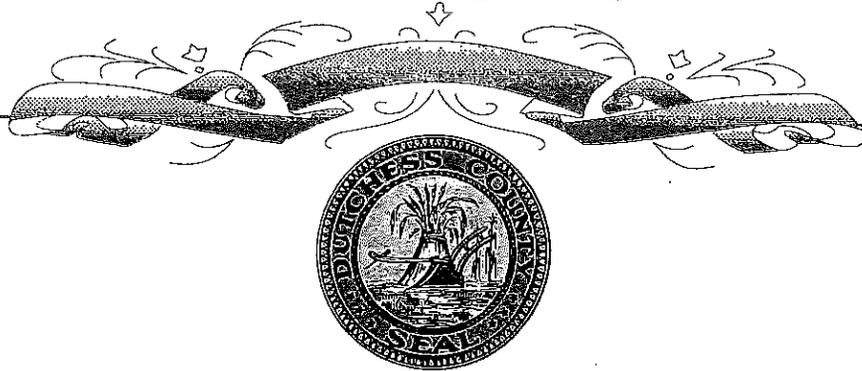
COUNTY OF DUTCHESS

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 7th day of July 2014, 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 7th day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Dutchess Community College Softball Team "Lady Falcons"

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

Whereas, the Dutchess Community College Softball Team "Lady Falcons" for the third straight spring advanced to the National Junior College Athletic Association Division III Championship Tournament earning a seventh place finish in the Country, and

Whereas, the Dutchess Community College Softball Team "Lady Falcons" is coached by Chris Rea along with assistant coaches Chelsea Bender and Rich Laurelli, and

Whereas, the Dutchess Community College Softball Team "Lady Falcons" had a successful season that finished with a 20-9 record which led to many personal and team accomplishments, now, therefore, be it

Resolved, that the accomplishments of the Dutchess Community College Softball Team "Lady Falcons" are hereby recognized, and be it further

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, hereby commend and congratulate the Dutchess Community College Softball Team "Lady Falcons":

Tori Ostrom
Danielle Region
Alexandra Finkel
Chelsea Dexter
Erica Boyles
Michaela Yatsko

Alyssa DiMaio
Chelsea Farrington
Jackie Santilli
Cheryl Hicks
Sara Laurelli
Megan Bender

Coach: Chris Rea
Assistant Coach: Chelsea Bender
Assistant Coach: Rich Laurelli

and, be it further

Resolved, that the Dutchess County Legislature does hereby extend to the Dutchess Community College Softball Team "Lady Falcons", its best wishes in all their future endeavors.

Resolution No. 2014197

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 7th day of July 2014, 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 7th day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2014198

Re: LOCAL LAW NO. _____ OF 2014, A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES AN ACCURACY INSPECTION AND FOR AN INCREASE IN PENALTIES

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

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No. _____ of 2014 which has been submitted this day for consideration by said legislature.

NO FURTHER ACTION TAKEN IN 2014

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 8th day of September 2014, 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 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. _____ OF 2014

RE: A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES AN ACCURACY INSPECTION AND FOR AN INCREASE IN PENALTIES

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

Section 1. LEGISLATIVE INTENT.

The Legislature hereby finds and determines that Computer Assisted Checkout Systems (CACOS) are an accurate means of pricing consumer commodities and have become an indispensable technology for certain food establishment retailers. Employment of such technology obviates the requirement that is contained in existing laws in Dutchess County that individual items be price marked in Arabic numbers, so long as the accuracy of the CACOS system is established and the price of individual items is clearly marked on shelves and displays as provided herein. Other than New York City, Dutchess County is the last jurisdiction in the State to have a mandatory item pricing law without a scanner accuracy waiver provision. Some retailers will not operate in counties that mandate manual pricing which has the effect of limiting competition and economic expansion in Dutchess County. As such, the Legislature finds that other pricing systems should be permitted, subject to proper safeguards.

Section 2. DEFINITIONS.

1. The definitions employed in Local Law No. 9 of 1991 as amended by Local Law No. 3 of 1998 and Local Law No. 2 of 2011 shall apply herein.
2. Local Law No. 9 of 1991 as amended by Local Law No. 3 of 1998 and Local Law No. 2 of 2011 is hereby amended to the extent that all references to “retail food establishment” shall be changed to “retail space”.
3. Section 4 of Local Law No. 9 of 1991 as amended by Local Law No. 3 of 1998 and Local Law No. 2 of 2011 shall be amended by deleting the existing text of the section and replacing it with a new section 4 as follows: “Section 4 – Employment of Computer Assisted Checkout Systems as satisfying the provisions of Dutchess County item pricing requirements.”

