Attendance Sheets

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

Date: 8/11/14

Regular Meeting

of the

Dutchess County Legislature

Monday, August 11, 2014

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

Roll Call by the Clerk of the Legislature

PRESENT: 23 Amparo, Borchert, Farley, Flesland, Horton, Hutchings, Incoronato, Jeter-Jackson, Johnson, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 2 Kelsey, Bolner

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Father John Backes of St. Stanislaus Kostka Church in Pleasant Valley, followed by a moment of silent meditation.

Commendations:

Commendation: Friends of Seniors of Dutchess County, Corp. 10 Year Anniversary
Commendation: Kelsey Brady

Public Hearing:

Public Hearing on requests for inclusion of predominately viable agricultural land within various certified agricultural districts

The Clerk read the Notice of Public Hearing.

Chairman declared the public hearing open.

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

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

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding the Industrial Development Agency, PILOT programs, and the property auction resolution.

Darrett Roberts, City of Poughkeepsie, 148 Franklin Street, Poughkeepsie, spoke regarding the appointments to the Local Development Corporation and Industrial Development Agency. He also spoke in opposition to the public auction of properties acquired by the county.

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

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

The July 2014 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE AUGUST 2014 BOARD MEETING

Received from Budget Director, contingency account status as of August 7, 2014.

Received from Deputy Commissioner of Solid Waste, County Attorney, and Chief Assistant County Attorney, memo regarding substantive changes to the Solid Waste Materials Management and Licensing Rules and Regulations.

Received the following from New York State Department of Environmental Conservation:

Fact Sheet regarding contamination related to the Chelsea Waterfront Development Site at 5-47 Chelsea Industrial Park, Fishkill,

Public Notice regarding the reclassification of the Beekman Town Garage Site to the New York Registry of Inactive Hazardous Waste Disposal Sites

Received from Matthew Anderson, thank you note for commendation received at the June Board Meeting.

Received from Tinya Seeger, thank you note for the condolence for her father Pete Seeger.

Received from New York State Department of Taxation and Finance, list of certified 2014 state equalization rates.

Received from New York State Department of Public Service, Office of Consumer Policy, letter regarding Cricket Valley Energy Transmission Line Public Statement Hearing.

Received 2013 Annual Report from the Department of Community and Family Services.

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

RESOLUTION NO. 2014200

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH (A.4010.29, 30, 31)

Legislators KELSEY, FLESLAND, BOLNER, JOHNSON, FARLEY, STRAWINSKI, PERKINS, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Commissioner of Health has advised that the New York State Department of Health has increased certain grant amounts by issuing a 2013-2014 and 2014-2015 Cost of Living Adjustment (COLA), and

WHEREAS, some of the additional funds are being used to offset already budgeted position and fringe costs related to the grants while additional funds will be used for program materials necessary to meet the required deliverables, and

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

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

APPROPRIATIONS

Increase

A.4010.29.4412	Grant Project Costs	$ 8,529
A.4010.30.4412	Grant Project Costs	42,933
A.4010.30.4160	Office Supplies	1,387
A.4010.30.4610.106	Advertising-Program	3,832
A.4010.30.4431	Educational Programs	2,125
A.4010.31.4619	Employee Mileage	2,147
A.4010.31.4155	Medical & Lab Supplies	120
A.4010.31.4426	TB Care & Treatment	200
A.4010.31.4412	Grant Project Costs	3,924
		$65,197

REVENUES

Increase

A.4010.29.34010.19	Public Health ATUPA	$ 6,714
A.4010.29.34010.20	Public Health Rabies Grant	1,815
A.4010.30.44010.03	Public Health CSHCN Grant	1,262
A.4010.30.44010.10	Public Health Immunization Grant	3,459
A.4010.30.34010.10	Public Health Immunization Grant	8,470
A.4010.30.34010.09	Public Health Lead Grant	4,302
A.4010.30.44010.09	Public Health Lead Grant	2,619
A.4010.30.34010.11	Public Health Primary Lead	30,161
A.4010.31.34010.06	Public Health TB Grant	6,391
		$65,197

CA-123-14 CRC/ca/G-0153
7/15/14 Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 65,197

Total Current Year Revenue $ 65,197
and Source

State and Federal Grant Funds

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

Identify Line Items(s):
See Attached

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:
The State increased certain grant amounts by issuing a 2013-2014 and 2014-2015 Cost of Living Adjustment (COLA). Some of the additional funds are being used to offset already budgeted positon and fringe costs related to the grants while this resolution appropriates the remaining funds for program materials necessary to meet the required deliverables. All funds must be spent by December 2014.

Prepared by: Sabrina Jaar Marzouka

MARCUS J. MOLINARO
COUNTY EXECUTIVE

KARI REIBER, MD
COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF HEALTH

2014 JUN 25 AM 10:23

TO: Val Sommerville

FROM: Sabrina Marzouka

DATE: June 24, 2014

RE: Resolution Request – COLA Awards for the Award Period 2013-2014 and 2014-2015

The New York State Department of Health has informed us of an Annual Cost of Living Adjustment (COLA) for several of our grants for the 2013-2014 and 2014-2015 grant years. All funds must be spent by December 2014.

COLA Awards for 2014 - 2015 - Award Period (April 1, 2014 - March 2015) Vouch by Dec 31 2014				
Grant	Contract #	Amount	Revenue line #	Expense
ATUPA	C-028522	$ 6,714	A.4010.29.34010.19	A.4010.29.4412
CSHCNP	C-024613	$ 1,262	A.4010.30.44010.03	A.4010.30.4412
Immunization	C-028286	3,459	A.4010.30.44010.10 29%	A.4010.30.4412
		8,470	A.4010.30.34010.10 71%	
LEAD	C-026505	4,302	A.4010.30.34010.09 62.23%	A.4010.30.4412
		2,619	A.4010.30.44010.09 37.84%	
Primary Lead	C-026839	$ 22,821	A.4010.30.34010.11	A.4010.30.4412
Rables	C027913	$ 1,815	A.4010.29.34010.20	A.4010.29.4412
	TOTAL:	$ 51,462		

COLA Awards for 2013 - 2014 - Award Period (April 1, 2013 - March 2014) Complete				
Grant	Contract #	Amount	Revenue line #	Expenses line number
CSHCNP	C-024613	$ 2,523	A.4010.30.44010.03	A.4010.30.4412
LEAD	C-026505	4,400	A.4010.30.34010.09 62.23%	A.4010.30.4412
		2,679	A.4010.30.44010.09 37.84%	
Primary Lead	C-026839	$ 21,690	A.4010.30.34010.11	A.4010.30.4412
TB Outreach	C026818	$ 4,010	A.4010.31.34010.06	A.4010.31.4412
Rables	C027913	$ 1,923	A.4010.29.34010.20	A.4010.29.4412
	TOTAL:	$ 37,225		

Attached is the resolution request to accept the COLA Awards above listed.

85 Civic Center Plaza - Suite 106, Poughkeepsie, New York 12601 • (845) 486-3400 • Fax (845) 486-3447 • TTY (845) 486-3417
Healthinfo@dutchessny.gov
www.dutchessny.gov

Family and Human Services Committee Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 **Yes** 0 **No** **Abstentions:** 0

2014200 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH (A.4010.29, 30, 31)

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 22 (Yes) 0 (No)

Abstentions: 1

2014200 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH (A.4010.29, 30, 31)

Date: August 11, 2014

Discussion on Resolution 2014200 proceeded as follows:

Legislator Weiss requested to abstain due to the fact that his wife is employed by the Health Department.

Chairman Rolison granted permission.

Roll call on the foregoing resolution resulted as follows:

AYES:	22	
NAYS:	0	
ABSTAIN:	1	Weiss
ABSENT:	2	Bolner, Kelsey

Resolution adopted.

RESOLUTION NO. 2014201

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE PHASE 2

Legislators KELSEY, MICCIO, HORTON, PERKINS, BOLNER, FARLEY, and JETER-JACKSON offer the following and move its adoption:

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

WHEREAS, National Emergency Grants (NEGs) temporarily expand the service capacity of Workforce Investment Act Dislocated Worker training and employment programs at the state and local levels by providing funding assistance in response to large, unexpected economic events which cause significant job losses, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2012 TAA funding for the period 10/01/11 through 9/30/14, and

WHEREAS, the New York State Department of Labor has reduced Dutchess County's funding for the operation of PY11 NEG Hurricane-Irene/Lee Phase 2, funding for the period of 1/1/13 through 6/30/14, now, therefore be it

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

APPROPRIATIONS Increase (Decrease)		
CD.6292.2011.4820	NEG Phase 2	$ (105.39)
CD.6292.2012.4813	TAA Participant Funding	390
		$ 284.61

REVENUES Increase (Decrease)		
CD.6292.2011.47910.36	NEG Phase 2	$ (105.39)
CD.6292.2012.47910.22	TAA Participant Funding	390
		$ 284.61

CA-129-14 CRC/LK/ca/G-1263
7/14/14 Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 284

Total Current Year Revenue $ 284
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Laraine Kautz, Executive Director - Dutchess County Workforce Investment Board

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NOTICE OF OBLIGATIONAL AUTHORITY LWIA# 60 NOA #PY11- 16

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

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

This NOA authorizes Program Year 2011 funding for the period (07/01/11 through 6/30/13), except Youth (04/01/11 through 6/30/13.)
NEG-Disaster - Hurricane Irene/ Tropical Storm Lee 2011 (8/31/11 through 12/31/12).
Dislocated Worker Supplemental Funds (03/01/12 through 10/31/12).
NEG-Hurricane Irene/Lee Phase 2 (1/1/13 through 6/30/14).

NYSDOL Contact: Nancy Bell TELEPHONE: (518) 457-0239

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDA# 17.259 T-1B Youth	$550,928.70	$0.00	$550,928.70
CFDA# 17.258,17.259,17.278 T-1B Admin	$165,022.00	$0.00	$165,022.00
CFDA# 17.258 T-1B Adult	$458,421.30	$0.00	$458,421.30
CFDA# 17.278 T-1B Dislocated Worker	$455,848.00	$0.00	$455,848.00
CFDA# 17.277 T-1B NEG Disaster-Hurricane 2011	$865,616.15	$0.00	$865,616.15
CFDA# 17.278 T-1B Dislocated Worker Supplemental Funds	$22,540.07	$0.00	$22,540.07
CFDA# 17.278 T-1B Dislocated Worker Transferred Funds for Adult Activities	$20,000.00	$0.00	$20,000.00
CFDA# 17.277 T-1B NEG-Hurricane Irene/Lee Phase 2	$1,103.97	($105.36)	$998.61

Approved by: Karen A. Coleman 06/27/14
Karen A. Coleman
Deputy Commissioner for Workforce Development

NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY **LWIA# 60**

GRANTEE: LWIA: Dutchess

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

This NOA authorizes:

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

CFDA# 17.245

TAA GRANT FY12	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
Training	$ 173,516.74	$ 389.37	$ 173,906.11
Job Search	$ 81.97	$ 0.00	$ 81.97

Approved By: Karen A. Coleman

Karen A. Coleman

Deputy Commissioner for Workforce Development

Dated: 6/30/2014

Family and Human Services Committee Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 **Yes** 0 **No**

Abstentions: 0

2014201 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE PHASE 2

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 2

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014201 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE ADJUSTMENT ASSISTANCE ACT AND NATIONAL EMERGENCY GRANT FOR HURRICANE IRENE PHASE 2

Date: August 11, 2014

PUBLIC WORKS & CAPITAL PROJECTS
PULLED BY SPONSORS 8/11/14

RESOLUTION NO. 2014202

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC WORKS - AIRPORT (EA.5610)

Legislators HUTCHINGS, INCORONATO, FLESLAND, PULVER, BOLNER, SAGLIANO, FARLEY, WEISS, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works advises that it is the County's intention to continually improve the success of the Dutchess County Airport and to maintain a self-supporting and revenue generating airport operation, and

WHEREAS, to that end, the Department of Public Works intends to hire Baldwin Associates to write a Request for Proposals (RFP) for potential Fixed Base Operators (FBO) who might be interested in coming to the Airport and managing various aspects of the services provided in order to improve service and revenue, and

WHEREAS, Baldwin Associates will also evaluate the proposals, make recommendations to the County and assist with writing any necessary FBO contracts, and

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

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

APPROPRIATIONS		
Increase		
EA.5610.4401.105	Professional Services – Consultants	$62,491
REVENUES		
Increase		
EA.5610.50310	Interfund Transfers	$62,491
APPROPRIATIONS		
Increase		
A.9901.63.9800	EA Fund Contribution	$62,491
Decrease		
A.1990.4007	Contingency	$62,491

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 9/5/2014

CA-125-14 CAB/ca/G-0103
7/14/14 Fiscal Impact: See attached statement
STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of September 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 62,491

Total Current Year Revenue and Source $ 0

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

Identify Line Items(s):
Consulting Services - Airport RFP FBO writing, evaluation and recommendations.

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $62,491
Over Five Years: _____

Additional Comments/Explanation:
It is the County's intent to continually improve the success of the Dutchess County Airport and to maintain a self-supporting and revenue generating Airport. To that end the DC Department of Public Works intends to hire Baldwin Associates to write an RFP (Request for Proposal) for potential FBOs (Fixed Base Operators) who might be interested in coming to the Airport and managing various aspects of the services provided in order to improve service and revenue. Baldwin Associates will also evaluate the proposals, make recommendations to the County and assist with writing of any necessary FBO contracts.

The proposed fee for this professional consulting work is $62,491. It is requested that contingency be used for this professional consulting work.

Prepared by: _____

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MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: *Dutchess County Legislature*

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

Date: *August 18, 2014*

RE: ***Airport RFP for FBO - Baldwin Associates Contract Assignment Status***

In December 2013, after approximately seven months of investigation, analysis and reporting, Steven Baldwin Associates (SBA) provided Dutchess County with their *Final Report: Operational & Financial Assessment* of the Dutchess County Airport. This thorough and detailed report included a summary of their "7 Key Findings and Recommendations". The recommendations were:

1. For Dutchess County (DC) to address the composition and the responsibilities of the Airport Advisory Board.
2. For a specific and actionable Airport Marketing Plan to be created.
3. To look to maximize profitability for the Airport by requesting proposals from potential privately-run Fixed Base Operators (FBOs), to provide a variety of aviation services, through an FBO Request for Proposals (RFP).
4. For DC to initiate the process for bringing water and sewer to the Airport.
5. For DC to better utilize the Airport land for increased aeronautical and non-aeronautical revenue through real estate development.
6. To continue to work with AAG, the Airport's largest tenant, to address potential expansions, improvements and activities related to supporting AAGs continued successful operations.
7. For DC to continue to maintain the Airport.

From this list, Item 4 is in process, through the Dutchess County Water and Waste Water Authority and significant grant funds were recently obtained. Additional funding is being pursued. Item 6 is positive and is on-going. Item 7 is continuing. Items 2 and 5 are

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www.dutchessny.gov

essentially contingent on the results from item 3.

Item 3 addresses the solicitation of a privately-run Fixed Base Operator (or Operators) to take over some or all of the aviation related functions (fueling, line services, etc) in order to maximize revenue for the Airport. An FBO could propose to initiate other services currently not provided at the Airport and/or could propose additional economic generation for the Airport. FBOs could be of varying composition and an FBO proposal could include some marketing and real estate expertise as well as fueling and line item services.

Regardless of the type and composition of FBO proposals received, soliciting for potential FBOs is the essential next step in the County increasing revenue at the Airport and enhancing the value of this excellent County asset. This would potentially result in much broader economic growth for the County related to Airport development and increased economic development in the surrounding area for local businesses.

In May 2013, DC DPW let an RFP for "Comprehensive Airport Business, Operations, and Marketing Services on an as-needed basis for a period of up to five (5) years". The RFP contained information as to potential assignments for the selected consultant, including a first assignment of writing an RFP for an FBO. There was only one proposal received in response to this RFP; it was from Steven Baldwin Associates (SBA).

SBA provided a proposed fee and a detailed scope for the potential first assignment related to the RFP for the FBO. The fee is $52,590 plus incidental expenses and 15% contingency for a total of $62,491. This fee includes:

1. Responsible for overall project coordination.
2. Draft an RFP, evaluation criteria and contract documents for review and comment by the County.
3. Finalize the RFP, evaluation criteria and contract documents.
4. Assist the County with issuance of the RFP to ensure a broad distribution.
5. Provide evaluation of the proposals received.
6. Conduct interviews with the agreed upon short list of proposals received in conjunction with the County.
7. Coordinate detailed contract negotiations.

The aviation industry and fixed base operations are highly specialized with detailed, specific and unique characteristics and requirements that require an expert level of understanding and experience. In order for Dutchess County Airport to obtain the best possible proposals from the broadest possible field of FBOs within the aviation industry, an RFP solicitation must be written with the expertise and experience that will does not currently exist within County Government. SBA brings 35 years of experience in airport

management and consulting services with a broad range of areas of expertise and an extensive network of solid contacts within the industry.

Dutchess County believes that the next significant and positive step forward for the DC Airport is to invest in the expertise that SBA has to offer in soliciting potential FBOs for the Airport. This investment would require Legislative approval of contingency funds in the amount of $62,491.

Should the Legislature determine that this is not the next step necessary, we cannot then proceed with the steps outlined in the analysis, the county will need to continue to subsidize Airport Operations and the potential of this County asset to serve as an increased economic generator will remain on hold.

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

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

2014 JUL 11 AM 9:11

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

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

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

Date: *July 11, 2014*

RE: ***Resolution Request - Consulting Services - Airport FBO RFP***

It is the County's intent to continually improve the success of the Dutchess County Airport and to maintain a self-supporting and revenue generating Airport. To that end the DC Department of Public Works intends to hire Baldwin Associates to write an RFP (Request for Proposal) for potential FBOs (Fixed Base Operators) who might be interested in coming to the Airport and managing various aspects of the services provided in order to improve service and revenue. Baldwin Associates will also evaluate the proposals, make recommendations to the County and assist with writing of any necessary FBO contracts.

Baldwin Associates has previously completed detailed evaluations of the Dutchess County Airport's business and finances. They have significant experience with airport development and management and are seen as experts in the aviation industry.

The proposed fee for this professional consulting work is $62,491. It is requested that contingency be used for this professional consulting work.

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PUBLIC WORKS & CAPITAL PROJECTS
PULLED BY SPONSORS 8/11/14

RESOLUTION NO. 2014202

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC WORKS - AIRPORT (EA.5610)

Legislators HUTCHINGS, INCORONATO, FLESLAND, PULVER, BOLNER, SAGLIANO, FARLEY, WEISS, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works advises that it is the County's intention to continually improve the success of the Dutchess County Airport and to maintain a self-supporting and revenue generating airport operation, and

WHEREAS, to that end, the Department of Public Works intends to hire Baldwin Associates to write a Request for Proposals (RFP) for potential Fixed Base Operators (FBO) who might be interested in coming to the Airport and managing various aspects of the services provided in order to improve service and revenue, and

WHEREAS, Baldwin Associates will also evaluate the proposals, make recommendations to the County and assist with writing any necessary FBO contracts, and

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

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

APPROPRIATIONS		
Increase		
EA.5610.4401.105	Professional Services – Consultants	$62,491
REVENUES		
Increase		
EA.5610.50310	Interfund Transfers	$62,491
APPROPRIATIONS		
Increase		
A.9901.63.9800	EA Fund Contribution	$62,491
Decrease		
A.1990.4007	Contingency	$62,491

never done

including but not limited to the 7 items on page 2 of memorandum dated Aug 18, 2014

CA-125-14 CAB/ca/G-0103
7/14/14 Fiscal Impact: See attached statement
STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of September 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Works and Capital Projects Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 9 Yes 1 No

Abstentions: 0

2014202 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC WORKS - AIRPORT (EA.5610)

Date: August 7, 2014

Roll Call Sheets

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

Present: 22 **Resolution:** ✓ **Total :** 21 1

Absent: 3 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2014202 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO PUBLIC WORKS – AIRPORT (EA.5610)

Date: September 8, 2014

Resolution No. 2014202 was pulled by sponsor on August 11, 2014, and adopted at the September 8, 2014 Board Meeting.

Roll call at that time resulted as follows:

AYES: 21

NAYS: 1 Incoronato

ABSTAIN: 0

ABSENT: 3 Miccio, Roman, Sagliano

Resolution adopted.

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014203

RE: AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAGRANGE FOR (PIN 8755.41) REHABILITATION OF CR 21 (NOXON RD), NYS 55 TO TITUSVILLE ROAD AND (PIN 8758.69) REHABILITATION OF CR 21 (NOXON RD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE

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

WHEREAS, the County of Dutchess (County) and Town of LaGrange (Town) desire to enter into an Intermunicipal Agreement wherein the County will construct pedestrian sidewalks, as shown on Exhibit "A" and a gravity sewer pipe crossing CR 21 as shown on Exhibit "B," and

WHEREAS, the Town will maintain and repair the said pedestrian sidewalks and gravity sewer pipe at its own cost and expense, and

WHEREAS, pursuant to Article 5-G of the General Municipal Law, the County and the Town are authorized to enter into such agreement, and

WHEREAS, the Town has already approved the Intermunicipal Agreement, a copy of which is attached hereto, and

WHEREAS, the proposed agreement will benefit both the Town and the County, now, therefore, be it

RESOLVED, that this Legislature hereby approves the proposed Intermunicipal Agreement and authorizes the County Executive to execute such Agreement with the Town of LaGrange in substantially the same form attached hereto.

CA-128-14
CAB/ca/R-0907-HHH
7/14/14
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ 0
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ 0

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: $0

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

Additional Comments/Explanation:
This Fiscal Impact Statement pertains to the accompanying resolution request form seeking authorization to enter into the accompanying intermunicipal agreement between the County of Dutchess and the Town of LaGrange for the projects identified as PIN 8758.69 and PIN 8755.41.

Prepared by: Matthew W. Davis EX. 2929

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

Dutchess County
DPW *ENGINEERING*

Memo

To: Robert H. Balkind, P.E., Deputy Commissioner of Public Works

From: Matthew W. Davis, Assistant Civil Engineer I MD

Date: July 7, 2014

Re: **RESOLUTION REQUEST**
INTERMUNICIPAL AGREEMENT WITH TOWN OF LAGRANGE
PIN 8755.41 REHABILITATION OF CR 21 (NOXON RD), NYS 55 TO TITUSVILLE ROAD, TOWN OF LAGRANGE
PIN 8758.69 REHABILITATION OF CR 21 (NOXON RD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE

Accompanying this memo is a Resolution Request and Fiscal Impact Statement with supporting documentation to request authorization to enter into the accompanying intermunicipal agreement between the County of Dutchess and the Town of LaGrange. As stated in the agreement, Dutchess County will construct pedestrian sidewalks, as shown on Exhibit "A" and a gravity sewer pipe crossing CR 21 as shown on Exhibit "B" and the Town agrees to maintain and repair the said pedestrian sidewalks and gravity sewer at its own cost and expense.

Attached for your review, is the documentation required for the Resolution Request submittal. Please contact me if you have any questions or require any additional information.

INTERMUNICIPAL AGREEMENT

This Agreement entered into this day of 2014, between the County of Dutchess, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York, 12601 (hereinafter referred to as the County) and the Town of LaGrange, a municipal corporation, with offices at 120 Stringham Road, LaGrangeville, New York, 12540 (hereinafter referred to as the Town).

WHEREAS, the County is the sponsor of the Local Administered Federal Aid Project: PIN 8758.69-Intersection Reconstruction CR-21 (Noxon Road) at CR 49 (Titusville Road) in the Town of LaGrange, and

WHEREAS, the County is the sponsor of a companion Local Administered Federal Aid Project: PIN 8755.41-to Resurface, Restore and Rehabilitate Approximately 1.8 miles of Noxon Road, and

WHEREAS, both PINs are referred to collectively as the Project, and

WHEREAS, the County has included the construction of pedestrian sidewalks, as part of the construction, reconstruction or improvement of the above intersection in accordance with NYS Highway Law Section 102 (15), in the contract plans relating to the Project, and

WHEREAS, the County will construct, or cause to be constructed a gravity sewer pipe crossing of CR 21 as part of PIN 8755.41, and

WHEREAS, the County will provide the local share of funding for the construction of the Project, and

WHEREAS, the Town has approved the construction of the pedestrian sidewalks and has agreed to maintain or cause to be maintained the pedestrian sidewalks as shown on the contract plans, including the control of snow and ice in a Resolution adopted by the Town Board of the Town of LaGrange on May 23, 2007,

WHEREAS, the County and the Town wish to formalize their understanding with regard to this Project by entering into an Intermunicipal Agreement, now, therefore, the parties agree as follows:

1. The County will construct, or cause to be constructed, pedestrian sidewalks as outlined in Plan Sheet Nos. GP-18 and GP-20, attached hereto as Exhibit "A".
2. The Town agrees to maintain and repair, or cause to have maintained and repaired, at its own cost and expense, said pedestrian sidewalks in a manner satisfactory to the County. Maintenance includes snow and ice removal.

3. The County will construct, or cause to have constructed, a gravity sewer pipe crossing of CR 21, capped at both ends as shown on Plan DUP-5, attached hereto as Exhibit "B". The pipe material will be SDR 35, 10" in diameter. It is anticipated that this crossing will become part of a planned future town sewer.
4. The Town agrees to maintain, or cause to have maintained, at its own cost and expense, this gravity sewer pipe crossing in a manner satisfactory to the County. Maintenance includes future repair or replacement, if necessary.
5. The Town, having been briefed about the Project, hereby approves of and supports the Project.

APPROVED AS TO FORM:

County Attorney

ACCEPTED : COUNTY OF DUTCHESS

By: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

Department of Public Works

PB

TOWN OF LAGRANGE

By: Alan Bell
Name: Alan Bell
Title: Supervisor

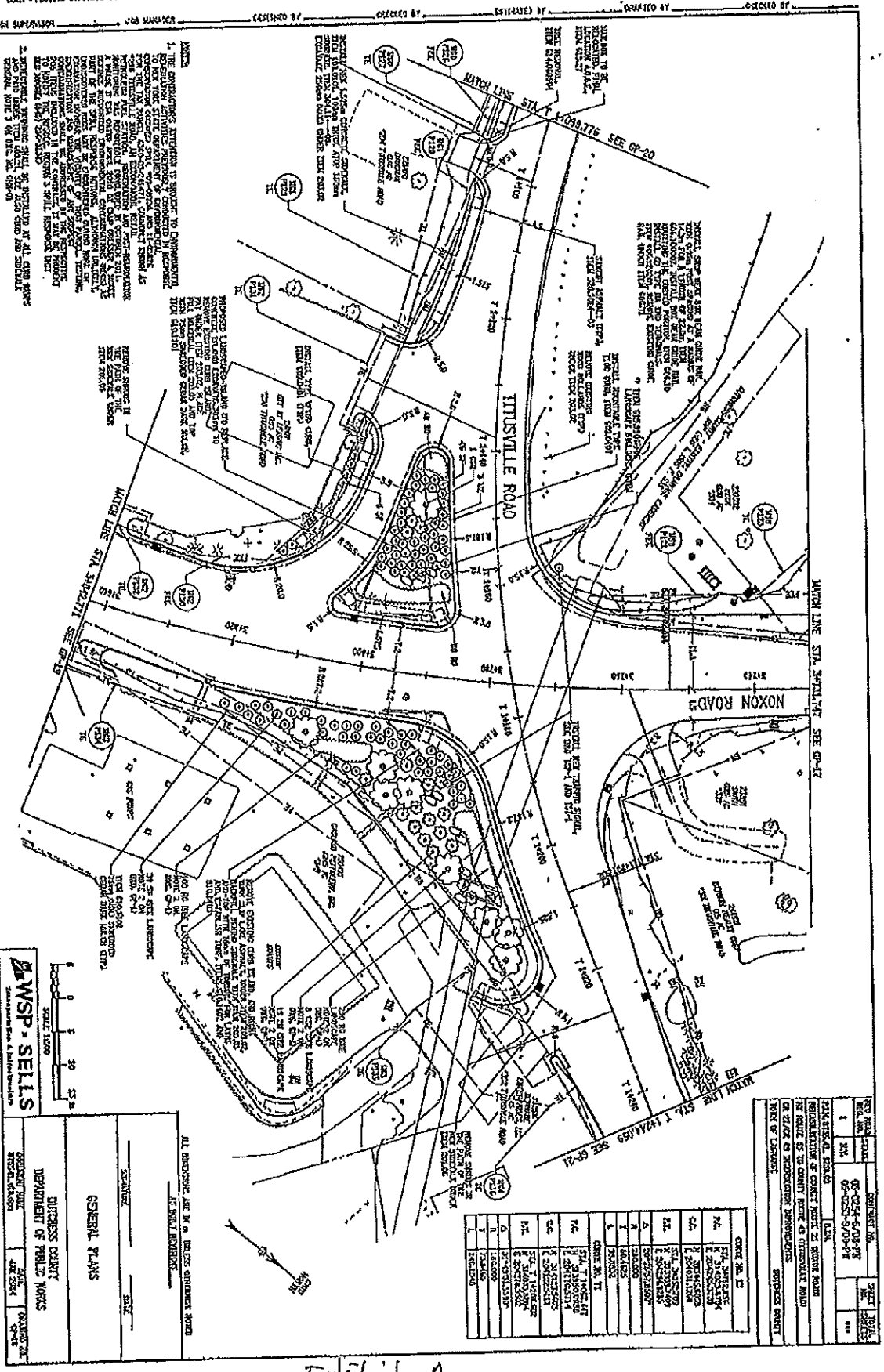
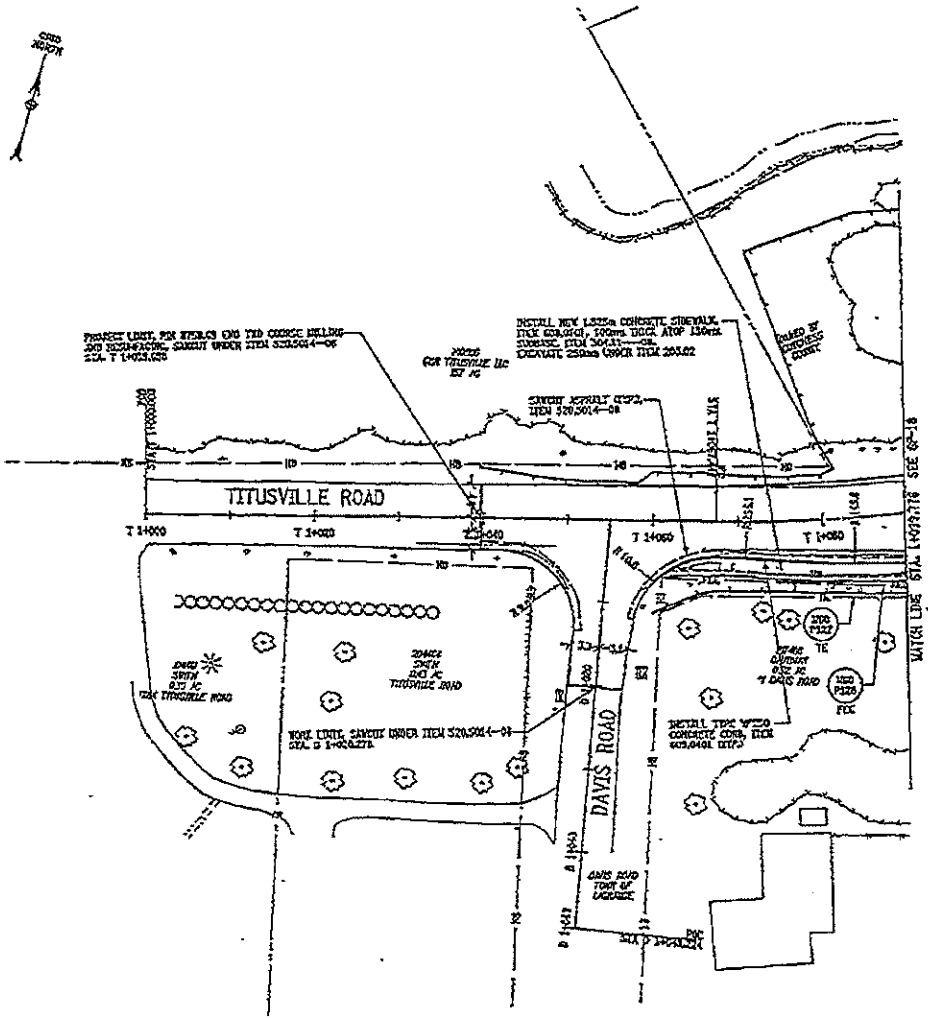

TITUSVILLE ROAD
NOXON ROAD
MATCH LINE STA. 3+731.747 SEE GP-17
MATCH LINE STA. 3+342.771 SEE GP-19
MATCH LINE STA. 1+099.776 SEE GP-20
WSP - SELLS
GENERAL PLANS
DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS

Exhibit A



FED ROAD SEC. NO.	STATE	CONTRACT NO.	SHEET NO.	TOTAL SHEETS
1	NY	05-0254-5/08-PM 05-0253-5/05-PS		

P.I.N. 8755.41, 8755.55 — D.I.N.

RECONSTRUCTION OF COUNTY ROUTE 25 WOODS ROAD

FROM ROUTE 55 TO COUNTY ROUTE 42 TITUSVILLE ROAD

CR 25/CR 42 INTERSECTION IMPROVEMENTS

TOWN OF LAGRANGE — DUTCHESS COUNTY

CURVE NO. T1	
P.C.	STA. T 14+63.647 N 31+250.0769 E 204170.2764
C.C.	N 31+127.5903 E 204282.3113
P.T.	STA. T 14+87.502 N 31+303.8784 E 204236.5502
Δ	44°54'45.3559"
R	300.000
T	134.8465
L	140.5516

ALL DIMENSIONS ARE IN m UNLESS OTHERWISE NOTED

AS BUILT REVISIONS

SIGNATURE — DATE

GENERAL PLANS

DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS

DESIGNED: KAM — DATE: JAN 2014 — DRAWING NO. GP-00

SCALE 1:500

WSP • SELLS
Transportation & Infrastructure

NIXON ROAD
FIREMENS WAY
WSP SELLS
DRAINAGE & UTILITY PLANS
DUTCHESS COUNTY
DEPARTMENT OF PUBLIC WORKS

Exhibit B

Public Works and Capital Projects Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 **Yes** 0 **No**

Abstentions: 0

2014203 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAGRANGE FOR (PIN 8755.41) REHABILITATION OF CR 21 (NOXON RD), NYS 55 TO TITUSVILLE ROAD AND (PIN 8758.69) REHABILITATION OF CR 21 (NOXON RD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total:** 23 0
Absent: 2 **Motion:** ___ **Yes** **No**
Vacant: 0 **Abstentions:** 0

2014203 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAGRANGE FOR (PIN 8755.41) REHABILITATION OF CR 21 (NOXON RD), NYS 55 TO TITUSVILLE ROAD AND (PIN 8758.69) REHABILITATION OF CR 21 (NOXON RD) AND CR 49 (TITUSVILLE ROAD) INTERSECTION, TOWN OF LAGRANGE

Date: August 11, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014204

RE: AUTHORIZE ACCEPTANCE OF LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM HERMAN FREIHOFER, LEO M. FREIHOFER AND ROSEMARIE TOMPKINS

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

WHEREAS, Antonio Rodriques has approached the Dutchess County Department of Public Works-Engineering Division (DPW) for a Highway Work permit in connection with a subdivision that he is involved with which impacts Bruzgal Rd., CR 21 in the Town of Union Vale, and

WHEREAS, the Department of Public Works advised Antonio Rodriques that a Line of Sight Grading and Construction Easement would be necessary in order to maintain sight lines at property owned by Herman Freihofer, Leo M. Freihofer and Rosemarie Tompkins on Bruzgal Road (CR 21), in the Town of Union Vale, and

WHEREAS, a Line of Sight Grading and Construction Easement, that is satisfactory to DPW has been obtained, a copy of which is annexed hereto, and

WHEREAS, the Commissioner of Public Works recommends that this Legislature authorize the County Executive to accept and execute said Line of Sight Grading and Construction Easement, now, therefore, be it

RESOLVED, that this Legislature approves the acceptance of the grant of a Line of Sight Grading and Construction Easement from Herman Freihofer, Leo M. Freihofer and Rosemarie Tompkins for the maintenance of sight lines at their property on Bruzgal Road in the Town of Union Vale and the County Executive is hereby authorized to execute the same in substantially the form attached hereto.

CA-130-14
CAB/ca/R-0930
7/16/14
Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ 0
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ 0

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: $0

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

Additional Comments/Explanation:
This Fiscal Impact Statement pertains to the accompanying resolution request form seeking authorization to enter into the accompanying line of sight grading and construction easement between Herman Freihofer, Leo M. Freihofer and Rosemarie Tompkins (as "Grantors") and the County of Dutchess (as "Grantee") and Antonio Rodrigues as owner of lot 3.

Prepared by: Matthew W. Davis EX. 2929

GRANT OF LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT

THIS INDENTURE, made the_____ day of _____, 2014,

Between

HERMAN FREIHOFER, by his Power of Attorney, Elizabeth Gileski, with a residence located at 28 Freihofer Lane, LaGrangeville, New York 12540, LEO M. FREIHOFER, with residences located at 12 Freihofer Lane, LaGrangeville, New York 12540, and ROSEMARIE TOMPKINS, with a residence located at 2920 Route 82, Pleasant Valley, New York, 12569

(herein referred to as "GRANTORS"),

and

COUNTY OF DUTCHESS, STATE OF NEW YORK

with offices located at 22 Market Street, oughkeepsie, New York 12601, (hereinafter referred to as the "COUNTY" and/or as"GRANTEE"), And ANTONIO RODRIGUES of 11 Potters Lane, LaGrangeville, New York 12540, (hereinafter referred to as "Rodrigues", as owner of Lot 3 of proposed subdivision map entitled, "Bruzgal Heights Subdivision", prepared by M. Gillespie & Associates, dated May 5, 2010.

WITNESSETH:

WHEREAS, the GRANTORS are the owner of property located at

Bruzgal Road, in the Town of Union Vale, County of Dutchess and State of New York, and Antonio Rodrigues, applicant of a subdivision, as shown on a subdivision map entitled "Bruzgal Heights Subdivision", prepared by M. Gillespie & Associates, dated May 5, 2010, together with numerous revisions, which received final preliminary approval subject to conditions by the Town of Union Vale Planning Board on _____, and is intended to be filed in the Dutchess County Clerk's Office simultaneously with, or prior to the recording of this instrument, as Filed Map No. _____, (Grantors consent that the Filed Map No. assigned to this map be inserted herein at the time of recording);

and

WHEREAS, pursuant to said Subdivision Plat, the GRANTORS, are required to provide a Line of Sight, Grading and Construction Easement to the GRANTEE.

Freihofer

NOW, THEREFORE, the GRANTORS, in consideration of the sum of TEN ($10.00) DOLLARS, lawful money of the United States, actual consideration, and other valuable consideration paid by the GRANTEE, does hereby grant and release unto the GRANTEE, its successors and assigns forever, a Line of Sight, Grading and Construction Easement over all those certain plots, pieces or parcels of land situate, lying and being in the Town of Union Vale, County of Dutchess and State of New York, as further described on Schedule "A", attached hereto and made a part hereof, which Easement allows the County, in the event the Grantor or Rodrigues, as owner of Lot 3 of the Subdivision known as "Bruzgal Heights Subdivision", or any subsequent owner of Lot 3 fails to maintain the easement, to clear brush and other vegetation to enhance visibility and sight distance for users of the public roadways, including the right of access for maintenance and the right to clear and remove brush and vegetation, re-grade as necessary, reseed, re-vegetate or employ any other methods as may be required by the County, to enhance visibility and sight-distance relating to the roads and public improvements to the area, including regrading and construction of a modification of the existing roadway called "Bruzgal Road".

The Grantors, and/or Rodrigues, as owner of Lot 3, as set forth above and every subsequent owner of Lot 3, their successors and assigns, affirmatively agree to mow and routinely maintain the Easement Area so as to provide the sight distance and visibility requirements as set forth herein, including any regrading and construction of a modification of the existing roadway called "Bruzgal Road".

The Sight Easement as show herein establishes the perpetual right of the holder of fee title of the highway, or his authorized representatives to clear, re-grade and maintain the area

within the Easement at such elevation that there is a clear line of sight anywhere across the area between the observer's eye at an elevation of 3.5 feet above the street surface at the nearest edge of the street and an object one foot above the nearest edge of pavement on the intersecting street.

The GRANTORS, on behalf of their heirs, successors and assigns, hereby warrants and covenants that they will not interfere with the County's clearing and construction efforts within the Easement Area, either by plantings or of placement of natural or man-made materials, or any other means. This prohibition does not prevent a lot owner from planting or mowing grass, but the placement of shrubs or trees shall require the written permission of the County, and the County shall have the right to remove vegetation or materials that interfere with the sight distance as determined appropriate by the GRANTEE.

Subject to the foregoing, the GRANTOR, for itself, its heirs, successors and assigns, reserves the right to fully use and enjoy the premises herein described subject to the terms of this Easement herein granted to the GRANTEE.

TO HAVE AND TO HOLD the said Easement unto the GRANTEE, its successors and assigns forever.

The terms, covenants and agreements herein contained shall inure to the benefit of, and be binding upon the parties hereto, and their respective heirs, distributees, legal representatives, and all the covenants herein shall run with the land and be burden upon the subject premises, known as Lands of Freihofer, and shall be perpetual in duration.

IN WITNESS WHEREOF, the GRANTOR executed this instrument as of the date first set forth above.

If more than one person joins in the execution of this Easement relative words herein

shall read as if written in the plural number, and the covenants and agreements hereof shall be their joint and several obligations.

_____

HERMAN FREIHOFER, By his Power of Attorney
Elizabeth Gileski., Grantor

LEO M. FREIHOFER, Grantor

ROSEMARIE TOMPKINS, Grantor

DUTCHESS COUNTY, NEW YORK
Grantee

ANTONIO RODRIGUES

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared **Elizabeth Gileski, as Power of Attorney for Hermann Freihofer**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity as Power of Attorney, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared **Leo M. Freihofer**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared **Rosemarie Tompkins**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, on behalf of the County of Dutchess, State of New York, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared ANTONIO RODRIGUES, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

Dutchess County
DPW *ENGINEERING*

Memo

To: Robert H. Balkind, P.E., Deputy Commissioner of Public Works

From: Matthew W. Davis, Assistant Civil Engineer I

Date: July 15, 2014

Re: **RESOLUTION REQUEST**
GRANT OF LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT, BRUZGAL HEIGHTS SUBDIVISION, CR 21 (BRUZGAL ROAD), TOWN OF UNION VALE

Accompanying this memo is a Resolution Request and Fiscal Impact Statement with supporting documentation to request authorization to enter into the accompanying line of sight grading and construction easement between Herman Freihofer, Leo M. Freihofer and Rosemarie Tompkins (as "Grantors") and the County of Dutchess (as "Grantee") and Antonio Rodrigues as owner of lot 3. As stated in the easement, if the Grantee or Rodrigues fails to maintain said easement, Dutchess County has the right to enter and maintain as deemed necessary, the 0.359 +/- acre line of sight grading and construction easement as further described on the attached schedule "A".

Attached for your review, is the documentation required for the Resolution Request submittal. Please contact me if you have any questions or require any additional information.

Public Works and Capital Projects Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 **Yes** 0 **No**

Abstentions: 0

2014204 AUTHORIZE ACCEPTANCE OF LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM HERMAN FREIHOFER, LEO M. FREIHOFER AND ROSEMARIE TOMPKINS

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014204 AUTHORIZE ACCEPTANCE OF LINE OF SIGHT GRADING AND CONSTRUCTION EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM HERMAN FREIHOFER, LEO M. FREIHOFER AND ROSEMARIE TOMPKINS

Date: August 11, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO.2014205

RE: AUTHORIZE ACCEPTANCE OF LINE OF SIGHT AND GRADING EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM ALEXANDER SERROUKAS

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

WHEREAS, Antonio Rodriques has approached the Dutchess County Department of Public Works-Engineering Division (DPW) for a Highway Work permit in connection with a subdivision that he is involved with which impacts Bruzgal Rd., CR 21 in the Town of Union Vale, and

WHEREAS, the Department of Public Works advised Antonio Rodriques that a Line of Sight and Grading Easement would be necessary in order to maintain sight lines at property owned by Alexander Serroukas on Bruzgal Road (CR 21), in the Town of Union Vale, and

WHEREAS, a Line of Sight and Grading Easement, that is satisfactory to DPW has been obtained, a copy of which is annexed hereto, and

WHEREAS, the Commissioner of Public Works recommends that this Legislature authorize the County Executive to accept and execute said Line of Sight and Grading Easement, now, therefore, be it

RESOLVED, that this Legislature approves the acceptance of the grant of a Line of Sight and Grading Easement from Alexander Serroukas for the maintenance of sight lines at his property on Bruzgal Road in the Town of Union Vale and the County Executive is hereby authorized to execute the same in substantially the form attached hereto.

CA-131-14
CAB/ca/R-0930
7/16/14
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/14/2014

STATE OF NEW YORK)
ss:
COUNTY OF DUTCHESS)

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 0

Total Current Year Revenue $ 0
and Source

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

Identify Line Items(s):

Related Expenses: Amount $ 0

Nature/Reason:
Anticipated Administrative Costs and Fees.

Anticipated Savings to County: $0

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

Additional Comments/Explanation:
This Fiscal Impact Statement pertains to the accompanying resolution requesting authorization to enter into the accompanying line of sight and grading easement between Alexander Serroukas (as "Grantor") and the County of Dutchess (as "Grantee") and Antonio Rodrigues as owner of lot 3.

Prepared by: Matthew W. Davis EX. 2929

GRANT OF LINE OF SIGHT AND GRADING EASEMENT

THIS INDENTURE, made the_____ day of _____, 2014,Between ALEXANDER SERROUKAS, of and residing at 3 West Winding Road, Poughkeepsie, New York, 12601 (herein referred to as "GRANTOR"), and

COUNTY OF DUTCHESS, STATE OF NEW YORK, with offices located at 22 Market Street, Poughkeepsie, New York 12601, (hereinafter referred to as the"GRANTEE").
And
ANTONIO RODRIGUES, 11 Potter Lane, LaGrangeville, New York 12540
(Herein referred to as "Rodrigues"), as owner of Lot 3 of proposed subdivision map entitled, Bruzgal Heights Subdivision", prepared by M. Gillespie & Associates, dated May 5, 2010,

WITNESSETH:

WHEREAS, the GRANTOR is the owner of propeity known as Lot 1 on "Vail Subdivision", as shown on a filed map as No. 10095 in the Dutchess County Clerk's Office, located in the Town of Union Vale, County of Dutchess and State of New York, and Antonio Rodrigues is the owner of property as shown on a subdivision map entitled "Bruzgal Heights Subdivision", which received final approval subject to conditions by the Town of Union Vale Planning Board on _____, and is intended to be filed in the Dutchess County Clerk's Office simultaneously with, or prior to the recording of this instrument, as Filed Map No. _____, (Grantor consents that the Filed Map No. assigned to this map be inserted herein at the time of recording); and

WHEREAS, pursuant to said Subdivision Plat, the GRANTOR, is required to provide a Line of Sight Easement to the GRANTEE.

Seabrook

NOW, THEREFORE, the GRANTOR, in consideration of the sum of ONE ($1.00) DOLLAR, lawful money of the United States, actual consideration, and other valuable consideration paid by the GRANTEE, does hereby grant and release unto the GRANTEE, its successors and assigns forever, a Line of Sight and Grading Easement over all those certain plots, pieces or parcels of land situate, lying and being in the Town of Union Vale, County of Dutchess and State of New York, as further described on Schedule "A", attached hereto and made a part hereof, which Easement allows the County, in the event the Grantor, Rodrigues, as owner of Lot 3 of the subdivision known as "Bruzgal Heights Subdivision", or any subsequent owner of Lot 3 fails to maintain the easement, to clear brush and other vegetation to enhance visibility and sight distance for users of the public roadways, including the right of access for maintenance and the right to clear and remove brush and vegetation, re-grade as necessary, re-seed, re-vegetate or employ any other methods as may be required by the County to enhance visibility and sight-distance relating to the roads and public improvements to the area.

RODRIGUES, as owner of Lot 3 of "Bruzgal Heights Subdivision", and every subsequent owner of Lot 3, its successors and assigns, affirmatively agree to mow and routinely maintain the Easement Area so as to provide the sight distance and visibility requirements as set forth herein.

The Sight Easement as show herein establishes the perpetual right of the holder of fee title of the highway, or its authorized representatives to clear, re-grade and maintain the area within the Easement at such elevation that there is a clear line of sight across the area.

