

Attendance Sheets

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

Date: 10/11/11

Regular Meeting
of the
Dutchess County Legislature

Tuesday, October 11, 2011

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

Roll Call by the Clerk of the Legislature

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

ABSENT: 1 Kuffner

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation to be given by Reverend Howard Lawler of
the Fishkill Baptist Church in Fishkill; and a moment of silent meditation.

Proclamation: Sheriff's Week

Lt. John Watterson, Dutchess County Sheriff's Office
Celebrates Sheriff's Week

Presentation by New York State Sheriff's Association to
Sheriff Anderson on Jail re-accreditation

Proclamation: Domestic Violence Awareness Month

Presentation:

Ed Hoxsie, Soil and Water, update on flooding due to
Tropical Storm Irene

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.

At this time the Chairman of the Legislature called for a brief recess.

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

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

The September 2011 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE OCTOBER 11, BOARD MEETING

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

RECEIVED: Real Property Tax Services, monthly counts of ownership transfers and subdivisions for August 2011 and September 2011.

RECEIVED: from Water and Wastewater Authority, Year 2012 Tentative Assessment Levy Dutchess County Water District Part County Sewer District 1, 2, and 3.

RECEIVED: from Town of LaGrange, notice of Public Hearing on October 26, 2011 on proposed local law entitled, "A Local Law of the Town of LaGrange, Dutchess County, New York, to Amend Chapter 240 "Zoning" of the Town Code of the Town of LaGrange to create a New Section 240-36-A of the Town of LaGrange to Create a New Section 240-36-A Entitled, "Alternative Senior Citizen Housing Districts."

RECEIVED: from Town of LaGrange, notice of Public Hearing on October 12, 2011 on proposed local law entitled, "A Local Law of the Town of LaGrange, Dutchess County, New York amending Chapter 240 "Zoning", of the LaGrange Town Code to add a new Section 2340-70A Regarding Drive-Through Service Facilities."

RECEIVED: from Pamela Barrack, Commissioner of Finance, and Valerie J. Sommerville, Budget Director, memo regarding Update on the County's Fiscal Position.

RECEIVED: from Florence Graff letter regarding "Stop the Corporate Companies from Fracking."

RECEIVED: from Dr. Daniel J. Hannigan, DVM, letter regarding banning fracking.

RECEIVED: from Van DeWater and Van DeWater, LLP notice of public hearings on October 12 & October 26, 2011 at 7pm at the Town Hall, Town of Poughkeepsie, to consider amendment to Section 240-70A to the Town Code dealing with drive-through service facilities and creating a new Town Code Section 240-36-A "Alternative Senior Citizen Housing Districts" respectively.

RECEIVED: from Clerk of the Board of Supervisors of Fulton County resolution adopted on the 12 of September entitled, "Resolution Requesting Comptroller Thomas DiNapoli to Reform the Funding Policy for the New York State Retirement Fund."

RECEIVED audits from Dutchess County Comptroller Coughlan audits for:

Council on Addiction Prevention and Education of Dutchess County Inc.
(CAPE) for the time period January 2009 – December 2010,

Dutchess County Economic Development Corporation for the time period
January 2010 – December 31, 2010.

Dutchess County Department of Consumer Affairs for the time period
January 2010 – December 31, 2010.

RESOLUTION NO. 2011242

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE AIRPORT (EA.5610)

LEGISLATORS HUTCHINGS and COOPER offer the following and
move its adoption:

WHEREAS, the Commissioner of Public Works has advised that the
Airport Director has requested additional funds in order to purchase Jet-A and AvGas
fuels for resale as the projection for 2011 will not meet current anticipated needs, and

WHEREAS, the Commissioner of Public Works requests additional funds
be appropriated to meet these needs, and

WHEREAS, it is necessary to amend the 2011 Adopted County Budget to
meet these needs, now therefore, be it

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

APPROPRIATIONS

Increase

EA.5610.5901	AvGas for Resale	\$ 22,609
EA.5610.5903	Jet-A for Resale	<u>130,020</u>
		<u>\$ 152,629</u>

REVENUES

Increase

EA.5610.17760.01	AvGas	\$ 22,609
EA.5610.17760.03	Jet-A	<u>130,020</u>
		<u>\$ 152,629</u>

CA-143-11
CAB/ca/G-103
9/15/11

Fiscal Impact: See attached Revised statement and background

APPROVED



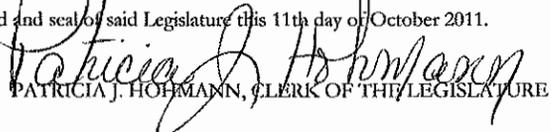
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing
resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of
October 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof. Date 10/14/2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost \$ 152,629

Total Current Year Revenue \$ ~~365,309~~ 196,864 CET
and Source

Resale of AvGas and Jet-A fuels

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

Identify Line Items(s):

EA.5610.5901
EA.5610.5903

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

The budget must remain in balance. Therefore, amendments for the expense and revenue are equal, however, revenues realized will exceed the budget estimate.

Prepared by:

V. Sommerereli, Budget Director

DUTCHESS CO
CLERK

2011 SEP 14 AM 10:57

Memo To: Mr. Charles E. Traver, Commissioner of Public Works

From: Edward A. Rose, Airport Director

Date: 13 September 2011

Re: Resolution Request -- Additional Fuel Appropriations

The attached resolution request is for additional funds in order to purchase AvGas and Jet-A fuels, to resell. The projected number of additional gallons for the 4th quarter are 24,000 of AvGas and 52,500 of Jet-A. At the current cost of \$4.3376 per gallon of AvGas, the amount required to purchase for this time period is estimated at \$104,103. The line balance as of 09/13/11 is \$81,4954.58. We are requesting \$22,609 in order to take full loads.

The current cost of Jet-A is \$3.5146 per gallon, we estimate the amount required for the 4th quarter to be \$187,516.50. With a line balance of \$54,497.43 on 09/13/11 we estimate needing additional funds of \$130,020, based on historical fourth quarter sales.

Based on retail and wholesale market shares, revenue for AvGas is projected at \$124,200.07 and \$241,108.50 for Jet-A; totaling \$365,308.57.

Should you have any questions, feel free to contact me directly.

Thank you.

196,864 CET

Revised fiscal
& background 242

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*	←	Absent
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: X
 Motion: —

Total: 11 0
 Yes No
 Abstentions: 0

2011242 Amending the 2011 Adopted County Budget as it pertains to the Airport

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: --- Yes No
 Vacant: 0 Abstentions: 0

2011242 Amending the 2011 Adopted County Budget as it pertains to the Airport

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011242 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011243

RE: RENTAL OF TOWN-OWNED SNOW AND ICE CONTROL EQUIPMENT FOR USE ON COUNTY HIGHWAY SYSTEM

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

WHEREAS, Article 6, Section 135-a of the New York State Highway Law provides authorization for the County to empower the Commissioner of Public Works to enter into agreements with designated towns for the purpose of renting town-owned snow and ice control equipment for use of the County Highway System, and

WHEREAS, it is in the best interest of the County, and the safety and transportation needs of residents and users of the highways in outlying areas of the County, to enter into such agreements for the rental of equipment as may be needed to supplement existing County government forces and resources, and

WHEREAS, a copy of the proposed Intermunicipal Agreement for the Provision of Snow Removal and Ice Control Services is annexed hereto, and

WHEREAS, the Commissioner of Public Works has determined and recommended, based on existing needs, that it is essential to rent such snow and ice control equipment from the Towns of Clinton, Dover, Fishkill, Milan, Northeast, Pawling, Rhinebeck, Stanford and Union Vale for said public safety purposes, and at such terms and rental rates as may be determined and prescribed by the Department of Public Works, now, therefore, be it

RESOLVED, with the approval of this Legislature, that the Commissioner of Public Works is hereby authorized to arrange for such equipment rentals, supervise these activities, and order payment for such rental of equipment as may be necessary for these purposes during the 2011-2012 winter season, and be it further

RESOLVED, that the County Executive is authorized to execute Intermunicipal Agreements for the Provision of Snow Removal and Ice Control Services in substantially the same form as annexed hereto with the Towns listed in this resolution.

CA-135-11 CAB/ca/G-1462-O

9/13/11 Fiscal Impact: See attached statement.

Variable according to seasonal requirements. Budgeted line items are based on prediction of severity of winter. Any deviation from that would make a fiscal impact. An unusually mild winter would lessen impact. Towns currently assist with snow and ice control on approximately 25% of total County Road System (396 miles).

APPROVED

STATE OF NEW YORK

ss:

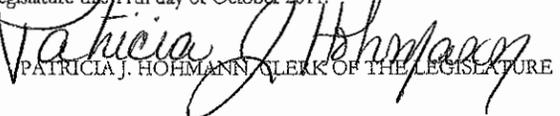
COUNTY OF DUTCHESS


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

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

Date 10/14/2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOHMANN CLERK OF THE LEGISLATURE

INTERMUNICIPAL AGREEMENT BETWEEN

DUTCHESS COUNTY

AND THE TOWN

OF

TOWN

FOR THE PROVISION OF SNOW REMOVAL AND

ICE CONTROL SERVICES

October 201X – April 201X

October 2010

Intermunicipal Agreement for Snow Removal and Ice Control Services

THIS AGREEMENT, made this _____ day of _____, 2010, by and between the **COUNTY OF DUTCHESS**, a municipal corporation having its office and place of business at 22 Market Street, Poughkeepsie, New York, 12601, hereinafter referred to as the "County," and the **TOWN OF XXXXXX** a municipal corporation within the County of Dutchess, having its office and place of business at: Address hereinafter referred to as the "Town."

WITNESSETH

WHEREAS, the County owns, operates, and maintains a highway system in the towns and villages of the County, and

WHEREAS, the County Commissioner of Public Works, in his capacity as the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all County roads, and

WHEREAS, County funds may be expended for the control and removal of snow and ice from County roads, and

WHEREAS, the County desires to contract with the Town for the control and removal of snow and ice from County roads within the Town, and

WHEREAS, the County Commissioner of Public Works may, pursuant to Dutchess County Administrative Code Article 14.01(b) and Article 33.01, and Dutchess County Charter Section 33.02, contract with the Town for snow removal and for salting or otherwise treating County roads for the purpose of removing the danger of ice and snow, and

WHEREAS, the Town has appropriate snow and ice removal equipment and sufficient snow and ice control personnel to contract with the County for snow and ice control services, and

WHEREAS, the Supervisor of the Town has been authorized to execute this Intermunicipal Agreement pursuant to the Town Board Resolution No. XXXXX OF 201x (annexed hereto as Exhibit A), and

WHEREAS, the County Executive has been authorized to execute this Intermunicipal Agreement pursuant to Dutchess County Legislature's Resolution No. XXXXXXX of 201X, (annexed hereto as Exhibit B),

NOW THEREFORE, in consideration of the mutual covenants, agreements, and consideration hereinafter set forth and pursuant to Section ,135-a of the New York State Highway Law, the parties hereto mutually agree that the Town will provide snow and ice control services on a portion of the County highway system within the Town and that the County will pay for, and reimburse the Town for the provision of these services in the manner described herein.

IV. LEVEL OF SERVICE:

The Town will be required to maintain a sufficient level of manpower, equipment, and materials to enable it to meet the objectives of the New York State Department of Transportation "Highway Maintenance Guidelines for Snow and Ice Control" dated December 1993, as modified herein. The Town as an agent of the County in performing the function herein delegated to it by the County, shall clear such County highways of snow and ice as designated by the County, to the extent that the County may deem necessary to provide reasonable passage and movement of vehicles over such highways all in accordance with terms, rules and regulations as may be deemed by the County to be in the best interest of the public.

