

Regular Meeting  
of the  
Dutchess County Legislature

Thursday, November 4, 2010

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

Roll Call by the Clerk of the Legislature

PRESENT: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner,  
MacAvery, Miccio, Rolison, Roman, Sadowski, Surman, Thomes,  
Traudt, Tyner, Weiss, White.

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag lead by the Sheriff's Color Guard; invocation  
given by Rector Richard McKeon of the Messiah Episcopal Church in Rhinebeck; a  
moment of silent meditation followed.

PRESENTATION:

Harp Solo by Elysia Roman

COMMENDATIONS/PROCLAMATIONS:

Proclamation: Homelessness Awareness month

Proclamation: Sheriffs' Week

Proclamation: Women in the Marines

Without objection, the Chairman changed the Regular Order of Business to conduct the  
public hearing prior to Privilege of the Floor.

The Clerk read the notice of public hearing with respect to a lease with the Federal  
Aviation Administration (FAA) relating to space at the terminal building at the Dutchess  
County Airport.

The Chairman declared the public hearing open.

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

The Chairman entertained a motion from the floor, duly seconded and unanimously adopted, to suspend the Regular Order of Business to allow the public to address the Legislature on agenda items.

Nadine Suto, Vassar student, member of student group REPAR, spoke on Resource Recovery and requested that the Legislature not consider incineration as a viable option for waste disposal.

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

Chairman Rolison entertained a motion to approve the minutes of October 13, 2010.

On motion by Legislator Flesland duly seconded by Legislator Cooper the October 13, 2010 minutes were approved.

## **COMMUNICATIONS RECEIVED FOR THE NOVEMBER 2010 BOARD MEETING**

**RECEIVED** from Dutchess County Supervisors & Mayors Association letter urging reform to keep each level of government accountable for their own departments, programs and costs.

**RECEIVED** from State Commission of Correction Chairman Thomas A. Beilein letter to Sheriff Adrian "Butch" Anderson denying the September 21, 2010 variance relief application.

**RECEIVED** from Town of Pawling Resolution 2010181 regarding approval of the Pawling Free Library's request to list their funding from the tax base separately on the Town's tax bills.

**RECEIVED** from County Clerk Kendall Semi-Annual Mortgage Tax report for the period April 1, 2010 to September 30, 2010.

**RECEIVED** from Deputy Town Clerk Felicia Salvatore notice of public hearing on November 17, 2010 at 7 pm regarding rezoning application at 85 Taft Avenue.

**RECEIVED** from Fulton County Board of Supervisors resolution adopted "Urging NYS Public Service Commission to Reject Proposal from National Grid to Increase Residential Natural Gas and Electric Rates.

**RECEIVED** from New York State Office of Real Property Tax Services list of Certified 2010 State Equalization Rates.

RESOLUTION NO. 2010304

RE: AUTHORIZING LEASE AGREEMENT WITH  
FEDERAL AVIATION ADMINISTRATION (FAA)  
FOR REMOTE TRANSMITTER SPACE AT THE  
DUTCHESS COUNTY AIRPORT

Legislators FLESLAND, HUTCHINGS, GOLDBERG, and BORCHERT  
offer the following and moves its adoption:

WHEREAS, by Resolution Nos. 990156 and 206216 this Legislature authorized the  
County to enter into five-year lease agreements with the Federal Aviation Administration (FAA)  
identified as Lease No. DTFA05-96-L-62586, County Contract No. 99-0539-9/2005-AV and Lease  
Number DTFAEA-06-L-00023, County Contract No. 05-0649-9/10-AV, respectively, and

WHEREAS, the FAA desires to enter into a superseding lease agreement to rent  
approximately 1,300 square feet of floor space for remote transmitter and administrative space in  
the Terminal Building at the Dutchess County Airport extending the term for an additional five  
years commencing October 1, 2010 through September 30, 2015, and

WHEREAS, the FAA has submitted to the County a document entitled  
"Supplemental Lease Agreement No. 1 to Lease No. DTFAEA-06-L-00023", copy of which is  
annexed hereto, for the County Executive to execute on behalf of the County of Dutchess, and

WHEREAS, pursuant to General Municipal Law Section 352, this Legislature  
conducted a public hearing on said proposal and heard all persons interested, now, therefore, be it

RESOLVED, that the lease agreement between the County of Dutchess and the FAA  
is hereby approved and the County Executive is authorized and empowered to execute said  
agreement on behalf of the County in substantially the same form annexed hereto.

CA-167-10  
CAB:ca/R-0788-B  
9/15/10  
Fiscal Impact: See attached statement

APPROVED

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

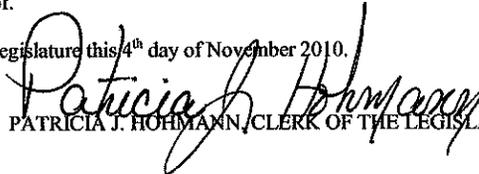
Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
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 \$ 24,000 \_\_\_\_\_

and Source  
Terminal lease income

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: \$24,000 \_\_\_\_\_

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

Additional Comments/Explanation:

Prepared by: Edward A. Rose \_\_\_\_\_

|  |                                 |                                |
|--|---------------------------------|--------------------------------|
| U.S. Department of Transportation<br>Federal Aviation Administration | SUPPLEMENTAL<br>AGREEMENT NO. 1 | DATE 07/15/2010                |
| SUPPLEMENTAL LEASE AGREEMENT   |                                 | TO LEASE NO. DTFAEA-06-L-00023 |

ADDRESS OF PREMISES:  
RTR-Space, Dutchess County Airport Terminal Building, Wappingers Falls, NY 12590

THIS AGREEMENT, made and entered into this date by and between County of Dutchess whose address is 22 Market Street, Poughkeepsie, NY 12601 hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:  
WHEREAS, the parties hereto desire to amend the above Lease.  
NOW THEREFORE, these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, as follows:  
Lease No. DTFAEA-06-L-00023 will be extended for the period October 1, 2010 through September 30, 2015.  
The government shall pay the Lessor rental for the premises in the amount \$2,000 per month, totaling \$24,000 per annum during the lease period.  
All other terms and conditions of the lease shall remain in force and effect.