The GRANTOR, on behalf of his heirs, successors and assigns, hereby warrants and

covenants that he will not interfere with the County's clearing and construction efforts within the Easement Area, either by plantings or of placement of natural or man-made materials, or any other means. This prohibition does not prevent a lot owner from planting or mowing grass, but the placement of shrubs or trees shall require the written permission of the County, and the County shall have the right to remove vegetation or materials that interfere with the sight distance as determined appropriate by the GRANTEE.

Subject to the foregoing, the GRANTOR, for itself, its heirs, successors and assigns, reserves the right to fully use and enjoy the premises herein described subject to the terms of this Easement herein granted to the GRANTEE.

TO HAVE AND TO HOLD the said Easement unto the GRANTEE, its successors and assigns forever.

The terms, covenants and agreements herein contained shall inure to the benefit of, and be binding upon the parties hereto, and their respective heirs, distributees, legal representatives, and all the covenants herein shall run with the land and be burden upon the subject premises, which is a portion of Lot No.1 of File Map No.10095 and shall be perpetual in duration.

IN WITNESS WHEREOF, the parties executed this instrument as of the date first set forth above.

If more than one person joins in the execution of this Easement relative words herein shall read as if written in the plural number, and the covenants and agreements hereof shall be their joint and several obligations.

_____

ALEXANDER SERROUKAS, Grantor

DUTCHESS COUNTY, NEW YORK, Grantee

By: _____

_____
ANTONIO RODRIGUES

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Alexander Serroukas, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared_____, on behalf of the County of Dutchess, State of New York, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared ANTONIO RODRIGUES, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
NOTARY PUBLIC

Robert V. Oswald Jr. - Land Surveying
175 Walsh Road
Lagrangeville, NY 12540
845-226-6436
Fax - 845-226-1315

May 24, 2013

SURVEY DESCRIPTION
Sight and Grading Easement
Town of Union Vale, New York

All that tract or parcel of land situate in the town of Union Vale, County of Dutchess, State of New York being a Sight and Grading Easement, as shown on a filed map entitled "Bruzgal Heights Subdivision", said filed map being filed in the Dutchess County Clerk's Office on _____, as filed map no._____, bounded and described as follows:

Beginning at a point on the northerly side of Bruzgal Road (C.R. #21), said point being the southeasterly corner of lands now or formerly Serroukas(Lot 1 as shown on filed map no. 10095); thence along said street boundary North 81-22-42 West 214.08 feet to a point; thence North 82-00-00 West 232.35 feet to a point; thence over and through lot line of lands now or formerly Serroukas (Lot 1 as shown on filed map no. 10095) on a curve to the right have a radius of 30.00 feet, a central angle of 101-23-52 and an arc length of 53.09 feet to a point; thence North 19-23-52 East 20.76 feet to a point; thence South 35-56-01 East 50.27 feet to a point; thence South 79-03-54 East 437.42 feet to the point or place of beginning. Containing 0.13 acres of land, more or less.

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

Dutchess County
DPW ENGINEERING

Memo

To: Robert H. Balkind, P.E., Deputy Commissioner of Public Works

From: Matthew W. Davis, Assistant Civil Engineer I

Date: July 15, 2014

Re: **RESOLUTION REQUEST**
GRANT OF LINE OF SIGHT AND GRADING EASEMENT, BRUZGAL HEIGHTS SUBDIVISION, CR 21 (BRUZGAL ROAD), TOWN OF UNION VALE

Accompanying this memo is a Resolution Request and Fiscal Impact Statement with supporting documentation to request authorization to enter into the accompanying line of sight and grading easement between Alexander Serroukas (as "Grantor") and the County of Dutchess (as "Grantee") and Antonio Rodrigues as owner of lot 3. As stated in the easement, if the Grantee or Rodrigues fails to maintain said easement, Dutchess County has the right to enter and maintain as deemed necessary, the 0.13 +/- acre line of sight grading and construction easement as further described on the attached schedule "A".

Attached for your review, is the documentation required for the Resolution Request submittal. Please contact me if you have any questions or require any additional information.

Public Works and Capital Projects Roll Call

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

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 **Yes** 0 **No**
Abstentions: 0

2014205 AUTHORIZE ACCEPTANCE OF LINE OF SIGHT AND GRADING EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM ALEXANDER SERROUKAS

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2014205 AUTHORIZE ACCEPTANCE OF LINE OF SIGHT AND GRADING EASEMENT ON BRUZGAL ROAD (CR 21), TOWN OF UNION VALE FROM ALEXANDER SERROUKAS

Date: August 11, 2014

PUBLIC WORK & CAPITAL PROJECTS
DEFEATED IN PUBLIC WORKS & CAPITAL PROJECTS 9/4/14

RESOLUTION NO. 2014206

BOND RESOLUTION DATED SEPTEMBER 8, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,605,900, AND AUTHORIZING THE ISSUANCE OF $1,605,900 BONDS TO PAY THE COST THEREOF

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

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

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

Section 1. The purchase and installation of emergency generators at County buildings, in and for the County of Dutchess, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of $1,605,900.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of $1,605,900 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 10 years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner

of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

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

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

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

* * * * *

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on September 8, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,
September 8, 2014.

_____
Clerk, County Legislature

RESOLUTION NO. _____, 2014

BOND RESOLUTION DATED SEPTEMBER 8, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,605,900, AND AUTHORIZING THE ISSUANCE OF $1,605,900 BONDS TO PAY THE COST THEREOF.

Class of objects or purposes:	Purchase/installation of emergency generators at County buildings
Period of probable usefulness:	10 years
Maximum estimated cost:	$1,605,900
Amount of bonds to be issued:	$1,605,900 bonds
SEQRA status:	Type II Action

Useful Life	10	1%	Base Borrowing
Amount	1,605,900.00	15,900.00	1,590,000.00
Est. Interest rate	2.70%		

PURCHASE/INSTALLATION of EMERGENCY GENERATORS
1,605,900.00 **10 years at 2.70%**

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	1,605,900	160,590	43,359	203,949
2	1,445,310	160,590	39,023	199,613
3	1,284,720	160,590	34,687	195,277
4	1,124,130	160,590	30,352	190,942
5	963,540	160,590	26,016	186,606
6	802,950	160,590	21,680	182,270
7	642,360	160,590	17,344	177,934
8	481,770	160,590	13,008	173,598
9	321,180	160,590	8,672	169,262
10	160,590	160,586	4,336	164,922
TOTAL		1,605,900	238,476	1,844,372
AVG. PER YEAR		160,590	23,848	184,437

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	$1,605,900
ANTICIPATED INTEREST RATE	2.70%
TERM 10 YEARS. TOTAL ANTICIPATED FEES:	$15,900
ANTICIPATED ANNUAL COST (PRIN + INT):	$184,437
TOTAL PAYBACK (ANNUAL COST x TERMS):	$1,844,372

PREPARED BY HEIDI SEELBACH

H0474 - 2014 Emergency Generators

APPROPRIATIONS

Increase

H0474.4310.2500.10	Other Equipment 10 Year - Mental Hygiene	$475,000
H0474.6010.2500.10	Other Equipment 10 Year - DCFS	$505,000
H0474.1620.2500.10	Other Equipment 10 Year	$610,000
H0474.1620.3900	Bond Issuing Costs	$15,900
		$1,605,900

REVENUES

Increase

H0474.1620.57100	Serial Bonds	$1,605,900
		$1,605,900

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

2014 JUL -8 PM 2:23

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

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

Date: *July 8, 2014*

RE: ***Resolution Request - Emergency Generator Project***

In order to assure that several significant buildings within Dutchess County may remain functional in the event of a power failure, it is crucial that there be consistent, reliable emergency back-up power. This resolution request is for emergency generators to be designed, purchased and installed at three significant buildings within the County.

230 North Road:

The Department of Mental Hygiene occupies a 54,568 square foot two (2) story building located in the Town/City of Poughkeepsie built in 1967. The building is located in close proximity to two (2) large area hospitals and provides clinical services, psychiatric services, Helpline, chemical dependency and community consultation services. Additionally, the building also houses the Abilities First school for disabled children as well as a full service kitchen for the school.

Given the above vital services as well as the flexible layout being ideal during extended power outages, it is essential to provide an additional power source in the form of a sole 270 kw auxiliary generator to power the building. This essential generator will provide the needed level of protection in the event of a disaster or extended power loss.

By installing the 270 kw generator, critical life safety and building components such as HVAC, electrical demand, fire alarm and security systems, emergency and overhead lighting as well as elevators will continue to function. The estimated cost for the design, purchase and installation of this emergency generator is **$475,000.**

626 Dutchess Turnpike, Poughkeepsie, New York 12603
(845) 486-2085 • Fax (845) 486-6554
www.dutchessny.gov

60 Market St.- Family and Community Services:

The Family Services department building is a 67,660 square foot four (4) story building built in 1987 which is located in the City of Poughkeepsie. This facility provides critical services to a vulnerable segment of Dutchess County's local population. The building also provides critical government functions which acts as a traditional Family and Community Services department which includes Temporary Assistance, Food Stamps, Youth Services and Legal to name a few.

As the Family and Community Services is the largest department in Dutchess County, it is critical to have a 300 kw auxiliary power generator in the event of a disaster or extended power loss. Of equal importance is the function of critical life safety and building components such as HVAC, electrical demand, fire alarm and security systems, emergency and overhead lighting as well as elevator operations.

Given the departments central location, by installing this generator Dutchess County will be able to meet the emergent needs of the community as well as providing critical government services. The estimated cost for the design, purchase and installation of this emergency generator is **$505,000.**

22 Market St- County Office Building (COB):

The County Office Building located centrally in the City of Poughkeepsie (COB) is a 89,267 six (6) story building built in 1965. The building serves as the "epicenter" of County government by housing the County Executive, Legislature, Legal, County Clerk's, Public Defender's and Financial departments to name a few.

In the event of a disaster or extended power loss, installing the 510kw auxiliary generator, will allow the County to continue paying invoices as well as receiving revenue receipts into the County coffers. By installing this generator, paychecks will continue to be processed timely for the nearly 1,800 County employees as well as accounting records and emergency equipment and supplies will continue to be ordered and purchased. Of equal importance is the function of critical life safety and building components such as HVAC, electrical demand, fire alarm and security systems, emergency and overhead lighting as well as elevator operations.

Given the vital operations of this critical facility, it is paramount the building be equipped with an auxiliary 510kw power generator in the event of a disaster or extended power loss to provide critical government services to the residents of Dutchess County. The estimated cost for the design, purchase and installation of this

emergency generator is **$610,000.**

The total amount requested for the design, purchase and installation of these three (3) emergency generators is **$1,590,000.**

Public Works and Capital Projects Roll Call

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

Present: 12 **Resolution:** ✓ **Total :** 0 12

Absent: 0 **Motion:** ____ Yes No

Vacant: 0 **Abstentions:** 0

dictated

2014206 A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATORS AT COUNTY BUILDINGS, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,605,900, AND AUTHORIZING THE ISSUANCE OF $1,605,900 BONDS TO PAY THE COST THEREOF

Date: September 4, 2014

Resolution No. 2014206 was offered for discussion only at the August 7, 2014, Public Works and Capital Projects Committee meeting and defeated in the Public Works and Capital Projects Committee on September 4, 2014.

No further action was taken on this resolution in 2014.

RESOLUTION NO. 2014207

BOND RESOLUTION DATED AUGUST 11, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $494,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF IMPROVEMENTS AT COUNTY PARKS, IN AND FOR SAID COUNTY

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

WHEREAS, by a bond resolution dated July 11, 2011, authorizing the issuance of $2,277,550 bonds, the County Legislature of the County of Dutchess, New York, duly adopted said bond resolution authorizing the issuance of $2,277,550 bonds and $100,000 monies of said County to pay the cost of improvements to various County parks, including incidental improvements and expenses in connection therewith, in and for said County of Dutchess, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such class of objects or purposes is $2,872,450, an increase of $494,900 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional $494,900 bonds of said County for such class of objects or purposes; NOW, THEREFORE,

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

Section 1. For the specific object or purpose of paying additional costs of improvements to various County parks, including incidental improvements and expenses in

connection therewith, in and for said County of Dutchess, New York, there are hereby authorized to be issued an additional $494,900 bonds of the County of Dutchess, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be $2,872,450, and that the plan for the financing thereof is as follows:

a. by the issuance of the $2,277,550 bonds of said County authorized to be issued pursuant to a bond resolution dated and duly adopted July 11, 2011 as described in the preambles hereof;

b. by the expenditure of $100,000 monies received or to be received from State grants-in-aid, which monies were authorized to be appropriated therefor by said bond resolution of July 11, 2011; and

c. by the issuance of the additional $494,900 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 15 years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations issued for said class of objects or purposes.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

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

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

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

* * * * *

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on August 11, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 23 ayes and 0 noes, with 2 members being absent or abstaining from voting.

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

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

Newspaper and/or other news media	Date given
Southern Dutchess News	August 8, 2014
Poughkeepsie Journal	August 8, 2014

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

Designated Location(s) of posted notice	Date of Posting
County Office Building, 6th Floor, County Office Building Poughkeepsie, NY 12601	August 8, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12th day of August 2014.

Carolyn Morris
Clerk, County Legislature

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on August 11, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,
August 12, 2014.

Carolyn Morris
Clerk, County Legislature

RESOLUTION NO. 2014207

BOND RESOLUTION DATED AUGUST 11, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $494,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF IMPROVEMENTS AT COUNTY PARKS, IN AND FOR SAID COUNTY.

Class of objects or purposes:	Improvements to County parks
Period of probable usefulness:	15 years, from date of first obligations therefor
Revised maximum estimated cost:	$2,872,450
Additional amount of obligations to be issued:	$494,900 bonds
Maximum amount of obligations to be issued:	$2,772,450 bonds
Grant-in-aid monies:	$100,000
SEQRA Status:	Type II Action

2014 Reconstruction/Improvement of Parks

$494,900 **15 years at 3.10%**

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	$494,900	$32,993	$15,342	$48,335
2	461,907	$32,993	14,319	47,312
3	428,914	$32,993	13,296	46,289
4	395,921	$32,993	12,274	45,267
5	362,928	$32,993	11,251	44,244
6	329,935	$32,993	10,228	43,221
7	296,942	$32,993	9,205	42,198
8	263,949	$32,993	8,182	41,175
9	230,956	$32,993	7,160	40,153
10	197,963	$32,993	6,137	39,130
11	164,970	$32,993	5,114	38,107
12	131,977	$32,993	4,091	37,084
13	98,984	$32,993	3,068	36,061
14	65,991	$32,993	2,046	35,039
15	32,998	$32,998	1,023	34,021
TOTAL		$494,900	$122,736	$617,636
AVG. PER YEAR		$32,993	$8,182	$41,176

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	$494,900.00
ANTICIPATED INTEREST RATE	3.10%
TERM # YEARS. TOTAL ANTICIPATED FEES:	$4,900
ANTICIPATED ANNUAL COST (PRIN + INT):	$41,176
TOTAL PAYBACK (ANNUAL COST x TERMS):	$617,636

PREPARED BY HEIDI SEELBACH

H0434 - Parks Capital Projects

APPROPRIATIONS

Increase

H0434.7110.3150	Building-Reconstruction	$490,000
H0434.7110.3900	Bond Issuing Costs	$4,900
		$494,900

REVENUES

Increase

H0434.7110.57100	Serial Bonds	$494,900
		$494,900

MARCUS J. MOLINARO
COUNTY EXECUTIVE

NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

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

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

Date: *July 8, 2014*

RE: ***Resolution Request- Quiet Cove Park - Additional Funding***

On Monday June 2, 2014 Dutchess County DPW received and opened the two bids for the work at Quiet Cove.

The construction cost from the low bidder was as follows:

Base Bid: $1,289,000

Deduct Alt A-1: $60,000
(Kayak Launch)
Deduct Alt B: $218,000
(Observation Platform)
Deduct Alt C: $9,375
(Upland Plantings)

The estimated construction cost for the entire project from the consultant was approximately $927,000, which is $326,000 less than what the low bid came in at and approximately $100,000 more than available in the previously approved capital project amount.

The Capital Bond previously approved for this project was $1,000,000. With the design fees deducted from the Capital Bond amount there is approximately $825,000 (maximum) remaining for construction. In order to complete the entire project as designed, **it is requested that an additional $490,000** be approved by the Legislature to proceed with the entire project. ($1,289,000(base bid) - $825,000 (amount available for construction) = $464,000 (amount currently short for construction alone) plus $26,000 contingency (approximately 5%) = **$490,000.**)

626 Dutchess Turnpike, Poughkeepsie, New York 12603
(845) 486-2085 • Fax (845) 486-6554
www.dutchessny.gov

Public Works and Capital Projects Roll Call

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

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ___

Total : 10 (Yes) 0 (No)
Abstentions: 0

2014207 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $494,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF IMPROVEMENTS AT COUNTY PARKS, IN AND FOR SAID COUNTY

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014207 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $494,900 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF IMPROVEMENTS AT COUNTY PARKS, IN AND FOR SAID COUNTY

Date: August 11, 2014

Environment

RESOLUTION NO. 2014208

RE: ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Legislators MICCIO, FLESLAND, PULVER, SAGLIANO, HORTON , SERINO, BOLNER, HUTCHINGS, FARLEY, and STRAWINSKI offer following and move its adoption:

WHEREAS, this Legislature is considering Landowner requests to include their property within existing Dutchess County Agriculture Districts and the recommendations of the Dutchess County Agricultural and Farmland and Protection Board with respect thereto all pursuant to Section 303-b of the Agriculture Markets Law, and

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

WHEREAS, the Dutchess County Legislature has attached a Short Environmental Assessment Form which concludes that the proposed Program constitutes: (1) an Unlisted Action pursuant to Article VIII of the New York State Environmental Quality Review Act and Part 617 of the NYCRR (SEQR); and (2) will not have a significant effect on the environment, and

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

WHEREAS, a true copy of the Short Environmental Assessment Form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts and confirms the Short Environmental Assessment Form and Negative Declaration concluding action on Landowners requests to include their land within existing Dutchess County Agricultural Districts will not have a significant effect on the environment.

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
8/14/2014
Date

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information

Dutchess County Agriculture and Farmland Protection Board

Name of Action or Project:

NYS Agricultural Districts Annual Inclusion, Section 303-B

Project Location (describe, and attach a location map):

Multiple Municipalities (Maps of tax parcels are attached to the Project Application)

Brief Description of Proposed Action:

Inclusion of 38 parcels into existing Certified Dutchess County Agricultural Districts 20, 21, 22, and 23 per Section 303-b of the NYS Agriculture and Markets Law.

Name of Applicant or Sponsor:	Telephone: 845-677-3002
Dutchess Ag. and Farmland Protection Board (Art Collings, Vice Chair	E-Mail: artc@dutchessland.org

Address:

P.O. Box 114

City/PO:	State:	Zip Code:
Millbrook	NY	12545

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☑	☐
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:	☑	☐

3.a. Total acreage of the site of the proposed action? 1254.24 acres
b. Total acreage to be physically disturbed? 0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 1254.2 acres

4. Check all land uses that occur on, adjoining and near the proposed action.
☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
☑ Forest ☑ Agriculture ☐ Aquatic ☐ Other (specify): _____
☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☑	☐
b. Consistent with the adopted comprehensive plan?	☐	☑	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO ☐	YES ☑	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify:	NO ☑	YES ☐	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO ☑	YES ☐	
b. Are public transportation service(s) available at or near the site of the proposed action?	☑	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☑	☐	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO ☑	YES ☐	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: n/a	NO ☑	YES ☐	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: n/a	NO ☑	YES ☐	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO ☐	YES ☐	
b. Is the proposed action located in an archeological sensitive area?	☐	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO ☐	YES ☑	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	☑	☐	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
☐ Shoreline ☑ Forest ☑ Agricultural/grasslands ☑ Early mid-successional
☑ Wetland ☐ Urban ☑ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☑	☐
16. Is the project site located in the 100 year flood plain?	☑	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES	☑	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: ☐ NO ☐ YES		

	NO	YES
18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	☑	☐
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	☑	☐
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	☑	☐

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: Art Collings, Dutchess Ag. and Farmland Protection Board Date: 7/31/2014

Signature: _____

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☑	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☑	☐
3. Will the proposed action impair the character or quality of the existing community?	☑	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☑	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☑	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☑	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☑	☐
b. public / private wastewater treatment utilities?	☑	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☑	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☑	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☑	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☑	☐

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Enrolling 38 parcels consisting of 1,254.24 acres in respective Agricultural Districts 20, 21, 22, or 23 will result in no adverse environmental impact to these parcels Such enrollment will increase the likelihood that these properties remain in ongoing agricultural use, assisting in the short- and long-term conservation of these agricultural parcels.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Dutches County Legislature	
Name of Lead Agency	Date
Robert Rolison	Chairman
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Environment Committee Roll Call

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

Present: 11 **Resolution:** ✓ **Total :** 11 (Yes) 0 (No)

Absent: 1 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2014208 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014208 ADOPTION OF NEGATIVE DECLARATION WITH RESPECT TO LANDOWNER REQUESTS TO INCLUDE PROPERTY WITHIN AN EXISTING DUTCHESS COUNTY AGRICULTURAL DISTRICT

Date: August 11, 2014

Environment

RESOLUTION NO. 2014209

RE: PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Legislators MICCIO, FLESLAND, THOMES, HUTCHINGS, SURMAN, PULVER, HORTON, SAGLIANO, SERINO, BOLNER, STRAWINSKI, FARLEY, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts, and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts, and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which landowners may summit such requests to the Legislature to include their properties in the Agricultural Districts, and

WHEREAS, during the one-month period extending from April 15, 2014, to May 14, 2014, the Dutchess County Farmland Protection Board received such applications on behalf of the Legislature, and

WHEREAS, subsequently the Agricultural and Farmland Protection Board submitted its report with recommendation as to those requests to the Legislature, and

WHEREAS, after proper Notice of Public Hearing, this Legislature held a public hearing on August 11, 2014, with respect to the above and heard all those wishing to address the matter at said public hearing, and

WHEREAS, New York State Agriculture and Markets Law Section 303-b requires the County Legislature, following such public hearing to adopt or reject the proposed requests for inclusion of land within an existing Agricultural District, and

WHEREAS, the report and recommendations of the Agricultural Farmland Protection Board are on file with the Clerk of the Dutchess County Legislature, and

WHEREAS, the Legislature has considered the matter including the report and recommendation of the Agricultural Farmland Protection Board at the public hearing, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby adopts the recommendations of the Agricultural and Farmland Protection Board and adopts the requests of landowners to include their land within an existing certified Agricultural District as set forth below:

Landowner	Town	SWIS Code	Parcel Number	Acres	District
105 Field Road LLC	Clinton	132400	963054	112.02	20
Barry Milea / Milea Farm LLC	Clinton	132400	120767	26.929	20
William Holman & Memda Welles	Clinton	132400	631439	29.03	20
No Dramalama Farm LLC	Pleasant Valley	134400	690798	57.36	20
James Yantz / Yantz Farm	Red Hook	134889	017050	3	20
Martin Schweizer & Setsuko Maruhash	Red Hook	134889	340819	11.25	20
Edward Giuliano	Rhinebeck	135089	008430	71.63	20
Fraser Conservation LLC	Amenia	132000	130715	103.454	21
Timothy Clear / Arch River Farm	Millbrook	135801	425587	1.33	21
Timothy Clear / Arch River Farm	Millbrook	135801	407580	0.46	21
Fraser Conservation LLC	Northeast	133889	961084	128.65	21
Fraser Conservation LLC	Northeast	133889	136877	88.165	21
Fraser Conservation LLC	Northeast	133889	284797	9.386	21
Mary Graf / Round Pond Farm	Northeast	133889	152712	1.05	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	895241	6.4	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	200150	96.65	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	299044	19.089	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	820269	57.868	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	010212	31.098	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	032120	80.812	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	103310	23.199	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	120225	24.028	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	212090	26.625	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	343154	40.496	21
John Sprague	Stanfordville	135200	999576	3.5	21
Timothy Clear / Arch River Farm	Washington	135889	414655	5.2	21
Timothy Clear / Arch River Farm	Washington	135889	021055	93.1	21
Timothy Clear / Arch River Farm	Washington	135889	381645	8.3	21
Timothy Clear / Arch River Farm	Washington	135889	395588	2.5	21
Timothy Clear / Arch River Farm	Washington	135889	421598	0.34	21
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	009463	7.14	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	001483	2.68	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	033492	0.37	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	040501	0.34	22
Raymond Sabellico / Sabellico Greenhouses	East Fishkill	132800	033503	0.25	22

& Florist Inc					
Francis Pompilio Sr / Red Gate Farm	Lagrange	133400	938018	11.06	22
Steven P. Vincent / Brookby Farm	Dover	132600	572452	49.141	23
Tomassetti Farm s II LLC	Pawling	134089	530168	20.34	23

and, be it further

RESOLVED, that the Dutchess County Legislature herby adopts the recommendations of the Agricultural and Farmland Protection Board and rejects the requests of landowners to include their land within an existing certified Agricultural District as set forth below:

Landowner	Town	SWIS Code	Parcel Number	Acres	District
No Dramalama Farm LLC	Pleasant Valley	134400	752862	0.85	20
No Dramalama Farm LLC	Pleasant Valley	134400	535770	26.9	20
John Sprague	Stanfordville	135200	564935	186.6	21
John Sprague	Stanfordville	135200	504716	3.13	21
Brian & Jennifer Cauthers	East Fishkill	132800	490830	18.96	22
Thomas R. Hartford / Foxfire Farm	Pawling	134089	437472	10.766	23
12 Point Realty LLC	Pawling	134089	683158	12	23
12 Point Realty LLC	Pawling	134089	707158	12	23

and, be it further

RESOLVED, that the Clerk of the Legislature shall submit a copy of this Resolution together with the report of the Dutchess Agricultural and Farmland Protection Board, and the tax map identification numbers and tax maps for each parcel of land to be included in an Agricultural District, to the New York State Commissioner of Agriculture and Markets.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

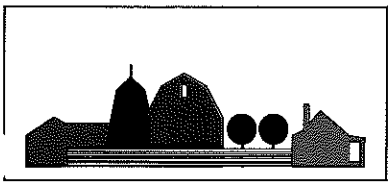
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 20-14, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE



Agriculture and Farmland Protection Board of Dutchess County

Harry Baldwin
Chairman
845/266-5378

Art Collings
Vice Chairman
Dutchess Land Conservancy
845/677-3002 Ext. 100

Peter Coon
Coon Brothers Partnership
845/373-8328

Dave Fraleigh
Rose Hill Farm
845/758-9221

Barbara Appolonia
Magnificat Farm
845/594-9915

Agri-business
Edward C. Hackett
Hackett Farm Supply, Inc.
845/266-3494

Brian Scoralick
DC Soil & Water
Conservation District
845/677-8011 ext.3

Gregg Pulver
DC Legislator
914-474-0908

Eric Axelsen
DC Real Property Tax
845/486-2140

Eoin Wrafter
DC Acting Commissioner of
Planning and Development
845/486-3600

Jennifer Fimbel
Cornell Cooperative
Extension
845/677-8223

Resolution of the Dutchess County Farmland Protection Board

At a meeting of the Dutchess County Farmland Protection Board ("Board") held on the 5th day of June, 2014 in Millbrook, NY, the following resolution was adopted by a vote of the entire Board, to wit:

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law establishes a mechanism on an annual basis for parcels of land comprised of predominately viable agricultural land to be included within the state's Agricultural Districts; and

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law sets forth the requirement that the Legislative Body in every county in New York State with existing Agricultural Districts must designate an annual 30-day period during which landowners may apply for inclusion of their agriculturally viable land in the Agricultural Districts; and

WHEREAS, Dutchess County Legislative Resolution 204098 established an annual thirty-day period extending from April 15 to May 14 during which Landowners may summit such requests to the legislature to include their properties in the Agricultural Districts; and

WHEREAS, During the one month period extending from April 15, 2014 to May 14, 2014, the Dutchess County Farmland Protection Board received such applications on behalf of the Legislature; and

WHEREAS, The Dutchess County Soil and Water Conservation District, acting as a consultant to the Board, conducted a review of the agricultural characteristics of all such applications received by the Board; and

WHEREAS, the same Dutchess County Soil and Water Conservation District, found in the process of conducting the aforementioned review that the certain parcels itemized below are located within one of the Dutchess County's four Agricultural Districts and have present a high percentage or large acreage of viable farmland as required by Section 303-b of the Agricultural Districts Law; and

WHEREAS, the same Dutchess County Soil and Water Conservation District specifically recommended that certain parcels itemized below qualify for inclusion in the Agricultural Districts due to the character of viable farmland found to be present on these properties; and

WHEREAS, the Board, in the context of the standards established by Section 303-b of the Agriculture Districts Law, has duly considered the merits of the each and every parcel application it has received; therefore be it

RESOLVED by a majority vote of the Dutchess County Agriculture and Farmland Protection Board on June 5th, 2014, that the Board recommends to the Dutchess County Legislature that the following 38 parcels constituting a total of 1,254.24 acres of land to be added to the respective Agriculture Districts pursuant to Section 303-b, including 7 parcels comprising 311.219 acres in Agricultural District 20, 23 parcels comprising 851.7 acres in Agricultural District 21, 6 parcels comprising 21.84 acres in Agricultural District 22, and 2 parcels comprising 69.481 acres in Agricultural District 23:

Landowner	Town	SWIS Code	Parcel Number	Acres	District
105 Field Road LLC	Clinton	132400	963054	112.02	20
Barry Milea / Milea Farm LLC	Clinton	132400	120767	26.929	20
William Holman & Memda Welles	Clinton	132400	631439	29.03	20
No Dramalama Farm LLC	Pleasant Valley	134400	690798	57.36	20
James Yantz / Yantz Farm	Red Hook	134889	017050	3	20
Martin Schweizer & Setsuko Maruhash	Red Hook	134889	340819	11.25	20
Edward Giuliano	Rhinebeck	135089	008430	71.63	20
Fraser Conservation LLC	Amenia	132000	130715	103.454	21
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Timothy Clear / Arch River Farm	Millbrook	135801	407580	0.46	21
Fraser Conservation LLC	Northeast	133889	961084	128.65	21
Fraser Conservation LLC	Northeast	133889	136877	88.165	21
Fraser Conservation LLC	Northeast	133889	284797	9.386	21
Mary Graf / Round Pond Farm	Northeast	133889	152712	1.05	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	895241	6.4	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	200150	96.65	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	299044	19.089	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	820269	57.868	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	010212	31.098	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	032120	80.812	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	103310	23.199	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	120225	24.028	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	212090	26.625	21
Peaceful Valley Land Stewardship LLC	Northeast	133889	343154	40.496	21
John Sprague	Stanfordville	135200	999576	3.5	21

Timothy Clear / Arch River Farm	Washington	135889	414655	5.2	21
Timothy Clear / Arch River Farm	Washington	135889	021055	93.1	21
Timothy Clear / Arch River Farm	Washington	135889	381645	8.3	21
Timothy Clear / Arch River Farm	Washington	135889	395588	2.5	21
Timothy Clear / Arch River Farm	Washington	135889	421598	0.34	21
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	009463	7.14	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	001483	2.68	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	033492	0.37	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	040501	0.34	22
Raymond Sabellico / Sabellico Greenhouses & Florist Inc	East Fishkill	132800	033503	0.25	22
Francis Pompilio Sr / Red Gate Farm	Lagrange	133400	938018	11.06	22
Steven P. Vincent / Brookby Farm	Dover	132600	572452	49.141	23
Tomassetti Farm s II LLC	Pawling	134089	530168	20.34	23

these said parcels being recommended due to the character of viable farmland documented to be present on said parcels; and be it further

RESOLVED that the Board recommends to the Dutchess County Legislature that the following eight parcels totaling 271.206 acres, for which an application was received, be rejected for inclusion in the Agricultural Districts:

No Dramalama Farm LLC	Pleasant Valley	134400	752862	0.85	20
No Dramalama Farm LLC	Pleasant Valley	134400	535770	26.9	20
John Sprague	Stanfordville	135200	564935	186.6	21
John Sprague	Stanfordville	135200	504716	3.13	21
Brian & Jennifer Cauthers	East Fishkill	132800	490830	18.96	22
Thomas R. Hartford / Foxfire Farm	Pawling	134089	437472	10.766	23
12 Point Realty LLC	Pawling	134089	683158	12	23
12 Point Realty LLC	Pawling	134089	707158	12	23

these said parcels being recommended for rejection rather than inclusion due to fact that the character of land on said parcel does not meet the criteria of viable farmland stipulated in Section 303-b of the Agricultural Districts Law; and be it further

RESOLVED that 31 parcels totaling 881.56 acres for which an application was received were determined to have already been enrolled in an Agricultural District prior to April 15, 2014:

William Holman & Memda Welles	Clinton	132400	619485	10.07	20
John Sprague	Northeast	133889	410036	27.06	21
John Sprague	Northeast	133889	390145	20.84	21

Mary Graf / Round Pond Farm	Northeast	132000	160665	9.75	21
Mary Graf / Round Pond Farm	Northeast	132000	301684	1.06	21
John Sprague	Stanfordville	135200	264986	50.73	21
John Sprague	Stanfordville	135200	023822	5.1	21
John Sprague	Stanfordville	135200	262125	26.3	21
John Sprague	Stanfordville	135200	041092	146.8	21
John Sprague	Stanfordville	135200	935048	64.14	21
John Sprague	Stanfordville	135200	865265	5.7	21
John Sprague	Stanfordville	135200	895260	5.7	21
John Sprague	Stanfordville	135200	785023	76	21
John Sprague	Stanfordville	135200	898222	5	21
John Sprague	Stanfordville	135200	955880	114.95	21
John Sprague	Stanfordville	135200	789772	35.6	21
John Sprague	Stanfordville	135200	945630	86.5	21
John Sprague	Stanfordville	135200	710786	53.74	21
John Sprague	Stanfordville	135200	831600	21.2	21
John Sprague	Stanfordville	135200	600717	9.3	21
Michael & Donna Woods	East Fishkill	132800	708982	3.58	22
Michael & Donna Woods	East Fishkill	132800	692001	4.41	22
Michael Wolfe & Sumire Hojo / Weston Farm	Fishkill	133089	790825	20	22
Meadow Creek Farm	Lagrange	133400	540436	6.93	22
Meadow Creek Farm	Lagrange	133400	544353	1.92	22
Meadow Creek Farm	Lagrange	133400	587363	23.62	22
Meadow Creek Farm	Lagrange	133400	630440	16.36	22
Ohana Farm	Wappingers	135689	659517	2	22
Ohana Farm	Wappingers	135689	695420	27.2	22
Charles Greiner	Dover	132600	906251	77.17	23

these said parcels therefore requiring no further action by the Legislature due to their status as an included parcels in Agriculture Districts 20, 21, 22, or 23; and be it further

RESOLVED that in support of the above recommendations, the Board shall submit to the Legislature the following materials: 1) copies of all applications received, 2) copies of the review materials prepared by the Dutchess County Soil and Water Conservation District in association with all applications received, 3) copies of the minutes of the June 5th, 2014 meeting of the Board.

IN WITNESS WHEREOF, **I, Harry Baldwin, Chairman of the Dutchess County Farmland Protection Board, certify that the foregoing resolution was adopted by Board at its June 5th, 2014 meeting.**

_____ Date _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
* NO EXCEPTIONS *

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: 105 Field Road LLC

Farm name / Corporation:

Owners Mailing Address: c/o Dr. Angelo Acquista 417 Park Ave. #12C
City: Newyork State: NY Zip: 10022
Phone #: c/o Shawn B. Pratt, Esq. 845-677-2600
E-mail Address:

PARCEL INFORMATION

Town Of: Clinton
Parcel Number: 132400-6470-00-963059-0000
(Example: 132000 - 6257 - 00 - 987456 - 0000) 963054
Parcel Acres: 112.02

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987456 - 0000)
Parcel Acres:

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987456 - 0000)
Parcel Acres:

Please include my property(s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): 105 Field Road LLC

Signed: [signature]

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/24/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 20 AFPB SIGNATURE: Harry W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER

TOWN OF CLINTON ~ PARCEL # 132400-6420-00-963054-0000

0 500 1,000 Feet

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
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*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: BARRY MILEA

Farm name / Corporation: MILEA FARMS LLC

Owners Mailing Address: 529 E 85TH St
City: NY State: NY Zip: 10028
Phone #: 9182926200
E-mail Address: BARRY MILEA@Verizon.net

PARCEL INFORMATION

Town Of: Stanfordsburg Clinton
Parcel Number: 132700-6366-00-120767-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 36.137

Town Of: Clinton
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): BARRY MILEA

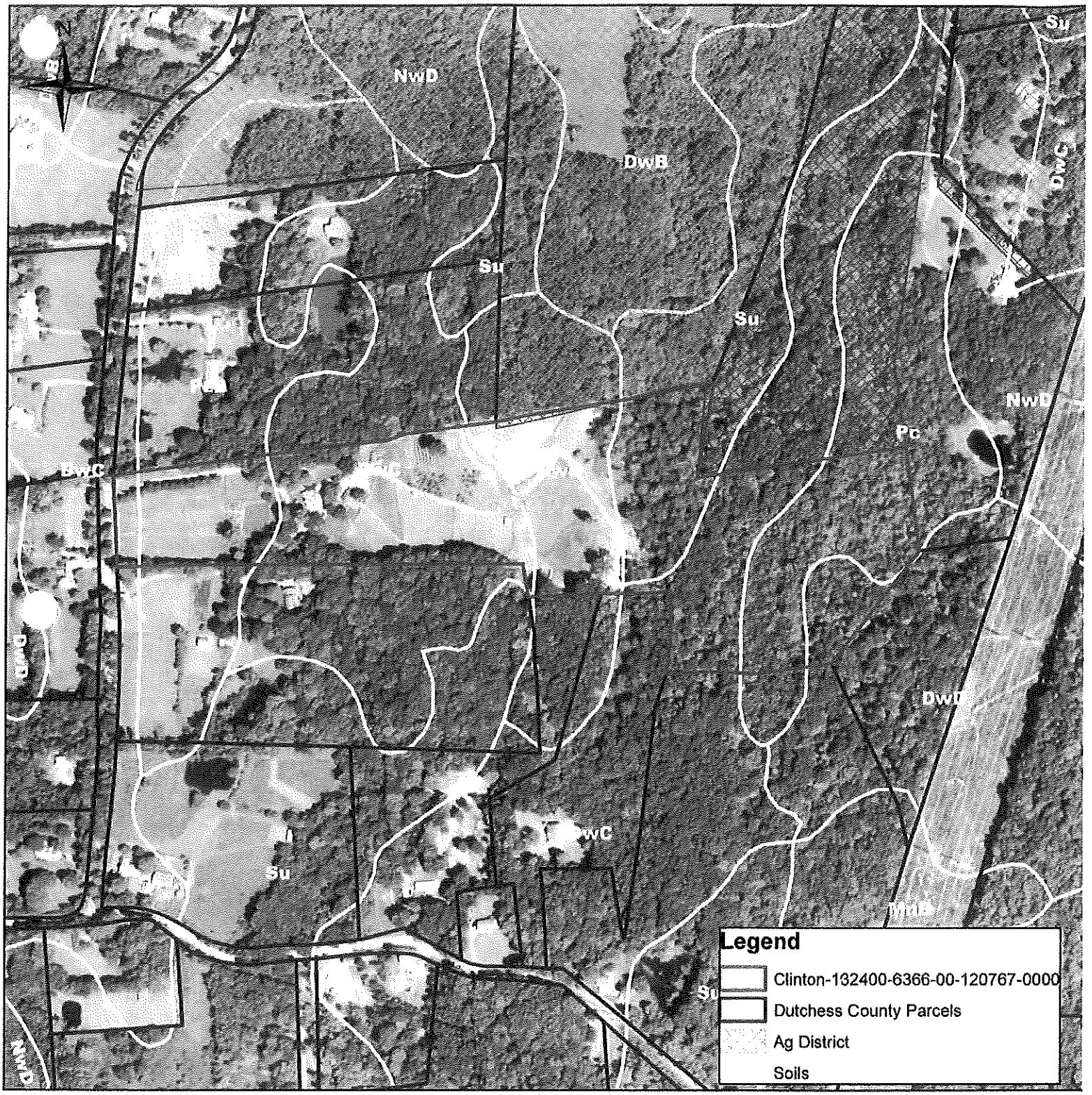
Signed: _____

Date: 4/21/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 20 AFPB SIGNATURE: Nancy W. Baldwin

TOWN OF CLINTON ~ PARCEL # 132400-6366-120767-0000



0 400 800 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
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*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: WILLIAM HOLMAN & MELISSA WELLES

Farm name / Corporation: ① WILLIAM HOLMAN & MELISSA WELLES
② ACKISS MONTEITH PROPERTIES, LLC

Owners Mailing Address: 192 ALLEN ROAD
City: SALT POINT State: NY Zip: 12578
Phone #: 8452664451 2124751500 2126326488
E-mail Address: Chip@WHOLMANGALLERY.com

PARCEL INFORMATION

① Town Of: CLINTON 192 Allen Rd
Parcel Number: 132400-6466-00-619485-0000 - in 90
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 10.07

② Town Of: CLINTON 184 Allen Rd
Parcel Number: 132400-6466-00-631439-0000 N
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 29.03

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Please include my property (s) in the Dutchess County Agricultural District

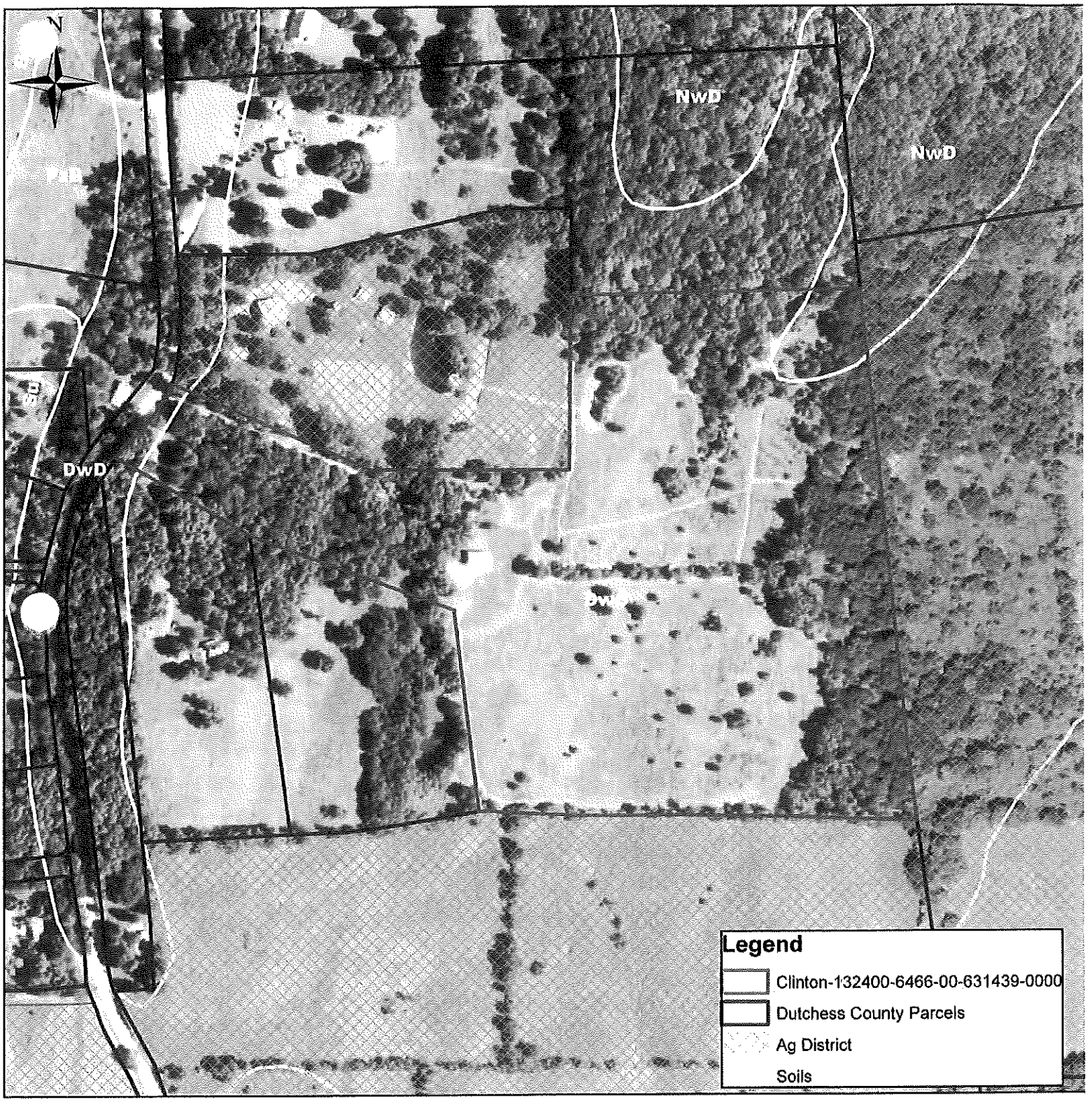
Owner Name(s) (PRINT): ACKISS MONTEITH PROPERTIES LLC
Signed: [signature] 184 ALLEN ROAD, SALT POINT, NY 12578

Date: 4/28/2014

OFFICIAL USE ONLY

DATE RECEIVED: 5/5/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 20 AFPB SIGNATURE: Gregory W. Baldwin

TOWN OF CLINTON ~ PARCEL # 132400-6466-00-631439-0000



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DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: NO DRAMA LAMA FARM LLC
THOMAS BOUCHER MANAGER
Farm name / Corporation: NO DRAMA LAMA FARM LLC

Owners Mailing Address: C/o THOMAS BOUCHER 360 FURMAN ST APT 504
City: BROOKLYN **State:** NY **Zip:** 11201
Phone #: 917 656 1708
E-mail Address: TOBE INGALLS. NET

PARCEL INFORMATION

Town Of: PLEASANT VALLEY
Parcel Number: 134400 - 6365 - 02 - 690798 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 57.36
APPROVED ALW B

Town Of: PLEASANT VALLEY
Parcel Number: 134400 - 6365 - 02 - 535770 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 26.9
NOT APPROVED ALW B

Town Of: PLEASANT VALLEY
Parcel Number: 134400 - 6365 - 02 - 752862 - 00000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : .85
NOT APPROVED ALW B

Please include my property (s) in the Dutchess County Agricultural District

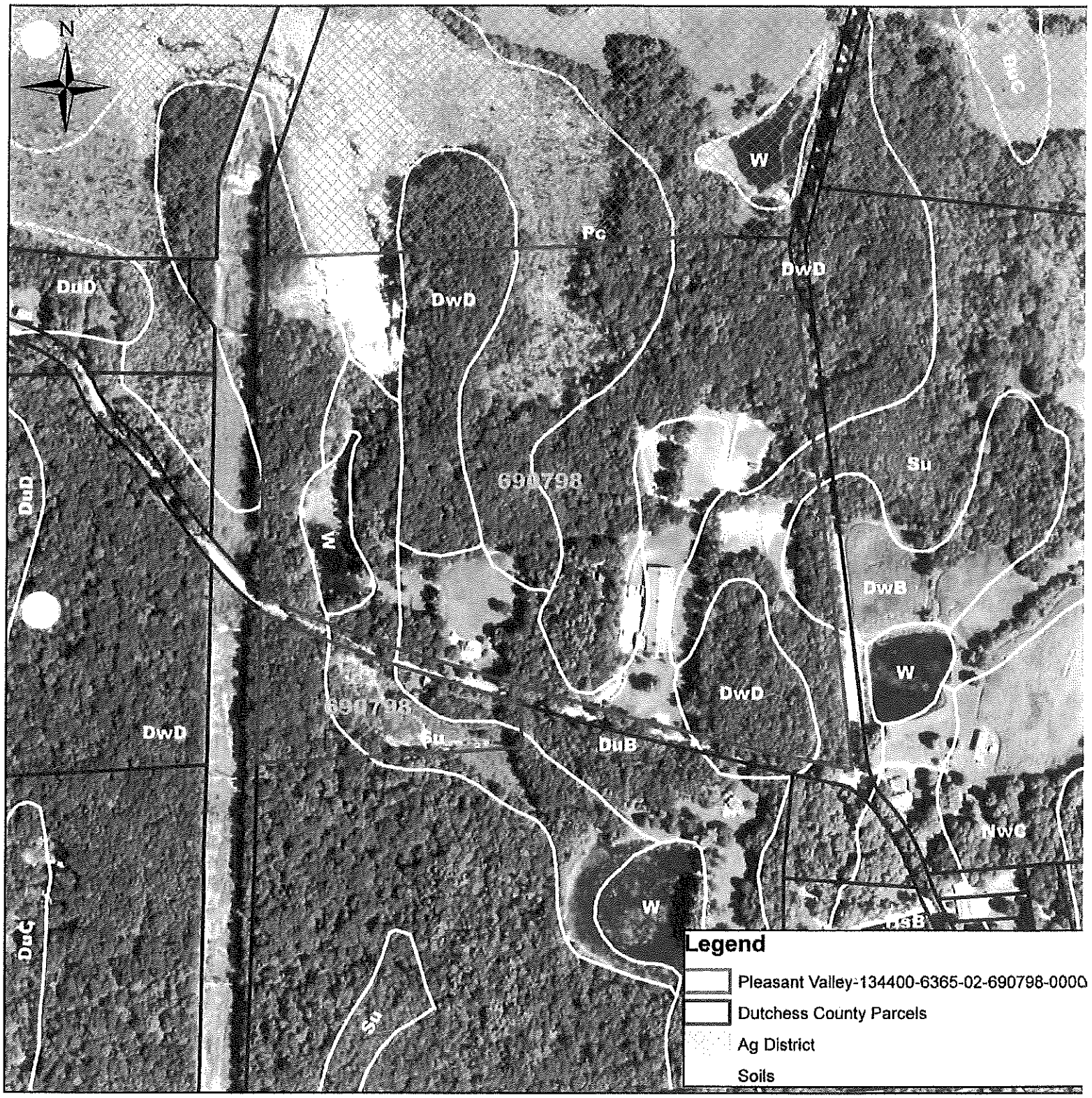
Owner Name(s) (PRINT): NO DRAMA LAMA FARM LLC
THOMAS BOUCHER MANAGER
Signed:
Date: 4/21/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/28/14 APPROVED: SEE ABOVE DISSAPPROVED: SEE ABOVE
AG DIST #: 20 AFPB SIGNATURE: Glenn W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 04/2011