A. Every retail store which uses a computer-assisted checkout system and which would otherwise be required to price mark each item as provided in Dutchess County may make an application, in writing, to the Dutchess County Commissioner of Health for a waiver of the item pricing requirement. Retail stores that are required by the law of their local jurisdiction to price mark each item are not qualified to apply for a waiver. A separate application shall be required for each qualified retail store. Each applicant shall be subject to a non-refundable waiver fee based upon the square footage of the retail area of each store as set according to the following schedule:

<u>1. Store’s Square Footage of Retail Area</u>	<u>Waiver Fee</u>
1) 0 to 9,999 sq. ft.	\$ 500
2) 10,000 to 29,999 sq. ft.	\$ 1,000

3) 30,000 to 49,999 sq. ft.	\$ 3,500
4) 50,000 to 89,999 sq. ft.	\$ 5,000
5) 90,000 or more sq. ft.	\$15,000

2. *Waiver fees pursuant to this section may hereafter be revised and amended from time to time by resolution of the Dutchess County Legislature.*

B. Upon receipt of an application and fee as provided in subsection 1 above, the Commissioner of Health shall cause to be conducted a scanner count, location and accuracy inspection of the store for which the application has been submitted. At stores with a retail area in excess of 10,000 square feet, a minimum of 100 stock keeping items shall be checked at inspection. At stores with a retail area of 10,000 square feet or less, a minimum of fifty stock keeping units shall be checked. If the number of stock keeping units found to be in violation does not exceed two percent of those stock keeping units inspected, the Commissioner of Health shall grant to the applicant a one year revocable waiver for the item pricing requirement.

C. In the event that total violations in excess of two percent are discovered in the inspection process, the Commissioner of Health shall not grant a waiver to the applicant. Such a store may, within fifteen business days of being notified of the failure, request a second inspection. If the number of stock keeping units found to be in violation during this second inspection does not exceed two percent of those stock keeping units inspected, the Commissioner of Health shall grant to the applicant a one year revocable waiver for the item pricing requirement.

D. Stores whose waivers are revoked pursuant to subsection H or stores which, upon renewal for waiver, fail the scanner accuracy inspection(s) twice must comply with item pricing as set forth in Section 3 of Local Law No. 9 of 1991 as amended by Local Law No. 3 of 1998 and Local Law No. 2 of 2011 within thirty days from the final date of failure. Such a store will be prohibited from applying for a new waiver for one year from the date of revocation or second inspection failure.

E. Waivers shall be valid for a period of one year from the date of issuance, at which time the waiver shall expire. Stores must reapply annually for renewal. The waiver fee and inspection shall be required for each annual renewal application, as required for an original waiver application.

F. In the event that the Commissioner of Health is unable to conduct an inspection within 60 days of receipt of a completed application with the appropriate fee, then the Commissioner of Health will issue a temporary waiver pending the completion of the inspection process. The Commissioner of Health shall cause an inspection to be completed as soon as practicable. If, upon completion of an inspection, there is a violation rate of less than two percent, then the Commissioner of Health shall issue a permanent waiver with an expiration date of one year from the date of the issuance of the temporary waiver. If, upon completion of an inspection, there is a violation rate in excess of two percent, the temporary waiver shall be immediately revoked. Nevertheless, the store may, within 15 business days of being notified of the failure, request a second inspection. If the number of stock keeping units found to be in violation during this second inspection does not exceed two percent of those stock keeping units inspected, the Commissioner of Health shall grant to the applicant a one year revocable waiver for the item pricing requirement from the date of the issuance of the temporary waiver. If the store does not request a second inspection or if the store fails the second inspection, then the store must comply with the item pricing requirements set for the in Local Law above.

