

Attendance Sheets

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

Date: 8/8/11

Regular Meeting
of the
Dutchess County Legislature

Monday, August 8, 2011

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

Roll Call by the Clerk of the Legislature

PRESENT: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Angela Flesland, Assistant Majority Leader of the Dutchess County Legislature; and a moment of silent meditation.

Presentations:

Commendation: Matthew Hayes - "Fight the Bite" Poster Contest

Certificate: Derek Corsino

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

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

Chairman Rolison entertained a motion to approve the July 2011 minutes.

The July 2011 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE AUGUST 8 BOARD MEETING

RECEIVED: from Dutchess County Comptroller, audit of Dutchess County Office of Probation and Community Corrections for the period January 1, 2009 to December 31, 2009.

RECEIVED: from Real Property Tax, list of certified 2011 State Equalization Rates.

RECEIVED: from William Conn, copy of Stipulation Extending time to Answer in Wells Fargo Bank, N.A., vs. Timothy Conn, Heir of the Estate of Irene A. Conn, William Conn, Heir of the Estate of Irene A. Conn, et al.

At this time Resolution No. 2011127 entitled “Introducing a Local Law, Prohibiting Demonstrations at Funeral Services in the County of Dutchess” that was laid on the desks on May 9, 2011, revised and re-laid on the desks June 16, 2011 and revised and laid on the desk by mail and placed in Legislators boxes July 26, 2011 and was pulled at the August 8, 2011 Board Meeting.

Government Services
Laid on Desks 5/9/11
Revised and Re-laid on Desks 6/16/11
Revised and Laid on Desk by mail and placed in Legislators boxes 7/26/11

RESOLUTION NO. 2011127

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

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

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

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ OF 2011

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

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

SECTION 1: Legislative Intent:

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

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

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

This Legislature also determines that incidents have occurred throughout the nation in which military funeral services have been disrupted by picketing and protesting.

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

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

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

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

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

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

This Legislature finds that the County of Dutchess should enact similar legislation to preserve dignity and respect at funerals held in Dutchess County.

This Legislature finds that the public safety may be endangered by the disruption of funerals and funeral related activities.

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

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

SECTION 2. Definitions:

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

“DEMONSTRATION” shall mean picketing or similar protest conduct, including oration, speech, the use of sound amplification equipment or devices, holding of signs or other visual

instruments with or without verbal accompaniment or similar conduct that ~~is~~ is not part of a ~~Ffuneral, memorial service or ceremony.~~ Related Event.

“FUNERAL RELATED EVENT” shall mean the ceremonies, processions and memorial services held in connection with the burial or cremation of a deceased person, including but not limited to funerals, burials, including a wake, calling hours or a viewing at ~~the~~ a funeral home or any other location used for such purpose, Shiva, and any other memorial services held in connection with a deceased person.

SECTION 3. Prohibitions:

A. No person in the County of Dutchess shall engage in a demonstration within 150 feet of any church, temple, house of worship, mortuary, funeral home or cemetery -or other location at which a ~~F~~Funeral Related Events is being held within one hour prior to the commencement of any Ffuneral Related Events, during any ~~F~~funeral Related Events, or until one hour prior to the commencement of any ~~F~~funeral Related Events, during any ~~F~~funeral Related Events, or until one hour following the completion of any ~~F~~funeral Related Events, nor shall any person impede ingress and egress to and from such locations.

B. No person in the County of Dutchess shall engage in a demonstration within 300 feet of any cemetery at which a funeral Funeral Related Event is being held within one hour prior to the commencement of any funeral, during any funeral, Funeral Related Event or until one hour following the completion of any

funeral, nor shall any person shall impede the access ingress and ~~to or egress to~~ and from such cemetery.

SECTION 4. Penalties and Enforcement:

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

B. This Local Law shall be enforced by any law enforcement agency having jurisdiction.

SECTION 5. Applicability:

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

SECTION 6. Severability:

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

SECTION 7. Effective Date:

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

Rationale
to
Table Resolution No. 2011127

1. Intent is to establish a reasonable privacy, sanctity and respect for all funerals in Dutchess County.
2. State and or local legislation is intended to protect free speech and right of assembly, regardless of content. Content cannot be regulated in a democratic society.
3. However, speech or assembly which by its mere presence either intentionally or unintentionally is the nexus of disturbance or disruption of a burial, funeral, memorial ,wake, shivah shall be deemed to be conduct which is disorderly and must be mitigated through law. Additionally, it may rise to the level of Criminal Harassment.
4. Supreme Court Decision: Snyder v. Phelps-Governments cannot regulate what we say but they can control where we say it to control "time, place, and manner" of protests as long as all points of view are treated equally.
5. ACLU has raised a valid point about possible duplication of legislation re NY State Senate Bill S. 5605-2011 and NY State Assembly Bill A. 07698 which have passed and await submission to Gov. Cuomo's office(per Ms. Joanne Martin, Speaker Silver's Office, telecom 8/8/11). Movement of bill rests with Assemblyman Michael J. Cusick(R). His office(Mr. Christopher Lee and Ms. Sharon Grobe, telecom 8/8/11)indicate this bill will be signed by the Governor in no later than 30 days.
6. Currently myriad of state and local laws:
 - a) Rockland County, NY-750 feet, not yet signed.
 - b) Indiana-500 feet-3 years & \$10,000 fine
 - c) Michigan-500 feet, felony
 - d)Arizona-300 feet, misdemeanor
 - e) Niagara County, NY-1000 feet
 - f) Dutchess County, NY- 150 feet/300 feet ???????
7. Gold Star Mothers, Semper Fi Parents, and other organizations believe current bill is too vague, convoluted, open to legal challenge on First Amendment basis and will not afford sufficient protections to grieving families.

§ 240.21 Disruption or disturbance of a religious service, funeral, burial or memorial service.

A person is guilty of disruption or disturbance of a religious service, funeral, burial or memorial service when he or she makes unreasonable noise or disturbance while at a lawfully assembled religious service, funeral, burial or memorial service, or within one hundred feet thereof, with intent to cause annoyance or alarm or recklessly creating a risk thereof.

Disruption or disturbance of a religious service, funeral, burial or memorial service is a class A misdemeanor.

The foregoing Resolution No. 2011137 entitled "A Resolution Authorizing the Issuance of \$690,840 Serial Bonds of the County of Dutchess, New York, to pay the cost of Various Capital Improvements in and for said County" that was introduced for discussion only at the June 16, and July 7, 2011 Public Works and Capital Projects Committee meeting was considered.

Discussion on Resolution No. 2011137 resulted as follows:

Legislator Incoronato moved to amend the foregoing resolution to add a resolved, that the vehicle bond be reduced by \$162,000 to omit replacement of all vehicles with odometer readings ranging from 44,769 to 76,776, duly seconded.

Legislative Counsel Volkman stated that this was not a proper amendment to the bond resolution. He further stated that the Legislature was not in a position to amend the format of the bond. He added that in the past to accommodate changes like Legislator Incoronato's an amendment would be offered which would require bond counsel to change the dollar amount of the resolution and there were several sections in the bond that vehicles were itemized for useful life in Section 1 A, B, and C and actual list attached to the resolution that could be cross referenced for that purpose. He further stated that this amendment should not attempt to amend the form of the bond resolution itself by adding that resolved clause.

Legislator Rolison questioned if a further amendment was needed from Legislator Incoronato or would this be sufficient if the Legislature was clear on what the amendment should accomplish.

Legislative Counsel Volkman stated that if there was no question as to what vehicles were being addressed and what the reduced dollar amounts were that the blanks could be filled in after the fact.

Roll call vote on the foregoing amendment resulted as follows:

AYES: 5 Horn, Horton, Incoronato, Thomes, Traudt.

NAYS: 16 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Hutchings, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Rolison, Surman, Tyner, Weiss, White.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Motion defeated.

Roll call vote on Resolution No. 2011137 resulted as follows:

AYES: 18 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg,
Hutchings, Jeter-Jackson, Kelsey, Kuffner, MacAvery,
Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 3 Horn, Horton, Incoronato.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011195

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO GENERAL CONTINGENCY

LEGISLATORS ROLISON AND FLESLAND offers the following and moves
its adoption:

WHEREAS, the year 2011 Adopted County Budget included \$1,500,000 in the
General Contingency Account, and

WHEREAS, the contingency has been depleted and needs to be replenished in
order to pay for higher than budgeted costs in the County Attorney's Office, and

WHEREAS, it is now necessary to amend the 2011 Adopted County Budget to
replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007	General Contingency	<u>\$30,000</u>
-------------	---------------------	-----------------

REVENUES

Increase

A.9998.95990	Appropriated Fund Balance	<u>\$30,000</u>
--------------	---------------------------	-----------------

CA-104-11
ca/G-106
7/21/11

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

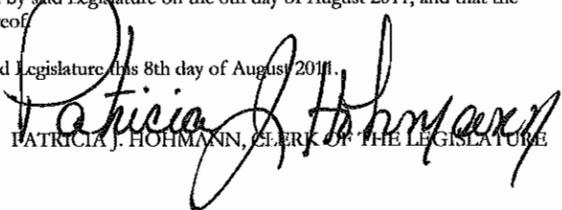
Fiscal Impact: See attached statement
Amended in Budget, Finance, & Personnel 8/4/11 lw

Date August 19, 2011

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature, this 8th day of August, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 30,000

Total Current Year Revenue \$ _____
and Source

Appropriated Fund Balance

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

Identify Line Items(s):

A9998.95990 Appropriated Fund Balance

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$30,000

Over Five Years: _____

Additional Comments/Explanation:

The contingency has been depleted primarily as a result of Housing Inmates in Other Institutions and Jail Over-time and needs to be replenished in order to pay for higher than budgeted costs in the County Attorney's Office.