TOWN OF PLEASANT VALLEY ~ PARCEL # 134400-6365-02-690798-0000



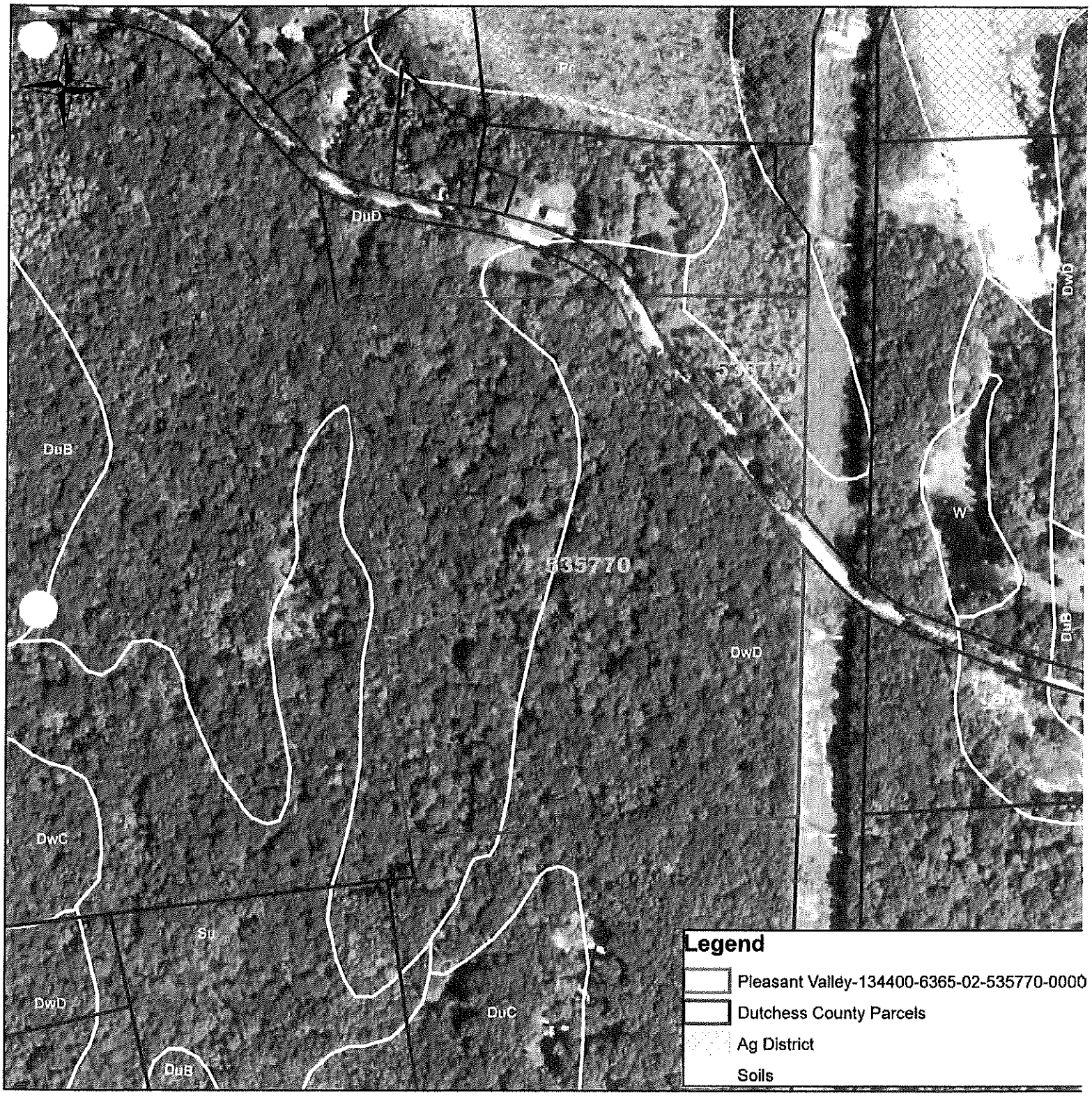
0 400 800 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF PLEASANT VALLEY ~ PARCEL # 134400-6365-02-535770-0000



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DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
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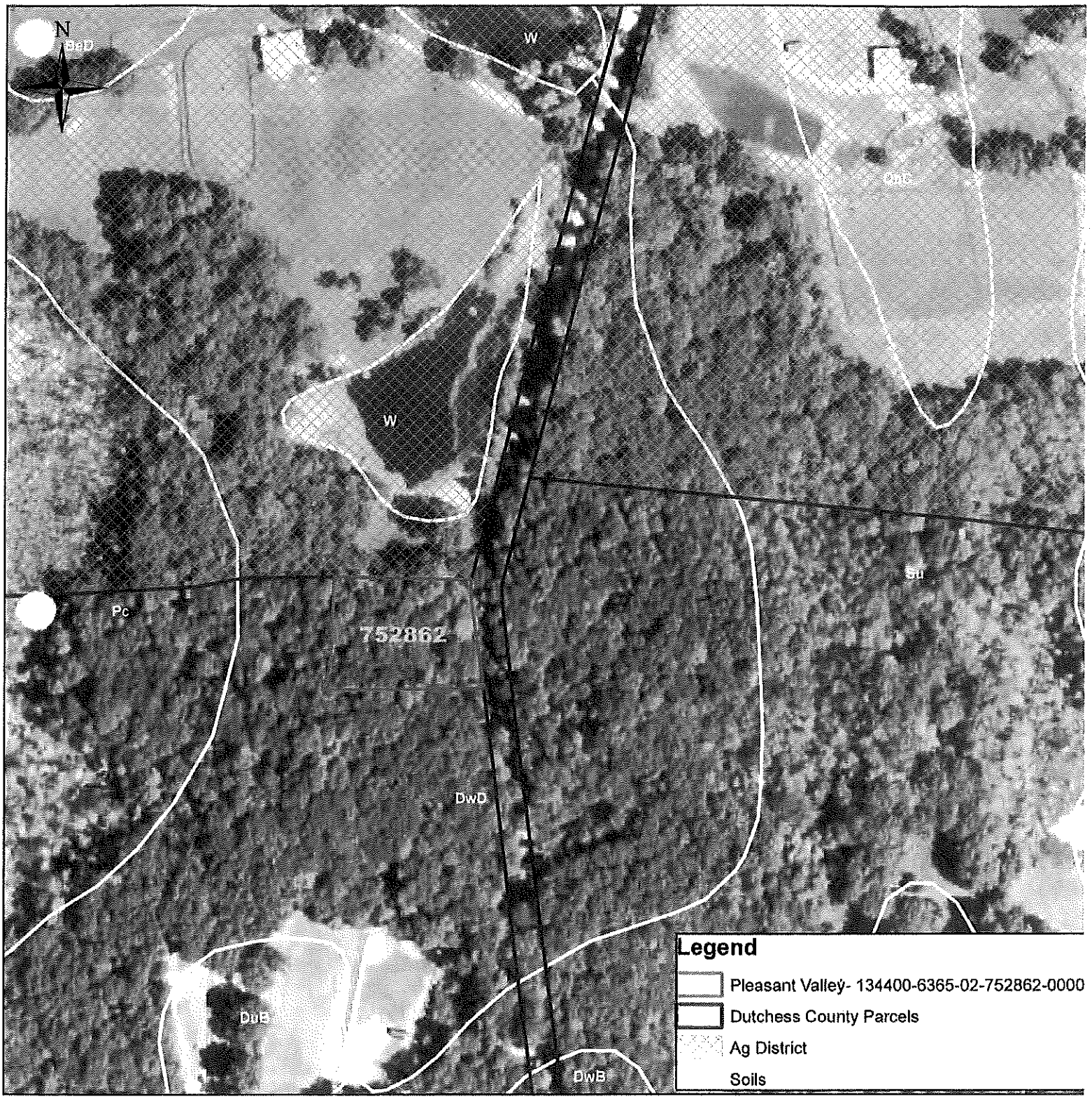
Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF PLEASANT VALLEY ~ PARCEL # 134400-6365-02-752862-0000



0 200 400 Feet

DUTCHESS COUNTY LAND AND WATER CONSERVATION DISTRICT 1945

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JAMES YANTZ

Farm name / Corporation: YANTZ FARM

Owners Mailing Address: 129 YANTZ ROAD
City: RED HOOK **State:** NY **Zip:** 12571
Phone #: 845 5943521
E-mail Address: ndagriculturalcontracting@gmail.com

PARCEL INFORMATION

Town Of: RED HOOK
Parcel Number: 6372-00-017050
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 3

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JAMES YANTZ

Signed: [signature]

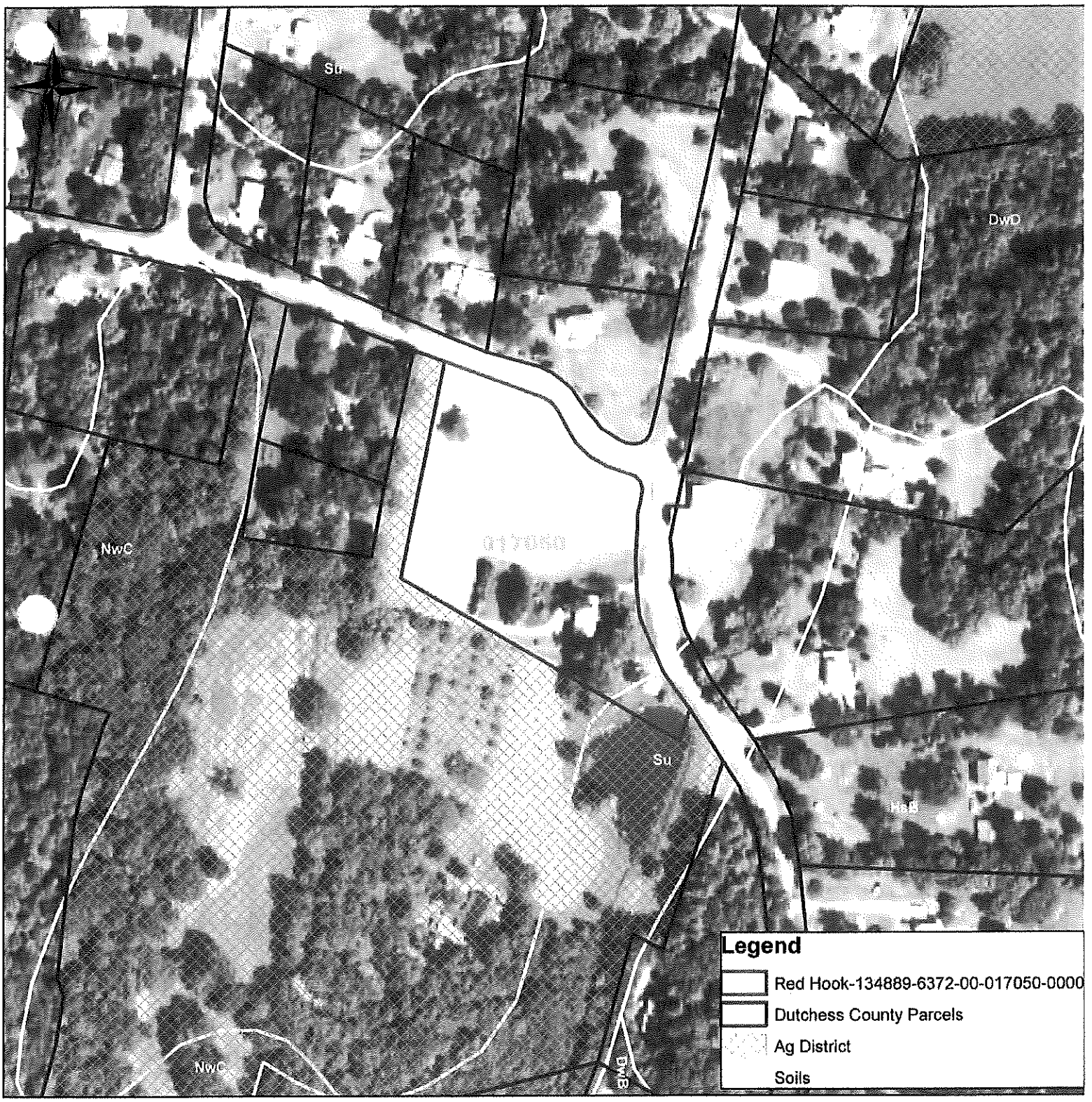
Date: 4/29/14

OFFICIAL USE ONLY

DATE RECEIVED: 5/1/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 20 AFPB SIGNATURE: Stacy W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER See 2nd Sheet for additional parcels
EDITION 03-2011

TOWN OF RED HOOK ~ PARCEL # 134889-6372-00-017050-0000



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DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: MARTIN SCHWEIZER & SETSUKO MARUHASHI

Farm name / Corporation:

Owners Mailing Address: 477 13TH STREET
City: BROOKLYN State: NY Zip: 11215
Phone #: 718 768-2505
E-mail Address: SCHWEIZERM@AOL.COM

PARCEL INFORMATION

Town Of: RED HOOK 221 Rolling Hills Way
Parcel Number: 134889-6372-00-340819-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 11.25

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): MARTIN SCHWEIZER & SETSUKO MARUHASHI

Signed: M. Schweizer Setsuko Maruhashi

Date: 5.12.14

OFFICIAL USE ONLY

DATE RECEIVED: 5/14/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 20 AFPB SIGNATURE: Gary W. Balliett

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 04/2011

Town of Red Hook-Parcel # 134889-6372-00-340819-0000

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Red Hook 134889-6372-00-340819-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: EDWARD GIULIANO

Farm name / Corporation:

Owners Mailing Address: 303 ROUTE 308
City: RHINEBECK **State:** NY **Zip:** 12572
Phone #: 917-804-6701
E-mail Address: ETGESQ@GMAIL.COM

PARCEL INFORMATION

Town Of: RHINEBECK
Parcel Number: 135089-6270-00-008430-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 71.63

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): EDWARD GIULIANO

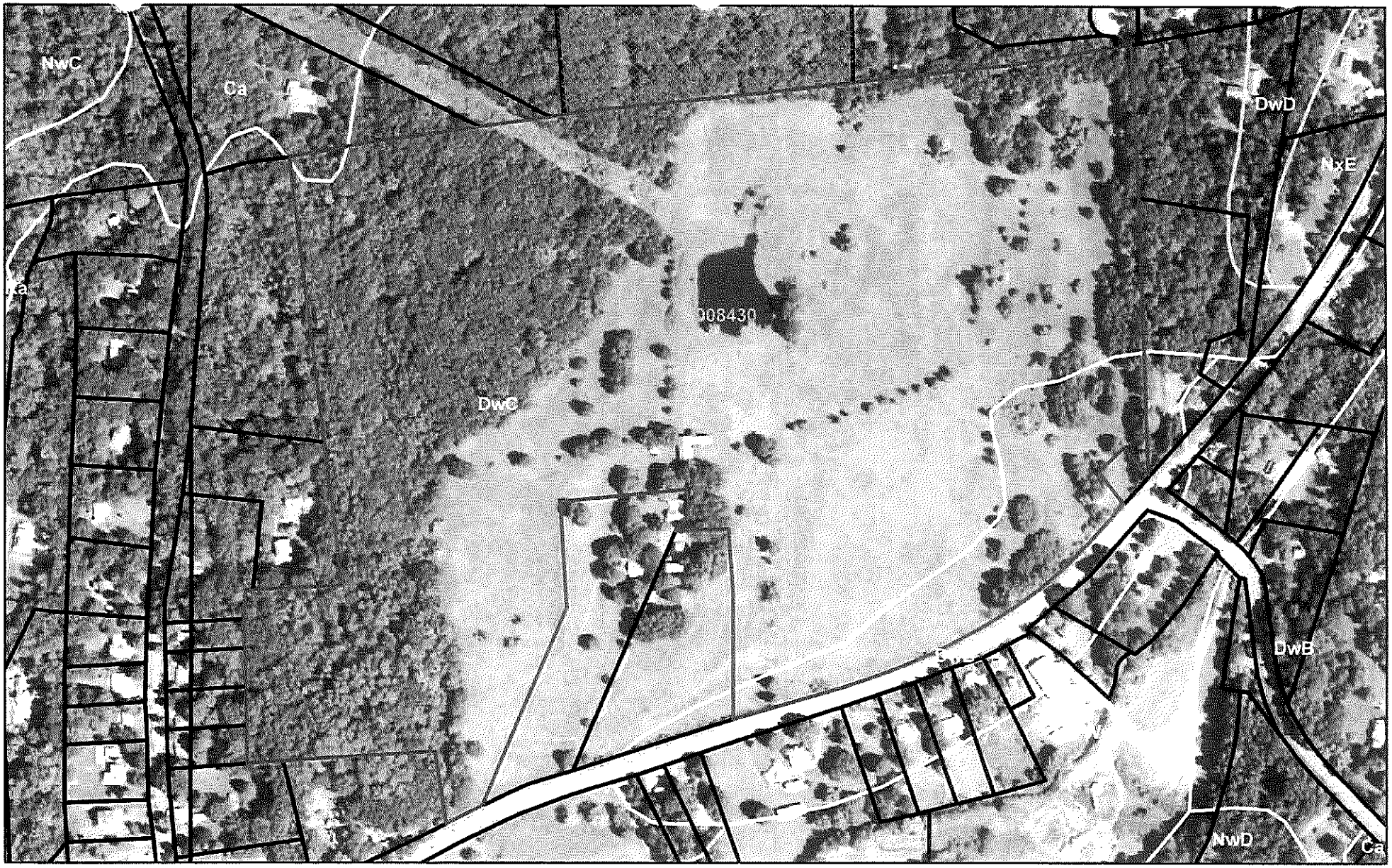
Signed:

Date: 4/25/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/28/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 20 AFPB SIGNATURE: Stacey W. Williams

Town of Rhinebeck-Parcel #1[illegible]5089-6270-00-008430-0000



0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Rhinebeck-135089-6270-00-008430-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
* NO EXCEPTIONS *

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: FRASER Conservation, LLC

Farm name / Corporation: Fraser Conservation, LLC

Owners Mailing Address: 29 Sturgis Rd
City: Bronxville State: NY Zip: 10708
Phone #: 212-720-0319
E-mail Address: douglondal@gmail.com

PARCEL INFORMATION

Town Of: AMENIA
Parcel Number: 132000-7168-00-130715-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 103.454 425 Morse Hill Rd

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

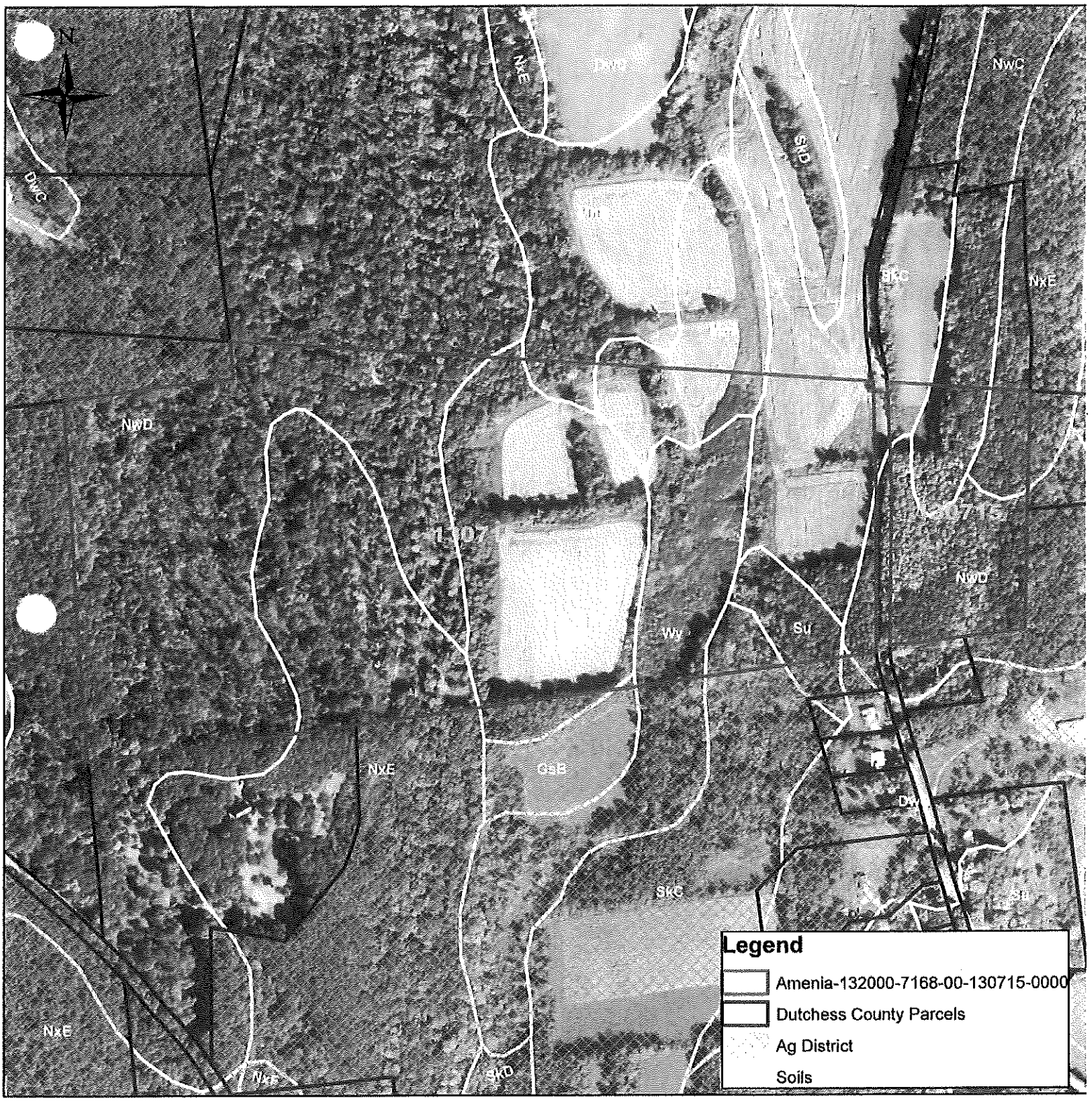
Owner Name(s) (PRINT): Fraser Conservation, LLC
By: Douglas Londal, sole member
Signed: X [signature]
Date: X 5/6/14

OFFICIAL USE ONLY

DATE RECEIVED: 5/8/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 21 AFPB SIGNATURE: Stanley W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 04/2011

TOWN OF AMENIA ~ PARCEL # 132000-7168-00-130715-0000



0 500 1,000 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Timothy CLEAR

Farm name / Corporation: ARCH RIVER FARM

Owners Mailing Address: 36 Ethelridge Rd.
City: White Plains **State:** NY **Zip:**
Phone #: 914-997-0030

PARCEL INFORMATION

Town Of:
Parcel Number: 135889-6765-00-414655- 5.2
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 135889-6766-00-321055 - 93.1
135889-6765-00 381695 - 8.3

Town Of: T. of Washington
Parcel Number: 135889-6765-00-395588- 2.5 Washington
(Example: 132000 - 6257 - 00 - 987436 – 0000) 421598 .39
Parcel Acres :
135801-6765-00-425587 - 320.3' x 180'
Town Of: 407580 - 195' x Irr > Millbrook
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Timothy CLEAR

Signed: [signature]

Date:

OFFICIAL USE ONLY

DATE RECEIVED: 4/17/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 21 AFPB SIGNATURE: Harry W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 04/2009

Town of Washington-Village of Millbrook- Parcel #135801-6765-00-425587-0000

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 125 250 Feet

Produced on 5/27/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aer... ...hotography Field Office: 2013

Legend

- Washington-VM-135801-6765-00-425587-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington-Village of Millbrook- Parcel #135801-6765-00-407580-0000

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DIST. 1945

0 125 250 Feet

Produced on 5/27/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Washington-VM-135801-6765-00-407580-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington- Parcel #135889-6765-00-414655-0000

0 250 500 Feet

Produced on 5/27/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Washington-135889-6765-00-414655-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington- Parcel #135889-6766-00-021055-0000

0 250 500 Feet

Produced on 5/27/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

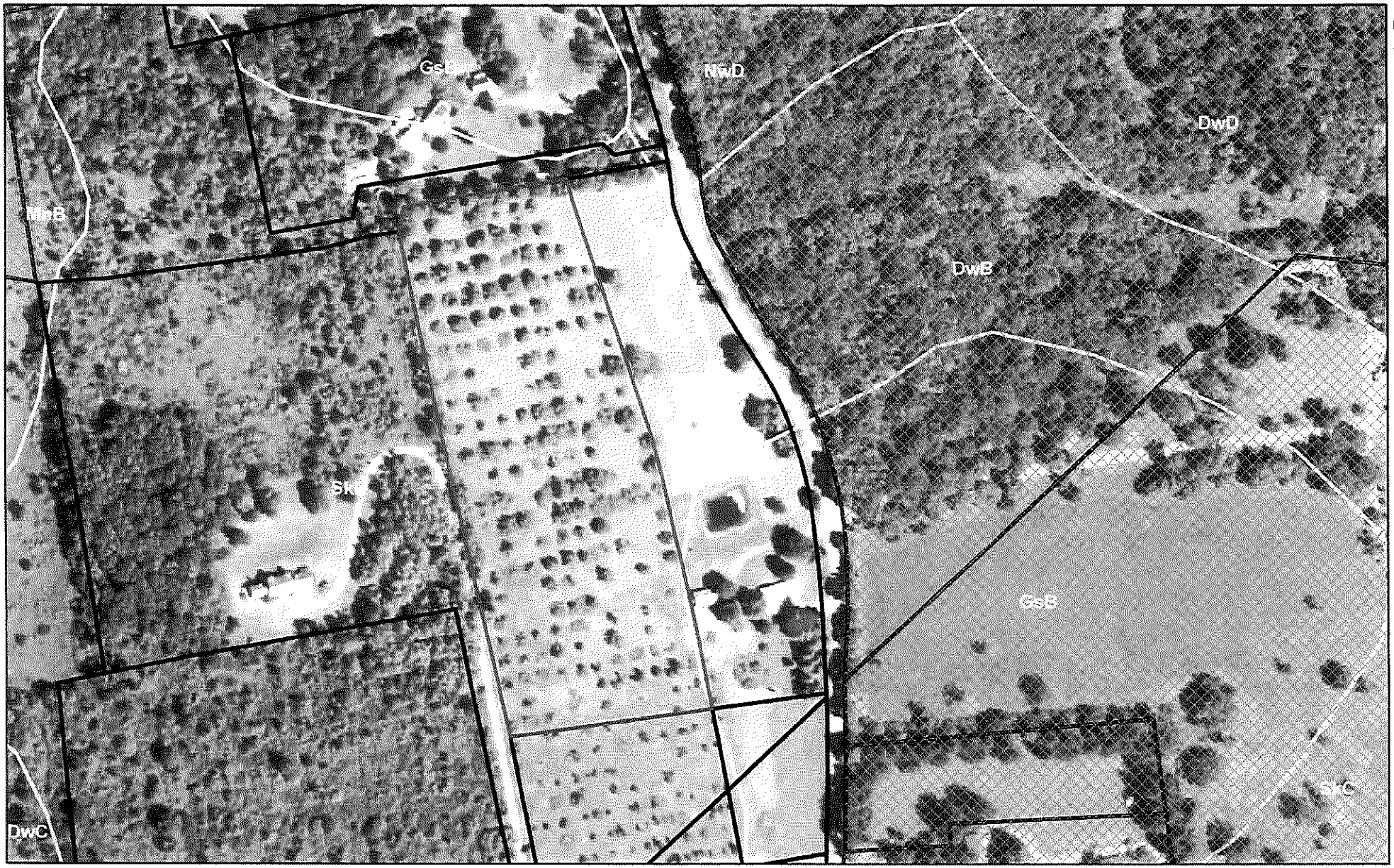
TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Washington-135889-6766-00-021055-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington- Parcel #135889-6765-00-381645-0000



0 250 500 Feet

Produced on 5/27/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aer... ...hotography Field Office: 2013

Legend

- Washington-135889-6765-00-381645-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington- Parcel #135889-6765-00-395588-0000

0 125 250 Feet

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

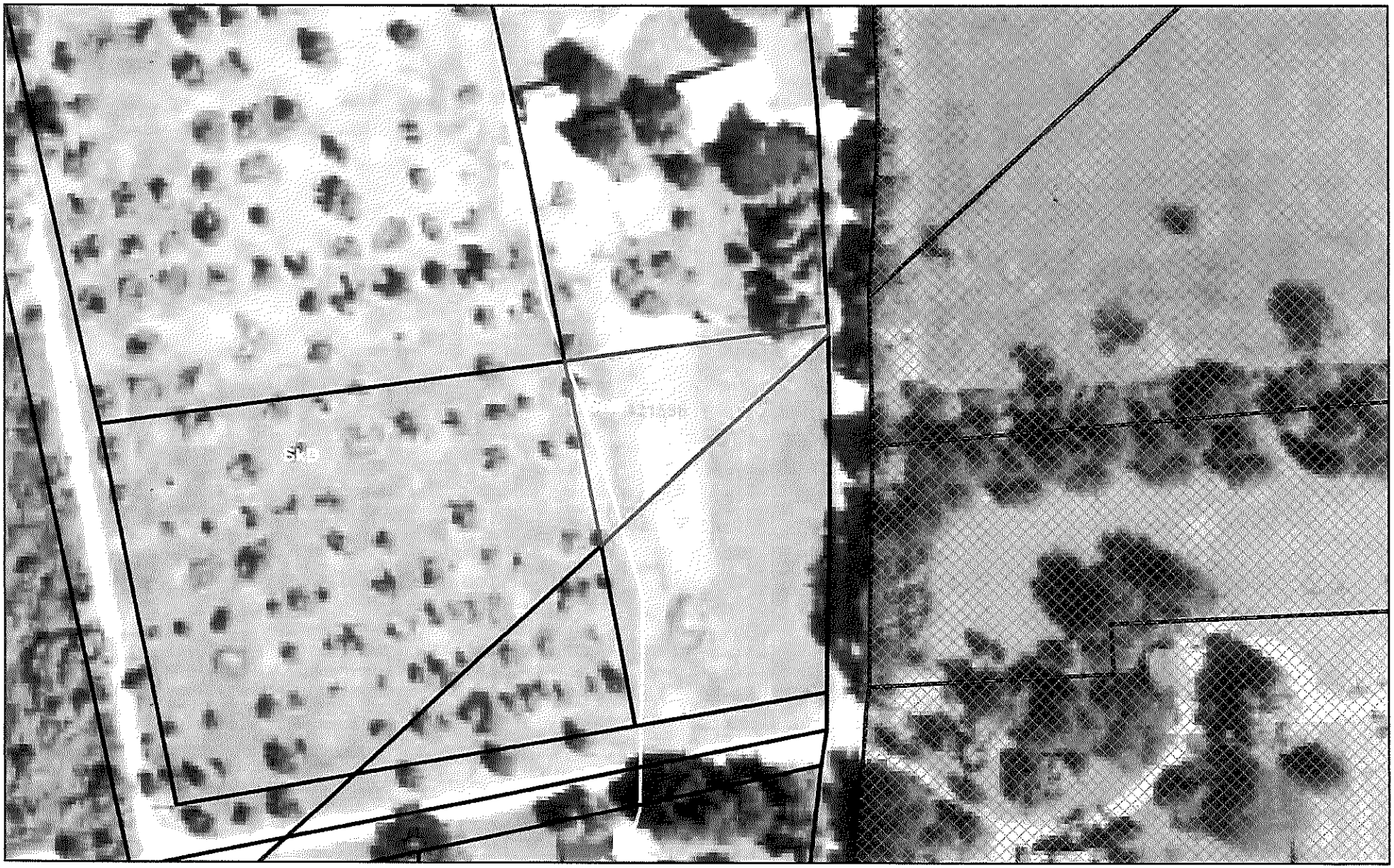
SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aer... Photography Field Office: 2013

Legend
- Washington-135889-6765-00-395588-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Washington- Parcel #135889-6765-00-421598-0000



0 125 250 Feet

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Washington-135889-6765-00-421598-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: FRASER CONSERVATION, LLC

Farm name / Corporation: Fraser Conservation, LLC

Owners Mailing Address: 29 Sturgis Rd
City: Bronxville State: NY Zip: 10708
Phone #: 212-720-0319
E-mail Address: douglendal@gmail.com

PARCEL INFORMATION

Town Of: NORTHEAST
Parcel Number: 133889-7069-00-961084-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000) 206 Morse Hill Rd
Parcel Acres: 128.65

Town Of: Northeast
Parcel Number: 133889-7168-00-(368772-0000 (Portion)
(Example: 132000 - 6257 - 00 - 987436 – 0000) 425 Morse Hill Rd → 074877 (BS)
Parcel Acres: 88.165
NEW PARCEL #

Town Of: Northeast
Parcel Number: 133889-7168-00-284797-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000) 425 Morse Hill Rd
Parcel Acres: 9.380

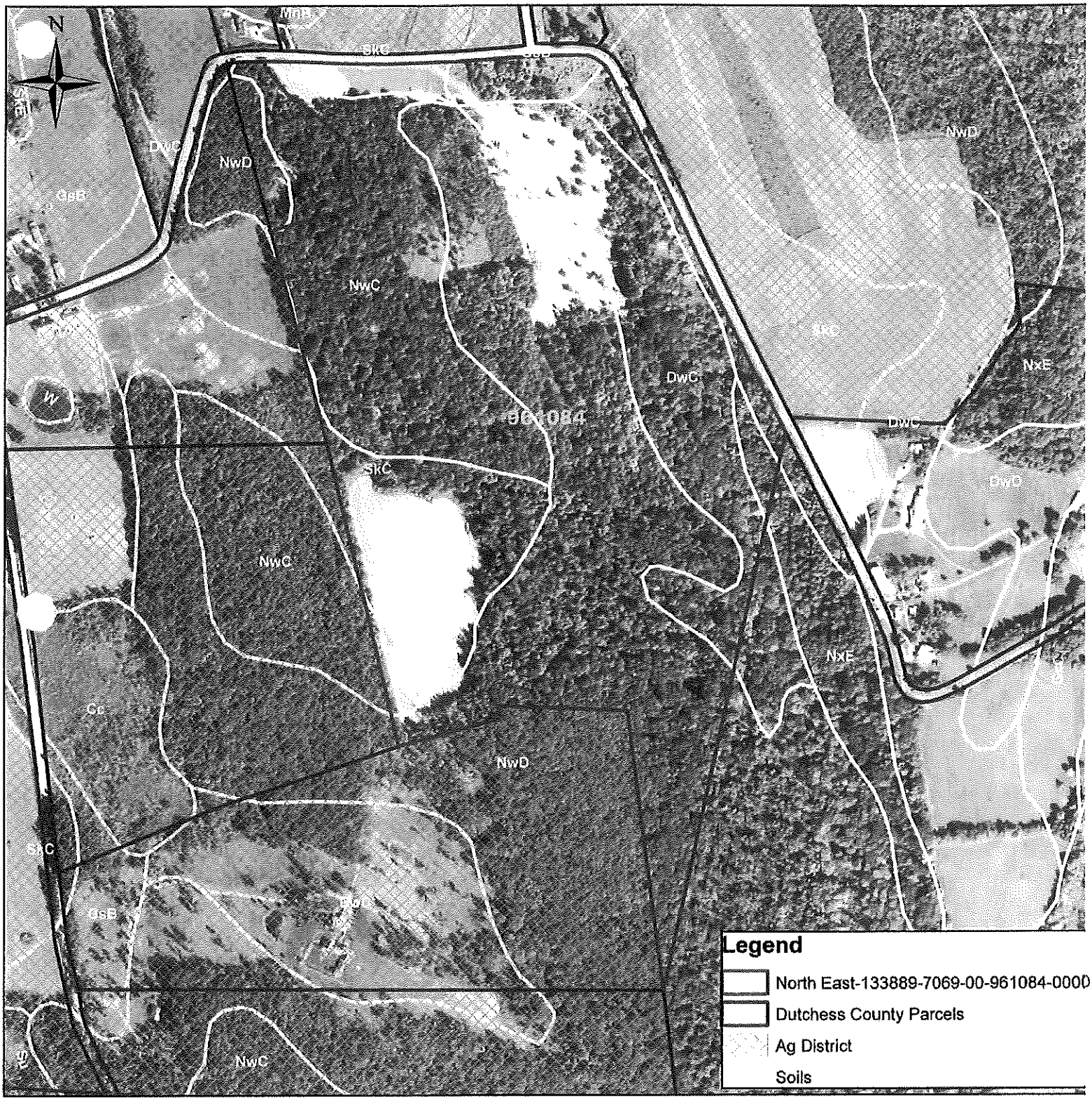
Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Fraser Conservation, LLC
By: Douglas Londal, sole member
Signed: X
Date: X 5/6/14

OFFICIAL USE ONLY

DATE RECEIVED: 5/8/14 APPROVED: V DISSAPPROVED:
AG DIST #: 21 AFPB SIGNATURE: Henry W. Baldwin

TOWN OF NORTH EAST ~ PARCEL # 133889-7069-00-961084-0000

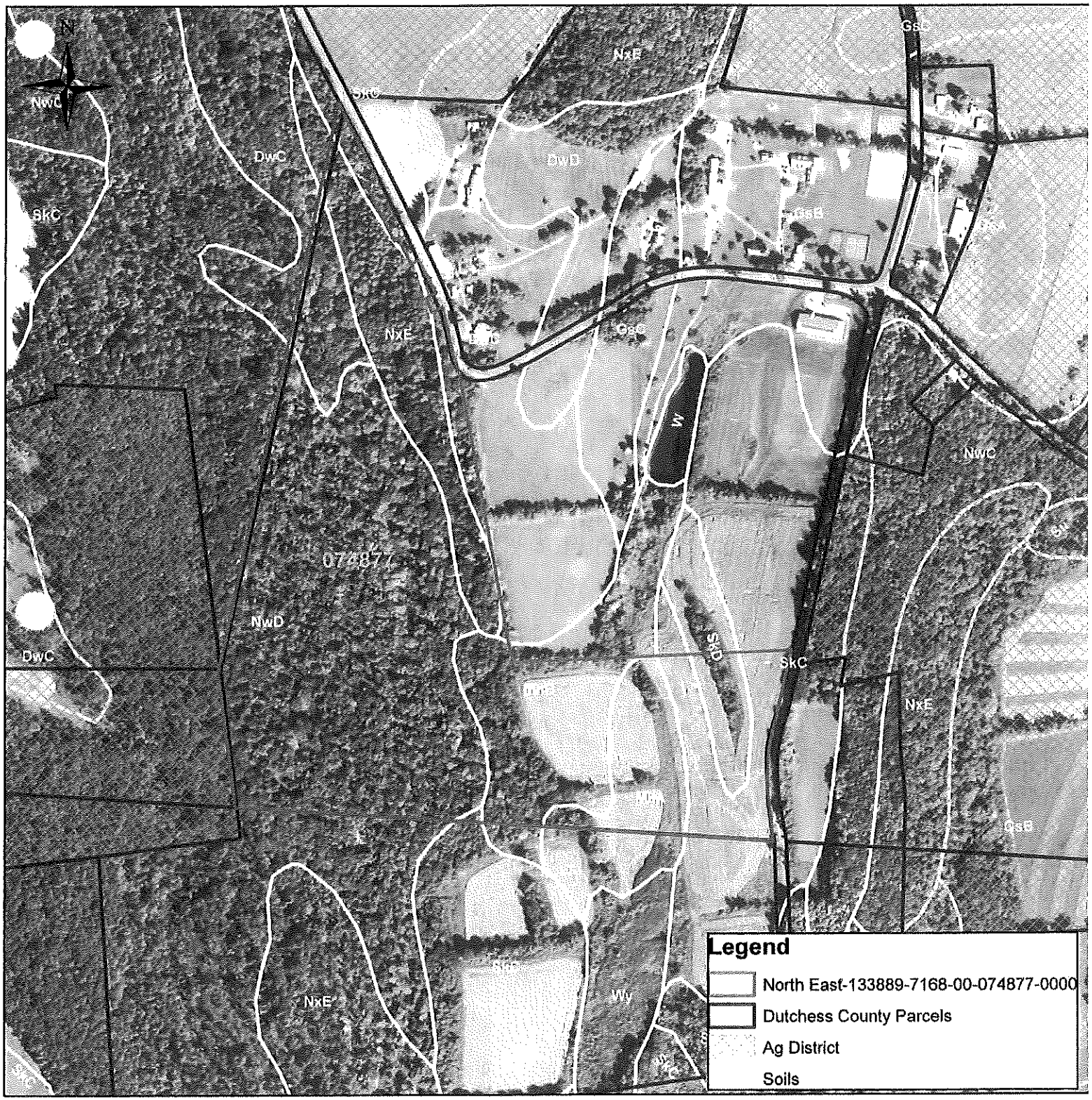


0 500 1,000 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF NORTH EAST ~ PARCEL # 133889-7168-00-074877-0000



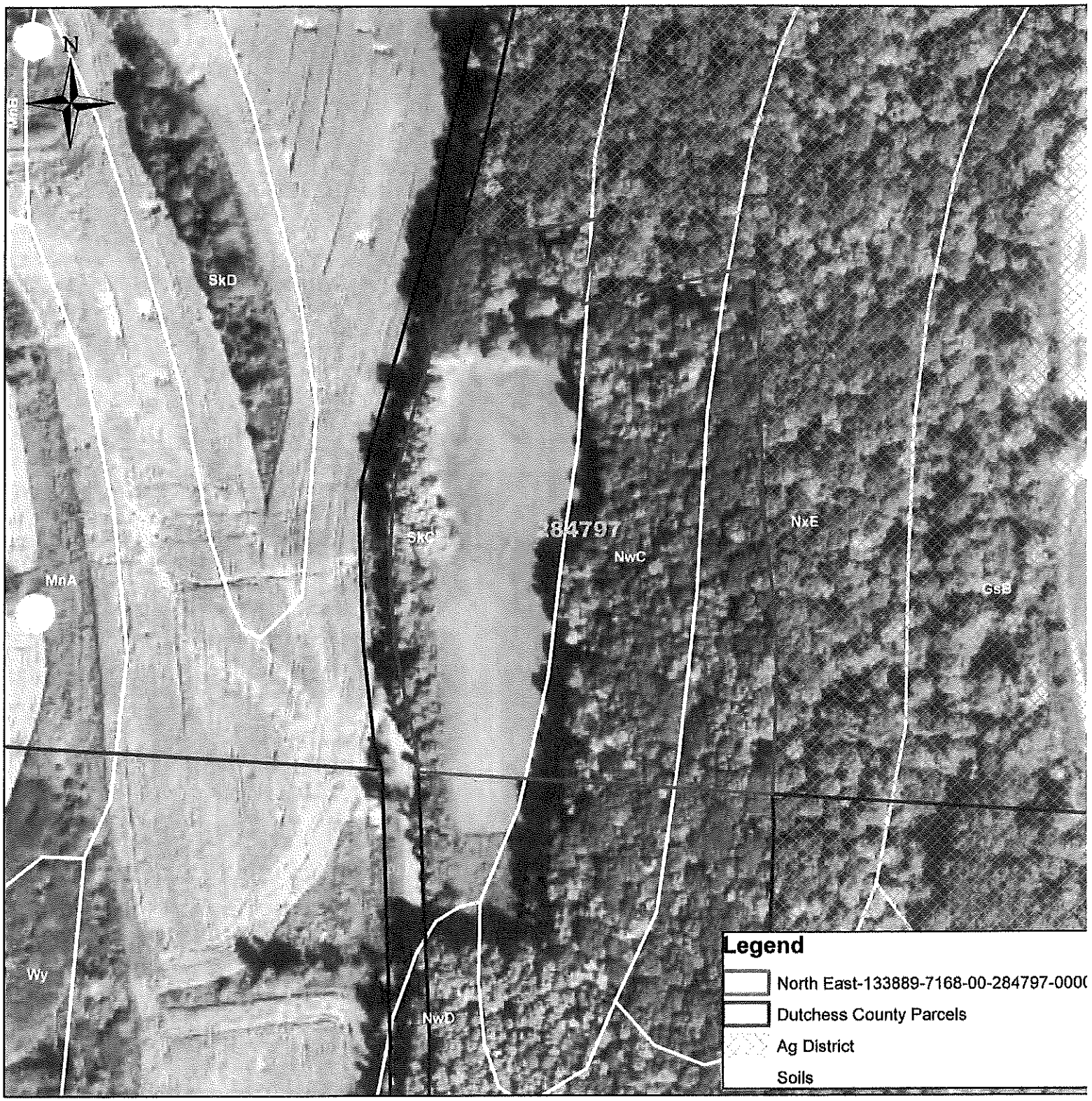
DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 500 1,000 Feet

Produced on 5/29/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF NORTH EAST ~ PARCEL # 133889-7168-00-284797-0000



0 200 400 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

SUPPLEMENT TO 2014 AGRICULTURAL DISTRICT APPLICATIONS
FRASER CONSERVATION LLC/LONDAL/FRASER CONSERVATION 2, LLC

APPLICATION, PAGE 2: **Other Land already in Agricultural District 21 Owned By Applicant**

Owner	Tax Map No.	Location	Acres
Fraser Conservation, LLC	133889-7169-00-266609	Cooper Rd, Amenia	59.5
Fraser Conservation, LLC	133889-7169-00-161511	Cooper Rd, Amenia	9.0

In addition, the following parcels owned by Douglas Londal, the sole member of Fraser Conservation, LLC, or by Mr. Londal and his wife (Kristin Londal), or by Fraser Conservation 2, LLC, whose sole member is a Londal Family Trust of which Mr. Londal is the sole trustee, are also in Agricultural District 21:

Londal, Douglas	132000-7168-00-705365	5214 Route 22, Amenia	33.22
Londal, Douglas and Kristin	133889-7068-00-980890	964 Huckleberry Rd, Northeast	61.01
Londal, Douglas and Kristin	133889-7068-00-995817	958 Huckleberry Rd, Northeast	31.71
Londal, Douglas and Kristin	133889-7068-00-873770	Cascade Mountain Rd, Amenia	21.01
Fraser Conservation 2, LLC	132000-7168-00-800300	5246 Route 22, Amenia	389.21

SUPPLEMENT TO 2014 AGRICULTURAL DISTRICT APPLICATIONS
FRASER CONSERVATION LLC/LONDAL/FRASER CONSERVATION 2, LLC

APPLICATION, PAGE 2: **Other Land already in Agricultural District 21 Owned By Applicant**

Owner	Tax Map No.	Location	Acres
Fraser Conservation, LLC	133889-7169-00-266609	Cooper Rd, Amenia	59.5
Fraser Conservation, LLC	133889-7169-00-161511	Cooper Rd, Amenia	9.0