G. As a condition of the waiver from item pricing, each store must agree to meet all of the following requirements, and no regular or temporary waiver shall be granted to a store which has not agreed to these requirements in writing:

(1) The store shall make available price check scanners to enable consumers to confirm the price of stock keeping items. These price check scanners shall be in locations convenient to consumers with signs of sufficient sized lettering to identify the units to the consumers. Stores will submit their proposed sign and device locations to the Commissioner of Health for approval. In stores with multiple floors, there shall be at least one scanner conveniently located on each floor of the store. The number of conveniently located scanners shall also be dependent on the store's retail area:

<u>Store's Retail Area</u>	<u>Scanner</u>
Under 3,000 sq. ft.	1
Between 3,001 and 10,000 sq. ft.	2
Between 10,001 and 30,000 sq. ft.	3
Over 30,001 sq. ft.	Minimum of 3 and such additional scanners as the Commissioner may deem appropriate; and

(2) Stores must also have a shelf price for each stock keeping item which is visible to the consumer and which are located directly under the item on the shelf on which the item is displayed; or if the item is not conspicuously visible to the consumer, by a sign or list conspicuously placed at the point of procurement. Failure to display the shelf price for a stock keeping item shall constitute a violation. The Commissioner of Health may specify standard shape, typeface, placement and format of shelf prices and may set other requirements to ensure the readability of shelf prices and the ability of consumers to identify which shelf prices applies to each stock keeping item. This subdivision shall not be construed to diminish the requirements of section 214-h of the New York State Agriculture and Markets Law, section 197-b of the *New York State Agriculture and Markets Law*, or the New York State Regulations at 1 NYCRR 345.1 et seq, but shall be in addition thereto.

(3) The store shall not charge any consumer a price for any stock keeping item (SKI) that exceeds the item, shelf, sale or advertised price of the SKI.

(4) The store shall make prompt payment to consumers who have been overcharged and shall correct all pricing errors identified by consumers.

(5) The store shall post, in a conspicuous place, the refund policy of such retail store in the event of an overcharge.

H. The Commissioner of Health may revoke a waiver from item pricing for any of the following reasons:

- (1) Failure to comply with any provisions of this Local Law;
- (2) Deliberate overcharging of any consumer;
- (3) Material misrepresentation in the application for a waiver.

Section 3.

PENALTIES.

Section 5 (a) of Local Law No. 9 of 1991 is hereby amended as follows:

5 (a) a violation of any provision of this local law or of any rule or regulation promulgated hereunder shall be punishable upon proof thereof, by the payment of a civil penalty in the sum of not more than \$100 for each violation per SKU with a maximum fine of **\$7,500** per inspection.

5 (b) failure to display the selling price of any SKU consistent with this act shall be punishable upon proof thereof by payment of a civil penalty in the sum of \$100 per violation per SKU with a maximum fine of **\$7,500** per inspection.

Section 4.

SEVERABILITY.

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

Section 5.

EFFECTIVE DATE.

This Local Law, if enacted, shall take effect on October 1, 2014.

Background
2014198

VIA EMAIL

**STAND WITH CONSUMERS, NOT SUPERMARKETS.
SAY "NO" TO ITEM PRICING WAIVERS!**

To: Dutchess County Legislators
 From: Russ Haven, Legislative Counsel
 Re: Resolution 2014198, Regarding Proposed Local Law to Amend Local Law No. 9
 of 1991, Requiring Itemized Pricing of Goods Offered for Sale at Retail. . .
 Date: September 3, 2014

NYPIRG opposes this proposal, which would effectively repeal Dutchess County's Item Pricing Law. NYPIRG has fought for consumer rights since 1973 and led the campaign to enact local item pricing laws when the statewide item pricing law lapsed in 1991.

Item pricing laws provide fundamental protections to consumers when they go to their local supermarkets to purchase life essentials, including groceries, dairy products, dry goods, healthcare products and basic necessities, such as paper goods.

The proposed local law's "Legislative Intent" section points out the faulty logic in this proposal:

The Legislature hereby finds and determines that Computer Assisted Checkout Systems (CACOS) are an accurate means of pricing consumer commodities and have become an indispensable technology for certain food establishment retailers. Employment of such technology obviates the requirement that is contained in existing laws in Dutchess County that individual items be price marked in Arabic numerals, so long as the accuracy of the CACOS system is established and the price of individual items is clearly marked on shelves and displays as provided herein. . . .

First, computer scanners are rarely 100% accurate. The proposal would allow up to 2% of errors to result in an item pricing waiver. If only the IRS was so forgiving. Moreover, 2% of the tens of thousands of items in large supermarkets means that consumers may be overcharged a huge amount of money. **And it's not about the technology, it's typically human error—** failure to input sale items, price changes and other data into computers. For the most part, when

107 Washington Avenue, 2nd Floor ♦ Albany, NY 12210-2270 ♦ 518-436-0876 ♦ Fax 518-432-6178
 REGIONAL OFFICES: CAPITAL DISTRICT, HUDSON VALLEY, LONG ISLAND, NEW YORK CITY, SOUTHERN TIER, WESTERN AND
 CENTRAL NEW YORK