Prepared by: Jessica White, Budget Office

Amended

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 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	✓	
District 3 - Town of LaGrange	Borchert (C)	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 18 - City of Beacon	Forman	✓	
District 22 - Town of Beekman	Hutchings	✓	
District 24 - Towns of Dover and Union Vale	Surman	✓	

Present: 12
Absent: 0
Vacant: 0

Resolution: X
Motion:

Total : 12 0
Yes No
Abstentions: 0

2011195 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: X Total : 21 0
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011195 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011195 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey,
Kuffner, MacAvery, Rolison, Surman, Thomes, Traudt,
Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011196

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE COMMISSIONER OF FINANCE TO
ISSUE A CORRECTED TAX BILL

APPLICANT: John Bartolomeo
60 Johnny Cake Hollow Rd.
Pine Plains NY 12567

ACCOUNT NO.: 134200-6971-00-505615-0000

Legislators BORCHERT AND COOPER offer the following and move its adoption:

WHEREAS, there is an assessment on the assessment roll for the Town of Pine Plains for 2010 under the name of John Bartolomeo, Account No. 134200-6971-00-505615-0000, and

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

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

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

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

RESOLVED, that the application received June 23, 2011 relating to Account No. 134200-6971-00-505615-0000 for a corrected tax bill is hereby approved, and be it further

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

<u>Municipality</u>	<u>Assessed Value</u>	<u>Exempt Amt.</u>	<u>Taxable Value</u>	<u>Corrected Tax</u>
County	91,700		91,700	695.59
Town Pine Plains	91,700		91,700	845.45
Pine Plains Fire	91,700		91,700	100.30
			TOTAL:	\$1,641.34 +penalties

and be it further

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

A342 Allowance for Uncollectible Taxes	\$1,146.55
A430 Town of Pine Plains	1,246.51
A430 Pine Plains Fire (PF022)	<u>147.89</u>
Total:	\$2,540.95

CA-99-11
MB/ca G-194
7/7/11
Fiscal Impact: None

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date August 19, 2011

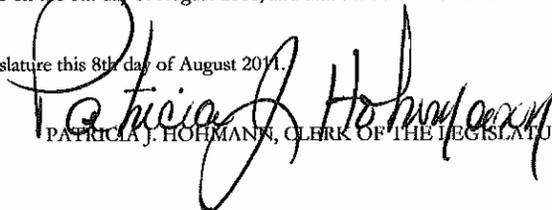
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 134200-6971-00-505615-0000

Owner's Name John Bartolomeo

Mailing Address 60 Johnny Cake Hollow Rd. Pine Plains NY 12567

Property Location 60 Johnny Cake Hollow Rd.

School District Pine Plains Central School Dist. Special District _____

Total Assessed Value now on roll 226,900 Corrected to 91,700

Taxable Assessed Value now on roll 226,900 Corrected to 91,700

Exempt codes and amounts if applicable

Amount Levied \$4,061.29 Should be \$1,641.34

Tax Bill Paid? ___ yes no Verified with assessor? yes ___ no

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

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

Reason:

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

Exemption amount incorrectly calculated ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: ___

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: **It is recommended that the application for a correction of the 2010/11 Cnty/Town tax bill be approved.**

A342 \$1,025.55 / A430 (T/O Pine Plains) \$1,246.51 / A430 (Pine Plains Fire PF022) \$147.89

Investigator Margaret Burns

Director Eric Akhe



2011 JUN 30 PM 1:56

Town of Pine Plains Board of Assessors
P.O. Box 955
Pine Plains, NY 12567
518-398-7193
assessors@pineplains-ny.gov

REAL PROPERTY
TAX SERVICES

June 28, 2011

Eric Axelsen, Director
Real Property Tax Service
22 Market Street
Poughkeepsie, NY 12601

In re: Request for Correction of Errors – Bartolomeo/Doar
13420-6971-00-505615

Eric:

After reviewing the relevant documents for this property, I conclude that an error was made in transcribing the valuation data for the roll year 2010. Specifically, the amount of \$226,900 was entered as the assessed value. This amount should have been entered as the full market value for that year.

Yours truly,

Jim Mara, Chairman



APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 10

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

Form fields for Part I: 1a. Name of Owner (John Bartolomeo), 2. Telephone Number (518, 398-1838), 1b. Mailing Address (60 Johnny Cake Hollow Road, Pine Plains, NY 12567), 3. Parcel Location, 4. Description of real property, 5. Account No. (12505615), 6. Amount of taxes currently billed (\$4,061.29), 7. Request for correction of tax levied by the Board of Assessors, Town of Pine Plains. Reason: the Assessor made a clerical error in using the fair market value for the assessed value (see Attachment). Date: 6/23/2011. Signature of Applicant: John Bartolomeo.

2011 JUN 23 AM 11:51
TAX SERVICES

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

Form fields for Part II: Date application received: 6/23/11, Period of warrant for collection of taxes: 12/16/10, Last day for collection of taxes without interest: 2/28/11, Recommendation: [X] Approve application*, [] Deny Application, Date: 7/6/2011, Signature of County Director: Eric Affek.

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

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

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

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

Budget, Finance, and Personnel Committee Roll Call

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

Present: 25 12
 Absent: 0
 Vacant: 0

Resolution: X
 Motion: —

Total : 12 0
 Yes No
 Abstentions: 0

2011196 Approval of Application to Correct Tax Bill and to order the Commissioner of Finance to Issue a Correct Tax Bill
 Applicant: John Bartolomeo

Date: 8/4/11

Roll Call Sheets

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

Present:	<u>21</u>	Resolution:	<u>X</u>	Total :	<u>21</u>	<u>0</u>
Absent:	<u>4</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011196 Approval of Application to Correct Tax Bill and to order the Commissioner of Finance to Issue a Correct Tax Bill
 Applicant: John Bartolomeo

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011196 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011197

RE: AUTHORIZING EXTENSION OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

WHEREAS, this Legislature enacted Resolution No. 598 of 1975 imposing sales and compensating use taxes on certain tangible personal property and certain services pursuant to Article 29 of the Tax Law of the State of New York, and

WHEREAS, said Resolution was amended by Resolution No. 40 of 1981, Resolution No. 472 of 1989, Resolution No. 46 of 1995, and Resolution No. 360 of 2002, Resolution 203045 and Resolution 205225; and

WHEREAS, the State Legislature previously passed legislation which was signed into law as Chapter 8 of Laws of 2003, which permitted Dutchess County to increase the sales tax rate as authorized from 3% to 3 3/4%, with such additional 3/4 of 1% to be used for County purposes and has passed new legislation which has been signed into law as (Chapter 232 of the Laws 2011) of which authorizes an extension of such additional tax through November 30, 2013; and

WHEREAS, the 2011 Adopted County Budget anticipates revenues from the extended authorization of the increased sales tax; and

WHEREAS, this Legislature has determined that the continued increase in sales tax for the County of Dutchess will provide the necessary revenues for the County to stabilize taxes which is in the best interest of the taxpayers and residents of Dutchess County.

Be it enacted by the Legislature of the County of Dutchess, as follows:

SECTION 1. Section 4-A of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and compensating use taxes, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and shall be paid an additional three-quarters of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2013. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (B) of Subdivision (1) of section 11 of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and use taxes, is amended to read as follows:

(1)(A) With respect to the additional tax of three-quarters of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2013, in respect to the use of property used by the purchaser in this city prior to June 1, 2003.

SECTION 3. Subdivision (b) of Section 14 of Resolution No. 598 of 1975, enacted by the Legislature of the County of Dutchess on December 9, 1975, imposing sales and use taxes, is amended to read as follows:

(a) Notwithstanding subdivision (a) of this section, net collections from such taxes, including the additional three-quarters of one percent rate imposed for the period beginning June 1,

2003, and ending November 30, 2013, shall be disposed of in accordance with the Sales Tax allocation agreement entered into by the County and the Cities of Poughkeepsie and Beacon for the period February 29, 2000, through February 28, 2005, and approved by the State Comptroller pursuant to section 1262(c) of the Tax Law, and as amended and approved to reflect such additional rate for such period, during the period that such agreement is in effect, as follows:

(1) 81.547% of such monies shall be set aside for County purposes and shall be available for any County purpose.

(2) 10.123% of such monies shall be paid directly to the Cities of Poughkeepsie and Beacon divided on the basis of the following percentages:

(A) 69.7% of such 10.123% to the City of Poughkeepsie, provided the City has not exercised its right of preemption.

(B) 30.3% of such 10.123% to the City of Beacon, provided the City has not exercised its right of preemption.

Such payments by the County shall be made directly to the Cities of Poughkeepsie and Beacon on the next business day after receipt of the County's share of the sales tax proceeds from the State Comptroller, by wire to a designated account or by check of the County Commissioner of Finance, at the option of each City.

(3) 8.33% of such monies shall be allocated quarterly to the towns outside the Cities of Poughkeepsie and Beacon, each town being allocated a proportionate share based upon population. Such monies shall be allocated quarterly to the area of the County outside the cities in proportion to their respective populations, determined in accordance with the latest decennial federal census or special population census taken pursuant to section twenty of the general municipal law completed

and published prior to the end of the quarter for which the allocation is made, which special census must include the entire area of this taxing jurisdiction. The amount so allocated to the area outside the cities, shall be applied first to reduce county taxes levied upon real property in the several towns in such area. Any balance remaining shall then be applied to reduce general town taxes levied upon real property in such area. Any town, by local law, ordinance or resolution, however, may provide that all or any specified part of the amounts which would be so applied to reduce the county taxes and general town taxes levied upon real property in such town shall be paid directly to such town to be used for any town purpose. If any village, by local law, ordinance or resolution shall so provide, the amounts which would be so applied to reduce the county and general town taxes levied upon real property in such village shall be paid directly to such village in lieu of such reduction. Where any village has elected to be paid directly as provided in this subdivision, the amount to be paid to such village shall be determined by the ratio that the full valuation of real property in the village or portion thereof within the town in which such village is located bears to the full valuation of real property in the entire town. If a village wholly or partially within a town has so elected to be paid directly, but the town in which such village is located has not so elected, the amount allocated to the town in which such village is wholly or partially situated shall be applied to reduce county taxes and general town taxes in the area of the town outside such village. If the amount allocated to a town exceeds the amount of the county taxes and general town taxes levied upon real property in the town, the excess shall be apportioned between the town and each village, if any, wholly or partially situated therein, in the ratios that the full valuation of real property in each such village or portion thereof within the town, and the full valuation of real property in the portion of the town outside of such village or villages, respectively, bear to the aggregate full valuation of the entire town. The

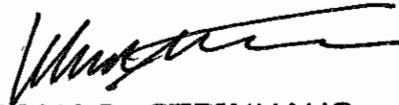
share of each such village shall be paid directly to such village. The share of the town shall be applied, first, to reduce taxes levied for part-town activities, and any balance remaining shall be paid directly to the town, to be used only for part-town activities. If a town and all the villages therein shall have elected to be paid directly as provided in this paragraph, the share of such town shall be applied to reduce taxes levied for part-town activities, and any balance remaining or portion thereof, in the discretion of the town board, may be applied to reduce general town taxes, county taxes levied in the area of the town outside of such villages or may be used for part-town activities, or any combination thereof. If a town containing more than one village shall have elected to be paid directly and one or more but not all of the villages shall have also elected to be paid directly, the share of the town shall be applied to reduce general town taxes levied in the area of the town outside of the village or villages that have so elected, and any balance remaining or portion thereof, in the discretion of the town board, may be applied to reduce county taxes levied in the area of the town outside of such village or villages. The amount to be applied in reduction of county taxes and general town taxes in each town shall be determined on the basis of the respective populations of the several towns in such county, determined in accordance with the latest federal census or special population census taken pursuant to section twenty of the general municipal law, completed and published prior to the end of the quarter for which the allocation is made, which special census must include the entire area of the county.