The County roads on which the Town is to perform snow and ice control operations are attached to this agreement as **Exhibit C**. The County shall update this inventory annually to reflect any changes in mileage as reported to New York State in the Local Highway Inventory as of December of each year.

V. PAYMENT:

In consideration of the performance by the Town, the County agrees to pay for Standard Activities to the Town each year during the term of this Agreement. Payment shall be divided into three categories; reimbursement for personnel costs (including salaries, benefits and overtime, as applicable), rental of equipment, and Town Highway Superintendant road patrolling. The payment rate for each category shall be as follows:

- a. Personnel – Actual cost of personnel, including supervisory costs, fringe benefits and overtime, as applicable, based on Town's payroll rates.
- b. Equipment Rate– Rental rates for equipment as shown in the latest edition of the *New York State Department of Transportation, Office of Operations Management, Equipment Rental Rate Schedule*.

Traction Sand or Anti-Icing/De-Icing Agents used by the Town on County roads shall supplied by the County.

Adjustments to the Equipment Rate listed above shall be made annually to reflect the latest NYSDOT published rates. Personnel costs shall change whenever the Town's payroll is modified for the employees engaged in the work covered by this agreement.

ENTIRE AGREEMENT: The terms of this agreement, including its attachments and exhibits, represent the final intent of the parties. Any modification, rescission or waiver of the terms of this Agreement must be in writing and executed and acknowledged by the parties with the same formalities accorded the basic agreement.

IN WITNESS HEREOF, the parties have executed this Agreement by their duly authorized officers.

COUNTY OF DUTCHESS

By _____
William R. Steinhaus
County Executive

TOWN OF XXXXXXXX

By _____
XXXXXXXXXXXX
Town Supervisor

EXHIBIT A
RESOLUTION BY TOWN BOARD

EXHIBIT C
COUNTY ROAD MAP AND MILEAGE



DUTCHESS COUNTY D.P.W. SNOW AND ICE CONTROL

Snow and Ice Control Storm Report

A. Date of Storm: **Type:**

Duration of Storm:

1. Begin Snow & Ice Control Operations:
(Total operation time – jurisdiction-Town-District-etc.)

Date:

Time: **am.** **pm.**

2. End Snow and Ice Control Operations:

Date:

Time: **am.** **pm.**

REMARKS:

Sample

B. NAME:

TITLE:

TOWN OF:

*** To be completed by Town Highway Superintendent/Supervisor/ or Contractor with in charge responsibility.**

Information in Blue can be deleted and new data typed in.

SNOW AND ICE CONTROL ON DUTCHESS COUNTY ROAD SYSTEM
Equipment Details Summary

Winter Season of 10-11

TOWN OF _____
Snow Removal Equipment Rates

Truck No.	Truck Make & Eng. Type (Gas or Diesel)	Blade Size	W/flow size	Wing Size	Hopper Size (Cu) & Power source (Gas or Hyd)	Radio Equip. (1-way or 2-way or None)	Number of Axes	F.W.D. (Yes or No)	Gross Veh. Weight (GVW)	REMARKS AND OTHER DETAILS	Equip. Code	Operation Code	Rate per hour	Truck Rental	Spreader	Plow	Wing	Mobile Radio	
C-0	Dodge 3500 Diesel	9			6 hp/ 2-way	2-way	1	N	8,771	2003	PICK-UP		16.75	11.92	4.22	4.89		0.15	
C-1	Ford Diesel	11		9	6 hp/ 2-way	2-way	2	Y	55,000	1994	TB/W/T/S	61	68.06	55.88	4.22	4.89	3.12	0.15	
C-2	Ford Diesel	11		10	6 hp/ 2-way	2-way	2	Y	35,000	1997	TB/W/T/S	61	62.06	55.88	4.22	4.89	3.12	0.15	
C-3	International Diesel	12		10	6 hp/ 2-way	2-way	2	Y	37,000	2003	TB/W/T/S	61	68.06	55.88	4.22	4.89	3.12	0.15	
C-4	Ford Diesel	11		9	6 hp/ 2-way	2-way	2	Y	47,000	1985	TB/W/T/S	61	74.21	62.03	4.22	4.89	3.12	0.15	
C-6	Ford Diesel	11		9	6 hp/ 2-way	2-way	2	Y	35,000	1994	TB/W/T/S	61	65.06	55.88	4.22	4.89	3.12	0.15	
C-8	Ford Diesel	11		11	6 hp/ 2-way	2-way	2	Y	35,000	1986	TB/W/T/S	61	63.06	55.88	4.22	4.89	3.12	0.15	
C-10	International	11		10	6.9 hp. 2-way	2-way	2	Y	42,000	1999	TB/W/T/S	61	69.64	57.48	4.22	4.89	3.12	0.15	
C-11	Ford F-350 Diesel	10				2-way	2	Y	7,295	2000	TB	61	21.37	16.53	0	4.89		0.15	
C-14	Dodge Ram Diesel	8				2-way	1	N	5,693	2004	PICK-UP	61	16.75	11.92	4.89			0.15	
Grader No.	Grader Make & Model	Weight	Blade Size	Wing Size	Transmission Type	Radio Equip. (1-way or 2-way or None)				REMARKS AND OTHER DETAILS	Equip. Code	Operation Code	Rate per hour						
C-7	Cadill	30000	12 ft.		Auto	2-way							51.34	51.19					0.15

SCENARIO

DETAILS (Plow, Hopper, articulated, discharge attach, etc.)

LOADER

Equip. Code

Operation Code

Rate per hour

49.46

63

49.61

0.15

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 260,000

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

D5142.4570.62 Annual Budget

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$50,000

Net County Cost (this year): \$260,000

Over Five Years: _____

Additional Comments/Explanation:

This Fiscal impact statement is related to the resolution to enter into agreements for renting Town-Owned Snow & Ice control equipment. We estimated a savings of \$50,000 in personnel and fuel by having outlying towns perform Snow and Ice functions. This will also reduce DPW travel time to outlying areas.

Prepared by: Rosanne M. Hall, Contract Specialist

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	Absent	
District 1 - Town of Poughkeepsie	Doxsey	✓	
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

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

2011243 Rental of town-owned snow and ice control equipment
 For use on County Highway System

Date: 10/06/11

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper		
District 6 - Town of Poughkeepsie	Flesland		
District 14 - Town of Wappinger	Goldberg		
District 7 - Town of Hyde Park	Kuffner	Absent	
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn		
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District 16 - Towns of Fishkill, East Fishkill and City of Beacor	MacAvery		
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District 20 - Town of Red Hook	Traudt		
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District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 24 Resolution: X Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011243 Rental of town-owned snow and ice control equipment
 For use on County Highway System

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011243 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011244

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT FOR (PIN 8760.26) DUTCHESS RAIL TRAIL: OLD MANCHESTER ROAD – OVEROCKER ROAD (STAGE 4)

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

WHEREAS, a Project for the Dutchess Rail Trail: Old Manchester Road – Overocker Road (Stage 4), Towns of LaGrange and Poughkeepsie, Dutchess County, PIN 8760.26 (the “Project”) is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

RESOLVED, that the Dutchess County Legislature hereby approves of the above subject Project, and it is further

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

RESOLVED, that the County Executive be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or approval of the above referenced Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, that this resolution shall take effect immediately.

CA-150-11

CAB/ca/C-6973-D

9/22/11

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

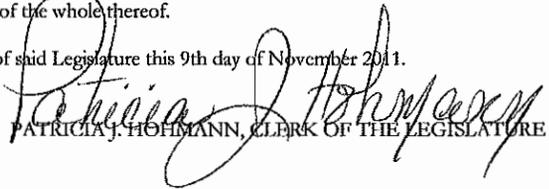
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of November 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of November 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 7,410,000

Total Current Year Revenue \$ 6,802,000
and Source

Federal and State Funds

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): \$608,000
Over Five Years: _____

Additional Comments/Explanation:

A current reconciliation of Stage I - Stage III rail trail capital projects is underway. It is expected that the \$608,000 county cost above will be covered by the funding approved but underspent for Stage I- Stage III.

Prepared by: Rosanne M. Hall, Contract Specialist

The foregoing Resolution No. 2011244 was introduced for discussion only at the October 6, 2011 Public Works and Capital Projects Committee and was adopted at the Regular Board Meeting held on November 9, 2011. Roll call vote at that time resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*		
District 6 - Town of Poughkeepsie	Flesland*		
District 14 - Town of Wappinger	Goldberg*		
District 7 - Town of Hyde Park	Kuffner*		
District 1 - Town of Poughkeepsie	Doxsey	Absent	
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Sadowski (VC)		
District 5 - Town of Poughkeepsie	Roman	Absent	
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 22 - Town of Beekman	Hutchings (C)		

Present: 10 Resolution: X Total : 10 0
 Absent: 2 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011244 Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid Eligible Costs, of a Transportation Federal-Aid Project for (PIN 8760.26) Dutchess Rail Trail: Old Manchester Road – Overocker Road (Stage 4)

Date: 11/3/11

Roll Call Sheets

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

Present: 24 **Resolution:** X **Total:** 24 0
Absent: 1 **Motion:** **Yes** **No**
Vacant: 0 **Abstentions:** 0

2011244 Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid Eligible Costs, of a Transportation Federal-Aid Project for (PIN 8760.26) Dutchess Rail Trail: Old Manchester Road – Overocker Road (Stage 4)

Date: 11/9/11

RESOLUTION NO. 2011245

RE: AUTHORIZE A 0.04± ACRE PERMANENT EASEMENT TO DUTCHESS COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. (SPCA) IN THE TOWN OF HYDE PARK

Legislators HUTCHINGS, SADOWKSI, and KUFFNER offer the following and move its adoption:

WHEREAS, the Commissioner of Public Works has advised that Dutchess County Society for the Prevention of Cruelty to Animals, Inc. (SPCA) has requested a 0.04± acre Permanent Easement in the Town of Hyde Park for the construction, maintenance and continued operation of a water service main and associated water booster station electric service being installed in connection with improvements being made to the SPCA facility, and

WHEREAS, the permanent easement is located on a portion of County owned property identified as parcel number 133200-6164-04-575027, and

WHEREAS, Dutchess County SPCA requires a permanent easement from the County in order to construct, maintain and continue to operate the water service main and associated water booster station electric service being installed in connection with improvements being made to the SPCA facility, and

WHEREAS, the Department of Public Works has determined that the improvement project constitutes an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and issued a Negative Declaration, and

WHEREAS, Dutchess County SPCA has agreed to pay the sum of \$1,250 to the County as consideration for the purchase of the Permanent Easement, now, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the Short Environmental Assessment Form and Negative Declaration, concluding granting of Permanent Easement will not have a significant adverse effect on the environment, and be it further

RESOLVED, that a Permanent Easement of a 0.04± acre parcel in the Town of Hyde Park, Dutchess County, New York is approved, and be it further

RESOLVED, that the County Executive and the Clerk of the Dutchess County Legislature are authorized to execute the Permanent Easement, in substantially the same form as annexed hereto, to Dutchess County Society for the Prevention of Cruelty to Animals, Inc.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

CA-147-11
STATE OF NEW YORK

CAB/ca/R-0887

9/21/11 Fiscal Impact: See attached statement

ss:

COUNTY OF DUTCHESS

Date

10/14/2011

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.

PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 1,250
and Source

Easement is being granted for a fee of \$1,250.

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: Joseph E. Kelley

PERMANENT EASEMENT

THIS INDENTURE, made this day of , 2011, between the **COUNTY OF DUTCHESS**, a municipal corporation, with offices at 22 Market Street, Poughkeepsie, New York 12601, Grantor, and the **DUTCHESS COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.**, a not-for-profit corporation with offices at 636 Violet Avenue, Hyde Park, New York 12538, Grantee.

W I T N E S S E T H :

WHEREAS, Grantor is the owner of certain premises, tax grid number 133200-6164-04-575027, adjacent to Route 9G, also known as Violet Avenue in the Town of Hyde Park, County of Dutchess and State of New York; and

WHEREAS, the Grantee is the owner of a contiguous parcel of land upon which an animal shelter is located; and

WHEREAS, the Grantee is in the process of constructing a new animal adoption and education center on its property, and

WHEREAS, the Grantee will be connecting to the Dutchess County Water and Wastewater Authority's (WWA) water main on the west side of Route 9G, and

WHEREAS, the Grantee intends to construct a water service main and associated water booster station electric service on the Grantor's property in order to facilitate the connection to the WWA's water main.

NOW, THEREFORE, in consideration of the payment of \$1,250.00 and in consideration of the mutual covenants contained herein, Grantor hereby remises, releases and quitclaims unto the Grantee, its successors and assigns, a **Permanent Easement** and right to enter upon the premises of the Grantor, situate in the Town of Hyde Park, Dutchess County, New York, on Route 9G, as more particularly described in Schedule "A" which is attached hereto and made a part hereof, together with the right to take such

steps as are necessary to maintain upon said premises the water service main and associated water booster station electric service.

In further consideration of this right of entry and the right to construct and maintain water service main and associated water booster station service thereon, the Grantee shall do the following:

1. Grade, seed and mulch or use other suitable erosion control materials on the property encumbered by the Permanent Easement upon the completion of the work.

2. Grantee shall protect, defend, indemnify and hold Grantor and its employees free and harmless from and against any and all losses, claims, liens, demands and causes of action of every kind and character including, but not limited to, the amount of judgments, penalties, interest, court costs, legal fees incurred by Grantor arising in favor of any party, including claims, liens, debts, personal injuries, including employees of the Grantor, death or damages to property, including property of the Grantor, and without limitation by enumeration, all other claims or demands of every character occurring or in any way incident to, in connection with, or arising directly or indirectly out of the privileges granted herein. Grantee shall investigate, handle, respond to, provide defense for and defend any such claims, demands or suits at its sole expense, even if such claims, demands or suits are groundless, false or fraudulent.

3. The Grantor must be listed as an additional insured on any and all of the insurance policies of the Grantee's contractor (s) who will be working on the Grantor's property. Prior to the commencement of construction, the contractor(s) must submit a certificate of insurance to the County Attorney's Office, 22 Market St., Poughkeepsie, NY 12601, Attention, Carol A. Bogle, Senior Assistant County Attorney, indicating proof of Worker's Compensation Insurance, General Liability insurance in the sum of \$1,000,000.00 per occurrence and Automobile Liability insurance in the sum of \$1,000,000.00 per occurrence. In addition, the contractor must submit the additional insured endorsement page(s) from its general liability insurance policy. Construction on

the Grantor's property shall not commence until the insurance documentation has been approved by the County's Director of Risk Management. The insurance requirement is for both construction and maintenance activities on the Grantor's property.

4. This Permanent Easement is specifically conditioned upon Grantee's construction and use of the easement property for the purpose of installing and maintaining a water service main and associated water booster station electric service. In the event Grantee no longer uses the easement property for said purpose, this easement shall cease and be of no further force and effect, Grantee's rights granted hereunder shall extinguish and all right, title and interest to said property shall revert to Grantor, its successors and assigns. In such event, Grantee, at its sole cost and expense, at the option of the Grantor, shall remove the water service main and associated water booster station electric service and restore the premises to the condition existing prior the commencement of the work.

The Dutchess County Society for the Prevention of Cruelty to Animals, Inc. joins in the execution of this instrument for the purpose of evidencing its agreement to perform the conditions on its part to be performed.

To have and to hold the premises herein granted unto the Grantee, its successors and assigns for the term of this easement.

IN WITNESS WHEREOF, the parties hereto have duly executed this easement the day and year first above written.

COUNTY OF DUTCHESS

BY: _____
William R. Steinhaus, County Executive

BY: _____
Patricia J. Hohmann, Clerk of the Legislature

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

On the day of , 2011 before me, the undersigned, a Notary Public in and for said state, personally appeared JOYCE GARRITY, Executive Director of the Dutchess County Society for the Prevention of Cruelty to Animals, Inc. personally known to me or proven 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

RECORD & RETURN TO:

Dutchess County Attorney's Office
County Office Building, 5th floor
22 Market Street
Poughkeepsie, NY 12601

COUNTY OF DUTCHESS
MAP OF
EASEMENTS TO BE GRANTED TO
DUTCHESS COUNTY SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS, INC.
N.Y.S. ROUTE 93 (A.K.A. VIOLET AVE.) - S.H. 135

MAP NO. 1
P.E. NO. 1 - T.E. NO. 2 & T.E. NO. 3
SHEET 1 OF 4 SHEETS

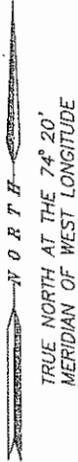
N.Y.S. ROUTE 93 - S.H. 135
(A.K.A. VIOLET AVE.)

PARCEL LOCATOR POINT
P.E. 1, P.O.B.
Y=640227.6180 (NORTH)
X=615736.7051 (EAST)

REPUTED OWNER: COUNTY OF DUTCHESS
CO. CLERK DEED - LIBER 1395 OF DEEDS, PAGE 678

DESCRIPTION OF GRANT
TYPE: P.E. & T.E.

PORTION OF TAX MAP REF. NO.
188200-6164-04-876027
TOWN OF HYDE PARK
COUNTY OF DUTCHESS
STATE OF NEW YORK



Temporary Easement
T.E. #2 AND T.E. #3
Boundary Course Table

No.	Bearing	Distance
TE-6	N12°44'44"E	23.81'
TE-7	S44°23'41"E	71.93'
TE-8	S16°11'51"W	22.96'
TE-9	N44°23'41"W	70.28'
TE-10	N12°44'44"E	20.51'
TE-11	S64°26'07"E	61.64'
TE-12	S08°16'11"W	20.95'
TE-13	N64°26'07"W	63.32'

Permanent Easement
P.E. #1
Boundary Course Table

No.	Bearing	Distance
PE-1	N12°44'44"E	44.89'
PE-2	S44°23'41"E	70.28'
PE-3	S16°11'51"W	7.17'
PE-4	S06°17'44"W	13.36'
PE-5	N64°26'07"W	61.64'

PROJECT BL-37 9G
STA. 20+56.60
IRON PIPE SET
Y=641536.8844 (NORTH)
X=616318.5715 (EAST)

STA. BL 6+67.82±
R 70.41'±

STA. BL 6+90.88±
R 64.47'±

Y=640294.6261 (NORTH)
X=615751.8621 (EAST)

STA. BL 6+24.35±
R 81.61'±

Y=640271.4038 (NORTH)
X=615746.6093 (EAST)

STA. BL 6+04.49±
R 86.72'±

BRASS DISK LABELED
GPS 13-009-94

P.O.B.
Y=640227.6180 (NORTH)
X=615736.7051 (EAST)

PROJECT BL-39 9G
STA. 5+14.11
IRON PIPE SET
Y=640166.8490 (NORTH)
X=615613.7429 (EAST)

TIE-PK NAIL
IN CURB
10.48'

SAINT ANDREWS ROAD
COUNTY ROAD #40

TIE-NAIL IN
TOP OF CURB

OLD COUNTY BL
A 9+66.16
Y=640160.7918 (NORTH)
X=615643.9589 (EAST)

OLD COUNTY BL
BOAT SPIKE
RECOVERED IN 1988
62+60 = A11+11.78
Y=640140.1713 (NORTH)
X=615608.1217 (EAST)

OLD COUNTY BL
62+60.15±
A 0+00 & B 0+00
Y=640070.3626 (NORTH)
X=615679.9323 (EAST)

N.Y.S. ROUTE 93
S.H. #135
(ALSO KNOWN AS VIOLET AVE.)

Y=640207.6116 (NORTH)
X=615732.1798 (EAST)

PROJECT BL-40 9G
STA. 0+00
IRON PIPE SET

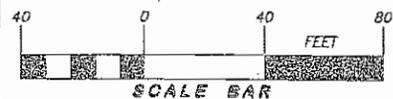
TIE SKEETCH

NAIL IN ROCK
IN TOP OF WALL
9.93'

N.Y.S. ROUTE 93
S.H. #135

STONE WALL

DRILL HOLE IN ROCK
WEST OF STONE WALL
72.12'



N.Y.S. ROUTE 9G - S.H. 135
(A.K.A. VIOLET AVE.)

COUNTY OF DUTCHESS
MAP OF
EASEMENTS TO BE GRANTED TO
DUTCHESS COUNTY SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS, INC.
N.Y.S. ROUTE 9G (A.K.A. VIOLET AVE.) - S.H. 135

MAP NO. 1
P.E. NO. 1
SHEET 2 OF 4 SHEETS

REPUTED OWNER: COUNTY OF DUTCHESS

DESCRIPTION OF GRANT

CO. CLERK DEED - LIBER 1366 OF DEEDS, PAGE 670

TYPE: P.E.

PORTION OF TAX MAP REF. NO.
135200-8194-04-676927
TOWN OF HYDE PARK
COUNTY OF DUTCHESS
STATE OF NEW YORK

DESCRIPTION OF PERMANENT EASEMENT TO BE GRANTED FROM
THE COUNTY OF DUTCHESS
TO
DUTCHESS COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.
N.Y.S. ROUTE 9G (A.K.A. VIOLET AVE.) - S.H. 135

A PERMANENT EASEMENT TO PROVIDE FOR THE CONSTRUCTION, MAINTENANCE, AND CONTINUED OPERATION OF A WATER LINE OVER OR UNDER ALL THAT TRACT OR PARCEL OF LAND SITUATE IN THE TOWN OF HYDE PARK, COUNTY OF DUTCHESS AND STATE OF NEW YORK BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY LINE OF ROUTE 9G, STATE HIGHWAY #135, AT THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT PARCEL, AT A POINT DISTANT 81.61' EASTERLY, MEASURED AT RIGHT ANGLES FROM STATION 6+24.35 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE. THENCE RUNNING ALONG THE EASTERLY LINE OF SAID HIGHWAY N12°44'44"E 44.89' TO THE NORTHWEST CORNER OF THE HEREIN DESCRIBED EASEMENT, A POINT DISTANT 70.41' EASTERLY, MEASURED AT RIGHT ANGLES FROM STATION 6+67.82 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE. THENCE RUNNING INTO AND THROUGH THE REPUTED LANDS OF THE COUNTY OF DUTCHESS, DESCRIBED IN LIBER 1366 OF DEEDS AT PAGE 570, S44°23'41"E 70.28' TO A POINT IN A STONE WALL OR REMAINS THEREOF, MARKING THE NORTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT PARCEL, AT A POINT ON THE REPUTED WESTERLY LINE OF THE LANDS OF THE DUTCHESS COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. ; THENCE CONTINUING ALONG THE CENTER OF A STONE WALL OR REMAINS THEREOF, ALONG THE WESTERLY LINE OF THE REPUTED LANDS OF THE DUTCHESS COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. , S16°11'51"W 7.17' AND S06°17'44"W 13.36' TO THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED EASEMENT PARCEL; THENCE RUNNING INTO AND THROUGH THE AFOREMENTIONED REPUTED LANDS OF THE COUNTY OF DUTCHESS, N64°26'07"W 61.64' TO THE POINT OF BEGINNING.