NEW YORK PUBLIC INTEREST RESEARCH GROUP FUND, INC. ♦ WWW.NYPIRG.ORG

Recycled paper

a sharp-eyed consumer spots an overcharge and complains, the supermarket corrects the problem prospectively—but all the shoppers who came before and were overcharged are not compensated. The store ends up ahead. The risks of local officials catching the error and fining the supermarket are minimal. The risks of repercussions from mistakes are small for supermarkets.¹

Second, even if computer scanners were 100% accurate, they don't replace the benefits to consumers of individually marked items. Item pricing allows consumers to easily compare items that are similar but found in different parts of the store—dry pasta versus refrigerated soft pasta, for example. It also allows consumers on tight budgets—and who isn't these days?—to tote up what's in their carts so they don't go over budget. Individually marked items also let you compare the prices to the items that you're replacing on your home shelves—from the same store or a competitor.

Third, providing scanners for shoppers to check prices is inconvenient and in any event doesn't act as a check on the register scanners. The requirement that there be no more than three scanners as a default requirement in a huge supermarkets makes it inconvenient to compare shelf price to the scanned price. **Moreover, since these aisle scanners are hooked up to the same computer as the register scanners, they just reinforce that the price at the register is the right one, even if it's inaccurate. That's not independent verification of price—it just reinforces to the consumer that a potentially wrong price is accurate. If you look at a broken clock a second time, it's still wrong.**

Scanners save supermarkets a good deal of money by speeding checkout, managing inventory and helping with profiling and marketing to customers. These are reasons that supermarkets use scanners. **Scanners and item pricing are completely compatible; there's no reason to ditch item pricing because scanner systems are in place.** Moreover, prices don't increase due to item pricing. The law creates a level playing field within the county and *supermarket chains advertise regionally* and thus consumers with consumer protections are asked to pay the same price as those in counties without similar safeguards.

NYPIRG urges that you reject this misguided proposal.

¹ An aggressive regime of repeated, random, unannounced, undercover inspections is critically important to catch scanner accuracy problems. See <http://sacramento.cbslocal.com/2012/11/05/call-kurtis-safeway-violating-court-order-surrounding-pricing-errors/>. However, as discussed below, even if scanners were perfectly accurate in registering only the lowest advertised price, consumers would still benefit from and need item pricing protections.

Morris, Carolyn

From: CountyLegislature
subject: FW: Resolution #2014198

Background to Resolution No. 2014198

From: Matthew Martini [<mailto:martini08641@gmail.com>]
Sent: Thursday, September 04, 2014 11:19 AM
To: CountyLegislature
Subject: Resolution #2014198

Hello Dutchess County Legislators:

My name is Matthew Martini and I live in Beacon, NY

I am writing you today because I will not be able to attend tonight's committee meeting and I wanted to share with you my opposition to Resolution #2014198, Elimination of Individual Itemized Pricing.

I believe that this is the same resolution this legislature has put on the agenda and then removed several times. I know I spoke against this resolution at a full board meeting and hoped it would be pulled and reconsidered, however this did not happen. This resolution still has the same faulty language in it that makes it a terrible solution.

The resolution, as currently written, still does not provide enough scanners, provides a high percentage of errors on the scanners hurting consumers, and does not provide enough checks and balances for the protection of consumers.

Without a sufficient amount of scanners in the store it will be extremely difficult for consumers to compare prices for the same product, for example dry pasta vs. frozen pasta (found in two different sections of the supermarket)

The current resolution would allow up to 2% of errors to result in an item-pricing waiver. 2% of the thousands of items in supermarkets means that consumers may be overcharged and if someone catches the error what about the people who went before him or her? They would have been overcharged without a refund.

The current resolution also allows the Commissioner of Health to issue a waiver of item Pricing if the Department of Health is unable to inspect the store for accuracy of the scanners, there is no limit on this waiver. The resolution states, " The Commissioner of Health shall cause an inspection to be completed as soon as practicable." I personally do not believe this is appropriate for consumer protection.

I think the best possible solution to this matter is to bring all the parties interested together to discuss this. The Labor at the supermarket needs to be present for these discussions, as of April 2014, no one from the United Food and Commercial Workers Local 1500 has been contacted regarding this legislation.

Itemized Pricing and scanners can co-exist in the supermarket and maybe there is a way to make that happen, but all the parties involved need to come together and discuss it.