Any local law, ordinance or resolution enacted by a town or village pursuant to this subdivision shall only be effective for the calendar year or years subsequent to its enactment and, further, shall only be effective if it is mailed by registered or certified mail to the chief fiscal officer of the County before the first day of September preceding the calendar year for which the election is

made by such local law, ordinance or resolution. Such local law, ordinance or resolution shall remain in effect for subsequent calendar years until rescinded by local law, ordinance or resolution, but the enactment shall rescind the election only if it is mailed, in the same manner already provided for in this subdivision, to the chief fiscal officer of the County before the first day of September preceding the calendar year for which the rescission is to apply.

Section 4. This enactment shall take effect on December 1, 2011.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date August 19, 2011

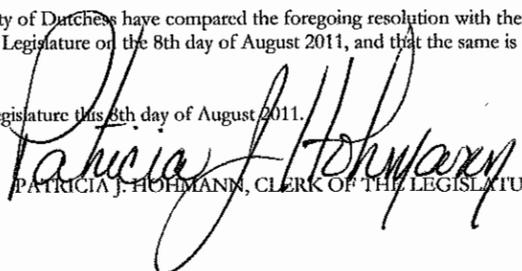
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

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

Present: 12
 Absent: 0
 Vacant: 0

Resolution: X
 Motion: —

Total : 11 1
 Yes No
 Abstentions: 0

2011197 Authorizing Extension of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement charges Pursuant of Article 29 of the Tax Law of the State of New York

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: X Total : 20 1
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011197 Authorizing Extension of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement charges Pursuant of Article 29 of the Tax Law of the State of New York

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011197 resulted as follows:

AYES: 20 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011198

RE: CONFIRMING NEW APPOINTMENTS TO THE
DUTCHESS COUNTY YOUTH BOARD

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

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

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

WHEREAS, vacancies presently exist on the Board, and

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

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

<u>NEW APPOINTMENTS</u>	<u>TERM</u>	<u>AREA</u>
Dina Warnken-Ellis 4201 Fox Lane Poughkeepsie, NY 12603	7/1/11-6/30/14	Area IV – City of Poughkeepsie
Gregory Wagler 74 Cardinal Drive Poughkeepsie, NY 12601 (Replacing Carol Stevens)	unexpired term through 6/30/12	Area VI - Town of Poughkeepsie
Donna Shea 3 O'Hare Drive LaGrangeville, NY 12540	7/1/11-6/30/14	Area VII – Town of LaGrange
CA-103-11 ca/G-207 7/18/11		

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

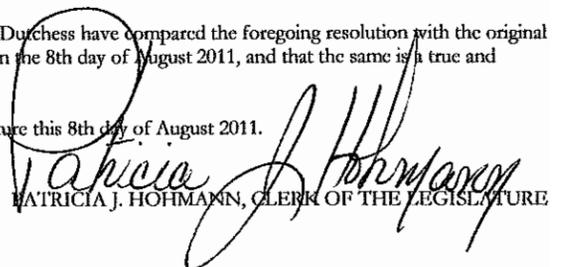
Date August 19, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Dutchess County
Department of
Services for
Aging, Veterans
& Youth

Dutchess

William R. Steinhaus
County Executive

Betsy Brockway
Commissioner

Jane Ellen Notaro
Director Division of
Youth Services

27 High Street
Poughkeepsie
New York
12601
(845) 486-3660
Fax (845) 486-3697

RECEIVED
JUN 16 2011
DUTCHESS COUNTY
YOUTH BUREAU

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

NAME: Mrs. Dina Warnken-Ellis

MALE: FEMALE:

MAILING ADDRESS:

4201 Fox Lane

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:

Poughkeepsie, NY 12603

City of Poughkeepsie

PHONE: 914.475.1578

FAX: n/a

E-MAIL: dina.warnken@gmail.com

ETHNICITY: _____

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

Educational Background: BA Political Science - LeMoyne College

MsEd Secondary Education - University of New England

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

Education and well-being

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

Parent programs that would assist in the development of nurturing and supportive environments to foster the growth of healthy, civic minded individuals.

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

Former Dutchess County Youth Council Member, Current High School History Teacher.

Please return the application to the Division of Youth Services, 27 High Street, Poughkeepsie, NY 12601.

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



Dutchess County
Department of
Services for
Aging, Veterans
& Youth

Dutchess

Area VT
T/Pok⁰⁹
7/1/10 - 6/30/12
currently vacant

William R. Steinhilber
County Executive

Betsy Brockway
Commissioner

Jane Ellen Notaro
Director Division of
Youth Services

27 High Street
Poughkeepsie
New York
12601
(845) 486-3660
Fax (845) 486-3697

was Carol Stevens

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

NAME: Gregory Wagler

MALE: FEMALE:

MAILING ADDRESS:
74 Cardinal Dr

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:
Town of Poughkeepsie

Poughkeepsie NY 12601

PHONE: 845-463-2826

FAX: _____

E-MAIL: gwagler@optonline.net

ETHNICITY: W

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

Educational Background: Spackenkill HS

Ulster County Community College

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

My concern lies with the increasing number of young drivers and their safety. I want to make sure that they make good choices when dealing with the responsibility of driving a motor vehicle.

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

I would like to see the Adult Role Model service expanded. I believe that today's youth would benefit from seeing adults acting in a positive and responsible manner firsthand.

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

I am a retired police officer and father of two teenagers. I currently sit on the Victim Impact Panel Advisory Board.

Please return the application to the Division of Youth Services, 27 High Street, Poughkeepsie, NY 12601.

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



Dutchess County
Department of
Services for
Aging, Veterans
& Youth

Dutchess

William R. Steinhaus
County Executive

Betsy Brockway
Commissioner

June Ellen Notaro
Director Division of
Youth Services

Area VII 7/1/11 to 6/30/12

27 High Street
Poughkeepsie
New York
12601
(845) 486-3660
Fax (845) 486-3697

RECEIVED

JUN 06 2011

DUTCHESS COUNTY
YOUTH BUREAU

2011 JUN -7 AM 10:50

DIVISION OF YOUTH SERVICES

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

NAME: Donna Shea

MALE: FEMALE:

MAILING ADDRESS:
3 O'Hare Drive

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:
Town of LaGrange

LaGrangeville, NY 12540

PHONE: 845-489-5839

FAX: _____

E-MAIL: dlshea@optonline.net

ETHNICITY: white

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

Educational Background: BS Degree in Education & Psychology

SUNY at Oswego

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

Teen programs

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

Activities that keep youth busy and involved in their community

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

Present: Town of LaGrange Republican Committee; Past: PTA, Girl Scout Leader, Sunday School Teacher, Church Council; Past President of Dutchess County Mother of Multiples

Please return the application to the Division of Youth Services, 27 High Street, Poughkeepsie, NY 12601.

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

Family and Human Services Committee Roll Call

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

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

2011198 Confirming New Appointments to the Dutchess County Youth Board

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: X Total : 21 0
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011198 Confirming New Appointments to the Dutchess County Youth Board

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011198 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011199

RE: APPOINTMENT TO THE DUTCHESS COUNTY BOARD OF HEALTH

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

WHEREAS, there exists vacancies on the Board of Health; and

WHEREAS, Agnes M. Compagnone, has expressed an interest in being appointed to such vacancy, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Agnes M. Compagnone, said term commencing immediately, and expiring as set forth below, as a member of the Dutchess County Board of Health.

Appointment

Agnes M. Compagnone
92 Delevan Avenue
Beacon, NY 12508
(City of Beacon Appointment)

Term Expires

December 31, 2011

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date August 19, 2011

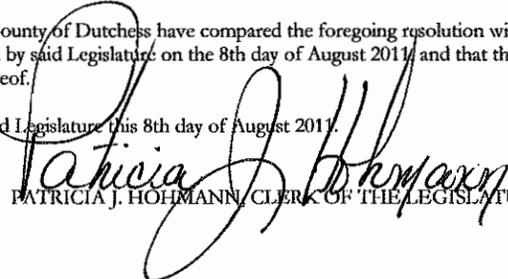
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Steve Gold, Mayor
City of Beacon
One Municipal Plaza
Beacon, New York 12508
845-838-5010 – Office / 845-838-5096 – Fax
845-249-5571 – Mobile Cell



www.cityofbeacon.org

July 2, 2011

Dear Legislator Rolison,

I am submitting the resume of Agnes Compagnone for your consideration to represent the City of Beacon on the Dutchess County Department of Health Board of Directors. Agnes's experience in health issues and building community awareness make her a more than suitable candidate. I am certain that her talents and abilities will benefit the board in all of their efforts.

If you have any questions please don't hesitate to call.

Respectfully,

Steve Gold, Mayor

AGNES M. COMPAGNONE RPA-C

92 Delevan Avenue
Beacon, NY 12508
Cell Phone (813)787-5927
Agnes_Comp@yahoo.com

PROFESSIONAL EXPERIENCE

CORPORATE **President/CEO, Founder & Consultant 1999-Present**

An Ounce of Prevention™ — A global provider of health, wellness screening & education services.

President: Create and implement the company's organizational strategy. Direct and lead management staff overseeing internal operations, project development, client services and quality control to ensure all are achieving company strategic objective, mission, strategy, annual goals and objectives. Actively assist with on-going strategic business planning, project development, marketing, lead generation, client relation and sales efforts. Establish partnerships with employer/Fortune 500 groups, pharmaceutical companies, managed care organizations, coalitions and medical based organizations. Acquire and retain long-term quality clients and partners through the development and implementation of systems that fulfill the company's mission, marketing promise, contractual commitments, financial goals and strategic objective. Successfully lead marketing efforts through the creation of the company's positioning and marketing strategies.

Consultant: Program development and event planning consultant for health, wellness and disease management based projects. Serve(d) as a consultant for corporate projects with General Mills, AstraZeneca, Merck & Co., Roche Pharmaceuticals and GE Medical Systems. Advise and act as a liaison between medical professionals, general public, corporate/pharmaceutical representatives, employer groups and professional medical organizations enhancing relations and ensuring objectives and goals are achieved.

BUSINESS RELATED ACCOMPLISHMENTS

- Consultant and Program Administrator/Manager for Community, Bilingual and Patient Center based Osteoporosis-Bone Health Initiative for Merck and Humana HealthCare.
- Developed, marketed and administered employer based Cardiovascular initiative for AstraZeneca.
- Earned certified national and preferred vendor status for Pfizer, Merck, Merrill Lynch, PPG and RR Donnelley Employee & Community Worksite Programs.
- Designed, administered and assisted with the development of health related pilot projects, community outreach and patient based initiatives for corporate partners.

Health Educator: Educate(d) the medical community and general public regarding multiple medical, disease state and health related topics including: osteoporosis, cardiovascular disease, prostate cancer screening, technology in preventive care, dietary guidelines, wellness, nutrition and the effects of lifestyle modifications on co-morbid conditions, productivity and absenteeism.

Community Service Programs: HANDS-ON SCHOOLS & COMMUNITY-Diversified traditional corporate services and developed a variety of turn-key on-site Health Awareness Programs and Healthy Fundraising opportunities with core education and character development components to assist schools and organizations to overcome on-going financial, health and social challenges.