SAID EASEMENT PARCEL CONTAINING 1,924 SQUARE FEET OF LAND MORE OR LESS.

THE SURVEY BASELINE IS A SITE SPECIFIC AND PROJECT SPECIFIC BASELINE AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 0+00, THENCE NORTH 18°15'53" WEST, 514.11' TO STATION 5+14.11;
THENCE
NORTH 27°11'24" EAST 1542.49' TO STATION 20+56.60.

ALL BEARINGS REFER TO TRUE NORTH AT 74°20' MERIDIAN OF WEST LONGITUDE.

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Flesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	Absent	
District 1 - Town of Poughkeepsie	Doxsey		
District 3 - Town of LaGrange	Borchert	✓	
District 4 - Town of Hyde Park	Sadowski (VC)	✓	
District 5 - Town of Poughkeepsie	Roman	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	✓	
District 22 - Town of Beekman	Hutchings (C)	✓	

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

2011245 Authorize a 0.04+ Acre Permanent Easement to Dutchess County Society for the Prevention of Cruelty to Animals, Inc. (SPCA) in the Town of Hyde Park

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011245 Authorize a 0.04+ Acre Permanent Easement to Dutchess County Society for the Prevention of Cruelty to Animals, Inc. (SPCA) in the Town of Hyde Park

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011245 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011246

RE: AUTHORIZING GRANT AGREEMENT WITH COMMUNITY FOUNDATION OF DUTCHESS COUNTY AND AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO EMERGENCY RESPONSE (A.3020)

LEGISLATORS ROMAN, SADOWSKI, HORTON, and KUFFNER offer the following and moves its adoption:

WHEREAS, the Coordinator of Emergency Response has advised that the John T. Sloper Community Fund of the Community Foundation of Dutchess County has awarded the County a grant (#20100889) in the sum of \$1,779 to purchase CPR supplies for the MRC of Dutchess County, and

WHEREAS, the grant covers the period through June 30, 2012, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2011 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant award from the John T. Sloper Community Fund of the Community Foundation of Dutchess County and further authorizes and empowers the County Executive to execute said grant agreement on behalf of the County of Dutchess, and be it further

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

APPROPRIATIONS

Increase

A.3020.4123 Safety Supplies \$1,779

REVENUES

Increase

A.3020.43890.08 Other Safety MRC \$1,779

APPROVED

CA-134-11 CAB/ca/C-8387 9/8/11 Fiscal Impact: See attached statement

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.

Date

10/14/2011
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,779

Total Current Year Revenue \$ 1,779

and Source

Community Foundations of the Hudson Valley John T. Sloper Community Fund Grant

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

Identify Line Items(s):

A.3020.43890.08

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0

Over Five Years: \$0

Additional Comments/Explanation:

Prepared by: Dana Smar, Coordinator / (KS)

COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY
Serving Dutchess, Putnam and Ulster Counties

80 Washington Street, Suite 201
Poughkeepsie, NY 12601
845-452-3077

GRANT AGREEMENT
JOHN T. SLOPER COMMUNITY FUND

The grant to you or your organization from the Community Foundation is for the purpose described in your application, subject to any special conditions described in Section V below. **TO ACKNOWLEDGE THIS AGREEMENT, TO ACCEPT THE GRANT, AND TO BE ELIGIBLE TO RECEIVE THE FUNDS, PLEASE SIGN THE GRANT AGREEMENT AND RETURN IT TO THE FOUNDATION.** A countersigned Grant Agreement will be returned with the payment of the grant.

DATE AUTHORIZED: June 17, 2011

GRANTEE: Dutchess County Department of Emergency Response

AMOUNT: \$1,779.00

GRANT NUMBER: 20100889

GRANT PROJECT TITLE: CPR Supplies for the MRC of Dutchess County. The purpose of this grant is consistent with the grant application submitted.

I. PUBLIC ANNOUNCEMENT:

Since the Community Foundation is a public foundation, we believe it is important that the public be told of our grants. We would be pleased to cooperate with you in any publicity effort about our gift that might further the general efforts of your program and explain the role of the Foundation to the community. **All recognition of this grant must indicate that it was made by the John T. Sloper Community Fund of the Community Foundation of Dutchess County.** Use of just the fund name is not appropriate.

II. GRANT PAYMENT:

A check in the amount of the grant will be issued upon receipt of a signed Grant Agreement. If you prefer for the Foundation to hold payment until requested you should indicate as such when you return the signed Grant Agreement.

III. EXPENDITURE OF FUNDS:

This grant is to be used only for the purpose described in your grant request and stated above, in accordance with the approved budget. The program is subject to modification only with the Foundation's prior written approval.

- The grantee shall return to the Community Foundation any unexpended funds
 1. at the conclusion of the project funded.
 2. if the Foundation determines that the grantee has not performed in accordance with this agreement and approved program/budget.

3. if the grantee loses its exemption from Federal Income Taxes under Section 501 (c)(3) of the Internal Revenue Code.

- No funds provided by the Foundation may be used for any political campaign, or to support attempts to influence legislation by any governmental body, other than through making available the results of nonpartisan analysis, study, and research.
- The grantee is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting practices.
- The Foundation reserves the right to examine the progress of any grant funded. If, in the judgment of the Foundation, a grant has not adequately achieved its originally stated goals and objectives, the Community Foundation reserves the right to terminate the grant and cease making further payments, or require that the recipient return any portion or all of the previously paid grant at the point in time the Foundation deems it appropriate.

IV. INDEMNIFICATION

Grantee accepts responsibility for complying with this agreement's terms and conditions and will exercise full control over the grant and the expenditure of grant funds. The Grantee agrees to indemnify and hold the Community Foundation harmless from any claims that may ever be asserted against it arising from the Grantee's activities under this agreement.

V. REPORTS TO THE COMMUNITY FOUNDATION:

At the conclusion of the project funded, a financial report and project evaluation shall be provided to the Foundation. If the project has not been completed within one year of the date of the grant, an interim report is required. In some cases, quarterly or semi-annual reports will be requested, and this will be noted in Section V as a special condition of the grant. **The Foundation appreciates receiving photos or other graphics in relation to the grant for use in its Annual Report, etc.**

VI. SPECIAL CONDITIONS OF THE GRANT:

- **All recognition of this grant must indicate that it was made by the John T. Sloper Community Fund of the Community Foundation of Dutchess County.** Use of just the fund name is not appropriate.
- Project/Program must be completed and final report submitted by June 30, 2012 or this grant will expire.

Signature of Organization Director

Date

Print or type name and title

For the Community Foundation
Nevill Smythe - Vice President, Programs

Date

Public Safety Roll Call

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

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

2011246 Authorizing grant agreement with Community Foundation of Dutchess County and amending the 2011 adopted county budget as it pertains to Emergency Response

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: ✓ Total : 24 0
 Absent: 1 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011246 Authorizing grant agreement with Community Foundation of Dutchess County and amending the 2011 adopted county budget as it pertains to Emergency Response

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011246 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011247

RE: AUTHORIZING THE COMMISSIONER OF FINANCE, AS CHIEF FISCAL OFFICER OF THE COUNTY OF DUTCHESS, TO IMPLEMENT THE PROVISIONS OF THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54 AS IT RELATES TO THE FUND BALANCE

LEGISLATORS BORCHERT and FLESLAND offer the following and move its adoption

WHEREAS, the Commissioner of Finance is the Chief Fiscal Officer for Dutchess County and is responsible for the preparation of county financial statements, and

WHEREAS, the Governmental Accounting Standards Board (GASB) issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, in February 2009, and

WHEREAS, GASB Statement No. 54 has left unchanged the total amount reported as fund balance but has altered the categories and terminology used to describe its components, and

WHEREAS, the Fund Balance classification must be recorded in accordance with governmental accounting standards as promulgated by the Governmental Accounting Standards Board (GASB), and

WHEREAS, the requirements of GASB Statement No. 54 are effective for financial statements for periods beginning after June 15, 2010 applicable for Dutchess County's 2011 financial statements, now, therefore, be it

RESOLVED, that the Dutchess County Commissioner of Finance, as the Chief Fiscal Officer of the County of Dutchess, in furtherance of her obligation to prepare the County's annual financial statements, be and hereby is designated, authorized and empowered to allocate money contained in the Fund Balance in accordance with the principals and definitions contained in the Governmental Accounting Standards Board (GASB) Statement No. 54.

APPROVED

CA-139-11 KPB/ca/G-1404 9/14/11 Fiscal Impact: See attached statement

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.

Date 10/11/2011

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

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: Pamela Barrack, Commissioner of Finance

Budget, Finance, and Personnel Committee Roll Call

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

Present:	<u>10</u>	Resolution:	<u>X</u>	Total :	<u>9</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011247 Authorizing the Commissioner of Finance as Chief Fiscal Officer of the County of Dutchess, to Implement the provisions of the Governmental Accounting Standards Board (GASB) Statement No. 54 as it relates to the fund balance

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011247 Authorizing the Commissioner of Finance as Chief Fiscal Officer of the County of Dutchess, to Implement the provisions of the Governmental Accounting Standards Board (GASB) Statement No. 54 as it relates to the fund balance

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011247 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 212,760

Total Current Year Revenue \$ _____
and Source

Appropriated Fund Balance

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

Identify Line Items(s):

A9998.95990 Appropriated Fund Balance

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$212,760

Over Five Years: _____

Additional Comments/Explanation:

The contingency has been depleted and needs to be replenished to pay for higher than budgeted gasoline costs (\$180,000) and to satisfy a legal settlement (\$32,760).

Prepared by: Jessica White, Budget Office

Revised

248

Budget, Finance, and Personnel Committee Roll Call

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

Present: 10
Absent: 2
Vacant: 0

Resolution: X
Motion:

Total : 10 0
Yes No
Abstentions: 0

2011248 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011248 Amending the 2011 Adopted County Budget as it Pertains to General Contingency

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011248 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011249

REFUNDING BOND RESOLUTION DATED OCTOBER 11, 2011.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County of Dutchess, New York (hereinafter, the "County") heretofore issued \$18,800,000 Public Improvement (Serial) Bonds, 2003, pursuant to various bond resolutions, authorizing serial bonds for various County purposes and a bond determinations certificate of the Commissioner of Finance dated February 1, 2003 (hereinafter referred to as the "Refunded Bond Certificate"), such Public Improvement (Serial) Bonds, 2003, now outstanding in the amount of \$7,100,000, maturing on February 1 annually in each of the years 2012 to 2022, both inclusive, as more fully described in the Refunded Bond Certificate; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$5,750,000 outstanding principal balance of the Refunded Bonds maturing in the years 2013 to 2022, both inclusive (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$6,250,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,970,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-11 (or R with the last

two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Commissioner of Finance pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller. It is hereby further determined that such Refunding Bonds may be issued pursuant to Section 90.00 of the Local Finance Law in the event that the amount of Refunding Bonds to be issued does not exceed the maximum permissible thereby at the time of the sale thereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Commissioner of Finance shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Commissioner of Finance.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in

denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Commissioner of Finance providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of

New York, as shall hereafter be designated by the Commissioner of Finance as fiscal agent of the County for the Refunding Bonds (collectively the “Fiscal Agent”).