In addition, the following parcels owned by Douglas Londal, the sole member of Fraser Conservation, LLC, or by Mr. Londal and his wife (Kristin Londal), or by Fraser Conservation 2, LLC, whose sole member is a Londal Family Trust of which Mr. Londal is the sole trustee, are also in Agricultural District 21:

Londal, Douglas	132000-7168-00-705365	5214 Route 22, Amenia	33.22
Londal, Douglas and Kristin	133889-7068-00-980890	964 Huckleberry Rd, Northeast	61.01
Londal, Douglas and Kristin	133889-7068-00-995817	958 Huckleberry Rd, Northeast	31.71
Londal, Douglas and Kristin	133889-7068-00-873770	Cascade Mountain Rd, Amenia	21.01
Fraser Conservation 2, LLC	132000-7168-00-800300	5246 Route 22, Amenia	389.21

FRISCH & FRISCH
166 Ridgefield Road
P.O. Box 784
Wilton, CT 06897

TEL: (203) 761-0100
FAX: (203) 761-1398

ROGER FRISCH
PATRICIA L. FRISCH

e-mail: roger@frischandfrisch.com
patti@frischandfrisch.com

MEMBERS CT & NY BARS

May 6, 2014

Dutchess County Soil & Water Conservation District
2715 Rt. 44, Suite 3
Millbrook, NY 12545

Re: Applications - Agricultural District 21

To the Dutchess County Soil & Water Conservation District::

Enclosed are completed applications for inclusion of the following properties owned by Fraser Conservation, LLC in Dutchess County Agricultural District #21:

1. 133889-7069-00-961084 (128.65 acres) 206 Morse Hill Road, Northeast, NY
2. Part of 133889-7168-00-136877 (88.168 acres) 425 Morse Hill Road, Northeast, NY
3. 133889-7168-00-284797 (9.386 acres) Perrys Corners Road, Northeast, NY
4. 132000-7168-00-130715 (Total of 103.544) Perrys Corners Road, Amenia, NY

We have included a supplement to the enclosed applications identifying other properties already owned by the applicant or it's beneficial owner in Agricultural District 21.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Patricia L. Frisch

enc.
cc. Fraser Conservation, LLC, Douglas Londal

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: MARY M. GRAF

Farm name / Corporation: ROUND POND FARM

Owners Mailing Address: 253 FRANCES DRIVE
City: LOS ALTOS State: CA Zip: 94022
Phone #: (650) 948-0963
E-mail Address: marygraf487@gmail.com

PARCEL INFORMATION

Town Of: NORTHEAST
Parcel Number: 133889-7268-00-152712-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 1.05

Town Of: AMENIA
Parcel Number: 132000-7268-00-160665-0000 M-21
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 9.75

Town Of: AMENIA
Parcel Number: 132000-7268-00-301684-0000 M-21
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 1.06 SEE ATTACHED PAGE

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): MARY M. GRAF

Signed: Mary M. Graf

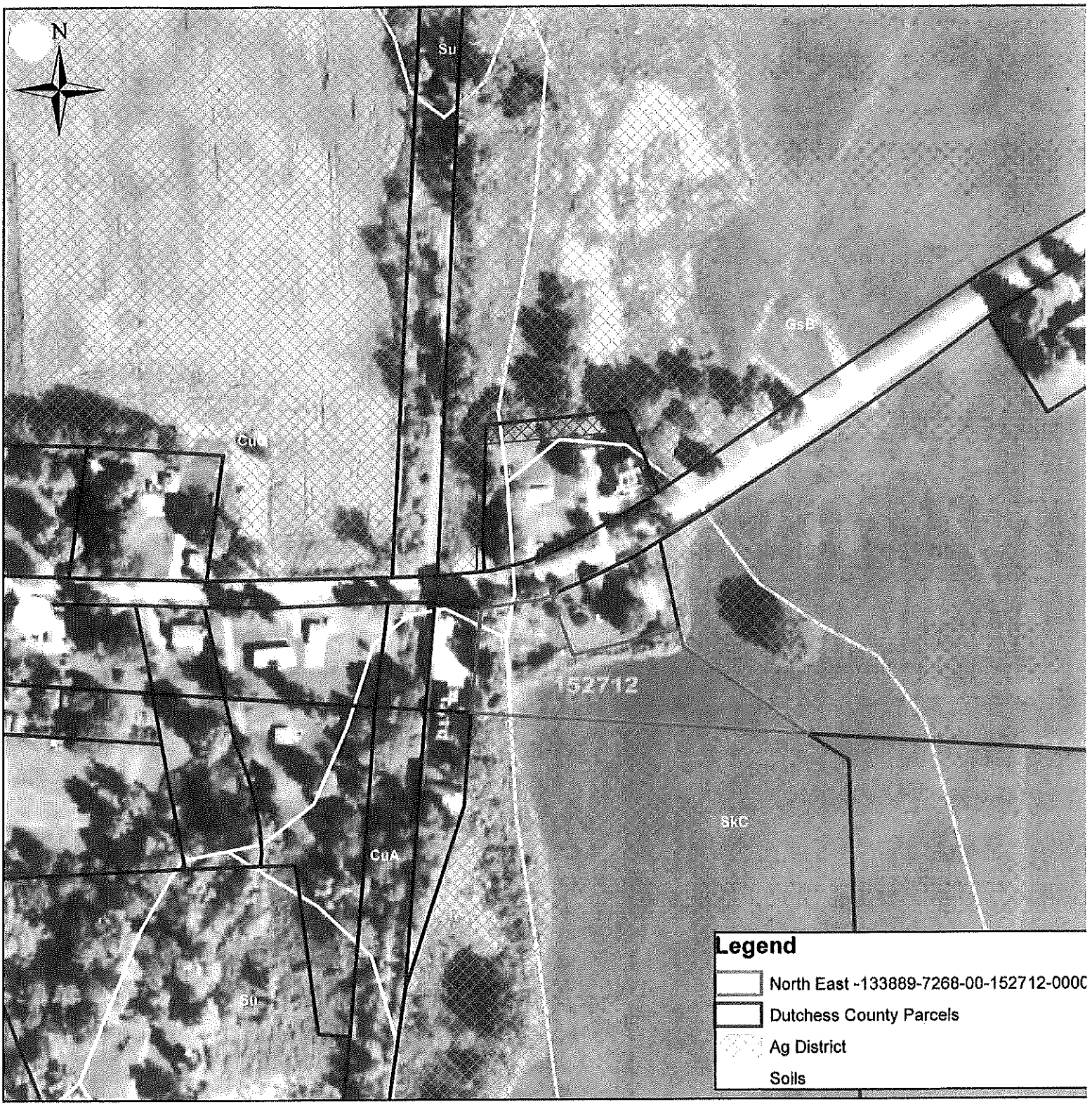
Date: April 22, 2014

OFFICIAL USE ONLY

DATE RECEIVED: 4/28/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 21 AFPB SIGNATURE: Harry W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 01 MD

TOWN OF NORTH EAST ~ PARCEL # 133889-7268-00-152712-0000



0 200 400 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt. 44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Peaceful Valley Land Stewardship, LLC

Farm name / Corporation: Silver Mountain Hay, LLC

Owners Mailing Address: 291 Tripp Rd.
City: Millerton State: NY Zip: 12546
Phone #: 518 755 8170
E-mail Address: scotgalliher@earthlink.net

PARCEL INFORMATION

Town Of: North East
Parcel Number: 133889-7070-00-820269-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 57.868

Town Of: North East
Parcel Number: 133889-7070-00-895241-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 6.40

Town Of: North East
Parcel Number: 133889-7070-00-010212-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 31.098

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): same as above

Signed: Scot C. Galliher, managing member

Date: 5/2/14

OFFICIAL USE ONLY

DATE RECEIVED: 5/5/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 21 AFPB SIGNATURE: Nancy W. Baldwin

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Peaceful Valley Land Stewardship, LLC

Farm name / Corporation: _____

Owners Mailing Address: _____
City: _____ State: _____ Zip: _____
Phone #: _____
E-mail Address: _____

PARCEL INFORMATION

Town Of: North East
Parcel Number: 133889-7170-00-032120-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 80.812

Town Of: North East
Parcel Number: 133889-7170-00-103310-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 23.199

Town Of: North East
Parcel Number: 133889-7170-00-120225-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 24.028

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): _____

Signed: _____

Date: _____

OFFICIAL USE ONLY

DATE RECEIVED: 5/5/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 21 AFPB SIGNATURE: Nancy V. Baldwin

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Peaceful Valley Land Stewardship, LLC

Farm name / Corporation: _____

Owners Mailing Address: _____
City: _____ State: _____ Zip: _____
Phone #: _____
E-mail Address: _____

PARCEL INFORMATION

Town Of: North East
Parcel Number: 133889-7170-00-200150-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 96.65

Town Of: North East
Parcel Number: 133889-7170-00-212090-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 26.625

Town Of: North East
Parcel Number: 133889-7170-00-343154-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 40.496

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): _____

Signed: _____

Date: _____

OFFICIAL USE ONLY

DATE RECEIVED: 5/5/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 21 AFPB SIGNATURE: Harry W. Baldwin

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
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APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Peaceful Valley Land Stewardship, LLC

Farm name / Corporation: _____

Owners Mailing Address: _____
City: _____ State: _____ Zip: _____
Phone #: _____
E-mail Address: _____

PARCEL INFORMATION

Town Of: North East
Parcel Number: 133889-7170-00-299044-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 19.089

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): _____

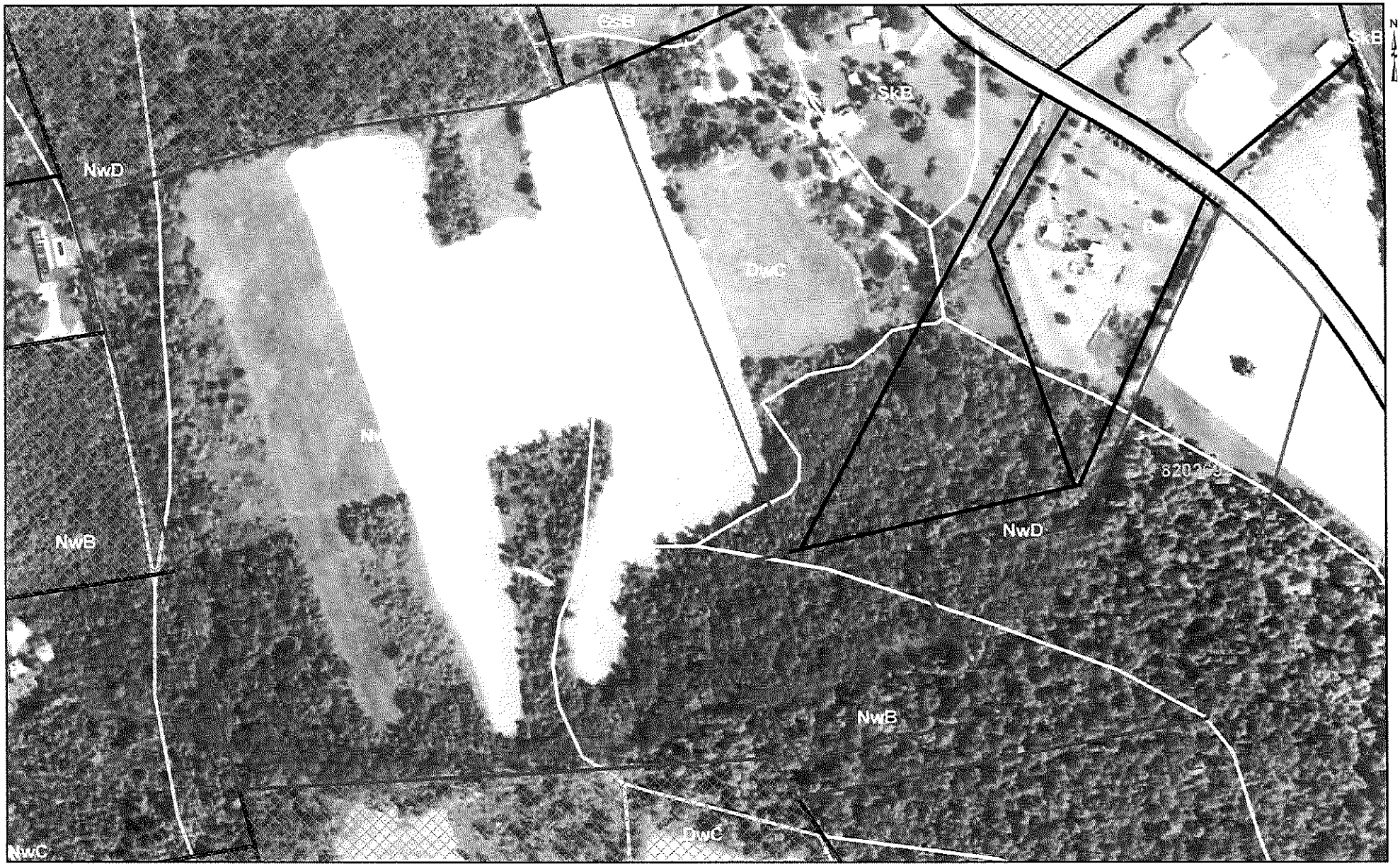
Signed: _____

Date: _____

OFFICIAL USE ONLY

DATE RECEIVED: 5/5/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 21 AFPB SIGNATURE: Harry W. Baldwin

Town of North East-Parcel #133889-7070-00-820269-0000



0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

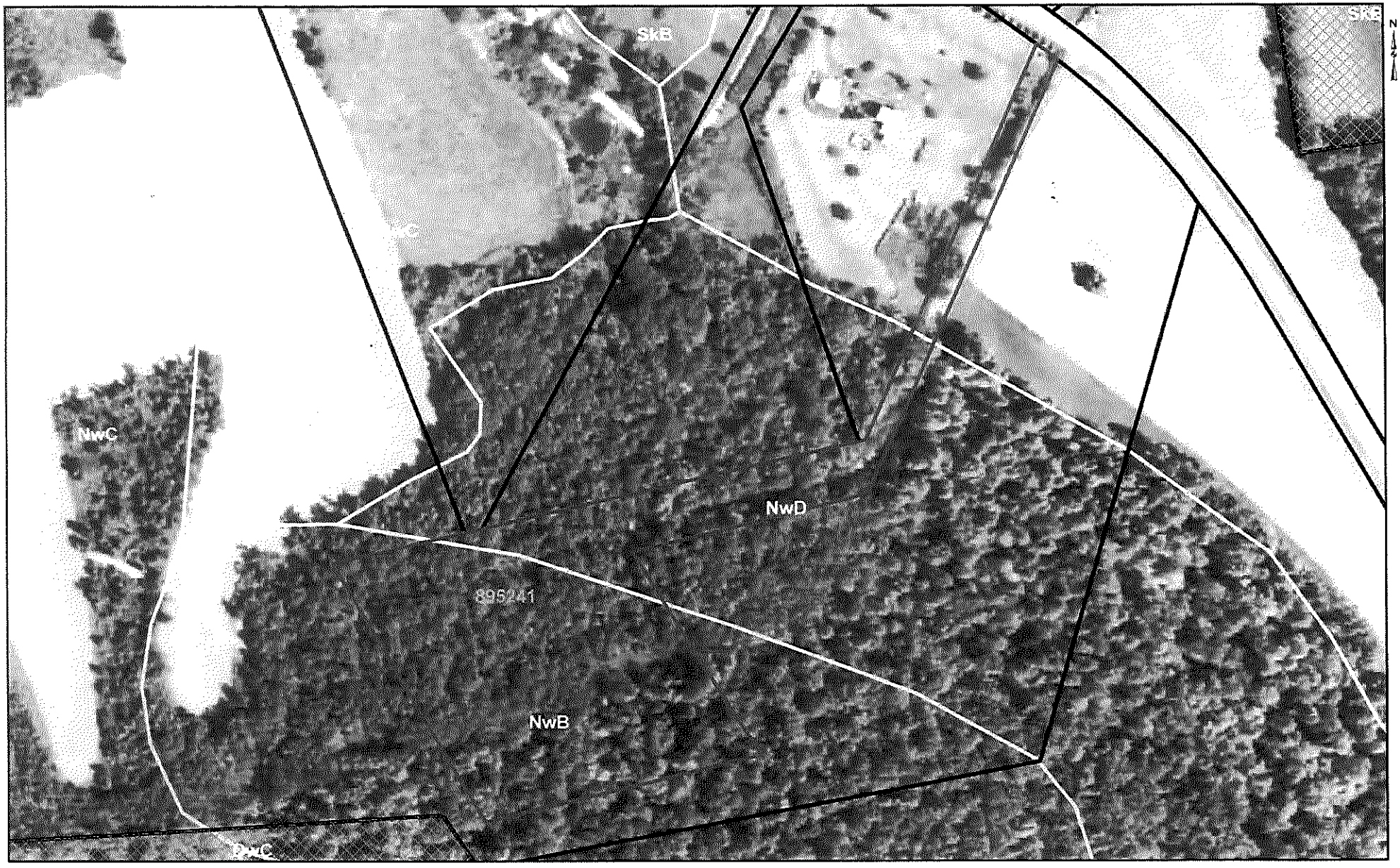
SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aeria. .notography Field Office: 2013

Legend
- NorthEast-133889-7070-00-820269-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7070-00-895241-0000



0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- NorthEast-133889-7070-00-895241-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-010212-0000

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- North East-133889-7170-00-010212-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-032120-0000

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014

USDA-FSA Aerial Photography Field Office: 2013

Legend

- North East-133889-7170-00-032120-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-103310-0000

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aeria. . notography Field Office: 2013

Legend

- North East-133889-7170-00-103310-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-120225-0000

0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County
Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aeri... ..hotography Field Office: 2013

Legend

- North East-133889-7170-00-120225-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-200150-0000

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- North East-133889-7170-00-200150-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-212090-0000

0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

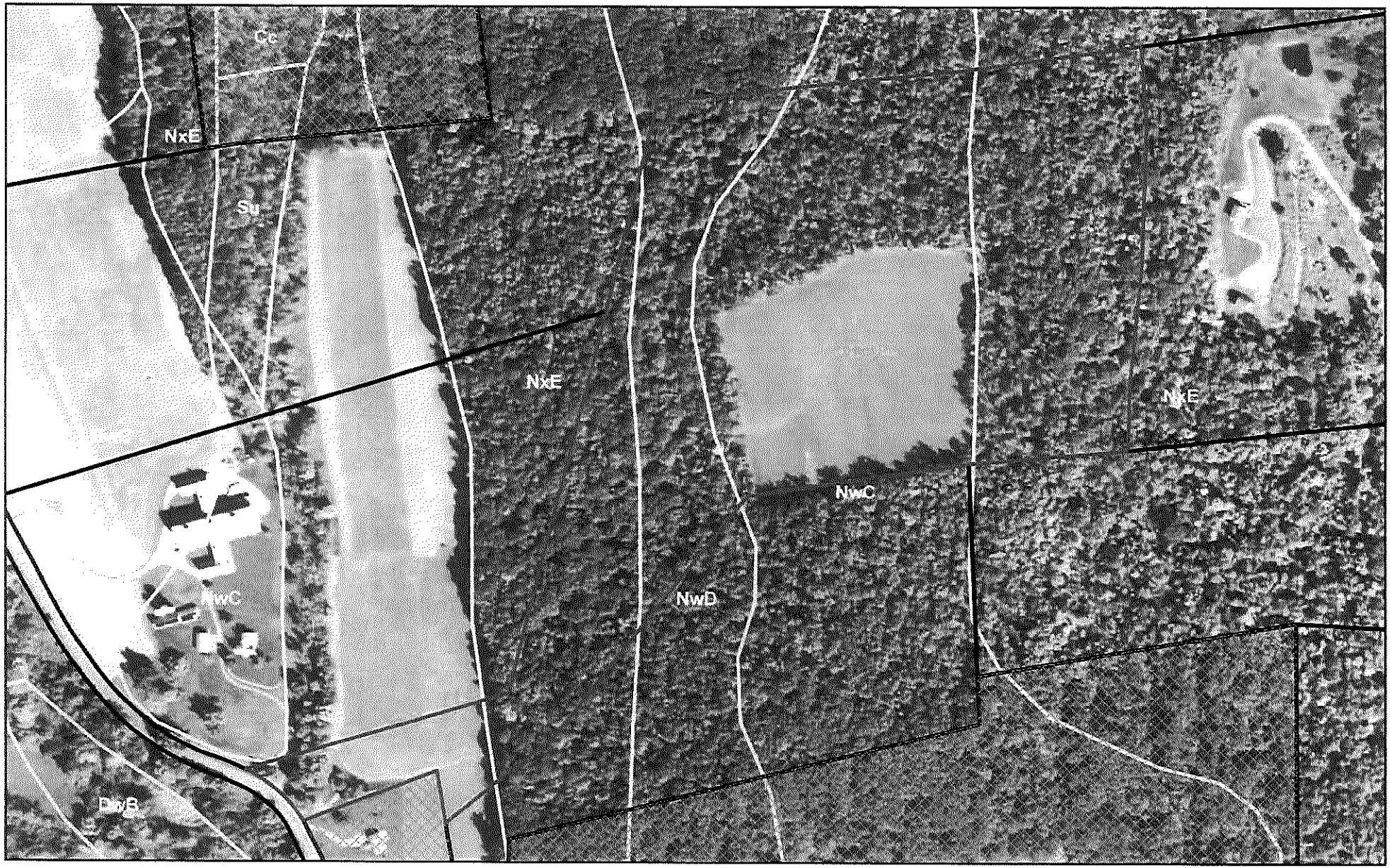
SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aer... Photography Field Office: 2013

Legend
- North East-133889-7170-00-212090-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-343154-0000



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Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- North East-133889-7170-00-343154-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of North East-Parcel #133889-7170-00-299044-0000

0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
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Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- North East-133889-7170-00-299044-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6869-00-600717-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 9.3

Town Of: STANFORD
Parcel Number: 135200-6869-00-999576-0000 APPROVED OK w 13
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 3.5

Town Of: STANFORD
Parcel Number: 135200-6869-00-504716-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 3.13 NOT APPROVED OK w 13

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: SEE ABOVE DISSAPPROVED: SEE ABOVE
AG DIST #: 21 AFPB SIGNATURE: Tony W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
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*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200 - 6869 - 00 - 564935 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 186.6

NOT APPROVED 4/24/14

Town Of: NORTHEAST
Parcel Number: 133889 - 6970 - 00 - 410036 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 27.06

Town Of: NORTHEAST
Parcel Number: 133889 - 6970 - 00 - 390145 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 20.84

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/24/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: 21 AFPB SIGNATURE: Nancy W. Baldwin

John Sprague

Property schedule

Parcel	*Map number*	*Parcel number*	*Total*	*Ag exempt*
1	6969	264986	50.73	45.73
2	6969	023822	5.10	4.10
3	6970	410036	27.06	11.80
4	6970	390145	20.84	11.80
5	6970	262125	26.3	12.00
6	6970	041092	146.79	65.79
7	6870	935048	64.14	7.00
8	6870	865265	5.71	
9	6870	895260	5.71	
10	6870	785023	76.00	
11	6870	898222	5.0	
12	6869	955880	114.95	92.04
13	6869	789772	35.59	31.59
14	6869	945630	86.49	83.49
15	6869	710786	53.74	
16	6869	831600	21.2	11.00
17	6869	777637	9.8	
18	6869	600717	9.28	
19	6869	999576	3.5	
20	6869	504716	3.13	
21	6869	564935	186.62	
			957.68	376.34

Highlighted parcels are not in NE district

Town of Stanford-Parcel #135200-6869-00-564935-0000

0 500 1,000 Feet

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- Stanford-135200-6869-00-564935-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Stanford-Parcel #135200-6869-00-999576-0000

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 250 500 Feet

Produced on 5/23/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

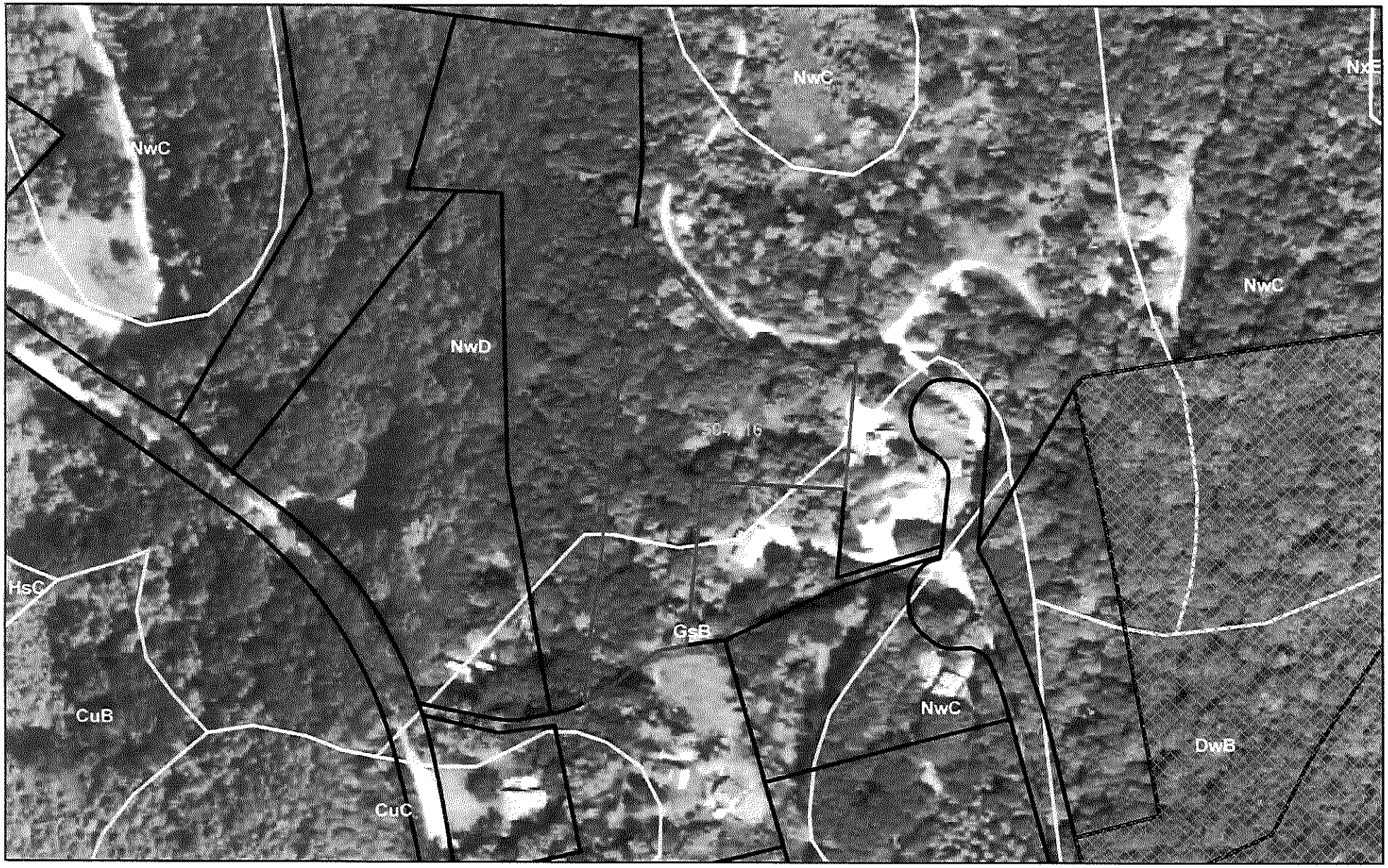
TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Stanford-135200-6869-00-999576-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Stanford-Parcel #135200-6869-00-504716-0000



DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 250 500 Feet

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend

- Stanford-135200-6869-00-504716-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: BRIAN + JENNIFER CAUTHERS

Farm name / Corporation:

Owners Mailing Address: 28 GUNG HO RD
City: STORMVILLE **State:** NY **Zip:** 12582
Phone #: 845-629-8386 845-223-8219
E-mail Address: JCAUTHERS@GMAIL.COM

PARCEL INFORMATION

Town Of: EAST FISHKILL
Parcel Number: 132800-6656-00-490830-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 18.96

Town Of:
Parcel Number: _____-_____-_____-_____-_____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number: _____-_____-_____-_____-_____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): BRIAN + JENNIFER CAUTHERS

Signed:

Date: 05-08-14

OFFICIAL USE ONLY

DATE RECEIVED: 5/14/14 APPROVED: _____ DISSAPPROVED: ✓
AG DIST #: 22 AFPB SIGNATURE: Henry W. Baldwin

Town of East Fishkill-Parcel #[illegible]2800-6656-00-490830-0000

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- East Fishkill-#132800-6656-00-490830-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
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www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Raymond Sabellico

Farm name / Corporation: Sabellico Greenhouses + Florist Inc.

Owners Mailing Address: 33 Hillside Lake Rd.
City: Hopewell Jct **State:** NY **Zip:** 12533
Phone #: 845 226 5943
E-mail Address: OCJL@AOL

PARCEL INFORMATION

Town Of: East Fishkill
Parcel Number: 132800-6458-03-009463-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 7.14

Town Of: East Fishkill
Parcel Number: 132800-6458-03-001483-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 2.68

Town Of: East Fishkill
Parcel Number: 132800-6458-03-033492-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 0.37

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Raymond Sabellico

Signed: Raymond Sabellico

Date: 18 Apr 14

OFFICIAL USE ONLY

DATE RECEIVED: 4/23/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 22 AFPB SIGNATURE: Stacy W. Baldwin

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
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*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Raymond Sabellico

Farm name / Corporation: Sabellico Greenhouses & Florist Inc.

Owners Mailing Address: 33 Hillside Lake Rd.
City: Hopewell Jct **State:** NY **Zip:** 12533
Phone #: 845 226 5943
E-mail Address: OCIC@AOL

PARCEL INFORMATION

Town Of: East Fishkill
Parcel Number: 132800-6458-01-040501-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 0.34

Town Of: East Fishkill
Parcel Number: 132800-6458-01-033503-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 0.25

Town Of:
Parcel Number: _____-_____-___-_____-____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Raymond Sabellico

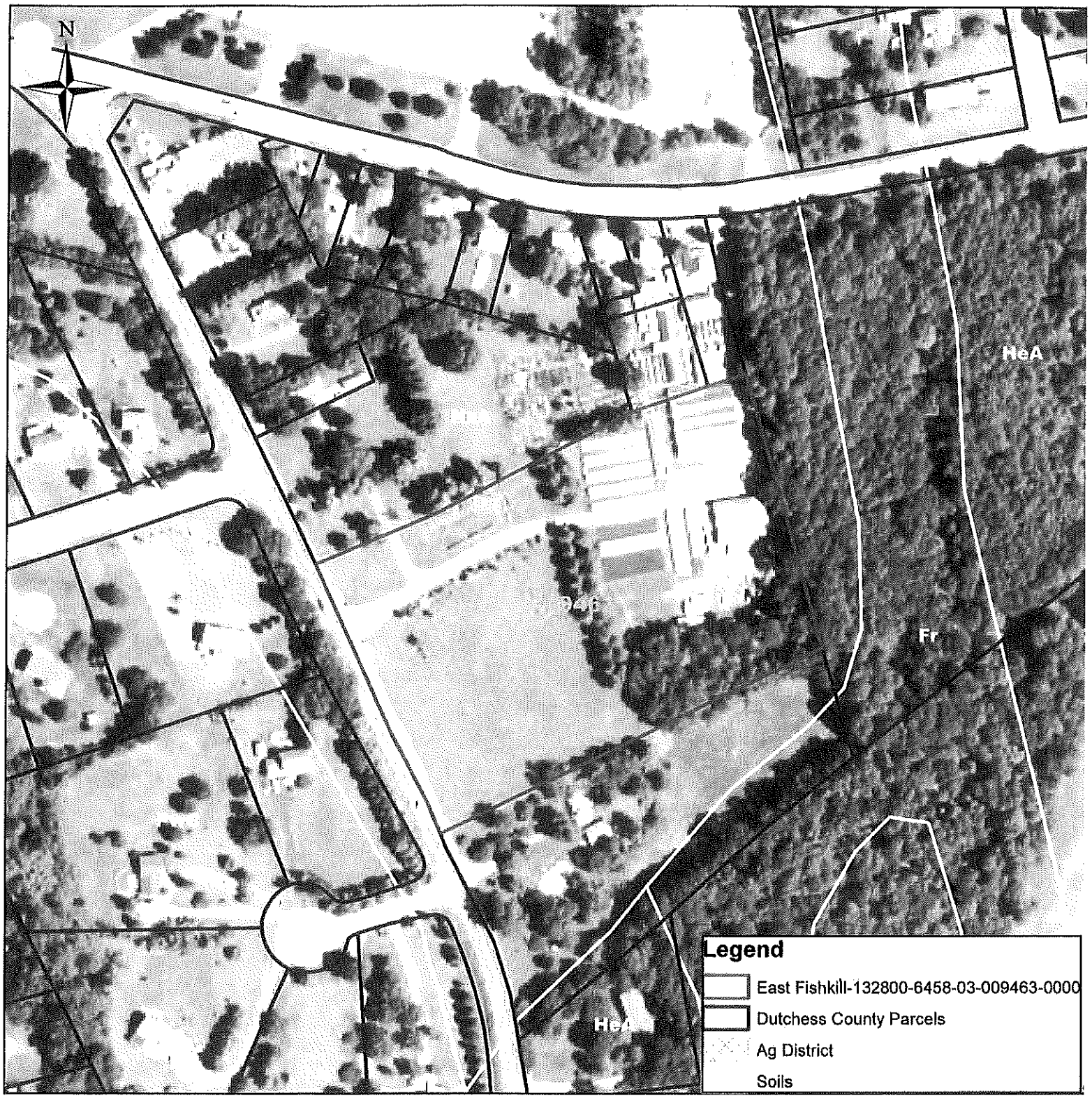
Signed: Raymond Sabellico

Date: 18 Apr 14

OFFICIAL USE ONLY

DATE RECEIVED: 4/23/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

TOWN OF EAST FISHKILL~ PARCEL # 132800-6458-03-009463-0000



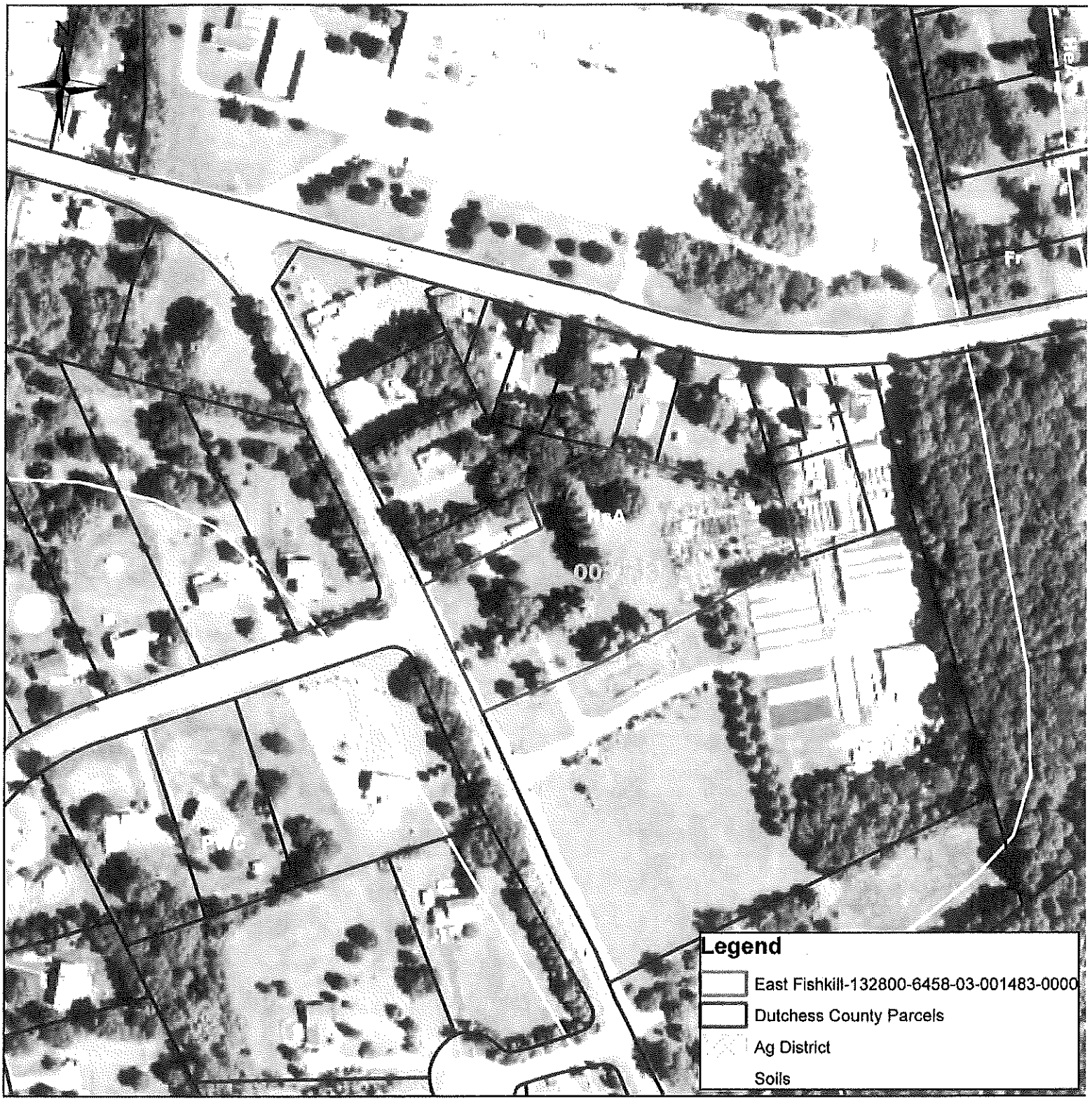
0 200 400 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF EAST FISHKILL~ PARCEL # 132800-6458-03-001483-0000



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DUTCHESS COUNTY LAND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

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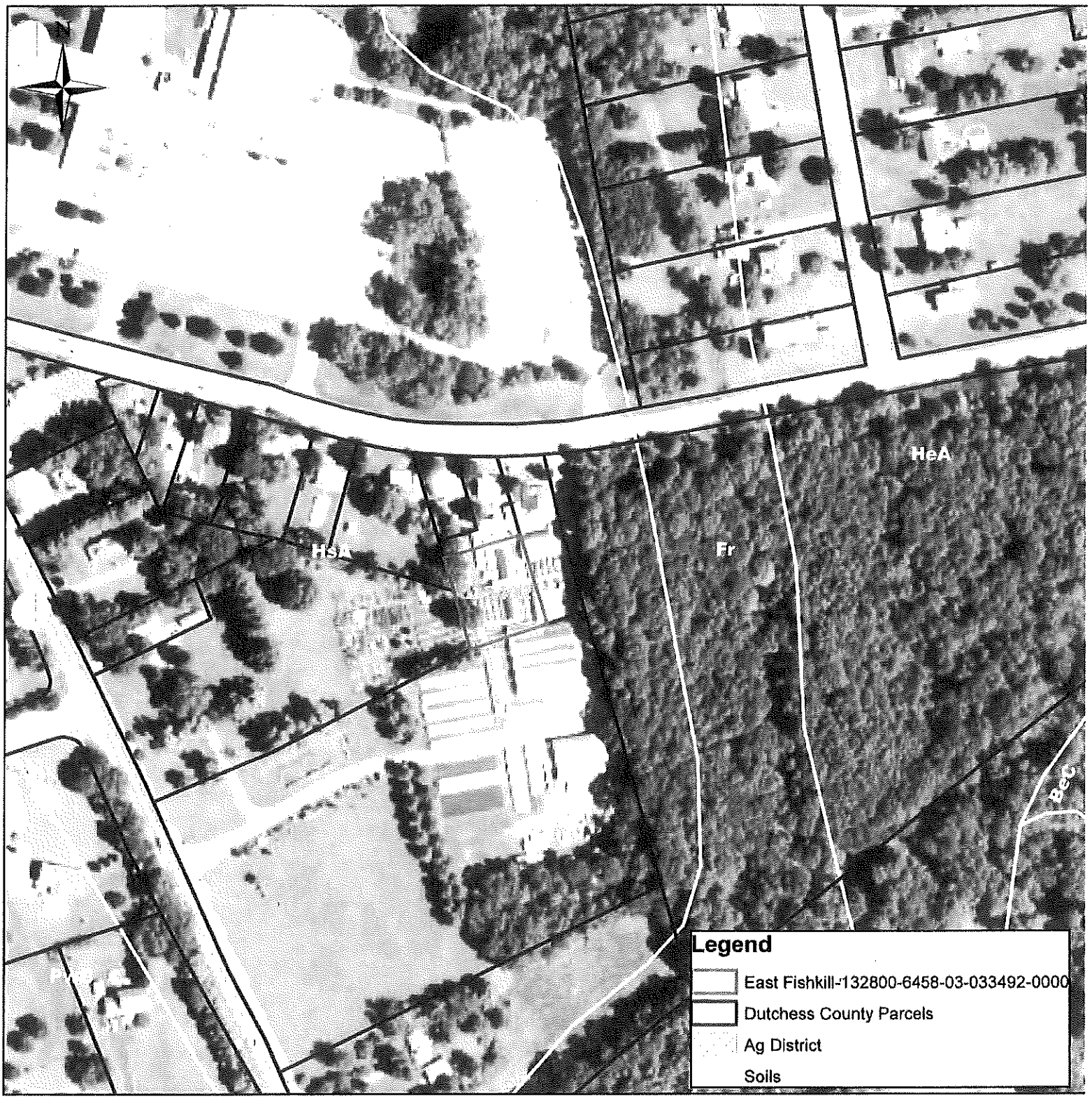
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF EAST FISHKILL~ PARCEL # 132800-6458-03-033492-0000



0 200 400 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
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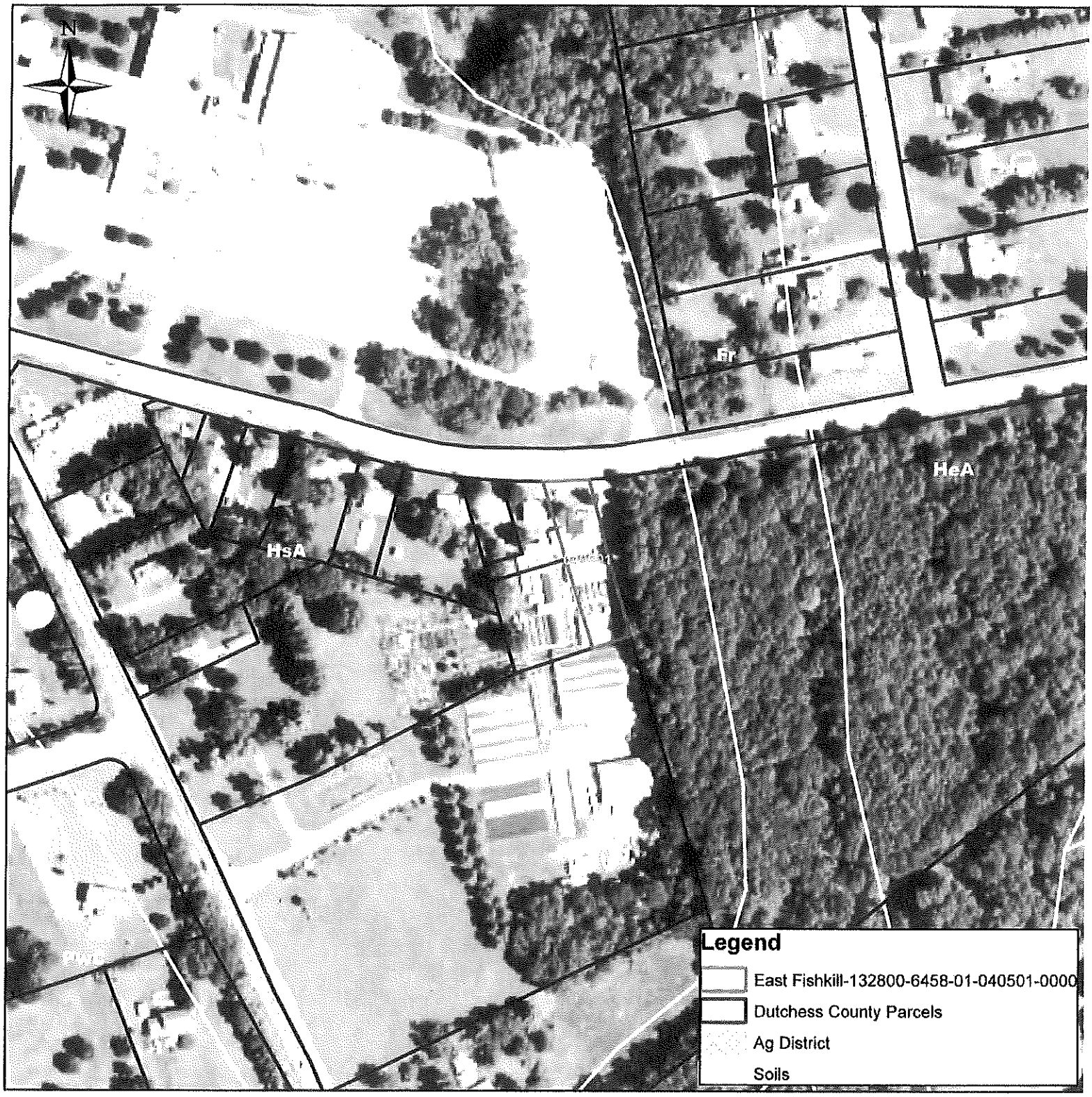
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF EAST FISHKILL~ PARCEL # 132800-6458-01-040501-0000



0 200 400 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
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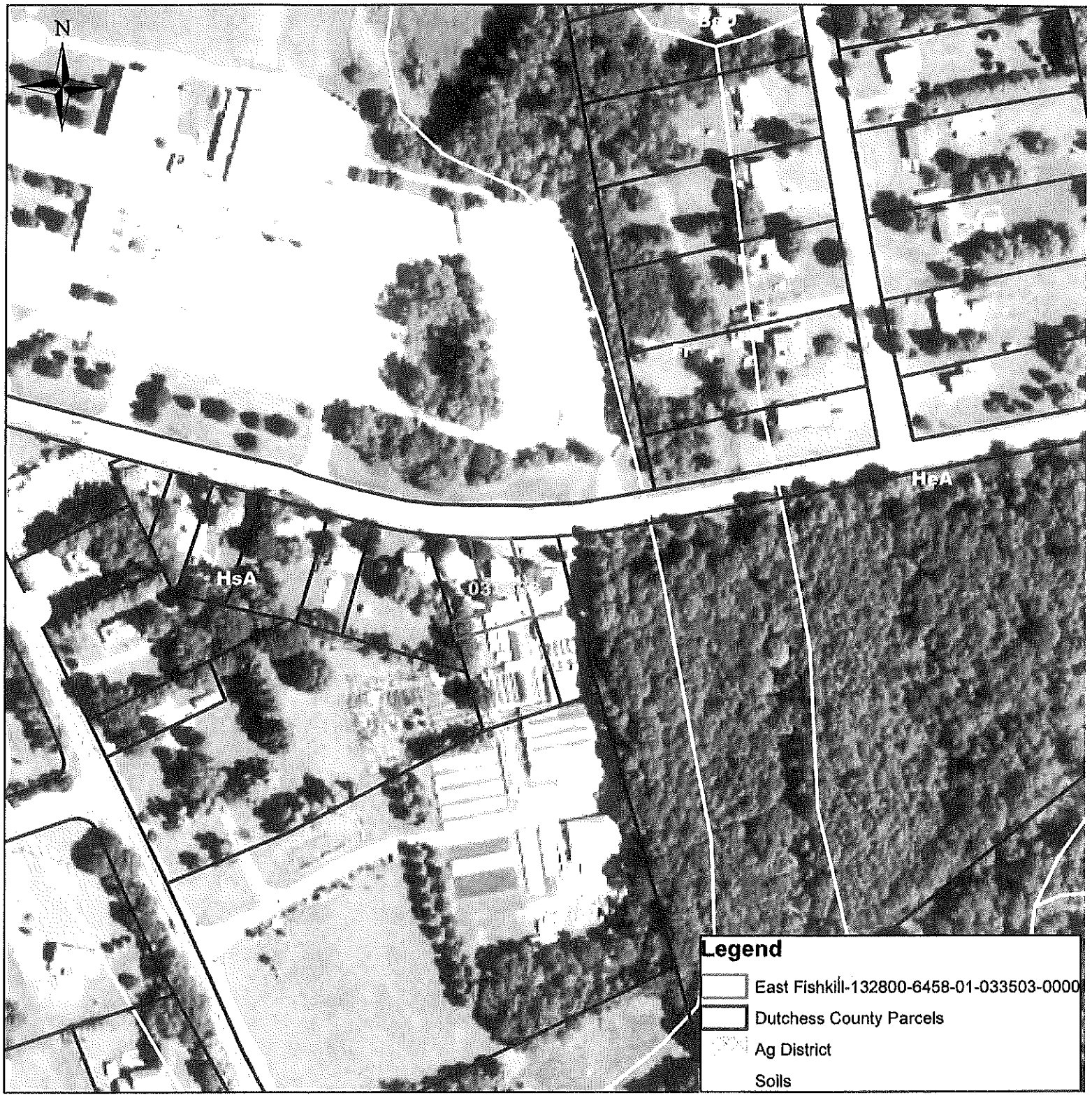
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

TOWN OF EAST FISHKILL~ PARCEL # 132800-6458-01-033503-0000



0 200 400 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: FRANCIS J. POMPILIO SR.