CLINICAL

PA-Internal Medicine/Occupational Health Logistics Health/MBO Partners(Per Diem)2009-Present

- Conduct History, Physicals and Health Assessments for men and women of armed forces. Examine and evaluate active military reservists to determine if reservists are medically, emotionally and physically fit to perform work duties prior to being deployed and upon return of active duty.
 - Educate military reservists about preventive care measures, improving personal health outcomes and identified health risk factors including but not limited to: Cardiovascular Disease, Cancer, Obesity, Smoke Cessation, Diabetes, Oral Health Care, Cancer Prevention, Mental Health & Addictive Disorders, Sexually Transmitted Diseases and more.
-

PA-Family Practice/Internal Medicine-Family Care Land O'Lakes & Wesley Chapel, FL 1997-2000

- My nearly 3 year tenure at Family Care allowed me to practice a broad spectrum of medicine. My position provided a great deal of autonomy to carry out a variety of healthcare provider responsibilities. While practicing between two sites, I built a strong client base providing care to a diverse patient population ranging from pediatrics to geriatrics. Because of my strong relationships with patients, I firmly established myself in the community generating not only a stable patient base, but a profitable one as well.
- Day to day responsibilities and experiences included but were not limited to the following: routine follow-up, preventive/well care physicals, minor surgery, EKG interpretations, x-ray readings, therapeutic/cortisone injections, dermatology procedures, lab interpretations, various disease state management, cryosurgery, sports medicine, patient education, acute illness and urgent care.

EDUCATION

Townson University/Essex Community College Physician Assistant Program**Advance Degree/Certificate of Applied Science-Physician Assistant Studies, May 1997**

- Ranked in the top 93rd percentile for 1997 Physician Assistant National Certification Exam
- Earned dean's list-high honors-GPA 3.7

State University of New York at Cortland**Bachelor of Science Degree-Major-Physical Education/Exercise Sports Science****Minor-Management, Concentration-Sport Management, May 1990**

- Dean's list-Cum Laude GPA 3.26

ADDITIONAL EMPLOYMENT EXPERIENCE

- 1994-1995 **Cardiology Monitor Tech (Cardiology Patient Care Unit), Moses Cone Hospital**
- EKG certified, monitored & identified irregular rhythms; informed and educated medical and nursing staff
- 1992-1994 **Senior Account Representative, Lanier Worldwide, Inc.**
- Earned National Silver Primus Award (awarded to top 10% Lanier Reps. nationwide)
 - Established national/major accounts and received many sales and achievement awards
- 1991-1992 **Account Executive, ATI Communications**
- Trained account executives regarding sales techniques, products and service information
 - Received "Account Executive of the Month" awards for consistent sales performance
- 1990-1991 **Sales Associate, Cellular One/Southwestern Bell Mobile Systems**
- Educated customers regarding products and service and regularly exceeded sales quotas

SPECIAL ACHIEVEMENTS

- President, National Physician Assistant Foundation, June 2009
- Nominated for Tampa Bay Women Of The Year-The Leukemia & Lymphoma Society-2003
- Recipient, Innovations in Healthcare Award-Pfizer & AAPA-2001
- Founder, Essex College Physician Assistant Alumni Association-1997
- Outstanding Graduate-Essex PA Program in honor of leadership, scholarship and professional involvement-1997
- MAPAs' Erlich Memorial Award-1996, Barbara F. Hughes Outstanding Student Award-1997

PROFESSIONAL, COMMUNITY SERVICE & LEADERSHIP DEVELOPMENT

- PRESENT**
- Public Relations & Fundraising Chair, Beacon Soccer Club-Beacon, NY
 - President, Board of Trustees & Executive Leadership Committee-National Physician Assistant Foundation

- PAST**
- Strategic Planning Committee Chair & Coordinator, National PA Foundation 2009
 - Strategic Planning Work Group, American Academy of Physician Assistants 2008
 - Advisory Panel, "We Can" Childhood Obesity Initiative-Beacon Community Center 2007-2008
 - Chair, Gateways-Student Leadership Development Program 2006-2008, Committee 2002-2008
 - Programs Committee, Co-Chair National PA Foundation 2009, Member 2003-2008
 - Marketing Committee, Co-Chair National PA Foundation 2007-2009
 - Board of Directors, FAPA Foundation 2003-2006
 - Innovations Award Committee, National PA Foundation 2005
 - Board of Directors, NPA Alliance(Nurse Practitioner-Physician Assistant Alliance) 2002-2004
 - Community Liaison Representative/Committee-National Association of Women's Business Owners 2003
 - Hillsborough/Pinellas County Area FAPA Representative 2000-2003
 - Mid-level practitioner liaison for the International Society of Clinical Densitometry(ISCN) 2001-2002

SPEAKER & SELF-EDUCATION

- Temple Hill Academy, Newburgh, NY-Presenter: Career Development Panel2011
- Dutchess & Orange Co. Schools-Speaker: Character Development, Health Awareness & Prevention 2010-2011
- General Session Speaker: National AAPA Conference (Est. 3000+ Session Attendees 2010)
- The Renaissance Group: Business & Professional Development Consultant & Coaching Training 2005-2010
- McGrath Communications Group: Speaker Training-Large Venues, Group Sessions and Town Hall Forums 2009
- National AAPA Conference: Constituent, Specialty Organization & Caucus Regional Meetings 2009
- National AAPA Conference: Gateways-Student Leadership Meeting-Community Involvement 2008
- National AAPA Conference: Implementing Successful Community Based Projects 2007
- Arthur Ashe Institute of Health: Osteoporosis Presenter & On-Hands Workshop 2005
- NAWBO Tampa Bay: Osteoporosis Prevention Speaker 2003
- National AAPA Conference: Osteoporosis Screening-Presenter & Workshop Instructor 2002
- Contributor for Health Professional Education resource kit produced by General Mills 2001
- National and Certified Speakers Bureau for Merck(Osteo) & Roche Pharmaceuticals(Obesity) 2001-2003
- Certified Clinical Densitometrist-Physician/Clinician Certification Track 2001

SOCIETY MEMBERSHIPS, LICENSES & CERTIFICATIONS

- National Association of Women Business Owners, NY State Society of PAs & American Academy of PAs
- Registered, Licensed & Certified Physician Assistant-New York, Florida & NCCPA
- American Heart Association-BLS for the Healthcare Provider

REFERENCES

- Available upon request

Family and Human Services Committee Roll Call

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

Present: <u>12</u>	Resolution: <u>X</u>	Total: <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: _____	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2011199 Appointment to the Dutchess County Board of Health

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: X Total : 21 0
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011199 Appointment to the Dutchess County Board of Health

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011199 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011200

RE: AUTHORIZING ACCEPTANCE OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT

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

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

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

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

APPROPRIATIONS

Increase (Decrease)

FY 2009

CD6292.2009.4813	TAA Participant Funding	\$ 90
------------------	-------------------------	-------

FY 2010

CD6292.2010.4813	TAA Participant Funding	<u>7,705</u>
		<u>\$ 7,795</u>

REVENUES

Increase (Decrease)

FY 2009

CD6292.2009.47910.22	TAA Participant Funding	\$ 90
----------------------	-------------------------	-------

FY 2010

CD6292.2010.47910.22	TAA Participant Funding	<u>7,705</u>
		<u>\$ 7,795</u>

CA-101-11 LK/ca/G-1263 7/14/11 Fiscal Impact: See attached statement **APPROVED**

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature at its 11th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.

William R. Steinhaus
WILLIAM R. STEINHAUS
 COUNTY EXECUTIVE
 August 19, 2011
Patricia J. Hohmann
 PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 7,795

Total Current Year Revenue \$ 7,795
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 - Interim Executive Director Dutchess County Workforce Investment Board



New York State Department of Labor
Andrew M. Cuomo, Governor
Colleen C. Gardner, Commissioner

June 17, 2011

Mr. William R. Steinhaus
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Steinhaus:

The Local Workforce Investment Board of Dutchess County has submitted requests for funds to support the individual training plans under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Department of Labor (NYSDOL) Technical Advisory (TA) #04-6 dated May 18, 2004.

The NYSDOL Division of Employment and Workforce Solutions has been reviewing the requests for funding submitted and as a result, is issuing a change to the LWIA's Notice of Obligational Authority (NOA) for the attached list of new individual training plan funds approved and any changes to previously approved awarded individual training plan funds.

The attached NOA(s) along with a complete list of approved individual funding requests by petition number supports these changes. As a reminder, the funds awarded to the LWIA under this training program may be expended only for the training costs identified in the approved training plans for the individuals listed and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and are not available for the LWIA's use.

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

Sincerely,

Karen A. Coleman
Director, Division of Employment
and Workforce Solutions

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Sue Newhouse
Ms. Carrie Aubertine - State Rep
Mr. Richard Altman
Mr. Joe Lowenstein

Phone: (518) 457-0380 Fax: (518) 457-9526
W. Averall Harriman State Office Campus
Building 12, Room 450, Albany, NY 12240
www.labor.ny.gov



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 2009 funding for the period (10/01/08 through 09/30/11).

Program Year 2010 funding for the period (10/01/09 through 09/30/12).

CFDA# 17.245

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
FY09			
Training	\$ 756,659.46	\$ 0.00	\$ 756,659.46
Job Search	\$ 438.06	\$ 0.00	\$ 438.06
FY10			
Training	\$ 676,906.11	\$ 7,704.83	\$ 684,610.94
Job Search	\$ 211.00	\$ 0.00	\$ 211.00
Relocation	\$ 7,833.85	\$ 0.00	\$ 7,833.85

Approved By:

Karen A. Coleman

Director

Division of Employment and Workforce Solutions

Dated: 6/17/2011



New York State Department of Labor
Andrew M. Cuomo, Governor
Colleen C. Gardner, Commissioner

June 30, 2011

Mr. William R. Steinhaus
County Executive
Dutchess County
Dutchess County Office Building
22 Market Street, 6th Floor
Poughkeepsie, New York 12601

Dear Mr. Steinhaus:

The Local Workforce Investment Board of Dutchess County has submitted requests for funds to support the individual training plans under the Trade Adjustment Assistance Program (TAA) in accordance with New York State Department of Labor (NYSDOL) Technical Advisory (TA) #04-6 dated May 18, 2004.

The NYSDOL Division of Employment and Workforce Solutions has been reviewing the requests for funding submitted and as a result, is issuing a change to the LWIA's Notice of Obligational Authority (NOA) for the attached list of new individual training plan funds approved and any changes to previously approved awarded individual training plan funds.

The attached NOA(s) along with a complete list of approved individual funding requests by petition number supports these changes. As a reminder, the funds awarded to the LWIA under this training program may be expended only for the training costs identified in the approved training plans for the individuals listed and must be reported to NYSDOL by the LWIA on a monthly basis. In the event training does not occur or the final costs are less than requested, the funds remaining unexpended will be deobligated and are not available for the LWIA's use.