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Commissioner of Finance, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Commissioner of Finance is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Commissioner of Finance, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be

authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding 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.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued was as provided in the Refunded Bond Certificate which is hereby incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$5,970,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Commissioner of Finance is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit

enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Commissioner of Finance; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Commissioner of Finance shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Commissioner of Finance is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Commissioner of Finance shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 be annually levied on all the taxable real property in said County a tax

sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the Commissioner of Finance shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter to be hereafter determined by the Commissioner of Finance (the "Underwriter") for purchase prices to be determined by the Commissioner of Finance, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Commissioner of Finance, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the

County providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the Commissioner of Finance to the purchaser in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The Commissioner of Finance and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Commissioner of Finance and all powers in connection thereof are hereby delegated to the Commissioner of Finance.

Section 13. The validity of the Refunding Bonds 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 90.10 of the Local Finance Law, the Commissioner of Finance, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the Commissioner of Finance to the purchaser in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The Commissioner of Finance and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

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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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: October 11, 2011.

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF DUTCHESS, NEW YORK

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Refunding Summary

Dated 11/01/2011 | Delivered 11/01/2011

Sources Of Funds

Par Amount of Bonds	\$5,970,000.00
Total Sources	\$5,970,000.00

Uses Of Funds

Total Underwriter's Discount (0.500%)	29,850.00
Costs of Issuance	70,000.00
Deposit to Net Cash Escrow Fund	5,868,290.63
Rounding Amount	1,859.37
Total Uses	\$5,970,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for Date of OMP Candidates	8/19/2011
Net Cash Escrow Fund Solution Method	Net Funded
Total Cost of Investments	\$5,868,290.63
Total Draws	\$5,868,290.63

Issues Refunded And Call Dates

2003 Bonds	2/01/2012
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PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 1.444%(AIC)	440,282.69
Contingency or Rounding Amount	1,859.37
Net Present Value Benefit	\$442,142.06
Net PV Benefit / \$5,750,000 Refunded Principal	7.689%
Net PV Benefit / \$5,970,000 Refunding Principal	7.406%

Bond Statistics

Average Life	3.664 Years
Average Coupon	1.4575260%
Net Interest Cost (NIC)	1.5939988%
Bond Yield for Arbitrage Purposes	1.4436020%
True Interest Cost (TIC)	1.5850053%
All Inclusive Cost (AIC)	1.4436020%

File | REFUNDING.SF | 2011 Refunding - 8.22.11 | SINGLE PURPOSE | 8/22/2011 | 10:52 AM

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I
02/01/2012	145,000.00	0.400%	15,622.38	160,622.38
08/01/2012	-	-	30,954.75	30,954.75
02/01/2013	1,285,000.00	0.540%	30,954.75	1,315,954.75
08/01/2013	-	-	27,485.25	27,485.25
02/01/2014	1,200,000.00	0.630%	27,485.25	1,227,485.25
08/01/2014	-	-	23,705.25	23,705.25
02/01/2015	1,085,000.00	0.780%	23,705.25	1,108,705.25
08/01/2015	-	-	19,473.75	19,473.75
02/01/2016	660,000.00	1.150%	19,473.75	679,473.75
08/01/2016	-	-	15,678.75	15,678.75
02/01/2017	570,000.00	1.460%	15,678.75	585,678.75
08/01/2017	-	-	11,517.75	11,517.75
02/01/2018	280,000.00	1.790%	11,517.75	291,517.75
08/01/2018	-	-	9,011.75	9,011.75
02/01/2019	200,000.00	2.090%	9,011.75	209,011.75
08/01/2019	-	-	6,921.75	6,921.75
02/01/2020	195,000.00	2.350%	6,921.75	201,921.75
08/01/2020	-	-	4,630.50	4,630.50
02/01/2021	190,000.00	2.550%	4,630.50	194,630.50
08/01/2021	-	-	2,208.00	2,208.00
02/01/2022	160,000.00	2.760%	2,208.00	162,208.00
Total	\$5,970,000.00	-	\$318,797.38	\$6,288,797.38

Yield Statistics

Bond Year Dollars	\$21,872.50
Average Life	3.664 Years
Average Coupon	1.4575260%
Net Interest Cost (NIC)	1.5939988%
True Interest Cost (TIC)	1.5850053%
Bond Yield for Arbitrage Purposes	1.4436020%
All Inclusive Cost (AIC)	1.4436020%

IRS Form 8038

Net Interest Cost	1.4575260%
Weighted Average Maturity	3.664 Years

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2011	-	-	-	-	-
12/31/2012	191,577.13	1,375,312.50	1,566,889.63	1,611,893.76	45,004.13
12/31/2013	1,343,440.00	-	1,343,440.00	1,388,081.26	44,641.26
12/31/2014	1,251,190.50	-	1,251,190.50	1,292,081.26	40,890.76
12/31/2015	1,128,179.00	-	1,128,179.00	1,173,581.26	45,402.26
12/31/2016	695,152.50	-	695,152.50	739,175.01	44,022.51
12/31/2017	597,196.50	-	597,196.50	638,693.76	41,497.26
12/31/2018	300,529.50	-	300,529.50	345,243.76	44,714.26
12/31/2019	215,933.50	-	215,933.50	258,946.88	43,013.38
12/31/2020	206,552.25	-	206,552.25	249,075.00	42,522.75
12/31/2021	196,838.50	-	196,838.50	239,062.50	42,224.00
12/31/2022	162,208.00	-	162,208.00	204,500.00	42,292.00
Total	\$6,288,797.38	\$1,375,312.50	\$7,664,109.88	\$8,140,334.45	\$476,224.57

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	440,282.69
Net PV Cashflow Savings @ 1.444%(AIC)	440,282.69
Contingency or Rounding Amount	1,859.37
Net Present Value Benefit	\$442,142.06
Net PV Benefit / \$5,750,000 Refunded Principal	7.689%
Net PV Benefit / \$5,970,000 Refunding Principal	7.406%

Refunding Bond Information

Refunding Dated Date	11/01/2011
Refunding Delivery Date	11/01/2011

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Escrow Fund Cashflow

Date	Principal	Rate	Receipts	Disbursements	Cash Balance
11/01/2011	-	-	0.63	-	0.63
02/01/2012	5,868,290.00	-	5,868,290.00	5,868,290.63	-
Total	\$5,868,290.00	-	\$5,868,290.63	\$5,868,290.63	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.63
Cost of Investments Purchased with Bond Proceeds	5,868,290.00
Total Cost of Investments	\$5,868,290.63
Target Cost of Investments at bond yield	\$5,847,225.91
Actual positive or (negative) arbitrage	(21,064.72)
Yield to Receipt	-2.15E-11
Yield for Arbitrage Purposes	1.4436020%
State and Local Government Series (SLGS) rates for	8/19/2011

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Escrow Summary Cost

Maturity	Type	Coupon	Yield	Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost	
Escrow									
02/01/2012	SLGS-CI	-	-	100-.000000	5,868,290	5,868,290.00	-	5,868,290.00	
Subtotal					-	\$5,868,290	\$5,868,290.00	-	\$5,868,290.00
Total					-	\$5,868,290	\$5,868,290.00	-	\$5,868,290.00

Escrow

Cash Deposit	0.63
Cost of Investments Purchased with Bond Proceeds	5,868,290.00
Total Cost of Investments	\$5,868,290.63

Delivery Date 11/01/2011

Dutchess County

\$5,970,000 Refunding (Serial) Bonds, 2011

Prevailing 'Aa' Rates plus 15 bps - 8.22.11

Primary Purpose Fund Proof Of Yield @ 0.0000000%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
11/01/2011	-	1.0000000x	-	-
02/01/2012	5,868,290.00	1.0000000x	5,868,290.00	5,868,290.00
Total	\$5,868,290.00	-	\$5,868,290.00	-

Composition Of Initial Deposit

Cost of Investments Purchased with Bond Proceeds	5,868,290.00
Adjusted Cost of Investments	5,868,290.00

Dutchess County

\$18,800,000 Public Improvement (Serial) Bonds, 2003

Debt Service To Maturity And To Call

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S
02/01/2012	5,750,000.00	118,290.63	5,868,290.63	-	3.750%	118,290.63	118,290.63
08/01/2012	-	-	-	-	-	118,290.63	118,290.63
02/01/2013	-	-	-	1,175,000.00	4.000%	118,290.63	1,293,290.63
08/01/2013	-	-	-	-	-	94,790.63	94,790.63
02/01/2014	-	-	-	1,125,000.00	4.000%	94,790.63	1,219,790.63
08/01/2014	-	-	-	-	-	72,290.63	72,290.63
02/01/2015	-	-	-	1,050,000.00	4.000%	72,290.63	1,122,290.63
08/01/2015	-	-	-	-	-	51,290.63	51,290.63
02/01/2016	-	-	-	650,000.00	4.125%	51,290.63	701,290.63
08/01/2016	-	-	-	-	-	37,884.38	37,884.38
02/01/2017	-	-	-	575,000.00	4.200%	37,884.38	612,884.38
08/01/2017	-	-	-	-	-	25,809.38	25,809.38
02/01/2018	-	-	-	300,000.00	4.250%	25,809.38	325,809.38
08/01/2018	-	-	-	-	-	19,434.38	19,434.38
02/01/2019	-	-	-	225,000.00	4.375%	19,434.38	244,434.38
08/01/2019	-	-	-	-	-	14,512.50	14,512.50
02/01/2020	-	-	-	225,000.00	4.400%	14,512.50	239,512.50
08/01/2020	-	-	-	-	-	9,562.50	9,562.50
02/01/2021	-	-	-	225,000.00	4.500%	9,562.50	234,562.50
08/01/2021	-	-	-	-	-	4,500.00	4,500.00
02/01/2022	-	-	-	200,000.00	4.500%	4,500.00	204,500.00
Total	\$5,750,000.00	\$118,290.63	\$5,868,290.63	\$5,750,000.00	-	\$1,015,021.95	\$6,765,021.95

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	11/01/2011
Average Life	3.946 Years
Average Coupon	4.2132303%
Weighted Average Maturity (Par Basis)	3.946 Years

Refunding Bond Information

Refunding Dated Date	11/01/2011
Refunding Delivery Date	11/01/2011

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 11, 2011, 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 24 ayes and 0 noes, with 1 member 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 14, 2011, 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:

<u>Newspaper and /or other news media</u>	<u>Date given</u>
Southern Dutchess News	October 6, 2011
Poughkeepsie Journal	October 6, 2011

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:

<u>Designated Location(s)</u> <u>of posted notice</u>	<u>Date of Posting</u>
22 Market Street, 6 th Floor, County Office Building, Poughkeepsie, New York	October 6, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 12 day of October, 2011.