Farm name / Corporation: RED GATE FARM

Owners Mailing Address: 143 VELIE RD
City: LAGRANGEVILLE **State:** NY **Zip:** 12540
Phone #: (845) 522-1828
E-mail Address: MAXCANIS75@YAHOO.COM

PARCEL INFORMATION

Town Of: LAGRANGE
Parcel Number: 133400-6461-04-938018-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 11.6

Town Of:
Parcel Number: _____ - _____ - _____ - _____ - _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number: _____ - _____ - _____ - _____ - _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): FRANCIS J. POMPILIO SR.

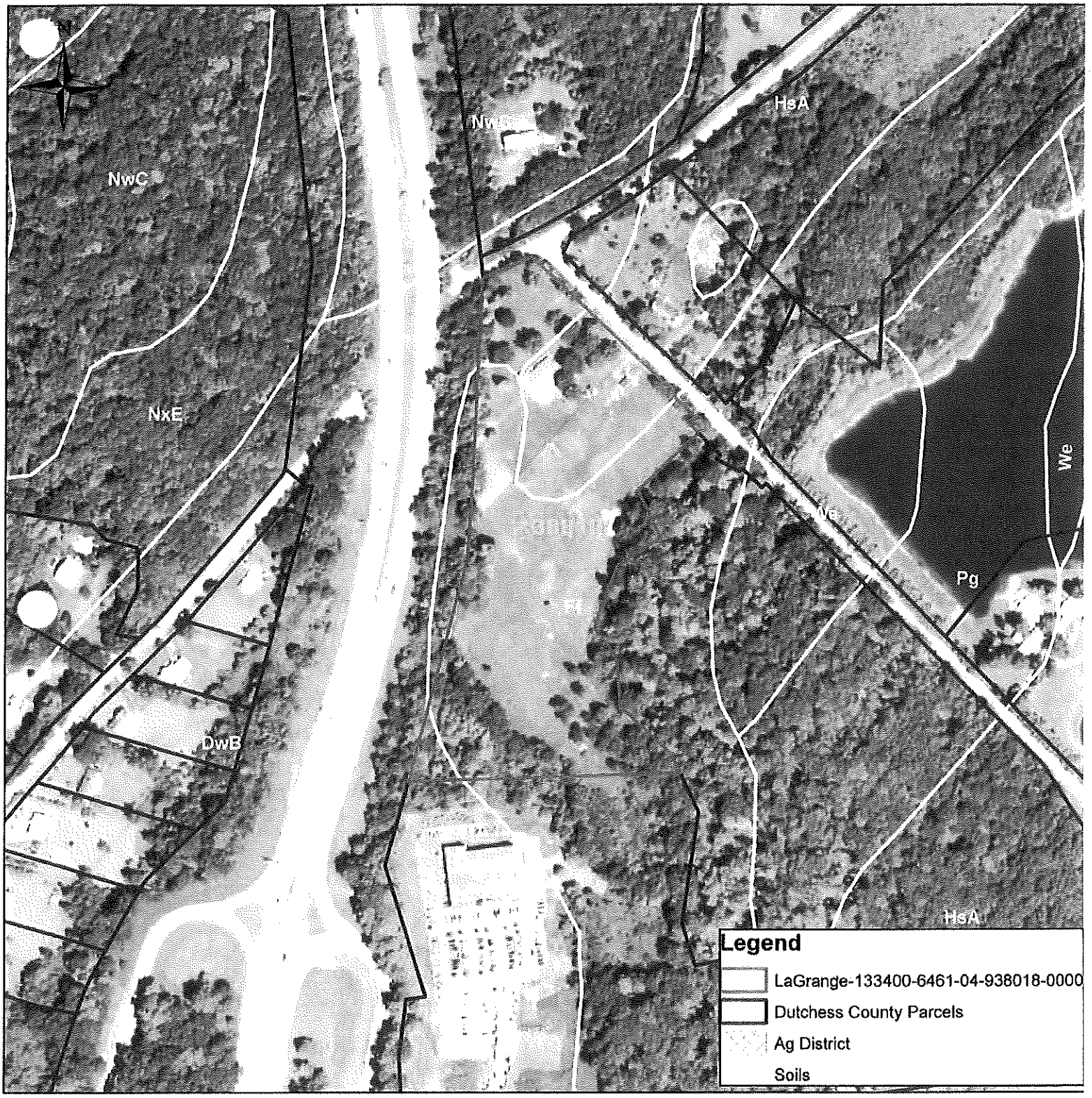
Signed: Francis J. Pompilio Sr.

Date: 4/16/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/16/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 22 AFPB SIGNATURE: Henry W. Baldwin

TOWN OF LAGRANGE~ PARCEL # 133400-6461-04-938018-0000



0 300 600 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/27/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: THOMAS R. HARTFORD

Farm name / Corporation: FOXFIRE FARM

Owners Mailing Address: 10 HARTFORD WAY
City: PAWLING **State:** NY **Zip:** 12564
Phone #: 914-456-4561
E-mail Address: KATELIL4@AOL.COM

PARCEL INFORMATION

Town Of: ~~PAWLING~~
Parcel Number: ~~13 6 6257 00 437472 0000~~
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : ~~10.766~~

Town Of: PAWLING
Parcel Number: 134089-6257-00-437472-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 10.766

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

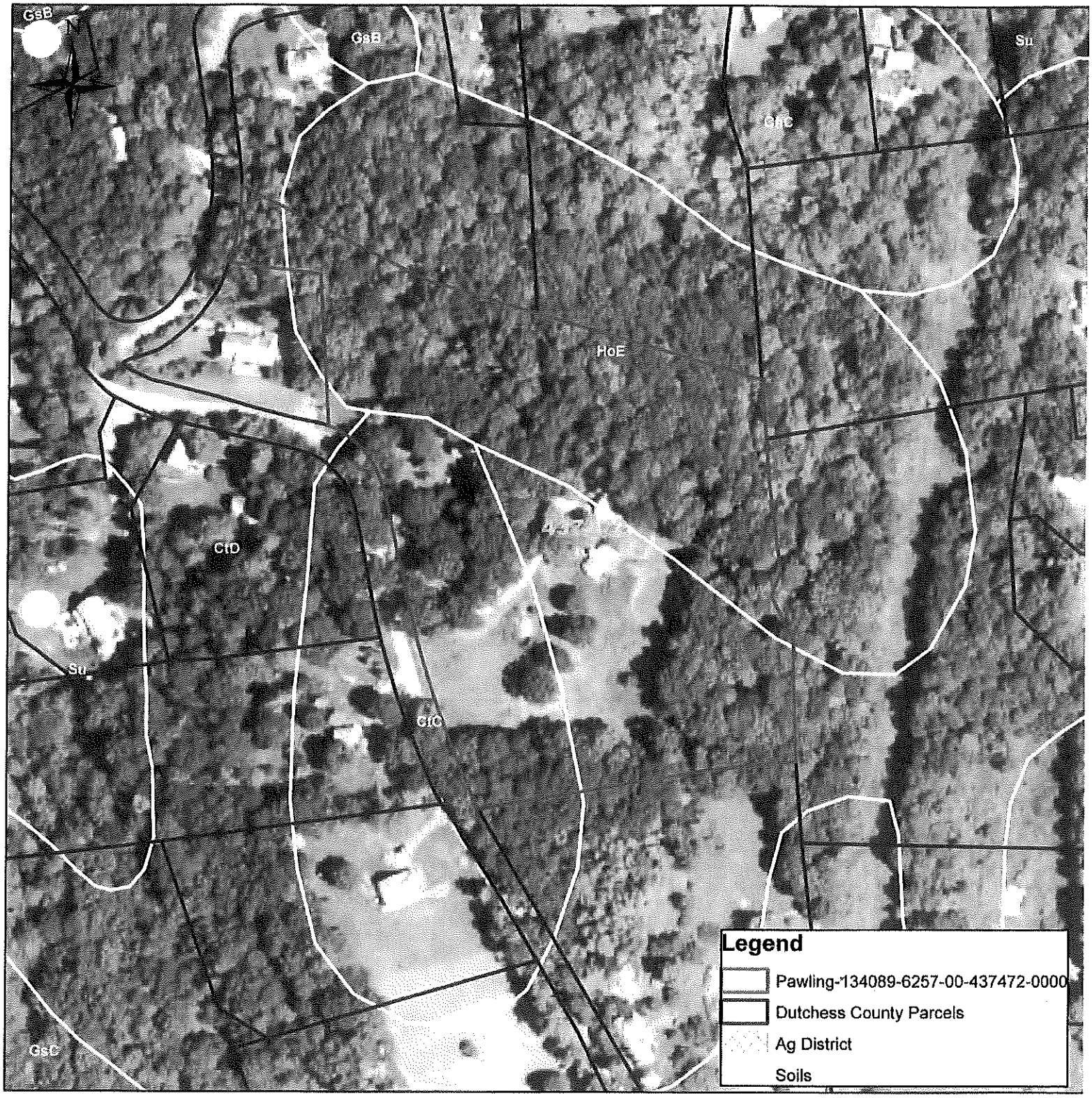
Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): THOMAS R. HARTFORD
Signed: T. Hartford
Date: 4/21/14

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/14 APPROVED: _____ DISSAPPROVED: ✓
AG DIST #: 13 AFPB SIGNATURE: Nancy W. DeAlmeida

TOWN OF PAWLING~ PARCEL # 134089-6257-00-437472-0000



0 200 400 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 RT.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Steven P Vincent

Farm name / Corporation: Brookby Farm

Owners Mailing Address: 62 Dover Furnace Rd
City: Dover Plains State: NY Zip: 12522
Phone #: 845-832-3859
E-mail Address: Sawmlgrvy@AOL.com

PARCEL INFORMATION

Town Of: Dover
Parcel Number: 132600-7061-00-572452-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 49.141

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Steven P Vincent

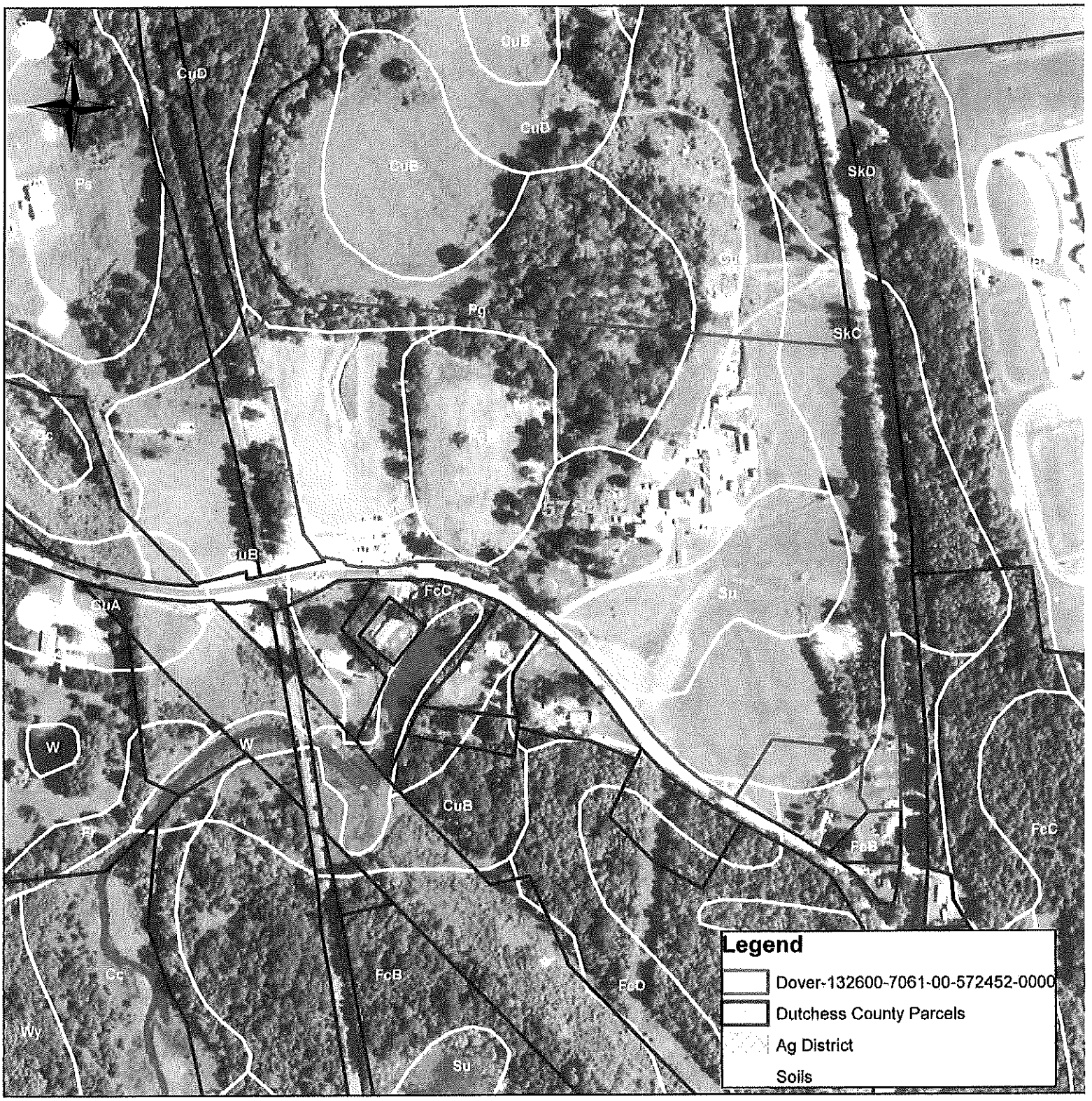
Signed: Steven P Vincent

Date: April 18, 2014

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/14 APPROVED: ✓ DISSAPPROVED: _____
AG DIST #: 23 AFPB SIGNATURE: _____

TOWN OF DOVER ~ PARCEL # 132600-7061-00-572452-0000



0 400 800 Feet

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: 12 Point Realty, LLC

Farm name / Corporation: Top Gallant Farm

Owners Mailing Address: 3960 Merritt Avenue
City: Bronx **State:** New York **Zip:** 10466
Phone #: 914-447-1597
E-mail Address:

PARCEL INFORMATION

Town Of: Pawling
Parcel Number: 134089 - 7156 - 00 - 683158 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 12.00

Town Of: Pawling 3 Quaker Hill Rd
Parcel Number: 134089 - 7156 - 00 - 707158 - 0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 12.00

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Anthony Casola
12 Point Realty, LLC
Signed:
Date: May 12, 2014

OFFICIAL USE ONLY

DATE RECEIVED: 5/13/14 APPROVED: DISSAPPROVED: ✓
AG DIST #: 23 AFPB SIGNATURE: Stacey W. Baldwin

Application of Viable Farm Land for Inclusion in Dutchess County Agricultural Districts as per NYS AG & Markets Law 25AA Section 303-b

Property Owners Name: 12 Point Realty LLC

Parcel Information – Continued)

Town of: Pawling
Parcel Street Address: South Quaker Hill Road
Parcel #: 134089 – 7156 – 00 – 683158 – 0000
Parcel Acres: 12.00

Town of: Pawling
Parcel Street Address: South Quaker Hill Road
Parcel #: 134089 – 7156 – 00 – 707158 – 0000
Parcel Acres: 12.00

ZARECKI & ASSOCIATES, L.L.C.
Engineers · Surveyors · Architects
11 West Main Street
PAWLING, NEW YORK 12564

(845) 855-3771
FAX (845) 855-3772

LETTER OF TRANSMITTAL

DATE:	05/13/14	JOB NO.:	2010.028
ATTENTION:			
RE:	12 Point Realty, LLC		
	Top Gallant Farm		
	66 Burgess Road		
	Town of Pawling, Dutchess County		

TO: Dutchess County Soil & Water Conservation District

2715 Route 44, Suite 3

Millbrook, New York 12545

WE ARE SENDING YOU: [X] Attached [ ] Under separate cover via _____ the following items

[ ] Shop drawings [ ] Prints [ ] Plans [ ] Samples [ ] Specifications

[ ] Copy of letter [ ] Change order [X] UPS Overnight

COPIES	DATE	NO.	DESCRIPTION
1	05/13/14		Application of Viable Farm Land for Inclusion in Dutchess County Agricultural Districts

THESE ARE TRANSMITTED as checked below:

[X] For approval [ ] Approved as submitted [ ] Resubmit _____ copies for approval

[ ] For your use [ ] Approved as noted [ ] Submit _____ copies for distribution

[ ] As requested [ ] Returned for corrections [ ] Return _____ corrected prints

[ ] For review and comment [ ]

[ ] FOR BIDS DUE [ ] Prints returned after loan to us

REMARKS:

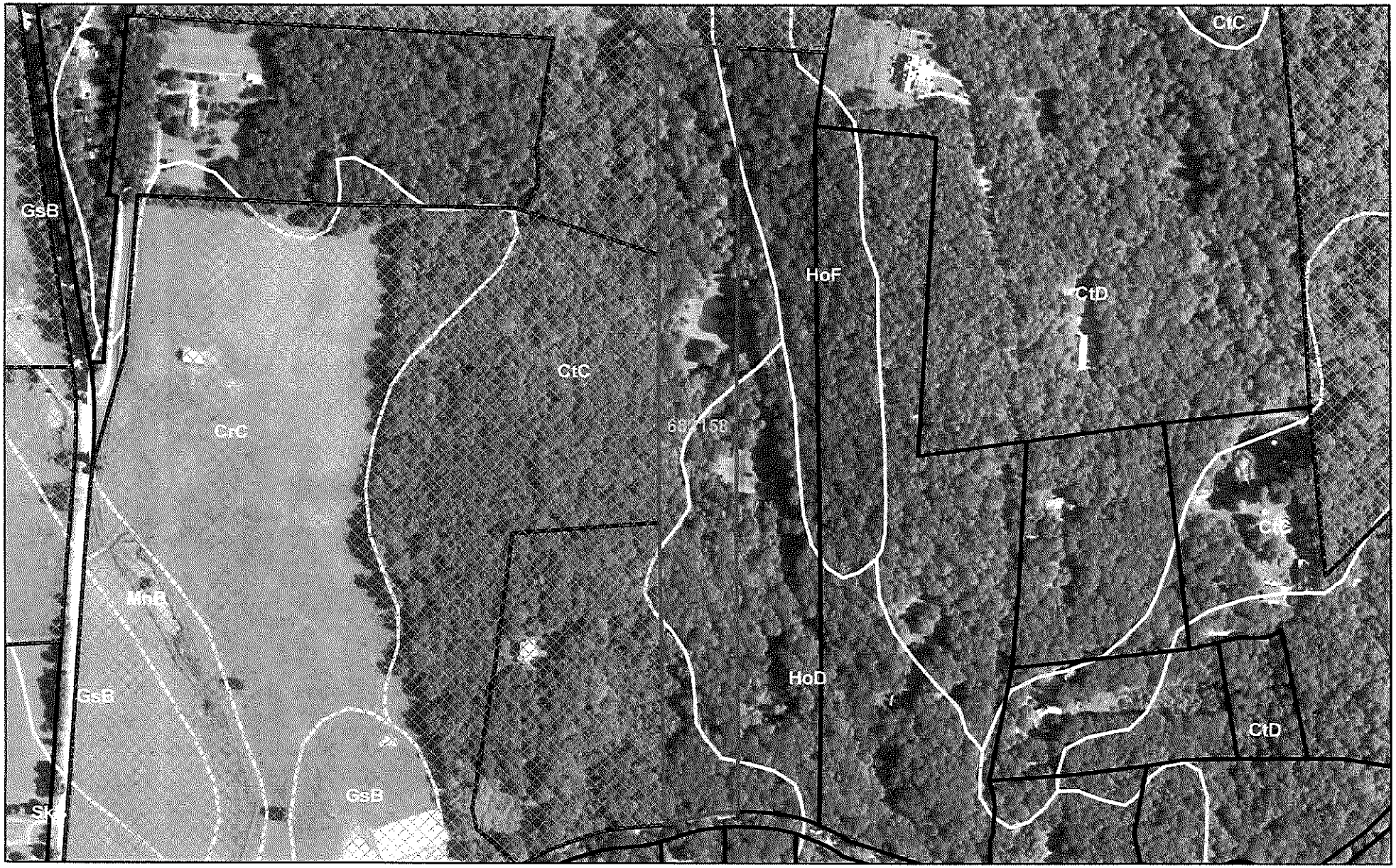
SIGNED: Vicky

COPY TO:

If enclosures are not as noted, kindly notify us at once.

Client Copy

Town of Pawling-Parcel #134089-7156-00-683158-0000



0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

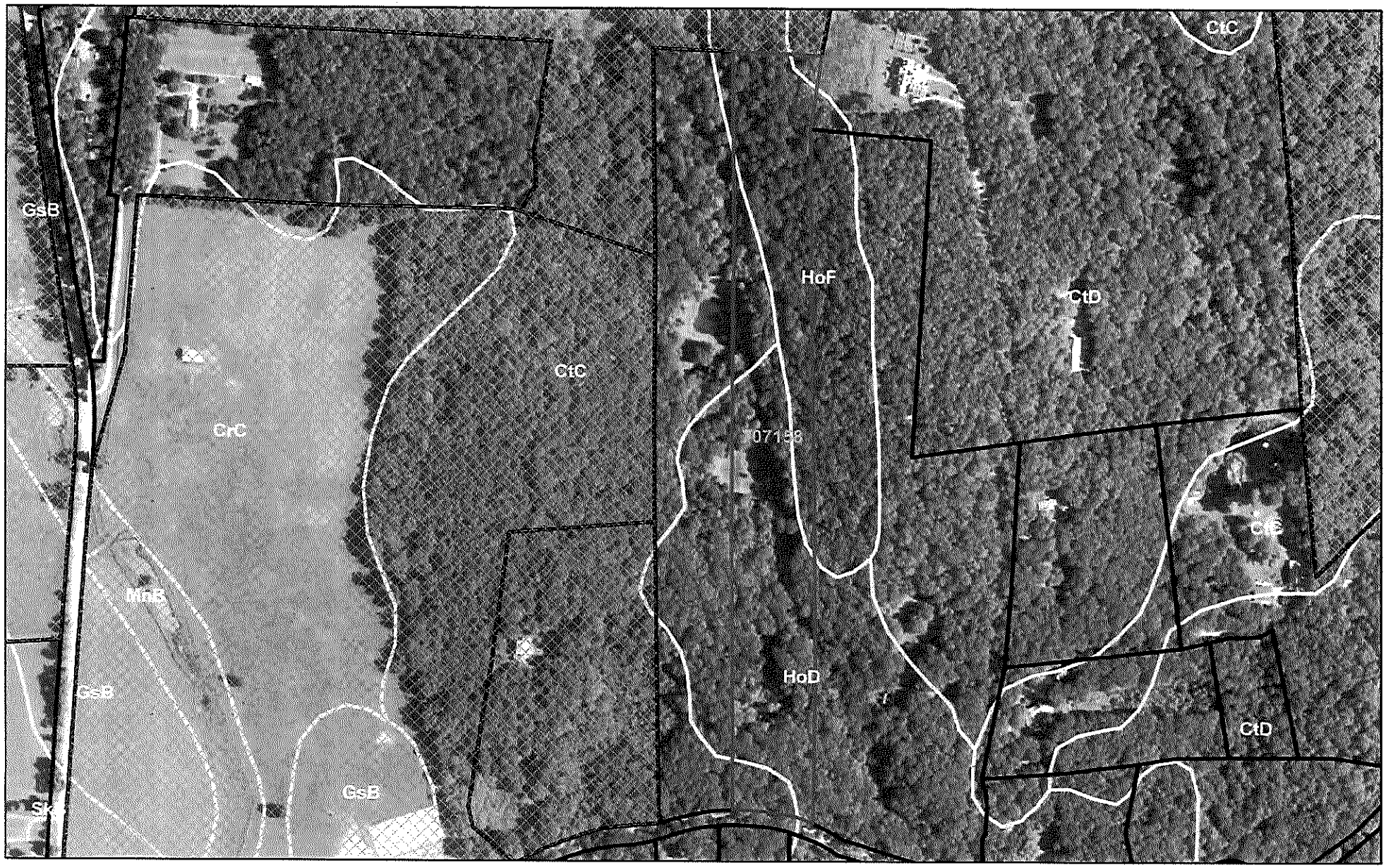
SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- Pawling-134089-7156-00-683158-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

Town of Pawling-Parcel #134089-7156-00-707158-0000



DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT 1945

0 250 500 Feet

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014

SOILS - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.

TAX PARCELS - Dutchess County Real Property Tax Service Agency, 2014.

USDA-FSA Aerial Photography Field Office: 2013

Legend
- Pawling-134089-7156-00-707158-0000
- 2014 Ag District
- 2014 Dutchess County Parcels
- 1998 Soils

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8351
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Tomassetti Farms II LLC

Farm name / Corporation: Tomassetti Farms LLC

Owners Mailing Address: 456 5th Avenue
City: Brooklyn **State:** NY **Zip:** 11215
Phone #: 718 840 2695
E-mail Address: DianaTD@aol.com

PARCEL INFORMATION

Town Of: Pawling Quaker Hill Rd
Parcel Number: 134089-7157-00-530168-
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 20.34

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 - 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Maria Tomassetti

Signed: Maria Tomassetti

Date: 5-14-2014

OFFICIAL USE ONLY

DATE RECEIVED 5/14/14 APPROVED: ✓ DISSAPPROVED:
AG DIST #: 23 AFPB SIGNATURE: Harry W. Baldwin

AN EQUAL OPPORTUNITY EMPLOYER

TOWN OF PAWLING~ PARCEL # 134089-7157-00-530168-0000

0 300 600 Feet

DUTCHESS COUNTY LAND WATER CONSERVATION DISTRICT 1945

Produced on 5/22/2014
Map Produced by Dutchess County Soil & Water Conservation District
NOT FOR SITE SPECIFIC WORK
ALL INFORMATION MUST BE SITE VERIFIED

Ag District - Dutchess County Real Property Tax Agency 2014.
Soils - US Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Soil Survey Geographic Data Base (SSURGO), 1998.
Tax Parcels - Dutchess County Real Property Tax Service Agency, 2014
Aerials2013,USDA-FSA

*Received after deadline

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Patricia H. Meddaugh

Farm name / Corporation:

Owners Mailing Address: 78 Diddell Rd.
City: Wappingers Falls **State:** N.Y. **Zip:** 12590
Phone #: 845-242-0090
E-mail Address: oopsy2244@aol.com

PARCEL INFORMATION

Town Of: Wappingers
Parcel Number: 133489-6359-02-416310-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 5.0

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Patricia H. Meddaugh

Signed: Patricia H Meddaugh

Date:

OFFICIAL USE ONLY

DATE RECEIVED: 5/19/14 APPROVED: DISSAPPROVED: ✓
AG DIST #: 22 AFPB SIGNATURE: Nancy W. Ballow

Cole custom furnis
78 DiDDell Rd
Wappinger falls NY 12590

ALBANY NY 120
15 MAY 2014 PM 1 L

Freedom FOREVER

Dutches county Soil and water
2715 Rt 44 Suite 3
Millbrook N.Y. 12545

12545556615

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Michael & Donna Woods

Farm name / Corporation:

Owners Mailing Address: 391 Shenandoah Rd
City: Hopewell Junction **State:** NY **Zip:** 12533
Phone #: 914-403-6747
E-mail Address: Pepperhillfarm@hotmail.com

PARCEL INFORMATION

Town Of: East Fishkill
Parcel Number: 132800-6455-00-108982-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 3.58 acres

Town Of: East Fishkill
Parcel Number: 132800-6456-04-692001-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 4.41 Acres

Town Of:
Parcel Number: _____-_____-___-_____-_____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Michael & Donna Woods

Signed:
Donna R. Woods

Date: 4/15/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/17/14 APPROVED:_____ DISSAPPROVED:_____
AG DIST #:_____ AFPB SIGNATURE:_____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 RT.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8384
www.dutchesssswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
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*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: PARISEAU / SCHMIDT

Farm name / Corporation: OHAWA FARM - ASUMPSTART FOUNDATION.

Owners Mailing Address: 146 DIDDELL RD.

City: WAPPINGERS FALLS State: NY Zip: 12590

Phone #: 845-206-7543

E-mail Address: PARISEAU1ARRY@YAHOO.COM

PARCEL INFORMATION

Town Of: WAPPINGERS

Parcel Number: 135689-6359-02-659517-0000

(Example: 132000 - 6257 - 00 - 987436 – 0000)

Parcel Acres : 2 AC

Town Of: WAPPINGERS

Parcel Number: 135689-6359-04-695420-0000

(Example: 132000 - 6257 - 00 - 987436 – 0000)

Parcel Acres : 27.2

Town Of: _____

Parcel Number: _____

(Example: 132000 - 6257 - 00 - 987436 – 0000)

Parcel Acres : _____

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): PARISEAU / SCHMIDT

Signed: _____

Date: 4/15/2014

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: _____ DISSAPPROVED: _____

AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6869-00-710786-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 53.74

Town Of: STANFORD
Parcel Number: 135200-6869-00-831600-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 21.2

Town Of: STANFORD
Parcel Number: 135200-6869-00-777637-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 9.8

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6869-00-955880-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 114.95

Town Of: STANFORD
Parcel Number: 135200-6869-00-789772-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 35.6

Town Of: STANFORD
Parcel Number: 135200-6869-00-945630-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 86.5

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6870-00-895260-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 5.7

Town Of: STANFORD
Parcel Number: 135200-6870-00-785023-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 76

Town Of: STANFORD
Parcel Number: 135200-6870-00-898122-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 5

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

AN EQUAL OPPORTUNITY EMPLOYER
EDITION 04/2013

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssweed.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6870-00-041092-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 146.8

Town Of: STANFORD
Parcel Number: 135200-6870-00-935048-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 64.14

Town Of: STANFORD
Parcel Number: 135200-6870-00-865265-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 5.7

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/25/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: JOHN A. SPRAGUE

Farm name / Corporation:

Owners Mailing Address: 390 CONKLIN HILL ROAD
City: STANFORDVILLE **State:** NY **Zip:** 12581
Phone #: 917-873-9911
E-mail Address: jsprague@jupiterpartners.com

PARCEL INFORMATION

Town Of: STANFORD
Parcel Number: 135200-6969-00-264986-0000 21
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 50.73

Town Of: STANFORD
Parcel Number: 135200-6969-00-023822-0000 21
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 5.1

Town Of: STANFORD
Parcel Number: 135200-6970-00-262125-0000 21
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): JOHN A. SPRAGUE

Signed:

Date: 4/23/14

OFFICIAL USE ONLY

DATE RECEIVED: 4/23/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchesssweed.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: CHARLES GREINER

Farm name / Corporation: EAST MEADOW

Owners Mailing Address: 722 WEST DOVER ROAD
City: PAWLING **State:** N.Y **Zip:** 12564
Phone #: 845 832 6747
E-mail Address: Crgfarm@optonline.net

PARCEL INFORMATION

Town Of: DOVER
Parcel Number: 132600-6959-00-906251-0000
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 77.17

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Town Of: _____
Parcel Number: _____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : _____

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): CHARLES GREINER

Signed: Charles Greiner

Date: April 25, 2014

OFFICIAL USE ONLY

DATE RECEIVED: 4/28/14 APPROVED: _____ DISSAPPROVED: _____
AG DIST #: _____ AFPB SIGNATURE: _____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: MICHAEL WOLFE & SUMIRE HOJO

Farm name / Corporation: WESTON FARM

Owners Mailing Address: 29 MILLHOLLAND DRIVE WEST
City: FISHKILL State: NY Zip: 10254
Phone #: 845 440 7557
E-mail Address: michael@groupWESTON.com
200 mountain lane

PARCEL INFORMATION

Town Of:
Parcel Number: 133089-6054-00-790825-0000 - in District 22
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres : 20

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Town Of:
Parcel Number:
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres :

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): MICHAEL WOLFE / SUMIRE HOJO

Signed: Michael Wolfe / Sumire Hojo

Date: 28 APRIL 2014

OFFICIAL USE ONLY

DATE RECEIVED: 5/1/14 APPROVED:_____ DISSAPPROVED:_____
AG DIST #:_____ AFPB SIGNATURE:_____

DUTCHESS COUNTY SOIL AND WATER CONSERVATION DISTRICT
2715 Rt.44, Suite 3
Millbrook, N.Y. 12545
Phone (845) 677-8011 ext. 3 Fax (845) 677-8354
www.dutchessswcd.org

APPLICATION OF VIABLE FARM LAND FOR INCLUSION IN DUTCHESS COUNTY AGRICULTURAL DISTRICTS AS PER NYS AG & MARKETS LAW 25AA SECTION 303-b

APPLICATION PERIOD APRIL 15 TO MAY 14
APPLICATIONS RECEIVED AFTER MAY 14 WILL NOT BE ACCEPTED
*** NO EXCEPTIONS ***

PLEASE RETURN TO THE ABOVE ADDRESS

Property Owners Name: Helaina Riccardi

Farm name / Corporation: Meadow Creek Farm

Owners Mailing Address: 321 Skidmore Rd
City: Pleasant Valley State: NY Zip: 12569
Phone #: 845-229-0722
E-mail Address: Lanie2112@aol.com

PARCEL INFORMATION

Town Of: Lagrange 22 Parcel 4
Parcel Number: 656204-5404-36-_____-_____
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 6.93 6562-04-630446

Town Of: Lagrange Millbrook
Parcel Number: 656204-5443-53-_____-22
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 1.92 16.36 Acres
m22

Town Of: Millbrook
Parcel Number: 656204-5873-63-_____-22
(Example: 132000 - 6257 - 00 - 987436 – 0000)
Parcel Acres: 23.62

Please include my property (s) in the Dutchess County Agricultural District

Owner Name(s) (PRINT): Helaina Riccardi

Signed: Helaina Riccardi

Date: 5/14/14

OFFICIAL USE ONLY

DATE RECEIVED:_____ APPROVED:_____ DISSAPPROVED:_____
AG DIST #:_____ AFPB SIGNATURE:_____

Environment Committee Roll Call

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

Present: 11 **Resolution:** ✓ **Total :** 11 (Yes) 0 (No)

Absent: 1 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2014209 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2014209 PROPERTY OWNER REQUESTS TO BE INCLUDED WITHIN DUTCHESS COUNTY'S CERTIFIED AGRICULTURAL DISTRICTS 20, 21, 22, AND 23

Date: August 11, 2014

RESOLUTION NO. 2014210

RE: AUTHORIZE ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE EDUCATION DEPARTMENT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE COUNTY CLERK (A.1410.14)

Legislators SURMAN, FLESLAND, PULVER, JOHNSON, HORTON, WEISS, SERINO, PERKINS, FARLEY, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the County Clerk and County Historian have advised that the New York State Education Department has awarded a Local Government Records Management Improvement Fund (LGRMIF) grant, identified as Project Number 0580-14-4932, in the sum of $30,000, and

WHEREAS, due to the delicate nature of documents which comprise the County's earliest records covering the Dutchess County Court of Common Pleas and General Sessions from 1721 onwards, the County Clerk is limited to seeking imaging services from a firm that also specializes in document preservation, and

WHEREAS, the LGRMIF grant has funded the digital imaging of the first 12,000 pages of the Ancient Documents Collection by Kofile Preservation Company of Vermont, and

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

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

APPROPRIATIONS		
Increase		
A.1410.14.4401.105	Professional Services - Consultant	$30,000
REVENUES		
Increase		
A.1410.14.30890.08	Other St Aid Archive Grant	$30,000

CA-124-14 CRC/ca/G-0157
7/14/14 Fiscal Impact: See attached statement

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
8/14/2014
Date

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☑ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue $ _____
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: Anne-Marie Dignan

DuL.pdf

The University of the State of New York
THE STATE EDUCATION DEPARTMENT
(see instructions for mailing address)

PROPOSED BUDGET SUMMARY FOR A FEDERAL OR STATE PROJECT
FS-20 (12/05)

Project Number: 0580 -14 -4932

Funding Source:	Local Government Records Management Improvement Fund
Report Prepared By:	William Tatum
Name of Applicant:	County Of Dutchess
Mailing Address:	22 Market St
City, State:	Poughkeepsie NY 12601
Telephone#: 845-486-2381	County: Dutchess
E-Mail Address:	wtatum@dutchessny.gov
Project Funding Dates:	Start 7/1/13 End 6/30/14

INSTRUCTIONS

Submit the original FS-20 Budget Summary, and 3 copies, all with signatures in blue ink, along with the completed application directly to the appropriate State Education Department office as indicated in the application instructions for the grant program for which you are applying. DO NOT submit this form to the Grants Finance.

Please submit the FS-20 Budget Summary as a two page form (not back-to-back on a single sheet).

For changes in agency or payee address contact the State Education Department office indicated on the application instructions for the grant program for which you are applying.

An approved copy of the FS-20 Budget Summary will be returned to the contact person noted above. A window envelope will be used; please make sure that the contact information is accurate, legible and confined to the address field.

For information on budgeting, including 2005-06 REVISED guidelines for equipment and supplies, refer to the Fiscal Guidelines for Federal and State Aided Grants at www.oms.nysed.gov/cafe/.

pd4ml evaluation copy. visit http://pd4ml.com

CF121 GRANTS FINANCE
ENTRY DATE 09/11/13 PROJECT STATUS REPORT RUN DATE 09/11/13
PROJECT 0580144932 LOCAL GOV'T RECORDS MANAGEMENT
SED CODE 131500640002 COUNTY OF DUTCHESS
NYC DOC #

BUDGET DETAIL INFORMATION

PROF SALARY	15	0.00	BEGIN DATE	07/01/13
NON PROF SALARY	16	0.00	END DATE	06/30/14
PURCH SERVICES	40	30,000.00	AMENDMENT #	
SUPP & MATERIAL	45	0.00	CONTRACT #	
TRAVEL EXPENSE	46	0.00	STOP DATE	
EMP BENEFITS	80	0.00	REFUND CHECK #	
INDIRECT COST	90	0.00	IND COST RATE	0.0
BOCES SERVICES	49	0.00	INT ELIG	N
REMODELING	30	0.00		
EQUIPMENT	20	0.00		

BUDGET SUMMARY INFORMATION

FUNDYEAR	BUDGET SPLITS	PAID TO DATE	OUTSTANDING ENC
058014	30,000.00	15,000.00	15,000.00
058013	0.00	0.00	0.00
058015	0.00	0.00	0.00
	0.00	0.00	0.00
	0.00	0.00	0.00
TOTAL	30,000.00	15,000.00	15,000.00

LOG AND CONTRACT DATES

	RECEIVED	ENTERED		APPROVED
BUDGET	09/09/13	09/10/13	CONTRACT	
INTERIM				
FINAL				

CASH DETAIL

ENTRY	DOC #	TRANS	ENC	RPT	LINE	AMOUNT	FUNDYR	MIR	PD DT	STAT
091113	339957F	INIT	000	09/13	01	15,000.00	058014	090913		ENT

THIS BUDGET HAS BEEN PROCESSED BY THE NEW YORK STATE EDUCATION DEPARTMENT. THIS SUMMARY REPLACES THE SIGNED COPY.

MARCUS J. MOLINARO
COUNTY EXECUTIVE

WILLIAM P. TATUM III
COUNTY HISTORIAN

COUNTY OF DUTCHESS

OFFICE OF THE COUNTY HISTORIAN

July 11, 2014

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

Dear Sir,

The appended resolution request from the Office of the County Clerk completes the grant funding cycle for the 2013-2014 Local Goverment Records Management Improvement Fund Grant, submitted by me on behalf of the County Clerk in March 2013.

This grant, totaling $30,000, funded the digital imaging of the first 12,000 pages of the Ancient Documents Collection by Kofile Preservation Company of Vermont. Due to the delicate nature of these documents, which comprise the county's earliest records covering the Dutchess County Court of Common Pleas and General Sessions from 1721 onwards, we were limited to seeking imaging services from a firm that also specialized in document preservation. Only such firms would have the experience and procedures in place for handling fragile archival material. No such firm exists in New York State. Kofile was one of three firms (the others being based in Andover, MA, and Philadelphia, PA) to submit quotes and was the lowest bid. Their previous track record of outstanding work made them an obvious choice for this project.

The resolution requested will authorize the county to accept the full grant funds from the New York State Archives, which will be immediately paid out to Kofile. The latter completed all primary project work by June 30, 2014. I am presently completing the final grant reporting paperwork for this grant.

Sincerely,

William P. Tatum III

William P. Tatum III
Dutchess County Historian

22 Market Street, Poughkeepsie, New York 12601 • (845) 486-2381 • Fax (845) 486-2138
wtatum@dutchessny.gov
www.dutchessny.gov

Government Services and Administration Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 11 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 11 **Yes** 0 **No**

Abstentions: 0

2014210 AUTHORIZE ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE EDUCATION DEPARTMENT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE COUNTY CLERK (A.1410.14)

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014210 AUTHORIZE ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE EDUCATION DEPARTMENT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE COUNTY CLERK (A.1410.14)

Date: August 11, 2014

RESOLUTION NO. 2014211

BOND RESOLUTION DATED OCTOBER 14, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $1,426,625 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND BUILDING THEREON AND RENOVATION OF SAID BUILDING, IN AND FOR SAID COUNTY

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant effect on the environment; and

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

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

Section 1. To pay the cost of the acquisition of land and the building thereon and the renovation of said building for continued use by the Department of Information Technology, including in each case incidental expenses in connection therewith, there are hereby authorized to be issued an aggregate $1,426,625 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, apportioned as follows:

a) For the acquisition of a parcel of land located at 503 Haight Avenue in the Town of Poughkeepsie, New York, and the building thereon for continued use by the County Office of Control and Information Services, at a maximum estimated cost of $1,174,085, being a specific object or purpose, having a period of probable usefulness of fifteen years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, based on

subdivisions 11(c) and 21 thereof, $1,174,085 serial bonds of the aggregate $1,426,625 serial bonds of the County of Dutchess, New York, herein authorized; and

b) For the renovation of said building, including the purchase and installation of a generator therein, at a maximum estimated cost of $252,540, being a specific object or purpose, having a period of probable usefulness of ten years, pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law, $252,540 serial bonds of the aggregate $1,426,625 serial bonds of the County of Dutchess, New York, herein authorized.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes described in Section 1 hereof is $1,426,625, which specific objects or purposes are hereby authorized at said maximum estimated cost, and that the plan for the financing thereof by the issuance of the $1,426,625 serial bonds herein authorized to be issued therefore pursuant to the provisions of the Local Finance Law, apportioned to each such specific object or purpose as specified in Section 1 hereof.

Section 3. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and

contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

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

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 10. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on October 14, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on October 15, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

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

Newspaper and/or other news media	Date given
Southern Dutchess News	October 10, 2014
Poughkeepsie Journal	October 10, 2014

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

Designated Location(s) of posted notice	Date of Posting
County Office Building, 6th Floor, County Office Building Poughkeepsie, NY 12601	October 10, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 15th day of October 2014.

Carolyn Morris
Clerk, County Legislature

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 10-15-2014

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on October 14, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,
October 22, 2014.

Carolyn Morris
Clerk, County Legislature

RESOLUTION NO. 2014211

BOND RESOLUTION DATED October 14, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $1,426,625 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND BUILDING THEREON AND RENOVATION OF SAID BUILDING, IN AND FOR SAID COUNTY.

Objects or purposes:	(a) Acquisition of a parcel of land and building at 503 Haight Avenue in the Town of Poughkeepsie, specific, 15-year period of probable usefulness, $1,174,085 serial bonds (b) Renovation of said building, specific, 10-year period of probable usefulness, $252,540 serial bonds
Maximum estimated cost:	An aggregate $1,426,625
Amount of bonds to be issued:.	An aggregate $1,426,625 serial bonds, allocated as above
SEQRA status:	Unlisted Action, Negative Declaration. SEQRA compliance materials on file in office of the Clerk of the County Legislature where they may be inspected during regular office hours.

Revised background
Resolution 2014211

H0473 - Acquisition - 503 Haight Ave.			
APPROPRIATIONS			
Increase			
	H0473.1620.3102	Building Acquisition	$1,098,000
	H0473.1620.4680.98	Taxes Paid to Municipalities	$64,500
	H0473.1620.3150	Building - Reconstruction	$100,000
	H0473.1620.2500.10	Other Equipment 10 Year	$150,000
	H0473.1620.3900	Bond Issuing Costs	$14,125
			$1,426,625
REVENUES			
Increase			
	H0473.1620.57100	Serial Bonds	$1,426,625
			$1,426,625

2014 Land & Building Acquisition & Renovations

$1,426,625 at an average 2.85%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	$1,426,625	$103,526	$42,963	$146,489
2	$1,323,099	$103,526	$39,880	$143,406
3	$1,219,572	$103,526	$36,797	$140,323
4	$1,116,046	$103,526	$33,714	$137,240
5	$1,012,520	$103,526	$30,630	$134,157
6	$908,993	$103,526	$27,547	$131,074
7	$805,467	$103,526	$24,464	$127,991
8	$701,941	$103,526	$21,381	$124,908
9	$598,414	$103,526	$18,298	$121,825
10	$494,888	$103,526	$15,215	$118,742
11	$391,362	$78,272	$12,132	$90,405
12	$313,089	$78,272	$9,706	$87,978
13	$234,817	$78,272	$7,279	$85,552
14	$156,545	$78,272	$4,853	$83,125
15	$78,272	$78,272	$2,426	$80,699
TOTAL		1,426,625	327,286	1,753,911
AVG. PER YEAR		$95,108	$21,819	$116,927

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	$1,426,625
ANTICIPATED AVERAGE INTEREST RATE	2.85%
TERM 15 YEARS. TOTAL ANTICIPATED FEES:	14,125
ANTICIPATED ANNUAL COST (PRIN + INT):	116,927
TOTAL PAYBACK (ANNUAL COST x TERMS):	$1,753,911

PREPARED BY HEIDI SEELBACH

88-0082-7/92-CP

LEASE AGREEMENT

This Agreement made this 1st day of January 1988, by and between CHARLES J. PATRICK, whose business address is 124 Dutchess Turnpike, Poughkeepsie, New York 12603 (hereinafter referred to as the "LANDLORD" and THE COUNTY OF DUTCHESS, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY").

W I T N E S S E T H :

WHEREAS, C. J. Patrick, as Landlord has leased various portions of premises 31-33 Haight Avenue, Poughkeepsie, New York 12601 to the County as tenant, and

WHEREAS, in addition, the Landlord previously consented to a sublease to the County of a portion of the premises leased from the Landlord by Emery and Webb, also a tenant in the premises, and

WHEREAS, Emery and Webb wishes to re-locate before the end of its lease term to new premises, and the County wishes to lease all space occupied by Emery and Webb, in addition to the space it now occupies, and to extend the term of its present lease with the Landlord, and

WHEREAS, the Landlord also wishes to do these things, now, therefore, the parties mutually agree as follows:

1. By lease dated December 30, 1986 by and between Emery and Webb and the County, the County is leasing 720 square feet from Emery and Webb for the term July 15, 1985 to April 30, 1988. The Landlord represents that, effective February 1, 1988 Emery

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12/1/87

and Webb has assigned all of its rights thereunder to it and has relinquished all rights it has to any portion of the building. All obligations under that lease to be prorated through January 31, 1988.

2. The Landlord and the County have two separate leases for different portions of the premises 31-33 Haight Avenue providing in part as follows:

a) 5,204 square feet of office space on the second floor of 31-33 Haight Avenue for use and occupancy by the Dutchess County Office of Computer Information Services for the term July 15, 1985 through July 14, 1990 for a rental amount as set forth in the lease between the parties dated June 25, 1985.

b) A lease for 600 square feet of office space on the first floor of 31-33 Haight Avenue for use and occupancy by the Dutchess County Office of Computer Information Services for the term September 1, 1985 through July 14, 1990 at a rental as set forth in the agreement entered into between the parties dated June 10, 1986.