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

Sincerely,

Karen A. Coleman
Director, Division of Employment
and Workforce Solutions

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Sue Newhouse
Ms. Carrie Aubertine - State Rep
Mr. Richard Altman
Mr. Joe Lowenstein

Phone: (518) 457-0380 Fax: (518) 457-9526
W. Averell Harriman State Office Campus
Building 12, Room 450, Albany, NY 12240
www.labor.ny.gov



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 2009 funding for the period (10/01/08 through 09/30/11).

Program Year 2010 funding for the period (10/01/09 through 09/30/12).

CFDA# 17.245

<u>TAA GRANT</u>	<u>PRIOR LEVEL</u>	<u>CHANGE THIS NOA</u>	<u>NEW LEVEL</u>
FY09			
Training	\$ 756,659.46	\$ 90.00	\$ 756,749.46
Job Search	\$ 438.06	\$ 0.00	\$ 438.06
FY10			
Training	\$ 684,610.94	\$ 0.00	\$ 684,610.94
Job Search	\$ 211.00	\$ 0.00	\$ 211.00
Relocation	\$ 7,833.85	\$ 0.00	\$ 7,833.85

Approved By:

Karen A. Coleman

Director

Division of Employment and Workforce Solutions

Dated: 6/30/2011

Family and Human Services Committee Roll Call

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

Present: 12
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

2011200 Authorizing Acceptance of Funding Under the Trade Adjustment Assistance Act

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: ✓ Total : 21 0
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011200 Authorizing Acceptance of Funding Under the Trade Adjustment Assistance Act

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011200 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011201

RE: AUTHORIZING PAYMENT OF 2010 UNENCUMBERED
VOUCHERS FROM 2011 FUNDS – A.8020

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

WHEREAS, the submission of vouchers following the close of the 2010 budget year has shown that there are outstanding payment invoices in the Department of Planning and Development in the sum of up to \$4,000 for services to said department for which appropriations were made but for which funds were not encumbered before the close out date for voucher submission, and

WHEREAS, said charges were proper except that appropriations that were made were left unencumbered at the end of the close out date for submission for 2010, and

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

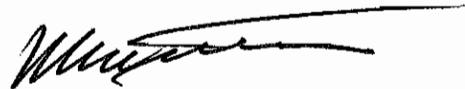
WHEREAS, the State Comptroller has, pursuant to County Law Section 362, expressed the opinion that claims for services rendered to a county in an earlier year may be paid in a later year if the contracts were valid when made and if there are moneys legally available to be used for such purposes (Opinion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

RESOLVED, that payment from 2011 funds is hereby approved from the following accounts in the amounts indicated:

<u>Line Item No.</u>		<u>Amount</u>
A.8020.4401.105	Professional Svcs	\$4,000

CA-102-11
ca/C-6712-U
7/14/11

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Fiscal Impact: None. Reduction of 2011 appropriations in amounts indicated.
See attached statements

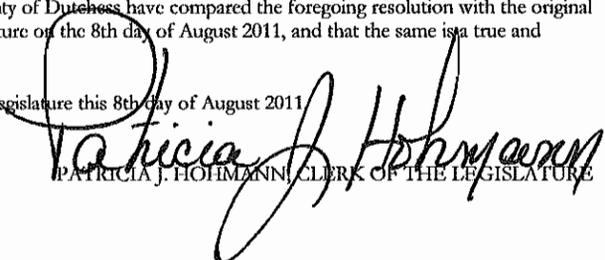
Date August 10, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 4,000

Total Current Year Revenue \$ 4,000
and Source

NYS Division of Criminal Justice Services 2010-2011 contract.
Revenue line A8020.33890

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): _____
Over Five Years: _____

Additional Comments/Explanation:

This request will allow the County to pay up to \$4,000 in 2010 consultant expenses with 2011 funds. Entire amount (\$166,800) of 2010-2011 Re-Entry grant revenue is included in the 2011 budget. These expenses are eligible for 100% reimbursement from NYS.

Prepared by: Kealy Salomon, Commissioner of Planning & Development



Dutchess County
Department of
Planning and
Development

Dutchess

William R. Steinhaus
County Executive

Kealy Salomon
Commissioner

Eoin Wrafter
Assistant Commissioner

27 High Street
Poughkeepsie
New York 12601
(845)486-3600
Fax(845)486-3610

E-mail:plandev@co.dutchess.ny.us

To: William R. Steinhaus, Dutchess County Executive

From: Kealy Salomon, Commissioner of Planning & Development
Mary Ellen Still, Chair, Criminal Justice Council

Re: *Resolution Request*

Date: July 13, 2011

Attached are a Resolution Request Form and the associated Fiscal Impact Statement requesting authorization to use 2011 funds to pay 2010 expenses for the CJC Re-Entry program.

The NYS Re-Entry grant covers the period October 1, 2010, through September 30, 2011. For budgeting purposes, the entire amount was placed in the 2011 Operating Budget. Osborne Associates submitted some 2010 expenses in its invoice for the first quarter of 2011. Although these are eligible expenses under the grant, we do not have any open 2010 encumbrances with which to pay them. We expect full reimbursement from DCJS for all eligible program expenses.

If you have any questions, please contact us.

MKS/mm
Attach.

C: *County Attorney's Office*

2011 JUL 13 PM 4:17

DUTCHESS COUNTY
SHERIFF'S OFFICE
RECEIVED

Roll Call Sheets

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

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : _____
 Yes No
 Abstentions: _____

2011201 Authorizing Payment of 2010 Unencumbered Vouchers from
 2011 Funds – A.8020

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011201 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011202

RE: ESTABLISHING A COUNTY JAIL STUDY ADVISORY COMMITTEE

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

WHEREAS, the County of Dutchess continues to be faced with a mandate from the New York State Department of Corrections to expand the Dutchess County Jail; and

WHEREAS, the cost of such mandate poses significant future fiscal constraints on the County of Dutchess and those fiscal constraints have been an impediment to undertaking the search for a solution to jail overcrowding; and

WHEREAS, since the expansion of the Dutchess County Jail in 1994, the facility has been at or in excess of maximum capacity of 292 inmates; and

WHEREAS, during the period of time since 1994 to present, the County has spent in excess of \$23 million in costs to house out inmates to other correctional facilities, not including the significant cost of overtime incurred with respect to transporting inmates to other correctional facilities throughout New York State;

WHEREAS, the Dutchess County Sheriff's office has negotiated costs with respect to housing out inmates with other counties and for transportation services yet the costs are still overwhelming; and

WHEREAS, Dutchess County has housed out on average 165 inmates per day since January of 2011, and the County is likely to spend \$5.2 million in housing-out costs; and

WHEREAS, the Dutchess County jail population can greatly impact the services that need to be provided at the jail; female, youth and mentally ill inmates along with other segments of the jail population present unique challenges for the safety and wellbeing of inmates. The cost to house out these inmates can also be significantly higher than the majority of the inmate population; and

WHEREAS, emerging technology could potentially present cost savings in correctional costs and must be examined when looking forward with managing our jail population; and

WHEREAS, to fully understand the needed upgrades that must be made to the current jail facility, factors to lower associated costs and streamline services of corrections must be examined as well; and

WHEREAS, the Dutchess County Sheriff has requested the Legislature to appropriate funds to complete a jail study on the future of our correctional facility; now, therefore, be it

RESOLVED, that this Legislature establishes an advisory committee that will examine all aspects of the criminal justice system within Dutchess County as it relates to the jail population; and be it further

RESOLVED, that the Dutchess County Legislature hereby creates a Jail Study Advisory Committee, said Committee to consist of:

- Robert G. Rolison, Chairman of the Legislature
- Kenneth Roman, Public Safety Committee Chair
- Gerald Hutchings, Public Works and Capital Projects Committee Chair
- Sheriff Adrian "Butch" Anderson or his designee
- Lt. Colonel George Krom, Jail Administrator
- Major Todd Gdula
- Capt. Michael Walters
- Mary Ellen Still, Criminal Justice Council Chair and Director of Probation and Community Corrections or her designee
- Charles Traver, Commissioner of Public Works or his designee
- Sandra Goldberg, Minority Leader of the Dutchess County Legislature

; and be it further

RESOLVED, that Kenneth Roman, Chair of the Public Safety Committee shall serve as Chair of the Jail Study Advisory Committee; and be it further

RESOLVED, that the Committee shall be authorized to request assistance and input from appropriate and necessary individuals, committees and agencies; and be it further

RESOLVED, that the Committee shall report back to the Legislature no later than December 1, 2011.

Amended in Public Safety 8/4/11 lw

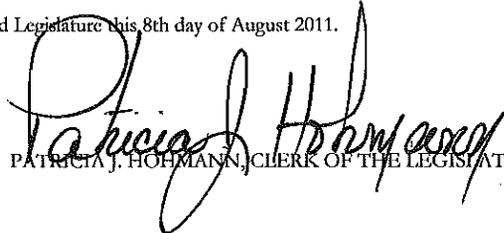
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		✓
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 4 - Town of Hyde Park	Sadowski	Absent	
District 5 - Town of Poughkeepsie	Roman (C)	✓	
District 9 - City of Poughkeepsie	White (VC)	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	

Present: 11

Resolution: _____

Total: 10 1

Absent: 1

Motion: X

Yes No

Vacant: 0

Abstentions: 0

Goldberg, White
Amendment

2nd Resolved - Add "Sandra Goldberg,
Minority leader, Dec 2"

2011202

Public Safety Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	✓	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 4 - Town of Hyde Park	Sadowski	Absent	
District 5 - Town of Poughkeepsie	Roman (C)	✓	
District 9 - City of Poughkeepsie	White (VC)	✓	
District 20 - Town of Red Hook	Traudt	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	

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

2011202 Establishing a County Jail ~~Expansion~~ Advisory Committee

Date: 8/4/11

Study

Roll Call Sheets

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

Present: 21
 Absent: 4
 Vacant:

Resolution:
 Motion: X

Total: 15 6
 Yes No

Abstentions:

Call Question

2011202

Roll Call Sheets

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

Present: 21 Resolution: X Total : 20 1
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011202 Establishing a County Jail Study Advisory Committee

Date: 8/8/11

Discussion on the foregoing Resolution No. 2011202 resulted as follows:

Legislator Flesland "Called the Question" duly seconded by Legislator Cooper.

AYES: 15 Borchert, Cooper, Flesland, Horn, Horton, Hutchings,
Incoronato, Kuffner, MacAvery, Rolison, Surman,
Thomes, Traudt, Weiss, White.

NAYS: 6 Bolner, Goldberg, Forman, Jeter-Jackson, Kelsey, Tyner.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Motion carried.

Legislator Tyner requested permission to abstain.

Chairman Rolison stated that Legislator Tyner participated in discussion, therefore, permission was denied.

Roll call vote on the foregoing Resolution No. 2011202 resulted as follows:

AYES: 20 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Weiss, White.

NAYS: 1 Tyner.