Patricia J. Hohmann
Clerk, County Legislature

APPROVED

William R. Steinhaus

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 10/14/2011

Budget, Finance, and Personnel Committee Roll Call

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

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

2011249 A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Dutchess, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds of the Refunded Thereby

Roll Call Sheets

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

Present: 24 Resolution: X Total : 24 0
 Absent: 1 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011249 A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance law of Refunding Bonds of the County of Dutchess, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds of the Refunded Thereby

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011249 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011250

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF POUGHKEEPSIE
ASSESSED UNDER THE NAME OF MUSACCHIO ROBERT
GRID: 134689-6262-18-384096-0000

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

WHEREAS, unpaid tax on property in the Town of Poughkeepsie assessed to
Musacchio Robert for the levy year 2008 and described as Grid No. 134689-6262-18-384096-
0000 amounting to \$1,979.63 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
2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above
property was not redeemed within the time prescribed by law, resulting in a judgment of
foreclosure and a deed conveying title of the property to Dutchess County, which deed was
recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011
3699, and

WHEREAS, the sum of \$4,884.93 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 Robert
Musacchio, 614 Cherry Hill Dr, Poughkeepsie, NY 12603 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.

APPROVED

CA-141-11 PB:CM:deb/ca 9/15/2011 Fiscal Impact: None



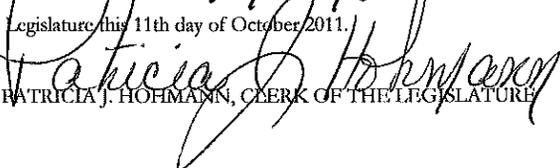
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

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

Date: 10/11/2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October, 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	<input type="checkbox"/>	<input type="checkbox"/>
District 6 - Town of Poughkeepsie	Flesland*	<input type="checkbox"/>	<input type="checkbox"/>
District 14 - Town of Wappinger	Goldberg*	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - Town of Hyde Park	Kuffner*	Absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (VC)	<input type="checkbox"/>	<input type="checkbox"/>
District 3 - Town of LaGrange	Borchert (C)	<input type="checkbox"/>	<input type="checkbox"/>
District 10 - City of Poughkeepsie	Jeter-Jackson	<input type="checkbox"/>	<input type="checkbox"/>
District 11 - Towns of Rhinebeck and Clinton	Tyner	<input type="checkbox"/>	<input type="checkbox"/>
District 18 - City of Beacon	Forman	Absent	
District 22 - Town of Beekman	Hutchings	<input type="checkbox"/>	<input type="checkbox"/>
District 24 - Towns of Dover and Union Vale	Surman	<input type="checkbox"/>	<input type="checkbox"/>

Present: _____ Resolution: _____ Total : _____
 Absent: _____ Motion: _____ Yes No
 Vacant: _____ Abstentions: _____

2011250 Quit claim deeds, properties in the Town of:
 Poughkeepsie

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011250 Quit claim deeds, properties in the Town of:
 Poughkeepsie

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011250 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011251

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER
ASSESSED UNDER THE NAME OF ROONEY PAMELA
GRID: 132600-7061-00-855613-0000

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

WHEREAS, unpaid tax on property in the Town of Dover assessed to Rooney Pamela for the levy year 2008 and described as Grid No. 132600-7061-00-855613-0000 amounting to \$3,794.42 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 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$8,403.15 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 Pamela Rooney, 3209 Route 22, Patterson, NY 12563 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.

APPROVED

CA-142-11
PB:CM:deb/ca
9/15/2011 Fiscal Impact: None

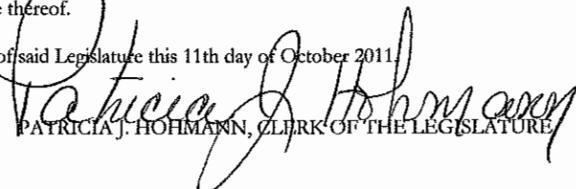

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

Date 10/14/2011

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

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

Present: _____	Resolution: _____	Total : _____	
Absent: _____	Motion: _____	Yes	No
Vacant: _____		Abstentions: _____	

2011251 Quit claim deeds, properties in the Town of:

Dover

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011251 Quit claim deeds, properties in the Town of:

Dover

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011251 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011252

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL AND TO AUTHORIZE A CHARGE-BACK BY THE COMMISSIONER OF FINANCE
APPLICANT: Porta Space Inc., 680 Old Route 9, Wappingers Falls NY 12590
ACCOUNT NO. 133200-6165-04-720325-0102

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

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2010 under the name of Porta Space Inc., Account No. 133200-6165-04-720325-0102 , and

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

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property Tax Service has investigated this claim and it has been determined and certified by said Director that the tax bill, as issued, is incorrect due the clerical error, and

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

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

RESOLVED, that the application received August 11, 2011 relating to Account No. 133200-6165-04-720325-0102 for a cancellation of said tax bills be, and it hereby is approved and be it further

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

A342 Allowance for Uncollectable taxes	\$ 73.79
A430 Town of Hyde Park	55.39
A430 Hyde Park Library (HPLIB)	11.37
A430 Roosevelt Fire (RF017)	50.81
Total	\$191.36

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

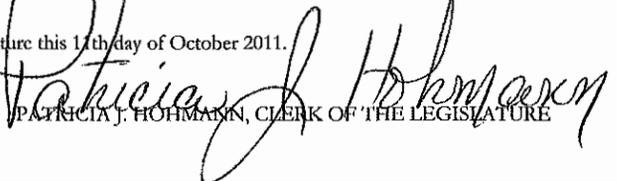
CA-114-11 MB/ca G-194 9/13/11
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

Date 10/14/2011

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Legal Description (grid #) 133200-6165-04-720325-0102

Owner's Name Porta-Space Inc.

Mailing Address 680 Old Route 9 Wapp Falls NY 12590

Property Location Mobile Home

School District Hyde Park Central School Dist. Special District _____

Total Assessed Value now on roll 22,800 Corrected to 0

Taxable Assessed Value now on roll 11,400 Corrected to 0

Exempt codes and amounts if applicable

Amount Levied \$182.25 Should be \$0

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

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

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

Reason:

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

Exemption amount incorrectly calculated ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: Duplicate Assessment

Recommendation **APPROVE APPLICATION** **DENY APPLICATION**

Details: It is recommended that the application to cancel the 2010/11 County/Town tax bill be approved.

A342 \$73.79 / A430 T/O Hyde Park \$55.39 / A430 HP Library (HPLIB) \$11.37
A430 Roosevelt Fire (RF017) \$50.81

Investigator Margaret Burns Director Eric Allen

AUG/09/2011/TUE 11:50 AM

FAX No.

P. 001/001

229-1901



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 10

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1a. Name of Owner: Porta-Space Inc
1b. Mailing Address: 680 Old Route 9, Wappingers Falls, NY 12596
2. Telephone Number: [blank]
3. Parcel Location (if different than 1b.): 20 Cardinal Road, Hyde Park, NY 12538

4. Description of real property as shown on tax roll or tax bill (Include tax map designation): 616504-720325-0102
5. Account No.: 005488
6. Amount of taxes currently billed: 182.25
7. I hereby request a correction of tax levied by Town of Hyde Park, Dutchess County (county/city/school district, town in Westchester County; non-assessing unit village) for the following reasons (use additional sheets if necessary): see attached

Date: 8/9/11
Signature of Applicant: [Signature]

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

Date application received: 8/11/11
Period of warrant for collection of taxes: 12/16/10
Last day for collection of taxes without interest: 2/28/11
Recommendation: [X] Approve application* [] Deny Application
Date: 8/16/11
Signature of County Director: [Signature]

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

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION

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

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

2011 AUG 11 PM 3:31
PROPERTY TAX SERVICES

Budget, Finance, and Personnel Committee Roll Call

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

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

2011252 Approval of Application to cancel a tax bill and authorize
 A charge-back by the Commissioner of Finance
 Applicant: Porta Space Inc.

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011252 Approval of Application to cancel a tax bill and authorize
 A charge-back by the Commissioner of Finance
 Applicant: Porta Space Inc.

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011252 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

The foregoing Resolution No. 2011253 was pulled.

The foregoing Resolution No. 2011254 was pulled.

The foregoing Resolution No. 2011255 was pulled.

The foregoing Resolution No. 2011256 was pulled.

The foregoing Resolution No. 2011257 was pulled.

The foregoing Resolution No. 2011258 was pulled.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 68,670

Total Current Year Revenue \$ 36,000
and Source

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

Identify Line Items(s):

A.1989.4463 Judgments and Claims
A.1990.4007 General Cotingency
A.1989.27700.02 Unclassified Revenue Misc.

Related Expenses: Amount \$ _____

Nature/Reason:

settlement of litigation re: Nathan-Marcus v. County (2010 In Rem foreclosure)

Anticipated Savings to County: _____

Net County Cost (this year): \$32,760
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Keith P. Byron/Pam Barrack

Budget, Finance, and Personnel Committee Roll Call

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

Present: 10 Resolution: X Total : 10 0
 Absent: 2 Motion: _____ Yes No
 Vacant: 0 Abstentions: 0

2011259 Authorizing settlement in the matter of Kathryn Nathan-Marcus v. County of Dutchess

Date: 10/06/11

Roll Call Sheets

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

Present: 24 **Resolution:** X **Total :** 24 0
Absent: 1 **Motion:** — **Yes** **No**
Vacant: 0 **Abstentions:** 0

2011259 Authorizing settlement in the matter of Kathryn Nathan-Marcus v. County of Dutchess

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011259 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011260

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND
COMMUNITY DEVELOPMENT ACCOUNT FOR HOME
INVESTMENT PARTNERSHIP PROGRAM

Legislators HORN and FLESLAND offer the following and move its adoption:

WHEREAS, the County is a participant in the HOME Investment Partnership Program pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Act, the County receives funding under the HOME Investment Partnership Program to provide assistance for the construction of affordable housing for low and moderate income individuals in participating jurisdictions, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring a change to present practices so that the County must expend program income prior to drawing down new money from the Federal Treasury and the County therefore is requesting an increase in appropriations that includes an estimate of anticipated revenue, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the HOME Investment Partnership Program account as follows:

APPROPRIATIONS

Increase

CD.8668.2705.4404 Rehab Loans & Grants \$60,000

REVENUES

Increase

CD.8668.21700.02 Community Dev. HOME Trust \$60,000

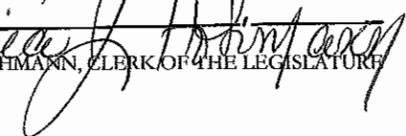
CA-133-11 ca/G-179 9/8/11 Fiscal Impact: See attached statement
STATE OF NEW YORK

COUNTY OF DUTCHESS ss:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
Date 10/14/2011

PATRICIA J. HOFMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 60,000

Total Current Year Revenue \$ 60,000
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0 _____

Over Five Years: \$0 _____

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Department of Planning & Development

Family and Human Services Committee Roll Call

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

Present: 11
 Absent: 1
 Vacant: 0

Resolution: _____
 Motion: _____

Total: 11 0
 Yes No
 Abstentions: 0

2011260 Authorizing the Finance Department to amend Community Development Account for Home Investment Partnership Program

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011260 Authorizing the Finance Department to amend Community Development Account for Home Investment Partnership Program

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011260 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011261

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

LEGISLATORS ROLISON, FORMAN, FLESLAND, ROMAN, and HORTON offer the following and move its adoption:

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

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

WHEREAS, vacancies presently exist on the Board, and

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

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

<u>NEW APPOINTMENTS</u>	<u>TERM</u>	<u>AREA</u>
Scott L. Johnson 120 Hudson Ave., Apt. 1A15 Poughkeepsie, NY 12601	7/1/11-6/30/12	Area IV – City of Poughkeepsie
Dorothy Paulin 34 South Avenue Beacon, NY 12508 (Replacing Rachel Faiella)	7/1/11-6/30/12	Area V - City of Beacon
Susanne N. O’Neil 28 Arnold Blvd. Poughkeepsie, NY 12603	7/1/11-6/30/14	At Large

REAPPOINTMENT

Laraine Kautz 8 Martin Road Poughkeepsie, NY 12603	7/1/11-6/30/14	Area VI- Town of Poughkeepsie (move from existing At Large appointment)
--	----------------	---

CA-140-11 ca/G-207 M 9/15/11
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 October 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.