I urge the Legislators to pull this resolution and make the appropriate changes to protect consumers and keep jobs in our Hudson Valley.

Thank you for your time and have a great day.

--

Sincerely,

Matthew A. Martini

Cell: (914) 456-1170

Email: [**martini08641@gmail.com**](mailto:martini08641@gmail.com)

Morris, Carolyn

From: Gwen Johnson [chezjohnson@aol.com]
Sent: Tuesday, August 12, 2014 11:45 AM
To: Morris, Carolyn; Rolison, Robert; countyexec; Ellison, Michael; Flesland, Angela; Volkman, Scott
Cc: Jeter-Jackson, Barbara
Subject: Item pricing resolution
Importance: Low

Dear Carolyn,

After carefully considering the item pricing resolution, I will regretfully have to remove myself and abstain from the item pricing resolution.

Please remove my name from the resolution.

Thank you.

Gwen Johnson
D.C. legislator
9th District
City of Poughkeepsie

Morris, Carolyn

From: Gwen Johnson [chezjohnson@aol.com]
ent: Tuesday, August 19, 2014 9:17 PM
fo: Volkman, Scott
Cc: Morris, Carolyn; Rolison, Robert; Flesland, Angela; Jeter-Jackson, Barbara; Volkman, Scott
Subject: Re: Item pricing resolution

Importance: Low

Dear Mr. Volkman,

It is unfortunate that you could not have given me an opinion at the very start.

A lot of this confusion could have been avoided if you would have reached out to the Ethics committee in the very beginning and advised me with a simple opinion.

It is because of the dozens of e-mails pertaining to this issue that has put a sour taste in my mouth.

However, I thank you now and Chairman Rolison who never replied nor intervened in any e-mail discussions.

Enough.

I do not want to hear another word about this issue.

^And I do know WHAT I AM GOING TO DO.

No man has power over me.

Best,
Gwen Johnson
D.C. legislator
9th District
City of Poughkeepsie

On Aug 19, 2014, at 5:03 PM, "Volkman, Scott" <svolkman@dutchessny.gov> wrote:

> Gwen:

>

> Thank you for clarifying that for me. Your name has already been removed as a sponsor as you have requested.

>

> However, I want to take this opportunity, in advance of the next meeting cycle, to call your attention to the Legislature's Rules as it pertains to abstaining from a vote. It is addressed in Rule 4.13.

> Permission from the Chair is required to abstain from any vote. This applies to Committees and the Meeting of the Legislature. If one requests permission and it is not granted and a legislator then refuses to vote, a vote is deemed to have been cast with the prevailing side on the resolution. That is a yes if the resolution passes, and a no, if it fails. If the vote is otherwise tied, it will be deemed a no vote.

> Furthermore, if you have a conflict you cannot participate in the debate.

>

> In your case, you requested an opinion from the Board of Ethics and they determined that there is not a conflict for you to sponsor the local law or to vote on the resolution. Just a statement about your daughter's job at Price Chopper and the donations for City events would be appropriate. I believe the Board's opinion which you requested would trump mine in any event, but I did consider it, and the opinion from the County Attorney's office, and I would have to concur. You cannot not get more protection for being able to vote on this resolution than obtaining guidance from the Ethics Committee. Although not often used, that is one of the reasons for their existence. Notwithstanding that the opinion that allows you to be a sponsor, you are not obligated to be a sponsor and you have chosen not to be one. That is allowed. However, in light of the opinion from the Board of Ethics, there would be no basis for the Committee Chair or the Legislature Chair to grant a request to abstain if you are inclined to make one after considering this Rule.

>
> Please let me know if you have any questions regarding this issue.
> Scott

>
> Scott L. Volkman
> Legislative Counsel.

>
>
>
> _____
> From: Gwen Johnson [chezjohnson@aol.com]
> Sent: Monday, August 18, 2014 10:58 PM
> To: Volkman, Scott
> Cc: Morris, Carolyn; Rolison, Robert; Flesland, Angela; Jeter-Jackson, Barbara
> Subject: Re: Item pricing resolution

>
> Yes.