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

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

RESOLUTION NO. 2011203

RE: MEMORIALIZATION – REQUESTING STATE LEGISLATION PROHIBITING BOARD OF ELECTION EMPLOYEES FROM HOLDING AN ELECTED OFFICE

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

WHEREAS, New York State Election Law Section 3-300 is the enabling legislation which allows the Board of Elections to “appoint and at its pleasure remove, clerks, voting machine technicians, custodians and other employees, fix their number, prescribe their duties, fix their titles and rank and establish their salaries within the amounts appropriated therefor by the local legislative body...”; and

WHEREAS, New York State Election Law Section 3-200(6), “prohibits an Election Commissioner from being a candidate for any elective office, which he would not be entitled to hold under the provisions of this Article, unless he ceased by resignation or otherwise, to be Commissioner prior to his nomination or designation therefor. Otherwise such nomination or designation shall be null and void.”; and

WHEREAS, it is the belief of the Legislature of the County of Dutchess, that it is in the best interest of County residents to hold employees of the Board of Elections to the same standard as the Commissioner of the Board of Elections and that they should be prohibited from being a candidate or hold any elected office, other than that of a County Committeeperson; now therefore be it

RESOLVED, that the County of Dutchess Legislature hereby requests that the Legislature of the State of New York enact appropriate legislation amending the New York State Election Law so that employees of a Board of Elections would be prohibited from being a candidate for or holding any elective office, other than that of a County Committeeperson; and be it further

RESOLVED, that a copy of said Resolution shall be forwarded to State Senator Stephen M. Saland, State Senator Greg Ball, and Assemblyman Joel M. Miller, Assemblyman Steve Katz, Assemblyman Thomas Kirwan, Assemblyman Marcus J. Molinaro and Assemblyman Kevin A. Cahill so that those State Legislators can properly sponsor the appropriate legislation which will make the granting of this Resolution herein possible.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

August 19, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.

Patricia J. Hommann
PATRICIA J. HOMMANN, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

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

Present: _____
 Absent: _____
 Vacant: _____

Resolution: _____
 Motion: _____

Total : 8 4
 Yes No
 Abstentions: _____

2011203 Memorialization – Requesting State Legislation Prohibiting Board of Election Employees from holding an Elected Office

Date: 8/4/11

Roll Call Sheets

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

Present: 21

Resolution: X

Total: 15 6

Absent: 4

Motion:

Yes No

Vacant: 0

Abstentions: 0

2011203 Memorialization – Requesting State Legislation Prohibiting Board of Election Employees from holding an Elected Office

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011203 resulted as follows:

AYES: 15 Bolner, Borchert, Cooper, Flesland, Forman, Horn,
Horton, Hutchings, Incoronato, Kelsey,
Rolison, Surman, Thomes, Traudt, Weiss.

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

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011204

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE COUNTY ATTORNEY (A.1420)

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

WHEREAS, the County Attorney has advised that due to an unusual high volume of arbitration and disciplinary actions in 2011, our budget for arbitrators and transcripts has been depleted and there are insufficient funds to pay current bills and anticipated future bills for the remainder of the year, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to provide funds to meet the County's obligation for these expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2011 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1420.4434	Steno Fees and Transcripts	\$15,000
A.1420.4445	Arbitrations/Arbitrators	<u>\$15,000</u>
		<u>\$30,000</u>

Decrease

A.1990.4007	General Contingency	<u>\$30,000</u>
-------------	---------------------	-----------------

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-100-11
JMF/ca/G-0124 7/14/11
Fiscal Impact: See attached statement

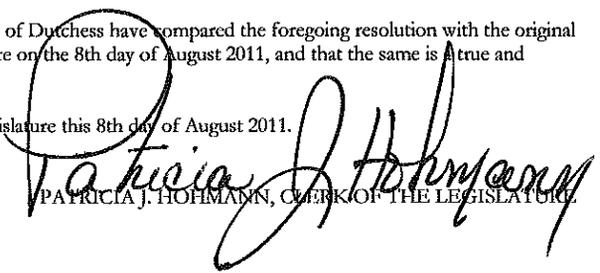
Date August 19, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 30,000

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.1420.4434
A.1420.4445
A.1990.4007

Related Expenses: Amount \$ _____

Nature/Reason:
additional funds needed to cover expenses

Anticipated Savings to County: _____

Net County Cost (this year): \$30,000
Over Five Years: _____

Additional Comments/Explanation:

Additional funds are needed in our Steno Fees and Transcript line and Arbitrations/Arbitrator line due to an unusually high volume of arbitrations and disciplinary cases this year. Our budget has been depleted and we need additional funds to pay current bills and anticipated bills through the end of 2011.

Prepared by: James Fedorchak/Cathy Avallone

Government Services and Administration Roll Call

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

Present: 12
 Absent: 0
 Vacant: 0

Resolution: X
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

2011204 Amending the 2011 Adopted County Budget as it Pertains to the County Attorney – A.1420

Date: 8/4/11

Roll Call Sheets

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

Present:	<u>21</u>	Resolution:	<u>✓</u>	Total :	<u>21</u>	<u>0</u>
Absent:	<u>4</u>	Motion:	<u> </u>	Yes		No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011204 Amending the 2011 Adopted County Budget as it Pertains to the County Attorney – A.1420

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011204 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

RESOLUTION NO. 2011205

RE: AUTHORIZING SETTLEMENT FROM LIABILITY & CASUALTY RESERVE FUND

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

WHEREAS, the County of Dutchess maintains a self insured reserve fund pursuant to Section 6-n of the General Municipal Law in connection with the defense of tort cases, and

WHEREAS, the County, as part of its self insured plan, has a contract for excess insurance coverage over and above its self insured retention, and

WHEREAS, the excess carrier has requested that the County release its self insured retention to facilitate possible settlement of the case of Arthur and Sophie Kalaka against the County of Dutchess, and

WHEREAS, it is in the best interests of the County to cooperate fully with its excess insurance carrier in the management of its tort claims, now, therefore, be it

RESOLVED, that the self insured retention of the County of Dutchess in the case of Arthur and Sophie Kalaka against the County of Dutchess is released and settlement of said case up to the full amount of said self-insured retention is hereby authorized.

CA-98-11
KPB:kh/L-4582
7/5/11

APPROVED

Fiscal Impact: Any settlement to the extent of all or part of the self insured retention will be paid from the 6-n Reserve Fund


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

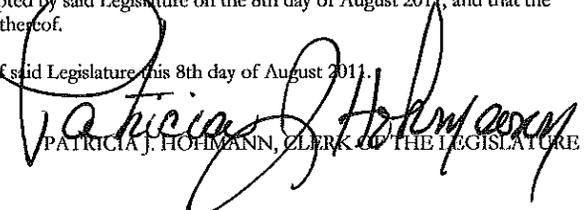
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date August 19, 2011

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Government Services and Administration Roll Call

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

Present: <u>12</u>	Resolution: <u>X</u>	Total :	<u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>—</u>		Yes	No
Vacant: <u>0</u>		Abstentions:	<u>0</u>	

2011205 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 8/4/11

Roll Call Sheets

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

Present: 21 Resolution: X Total: 21 0
 Absent: 4 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011205 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 8/8/11

Roll call vote on the foregoing Resolution No. 2011205 resulted as follows:

AYES: 21 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,
MacAvery, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 4 Doxsey, Miccio, Roman, Sadowski.

Resolution adopted.

The foregoing local law Resolution No. 2011206 was laid on the desk by mail and placed in Legislators boxes on July 27, 201. The local law was tabled in Government Services and Administration Committee on August 4, 2011. The local law was considered at the Regular Board Meeting.

The County Executive held a public hearing on the foregoing local law on _____ at _____ am and signed it into law on _____. The effective date was _____.

Commendation: MATTHEW HAYES

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

Whereas, the Dutchess County Legislature seeks to commend those individuals whose actions serve to enhance the quality of life in Dutchess County, and

Whereas, Matthew Hayes is being recognized for creating an educational tool to help educate individuals about protecting themselves against Lyme Disease and other mosquito or tick-borne disease, and

Whereas, the "Fight the Bite Poster Contest" is sponsored by the "Centers for Disease Control and Prevention and the DEET Education Program" the contest is open to all fifth and sixth graders across the nation and is designed to be a fun and creative way for student to learn more ways to protect themselves from the harmful effects of being bit by a mosquito or tick, and

Whereas, the contest causes the children to research and create a poster that will help educate both the students and their families about the dangers of disease spread by mosquitoes and ticks, and

Whereas, each year the Dutchess County Health Department reaches out to local school superintendents to encourage students to participate in the contest and use the opportunity to teach students how to prevent tick-borne diseases, and

Whereas, this is the second year in a row that a Dutchess County student has won this contest, now therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby congratulate, Matthew Hayes, for his impressive artwork and great accomplishment, and, be it further

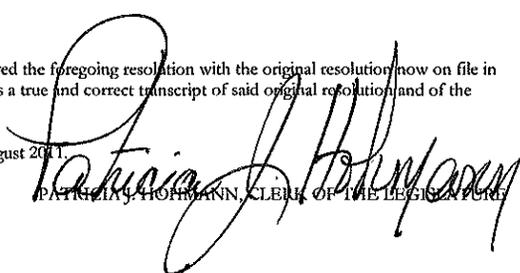
Resolved, that the Dutchess County Legislature, honors Matthew Hayes, for his hard work and creatively in creating a poster that will be beneficial to all who visit Dutchess County Parks and Rail Trails.

Resolution No. 2011207

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

07

The foregoing Resolution No. 2011207 entitled, "Commendation: Matthew Hayes" was unanimously carried.

Condolence: Marshall Leon Roberts

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

Whereas, The Dutchess County Legislature has learned with sadness and regret of the recent death of Marshall Leon Roberts on July 10, 2011, and

Whereas, Marshall Leon Roberts, was a lifelong resident of Dutchess County being born on May 23, 1921 in Poughkeepsie, New York, to the late Benjamin Franklin Roberts and Ethel Wood Roberts, and

Whereas, Marshall Leon Roberts graduated from Franklyn Technical Institute in Boston, MA., and thereafter, served his Country in World War II in Germany, and

Whereas, Marshall Leon Roberts' wife, Loretta Roberts and son, Marshall Roberts, Jr. pre-deceased him; he is survived by their children, Wanda, Eileen, Lisa, Vernon, and by his step-children, Doreen, Tina, and Cheryl and beloved grandchildren and great-grandchildren, and

Whereas, Marshall Leon Roberts was employed for 12 years at Schatz Federal Bearing Corporation and thereafter, became employed with IBM, retiring from IBM after 35 years of employment, and

Whereas, Marshall Leon Roberts served his community as a Dutchess County Legislature for 8 years; and served on the Dutchess County Youth Board for 6 years. He also served as Chairman of the Model Cities Finance Committee, the City of Poughkeepsie Planning Board and served as Chairman of the City of Poughkeepsie 3rd Ward City Democratic Committee, and

Whereas, Marshall Leon Roberts, was honored in 1989 with the Black Achiever's Award in politics, and

Whereas, his passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

Resolved, that a copy of this resolution be forwarded to the family of Marshall Leon Roberts, and, be it further

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 Marshall Leon Roberts, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Marshall Leon Roberts.