3. Effective February 1, 1988 the two leases above-referenced are rescinded on mutual consent. All obligations shall be prorated to that date.

4. Effective February 1, 1988, simultaneously with the rescission of the leases referenced in paragraphs "2" and "3" above, the Landlord and the County are entering into a new lease to provide as hereinafter set forth.

5. The Landlord has let to the County and the County has hired from the Landlord the following premises:

a) All of premises known as 31-33 Haight Avenue, Town of Poughkeepsie, New York (8,348 square feet including 2,544 square feet previously leased to Emery and Webb) for use and occupancy by the Dutchess County Office of Computer Information Services except for 1,900 square feet located on the first floor of said

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building under separate lease to the Dutchess County Heart Association. The County lease includes use of the basement and roof and surrounding premises.

6. TERM. The term of this lease shall commence on February 1, 1988 and terminate on July 31, 1992 unless otherwise terminated or extended as set forth herein.

7. RENT. The County shall pay the following rent:

a) For the period February 1, 1988 through December 31, 1988, the total rent of $74,016.36 to be paid in advance in eleven (11) monthly installments of $6,728.76.

b) For the period January 1, 1989 through December 31, 1989, the annual rent of $84,562.42 to be paid in advance in twelve (12) monthly installments of $7,046.87.

5%

c) For the period January 1, 1990 through December 31, 1990, the annual rent of $88,790.85 to be paid in advance in twelve (12) monthly installments of $7,399.24.

5%

d) For the period January 1, 1991 through December 31, 1991, the annual rent of $93,230.12 to be paid in advance in twelve (12) monthly installments of $7,769.18.

3.8%

e) For the period January 1, 1992 through July 31, 1992, the total rent of $56,441.18 to be paid in advance in seven (7) monthly installments of $8,063.03.

Notwithstanding anything to the contrary contained herein, in the event the County exercises the expansion option as set forth in Paragraph "8", it shall pay rent as set forth below:

a) For the period January 1, 1990 through December 31, 1990, the annual rent of $102,534.21 to be paid in advance in twelve (12) monthly installments of $8,544.52.

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b) For the period January 1, 1991 through December 1991, the annual rent of $114,785.66 to be paid in advance in twelve (12) monthly installments of $9,565.47.

c) For the period January 1, 1992 through December 31, 1992, the annual rent of $120,648.79 to be paid in advance in twelve (12) monthly installments of $10,054.07.

d) For the period January 1, 1993 through December 31, 1993, the annual rent of $126,681.43 to be paid in advance in twelve (12) monthly installments of $10,556,79.

e) For the period January 1, 1994 through December 31, 1994, the annual rent of $132,743.24 to be paid in advance in twelve (12) monthly installments of $11,061.94

f) For the period January 1, 1995 through July 31, 1995, the total rent of $80,292.59 to be paid in advance in seven (7) monthly installments of $11,470.37.

8. The Landlord represents that the Heart Association lease of 1900 square feet terminates on April 30, 1990. The County shall have an option to lease the space presently leased by the Heart Association including its parking spaces for the term May 1, 1990 through July 31, 1995 provided it notifies the Landlord at his address as shown herein or as hereafter amended in writing of its intention to do so. The County shall notify the Landlord of its intention during the period October 1988 through April 30, 1989.

Exercise of this expansion option shall automatically extend the original lease for an additional three (3) years for the period August 1, 1992 through July 31, 1995.

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9. The County shall take good care of the premises and shall, at the County's own cost and expense, make all repairs, except those of structural nature and at the end or other expiration of the term, shall deliver up the demised premises in good order or condition, damages by elements excepted.

10. The County shall promptly execute and comply with all statues, ordinances, rules, orders, regulations and requirements of the Federal, State and City Government and of any and all their Departments and Bureaus applicable to said premises, for the correction, prevention, and abatement of nuisances, violations or other grievances, in, upon or connected with said premises during said terms; and shall also promptly comply with and execute all rules, orders, and regulations of the Board of Fire Underwriters for the prevention of fires, at its own cost and expense.

11. That in case the County shall fail or neglect to comply with the aforesaid statutes, ordinances, rules, orders, regulations and requirements or any of them, then the Landlord or his Agents may enter said premises and make said repairs and comply with any and all of the said statutes, ordinances, rules, orders, regulations or requirements, at the cost and expense of the County and in case of the County's failure to pay therefor, the said cost and expense shall be added to the next month's rent and be due and payable as such or the Landlord may deduct the same from the balance of any sum remaining in the Landlord's hands. This provision is in addition to the right of the Landlord to terminate this lease by reason of any default on the part of the County.

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12. That the County shall, in case of fire, give immediate notice thereof to the Landlord who shall thereupon cause the damage to be repaired forthwith; but if the premises be so damaged that the Landlord shall decide to rebuild, the term shall cease and the accrued rent be paid up to the time of the fire.

13. That said County agrees that the said Landlord and agents and other representatives, shall have the right to enter into and upon said premises, or any part thereof, at all reasonable hours for the purpose of examining the same, or making such repairs or alterations therein as may be necessary for the safety and preservation thereof.

14. That if the said premises, or any part thereof, shall become vacant during the said term, or should the County be evicted by summary proceedings or otherwise, the Landlord or his representatives may re-enter the same, either by force or otherwise, without being liable to prosecution thereof; and re-let the said premises as the Agent of the Said County and receive the rent thereof; applying the same, first to the payment of such expenses as he may be put to in re-entering and then to the payment of the rent due by these presents; the balance (if any) to be paid over to the County who shall remain liable for any deficiency.

15. That in case of any damage or injury occurring to the glass in the demised premises or damage and injury to the said premises of any kind whatsoever, said damage or injury to the said premises of any kind whatsoever, said damage or injury being caused by the carelessness, negligence, or improper conduct on the part of the said County, its agents or employees, then the

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said County shall cause the said damage or injury to be repaired as speedily as possible at its own cost and expense.

16. That the County shall neither encumber, nor obstruct the sidewalk in front of, entrance to or halls and stairs of said building, nor allow the same to be obstructed or encumbered in any manner.

17. The County shall neither place, nor cause, nor allow to be placed, any sign or signs of any kind whatsoever at, in or about the entrance to said demised premises nor any other part of same, except in or at such place or places as may be indicated by the said Landlord and consented to by him in writing, and in case the Landlord or his representatives shall deem it necessary to remove any such sign or signs in order to paint the demised premises or make any other repairs, alterations or improvements in or upon said demised premises or any part thereof, they shall have the right to do so, providing they cause the same to be removed and replaced at Landlord's expense, whenever the said repairs, alterations or improvements shall have been completed.

18. That if default be made in any of the covenants herein contained, then it shall be lawful for the said Landlord to re-enter the said premises, and the same to have again re-possess and enjoy. The said County hereby expressly waives the service of any notice in writing of intention to re-enter, as provided by any Law of the State of New York requiring the service of any notice.

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19. That this instrument shall not be a lien against said premises in respect to any mortgages that hereafter may be placed against said premises, and that the recording of such mortgage or

mortgages shall have preference and precedence and be superior and prior in lien of this lease, irrespective of the date of recording and the County agrees to execute any such instrument without cost, which may be deemed necessary or desirable to further effect the subordination of this lease to any such mortgage or mortgages, and a refusal to execute such instrument shall entitle the Landlord his assigns and legal representatives to the option of cancelling this lease without incurring any expense or damage, and the term hereby grated is expressly limited accordingly.

20. It is expressly understood and agreed that if for any reason it shall be impossible to obtain fire insurance on the buildings and improvements on the demised premises in an amount and in the form and in fire insurance companies reasonably acceptable to the Landlord, the latter may, if he so elects, at any time thereafter terminate this lease and the term thereof, on giving to the County thirty days' notice in writing of his intention so to do and upon the giving of such notice, this lease and the term thereof shall terminate and come to an end provided that County is unable within 15 days to obtain such fire insurance for the Landlord.

21. It is expressly understood and agreed that in case the demised premises shall be deserted or vacated, or if default be made in the payment of the rent or any part thereof as herein specified, or if, without the consent of the Landlord, or if default be made in the performance of any of the covenants and agreements in this lease contained on the part of the County to be kept and performed, or if the County shall fail to comply with

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any of the statutes, ordinances, rules, orders, regulations and requirements of the Federal, State and City Government or of any and all their Departments and Bureaus applicable to said premises, or hereafter established as herein provided, or if the County shall file a petition in bankruptcy or be adjudicated as bankrupt or make an assignment for the benefit of creditors to take advantage of any insolvency act, the Landlord may, if he so elects, at any time thereafter terminate this lease and the term thereof upon giving to the County thirty days' notice in writing of his intention so to do, and upon the giving of such notice, this lease and the term thereof shall terminate, expire and come to an end on the date fixed in such notice as if said date were the date originally fixed in this lease for the termination or expiration thereof, provided County has not cured any such default or taken such steps as may reasonably be expected to cure said default forthwith. All notices required to be given to the County may be given by mail addressed to County at the demised premises.

22. The County shall pay the regular annual rent or charge, and all meter charges, which is or may be assessed or imposed upon the demised premises for water, when due during the term, and if not so paid, the same shall be added to the month's rent next accruing.

23. The failure of the Landlord to insist upon strict performance of any of the covenants or conditions of this lease or to exercise any option herein conferred in any one or more instances, shall not be construed as a waiver or relinquishment

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for the future of any such covenants, conditions or options, but the same shall be and remain in full force and effect.

24. The Landlord, at his sole cost and expense, shall maintain the exterior of the building.

25. The Landlord, at his sole cost and expense, shall furnish heat to the demised premises during the usual heating periods except that the County shall pay for costs and expenses of furnishing heat over and above the costs and expenses incurred by the Landlord for the base heating season. The term base heating season is defined as July 1, 1980 through June 30, 1981 heating season. At the end of each heating season, subsequent to the base heating season, the Landlord shall present to the County for payment a detailed explanation of increased costs incurred over and above the base heating season. The County shall audit said claim and, if acceptable, make a payment reflecting the increased costs within 45 days after receipt of the claim from the Landlord. In the event heating costs are less than for the base heating season, then the Landlord shall refund that difference to the County following the same procedures as set forth above.

26. The County, at its sole cost and expense, shall pay all charges levied against the demised premises for power and light, and it agrees to save and hold harmless the Landlord of any charge therein.

27. In the event that, during the term of this lease, the cost of the policy of insurance covering the premises for fire and extended coverage and personal liability should increase for any reason other than due to the activities at or uses of the

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premises by any other tenant or landlord over and above the base year (calendar year 1987), then the Landlord shall present to the County for payment a detailed explanation of the increased costs incurred over and above the base year. The County shall audit said claim and, if acceptable, make a payment reflecting the increased costs within 45 days after receipt of the claim from the Landlord.

28. The County will pay its proportionate share of any increase in real estate taxes over the base year. The base year for state, county, and town taxes shall be calendar year 1981. The base year for school taxes shall be for the period July 1, 1981 through June 30, 1982. At the close of each period referenced above the Landlord shall present to the County for payment a detailed explanation of increased costs incurred over and above the base period. The County shall audit said claim and, if acceptable, make a payment reflecting the increased cost within 45 days after receipt of the claim from the Landlord.

29. Notwithstanding any provisions contained herein to the contrary, County shall not be obligated to comply with any statutes, rules, etc. that would necessitate anything more than minor repairs of non-structural nature. Landlord hereby agrees to take such actions as are necessary to comply with such statutes, etc. so that County may enjoy uninterrupted quiet enjoyment during the term of this Lease and any extension thereof.

30. Landlord, at his own expense, during the entire term of this Lease shall keep in a condition of thorough repair and good order, heating equipment, air-conditioning equipment, electrical and plumbing installed by the Landlord. If Landlord shall refuse

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or neglect to make needed repairs within ten days after written notice thereof sent by the County, the County is authorized to make such repairs and to deduct the cost thereof from rentals accruing under this Lease. Notwithstanding the foregoing, County shall maintain all heating and air-conditioning equipment installed by the County.

31. County shall not assign this Lease or sublet said premises or any part thereof without the written consent of the Landlord, which consent shall not unreasonably be withheld; and upon the termination of this lease, County shall surrender said premises to the Landlord in as good condition as the beginning of the term of this Lease, loss by fire or other casualty, ordinary wear and tear, and repairs chargeable to the Landlord, excepted.

32. Notwithstanding anything contained herein to the contrary, if the premises are not repaired within 30 days, to the satisfaction of County, this Lease shall be terminated; and if Landlord shall rebuild within said 30 days, County shall be excused from payment of rent for the period of such rebuilding.

33. Notwithstanding anything contained herein to the contrary nothing herein shall be construed in such a manner as to interfere with the delivery to County and shipment by County of substantial quantities of paper and other materials related to the operation of the computing equipment at the demised premises.

34. Notwithstanding any terms contained herein to the contrary nothing herein shall be construed so as to interfere with the County's right of occupancy and quiet enjoyment of the demised premises for the term of this Lease or any extension thereof.

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35. Landlord shall have the right of access at reasonable times for examining or exhibiting said premises and for making repairs, and shall be allowed to place thereon notices of "To Rent" for sixty days prior to the termination of this Lease, and of "For Sale" at all times, but all such notices shall be placed in positions acceptable to the County.

36. County shall have the right to make such alterations, additions and improvements, including installation of special air-conditioning equipment on said premises as it shall deem necessary or desirable, provided that such additions and improvements whether made during the term of this Lease or prior thereto, shall be regarded as removable fixtures all of which County shall remove prior to the termination of this Lease.

37. In case said premises shall be rendered untenantable by fire, or other casualty during said term, Landlord may rebuild said premises within thirty days, but failing so to do, or if said premises shall be destroyed by fire or other casualty, this Lease thereby shall be terminated; in the event of such a termination of this Lease, County shall be chargeable with rent only to the date of such fire, and other casualty, and if Landlord shall rebuild within thirty days, County shall be excused from payment of rent for the period of such rebuilding.

38. The County shall be entitled to the exclusive, unlimited use of all existing parking spaces (37) on site for parking automobiles of employees and visitors of the County except for six spaces which shall be reserved for the Heart Association which also leases space at the premises. The Landlord shall mark all spaces to indicate they are reserved for the County's

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exclusive use and will mark the six spaces of the Heart Association to indicate that they are for its exclusive use.

39. It is understood that the Landlord will permit the removal of a window for installation and removal of IBM System 370 - Computer on the second floor.

40. Landlord warrants and represents that the floor loading capacity of the demised premises is 100 pounds per square foot.

41. This Agreement shall be deemed executory only to the extent of moneys appropriated and available to the County for the purpose of this Agreement, as specified in the County's Adopted budget and no liability on account thereof shall be incurred by the County beyond the amount of such moneys. It is understood and agreed that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate, or make available moneys for the purpose of this Agreement.

42. The County will be responsible for removal of all rubbish generated by it within the premises. Accordingly, the County shall have the right to locate a dumpster and other necessary or desirable equipment to facilitate rubbish removal.

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

APPROVED AS TO FORM:

County Attorney's Office

ACCEPTED :

Charles J. Patrick

CHARLES J. PATRICK

Approved as to Content:
Edward C. Imperatore 1/6/88

DUTCHESS COUNTY
ATTORNEY
COUNTY OFFICE BUILDING
MARKET STREET
POUGHKEEPSIE, NY 12601

APPROVED AS TO CONTENT:

Commissioner, O.C.I.S.

Commissioner of Public Works

ACCEPTED : COUNTY OF DUTCHESS

By _____
Lucille P. Pattison
County Executive

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this 23rd day of December, 1987, before me personally came CHARLES J. PATRICK, to me known and known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Notary Public

BARBARA J. CARTER
Notary Public in the State of New York
Qualified in Dutchess County
No. 145633654
Commission Expires March 30, 19~~87~~ 88

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this 13th day of January, ~~1987~~ 1988, before me, the subscriber, personally appeared LUCILLE P. PATTISON, to me known, who being by me duly sworn, did depose and say: That she resides at Hyde Park, New York; that she is the County Executive of the COUNTY OF DUTCHESS, the corporation described in and which executed the foregoing instrument; and that she signed her name thereto pursuant to the authority of the Charter of the County of Dutchess.

Notary Public

DEBORAH L. THOMPSON
Notary Public, State of New York
No. 4524847
Qualified in Dutchess County
Commission Expires March 30, 1988

DUTCHESS COUNTY
ATTORNEY
COUNTY OFFICE BUILDING
'2 MARKET STREET
POUGHKEEPSIE, NY 12601

88-0032-7/92-CP-A6

AMENDMENT and EXTENSION TO LEASE AGREEMENT

THIS AGREEMENT, made this 1st day of October, 2010, by and between **JEAN W. PATRICK**, Legal Life Tenant pursuant to the Last Will and Testament of Charles J. Patrick, Deceased, , with offices at 510 Haight Avenue, Suite 103, Poughkeepsie, New York 12603, (hereinafter referred to as the 'LANDLORD") and the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 1260 (hereinafter referred to as the "COUNTY").

WITNESSETH:

WHEREAS, Charles J. Patrick and the County previously made and entered into a Lease Agreement dated January 13, 1988 (County Contract No. 88-0032-7/92-CP) for the lease of a portion of Premises situate at 503 (formerly 31-33) Haight Avenue, Poughkeepsie, New York, which Lease Agreement has been extended and amended by County Contract Numbers 88-0032-7/02-CP-A1 through A5, and

WHEREAS, title to the Premises subsequently passed to the Landlord as Legal Life Tenant pursuant to the Last Will and testament of Charles J. Patrick, Deceased, and

WHEREAS, the Landlord and County adopted and extended the original agreement, as amended, and now wish to further extend the agreement, now therefore, it is mutually agreed by and between the parties hereto that County Contract No. 88-0032-7/92-CP dated January 13, 1988, as extended and amended, is hereby further extended upon the following terms and conditions.

1. Paragraph "**6**," entitled "**Term**," shall be amended by the following addition:

The prior term of this Lease, which terminated on July 31, 2010, shall be extended from August 1, 2010 through July 31, 2015.

2. Paragraph "7," entitled "**Rent**," shall be amended by the addition of a new sub-paragraph "(j)" as follows:

(j) For the period August 1, 2010 through July 31, 2015, the annual rent to be paid in advance, in equal monthly installments on the first day of each and every month of the term, shall be fixed at the rent set forth below:

Annual Term	Annual Rent	Monthly Rent
August 1, 2010 - July 31, 2011	$213,842.57	$17,820.21
August 1, 2011 – July 31, 2012	$213,842.57	$17,820.21
August 1, 2012 – July 31, 2013	$218,119.42	$18,176.62
August 1, 2013 – July 31, 2014	$222,481.81	$18,540.15
August 1, 2014 – July 31, 2015	$226,931.45	$18,910.95

Rent due for August and September, 2010, shall be paid promptly after execution of this Amendment and Extension by the County.

3. A new Paragraph "7-A" entitled "**Modified Gross Lease**" shall be added as follows:

> 7-A. Modified Gross Lease: (a) Effective August 1, 2010, Paragraphs "22", 25", "27" and "28" of the Lease shall be amended to provide that the County shall not have any obligation to make any payments for the water it consumes for its use at the Premises or for heat, fire and extended personal liability insurance or for real estate taxes, however denominated, including assessments, special assessments, or ad valorem levies. However, in consideration of the above, and other changes made herein, the real estate taxes ($5,942.89) previously paid by the County to the Landlord for the period August 1, through December 31, 2010 shall be retained by the Landlord. The Landlord represents that as of the date of execution of this Amendment and Extension by the Landlord there are no County arrears for any of the charges referenced in Paragraphs "22", 25", "26", "27", "28" or companions provisions of the Lease.
>
> (b) It is the intention of the parties that effective August I, 2010, this shall become a "modified gross lease" with no additional charges of any kind to the County above its monthly rent, except for electricity as provided in Paragraph "26" of the Lease as hereinafter amended. Heat shall be provided as set forth on Exhibit "A" attached hereto and all building systems shall continue to be sufficient for and operated and maintained to meet the reasonable needs of the County as manifest by its past use.

4. Effective August 1, 2010, Paragraph "26" shall be deleted in its entirety and replaced by a new Paragraph "26" entitled "**Power and Light**" as follows:

> "26. Power and Light: (a) The Landlord shall, at its sole expense, provide or cause to be provided electric meters to measure the electricity the County consumes. The County shall pay the cost of such electricity itself directly to the service provider. Notwithstanding the above, all charges for electricity for building common areas, including but not limited to, exterior lighting, the halls, the lobby, the reception area and restrooms (electric meter number 92676432) shall continue to be paid by the Landlord until August 1, 2012, when the County shall assume the cost of such electricity in the same manner as otherwise provided in this Paragraph.
>
> (b) All other charges levied against the Premises, for power or light shall be the sole expense of the Landlord.

5. All other terms and conditions of the underlying agreement, and any amendment thereto, not expressly amended or altered by this agreement shall remain in full force and effect.

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

APPROVED AS TO FORM:

County Attorney's Office

ACCEPTED: COUNTY OF DUTCHESS

By: _____
William R. Steinhaus, County Executive

APPROVED AS TO CONTENT:

Commissioner of the Office of
Computer Information Systems

PATRICK PROPERTIES

by: Jean W. Patrick, Legal Life Tenant Pursuant to the Last Will and Testament of Charles J. Patrick.

APPROVED AS TO CONTENT:

Commissioner of Public Works

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this 30th day of Sept., 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM R. STEINHAUS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

DIGNAN ANNE MARIE
NOTARY PUBLIC, State of New York
01DI6152005
Qualified in Dutchess County
Commission Expires 8-28-14

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

On this 28th day of SEPTEMBER, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared JEAN W. PATRICK, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

CHRISTINE I. CUTTLER
Notary Public, State of New York
Qualified in Dutchess County
Commission Expires Sept. 30, 2010

EXHIBIT "A"
503 Haight Avenue

HVAC

1. The heating ventilating and air conditioning system for the Premises shall be maintained by the Landlord for safety and comfort year round. The system shall maintain indoor temperatures year-round between 72 and 76 degrees when outdoor temperatures are between 0 and 92 degrees drybulb with a maximum coincident wet bulb temperature of 74 degrees. Airflows and temperatures shall be evenly balanced and distributed throughout the Tenant space. In the cooling mode the system shall maintain an indoor relative humidity of 50% or lower. Building ventilation shall at a minimum meet the American Society of Heating Ventilating and Air Conditioning Engineers standard or 20 CFM of outdoor air per person, whichever is greater.

TAX SEARCH

Title No. QC 4218

PREMISES:

503 HAIGHT AVENUE

COUNTY: **DUTCHESS** TOWN: **POUGHKEEPSIE**

SWIS CODE: **134689** SECTION: **6161** BLOCK: **08** LOT: **814783**

ASSESSMENT:

ASSESSED OWNER(S): **CHARLES J. PATRICK**

PROPERTY CLASS:	464	LAND VALUE:	$211,000
SCHOOL DISTRICT:	ARLINGTON CSD	TOTAL VALUE:	$1,238,500
LOT SIZE:	0.51 ACRES	EXEMPTIONS:	$

2014 COUNTY/TOWN TAX: ***RUNS 1/1/14 - 12/31/14***

Base Tax w/o Exemptions: $

FULL TAX: **$31,056.35** PAID: 2/26/14

2013/14 SCHOOL TAX: ***RUNS 7/1/13 – 6/30/14***

Base Tax w/o Exemptions:

FULL TAX: **$35,675.52** PAID: 10/8/13

2014/15 VILLAGE TAX: ***RUNS 6/1/14 – 6/30/15***

Base Tax w/o Exemptions:

FULL TAX: **$** PAID:

WATER/SEWER:

AMOUNT:

PERIOD DATE:

IF PREMISES ARE SERVICED BY MUNICIPAL WATER/SEWER:
A final water reading must be obtained, and the bill, therefore, presented at closing. In the event the premises are serviced by the municipal water, sewer, etc., and no other bill is presented, policy will except any and all changes accrued against the subject premises for the same, unless a letter of indemnity is obtained from the attorney for the seller at closing, guaranteeing the payment of said water/sewer charges holding the company harmless from any loss, claim or damage arising from failure to do the same. In the alternative, the company will be forced to escrow from the proceeds of the sale an amount to be determined by the company at its discretion, sufficient to pay said water/sewer charges.

Government Services and Administration Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo	absent	
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 11 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 11 Yes 0 No

Abstentions: 0

2014211 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $1,426,625 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND BUILDING THEREON AND RENOVATION OF SAID BUILDING, IN AND FOR SAID COUNTY

Date: October 8, 2014

Roll Call Sheets

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

Chairman Ruled Out of Order after Legislative Counsel's opinion

Present: ___ **Resolution:** ___ **Total :** ___ ___

Absent: ___ **Motion:** ✓ Yes No

Vacant: ___ **Abstentions:** ___

J Tyner / R Perkins In Section 1 after the word law add "as long as the property sellers agree in writing to not contribute over $200 to any Dutchess County official or candidate over the next 4 years"

10.14.14

Roll Call Sheets

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

Present: 25 **Resolution:** ✓ **Total :** 22 3

Absent: 0 **Motion:** ____ Yes No

Vacant: 0 **Abstentions:** ____

2014211 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE $1,426,625 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF LAND AND BUILDING THEREON AND RENOVATION OF SAID BUILDING, IN AND FOR SAID COUNTY

Date: October 14, 2014

Resolution No. 2014211 was offered for discussion only at the August 7, 2014, Government Services and Administration Committee meeting and considered on October 14, 2014.

Discussion on Resolution 2014211 proceeded as follows:

Legislator Tyner made a motion, duly seconded by Legislator Perkins, to amend Section 1 to read as follows:

Section 1. To pay the cost of the acquisition of land and the building thereon and the renovation of said building for continued use by the Department of Information Technology, including in each case incidental expenses in connection therewith, there are hereby authorized to be issued an aggregate $1,426,625 serial bonds of the County of Dutchess, New York pursuant to the provisions of the Local Finance Law, **as long as the property seller agrees in writing to not contribute over $200 to any Dutchess County official or candidate over the next four years,** apportioned as follows:

Legislator Miccio called for a point of order. He stated that this resolution was a bond and not a resolution regarding campaign finance.

Majority Leader Flesland requested an opinion from Legislative Counsel on the proposed amendment.

Scott L. Volkman, Legislative Counsel, stated that the amendment was inappropriate and out of order with respect to a financing resolution because a financing resolution had to comply with certain statutory requirements. He stated that if the amendment was to be considered at all, and added that he didn't think it was appropriate to be considered anywhere, it would be considered on the acquisition resolution and not in the financing resolution.

Chairman Rolison ruled the amendment out of order based on Counsel's opinion.

Roll call on the foregoing resolution resulted as follows:

AYES: 22

NAYS: 3 Tyner, Perkins, Amparo

ABSENT: 0

Resolution adopted.

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2014212

RE: APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Legislators ROLISON, FLESLAND, PULVER, SAGLIANO, SERINO, HORTON, FARLEY, and KELSEY offer the following and moves its adoption:

WHEREAS, the Dutchess County Industrial Development Agency was created pursuant to Section 925 of the General Municipal Law, and

WHEREAS, Section 856 of the General Municipal Law provides that the members of such agency shall be appointed by the governing board of the municipality and shall serve at the pleasure of such appointing authority, and

WHEREAS, there is a vacancy on the Dutchess County Industrial Development Agency due to the resignation of David R. Tetor, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Mark Doyle, as a member of the Dutchess County Industrial Agency to replace David R. Tetor:

APPOINTMENT

Mark Doyle
320 South Amenia Road
Wassaic, NY 12592
(replacing David R. Tetor)

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/13/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Mark Doyle
320 South Amenia Road
Wassaic, NY 12592

Farmland Management &Planning
Cell: (845) 489 1061
E-mail: markdoylefarming@yahoo.com

Biography: Mark Doyle

Mark has been dedicated to agricultural and environmental sustainability since high school in South Africa. He moved to Dutchess County in 1989 and has become deeply embedded in the rural community through farm management, landowner consultation, and committed involvement in farm organizations and town committees.

Current Employment

- **Fishkill Farms, Hopewell Junction, NY (2008-present):** Active co-manager, focusing on the rejuvenation of the Centennial Farm. This has included development of the farm's business model; infrastructure; staffing; bookkeeping; point of sales; and record-keeping systems. The farm is a diverse business based on 150 acres of fruit and vegetables marketed principally through direct sales on the farm and at regional farmers' markets. Fishkill Farms employs 15 staff full-time, 14 seasonal and 45 part-time high-schoolers. In 2013, the operation gained protection through a Purchase of Development Rights Easement.

- **Regional Farm Consultant (10 years):** Assisting landowners in property planning and management decisions. This includes access to Federal, New York and local incentive programs, such as the Agricultural Assessment Program.

Past Work Experience

- **Rocky Reef Farm 1989-2001:** Developed a grass-fed beef and lamb operation based on a horse farm in Stanfordville. Created a system producing 50 head on a year-round basis, to supply restaurants and specialty butchers.

- **Listening Rock Farm 2001-2004:** Planning and development of the pastures, herd, buildings, equipment and infrastructure for a grass-fed cheese-making operation in Wassaic. This included extensive adaptive reuse of old brick buildings and barns.

Current Organizational Roles

- Board Member: **Hudson Valley Agribusiness Development Corporation**
- Vice President: **Dutchess Putnam and Westchester Farm Bureau**
- Fundraising Committee: **Dutchess County Cornell Cooperative Extension**
- Town of Amenia Conservation Advisory Committee
- Town of Amenia Republican Committee

Major organizational undertakings

- **Northeast Organic Farming Association of NY (1999-2003)**: Organized fundraising dinner events for five years.
- **Hudson Valley Livestock Marketing Task Force (4 years):** Committee membership. Extensive grant and proposal writing, culminating in a Slaughterhouse Feasibility Study **(2000)**
- **Town of Amenia Comprehensive Plan Committee:** Chaired the committee during the final two years of renewing the Comprehensive Plan and complete Zoning Ordinance overhaul and enactment in July 2007. Particular involvement included creating a series of new town zoning maps and overlays with the assistance of Dutchess County Department of Planning.

Education

- **Bachelor of Agricultural Management, 1981.** Stellenbosch University, S. Africa.

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 11 (Yes) 0 (No)

Abstentions: 0

2014212 APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: August 7, 2014

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
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District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	absent	

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014212 APPOINTMENT TO THE DUTCHESS COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: August 11, 2014

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2014213

RE: APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Legislators ROLISON, FLESLAND, PULVER, SAGLIANO, SERINO, HORTON, FARLEY, and KELSEY offer the following and move its adoption:

WHEREAS, the Dutchess County Local Development Corporation was created pursuant to Section 1411 of the Not-For-Profit Corporation Law, and

WHEREAS, pursuant to Resolution No. 2010094, the Dutchess County Legislature in addition to authorizing the formation of the Local Development Corporation authorized and approved the Certificate of Incorporation and By-laws of the Local Development Corporation, and

WHEREAS, Article II of the By-laws, provides that Directors shall be elected by a vote of the County Legislature subject to the confirmation of the County Executive, and shall hold office until their successors have been elected or appointed and qualified, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint Mark Doyle, as a member of the Board of Directors of the Dutchess County Local Development Corporation to replace David R. Tetor:

APPOINTMENT

Mark Doyle
320 South Amenia Road
Wassaic, NY 12592
(replacing David R. Tetor)

and, be it further

RESOLVED, that this Resolution shall be subject to confirmation by the County Executive.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Mark Doyle
320 South Amenia Road
Wassaic, NY 12592

Farmland Management &Planning
Cell: (845) 489 1061
E-mail: markdoylefarming@yahoo.com

Biography: Mark Doyle

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- Town of Amenia Conservation Advisory Committee
- Town of Amenia Republican Committee

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Education

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Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
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District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 11 **Yes** 0 **No**

Abstentions: 0

2014213 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014213 APPOINTMENT TO THE DUTCHESS COUNTY LOCAL DEVELOPMENT CORPORATION

Date: August 11, 2014

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2014214

RE: PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS RETURNING THE PROPERTY BACK TO FORMER LANDOWNERS PURSUANT TO THE DUTCHESS COUNTY LAND DISPOSITION POLICY

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

WHEREAS, pursuant to Article 11 of the Real Property Tax Law in the matter of the foreclosure of tax liens by proceeding In Rem, the County of Dutchess has acquired title to certain parcels of real property as listed and annexed hereto on Exhibit "A", and

WHEREAS, by Resolution No. 244 of 1997 the Dutchess County Legislature adopted a Land Disposition Policy, and

WHEREAS, the Land Disposition Policy grants to the former landowner an exclusive right to repurchase their former parcels for the payment of all outstanding taxes, interests, penalties and fees authorized by law, and

WHEREAS, the Commissioner of Finance has recommended the public sale of the remaining parcels at a public auction to be conducted pursuant to the Terms of Sale in essentially the form annexed hereto as Exhibit "B" and the provisions of this resolution, and

WHEREAS, Legislative approval is required for the transfer of real property owned by the County of Dutchess, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and she hereby is authorized and empowered to sell the parcels listed and annexed hereto, at a public auction to be conducted at the Poughkeepsie Grand Hotel, Poughkeepsie, New York on or about October 8, 2014, by an auctioneer under the direction of the Commissioner of Finance, and be it further

RESOLVED, that the Commissioner of Finance shall have the discretion to waive the fee authorized by RPTL 1102 where deemed economically desirable for the County, and be it further

RESOLVED, that the Commissioner of Finance shall give public notice of such sale as she may deem appropriate, and be it further

RESOLVED, that the County Executive and the Clerk of the County Legislature be and they hereby are authorized and empowered to execute quitclaim deeds on behalf of the County of Dutchess conveying the parcels of real property which are either sold at public auction to the purchasers thereof or repurchased by former landowner thereof.

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
8/11/2014
Date

CA-127-14 KPB/ca/R-0324-C
7/16/14 Fiscal Impact: See attached statement

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess ~~have compared the foregoing resolution~~ with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ _____

Total Current Year Revenue 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: Favorable – Parcels will be put back on tax rolls.

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Heidi Seelbach, Commissioner of Finance

Dut.pdf

	Assessed Owner(Prior)	Grid Number
	Town of Amenia	
1	CARMAN ANTHONY CARMAN CARRIE	132000-7064-02-580820-0000
2	VOORHEES DOLORES	132000-7165-00-725673-0000
3	HENRY WILLIAM	132000-7166-00-138325-0000
4	MANDEL JESSE M	132000-7166-00-770871-0000
5	VOORHEES DOLORES	132000-7264-00-269468-0000
6	ESPANA CONSTRUCTION INC	132000-7265-00-511805-0000
	Town of Beekman	
7	PEREIRO RAMON	132200-6558-00-847802-0000
8	FORTE JOHN	132200-6558-12-982657-0000
9	KORWATCH JAMES KORWATCH JENNIFER	132200-6558-12-991574-0000
10	OTTO WILLIAM JR	132200-6659-00-025548-0000
11	ATRIUM EQUITY GROUP INC	132200-6659-00-669171-0000
12	BUKOVICH FRANKLIN S	132200-6756-01-264958-0000
13	BAEZ FRANCES MONAHAN MONAHAN ELLEN	132200-6757-00-307095-0000
14	PEREIRO RAMON	132200-6757-00-346170-0000
15	AMY SUSAN TASSONE GRAZIANO'	132200-6757-00-409174-0000
16	PLACE MARY L PLACE WILLIS R	132200-6858-00-001867-0000
17	HALBRO HOLDING CORP	132200-6858-00-320048-0000
	Town of Clinton	
18	KHOO YU-PIN	132400-6568-00-094956-0000
	Town of Dover	
19	PEREIRO RAMON	132600-6960-00-741021-0000
20	DELMAZIO JOSEPHINE G MACARI JAMES	132600-7059-00-356504-0000
21	DELMAZIO JOSEPHINE G MACARI JAMES	132600-7059-00-374509-0000
22	METRO DEVELOPMENT OF NY LLC	132600-7062-00-722433-0000
23	GRECKE SUZANNE A	132600-7062-08-873967-0000
24	KOPELMAN FRED M KOPELMAN STEPHEN H	132600-7160-00-097857-0000
25	JANUM MANAGEMENT LLC	132600-7160-00-616152-0000
26	FUENTES LUIS T SANCHEZ-FUENTES ESMERALDA	132600-7160-01-380915-0000
27	VOORHEES DOLORES J	132600-7160-03-342328-0000
28	DAVIDSON CHARLES A II	132600-7264-00-280072-0000

Revised 2014

Town of East Fishkill

29	LOMALA LAND DEVELOPMENT CORP	132800-6356-01-413831-0000
30	ZENO CATHI	132800-6356-02-623519-0000
31	FARMER CECILY FARMER ROBERT	132800-6356-02-866627-0000
32	YACONO TINA ZENO ETAL ZENO ANGELO JR ZENO ANTHONY	132800-6356-04-511494-0000
33	VIVIANI CATELLO	132800-6357-01-132793-0000
34	HAMILTON DENNIS	132800-6357-04-565178-0000
35	WEAVER BONNIE L EXEC	132800-6358-02-990512-0000
36	JEAN-PAUL PERRAULT	132800-6358-03-472470-0000
37	ZANETTI DANIEL J ZANETTI MICHAEL E	132800-6455-02-735845-0000
38	GIONTA JESSE K	132800-6456-02-580819-0000
39	CONLON KAREN CONLON MICHAEL J	132800-6457-01-250849-0000
40	PEREIRO RAMON	132800-6457-03-157442-0000
41	MC SHEA MARY M MC SHEA THOMAS F	132800-6458-07-715990-0000
42	AHMED MASUD	132800-6459-20-801088-0000
43	PEREIRO RAMON	132800-6556-00-724179-0000
44	SZALYGO LUDWIG	132800-6556-00-831407-0000
45	CARVER DOUGLAS L	132800-6556-00-908257-0000
46	MCDONALD JAMES S STAUDOHAR KEITH C	132800-6558-02-830784-0000
47	CARDOZA ANGEL	132800-6656-00-557186-0000
48	SUYDAM EDWARD	132800-6657-03-364231-0000
49	HAMILTON DENNIS L	132800-6755-01-114985-0000
50	TOMPKINS JAMES H	132800-6755-01-345578-0000
51	PEREIRO RAMON	132800-6755-04-586415-0000
52	STAUDOHAR KEITH C	132800-6755-04-616152-0000
53	KARDIAS JAMES	132800-6755-04-627365-0000
54	GARAY DANIEL E JR O'MARA PATRICK L	132800-6755-04-844237-0000

Town of Fishkill

55	COUNTY CONDUIT CORP.	133089-6155-01-461583-0000
56	PILAPIL MARIALUIS C	133089-6155-01-487580-0000
57	PEPPER ESTHER LT STEVENSJENNIFER JO RM	133089-6156-17-191098-0000
58	BYRNES BONNIE BYRNES ROBERT	133089-6255-05-165945-0000
59	BROOKLYN LLC	133089-6256-01-130642-0000

60	PENTZ KAREN A SEE ALAN	133089-6356-01-224617-0000
	Town of Hyde Park	
61	SAJNANI RAM SAJMAMI RANI	133200-6065-20-752194-0000
62	ALLT SEITH	133200-6067-04-972416-0000
63	LE BEOUF CAROLYNN D LE BEOUF ROBERT H JR	133200-6163-02-608516-0000
64	KITOVAS SPIRO	133200-6165-04-855221-0000
65	LEARY WILLIAM	133200-6165-04-903494-0000
66	KITOVAS SPIRO	133200-6166-03-477077-0000
67	KITOVAS SPIRO	133200-6166-03-486105-0000
68	KITOVAS SPIRO	133200-6166-04-502122-0000
69	CAROTHERS SANDRA	133200-6166-04-562101-0000
70	WINDING ROAD FARMS LLC	133200-6166-04-798098-0000
71	LOPEZ CHRISTINE	133200-6167-03-258373-0000
72	PENSCO TRUST COMPANY CUSTODN	133200-6167-03-424418-0000
73	WHITE JUNE S WHITE ROBERT J SR	133200-6167-04-616304-0000
74	TAYLOR JOAN K	133200-6167-04-702247-0000
75	HARRIS AUDREY H HARRIS WILLIAM	133200-6263-04-515372-0000
76	DELGADIO TODD R	133200-6264-04-773349-0000
77	HOAGLAND KENNETH A	133200-6265-04-539445-0000
78	RODRIGUEZ HONORIO	133200-6266-19-621073-0000
	Town of LaGrange	
79	JEAN-PAUL PERRAULT	133400-6259-02-581943-0000
80	BAGNALL ROBERT	133400-6260-02-658517-0000
81	LAWRENCE ROBERT	133400-6360-01-147952-0000
82	POLUZZI PATRICIA M POLUZZI ROBERT T	133400-6360-02-527833-0000
83	TEDESCO PAUL	133400-6360-02-581685-0000
84	SOUTHVIEW FARM INC	133400-6360-03-351478-0000
85	MATOS ALISON	133400-6361-01-035820-0000
86	BUECHELE ALVIN BUECHELE VIRGINIA A	133400-6361-03-408492-0000
87	SPIAK WILLIAM	133400-6361-04-883005-0000
88	MARTINEZ REYNALDO	133400-6459-01-313916-0000
89	SENDZIMIR BERTHE	133400-6460-03-420199-0000
90	SENDZIMIR BERTHE	133400-6460-03-451161-0000

91	ELLIOTT ERNEST F	133400-6460-04-646485-0000
92	CATALIC VICTOR	133400-6461-01-073869-0000
93	SPADAFORA RONALD	133400-6560-02-501748-0000
93A	CEBALLOS MORAYAMA CEBALLOS JUAN	133400-6560-02-593546-0000
94	GUNN JOHN C	133400-6560-02-966597-0000
95	RW THEW TRUST	133400-6560-03-458092-0000
96	DEMICHIEL MICHAEL J DEMICHIEL SUSAN K	133400-6562-03-456442-0000
97	DENNIS MARTHA M	133400-6562-04-725301-0000
	Town of Milan	
98	WINDSOR DEVELOPMENT CORP	133600-6470-00-519153-0000
99	WERN ROBERT	133600-6571-04-848370-0000
100	WERN ROBERT	133600-6571-04-858393-0000
	Town of North East	
101	ROSAS MICHAEL P ROSAS TRINA M	133801-7271-15-572294-0000
102	TROTTA ROBERT B	133801-7271-15-592287-0000
103	EISERMANN GERALDINE L	133889-7269-00-625824-0000
104	ROSAS MICHAEL P ROSAS TRINA M	133889-7271-00-569274-0000
105	TROTTA ROBERT B	133889-7271-00-590270-0000
106	LA MORTE VINCENT LA MORTE VITO	133889-7271-00-758530-0000
107	BEILKE JOHN A REGAN CHRISTOPHER	133889-7273-00-332040-0000
	Town of Pawling	
108	SCOTT WILLIAM R	134001-7056-05-165901-0000
109	BROWN CHRISTINE A	134001-7057-13-098420-0000
110	SCHMITZ EDDIE H SCHMITZ KIM M	134001-7057-18-401131-0000
111	COLBERT WILLIAM R HUGHES BUILDING CORP	134089-6855-00-464888-0000
112	BECKMANN ALICE	134089-6856-00-125547-0000
113	O'CONNOR STEPHEN	134089-6857-00-348393-0000
114	METTLER MELVA J	134089-6955-00-456808-0000
115	WERN ROBERT	134089-7057-00-259650-0000
116	HOB-NAIL ANTIQUES INC	134089-7058-00-501519-0000
117	COLBERT WILLIAM R PHILIP BISSONETTE	134089-7158-00-545568-0000
	Town of Pleasant Valley	
118	LOCICERO STEVE	134400-6363-12-960591-0000

119	I B M N Y METRO EMPLOYEES	134400-6463-01-370785-0000
120	ALBRECHT KEVIN B ALBRECHT TERESA	134400-6464-01-426598-0000
121	BANEY STEVEN W TONIA MARKS BANEY	134400-6464-01-429507-0000
122	WILLIAMS MARJORIE E	134400-6564-03-155424-0000
123	KARA EDWARD KARA JOSEPH	134400-6565-03-081479-0000
	Town of Poughkeepsie	
124	MCCLOSKEY JOSEPH	134601-6158-14-283434-0000
125	FLACCAVENTO NUNZIO FLACCAVENTO ROSEANN	134689-6057-07-673958-0000
126	BLASSE JASLYN BLASSE NETHELBERT	134689-6058-20-865090-0000
127	SAMMARCO PATRICIA K SAMMARCO THOMAS R	134689-6059-08-995756-0000
128	KUSTAS BESS C	134689-6161-07-659944-0000
129	EKWEREKWU VERONA A	134689-6162-05-093887-0000
130	PINES SIDNEY	134689-6162-05-098868-0000
131	BLACKSTAR THUNDARR	134689-6162-09-168737-0000
132	CLARKE BONNIE R CLARKE WALTER A	134689-6162-15-658473-0000
133	CROMWELL JAMES E JR	134689-6163-04-573300-0000
134	MUFTI ASAD	134689-6260-01-073995-0000
135	WERN ROBERT	134689-6261-01-370943-0000
136	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-934714-0000
137	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-936823-0000
138	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-938687-0000
139	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-939798-0000
140	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-941778-0000
141	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-956884-0000
142	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-982746-0000
143	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-985783-0000
144	MAKAN LAND DEVLPMT-ONE LLC	134689-6262-02-987833-0000
145	SHUKLA NIRA V	134689-6262-03-226265-0000
146	BURDINE BARBARA JANE BURDINE HENRY W	134689-6263-04-665066-0000
147	NIETERS DOUGLAS J	134689-6363-03-030060-0000
148	NIETERS DOUGLAS J	134689-6363-03-048027-0000
	Town of Red Hook	
149	WHITE LANCE D	134803-6174-02-643925-0000

150	REDFIELD ROCHELLE	134803-6174-07-512991-0000
151	VANETTEN BRENDA A ZIETZ CHRISTOPHER A	134889-6373-00-028540-0000
152	SCHRADER HEATHER DOUGLAS	134889-6373-00-967710-0000
153	MOSCONI ANTONIO MOSCONI ROBERTO	134889-6373-01-190589-0000
154	HANTOUT MELISSA HANTOUT MICHAEL	134889-6374-00-214120-0000
	Town of Rhinebeck	
155	ARNOLD EMMA B ARNOLD ROBERT JAMES	135001-6170-15-585354-0000
156	RIOJAS LYDIA E	135089-6171-00-526657-0000
157	LATTIN CLARENCE	135089-6269-00-739233-0000
	Town of Stanford	
158	BROWN EMMA M	135200-6668-04-804151-0000
159	MAGNUSON JAMES P RM MAGNUSON JANE M LT	135200-6767-00-750830-0000
160	PURDY JEANNE J	135200-6768-03-358465-0000
161	BIRD-BURLINGAME JEAN M	135200-6768-03-499188-0000
162	MC CARTHY RAYMOND J	135200-6869-00-687243-0000
163	MC CARTHY JEANNE J MC CARTHY RAYMOND	135200-6869-15-577499-0000
164	MC CARTHY CHRIS MC CARTHY MARY	135200-6869-15-587490-0000
165	MC CARTHY CHRIS MC CARTHY MARY	135200-6869-15-588479-0000
	Town of Union Vale	
166	KRISTOFERSON LEE A KRISTOFERSON PATRICIA A	135400-6662-00-492661-0000
	Town of Wappinger	
167	HESSLER-NORMAN JEAN M	135601-6158-14-298275-0000
168	MYERS JOSEPHINE	135601-6158-17-189175-0000
169	SCHWALL JEAN T SCHWALL MICHAEL A	135689-5956-12-955655-0000
170	SCHWALL JEAN T SCHWALL MICHAEL A	135689-5956-12-956661-0000
171	SCHWALL JEAN T SCHWALL MICHAEL A	135689-5956-12-958667-0000
172	SCHWALL JEAN T SCHWALL MICHAEL A	135689-5956-12-967671-0000
173	MASET ELISABETH BETHEL	135689-6156-02-822808-0000
174	MASET ALVIN J	135689-6156-02-825772-0000
175	MASET ALVIN J	135689-6156-02-830781-0000
176	RODRIGUEZ HONORIO	135689-6156-02-903617-0000
177	DAGNONE NICHOLAS	135689-6157-01-276805-0000
178	BARRY BRENDAN	135689-6157-01-289851-0000

179	G & S DREAMWORK HOMES LLC	135689-6157-03-157248-0000
180	LOPEZ CHRISTINE	135689-6256-02-718747-0000
181	RUSH SUSAN A	135689-6258-02-717643-0000
182	WHITE JUNE S WHITE ROBERT J SR	135689-6356-01-085825-0000
	Town of Washington	
183	BOOTH DOROTHY A	135801-6764-02-911834-0000
184	JAYSON JARROD MANFRO MAUREEN G	135889-6764-00-919760-0000
185	RUARK RICHARD	135889-7063-06-408847-0000
186	CASTRO ANNE CASTRO JOSE	135889-7063-06-431871-0000

TERMS AND CONDITIONS OF SALE

TERMS FOR INTERNET BIDDING (in addition to standard terms below):

1. **Registration.** All bidders are required to register and to provide suitable I.D. (photo copy acceptable) prior to the auction. Auctioneer reserves the right to decline registration if I.D. is not sufficient. Notarized copy of bidder's signature on copy of bidder's valid driver's license or passport must be provided to auctioneer. **NO EXCEPTIONS.**

2. **Bidder Approval.** Download the "Internet Bidder Registration Packet" from the website **(http://www.nysauctions.com/auctions/IbidReg/Dutchess.pdf).** Complete all required information where highlighted by printing or signing legibly and return all completed documents with the funds described in paragraph two below to auctioneer/broker no later than 12:00 PM (noon) on Tuesday, October 7, 2014, Eastern Standard Time. **NO EXCEPTIONS.**

3. **No Recourse.** Internet bidding through our Provider is offered as a service to our customers, and bidders shall not hold Dutchess County and/or Haroff Auction and Realty, Inc. and/or Absolute Auctions & Realty, Inc., responsible for any failure due to the loss of the internet connection supplied to Haroff Auction & Realty Inc. and Absolute Auctions & Realty, Inc. by the Provider.