>
> Gwen Johnson
> D.C. legislator
> 9th District
> City of Poughkeepsie

>
>
> On Aug 18, 2014, at 12:24 PM, "Volkman, Scott" <svolkman@dutchessny.gov> wrote:

>
>> Gwen:
>> Just to be clear, are you asking to be removed as a sponsor? That is how I read this.
>> Also, are you suggesting you want to abstain from voting as well?
>> Scott

>>
>> Scott L Volkman
>> Legislative Counsel

>>
>> _____
>> From: Gwen Johnson [chezjohnson@aol.com]
>> Sent: Tuesday, August 12, 2014 11:44 AM
>> To: Morris, Carolyn; Rolison, Robert; countyexec; Ellison, Michael; Flesland, Angela; Volkman, Scott
>> Cc: Jeter-Jackson, Barbara
>> Subject: Item pricing resolution

>>
>> Dear Carolyn,

>
>> After carefully considering the item pricing resolution, I will regretfully have to remove myself and abstain from the item pricing resolution.

>>
>> Please remove my name from the resolution.
>>
>> Thank you.
>
>> Gwen Johnson
>> D.C. legislator
>> 9th District
>> City of Poughkeepsie

Government Services and Administration Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson*	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	✓	
District 12 - Town of East Fishkill	Weiss (VC)	✓	
District 14 - Town of Wappinger	Amparo	✓	
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 20 - Town of Red Hook	Strawinski	✓	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman (C)	✓	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓	

Present: 12
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 10 0
 Yes No
 Abstentions: 0

RR / AF
Moved to table

2014198 A LOCAL LAW AMENDING LOCAL LAW NO. 9 OF 1991 (AS AMENDED BY LOCAL LAW NO. 3 OF 1998 AND LOCAL LAW NO. 2 OF 2011) REQUIRING ITEMIZED PRICING OF GOODS OFFERED FOR SALE AT RETAIL; THIS LOCAL LAW PROVIDES FOR ELIMINATION OF MANUAL TAGGING WHERE RETAILER PASSES AN ACCURACY INSPECTION AND FOR AN INCREASE IN PENALTIES

Date: September 4, 2014

The foregoing local law Resolution No. 2014198 was originally laid on desks on July 7, 2014, revised and relaid on the desks on August 11, 2014, and tabled at the Government Services and Administration Committee meeting on September 4, 2014.

No further action was taken on this resolution in 2014.

Dutchess County Legislature



Condolence: Olive H. Doty

Legislator Sagliano offers the following and moves its adoption:

Whereas, the Dutchess County Legislature has learned with profound sadness and regret of the recent death of Olive H. Doty, on June 20, 2014, at home in Pleasant Valley, New York at the age of 100, and

Whereas, Olive was born on October 31, 1913, the daughter of Harrison Horan and Ethel Stone Horan in Poughkeepsie, and

Whereas, Olive graduated from Arlington High School in 1931 where she worked as school secretary and later as library clerk until her retirement in 1975, and

Whereas, on July 9, 1938, Olive married Franklin Sands Doty and moved to his family's home in Pleasant Valley, they were married for 38 years until Franklin's death on August 6, 1977 and she is survived by her daughter Cynthia Stirling, grandchildren and great grandchildren, and

Whereas, Olive was a Member of the Presbyterian Church where she served as president, trustee and treasurer of the Presbyterian Women's Association and she was former treasurer of the Friends of the Pleasant Valley Library and she was also a member and past president of the Pleasant Valley Historical Society, a member and past president of the Dutchess County Historical Society and a member of the Association of NYS Public Historians, who awarded her the Franklin D. Roosevelt Local Government Professional Achievement Award in 2002, and

Whereas, Olive will be fondly remembered as the Pleasant Valley Town Historian from 1985-2008 and during her tenure, organized the archives, wrote 3 books on Pleasant Valley and supervised the move and presentation of the Mill Site Museum and she also was a regular speaker on Pleasant Valley to girl scouts, boy scouts, cub scouts and brownies and Traver and West Road School students, and

Whereas, in 1992 Olive was honored by the Pleasant Valley Grange as Citizen of the Year, in 2006 she was awarded the Helen Wilkinson Award by the Dutchess County Historical Society and in 2008 she was recognized as one of the Senior Citizens of the Year by the Dutchess County Office of the Aging, and

Whereas, Olive's passing will be mourned by her family, friends, and colleagues throughout Dutchess County, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Olive H. Doty, and be it further

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

Resolution No. 2014199
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 7th day of July 2014, 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 7th day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding the county equalization rates and that some of the towns were not paying their fair share of taxes.

Carol Madrid spoke regarding the \$27 million budget surplus and the shortfalls in the homeless shelter funding. She proposed a 24-hour emergency shelter in place and a soup kitchen that serves 3 meals a day.

No one else wishing to speak, on motion by Legislator Bolner, 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 8:27 p.m. in memory of Olive H. Doty.