APPROVED



WILLIAM R. STEINHAUS

COUNTY EXECUTIVE

Date: 10/14/2011

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE



Dutchess County
Department of
Services for
Aging, Veterans
& Youth

Dutchess

William R. Steinhaus
County Executive

Betsy Brockway
Commissioner

June Ellen Notaro
Director Division of
Youth Services

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

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

NAME: Scott L. Johnson MALE: FEMALE:

MAILING ADDRESS: 120 Hudson Ave Apt 1A15 Poughkeepsie NY 12601
ACTUAL MUNICIPALITY OF YOUR RESIDENCE: City of Poughkeepsie

PHONE: (845) 797-4313 FAX: _____

E-MAIL: POPP41@HVC.RR.COM

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

Educational Background: High School | Some College credits

1. Primary area of interest or concern about children or youth:
High School Drop out & Substance Abuse

2. What is the one youth asset or service you would like to see developed more thoroughly in Dutchess County:
Substance Awareness Programs Abuse
Domestic violence Programs for Young men

3. Past experience (Either as a volunteer, educator or professional): Please state the organizations you presently serve on as a Board Member.
Y.R.D.C. Case manager Weed & Seed Steering Committee

Please return the application to the Division of Youth Services, 27 High Street, Poughkeepsie, NY 12601.
*Note: State funding does not allow funded program board members to serve on the Youth Board.

Past President POK Residents Committee under Weed & Seed

Currently works: City of POK Public Works



Dutchess County
Department of
Services for
Aging, Veterans
& Youth

Dutchess

Area V
7/1/11 to 6/30/12
Replacing
Rache Faiella
who resigned

William R. Steinhaus
County Executive

Betsy Brockway
Commissioner

Jane Ellen Notaro
Director Division of
Youth Services

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

RECEIVED
JUL 19 2011
DUTCHESS COUNTY
YOUTH BUREAU

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

NAME: Dorothy Paulin

MALE: FEMALE:

MAILING ADDRESS:
34 South Avenue

ACTUAL MUNICIPALITY OF
YOUR RESIDENCE:
City of Beacon, New York

Beacon, NY 12508

One Municipal Plaza, Bacon, NY 12508

PHONE: 845-831-8992

FAX: _____

E-MAIL: dpaulin34@aol.com

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

Educational Background: AS Business
DCC

1. Primary area of interest or concern about children or youth:
POSITIVE IDENTITY/COMMITMENT TO LEARNING
2. What is the one youth asset or service you would like to see developed more thoroughly in Dutchess County:
CONSTRUCTIVE USE OF TIME
3. Past experience (Either as a volunteer, educator or professional): Please state the organizations you presently serve on as a Board Member.

Community volunteer/advocate/beacon human relations committee/Beacon City School District, Children Services Council, Executive Director MLKCC

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

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

Susanne N. O'Neil
28 Arnold Blvd.
Poughkeepsie, NY 12603
914-489-3254
soneil10@yahoo.com

August 8, 2011

Ms. June Ellen Notaro, Director Division of Youth Services
Dutchess County Youth Bureau
27 High Street
Poughkeepsie, NY 12601

Dear June Ellen,

I welcome the opportunity to serve on the Dutchess County Youth Board representing the youth of the City of Poughkeepsie. It is a great honor to be recommended for this position and I look forward to meeting with you to discuss the details and requirements associated with the board membership.

Attached please find my updated resume and contact information.

Best,

Susanne O'Neil.

SUSANNE N. O'NEIL

28 ARNOLD BOULEVARD, POUGHKEEPSIE, NY 12603 ▪ (845) 486-7653 or (914) 489-3301 Cell
e-Mail: sonail10@yahoo.com

Professional Goal: Community Organizer & Outreach

SUMMARY OF QUALIFICATIONS

• *Youth Outreach* ▪ *Community Health Advocate*

Accomplished Patient and Family Service Navigator providing assistance to cancer patients and their caregivers offering education, guidance and support.

◆
Strengths and areas of expertise:

- ◆ *Community Outreach & Public Speaking*
- ◆ *Effective Educator, Facilitator and Presenter*
- ◆ *Grant / Proposal Research and Writing*
- ◆ *Special Events Planning and Management*
- ◆ *Fundraising & Development*
- ◆ *Donor Solicitation and Corporate Sponsorship*

Detail-oriented. Strong interpersonal skills. Ability to promote and articulate the program mission and vision of the agency, & goal attainment.

PROFESSIONAL EXPERIENCE

AMERICAN CANCER SOCIETY, New Windsor, NY 2011-present
Patient and Family Services Navigator, Rockland County

- Performs community outreach, education & recruitment of women and men while receiving treatment.
- Increase awareness & utilization of program's services.
- Assists the Program Director in the development of outreach & plans for the program.
- Maintains database of community contacts serving the target population.

Cancer Services Program, Outreach Manager; 2009-2010

COUNCIL ON ADDICTION PREVENTION & EDUCATION (CAPE) 2006-2009
OFDUTCHESS COUNTY, INC., Poughkeepsie, NY

Marathon Project Coordinator; Best of Hudson Valley, 2008

- Created & provided strategic leadership and direction for this not-for-profit, innovative distance running program that pairs adult mentors with "at-risk" youth in Dutchess County.
- Successfully develop recruitment campaign initiatives including recruiting mentors and students.
- Solicit funding from various community organizations & businesses.
- Research and apply for all funding grants.
- Write, monitor and report on all grants. Maintain direct reporting functions to the Executive Director.
- Coordinate and oversee all special events and clinics, secure incentives and interface with sponsors.
- Experience compiling and submitting all programmatic reports to funders and agency.

OTHER

Mid-Hudson Music Together, Pok., NY, Music Together Instructor / Teacher; 2003-07
Mt. Carmel Church, Poughkeepsie, NY, Music Director; 1999-07
Private Vocal Coach / NYSSMA Coach, Poughkeepsie, NY; 2003-06
Regina Coeli School, Hyde Park, NY, Music Teacher; 1998-01
Holy Trinity Church, Poughkeepsie, NY, Music Teacher; 1997-98
Our Lady of Lourdes High School, Poughkeepsie, NY, Music Teacher; 1996-97

EDUCATION

MSW Adelphi University, 2011
B.A., Music Performance, State University College at New Paltz, New Paltz, NY; 1996
Professional Development: Grant Writing, Logic Model Training, Outcome Reporting

CERTIFICATIONS

LMSW, November 2011

AFFILIATIONS

Mid-Hudson Road Runners Club - Executive Committee

AWARDS

Southern Dutchess Chamber 40 under 40, 2009

REFERENCES

Available upon request.

Family and Human Services Committee Roll Call

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

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

2011261 Confirming New Appointments and Reappointment to the
Dutchess County Youth Board

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011261 Confirming New Appointments and Reappointment to the Dutchess County Youth Board

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011261 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011262

RE: REAPPOINTMENT OF ROBERT B. ALLERS,
AS COMMISSIONER OF SOCIAL SERVICES

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

WHEREAS, the County Executive, pursuant to the authority vested in him
by Article XVI, Section 16.01, of the Dutchess County Charter, has reappointed Robert B.
Allers to serve as the Commissioner of Social Services, for a five year term effective
October 20, 2011, as prescribed in Section 116 of the Social Services Law, and

WHEREAS, it has been determined by the Dutchess County Department of
Human Resources and the New York State Department of Social Services that Robert B.
Allers has the requisite professional qualifications and credentials necessary to execute the
responsibilities of the office, and

WHEREAS, Robert B. Allers has well served the interests of the residents
of Dutchess County in the position of Commissioner of Social Services, now therefore be
it

RESOLVED, that the reappointment of Robert B. Allers as Commissioner
of Social Services for Dutchess County be and the same hereby is confirmed by the
Dutchess County Legislature.

CA-152-11
Ca/G-0198
10/3/11

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

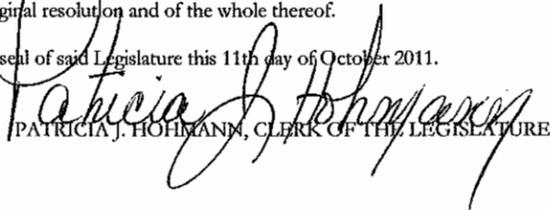
Date 10/14/2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Cooper*	✓	
District 6 - Town of Poughkeepsie	Fiesland*	✓	
District 14 - Town of Wappinger	Goldberg*	✓	
District 7 - Town of Hyde Park	Kuffner*	Absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Horn (C)	✓	
District 9 - City of Poughkeepsie	White	✓	
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓	
District 21 - Town of East Fishkill	Horton	✓	
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes	✓	
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey (VC)	✓	
Present:	<u>11</u>	Resolution:	<u>X</u>
Absent:	<u>1</u>	Motion:	<u> </u>
Vacant:	<u>0</u>	Total :	<u>11</u> <u>0</u>
		Abstentions:	<u>0</u> <u>0</u>

2011262 Reappointment of Robert B. Allers as Commissioner of Social Services

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: ✓ Total : 24 0
 Absent: 1 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011262 Reappointment of Robert B. Allers as Commissioner of Social Services

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011262 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2011263

**RE: AMENDING RESOLUTION NO. 2011005 ESTABLISHING DATES OF
REGULAR MONTHLY MEETINGS FOR 2011, AS AMENDED**

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

Resolved, the Dutchess County Legislature hereby changes the public hearing of the
County Executive's Budget scheduled for November 3, 2011 to November 10, 2011; and be it
further

Resolved, that Resolution No. 2011005 as amended, shall otherwise remain in full force
and effect.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 10/14/2011

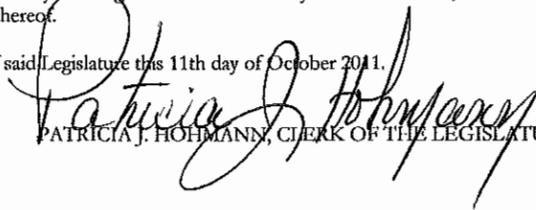
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

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

Present:	<u>10</u>	Resolution:	<u>X</u>	Total :	<u>9</u>	<u>1</u>
Absent:	<u>2</u>	Motion:	<u> </u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2011263 Amending Resolution No. 2011005 Establishing Dates of Regular Monthly Meetings for 2011, as Amended

Date: 10/06/11

Roll Call Sheets

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

Present: _____ **Resolution:** _____ **Total :** _____
Absent: _____ **Motion:** _____ **Yes** **No**
Vacant: _____ **Abstentions:** _____

2011263 Amending Resolution No. 2011005 Establishing Dates of Regular Monthly Meetings for 2011, as Amended

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011263 resulted as follows:

AYES: 22 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn,
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, MacAvery, Miccio,
Roman, Rolison, Sadowski, Surman, Thomes, Traudt, Weiss, White.