****

STANDARD TERMS:

1. **Buyer's Premium**. Purchaser shall pay an **eleven percent (11%) buyers premium (a 1% buyer's premium discount will be given for cash or guaranteed funds)** in addition to the accepted bid price.

2. **Down Payment**. $250 or 20% of the total contract price (contract price is the bid price + buyer's premium), whichever is higher, shall be paid as a down payment upon execution of a contract of sale immediately upon being declared the successful high bidder. **ONLY CASH, CREDIT CARD (MASTERCARD, VISA or DISCOVER CARD ONLY), MONEY ORDER OR BANK CHECK (Tellers/Cashiers Check) MADE PAYABLE TO "DUTCHESS COUNTY COMMISSIONER OF FINANCE" WILL BE ACCEPTED. NO EXCEPTIONS.**

3. **Closing Costs**. Purchaser shall pay the following closing costs: Filing Fee for Combined Gains Transfer Tax Affidavit of $5, Filing Fee of $5 for Town of Red Hook Transfer Tax, and all recording and other fees required by the Dutchess County Clerk. Fees are subject to change by law without further notice.

4. **Balance Due**. The balance due, including closing costs and the **2014-2015** School Tax, and Village Tax if any, shall be paid by **cash, money order or bank check** made payable to "Dutchess County Commissioner of Finance" on or before **November 7, 2014. Credit Card payment is NOT acceptable for balance due. TIME IS OF THE ESSENCE.** Failure to timely pay balance due shall constitute default and forfeiture of down payment.

5. **Recording Information**. Purchaser shall provide all information necessary for recording the deed and shall execute all required documents prior to close of auction.

6. **Deed**. Conveyance shall be by quitclaim deed, with the description of the property to be by tax grid number. The deed shall be recorded by the County after payment in full, and returned to purchaser by the County Clerk's Office.

7. **No Warranty**. (a) All real property, including any buildings thereon, is sold "AS IS", without any representation or warranty whatsoever, and is subject to: 1) any facts a survey or inspection of the parcel would disclose; 2) applicable zoning/land use/building regulations/**easements of record or matters of public record**; 3) all federal or state taxes, liens, delinquent water and/or sewer rents, other local charges, mortgages or judgments not extinguished from the parcel by foreclosure proceedings.

(b) All informational material such as slides, tax maps, deeds, photos, auction listings, auction catalogs, auction signs, property record cards, and verbal descriptions are for identification purposes only and represent no warranty or guarantee as to accuracy or otherwise.

(c) There is no representation, express or implied, as to condition of parcel, warranty of title, right of access, or suitability for a particular use. RESEARCH BEFORE YOU BID.

8. **No Recourse**. All sales shall be final and without recourse, and in no event shall Dutchess County and/or Haroff Auction & Realty, Inc. and/or Absolute Auction & Realty, Inc., be liable for any defects in title for any cause whatsoever. No claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against Dutchess County and/or Haroff Auction & Realty, Inc. and/or Absolute Auction & Realty, Inc., arising from this sale.

9. **Right of Withdrawal:** By Resolution No. 244 of 1997, the County of Dutchess adopted a Land Disposition Policy which provides that the former landowner has the exclusive opportunity to reacquire his/her property through the payment of all back taxes, fees and incurred interest cost after the conclusion of the *in rem* proceedings but only until 5:00 P.M. on the day prior to the next county auction of properties. After that time the County shall not remove any properties from auction absent a direction to do so from a court of competent jurisdiction.

10. **Confirmation of Sale**. A bid shall be considered an offer to purchase subject to the acceptance of the County. If the bid is accepted, a contract of sale will be forwarded to the bidder for their records. No bid shall be considered unless the bidder fully complies with the Terms and Conditions of Sale. The following criteria will be used to determine the adequacy of the bid: (a) If the high bid on the parcel at auction meets or exceeds the outstanding taxes, costs, fees, due and owing, and the high bid is not substantially less than the assessed value of the parcel, it shall be accepted, (b) If the high bid fails to meet this standard it may still be accepted by the county after consideration of past auction history, results of the current auction and state of the housing market in the county. (c) If the high bid fails to meet the standards described above it shall be rejected. In all cases, written notice shall be given to the bidder by the Dutchess County Commissioner of Finance. **All balances are due on or before November 7, 2014.**

11. **Personal Property**. No personal property is included in the sale of any parcel by Dutchess County. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the purchaser following the recording of the deed.

12. **Auctioneer**. The auctioneer's decision regarding any disputes is final and the auctioneer reserves the right to reject any bid not considered an appreciable advance over the preceding bid.

13. **Evictions**. Evictions, if necessary, are the sole responsibility of the purchaser following the recording of the deed.

14. **Possession and Entry**. The purchaser shall not take possession of nor enter upon the parcel until recording of the deed by Dutchess County.

15. **Prohibitions**. (a) The owner of a particular parcel immediately prior to the foreclosure action shall not be allowed to bid on that parcel at auction. (b) No person (or spouse) employed in the offices of the County Executive, County Attorney, Finance, Real Property Tax or who is a member of the Dutchess County Legislature or who is an auctioneer, member of his family or his employee shall be allowed to bid upon or purchase a parcel at auction.

16. **No Assignment**. The successful bidder shall have no right to assign the right to complete the purchase. Any attempted assignment shall be void and given no effect by the County.

17. **Risk of Loss Provision**. Buyer assumes risk of loss as of the date final payment is made.

18. **Right to Maintain Order and Decorum**. The auctioneer reserves the right to revoke permission to bid and remove any individual from the auction whose behavior is deemed disruptive to the safe and efficient administration of the auction.

19. **Disqualification for Failure to Execute Bid**. Any bidder including back-up bidders who refuse to execute their bid for a particular parcel, shall be prohibited from bidding for that same parcel in any subsequent round of bidding for said parcel.

I accept these Terms and Conditions of Sale:

Bidder Number

_____
Bidder's Printed Name
Dated:

_____
Bidder's Signature

C-5186 7/17/14

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11 **Resolution:** ✓ **Total :** 10 1

Absent: 1 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2014214 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS RETURNING THE PROPERTY BACK TO FORMER LANDOWNERS PURSUANT TO THE DUTCHESS COUNTY LAND DISPOSITION POLICY

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 22 1

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014214 PUBLIC AUCTION OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH IN REM PROCEDURE AND AUTHORIZATION TO EXECUTE QUITCLAIM DEEDS RETURNING THE PROPERTY BACK TO FORMER LANDOWNERS PURSUANT TO THE DUTCHESS COUNTY LAND DISPOSITION POLICY

Date: August 11, 2014

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2014215

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL ASSESSED UNDER THE NAME OF CARRIAGE HOUSE FARM, INC. GRID: 132800-6755-03-313385-0000

Legislators BORCHERT, THOMES, and FARLEY offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Carriage House Farm Inc (now Fred Adams) for the levy year 2008 and described as Grid No. 132800-6755-03-313385-0000 amounting to $10,100.39 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, on February 1, 2012 Document # 02 2012 456, and

WHEREAS, the sum of $62,767.61 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Fred Adams, 691 Farmers Mills Road, Carmel, NY 10512 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-126-14
KPB/CM/deb/ca/R-0324-C
7/14/14
Fiscal Impact: None

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 8/14/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 11 **Absent:** 1 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 11 (Yes) 0 (No)

Abstentions: 0

2014215 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL ASSESSED UNDER THE NAME OF CARRIAGE HOUSE FARM, INC.

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 (Yes) 0 (No)

Absent: 2 **Motion:** ___

Vacant: 0 **Abstentions:** 0

2014215 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL ASSESSED UNDER THE NAME OF CARRIAGE HOUSE FARM, INC.

Date: August 11, 2014

Public Works & Capital Projects

RESOLUTION NO. 2014216

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PROJECT ENTITLED "REALIGN TAXIWAY A - APPROXIMATELY 550' x 50' (DESIGN) PROJECT #3-36-0100-043-2014 AT THE DUTCHESS COUNTY AIRPORT

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

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) for a grant of federal funds for the following project: Realignment of Taxiway A-Approximately 550' x 50' (design) to improve traffic safety and efficiency at the Airport as recommended by the FAA through the County's Airport Consultants C&S Engineers, and

WHEREAS, this grant, a copy of which is annexed hereto, is time sensitive as the grant agreement must authorized, signed and returned to the FAA by August 15, 2014, and

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

WHEREAS, the County's 5% share which equals $4,000.00 needs to come from the County's contingency fund, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offer made by the FAA in connection with the Airport Project entitled Realign Taxiway A-Approximately 550'by 50' (Design), Project # 3-36-0100-043-2014 and further authorizes and empowers the County Executive to execute said grant agreement in substantially the same form as annexed hereto and any other agreements related to the project on behalf of the County of Dutchess when received, and be it further

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

APPROPRIATIONS		
Increase		
EA0475.5610.3550	Airport Improvements	$80,000
		$80,000

REVENUES

Increase

EA0475.5610.45890.00	Federal Aid - Airport	$72,000
EA0475.5610.35890.00	State Aid – Airport	4,000
EA0475.5610.50310	Interfund Transfers	4,000
		$80,000

APPROPRIATIONS

Increase

A.9950.9801	Transfer to Capital Project Fund- Contribution to EA Capital	$4,000
		$4,000

Decrease

A.1990.4007	General Contingency	$4,000
		$4,000

CA-136-14
CAB/kvh/G-0103
08/01/2014
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 8/13/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $ 80,000

Total Current Year Revenue $ 76,000

and Source
$72,000 FAA Grant
$4,000 NYSDOT

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

Identify Line Items(s):
Design for Taxiway A Realignment

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $4,000
Over Five Years: _____

Additional Comments/Explanation:
Realignment of Taxiway A to improve traffic safety and efficiency at the Airport as recommended by the FAA through the County's Airport Consultants C&S. The total cost for the design of the Realignment of Taxiway A is $80,000. The revenue for this design project (FAA and NYSDOT) is $76,000. The Net County Cost is $4,000.

Prepared by: Noel Knille

Out pdf

U.S. Department
of Transportation
Federal Aviation
Administration

ORIGINAL

GRANT AGREEMENT

PART I – OFFER

Date of Offer	July 29, 2014
Airport/Planning Area	Dutchess County Airport, Poughkeepsie, New York
AIP Grant Number	3-36-0100-043-2014
DUNS Number	098332430

TO: County of Dutchess
(herein called the "Sponsor")

FROM: **The United States of America** (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated June 18, 2014, for a grant of Federal funds for a project at or associated with the Dutchess County Airport, Poughkeepsie, New York, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Dutchess County Airport, Poughkeepsie, New York (herein called the "Project") consisting of the following:

REALIGN TAXIWAY A – Approximately 550' X 50' (DESIGN)

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated April 3, 2014, and the Sponsor's acceptance of this Offer, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 90 percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

CONDITIONS

1. Maximum Obligation. The maximum obligation of the United States payable under this Offer is $72,000. For the purposes of any future grant amendments which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b), the following amounts are being specified for this purpose:

   $0 for planning

   $72,000 for airport development or noise program implementation

   $0 for land acquisition.

2. Ineligible or Unallowable Costs. The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.

3. Determining the Final Federal Share of Costs. The United States' share of allowable project costs will be made in accordance with the regulations, policies and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.

4. Completing the Project Without Delay and in Conformance with Requirements. The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies and procedures of the Secretary. The Sponsor also agrees to comply with the assurances which are part of this agreement.

5. Amendments or Withdrawals before Grant Acceptance. The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.

6. Offer Expiration Date. This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before August 15, 2014, or such subsequent date as may be prescribed in writing by the FAA.

7. Improper Use of Federal Funds. The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner in any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.

8. United States Not Liable for Damage or Injury. The United States is not be responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.

9. System for Award Management (SAM) Registration And Universal Identifier.

   A. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at http://www.sam.gov).

   B. Requirement for Data Universal Numbering System (DUNS) Numbers

      1. The Sponsor must notify potential subrecipient that it cannot receive a contract unless it has provided its DUNS number to the Sponsor. A subrecipient means a consultant, contractor, or other entity that enters into an agreement with the Sponsor to provide services or other work to further this project, and is accountable to the Sponsor for the use of the Federal funds provided by the agreement, which may be provided through any legal agreement, including a contract.

      2. The Sponsor may not make an award to a subrecipient unless the subrecipient has provided its DUNS number to the Sponsor.

      3. Data Universal Numbering System: DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. (D & B) to uniquely identify business entities. A DUNS number may be obtained from D & B by telephone (currently 866–492–0280) or the Internet (currently at http://fedgov.dnb.com/webform).

10. Electronic Grant Payment(s). Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.

11. Informal Letter Amendment of AIP Projects. If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by $25,000 or five percent (5%), whichever is greater, the FAA can issue a letter to the Sponsor unilaterally reducing the maximum obligation. The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. If the FAA determines that a change in the grant description is advantageous and in the best interests of the United States, the FAA can issue a letter to the Sponsor amending the grant description.

    By issuing an Informal Letter Amendment, the FAA has changed the grant amount or grant description to the amount or description in the letter.

12. Air and Water Quality. The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this grant.

13. Financial Reporting and Payment Requirements. The Sponsor will comply with all federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.

14. Buy American. Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will

include a provision implementing Buy American in every contract.

15. Maximum Obligation Increase For Non-primary Airports. In accordance with 49 U.S.C. § 47108(b), as amended, the maximum obligation of the United States, as stated in Condition No. 1 of this Grant Offer:
    A. may not be increased for a planning project;
    B. may be increased by not more than 15 percent for development projects;
    C. may be increased by not more than 15 percent or by an amount not to exceed 25 percent of the total increase in allowable costs attributable to the acquisition of land or interests in land, whichever is greater, based on current credible appraisals or a court award in a condemnation proceeding.

16. Audits for Public Sponsors. The Sponsor must provide for a Single Audit in accordance with 2 CFR Part 200. The Sponsor must submit the Single Audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at http://harvester.census.gov/facweb/. The Sponsor must also provide one copy of the completed 2 CFR Part 200 audit to the Airports District Office.

17. Suspension or Debarment. The Sponsor must inform the FAA when the Sponsor suspends or debars a contractor, person, or entity.

18. Ban on Texting When Driving.
    A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
        1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
        2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
            a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
            b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
    B. The Sponsor must insert the substance of this clause on banning texting when driving in all subgrants, contracts and subcontracts.

19. Trafficking in Persons.
    A. Prohibitions: The prohibitions against trafficking in persons (Prohibitions) that apply to any entity other than a State, local government, Indian tribe, or foreign public entity. This includes private Sponsors, public Sponsor employees, subrecipients of private or public Sponsors (private entity) are:
        1. Engaging in severe forms of trafficking in persons during the period of time that the agreement is in effect;
        2. Procuring a commercial sex act during the period of time that the agreement is in effect; or

3. Using forced labor in the performance of the agreement, including subcontracts or subagreements under the agreement.

B. In addition to all other remedies for noncompliance that are available to the FAA, Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), allows the FAA to unilaterally terminate this agreement, without penalty, if a private entity –

1. Is determined to have violated the Prohibitions; or
2. Has an employee who the FAA determines has violated the Prohibitions through conduct that is either—
   a. Associated with performance under this agreement; or
   b. Imputed to the Sponsor or subrecipient using 2 CFR part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," as implemented by the FAA at 49 CFR Part 29.

20. Exhibit A Included with Grant Application. The Exhibit "A" updated October 2001, submitted with the project application is made a part of this grant agreement.

SPECIAL CONDITIONS

Sponsor Type[1]	Type of Project	Special Conditions
Airport	ALP & AIP Funded Construction	AIRPORT LAYOUT PLAN: The Sponsor understands and agrees to update the Airport Layout Plan to reflect the construction to standards satisfactory to the FAA and submit it in final form to the FAA. It is further mutually agreed that the reasonable cost of developing said Airport Layout Plan Map is an allowable cost within the scope of this project.
Airport	Lighting - Operation and Maintenance	LIGHTING: The Sponsor must operate and maintain the lighting system during the useful life of the system in accordance with applicable FAA standards.
Airport	DBE Plan	DBE PLAN: The Sponsor understands and agrees that the FAA will not make nor be obligated to make any payments on this grant until the Sponsor has received approval of its DBE Plan from the FAA Office of Civil Rights.
Airport	Pavement	PAVEMENT MAINTENANCE MANAGEMENT PROGRAM: The Sponsor agrees that it will implement an effective airport pavement maintenance management program as required by Grant Assurance Pavement Preventive Management. The Sponsor agrees that it will use the program for the useful life of any pavement constructed, reconstructed, or repaired with federal

[1] Sponsor types include Airport Sponsor (Public and Private), Airport Sponsor (Private Only), Noise, and State or Local Government

Sponsor Type	Type of Project	Special Conditions
		financial assistance at the airport. The Sponsor further agrees that the program will 1. follow FAA Advisory Circular 150/5380-6, "Guidelines and Procedures for Maintenance of Airport Pavements," for specific guidelines and procedures for maintaining airport pavements, establishing an effective maintenance program, specific types of distress and its probable cause, inspection guidelines, and recommended methods of repair; 2. detail the procedures to be followed to assure that proper pavement maintenance, both preventive and repair, is performed; 3. include a Pavement Inventory, Inspection Schedule, Record Keeping, Information Retrieval, and Reference, meeting the following requirements: a. Pavement Inventory. The following must be depicted in an appropriate form and level of detail: 1) location of all runways, taxiways, and aprons; 2) dimensions; 3) type of pavement, and; 4) year of construction or most recent major rehabilitation. b. Inspection Schedule. 1) Detailed Inspection. A detailed inspection must be performed at least once a year. If a history of recorded pavement deterioration is available, i.e., Pavement Condition Index (PCI) survey as set forth in the Advisory Circular 150/5380-6, the frequency of inspections may be extended to three years. 2) Drive-By Inspection. A drive-by inspection must be performed a minimum of once per month to detect unexpected changes in the pavement condition. For drive-by inspections, the date of inspection and any maintenance performed must be recorded. 4. Record Keeping. Complete information on the findings of all detailed inspections and on the maintenance performed must be recorded and kept on file for a minimum of five years. The type of distress, location, and remedial action, scheduled or performed, must be documented. The minimum information is: a. inspection date; b. location; c. distress types; and d. maintenance scheduled or performed.

Sponsor Type	Type of Project	Special Conditions
		5. Information Retrieval System. The Sponsor must be able to retrieve the information and records produced by the pavement survey to provide a report to the FAA as may be required.
Airport	Pavement Exceeding $250,000	PROJECTS WHICH CONTAIN PAVING WORK IN EXCESS OF $250,000: The Sponsor agrees to: a. Furnish a construction management program to the FAA prior to the start of construction which details the measures and procedures to be used to comply with the quality control provisions of the construction contract, including, but not limited to, all quality control provisions and tests required by the Federal specifications. The program must include as a minimum: (1) The name of the person representing the Sponsor who has overall responsibility for contract administration for the project and the authority to take necessary actions to comply with the contract. (2) Names of testing laboratories and consulting engineer firms with quality control responsibilities on the project, together with a description of the services to be provided. (3) Procedures for determining that the testing laboratories meet the requirements of the American Society of Testing and Materials standards on laboratory evaluation referenced in the contract specifications (D 3666, C 1077). (4) Qualifications of engineering supervision and construction inspection personnel. (5) A listing of all tests required by the contract specifications, including the type and frequency of tests to be taken, the method of sampling, the applicable test standard, and the acceptance criteria or tolerances permitted for each type of test. (6) Procedures for ensuring that the tests are taken in accordance with the program, that they are documented daily, and that the proper corrective actions, where necessary, are undertaken. b. Submit at completion of the project, a final test and quality control report documenting the results of all tests performed, highlighting those tests that failed or that did not meet the applicable test standard. The report must include the pay reductions applied and the reasons for

Sponsor Type	Type of Project	Special Conditions
		accepting any out-of-tolerance material. An interim test and quality control report must be submitted, if requested by the FAA. c. Failure to provide a complete report as described in paragraph b, or failure to perform such tests, will, absent any compelling justification; result in a reduction in Federal participation for costs incurred in connection with construction of the applicable pavement. Such reduction will be at the discretion of the FAA and will be based on the type or types of required tests not performed or not documented and will be commensurate with the proportion of applicable pavement with respect to the total pavement constructed under the grant agreement. d. The FAA, at its discretion, reserves the right to conduct independent tests and to reduce grant payments accordingly if such independent tests determine that sponsor test results are inaccurate.
Airport	RPZ Acquisition	PROTECTION OF RUNWAY PROTECTION ZONE: The Sponsor agrees to prevent the erection or creation of any structure, place of public assembly, or other use in the runway protection zone, as depicted on the Exhibit "A": Property Map, except for NAVAIDS that are fixed by their functional purposes or any other structure permitted by the FAA. The Sponsor further agrees that any existing structures or uses within the Runway Protection Zone will be cleared or discontinued by the Sponsor unless approved by the FAA.
Airport	RPZ Acquisition	PROTECTION OF RUNWAY PROTECTION ZONE: The Sponsor agrees to take any and all steps necessary to ensure that the owner of the land within the designated Runway Protection Zone will not build any structure in the Runway Protection Zone that is an airport hazard or which might create glare or misleading lights or lead to the construction of residences, fuel handling and storage facilities, smoke generating activities, or places of public assembly, such as churches, schools, office buildings, shopping centers, and stadiums.
All Sponsor Types	Plans and Specifications	PLANS AND SPECIFICATIONS PRIOR TO BIDDING: The Sponsor agrees that it will submit plans and specifications for FAA review and acceptance prior to advertising for bids.
All Sponsor Types	Plans and Specifications Certification	PLANS & SPECIFICATIONS BASED UPON CERTIFICATION: The FAA and the Sponsor agree that the FAA acceptance of the Sponsor's

Sponsor Type	Type of Project	Special Conditions
		Plans and Specification is based primarily upon the Sponsor's certification to carry out the project in accordance with policies, standards, and specifications approved by the FAA. The Sponsor understands that: 1)The Sponsor's certification does not relieve the Sponsor of the requirement to obtain prior FAA approval for modifications to any AIP standards or to notify the FAA of any limitations to competition within the project; 2)The FAA's acceptance of a Sponsor's certification does not limit the FAA from reviewing appropriate project documentation for the purpose of validating the certification statements; 3) if the FAA determines that the Sponsor has not complied with their certification statements, the FAA will review the associated project costs to determine whether such costs are allowable under AIP.
All Sponsor Types	Consultant Contract Cost Analysis	CONSULTANT CONTRACT AND COST ANALYSIS: The Sponsor understands and agrees that no reimbursement will be made on the consultant contract portion of this grant until the FAA has received the consultant contract, the Sponsor's analysis of costs, and the independent fee estimate.
All Sponsor Types	Design-Only Grants	DESIGN GRANT: This grant agreement is being issued in order to complete the design of the project. The Sponsor understands and agrees that within 2 years after the design is completed that the Sponsor will accept, subject to the availability of the amount of federal funding identified in the Airport Capital Improvement Plan (ACIP), a grant to complete the construction of the project in order to provide a useful and useable unit of work. The Sponsor also understands that if the FAA has provided federal funding to complete the design for the project, and the Sponsor has not completed the design within **four (4)** years from the execution of this grant agreement, the FAA may suspend or terminate grants related to the design.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

(Signature)

Steven M. Urlass

(Typed Name)

Manager, New York Airport District Office

(Title)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.[2]
Executed this _____ day of _____, _____.

_____
(Name of Sponsor)

_____
(Signature of Sponsor's Designated Official Representative)

By: _____
(Printed Name of Sponsor's Designated Official Representative)

Title: _____
(Title of Sponsor)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of_____. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____,_____.

By _____
(Signature of Sponsor's Attorney)

[2] Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

ASSURANCES
Airport Sponsors

A. General.

1. These assurances shall be complied with in the performance of grant agreements for airport development, airport planning, and noise compatibility program grants for airport sponsors.

2. These assurances are required to be submitted as part of the project application by sponsors requesting funds under the provisions of Title 49, U.S.C., subtitle VII. as amended. As used herein, the term "public agency sponsor" means a public agency with control of a public-use airport; the term "private sponsor" means a private owner of a public-use airport; and the term "sponsor" includes both public agency sponsors and private sponsors.

3. Upon acceptance of this grant offer by the sponsor. these assurances are incorporated in and become part of this grant agreement.

B. Duration and Applicability.

1. **Airport development or Noise Compatibility Program Projects Undertaken by a Public Agency Sponsor.**

The terms, conditions and assurances of this grant agreement shall remain in full force and effect throughout the useful life of the facilities developed or equipment acquired for an airport development or noise compatibility program project, or throughout the useful life of the project items installed within a facility under a noise compatibility program project, but in any event not to exceed twenty (20) years from the date of acceptance of a grant offer of Federal funds for the project. However, there shall be no limit on the duration of the assurances regarding Exclusive Rights and Airport Revenue so long as the airport is used as an airport. There shall be no limit on the duration of the terms, conditions, and assurances with respect to real property acquired with federal funds. Furthermore, the duration of the Civil Rights assurance shall be specified in the assurances.

2. **Airport Development or Noise Compatibility Projects Undertaken by a Private Sponsor.**

The preceding paragraph 1 also applies to a private sponsor except that the useful life of project items installed within a facility or the useful life of the facilities developed or equipment acquired under an airport development or noise compatibility program project shall be no less than ten (10) years from the date of acceptance of Federal aid for the project.

3. **Airport Planning Undertaken by a Sponsor.**

Unless otherwise specified in this grant agreement, only Assurances I, 2, 3, 5, 6, 13, 18, 25, 30, 32, 33, and 34 in Section C apply to planning projects. The terms, conditions, and assurances of this grant agreement shall remain in full force and effect during the life of the project; there shall be no limit on the duration of the assurances regarding Airport Revenue so long as the airport is used as an airport.

C. Sponsor Certification.

The sponsor hereby assures and certifies, with respect to this grant that:

1. General Federal Requirements.

It will comply with all applicable Federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance and use of Federal funds for this project including but not limited to the following:

Federal Legislation

a. Title 49. U.S.C., subtitle VII, as amended.
b. Davis-Bacon Act - 40 U.S.C. 276(a), et seq. [1]
c. Federal Fair Labor Standards Act - 29 U.S.C. 201. et seq.
d. Hatch Act — 5 U.S.C. 1501, et seq. [2]
e. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C. 4601, et seq. [1,2]
f. National Historic Preservation Act of 1966 - Section 106 - 16 U.S.C. 470(1). [1]
g. Archeological and Historic Preservation Act of 1974 - 16 U.S.C. 469 through 469c. [1]
h. Native Americans Grave Repatriation Act - 25 U.S.C. Section 3001, et seq.
i. Clean Air Act, P.L. 90-148, as amended.
j. Coastal Zone Management Act, P.L. 93-205, as amended.
k. Flood Disaster Protection Act of 1973 - Section 102(a) - 42 U.S.C. 4012a. [1]
l. Title 49, U.S.C., Section 303, (formerly known as Section 4(0)
m. Rehabilitation Act of 1973 - 29 U.S.C. 794.
n. Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.. 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
o. Americans with Disabilities Act of 1990, as amended, (42 U.S.C. § 12101 et seq.), prohibits discrimination on the basis of disability).
p. Age Discrimination Act of 1975 - 42 U.S.C. 6101. et seq.
q. American Indian Religious Freedom Act, P.L. 95-341, as amended.
r. Architectural Barriers Act of 1968 -42 U.S.C. 4151. et seq. [1]
s. Power plant and Industrial Fuel Use Act of 1978 - Section 403- 2 U.S.C. 8373. [1]
t. Contract Work Hours and Safety Standards Act - 40 U.S.C. 327, et seq. [1]
u. Copeland Anti-kickback Act - 18 U.S.C. 874.1
v. National Environmental Policy Act of 1969 - 42 U.S.C. 4321, et seq. [1]
w. Wild and Scenic Rivers Act, P.L. 90-542, as amended.
x. Single Audit Act of 1984 - 31 U.S.C. 7501, et seq. [2]
y. Drug-Free Workplace Act of 1988 - 41 U.S.C. 702 through 706.
z. The Federal Funding Accountability and Transparency Act of 2006, as amended (Pub. L. 109-282, as amended by section 6202 of Pub. L. 110-252).

Executive Orders

a. Executive Order 11246 - Equal Employment Opportunity[1]
b. Executive Order 11990 - Protection of Wetlands
c. Executive Order 11998 — Flood Plain Management
d. Executive Order 12372 - Intergovernmental Review of Federal Programs
e. Executive Order 12699 - Seismic Safety of Federal and Federally Assisted New Building Construction[1]
f. Executive Order 12898 - Environmental Justice

Federal Regulations

a. 2 CFR Part 180 - OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement).
b. 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. [OMB Circular A-87 Cost Principles Applicable to Grants and Contracts with State and Local Governments, and OMB Circular A-133 - Audits of States, Local Governments, and Non-Profit Organizations]. [4,5,6]
c. 2 CFR Part 1200 —Nonprocurement Suspension and Debarment
d. 14 CFR Part 13 - Investigative and Enforcement Procedures14 CFR Part 16 -Rules of Practice For Federally Assisted Airport Enforcement Proceedings.
e. 14 CFR Part 150 Airport noise compatibility planning.
f. 28 CFR Part 35- Discrimination on the Basis of Disability in State and Local Government Services.
g. 28 CFR § 50.3 - U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.
h. 29 CFR Part 1 - Procedures for predetermination of wage rates.[1]
i. 29 CFR Part 3 - Contractors and subcontractors on public building or public work financed in whole or part by loans or grants from the United States.[1]
j. 29 CFR Part 5 - Labor standards provisions applicable to contracts covering federally financed and assisted construction (also labor standards provisions applicable to non-construction contracts subject to the Contract Work Hours and Safety Standards Act).[1]
k. 41 CFR Part 60 - Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor (Federal and federally assisted contracting requirements).[1]
l. 49 CFR Part 18 - Uniform administrative requirements for grants and cooperative agreements to state and local governments.[3]
m. 49 CFR Part 20 - New restrictions on lobbying.
n. 49 CFR Part 21 — Nondiscrimination in federally-assisted programs of the Department of Transportation - effectuation of Title VI of the Civil Rights Act of 1964.
o. 49 CFR Part 23 - Participation by Disadvantage Business Enterprise in Airport

Concessions.

p. 49 CFR Part 24 — Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs.[1,2]
q. 49 CFR Part 26 — Participation by Disadvantaged Business Enterprises in Department of Transportation Programs.
r. 49 CFR Part 27 — Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance.[1]
s. 49 CFR Part 28 — Enforcement of Nondiscrimination on the Basis of Handicap in Programs or Activities conducted by the Department of Transportation.
t. 49 CFR Part 30 - Denial of public works contracts to suppliers of goods and services of countries that deny procurement market access to U.S. contractors.
u. 49 CFR Part 32 — Governmentwide Requirements for Drug-Free Workplace (Financial Assistance)
v. 49 CFR Part 37 — Transportation Services for Individuals with Disabilities (ADA).
w. 49 CFR Part 41 - Seismic safety of Federal and federally assisted or regulated new building construction.

Specific Assurances

Specific assurances required to be included in grant agreements by any of the above laws, regulations or circulars are incorporated by reference in this grant agreement

Footnotes to Assurance C.1.

1. These laws do not apply to airport planning sponsors.

2. These laws do not apply to private sponsors.

3. 49 CFR Part 18 and 2 CFR Part 200 contain requirements for State and Local Governments receiving Federal assistance. Any requirement levied upon State and Local Governments by this regulation and circular shall also be applicable to private sponsors receiving Federal assistance under Title 49. United States Code.

4. On December 26, 2013 at 78 FR 78590, the Office of Management and Budget (OMB) issued the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards in 2 CFR Part 200. 2 CFR Part 200 replaces and combines the former Uniform Administrative Requirements for Grants (OMB Circular A-] 02 and Circular A-1 10 or 2 CFR Part 215 or Circular) as well as the Cost Principles (Circulars A-21 or 2 CFR part 220; Circular A-87 or 2 CFR part 225; and A-I22, 2 CFR part 230). Additionally it replaces Circular A-133 guidance on the Single Annual Audit. In accordance with 2 CFR section 200.110, the standards set forth in Part 200 which affect administration of Federal awards issued by Federal agencies become effective once implemented by Federal agencies or when any future amendment to this Part becomes final. Federal agencies, including the Department of Transportation, must implement the policies and procedures applicable to Federal awards by promulgating a regulation to be effective by December 26. 2014 unless different provisions are required by statute or approved by OMB.

5. Cost principles established in 2 CFR part 200 subpart E must be used as guidelines for determining the eligibility of specific types of expenses.

6. Audit requirements established in 2 CFR part 200 subpart F are the guidelines for audits.

2. Responsibility and Authority of the Sponsor.

a. Public Agency Sponsor:

It has legal authority to apply for this grant, and to finance and carry out the proposed project; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

b. Private Sponsor:

It has legal authority to apply for this grant and to finance and carry out the proposed project and comply with all terms, conditions, and assurances of this grant agreement. It shall designate an official representative and shall in writing direct and authorize that person to file this application, including all understandings and assurances contained therein; to act in connection with this application; and to provide such additional information as may be required.

3. **Sponsor Fund Availability.**

It has sufficient funds available for that portion of the project costs which are not to be paid by the United States. It has sufficient funds available to assure operation and maintenance of items funded under this grant agreement which it will own or control.

4. **Good Title.**

a. It, a public agency or the Federal government, holds good title, satisfactory to the Secretary, to the landing area of the airport or site thereof, or will give assurance satisfactory to the Secretary that good title will be acquired.

b. For noise compatibility program projects to be carried out on the property of the sponsor, it holds good title satisfactory to the Secretary to that portion of the property upon which Federal funds will be expended or will give assurance to the Secretary that good title will be obtained.

5. **Preserving Rights and Powers.**

a. It will not take or permit any action which would operate to deprive it of any of the rights and powers necessary to perform any or all of the terms, conditions, and assurances in this grant agreement without the written approval of the Secretary, and will act promptly to acquire, extinguish or modify any outstanding rights or claims of right of others which would interfere with such performance by the sponsor. This shall be done in a manner acceptable to the Secretary.

b. It will not sell, lease, encumber, or otherwise transfer or dispose of any part of its title

or other interests in the property shown on Exhibit A to this application or, for a noise compatibility program project, that portion of the property upon which Federal funds have been expended, for the duration of the terms, conditions, and assurances in this grant agreement without approval by the Secretary. If the transferee is found by the Secretary to be eligible under Title 49, United States Code, to assume the obligations of this grant agreement and to have the power. authority, and financial resources to carry out all such obligations, the sponsor shall insert in the contract or document transferring or disposing of the sponsor's interest, and make binding upon the transferee all of the terms, conditions, and assurances contained in this grant agreement.

c. For all noise compatibility program projects which are to be carried out by another unit of local government or are on property owned by a unit of local government other than the sponsor, it will enter into an agreement with that government. Except as otherwise specified by the Secretary, that agreement shall obligate that government to the same terms, conditions, and assurances that would be applicable to it if it applied directly to the FAA for a grant to undertake the noise compatibility program project. That agreement and changes thereto must be satisfactory to the Secretary. It will take steps to enforce this agreement against the local government if there is substantial non-compliance with the terms of the agreement.

d. For noise compatibility program projects to be carried out on privately owned property, it will enter into an agreement with the owner of that property which includes provisions specified by the Secretary. It will take steps to enforce this agreement against the properly owner whenever there is substantial non-compliance with the terms of the agreement.

e. If the sponsor is a private sponsor, it will take steps satisfactory to the Secretary to ensure that the airport will continue to function as a public-use airport in accordance with these assurances for the duration of these assurances.

f. If an arrangement is made for management and operation of the airport by any agency or person other than the sponsor or an employee of the sponsor, the sponsor will reserve sufficient rights and authority to insure that the airport will be operated and maintained in accordance Title 49, United States Code, the regulations and the terms, conditions and assurances in this grant agreement and shall insure that such arrangement also requires compliance therewith.

g. Sponsors of commercial service airports will not permit or enter into any arrangement that results in permission for the owner or tenant of a property used as a residence, or zoned for residential use, to taxi an aircraft between that property and any location on airport. Sponsors of general aviation airports entering into any arrangement that results in permission for the owner of residential real property adjacent to or near the airport must comply with the requirements of Sec. 136 of Public Law 112-95 and the sponsor assurances.

6. Consistency with Local Plans.

The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

7. Consideration of Local Interest.

It has given fair consideration to the interest of communities in or near where the project may be located.

8. Consultation with Users.

In making a decision to undertake any airport development project under Title 49. United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

9. Public Hearings.

In projects involving the location of an airport, an airport runway, or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

10. Metropolitan Planning Organization.

In projects involving the location of an airport, an airport runway, or a major runway extension at a medium or large hub airport, the sponsor has made available to and has provided upon request to the metropolitan planning organization in the area in which the airport is located, if any, a copy of the proposed amendment to the airport layout plan to depict the project and a copy of any airport master plan in which the project is described or depicted.

11. Pavement Preventive Maintenance.

With respect to a project approved after January 1, 1995, for the replacement or reconstruction of pavement at the airport, it assures or certifies that it has implemented an effective airport pavement maintenance-management program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed or repaired with Federal financial assistance at the airport. It will provide such reports on pavement condition and pavement management programs as the Secretary determines may be useful.

12. Terminal Development Prerequisites.

For projects which include terminal development at a public use airport, as defined in Title 49, it has, on the date of submittal of the project grant application, all the safety equipment required for certification of such airport under section 44706 of Title 49. United States Code, and all the security equipment required by rule or regulation, and has provided for access to the passenger enplaning and deplaning area of such airport to passengers enplaning and deplaning from aircraft other than air carrier aircraft.

13. Accounting System, Audit, and Record Keeping Requirements.

a. It shall keep all project accounts and records which fully disclose the amount and disposition by the recipient of the proceeds of this grant, the total cost of the project in connection with which this grant is given or used, and the amount or nature of that portion of the cost of the project supplied by other sources. and such other financial records pertinent to the project. The accounts and records shall be kept in accordance with an accounting system that will facilitate an effective audit in accordance with the Single Audit Act of 1984.

b. It shall make available to the Secretary and the Comptroller General of the United States, or any of their duly authorized representatives, for the purpose of audit and examination, any books, documents, papers, and records of the recipient that are pertinent to this grant. The Secretary may require that an appropriate audit be conducted by a recipient. In any case in which an independent audit is made of the accounts of a sponsor relating to the disposition of the proceeds of a grant or relating to the project in connection with which this grant was given or used, it shall file a certified copy of such audit with the Comptroller General of the United States not later than six (6) months following the close of the fiscal year for which the audit was made.

14. Minimum Wage Rates.

It shall include, in all contracts in excess of $2,000 for work on any projects funded under this grant agreement which involve labor, provisions establishing minimum rates of wages, to be predetermined by the Secretary of Labor. in accordance with the Davis-Bacon Act, as amended (40 U.S.C. 276a-276a-5), which contractors shall pay to skilled and unskilled labor, and such minimum rates shall be stated in the invitation for bids and shall be included in proposals or bids for the work.

15. Veteran's Preference.

It shall include in all contracts for work on any project funded under this grant agreement which involve labor, such provisions as are necessary to insure that, in the employment of labor (except in executive, administrative, and supervisory positions). preference shall be given to Vietnam era veterans, Persian Gulf veterans, Afghanistan-Iraq war veterans, disabled veterans, and small business concerns owned and controlled by disabled veterans as defined in Section 47112 of Title 49, United States Code. However, this preference shall apply only where the individuals are available and qualified to perform the work to which the employment relates.

16. Conformity to Plans and Specifications.

It will execute the project subject to plans, specifications, and schedules approved by the Secretary. Such plans, specifications, and schedules shall be submitted to the Secretary prior to commencement of site preparation, construction, or other performance under this grant agreement, and, upon approval of the Secretary, shall be incorporated into this grant agreement. Any modification to the approved plans, specifications, and schedules shall also be subject to approval of the Secretary, and incorporated into this grant agreement.

17. Construction Inspection and Approval.

It will provide and maintain competent technical supervision at the construction site throughout the project to assure that the work conforms to the plans, specifications, and schedules approved by the Secretary for the project. It shall subject the construction work on any project contained

in an approved project application to inspection and approval by the Secretary and such work shall be in accordance with regulations and procedures prescribed by the Secretary. Such regulations and procedures shall require such cost and progress reporting by the sponsor or sponsors of such project as the Secretary shall deem necessary.

18. Planning Projects.

In carrying out planning projects:

a. It will execute the project in accordance with the approved program narrative contained in the project application or with the modifications similarly approved.

b. It will furnish the Secretary with such periodic reports as required pertaining to the planning project and planning work activities.

c. It will include in all published material prepared in connection with the planning project a notice that the material was prepared under a grant provided by the United States.

d. It will make such material available for examination by the public, and agrees that no material prepared with funds under this project shall be subject to copyright in the United States or any other country.

e. It will give the Secretary unrestricted authority to publish, disclose, distribute, and otherwise use any of the material prepared in connection with this grant.

f. It will grant the Secretary the right to disapprove the sponsor's employment of specific consultants and their subcontractors to do all or any part of this project as well as the right to disapprove the proposed scope and cost of professional services.

g. It will grant the Secretary the right to disapprove the use of the sponsor's employees to do all or any part of the project.

h. It understands and agrees that the Secretary's approval of this project grant or the Secretary's approval of any planning material developed as part of this grant does not constitute or imply any assurance or commitment on the part of the Secretary to approve any pending or future application for a Federal airport grant.

19. Operation and Maintenance.

a. The airport and all facilities which are necessary to serve the aeronautical users of the airport, other than facilities owned or controlled by the United States, shall be operated at all times in a safe and serviceable condition and in accordance with the minimum standards as may be required or prescribed by applicable Federal, state and local agencies for maintenance and operation. It will not cause or permit any activity or action thereon which would interfere with its use for airport purposes. It will suitably operate and maintain the airport and all facilities thereon or connected therewith, with due regard to climatic and flood conditions. Any proposal to temporarily close the airport for non-aeronautical purposes must first be approved by the Secretary. In furtherance of this assurance, the sponsor will have in effect arrangements for:

1) Operating the airport's aeronautical facilities whenever required;

2) Promptly marking and lighting hazards resulting from airport conditions, including temporary conditions; and

3) Promptly notifying airmen of any condition affecting aeronautical use of the airport. Nothing contained herein shall be construed to require that the airport be operated for aeronautical use during temporary periods when snow, flood or other climatic conditions interfere with such operation and maintenance. Further, nothing herein shall be construed as requiring the maintenance, repair, restoration, or replacement of any structure or facility which is substantially damaged or destroyed due to an act of God or other condition or circumstance beyond the control of the sponsor.

b. It will suitably operate and maintain noise compatibility program items that it owns or controls upon which Federal funds have been expended.

20. Hazard Removal and Mitigation.

It will take appropriate action to assure that such terminal airspace as is required to protect instrument and visual operations to the airport (including established minimum flight altitudes) will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards.

21. Compatible Land Use.

It will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft. In addition, if the project is for noise compatibility program implementation, it will not cause or permit any change in land use, within its jurisdiction, that will reduce its compatibility, with respect to the airport, of the noise compatibility program measures upon which Federal funds have been expended.

22. Economic Nondiscrimination.

a. It will make the airport available as an airport for public use on reasonable terms and without unjust discrimination to all types. kinds and classes of aeronautical activities, including commercial aeronautical activities offering services to the public at the airport.

b. In any agreement, contract. lease, or other arrangement under which a right or privilege at the airport is granted to any person, firm, or corporation to conduct or to engage in any aeronautical activity for furnishing services to the public at the airport, the sponsor will insert and enforce provisions requiring the contractor to-

1) furnish said services on a reasonable, and not unjustly discriminatory, basis to all users thereof, and

2) charge reasonable, and not unjustly discriminatory, prices for each unit or service, provided that the contractor may be allowed to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to volume purchasers.

c. Each fixed-based operator at the airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed-based operators making the same or similar uses of such airport and utilizing the same or similar facilities.

d. Each air carrier using such airport shall have the right to service itself or to use any fixed-based operator that is authorized or permitted by the airport to serve any air carrier at such

airport.

e. Each air carrier using such airport (whether as a tenant, non-tenant, or subtenant of another air carrier tenant) shall be subject to such nondiscriminatory and substantially comparable rules, regulations, conditions, rates, fees, rentals, and other charges with respect to facilities directly and substantially related to providing air transportation as are applicable to all such air carriers which make similar use of such airport and utilize similar facilities, subject to reasonable classifications such as tenants or non-tenants and signatory carriers and non-signatory carriers. Classification or status as tenant or signatory shall not be unreasonably withheld by any airport provided an air carrier assumes obligations substantially similar to those already imposed on air carriers in such classification or status.

f. It will not exercise or grant any right or privilege which operates to prevent any person, firm, or corporation operating aircraft on the airport from performing any services on its own aircraft with its own employees [including, but not limited to maintenance, repair, and fueling] that it may choose to perform.

g. In the event the sponsor itself exercises any of the rights and privileges referred to in this assurance, the services involved will be provided on the same conditions as would apply to the furnishing of such services by commercial aeronautical service providers authorized by the sponsor under these provisions.

h. The sponsor may establish such reasonable, and not unjustly discriminatory, conditions to be met by all users of the airport as may be necessary for the safe and efficient operation of the airport.

i. The sponsor may prohibit or limit any given type, kind or class of aeronautical use of the airport if such action is necessary for the safe operation of the airport or necessary to serve the civil aviation needs of the public.

23. Exclusive Rights.

It will permit no exclusive right for the use of the airport by any person providing, or intending to provide, aeronautical services to the public. For purposes of this paragraph, the providing of the services at an airport by a single fixed-based operator shall not be construed as an exclusive right if both of the following apply:

a. It would be unreasonably costly, burdensome, or impractical for more than one fixed-based operator to provide such services. and

b. If allowing more than one fixed-based operator to provide such services would require the reduction of space leased pursuant to an existing agreement between such single fixed-based operator and such airport. It further agrees that it will not, either directly or indirectly, grant or permit any person, firm, or corporation, the exclusive right at the airport to conduct any aeronautical activities, including, but not limited to charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting. aerial advertising and surveying, air carrier operations. aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity, and that it will terminate any exclusive right to conduct an aeronautical activity now existing at such an airport before the grant of any assistance under Title 49, United States Code.

24. Fee and Rental Structure.

It will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport. taking into account such factors as the volume of traffic and economy of collection. No part of the Federal share of an airport development, airport planning or noise compatibility project for which a grant is made under Title 49, United States Code, the Airport and Airway Improvement Act of 1982, the Federal Airport Act or the Airport and Airway Development Act of 1970 shall be included in the rate basis in establishing fees, rates, and charges for users of that airport.

25. Airport Revenues.

a. All revenues generated by the airport and any local taxes on aviation fuel established after December 30, 1987, will be expended by it for the capital or operating costs of the airport; the local airport system; or other local facilities which are owned or operated by the owner or operator of the airport and which are directly and substantially related to the actual air transportation of passengers or property; or for noise mitigation purposes on or off the airport. The following exceptions apply to this paragraph:

   1) If covenants or assurances in debt obligations issued before September 3, 1982, by the owner or operator of the airport. or provisions enacted before September 3, 1982, in governing statutes controlling the owner or operator's financing, provide for the use of the revenues from any of the airport owner or operator's facilities, including the airport, to support not only the airport but also the airport owner or operator's general debt obligations or other facilities, then this limitation on the use of all revenues generated by the airport (and, in the case of a public airport, local taxes on aviation fuel) shall not apply.