Resolution No. 2011208

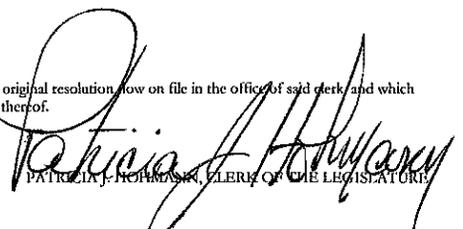
STATE OF NEW YORK

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 August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. NOLAN, CLERK OF THE LEGISLATURE

08

The foregoing Resolution No. 2011208 entitled, "Condolence: Marshall Leon Roberts" was unanimously carried.

Condolence: Robert E. Martin

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

Whereas, The Dutchess County Legislature has learned with sadness and regret of the recent death of Robert E. Martin on July 8, 2011, surrounded by his loving family, and

Whereas, Robert (Bobby) E. Martin, was a lifelong resident of Poughkeepsie and was born on April 30, 1932, to the late Edward and Helen Brundage Martin, and

Whereas, Robert E. Martin attended Arlington High School, graduating in 1950. In his four years of high school "Bobby" played baseball and basketball and always wore the #7; thereafter, he attended St. Lawrence College and graduated from Dakota Westlyn in 1953, and

Whereas, Robert E. Martin married Joyce Conklin on August 20, 1955 at the First Presbyterian Church in Pleasant Valley; they had four children Douglas, Kim, Kelly, and Tami; and five beloved grandchildren Robert, Nicole, Jonnelly, Zachary, and Jancy, and

Whereas, Robert E. Martin was employed with Schatz Federal Bearing and later, began working for the City of Poughkeepsie at the City of Poughkeepsie Recreational Department where he worked as the Director for 28 years before retiring, and

Whereas, Bobby was a founding member of the City of Poughkeepsie Pop Warner Football League, Class A Mens Slow Pitch Softball Hall of Fame, he was Inducted into the Dutchess County Sports Museum Hall of Fame in 1996; and

Whereas, Bobby had a lifelong passion for sports, he enjoyed playing baseball and softball that he played for Juan's Refrigeration and Molts and was a coach for Juan's and Schmalling Glass. Bobby was also an Umpire for the City of Poughkeepsie Little League and past coach, and

Whereas, in 2009 the Mayor of the City of Poughkeepsie dedicated Spratt Park in honor of Robert E. Martin as the "The Bobby Martin Sports Complex at Spratt Park" for his devotion to his job and for his love of baseball and the City Youth, 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 Robert E. Martin, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Robert E. Martin.

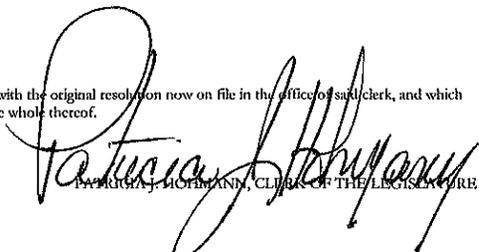
Resolution No. 2011209

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. MOHRMAN, CLERK OF THE LEGISLATURE

09

The foregoing Resolution No. 2011209 entitled, "Condolence: Robert E. Martin" was unanimously carried.

Condolence: Clyde Ralston Chase

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

Whereas, The Dutchess County Legislature has learned with sadness and regret of the recent death of Clyde Ralston Chase on August 6, 2011, in his Pine Plains childhood home surrounded by his loving family, and

Whereas, Clyde R. Chase, was born in Pine Plains and was a lifelong resident of Dutchess County. He was born on September 25, 1926, to the late Dr. E. Earle Chase and Marion (Ralston) Chase, and

Whereas, Clyde R. Chase attended Pine Plains Central School District, thereafter, he graduated from the Hotchkiss School, and then attended Yale in 1950. His formal education was interrupted when he served in the United States Military as a Lieutenant in the Infantry in WWII stationed in Korea, and

Whereas, Clyde R. Chase married Marjorie Walberg (from Rhinebeck) on December 31, 1948, who survives him at home; they have three sons, Lynden, Scott and Frank and seven beloved grandchildren, Wesley, Claire, Madelin, Corbin, Mara, Nathaniel and Max and two great-grandchildren, Aiden and Lydia, and

Whereas, Clyde R. Chase was employed by IBM from 1952 until he retired in 1987, where he worked in personnel, finance and management, and

Whereas, Clyde had many political and civic interests and was very involved with his community in Dutchess County. He served as Pine Plains Supervisor, County Representative and County Legislator for Pine Plains, Milan and Rhinebeck (where he served 13 years, during which he held the positions of Majority and Minority Leader), Town Republican Chairman for 44 years, Dutchess Community College Board of Trustees, Pine Plains School Board for 9 years; Pine Plains Fire Commissioner for over 30 years; Lions Club (as President, and Zone Chair); Stissing Masonic Lodge (past Master), IOOF (past Noble Grand), and

Whereas, Clyde enjoyed spending time with his family and had a lifelong passion for playing sports, such as, basketball, soccer, baseball, softball, bowling, skiing and golf. He was a half-back for a semi-pro Hungarian soccer team and a member of the Red Hook Golf Club where he won the President's Cup in 1990, 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 Clyde R. Chase, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Clyde R. Chase.

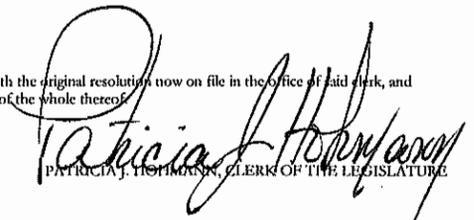
STATE OF NEW YORK
COUNTY OF DUTCHESS

88

Resolution No. 2011210

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 August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.


PATRICIA J. THOMPSON, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011210 entitled, "Condolence: Clyde Ralston Chase" was unanimously carried.

RESOLUTION NO. 2011211

RE: LOCAL LAW NO. OF 2011, A LOCAL LAW MANDATING
PRIVATE WELL TESTING TO BE PERFORMED ON PROPERTIES
IN DUTCHESS COUNTY

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

WHEREAS, the County Attorney stated that the Water Regulations issued by the
Dutchess County Board of Health was not enforceable, and

WHEREAS, the County Attorney and County Executive stated that mandating the
testing of private wells can only be done through the legislative branch, and

WHEREAS, it is imperative to ensure that when people buy homes in Dutchess
County that they know the status of the water quality of the well serving their home, and

WHEREAS, the Water Regulations also include provisions for well testing by
landlords in order to protect renters, and also includes provisions for employers with
private wells to comply with well testing to protect employees and customers, and

WHEREAS, it is important to have a water standard for both public and private
water sources across the County to ensure public safety, and

WHEREAS, additionally, the information obtained by having private wells tested
will help track the path of contamination and alert homeowners of possible water
problems, now, therefore, be it

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

RESOLVED, that a copy of this resolution with its attachment be forwarded to
the Department of Health Commissioner Michael Caldwell and members of the Board of
Health.

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
August 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of August 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. OF 2011

RE: LOCAL LAW NO. OF 2011, A LOCAL LAW MANDATING PRIVATE WELL TESTING TO BE PERFORMED ON PROPERTIES IN DUTCHESS COUNTY

BE IT ENACTED by the County Legislature of the County of Dutchess as follows:

Section 1: Title.

The Title of this Local Law shall be, "Private Water Supplies".

Section 2: Legislative Finding, Intent, and Purpose.

The Dutchess County Legislature enacts this Local Law for purposes of providing mandatory private well testing on all properties that rely upon a private water supply that is utilized for purposes of human consumption in the County of Dutchess. The intent of this law is to provide a water quality standard for both public and private water sources across the County to ensure the public's safety against contaminated water sources. Towards that end, this local law will ensure that when people buy residential homes in Dutchess County that they know the status of the water quality of the well serving their home, and that all residential rental properties in Dutchess County that fail the test for water quality compliance provide corrective action for the benefit of tenants. This local law also will provide the same assurances of water quality for employees, tenants, and the public at commercial establishments.

Section 3: Definitions.

A. The term "private water supply" shall mean any water supply utilized for the purposes of human consumption not identified as a public water supply by Article 5 of this Code or by Part 5 of the New York State Sanitary Code.

B. The term "residential rental property" shall mean any "dwelling" or "dwelling unit" [as those terms are defined in Article 21 of the Dutchess County Sanitary Code at Section 21.1(G) and 21.1(H) which is occupied by other than an owner thereof and for use or occupation of which rent or consideration is periodically paid to the owner.

C. The term "commercial building" shall mean any structure which is wholly or partially used or intended to be used for commercial purposes, including, but not limited to, office buildings, stores, markets, shops, malls, marinas, restaurants, clubs, gas stations, or car dealerships.

D. The term "commercial rental property" shall mean any "commercial building or commercial unit which is occupied by other than an owner thereof and for use or occupation of which rent or consideration is periodically paid to the owner.

Section 4: Periodic Well Testing and Maximum Contaminant Levels.

A. That the test parameters and associated maximum contaminant levels for private water supplies shall be New York State Sanitary Code Part 5 parameters for public water supplies as modified and specifically targeted by this Local Law in Section 9 for the needs of the County's private water supplies.

B. The Dutchess County Commissioner of Health will make available to the public within Dutchess County, the private water supply test parameters and associated maximum contaminant levels.

Section 5: Residential Rental Property Well Permit.

Within six months of the passage of this local law every owner of residential rental property with a private well in Dutchess County, which serves a residential rental property's water supply, shall be required to possess a valid residential rental property permit issued by the Dutchess County Commissioner of Health, or appointed designee.

Private wells in operation as of June 1, 2012, shall be deemed to possess such permit, however, such grandfathered permits for existing wells shall not signify that such wells have been tested or are in compliance with current Health Department parameters and such permits shall expire June 1, 2013.

Owners of residential rental property serviced by private wells put into operation subsequent to June 1, 2012, shall be required to apply for a valid residential rental property permit, which shall expire six years from issuance. The issuance of such permit shall be conditioned upon demonstration that the water supply has been tested and falls within the acceptable test parameter limits established by the Dutchess County Commissioner of Health, which shall have been performed within one year prior to issuance or renewal of the permit.

Water sample analysis shall be performed by a laboratory as per Section 9. Water sample collection shall be conducted in a manner approved by the Dutchess County Commissioner of Health. All test results must be filed with the Department of Health by the laboratory. In the event that test results indicate that tenants' drinking water is not in compliance with current approved Health Department parameters, the Department of Health will immediately notify the Department of Environmental Conservation.

In the event that test results of residential rental properties indicate that tenants' drinking water is not in compliance with current approved Health Department parameters, tenants shall be so notified in writing by the Landlord within seven days. In addition, if the Department of Conservation is not taking investigative action and/or remediation after thirty days of notification by the Department of Health, then, enforcement action will be taken by the Dutchess County Department of Health pursuant to Dutchess County Sanitary Code Article 4 to compel corrective action by Landlord. Corrective action may include, but is not limited to, requiring the Landlord to install a filtration system to bring water quality into compliance and/or requiring the Landlord to provide an alternative source of potable water to tenants.