NAYS: 2 Doxsey, Tyner.

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011264

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DIVISION OF CENTRAL SERVICES AUTO CENTER (A.1640)

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

WHEREAS, the Director of Central Services has advised that the Automotive Service Center will be exceeding appropriations for gasoline this year due to higher than budgeted price per gallon, and

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

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

APPROPRIATIONS

Increase

A1640.4130 Gasoline \$ 180,000

Decrease

A.1990.4007 General Contingency \$ 180,000

CA-153-11
ca/G-0191-B
10/5/11
Fiscal Impact: See attached statement

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

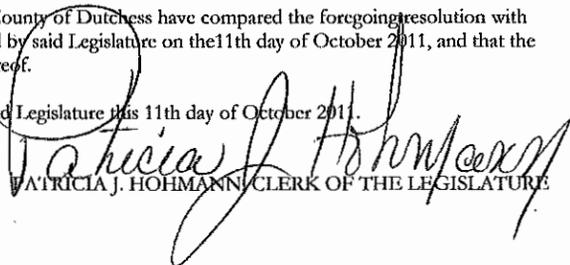
Date 10/14/2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 180,000

Total Current Year Revenue \$ _____
and Source

Contingency

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

Identify Line Items(s):

A.1640.4130 Gasoline

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$180,000

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Heidi Seelbach-Budd, Director Department of Central Services

Budget, Finance, and Personnel Committee Roll Call

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

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

2011264 Amending the 2011 Adopted County Budget as it pertains to the Division of Central Services Auto Center

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: X Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011264 Amending the 2011 Adopted County Budget as it pertains to the Division of Central Services Auto Center

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011264 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

RESOLUTION NO. 2011265

RE: GRANTING SICK LEAVE AT HALF PAY TO THOMAS BOLAND,
AN EMPLOYEE OF THE DUTCHESS COUNTY JAIL

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

WHEREAS, Thomas Boland has been an employee of the Dutchess County Jail since September 9, 1996, and

WHEREAS, Thomas Boland has been notified by an examining physician that he should not return to his full time position at this time, and

WHEREAS, Thomas Boland was granted an initial thirty days half-pay sick leave by the Sheriff which terminates on October 12, 2011, and

WHEREAS, the Commissioner of Human Resources has reviewed the recommendation of the Sick Leave at Half Pay Committee that Thomas Boland is entitled to sick leave at half pay and concurs with said recommendation, and

WHEREAS, it is estimated that Thomas Boland will be capable of returning to work on or before February 29, 2012, now, therefore, be it

RESOLVED, that the Sheriff may grant Thomas Boland half pay sick leave effective October 13, 2011 through February 29, 2012, or until his return to work, whichever is sooner.

CA-154-11
ca/G-175
10/6/11
Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

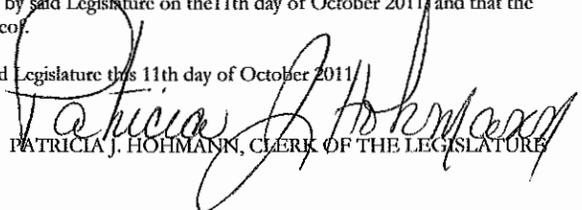
Date 10/14/2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 6,752

Total Current Year Revenue \$ _____

and Source
2011 - 57 days \$6752
2012 - 43 days \$5094

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

Identify Line Items(s):
A3150.1010 Existing Appropriations

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Jon Lancto, Deputy Commissioner of Human Resources

Budget, Finance, and Personnel Committee Roll Call

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

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

2011265 Granting Sick Leave at Half Pay to Thomas Boland, and Employee of the Dutchess County Jail

Date: 10/06/11

Roll Call Sheets

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

Present: 24 Resolution: ✓ Total: 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011265 Granting Sick Leave at Half Pay to Thomas Boland, and Employee of the Dutchess County Jail

Date: 10/11/11

Roll call vote on the foregoing Resolution No. 2011265 resulted as follows:

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

NAYS: 0

ABSENT: 1 Kuffner.

Resolution adopted.

PROCLAMATION: SHERIFFS' WEEK

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

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Dutchess County throughout our history, having been established in the State's first constitution and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County, and

WHEREAS, the Dutchess County Sheriff's Office has been the people's first line of defense since 1717 when the first Sheriff Corneles Van DonBogart was appointed by the King of England to police British settlers claiming land in the Hudson Valley, and

WHEREAS, the Office of the Sheriff is unique in the community, and the duties of the Office go far behind the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our Courts, and

WHEREAS, the Dutchess County Sheriff's Office is a leader in implementing new technologies and strategies to ensure public safety and has pioneered new programs such as RUOK (Are You OK?) a program that checks up on the elderly, community policing indicatives, as well as training for civilians and other law enforcement agencies, and

WHEREAS, despite changes in its functions, status and powers, during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continues to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, staffed by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role which the Sheriff's play in our modern criminal justice system, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby proclaim October 2 - October 8, 2011, as Sheriff's Week in Dutchess County.

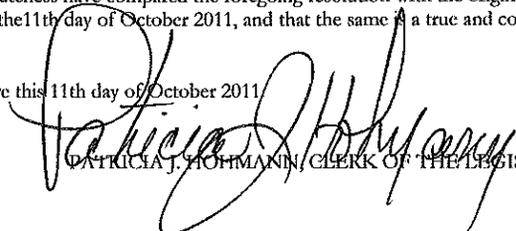
STATE OF NEW YORK

ss: Resolution No. 2011266

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.


PATRICIA J. MOHMAN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011266 entitled, "Proclamation: Sheriff's Week" was unanimously carried.

PROCLAMATION: OCTOBER IS DOMESTIC VIOLENCE AWARENESS MONTH

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

WHEREAS, Domestic Violence Awareness Month (DVAM) evolved from the "Day of Unity" in October 1981, conceived by the National Coalition Against Domestic Violence (NCADV), and

WHEREAS, the intent of this day was to connect advocates across the nation who were working to end violence against women and their children and join together and devote a range of activities conducted at the local, state and national levels to educate and inform the public of this continued violence, and

WHEREAS, in October 1987, the first Domestic Violence Awareness Month was observed. That same year also marks the initiation of the first national domestic violence toll-free hotline, and

WHEREAS, in 1989 the U.S. Congress passed Public Law 101-112 designating October as Nations Domestic Violence Awareness Month. Since then, legislation has been passed every year, beginning with the Day of Unity, being celebrated on the first Monday of every October to kickoff the Domestic Violence Awareness Month, and

WHEREAS, the Dutchess County Legislature established the Citizens' Advisory Committee on Domestic Violence in 1990 following a series of public hearings and presentations relating to the issue of domestic violence within the community. The County Legislature noted the profound effect that violence has within families and, as a result, within the community, and

WHEREAS, the problem was found to be of such nature and magnitude as to warrant the establishment of a committee whose function and purpose was to recommend practical measures which might be undertaken to promote safety within the homes in this community and to periodically report to the Legislature on those recommendation, and

WHEREAS, the Citizen's Advisory Committee has met on a regular basis since July 1990. The members appointed by the County Legislature, include representatives from many groups. These groups include Law Enforcement, Advocacy Groups, Family courts, the District Attorney's Office, private industry and public and private schools. In keeping with its mandate, this Committee seeks input from all groups who deal with domestic violence within the community, and

WHEREAS, the Committee's work and efforts have unfortunately increased substantially following recent instances of domestic violence, which resulted in a Committee Report entitled, "System-wide Review and Recommendations", now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby recognize the month of October to be Domestic Violence Awareness Month and does offer its endorsement to the efforts of the National Coalition Against Domestic Violence and in addition the Dutchess County Legislature Citizen's Advisory Committee on Domestic Violence in assisting the members of our community to bring awareness to this ongoing violence and educate the community to help stop the violence.

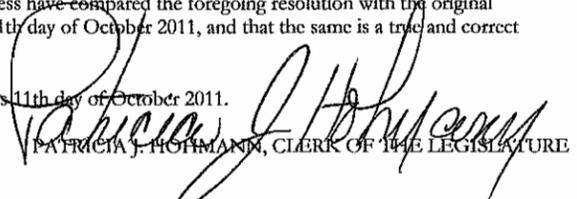
STATE OF NEW YORK

ss: Resolution No. 2011267

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011267 entitled, "Proclamation: Domestic Violence Awareness Week" was unanimously carried.

Condolence: William L. Paroli, Jr.

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

WHEREAS, The Dutchess County Legislature has learned with sadness and regret of the recent death of former Dutchess County Clerk, William L. Paroli on September 26, 2011, in his home with family in Clinton, New York; and

WHEREAS, William L. Paroli, Jr. served two terms as Dutchess County Clerk. During his tenure he enjoyed assisting many people who came through the Clerk's office from assisting in the everyday workings of the office or naturalizing hundreds of new United States citizens or just looking up a phone number or address to assist a person in need; and

WHEREAS, thereafter, William L. Paroli, Jr., formed the Empire State Investigations, Inc., and conducted successful investigations for dozens of local and state-level election law cases ; and William L. Paroli, Jr. was a long time Town of Clinton resident, born in Poughkeepsie, New York; and

WHEREAS, on December 1, 2002, William wed his wife Nancy J. Campbell at River Church. William has three children Marcus, Rebecca and Jed Paroli; and his stepfamily includes, Aaron Quantock, Maura Gagan and Crescenzia Quantock; and

WHEREAS, William L. Paroli, Jr. lived a full and accomplished life with many achievements to be proud of including serving his Country as a U.S. Navy Submariner aboard the USS Narwhal; he was an advocate for Conservative principles who fought countless political obstacles in order to simply do what was right; and

WHEREAS, William L. Paroli, Jr. served his community as a little league coach, he spent many enjoyable years playing with the original Poughkeepsie Pacers Drum and Bugle Corps; William was a born musician who excelled at voice, on drums and guitar. He performed in bands and on stages his entire life. His trademark song was "God Bless the USA." He and his wife Nancy performed regionally and nationally as the music duo "Hearts on Fire"; and

WHEREAS, his passing will be mourned by his family and friends throughout Dutchess County and 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 William L. Paroli, Jr., and that the meeting of the Dutchess County Legislature be adjourned in memory of the late William L. Paroli, Jr.

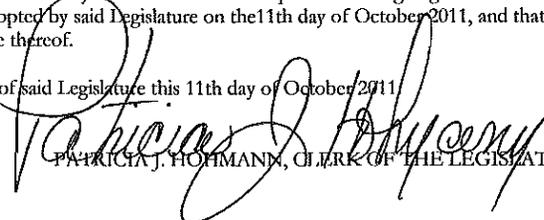
STATE OF NEW YORK

ss: Resolution No. 2011268

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of October 2011


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011268 entitled, "Condolence: William L. Paroli, Jr." was unanimously carried.

The foregoing local law Resolution No. 2011047 was laid on the desk at this time.

Roll call vote on the foregoing Resolution No. 2011047 resulted as follows:

AYES:

NAYS:

ABSENT:

Resolution adopted.

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

The foregoing local law Resolution No. 2011269 was laid on the desk at this time.

Roll call vote on the foregoing Resolution No. 2011269 resulted as follows:

AYES:

NAYS:

ABSENT:

Resolution adopted.

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

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

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

On motion by Legislator Cooper, duly seconded by Legislator Flesland and carried, the meeting was adjourned in memory of William L. Paroli, Jr. at 8:30 p.m. subject to the call of the Chair.