   2) If the Secretary approves the sale of a privately owned airport to a public sponsor and provides funding for any portion of the public sponsor's acquisition of land, this limitation on the use of all revenues generated by the sale shall not apply to certain proceeds from the sale. This is conditioned on repayment to the Secretary by the private owner of an amount equal to the remaining unamortized portion (amortized over a 20-year period) of any airport improvement grant made to the private owner for any purpose other than land acquisition on or after October 1. 1996, plus an amount equal to the federal share of the current fair market value of any land acquired with an airport improvement grant made to that airport on or after October 1, 1996.

   3) Certain revenue derived from or generated by mineral extraction, production, lease, or other means at a general aviation airport (as defined at Section 47102 of title 49 United States Code), if the FAA determines the airport sponsor meets the requirements set forth in Sec. 813 of Public Law 112-95.

b. As part of the annual audit required under the Single Audit Act of 1984, the sponsor will direct that the audit will review, and the resulting audit report will provide an opinion concerning, the use of airport revenue and taxes in paragraph (a), and indicating whether funds paid or transferred to the owner or operator are paid or transferred in a manner consistent with Title 49, United States Code and any other applicable provision of law, including any regulation promulgated by the Secretary or Administrator.

c. Any civil penalties or other sanctions will be imposed for violation of this assurance in accordance with the provisions of Section 47107 of Title 49, United States Code.

26. **Reports and Inspections.**

It will:

a. submit to the Secretary such annual or special financial and operations reports as the Secretary may reasonably request and make such reports available to the public; make available to the public at reasonable times and places a report of the airport budget in a format prescribed by the Secretary;

b. for airport development projects, make the airport and all airport records and documents affecting the airport, including deeds, leases, operation and use agreements, regulations and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request;

c. for noise compatibility program projects, make records and documents relating to the project and continued compliance with the terms, conditions, and assurances of this grant agreement including deeds, leases, agreements, regulations, and other instruments, available for inspection by any duly authorized agent of the Secretary upon reasonable request; and

d. in a format and time prescribed by the Secretary, provide to the Secretary and make available to the public following each of its fiscal years, an annual report listing in detail:

   1) all amounts paid by the airport to any other unit of government and the purposes for which each such payment was made; and

   2) all services and property provided by the airport to other units of government and the amount of compensation received for provision of each such service and property.

27. **Use by Government Aircraft.**

It will make available all of the facilities of the airport developed with Federal financial assistance and all those usable for landing and takeoff of aircraft to the United States for use by Government aircraft in common with other aircraft at all times without charge, except, if the use by Government aircraft is substantial, charge may be made for a reasonable share, proportional to such use, for the cost of operating and maintaining the facilities used. Unless otherwise determined by the Secretary, or otherwise agreed to by the sponsor and the using agency. substantial use of an airport by Government aircraft will be considered to exist when operations of such aircraft are in excess of those which, in the opinion of the Secretary, would unduly interfere with use of the landing areas by other authorized aircraft, or during any calendar month that —

a. Five (5) or more Government aircraft are regularly based at the airport or on land adjacent thereto; or

b. The total number of movements (counting each landing as a movement) of Government aircraft is 300 or more, or the gross accumulative weight of Government aircraft using the airport (the total movement of Government aircraft multiplied by gross weights of such aircraft) is in excess of five million pounds.

28. Land for Federal Facilities.

It will furnish without cost to the Federal Government for use in connection with any air traffic control or air navigation activities, or weather-reporting and communication activities related to air traffic control, any areas of land or water, or estate therein, or rights in buildings of the sponsor as the Secretary considers necessary or desirable for construction, operation, and maintenance at Federal expense of space or facilities for such purposes. Such areas or any portion thereof will be made available as provided herein within four months after receipt of a written request from the Secretary.

29. Airport Layout Plan.

a. It will keep up to date at all times an airport layout plan of the airport showing

1) boundaries of the airport and all proposed additions thereto, together with the boundaries of all offsite areas owned or controlled by the sponsor for airport purposes and proposed additions thereto:

2) the location and nature of all existing and proposed airport facilities and structures (such as runways, taxiways, aprons, terminal buildings, hangars and roads), including all proposed extensions and reductions of existing airport facilities;

3) the location of all existing and proposed nonaviation areas and of all existing improvements thereon; and

4) all proposed and existing access points used to taxi aircraft across the airport's property boundary. Such airport layout plans and each amendment, revision. or modification thereof, shall be subject to the approval of the Secretary which approval shall be evidenced by the signature of a duly authorized representative of the Secretary on the face of the airport layout plan. The sponsor will not make or permit any changes or alterations in the airport or any of its facilities which are not in conformity with the airport layout plan as approved by the Secretary and which might, in the opinion of the Secretary, adversely affect the safety, utility or efficiency of the airport.

b. If a change or alteration in the airport or the facilities is made which the Secretary determines adversely affects the safety, utility, or efficiency of any federally owned, leased, or funded property on or off the airport and which is not in conformity with the airport layout plan as approved by the Secretary, the owner or operator will, if requested, by the Secretary (1) eliminate such adverse effect in a manner approved by the Secretary; or (2) bear all costs of relocating such

property (or replacement thereof) to a site acceptable to the Secretary and all costs of restoring such property (or replacement thereof) to the level of safety, utility, efficiency, and cost of operation existing before the unapproved change in the airport or its facilities except in the case of a relocation or replacement of an existing airport facility due to a change in the Secretary's design standards beyond the control of the airport sponsor.

30. Civil Rights.

It will promptly take any measures necessary to ensure that no person in the United States shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from

participation in, be denied the benefits of, or be otherwise subjected to discrimination in any activity conducted with, or benefiting from, funds received from this grant.

a. Using the definitions of activity, facility and program as found and defined in §§ 21.23 (b) and 21.23 (e) of 49 CFR § 21, the sponsor will facilitate all programs, operate all facilities, or conduct all programs in compliance with all nondiscrimination requirements imposed by, or pursuant to these assurances.

b. Applicability

1) Programs and Activities. If the sponsor has received a grant (or other federal assistance) for any of the sponsor's program or activities, these requirements extend to all of the sponsor's programs and activities.
2) Facilities. Where it receives a grant or other federal financial assistance to construct, expand, renovate, remodel, alter or acquire a facility, or part of a facility, the assurance extends to the entire facility and facilities operated in connection therewith.
3) Real Property. Where the sponsor receives a grant or other Federal financial assistance in the form of, or for the acquisition of real property or an interest in real property, the assurance will extend to rights to space on, over, or under such property.

c. Duration.

The sponsor agrees that it is obligated to this assurance for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the assurance obligates the sponsor, or any transferee for the longer of the following periods:

1) So long as the airport is used as an airport, or for another purpose involving the provision of similar services or benefits; or

2) So long as the sponsor retains ownership or possession of the property.

d. Required Solicitation Language. It will include the following notification in all solicitations for bids, Requests For Proposals for work, or material under this grant agreement and in all proposals for agreements, including airport concessions, regardless of funding source:

"The Sponsor, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises and airport concession disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award."

e. Required Contract Provisions.

1) It will insert the non-discrimination contract clauses requiring compliance with the acts and regulations relative to non-discrimination in Federally-assisted programs of the DOT, and incorporating the acts and regulations into the contracts by reference in every contract

or agreement subject to the nondiscrimination in Federally-assisted programs of the DOT acts and regulations.

2) It will include a list of the pertinent non-discrimination authorities in every contract that is subject to the non-discrimination acts and regulations.

3) It will insert non-discrimination contract clauses as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a sponsor.

4) It will insert non-discrimination contract clauses prohibiting discrimination on the basis of race, color, national origin, creed, sex, age, or handicap as a covenant running with the land, in any future deeds, leases, license, permits. or similar instruments entered into by the sponsor with other parties:

   a) For the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and

   b) For the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.

f. It will provide for such methods of administration for the program as are found by the Secretary to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the acts, the regulations, and this assurance.

g. It agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the acts, the regulations, and this assurance.

31. Disposal of Land.

a. For land purchased under a grant for airport noise compatibility purposes, including land serving as a noise buffer, it will dispose of the land, when the land is no longer needed for such purposes, at fair market value, at the earliest practicable time. That portion of the proceeds of such disposition which is proportionate to the United States' share of acquisition of such land will be, at the discretion of the Secretary, (I) reinvested in another project at the airport, or (2) transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order, (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code, (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund. if [and acquired under a grant for noise compatibility purposes is leased at fair market value and consistent with noise buffering purposes, the lease will not be considered a disposal of the land. Revenues derived from such a lease may be used for an approved airport development project that would otherwise be eligible for grant funding or any permitted use of airport revenue.

b. For land purchased under a grant for airport development purposes (other than noise

compatibility), it will, when the land is no longer needed for airport purposes, dispose of such land at fair market value or make available to the Secretary an amount equal to the United States' proportionate share of the fair market value of the land. That portion of the proceeds of such disposition which is proportionate to the United States' share of the cost of acquisition of such land will, (1) upon application to the Secretary, be reinvested or transferred to another eligible airport as prescribed by the Secretary. The Secretary shall give preference to the following, in descending order: (1) reinvestment in an approved noise compatibility project, (2) reinvestment in an approved project that is eligible for grant funding under Section 47117(e) of title 49 United States Code, (3) reinvestment in an approved airport development project that is eligible for grant funding under Sections 47114, 47115, or 47117 of title 49 United States Code. (4) transferred to an eligible sponsor of another public airport to be reinvested in an approved noise compatibility project at that airport, and (5) paid to the Secretary for deposit in the Airport and Airway Trust Fund.

c. Land shall be considered to be needed for airport purposes under this assurance if (1) it may be needed for aeronautical purposes (including runway protection zones) or serve as noise buffer land, and (2) the revenue from interim uses of such land contributes to the financial self-sufficiency of the airport. Further, land purchased with a grant received by an airport operator or owner before December 31, 1987, will be considered to be needed for airport purposes if the Secretary or Federal agency making such grant before December 31, 1987, was notified by the operator or owner of the uses of such land, did not object to such use, and the land continues to be used for that purpose, such use having commenced no later than December 15, 1989.

d. Disposition of such land under (a) (b) or (c) will be subject to the retention or reservation of any interest or right therein necessary to ensure that such land will only be used for purposes which are compatible with noise levels associated with operation of the airport.

32. Engineering and Design Services.

It will award each contract, or sub-contract for program management, construction management, planning studies, feasibility studies, architectural services, preliminary engineering, design, engineering, surveying, mapping or related services with respect to the project in the same manner as a contract for architectural and engineering services is negotiated under Title IX of the Federal Property and Administrative Services Act of 1949 or an equivalent qualifications-based requirement prescribed for or by the sponsor of the airport.

33. Foreign Market Restrictions.

It will not allow funds provided under this grant to be used to fund any project which uses any product or service of a foreign country during the period in which such foreign country is listed by the United States Trade Representative as denying fair and equitable market opportunities for products and suppliers of the United States in procurement and construction.

34. Policies, Standards, and Specifications.

It will carry out the project in accordance with policies, standards, and specifications approved by the Secretary including but not limited to the advisory circulars listed in the Current FAA Advisory Circulars for AIP projects, dated **March 20, 2014** (the latest approved version as of this grant offer) and included in this grant, and in accordance with applicable state policies, standards, and specifications approved by the Secretary.

35. Relocation and Real Property Acquisition.

a. It will be guided in acquiring real property, to the greatest extent practicable under State law, by the land acquisition policies in Subpart B of 49 CFR Part 24 and will pay or reimburse property owners for necessary expenses as specified in Subpart B.
b. It will provide a relocation assistance program offering the services described in Subpart C and fair and reasonable relocation payments and assistance to displaced persons as required in Subpart D and E of 49 CFR Part 24.
c. It will make available within a reasonable period of time prior to displacement, comparable replacement dwellings to displaced persons in accordance with Subpart E of 49 CFR Part 24.

36. Access By Intercity Buses.

The airport owner or operator will permit, to the maximum extent practicable, intercity buses or other modes of transportation to have access to the airport; however, it has no obligation to fund special facilities for intercity buses or for other modes of transportation.

37. Disadvantaged Business Enterprises.

The sponsor shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract covered by 49 CFR Part 26, or in the award and performance of any concession activity contract covered by 49 CFR Part 23. In addition, the sponsor shall not discriminate on the basis of race, color, national origin or sex in the administration of its DBE and ACDBE programs or the requirements of 49 CFR Parts 23 and 26. The sponsor shall take all necessary and reasonable steps under 49 CFR Parts 23 and 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts, and/or concession contracts. The sponsor's DBE and ACDBE programs, as required by 49 CFR Parts 26 and 23, and as approved by DOT, are incorporated by reference in this agreement. Implementation of these programs is a legal obligation and failure to
carry out its terms shall be treated as a violation of this agreement. Upon notification to the sponsor of its failure to carry out its approved program, the Department may impose sanctions as provided for under Parts 26 and 23 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1936 (31 U.S.C. 3801).

38. Hangar Construction.

If the airport owner or operator and a person who owns an aircraft agree that a hangar is to be constructed at the airport for the aircraft at the aircraft owner's expense, the airport owner or operator will grant to the aircraft owner for the hangar a long term lease that is subject to such terms and conditions on the hangar as the airport owner or operator may impose.

39. Competitive Access.

a. If the airport owner or operator of a medium or large hub airports (as defined in section 47102 of title 49, U.S.C.) has been unable to accommodate one or more requests by an air carrier for access to gates or other facilities at that airport in order to allow the air carrier to provide service to the airport or to expand service at the airport, the airport owner or operator shall transmit a report to the Secretary that –

1) Describes the requests;

2) Provides an explanation as to why the requests could not be accommodated; and

3) Provides a time frame within which, if any, the airport will be able to accommodate the requests.

b. Such report shall be due on either February 1 or August 1 of each year if the airport has been unable to accommodate the request(s) in the six month period prior to the applicable due date.

Current FAA Advisory Circulars Required for Use in AIP Funded and PFC Approved Projects

Updated: 3/20/2014

View the most current versions of these ACs and any associated changes at:
http://www.faa.gov/airports_airtraffic/airports/resources/advisory_circulars

NUMBER	TITLE
70/7460-1K	Obstruction Marking and Lighting
150/5020-1	Noise Control and Compatibility Planning for Airports
150/5070-6B Change 1	Airport Master Plans
150/5070-7	The Airport System Planning Process
150/5100-13B	Development of State Standards for Non Primary Airports
150/5200-28D	Notices to Airmen (NOTAMS) for Airport Operators
150/5200-30C Change 1	Airport Winter Safety and Operations
150/5200-31C Change 2	Airport Emergency Plan
150/5210-5D	Painting, Marking and Lighting of Vehicles Used on an Airport
150/5210-7D	Aircraft Rescue and Fire Fighting Communications
150/5210-13C	Airport Water Rescue Plans and Equipment
150/5210-14B	Aircraft Rescue Fire Fighting Equipment, Tools, and Clothing
150/5210-15A	Airport Rescue & Firefighting Station Building Design

NUMBER	TITLE
150/5210-18A	Systems for Interactive Training of Airport Personnel
150/5210-19A	Driver's Enhanced Vision System (DEVS) Ground Vehicle Operations on Airports
150/5220-10E	Guide Specification for Aircraft Rescue and Firefighting (ARFF) Vehicles
150/5220-16D	Automated Weather Observing Systems (AWOS) for Non-Federal Applications
150/5220-17B	Aircraft Rescue and Firefighting (ARFF) Training Facilities
150/5220-18A	Buildings for Storage and Maintenance of Airport Snow and Ice Control Equipment and Materials
150/5220-20 Change 1	Airport Snow and Ice Control Equipment
150/5220-21C	Aircraft Boarding Equipment
150/5220-22B	Engineered Materials Arresting System (EMAS) for Aircraft Overruns
150/5220-23	Frangible Connections
150/5220-24	Foreign Object Debris Detection Equipment
150/5220-25	Airport Avian Radar Systems
150/5220-26 Change 1	Airport Ground Vehicle Automatic Dependent Surveillance – Broadcast (ADS-B) Out Squitter Equipment
150/5300-7B	FAA Policy on Facility Relocations Occasioned by Airport Improvements or Changes
150/5300-13A Change 1	Airport Design

NUMBER	TITLE
150/5300-14C	Design of Aircraft Deicing Facilities
150/5300-16A	General Guidance and Specifications for Aeronautical Surveys: Establishment of Geodetic Control and Submission to the National Geodetic Survey
150/5300-17C	Standards for Using Remote Sensing Technologies in Airport Surveys
150/5300-18B Change 1	General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Field Data Collection and Geographic Information System (GIS) Standards
150/5320-5D	Surface Drainage Design
150/5320-6E	Airport Pavement Design and Evaluation
150/5320-12C	Measurement, Construction, and Maintenance of Skid Resistant Airport Pavement Surfaces
150/5320-15A	Management of Airport Industrial Waste
150/5325-4B	Runway Length Requirements for Airport Design
150/5335-5C	Standardized Method of Reporting Airport Pavement Strength -- PCN (Draft approved for use)
150/5340-1L	Standards for Airport Markings
150/5340-5D	Segmented Circle Airport Marker System
150/5340-18F	Standards for Airport Sign Systems
150/5340-30G	Design and Installation Details for Airport Visual Aids
150/5345-3G	Specification for L821 Panels for the Control of Airport Lighting

NUMBER	TITLE
150/5345-5B	Circuit Selector Switch
150/5345-7F	Specification for L - 824 Underground Electrical Cable for Airport Lighting Circuits
150/5345-10G	Specification for Constant Current Regulators Regulator Monitors
150/5345-12F	Specification for Airport and Heliport Beacon
150/5345-13B	Specification for L- 841 Auxiliary Relay Cabinet Assembly for Pilot Control of Airport Lighting Circuits
150/5345-26D	Specification for L - 823 Plug and Receptacle, Cable Connectors
150/5345-27E	Specification for Wind Cone Assemblies
150/5345-28G	Precision Approach Path Indicator (PAPI) Systems
150/5345-39D	FAA Specification L - 853, Runway and Taxiway Retro reflective Markers
150/5345-42G	Specification for Airport Light Bases, Transformer Housings, Junction Boxes and Accessories
150/5345-43G	Specification for Obstruction Lighting Equipment
150/5345-44J	Specification for Taxiway and Runway Signs
150/5345-45C	Low-Impact Resistant (LIR) Structures
150/5345-46D	Specification for Runway and Taxiway Light Fixtures
150/5345-47C	Specifications for Series to Series Isolation Transformers for Airport Lighting Systems
150/5345-49C	Specification L - 854, Radio Control Equipment

NUMBER	TITLE
150/5345-50B	Specification for Portable Runway and Taxiway Lights
150/5345-51B	Specification for Discharge-Type Flasher Equipment
150/5345-52A	Generic Visual Glideslope Indicators (GVGI)
150/5345-53D	Airport Lighting Equipment Certification Program
150/5345-54B	Specification for L- 884, Power and Control Unit for Land and Hold Short
150/5345-55A	Specification for L - 893, Lighted Visual Aid to Indicate Temporary Runway Closure
150/5345-56B	Specification for L - 890 Airport Lighting Control and Monitoring System (ALCMS)
150/5360-12F	Airport Signing and Graphics
150/5360-13 Change 1	Planning and Design Guidance for Airport Terminal Facilities
150/5360-14	Access to Airports By Individuals With Disabilities
150/5370-2F	Operational Safety on Airports During Construction
150/5370-10F	Standards for Specifying Construction of Airports
150/5370-11B	Use of Nondestructive Testing Devices in the Evaluation of Airport Pavement
150/5370-13A	Off Peak Construction of Airport Pavements Using Hot-Mix Asphalt
150/5370-15B	Airside Applications for Artificial Turf
150/5370-16	Rapid Construction of Rigid (Portland Cement Concrete) Airfield Pavements

NUMBER	TITLE
150/5370-17	Airside Use of Heated Pavement Systems
150/5380-6B	Guidelines and Procedures for Maintenance of Airport Pavements
150/5390-2C	Heliport Design
150/5395-1A	Seaplane Bases

THE FOLLOWING ADDITIONAL APPLY TO AIP PROJECTS ONLY

Updated: 3/7/2014

NUMBER	TITLE
150/5100-14D	Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects
150/5100-17 Changes 1 - 6	Land Acquisition and Relocation Assistance for Airport Improvement Program Assisted Projects
150/5300-9B	Predesign, Prebid, and Preconstruction Conferences for Airport Grant Projects
150/5300-15A	Use of Value Engineering for Engineering Design of Airports Grant Projects
150/5320-17	Airfield Pavement Surface Evaluation and Rating (PASER) Manuals
150/5370-6D	Construction Progress and Inspection Report – Airport Grant Program
150/5370-12A	Quality Control of Construction for Airport Grant Projects
150/5380-7A	Airport Pavement Management Program

Public Works and Capital Projects Roll Call

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

Present: 10 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 10 **Yes** 0 **No** **Abstentions:** 0

2014216 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PROJECT ENTITLED "REALIGN TAXIWAY A-APPROXIMATELY 550' x 50' (DESIGN) PROJECT #3-36-0100-043-2014 AT THE DUTCHESS COUNTY AIRPORT

Date: August 7, 2014

Roll Call Sheets

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

Present: 23 **Resolution:** ✓ **Total :** 23 0

Absent: 2 **Motion:** ___ **Yes** **No**

Vacant: 0 **Abstentions:** 0

2014216 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE PROJECT ENTITLED "REALIGN TAXIWAY A-APPROXIMATELY 550' x 50' (DESIGN) PROJECT #3-36-0100-043-2014 AT THE DUTCHESS COUNTY AIRPORT

Date: August 11, 2014

Dutchess County Legislature

Commendation: Friends of Seniors of Dutchess County Corp.

Legislator Horton offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of individuals and groups that enhance the quality of life in Dutchess County, and

WHEREAS, the Friends of Seniors of Dutchess County Corp. is a nonprofit organization, formally incorporated in 2004, and is partially funded by the Dutchess County Office for the Aging and Dutchess County through the Agency Partner Grant that provides basic support services to the older adult community, age 60 and older, at no charge, and is volunteer based, and

WHEREAS, Susan Davidson, Executive Director of the Friends of Seniors of Dutchess County Corp. has made this organization a great success through her dedication, hard work, and perseverance, and

WHEREAS, in 2013 the Friends of Seniors of Dutchess County Corp. assisted 254 senior citizens, drove 75,690 miles to 1,935 non-emergency medical appointments, and provided 2,831 hours of in-house support which included visiting, telephone reassurance, grocery shopping, and respite for primary caregivers, and

WHEREAS, the Friends of Seniors of Dutchess County Corp. is now celebrating their 10th anniversary assisting the Seniors of Dutchess County, and held a dinner to celebrate and raise money for their continued efforts on March 16, 2014, now, therefore be it

RESOLVED, that the Dutchess County Legislature, on behalf of all people of Dutchess County, does hereby commend, congratulate and thank the Friends of Seniors of Dutchess County Corp. on their 10th anniversary of providing vital services to seniors in Dutchess County, and, be it further

RESOLVED, that the Dutchess County Legislature hereby extends it best wishes and continued success to the Friends of Seniors of Dutchess County Corp.

Resolution No. 2014217

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

Carolyn B. Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Commendation: Kelsey Kares

Legislators Weiss and Horton offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of individuals and groups that enhance the quality of life in Dutchess County, and

WHEREAS, Kelsey Kares was created by Kelsey Brady, 18 and a 2014 graduate of Our Lady of Lourdes High School as her service project for the National Honor Society to make comfort bags to give to those enduring chemotherapy and came up with the idea after watching her mother go through chemotherapy for breast cancer, and

WHEREAS, Kelsey Brady made 50 bags with some assistance from her cousins and three students from a local Continuing Catholic Development class and were given to patients at Hudson Valley Hematology and Oncology's three offices in Fishkill, Vassar Brothers Medical Center, and Mid Hudson Regional Hospital of Westchester Medical Center, and

WHEREAS, the comfort bags contained items that a person might not think to bring with them to chemotherapy but would need and appreciate and were given to patients when they received their first chemotherapy treatment; and the project was funded by a $500 donation from her father's place of work to help fill the bags as well as donations of items from companies, and

WHEREAS, Kelsey will be attending Binghamton University and majoring in Human Development, now, therefore be it

RESOLVED, that the Dutchess County Legislature on behalf of all of the people of Dutchess County does hereby commend, congratulate, and thank Kelsey Brady and Kelsey Kares for their kind and thoughtful gesture to those enduring chemotherapy in Dutchess County, and, be it further

RESOLVED, that the Dutchess County Legislature hereby extends it best wishes and continued success to Kelsey Brady in all her future endeavors.

Resolution No. 2014218

STATE OF NEW YORK ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Lay on Desks 8-11-14
Government Services and Administration
Revised 9/2/14
Pulled In Government Services & Administration 9/4/14
Re-laid on Desks 10/14/14

RESOLUTION NO. 2014219

RE: LOCAL LAW NO. 4 OF 2014, A LOCAL LAW PROVIDING FOR THE AMENDMENT OF DUTCHESS COUNTY SOLID WASTE MATERIALS MANAGEMENT AND LICENSING RULES AND REGULATIONS, AMENDING LOCAL LAW NO. 3 OF 2014

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

RESOLVED, that this Legislature of the County of Dutchess adopt Local Law No. 4 of 2014, which has been submitted this day for consideration by said Legislature.

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/5/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of November 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of November 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

~~Notes Deletion~~
Notes Addition

LOCAL LAW NO. 4 OF 2014

RE: A LOCAL LAW PROVIDING FOR THE AMENDMENT OF DUTCHESS COUNTY SOLID WASTE MATERIALS MANAGEMENT AND LICENSING RULES AND REGULATIONS, AMENDING LOCAL LAW NO. 3 OF 2014

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

SECTION 1. LEGISLATIVE INTENT.

The Dutchess County Legislature enacted Local Law No. 3 of 2014 to adopt the "Dutchess County Solid Waste Materials Management and Licensing Rules and Regulations" for the management of solid waste generated within Dutchess County as authorized by Section 12.03 of the Administrative Code of the County of Dutchess. The Dutchess County Legislature has determined that certain amendments are necessary and appropriate.

SECTION 2. The Dutchess County Solid Waste Materials Management and Licensing Rules and Regulations, adopted by Local Law No. 3 of 2014 are amended as follows:

Section A Purpose; subsection (1) is amended to read as follows:

1. Effectuate the management on a county-wide basis of all Solid Waste generated within or coming in from outside the County of Dutchess in order to protect the public health and safety, to improve the environment by control of air, water and land pollution, to ensure that Solid Waste generated or to be disposed of within the County is Disposed of or Recycled in an environmentally safe and sound manner, to implement the County's state-approved Local Solid Waste Management Plan~~,~~ ~~*Rethinking Waste,*~~ to carry out the expressed policy of the State of New York to displace competition with regulation or monopoly public service.

~~Notes Deletion~~
Notes Addition

Section C General Powers – Deputy Commissioner; subsection (1) is amended to read as follows:

1. The Deputy Commissioner shall recommend for adoption by the County Legislature rules and regulations for the handling, hauling and disposal of Solid Waste within the County of Dutchess and affixing penalties for the violation thereof. The Deputy Commissioner is authorized to amend these rules and regulations consistent with the policy established through these Rules and Regulations and the **Local** Solid Waste Management Plan but is not authorized to decrease or increase any fines or penalties or the amounts thereof for any violations of these rules and regulations without specific authorization and approval from the County Legislature. The Deputy Commissioner shall consult with the Dutchess County Resource Recovery Agency in the development of these rules and regulations to ensure compatibility. The Deputy Commissioner shall conduct an educational outreach program prior to the implementation of any ~~subsequent~~ **substantive** changes to the rules and regulations.

SECTION 3.

All other provisions of Local Law No. 3 of 2014, shall otherwise remain in full force and effect.

SECTION 4. SEVERABILITY.

If any clause, sentence, paragraph, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, or part thereof directly involved in the controversy in which judgment shall have been rendered.

~~Notes Deletion~~
Notes Addition

SECTION 5.

This Local Law shall become effective upon the filing in the office of the Secretary of State.

~~Notes Deletion~~
Notes Addition

Government Services and Administration Roll Call

District	*Name*	*Yes*	*No*
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 12 **Absent:** 0 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 12 Yes 0 No

Abstentions: 0

2014219 A LOCAL LAW PROVIDING FOR THE AMENDMENT OF DUTCHESS COUNTY SOLID WASTE MATERIALS MANAGEMENT AND LICENSING RULES AND REGULATIONS, AMENDING LOCAL LAW NO. 3 OF 2014

Date: November 6, 2014

Roll Call Sheets

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

Present: 25 **Resolution:** ✓ **Total :** 25 0

Absent: 0 **Motion:** ___ Yes No

Vacant: 0 **Abstentions:** 0

2014219 A LOCAL LAW PROVIDING FOR THE AMENDMENT OF DUTCHESS COUNTY SOLID WASTE MATERIALS MANAGEMENT AND LICENSING RULES AND REGULATIONS, AMENDING LOCAL LAW NO. 3 OF 2014

Date: November 10, 2014

The foregoing local law Resolution No. 2014219 was laid on desks on August 11, 2014, pulled by sponsor at the Government Services and Administration Committee meeting on September 4, 2014, revised and relaid on desks on October 14, 2014, and considered on November 10, 2014.

Roll call vote at that time resulted as follows:

AYES: 25

NAYS: 0

ABSENT: 0

Resolution adopted.

The County Executive held a public hearing on the foregoing Local Law on November 26, 2014, and signed it into Law on December 5, 2014. The effective date of the Local Law was December 17, 2014.

Lay on Desks 8/11/14
Government Services and Administration
Pulled in Government Services & Administration 9/4/14

RESOLUTION NO. 2014220

RE: LOCAL LAW NO. OF 2014, A LOCAL LAW AMENDING DUTCHESS COUNTY LOCAL LAW NO. 7 OF 2000 AS IT PERTAINS TO SECTIONS 2, 5, 6(a), AND 11(b) AND 12(h) OF THE DUTCHESS COUNTY CODE OF ETHICS

Legislators KELSEY, JOHNSON, WEISS, and SAGLIANO offer the following and move its adoption:

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No. _____ of 2014 which has been submitted this day for consideration by said Legislature.

NO FURTHER ACTION TAKEN IN 2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of September 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ of 2014

RE: A LOCAL LAW AMENDING DUTCHESS COUNTY LOCAL LAW NO. 7 OF 2000 AS IT PERTAINS TO SECTIONS 2, 5, 6(a) AND 11(b) AND 12(h) OF THE DUTCHESS COUNTY CODE OF ETHICS

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

SECTION 1. LEGISLATIVE INTENT.

Pursuant to NY General Municipal Law Section 806(1)(a) the County of Dutchess adopted a code of ethics setting forth for the guidance of its officers and employees the standards of conduct reasonably expected of them.

By adopting a local law, ordinance or resolution as authorized by NY General Municipal Law Section 811(1) the County of Dutchess elected, pursuant to NY General Municipal Law Section 812(3), to remove itself from the ambit of NY General Municipal Law Section 812(5), which mandates a NY State prescribed financial disclosure statement form.

The Dutchess County Code of Ethics was thus established by Local Law No. 7 of 2000 and amended by Local Laws No. 2 and No. 7 of 2001 and Local Law No. 5 of 2004.

The County Legislature has determined that it is necessary and advisable to further amend Local Law No. 7 of 2000 to: add a definition of "complaint"; mandate annual Code of Ethics training; provide a process for updating the list of titles and positions of local officers and employees required to file an annual financial disclosure statement; and authorize the Dutchess County Board of Ethics to request further information upon receipt.

SECTION 2. AMENDING SECTION 2, LOCAL LAW NO. 7 OF 2000.

Upon the adoption of this local law, Local Law No. 7 of 2000, Section 2 is hereby amended to read as follows:

Unless the context clearly provides otherwise, the terms set forth below shall have the following meanings:

(a) "Appropriate Body" means the Dutchess County Board of Ethics, c/o Commissioner of Finance, 22 Market Street, Poughkeepsie, New York, 12601.
(b) "Child or Children" means any unemancipated son, daughter, stepson, or stepdaughter.
(c) "Complaint" means a written communication from any source whatsoever containing factual allegations of misconduct of a Dutchess County employee or officer which, if proven, could constitute a violation of the Dutchess County Code of Ethics as outlined in Section 3, Standards of Conduct. A complaint need not be addressed to the Dutchess County Board of Ethics so long as the substance of the allegations involves purported unethical conduct of a Dutchess County employee or officer, purported to be in violation of the Dutchess County Code of Conduct, Section 3.
(d) "County" means the government of the County of Dutchess and Dutchess Community College.

(e) "Interest" means a direct or indirect pecuniary or material benefit accruing to an officer or employee, or his or her relative whether as a result of a contract with the County or otherwise. For the purpose of this local law, a County officer or employee shall be deemed to have an interest in the contract of:
   (i) A relative except as to a contract of employment with the County;
   (ii) A firm, partnership or association of which such officer or employee is a member or employee;
   (iii) A corporation of which such officer or employee is an officer, director or employee;
   (iv) A corporation of which more than five percent of the outstanding stock is owned by any such officer, employee, or his or her relative.

(f) "Legislation" means a matter which appears on the agenda of the County Legislature or on a committee thereof, on which any official action will be taken and shall include proposed or adopted acts, local laws, ordinances or resolutions.

(g) "Officer" or "Employee" means an elected or appointed officer or employee of the County of Dutchess, whether paid or unpaid.

(h) "Relative" means a child, step-child, parent, step-parent, brother, sister, step-brother, step-sister, or legal guardian of any of said persons of an officer or employee or of the spouse of the officer or employee.

(i) "Spouse" means the husband or wife of an officer or employee unless living separate and apart pursuant to: (i) a judicial order, decree or judgment of separation, or (ii) a legally binding written agreement of separation in accordance with the Domestic Relations Law.

(j) "Unemancipated Child" means a child who is under the age of eighteen, unmarried and living in the household of an officer or employee.

SECTION 3. AMENDING SECTION 5, LOCAL LAW NO. 7 OF 2000.

Upon the adoption of this local law, Local Law No. 7 of 2000, Section 5 is hereby amended to read as follows:

Within thirty (30) days of the effective date of this local law, the County Attorney shall cause a copy of this Code of Ethics to be distributed to every officer and employee required to file a Financial Disclosure Statement and shall further cause a copy of this local law to be posted in all County owned or leased buildings. Thereafter, each new officer and employee shall be furnished a copy of this local law within sixty (60) days of being elected, appointed, or hired by the County. Each officer and employee required to file a Financial Disclosure Statement shall complete Code of Ethics training provided by the County Attorney during such officer or employee's initial employee orientation, and annually thereafter, or sign a sworn statement that such officer or employee has received and read the Dutchess County Code of Ethics. Such sworn statement shall be filed with the County Attorney's office by the deadline for filing Financial Disclosure Statements (i.e., May 15). Failure to distribute, post, receive or read a copy of this local law, attend annual training, or to submit a sworn statement regarding receipt and reading of the Code of Ethics shall have no effect on the duty of compliance or the enforcement of the provisions of this local law.

SECTION 4. AMENDING SECTION 6(a), LOCAL LAW NO. 7 OF 2000.

Upon the adoption of this local law, Local Law No. 7 of 2000, Section 6(a) is hereby amended to read as follows:

The Dutchess County Commissioner of Human Resources shall, prior to February 1st of each calendar year in which changes to affected positions become effective, submit to the Dutchess County Legislature for approval by resolution, a list specifying by name of office or by title or classification, those officers, employees, and local elected officials of the executive and legislative branches of county government, District Attorney, Sheriff's Office, County Clerk, and County Controller, but not judges or justices of the Unified Court System, who shall be required to complete and file an annual financial disclosure statement.

Such list shall contain the heads of all county created authorities, agencies, departments, divisions, councils, boards, commissions or bureaus and their deputies and assistants, and the officers and employees of such agencies, departments, divisions, boards, bureaus, commissions or councils created by the county who hold policy making positions as determined by the appointing authority as appointing authority is defined by New York State Civil Service Law Section 2(9).

Such officers and employees shall be responsible to complete and file a financial disclosure statement in substantially the form set forth herein and in accordance with the requirements of this local law. On or before March 15th of each year, the County Attorney shall cause to be distributed to those persons holding the positions set forth on such list said financial disclosure statement.

SECTION 5. AMENDING SECTION 11(b), LOCAL LAW NO. 7 OF 2000.

Upon the adoption of this local law, Local Law No. 7 of 2000, Section 11(b) is hereby amended to read as follows:

The Board of Ethics shall be the repository for completed Financial Disclosure Statements and such other written instruments affidavits, and disclosures as required by law. The Dutchess County Commissioner of Finance shall inspect all Financial Disclosure Statements to ascertain whether a person required to file a statement has failed to do so and inform the Dutchess County Board of Ethics in writing of the results of such inspection. The Board of Ethics shall have the authority to request further information from any person required to file an Annual Statement of Financial Disclosure pursuant to this local law who has checked off a box in Item 2 of the Financial Disclosure Statement.

SECTION 6. AMENDING SECTION 12(h), LOCAL LAW NO. 7 of 2000.

Upon the adoption of this local law, Local Law No. 7 of 2000, Section 12(h) is hereby amended to read as follows:

Upon the Board's determination that a violation of the Code of Ethics has occurred, and pursuant to Section 9 of this Code of Ethics, the Board of Ethics may assess a penalty as allowed by this code.

SECTION 7. SEVERABILITY.

If any clause, sentence, paragraph, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, or part thereof directly involved in the controversy in which judgment shall have been rendered.

SECTION 8. EFFECTIVE DATE.

This local law is not subject to any mandatory or permissive referendum and, therefore, shall take effect immediately upon filing in the Office of the Secretary of State.

Morris, Carolyn

From: Michael Kelsey [kelseyesq@yahoo.com]
ent: Tuesday, August 26, 2014 7:24 PM
To: Morris, Carolyn
Cc: Volkman, Scott; Ellison, Michael
Subject: Re: Ethics Local Law

Importance: Low

Do we know what form their local law will take on? If it includes the anonymous complaints and giving the ethics board the ability to send out cease and desist letters then Yes I'd like to keep my local law on the agenda and vote on it on Thursday and the full board meeting. If they're watering it down then i can wait.

Short answer, if they something for me to look at on Thursday I will defer and pull my local law, otherwise let's move forward.

Michael N. Kelsey, Esq.
Attorney at Law
PO Box 108
Salt Point, NY 12578
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Cell: (914) 475-0060
Fax: (845) 675-5404

Dutchess County Legislator
Campaign Website: www.VoteMikeKelsey.com
Public Policy Blog: http://blog.votemikekelsey.com/
FaceBook: http://www.facebook.com/votemikekelsey

Licensed NYS Adventure Guide
Photography Website: www.KelseyOutdoorPhoto.com
Adventure Blog: www.MikeKelseyAdventures.com
Adventure Video Gallery: www.FollowMikeKelsey.com
Guide Service: www.AWAYAdventureGuide.com
Facebook: http://www.facebook.com/AwayAdventures

On Tuesday, August 26, 2014 10:39 AM, "Morris, Carolyn" <cmorris@dutchessny.gov> wrote:

Good morning Mike:

The administration will be laying a revised version of the Ethics Law on the desks at the September board meeting. Would you like to wait so that both laws can be discussed, or would you like yours on for discussion only at the September Committee meetings?

Thanks.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

The foregoing local law Resolution No. 2014220 was laid on desks on August 11, 2014, and pulled by sponsor at the Government Services and Administration Committee meeting.

No further action was taken on this resolution in 2014.

Dutchess County Legislature

Condolence: Vincent "Jim" Fredericks

Legislators Farley and MacAvery offer the following and move its adoption:

Whereas, the Dutchess County Legislature has learned with sadness and regret of the recent death of Vincent "Jim" Fredericks, on July 22, 2014, at the age of 89, and

Whereas, Jim was born in Beacon on June 3, 1925, to the late Patrick A. and Lillian Pennacchio Fredericks, and

Whereas, Jim was a decorated Navy veteran, who served our Country during World War II in the Normandy Invasion, and also in the Pacific Theatre, and in his youth was active in the Golden Gloves, and later started 5 Star Boxing Club, and

Whereas, Jim was the former Mayor of the City of Beacon, former Police Commissioner in Beacon, was a founder of the Diamond Construction Company, and retired from the Beacon City School District as Superintendent of Building and Grounds, and

Whereas, Jim was a parishioner of St. Joachim - St. John the Evangelist Church in Beacon, was a very active member of the St. Vincent DePaul Society, serving as President, an Honorary Life Member of the Knights of Columbus Trinity Council #445, a Life Member of VFW Post 666 in Beacon, and a member of St. Rocco's Society in Beacon, and

Whereas, Jim is survived by his wife, Fanny Fredericks, of Beacon, his daughter, Sandra Pietragallo, and her husband, James, of Fishkill; his stepchildren, David Papo and his wife, Karen, of Beacon, and Carol Tittle and her husband, Lou, of Walden; his grandchildren, Eric Pietragallo and Brian Pampalone; his step grandchildren, Robert and his wife, Victoria Slinsky, Tricia Culp, and her husband, Ron, James Pietragallo and his wife, Kristen, and David Papo; his five great grandchildren; his brother, Patrick Fredericks and his wife, Marianne, of Beacon; his sister, Joann DiCastro and her husband, Thomas, of Beacon; his sister-in-law, Sarah Fredericks of Beacon; beloved uncle of numerous nieces and nephews, and many cousins, and

Whereas, Jim was predeceased by his first wife, Jean Marie Mitchell Fredericks; his daughter, Sharon Pampalone, and his siblings, Francis Fredericks and Mary Steffensen, and

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

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Vincent "Jim" Fredericks, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Vincent "Jim" Fredericks.

Resolution No. 2014221

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

Carolyn B. Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Condolence: Richard J. "Dick" Hunt

Legislator Thomes offers the following and moves its adoption:

Whereas, the Dutchess County Legislature has learned with sadness and regret of the recent death of Richard J. "Dick" Hunt, on July 16, 2014, at the age of 78, and

Whereas, Dick was a resident of Pawling, New York, since 1964, previously of Patterson, New York, and Brewster, New York, and Dick was born in Danbury, Connecticut, on April 9, 1936, to Eugene and Kathryn (Sherwood) Hunt, and

Whereas, Dick was a graduate of Danbury State College and served our Country in the U.S. Army from 1955-1958, and made a career as a salesman for Heli-Coil in Danbury, Connecticut, and

Whereas, Dick served his community for 20 years on the Town of Pawling Town Board, and he also served on the Town of Pawling Planning Board, and the Town of Pawling Zoning Board of Appeals, and

Whereas, Dick enjoyed playing slow-pitch softball, playing on the Pawling Jaycee team, was the pitcher for Bush's Construction, and catcher for the Sport Shop, and he was also a member of the Hasler-Kamp Post American Legion, and

Whereas, Dick was predeceased by his wife, Lola Virginia (Lee) Hunt, who passed away April 19, 2008, and is survived by his two daughters, Lee Ann Villano and her husband, Robert, and Andrea Hunt; two sisters, Sharon Haley and her husband, Darrel, and Michele Hunt; and his nephew, Christopher Haley and his wife, Michelle, and

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

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Richard J. "Dick" Hunt, and, be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Richard J. "Dick" Hunt.

Resolution No. 2014222

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Condolence: Frank Albert Knobloch

Legislator Strawinski offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of Frank Albert Knobloch, on July 3, 2014, at the age of 73 and Frank Albert Knobloch, known as Al by his family, was born on May 5, 1941, in Copiague, New York, to the late Frank A. and J. Lobyron (Allen) Knobloch, and

WHEREAS, Frank served our Country in the United States Army Special Forces from 1961 to 1964 stationed in Bad Tölz, Germany, and

WHEREAS, Frank completed his formal education when he returned to the United States, he earned a Woodrow Wilson Fellowship to complete a PhD in English from the University of Wisconsin, and was awarded a Fulbright Fellowship in Portugal, and

WHEREAS, Frank was a long-time Red Hook School District Board member, and was instrumental in establishing the Red Hook Education Foundation and was also an active member of the local Democratic Party and was an enthusiastic supporter of the Red Hook Library, and

WHEREAS, Frank is survived by his longtime companion Evelyn Krueger; his daughter, Frieda Knobloch, granddaughters Grete Telander (Andrew) and Nellie Newman, great-granddaughters Hazel and Vivian Telander; his sister & brother-in-law; Betsy & William (Bill) Robertson; Evelyn's daughter Linda Krueger and grandsons Ian and Erik Mathews and daughter Rita Krueger (Mark Pollack), and grandchildren Cameron and Fiona Pollack, and

WHEREAS, Frank's passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Frank Albert Knobloch, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Frank Albert Knobloch.

Resolution No. 2014223

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Condolence: James C. Tanner

Legislator Thomes offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of James C. Tanner, on July 29, 2014, at the age of 88, and

WHEREAS, Jim was born in Pawling on June 10, 1926, to Mort and Clara (Bierce) Tanner where he remained a lifelong resident, and

WHEREAS, Jim served our Country in the US Navy during World War II and went on to marry Elizabeth Ann Rouse and together they raised their three sons, and

WHEREAS, Jim worked as a lineman for over 34 years for New York Telephone, and

WHEREAS, Jim served the community as a former Pawling Village Trustee and Water Commissioner, a member of the Pawling Town Board and Pawling Town Supervisor and a past member of the Pawling Fire Department, and

WHEREAS, Jim was a member of the Hasler-Kamp Post American Legion and the Harlem Valley Lodge F & AM, a member and past trustee of the Pawling United Methodist Church, a member of the Telephone Pioneers of America, a long-time member of the Pawling Cemetery Association Board of Directors, and a long-time Pawling Little League Coach of the Pawling Fire Department Team, and

WHEREAS, Jim was predeceased by his wife, Betty who passed away in March 1988 and is survived by his sons, James of Cambridge, MA, Mark and his wife Susan of Holmes, and Jon and his wife Jeneen of Poughquag; five grandchildren, Cory, Sarah, Sean, Kelly, and Casey; and many nieces, nephews, and friends, and

WHEREAS, Jim's passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late James C. Tanner, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late James C. Tanner.

Resolution No. 2014224
STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

Carolyn Morris

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature

Condolence: Joseph A. Bellucci

Legislator Thomes offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of Joseph A. Bellucci, on July 19, 2014, at the age of 86 in Pawling, New York, and

WHEREAS, Joe was born on February 12, 1928, in Mahopac, New York, to Antonio and Maria Bellucci and grew up in Mahopac, on Buckshollow Road with his parents, sisters: Ada and Viola, and his brother Anthony (Tony), and

WHEREAS, Joe attended the Mahopac Schools (K-12) after high school he attended Cortland State, and

WHEREAS, Joe served our Country in the Army during the Korean War where he attained the rank of Master Sergeant and received the Combat Infantry Badge (CIB), and

WHEREAS, Joe taught and coached for 36 years in the Mahopac School District and was a lifelong and committed member of the St. John's Parish, and

WHEREAS, Joe is survived by his wife of nearly 50 years Jill and children, Mary Jean Perry (Paul), Joe Bellucci (Jeannine), Clare Glassberg (Lee), Jane Lawrence (Rick), John Bellucci (Kathy), James Bellucci (Patty), Mike Bellucci (Helena), and Annie Bellucci and his many Grandchildren: Wil, Clare Marie, Joey, Katie, Dan, Andrew, Elissa, Julia, Karla, Susanna, Ronnie, Rose Marie, Theresa, Giovanna, Jill Ann, Ashley, John, Johnnie, Jenny, Matt, David, James, Lauren, Michael, Paul, Thomas, Jane, Todd, and Joe and his three Great-Grandchildren: Aidan, Giuliana Rose, and Harper Grace, and

WHEREAS, Joseph's passing will be mourned by his family, friends and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Joseph Anthony Bellucci, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Joseph Anthony Bellucci.

Resolution No. 2014225

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of August 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of August 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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

Rashad Rahman, Poughkeepsie, spoke on Central Hudson's energy bills.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in favor of the City of Poughkeepsie getting a higher percentage of the sales tax revenue to alleviate the financial problems.

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

There being no further business, the Chairman adjourned the meeting at 8:15 p.m. in memory of Vincent "Jim" Fredericks, Richard "Dick" Hunt, Frank Albert Knobloch, James Tanner, and Joseph Anthony Bellucci.