Failure to provide proof of remediation within thirty days of enforcement taken by the Department of Health will result in the Department of Health levying a \$1,000 fine. For each succeeding thirty day periods, where no proof of corrective action has been

provided, an additional \$1,000 fine will be levied by the Department of Health for each additional thirty day period.

Residential Rental Property Wells currently being tested as though they were on a public water supply are exempt from this local law as long as the wells are being tested to the same standards as public water supplies.

Section 6. Dwelling Well Permit Requirement:
Permit non-transferable.

Within six months of the passage of this local law and contingent upon the Dutchess County Legislature providing sufficient resources to enable the Dutchess County Health Department to provide for enforcement of this regulation, every owner of a private well in Dutchess County, which serves a private water supply, shall be required to possess a valid permit issued by the Dutchess County Commissioner of health, or appointed designee. Private wells in operation as of June 1, 2012 shall be deemed to possess such permit and shall be deemed grandfathered to possess such permit until such time that title to the real property for which the private well provides water for human consumption is transferred at which time the existing well shall be tested by the seller before the closing to determine if it is in compliance with currently approved Health Department parameters as per Section 4. The approved laboratory doing the water testing shall be directed by the seller to provide the full test results to the seller and to file the results with the Department of Health. Full test results must be given to the buyer and the Department of Health prior to the closing.

If a well test meeting the Department of Health collection specifications has been done within three years of the home's sale and if those results are on file with the Department of Health and have been given to the buyer, another full test will not be required, except for testing of bacteria, e-coli, nitrates, nitrites and POC (Principal Organic Chemicals); the exceptions should be done within six months.

If the test results are satisfactory, the Department of Health will then issue the appropriate well permit prior to closing.

If the test results do not meet the required standards, it will be the responsibility of the buyer and seller to agree on appropriate action before the closing of the sale and issuance of the well permit.

Owners of new private wells put into operation subsequent to June 1, 2012 shall be required to meet the standards set in Section 4, before being granted a valid permit. Water sample analysis shall be performed by a laboratory as per Section 9. Water sample collection shall be conducted in a manner approved by the Dutchess County Commissioner of Health.

Section 7: Commercial Property Well Permit.

Within six months of the passage of this local law every commercial business property with a private well in Dutchess County, where said water from that well is used for consumption by employees and/or the public, that commercial property shall be required to possess a valid permit for such well issued by the Dutchess County Commissioner of Health, or appointed designee.

Private wells in operation as of June 1, 2012 shall be deemed to possess such permit, however, such grandfathered permits for existing wells shall not signify that such wells have been tested or are in compliance with current Health Department parameters, and such permits shall expire June 1, 2013.

Owners of commercial property serviced by private wells put into operation subsequent to June 1, 2012 shall be required to apply for a valid commercial property permit, which shall expire six years from issuance. The issuance of such permit shall be conditioned upon demonstration that the water supply has been tested and falls within the acceptable test parameter limits established by the Dutchess County Commissioner of Health, which shall have been performed within one year prior to issuance of renewal of the permit.

Water sample analysis shall be performed by a laboratory as per Section 9. Water sample collection shall be conducted in a manner approved by the Dutchess County Commissioner of Health. All test results must be filed with the Department of Health by the laboratory. In the event that test results indicate that the drinking water is not in compliance with current approved Health Department parameters, the Department of Health will immediately notify the Department of Environmental Conservation.

In the event that test results of such properties indicate that the drinking water is not in compliance with current approved Health Department parameters, commercial property owners will post in a visible location within seven days the test results.

In addition if the Department of Conservation is not taking investigative action and/or remediation after thirty days of notification by the Department of Health, then enforcement action will be taken by the Dutchess County Department of Health pursuant to Dutchess County Sanitary Code Article 4 to compel corrective action by the owner. Corrective action may include, but is not limited to, requiring Owner to install a filtration system to bring water quality into compliance and/or requiring the Owner to provide an alternative source of potable water to employees and/or the public.

Failure to provide proof of remediation within thirty days of enforcement taken by the Department of Health will result in the Department of Health levying a \$1,000 fine. For each succeeding thirty day periods, where no proof of corrective action has been provided, an additional \$1,000 fine will be levied by the Department of Health for each additional thirty day period.

Commercial Property Wells currently being tested as though they were on a public water supply are exempt from this local law as long as the wells are being tested to the same standards as public water supplies.

Section 8: Commercial Rental Property Well Permit

Within six months of the passage of this local law every owner of commercial rental property with a private well in Dutchess County, which serves a commercial rental property's water supply, shall be required to possess a valid commercial rental property permit issued by the Dutchess County Commissioner of Health, or appointed designee.

Private wells in operation as of June 1, 2012, shall be deemed to possess such permit, however, such grandfathered permits for existing wells shall not signify that such wells

have been tested or are in compliance with current Health Department parameters and such permits shall expire June 1, 2013.

Owners of commercial rental property serviced by private wells put into operation subsequent to June 1, 2012 shall be required to apply for a valid residential rental property permit, which shall expire six years from issuance. The issuance of such permit shall be conditioned upon demonstration that the water supply has been tested and falls within the acceptable test parameter limits established by the Dutchess County Commissioner of Health, which shall have been performed within one year prior to issuance or renewal of the permit.

Water sample analysis shall be performed by a laboratory as per Section 9. Water sample collection shall be conducted in a manner approved by the Dutchess County Commissioner of Health. All test results must be filed with the Department of Health by the laboratory. In the event that test results indicate that the drinking water is not in compliance with current approved Health Department parameters, the Department of Health will immediately notify the Department of Environmental Conservation.

In the event that test results of commercial rental properties indicate that the drinking water is not in compliance with current approved Health Department parameters, commercial property owners will notify tenants in writing and have posted in a visible location within seven days the test results. In addition, if the Department of Conservation is not taking investigative action and/or remediation after thirty days of notification by the Department of Health, then enforcement action will be taken by the Dutchess County Department of Health pursuant to Dutchess County Sanitary Code Article 4 to compel corrective action by Landlord. Corrective action may include, but is not limited to, requiring the Landlord to install a filtration system to bring water quality into compliance and/or requiring the Landlord to provide an alternative source of potable water to tenants, employees, and/or the public.

Failure to provide proof of remediation within thirty days of enforcement taken by the Department of Health will result in the Department of Health levying a \$1,000 fine. For each succeeding thirty day periods, where no proof of corrective action has been provided, an additional \$1,000 fine will be levied by the Department of Health for each additional thirty day period.

Commercial Rental Property Wells currently being tested as though they were on a public water supply are exempt from this local law as long as the wells are being tested to the same standards as public water supplies.

Section 9: Testing Requirement, Procedures, and Minimum Parameters.

Laboratory requirements

All analysis shall be performed by a Laboratory approved by the New York State Department of Health, "Environmental Laboratory Approval Program".

Collection Requirements and Testing Procedures

Water Samples shall be collected either by a Laboratory approved by the New York State Department of Health, "Environmental Laboratory Approval Program", a Certified Home Inspector or a Licensed Water Treatment Plant Operator.

New Wells- The well should be pumped clear and disinfected with chlorine. The sample shall be collected after the disinfectant has cleared from the system.

Existing Wells- Samples should be taken of the raw water after any existing treatment has been bypassed.

Additional testing at point of use may be necessary to determine the efficacy of any installed treatment systems

Minimum Parameters

The following list of substances and conditions shall be included in the water well test:

Fluoride, Total coliform/E. coli, Antimony, Arsenic, Barium, Chloride, Hardness, Iron, Lead, Manganese, Mercury, Nitrate, Nitrite, pH, Sodium, Sulfate, Turbidity, Principal Organic Chemicals (including MTBE), and zinc

The substances and conditions were selected based on the possibility of their presence in Dutchess County and could present a health hazard if found to be higher than specified parameters.

The Department of Health shall determine the recommended parameter for each substance. This may vary from each location as deemed appropriate by the Department of Health based on conditions and exposures for a particular locality.

Section 10: Fees

The Department of Health is authorized to charge up to \$100 for a well permit and/or well certification.

Section 11: Waiver from Testing for Specific Parameters.

The Dutchess County Commissioner of Health may grant a waiver from testing for a specific test parameter or parameters established by this article, provided that prior to the granting of any such waiver the applicant shall establish that:

- (a) testing for a specific parameter or parameters is not necessary for the protection of the health of the consumers of the drinking water and that such testing would not be cost effective for the applicant; or
- (b) other factors which would render testing for a complete regimen of established parameters unreasonable.

Section 12: Water Test Results Data.

It shall be the responsibility of the Dutchess County Commissioner of Health to make available to the public, a general compilation of water test results data, arranged or identified by municipality, locations, or appropriate geographic areas. Such general compilation shall not include the names of specific property owners or their particular numerical street address, although street names in general and identification by tax map number shall be permissible.

Section 13 Severability.

If any part or provision of this Local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Dutchess County Legislature hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 14: Supersession.

This Local Law is enacted under the authority of the Municipal Home Rule Law Section 10(1) subparagraphs (i) and (ii)(a)(12), and Municipal Home Rule Law Section 22. To the extent that Sections of the Dutchess County Sanitary Code are inconsistent with this Local law, it is the intent of the Dutchess County Legislature to supersede these Sections by virtue of this Local Law.

Section 15: Effective Date.

This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation, and following the filing with the Secretary of State.

The foregoing local law Resolution No. 2011211 was laid on the desk at this time.

Roll call vote on the foregoing Resolution No. 2011211 resulted as follows:

AYES:

NAYS:

ABSENT:

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on _____ at _____ am and signed it into law on _____. The effective date was _____.

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

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, New York, spoke on outsourcing prisoners and that he was in favor of a regional jail. He further added that drug addicts should be treated like mental patients.

Doug DiMassi, Town of Beekman spoke in support of Resolution No. 2011127 entitled "Introducing a Local Law, Prohibiting Demonstrations at Funeral Services in the County of Dutchess" and urged the Legislature to consider changing the distance of engaging in a demonstration to 3,000 feet.

Sherly Beckles, City of Poughkeepsie, representing Jobs not Jails, urged the legislature to find alternatives to incarceration. She further stated that she was not in favor of Resolution No. 2011202 entitled, "Establishing a County Jail Study Advisory Committee".

Alec Pandaleon, Chairman, Veterans Affairs Committee, stated that he would like to thank the Legislature and staff for the work that went into Resolution No. 2011127 entitled, "Prohibiting Demonstration at Funeral Services in the County of Dutchess". He further thanked the Undersheriff for helping getting a drifter soliciting funds off the streets who was passing himself off as a military person trying to get back to Fort Bragg.

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

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the meeting was adjourned in memory of Marshall Leon Roberts, Robert E. Martin, and Clyde Ralston Chase at 8:30 p.m. subject to the call of the Chair.