*Important:* Lessor  is,  is not required to sign this document and return 3 copies to the issuing office. Return receipt requested.

IN WITNESS WHEREOF, the parties subscribed their names as of the above date

LESSOR: .  
BY \_\_\_\_\_ (Signature) \_\_\_\_\_ (Title)

IN THE PRESENCE OF (witnessed by):  
\_\_\_\_\_  
(Signature) \_\_\_\_\_ (Address)

UNITED STATES OF AMERICA  
BY \_\_\_\_\_ (Signature) \_\_\_\_\_ Contracting Office (Official Title)

FEDERAL AVIATION ADMINISTRATION

If agreement is made with a State, Municipality, or other public authority, the following certificate shall be executed by an authorized official.

I, \_\_\_\_\_,

certify that I am the \_\_\_\_\_

of the \_\_\_\_\_  
(state, county, municipality or other public authority)

named in the foregoing agreement; that \_\_\_\_\_

who signed said agreement on behalf of \_\_\_\_\_

was then \_\_\_\_\_

of said \_\_\_\_\_

that said agreement was duly signed for and in behalf

of said \_\_\_\_\_

by the authority of its governing body, and is within the scope of its powers.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Corporate Seal)

Roll call vote on the foregoing Resolution No. 2010304 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

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

2010304    Authorizing Lease Agreement with Federal Aviation Administration (FAA) for Remote Transmitter Space at the Dutchess County Airport.

Date: 11/3/10

# 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. |     |    |
| 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: 25 Resolution: X Total: 25 0  
 Absent: 0 Motion: — Yes No  
 Vacant: 0 Abstentions: 0

2010304 Authorizing Lease Agreement with Federal Aviation  
 Administration (FAA) for Remote Transmitter Space at the  
 Dutchess County Airport.

Date: 11/4/10

## RESOLUTION NO. 2010305

RE: APPOINTMENTS TO THE CITIZENS ADVISORY COMMITTEE ON SEX OFFENDER MANAGEMENT

LEGISLATORS ROLISON and ROMAN offer the following and move its adoption:

WHEREAS, Resolution No. 205282 created a Citizens Advisory Committee on Sex Offender Management Committee consisting of nine members; and

WHEREAS, the Chairman of the Legislature has reappointed of the following to the Citizens Advisory Committee on Sex Offender Management:

| <u>Name</u>  | <u>Term Expires</u> |
|--|---------------------|
| Marjorie Smith<br>Dutchess County District Attorney<br>236 Main Street<br>Poughkeepsie, NY 12601     | November 30, 2011   |
| Rocco Cordato<br>Town of Poughkeepsie Police Department<br>19 Tucker Drive<br>Poughkeepsie, NY 12603 | November 30, 2012   |
| Pamela Pucino<br>95 New Hackensack Road<br>Lot #6<br>Wappingers Falls, NY 12590                      | November 30, 2012   |
| Jeffrey C. Walraven<br>169 South Grand Avenue<br>Poughkeepsie, NY 12603                              | November 30, 2012   |
| Nancy Garo<br>15 Verplanck Avenue<br>Beacon, NY 12508  | November 30, 2013   |
| Victor Civitillo<br>Sr. Assistant County Attorney<br>22 Market Street<br>Poughkeepsie, NY 12601      | November 30, 2013   |

Name

Term Expires

Thomas A. Bauer  
89 Van Wagner Road  
Poughkeepsie, NY 12603

November 30, 2013

and;

WHEREAS, the Chairman of the Legislature has appointed the following to the Citizens Advisory Committee on Sex Offender Management:

Sharon Doane  
Director of Forensic Services  
Family Services, Inc.  
29 North Hamilton Street  
Poughkeepsie, NY 12601

November 30, 2011

Leslie Stone  
3 Timberline Drive  
Poughkeepsie, NY 12603

November 30, 2011

now, therefor, be it

RESOLVED, that the Dutchess County Legislature hereby confirms the appointments of Nancy Garo, Victor Civitillo, Marjorie Smith, Rocco Cordato, Pamela Pucino, Jeffrey C. Walraven, Thomas A. Bauer, Sharon Doane, Leslie Stone as members of the Citizens Advisory Committee on Sex Offender Management.

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

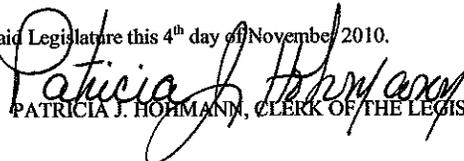
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010305 resulted as follows:

AYES: 25    Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*    | ✓          |           |
| 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: 12  
 Absent: 0  
 Vacant: 0

Resolution: X  
 Motion: —

Total: 12 0  
 Yes No  
 Abstentions: 0

2010305 Appointment to the Sex Offender Management Committee

Date: 11/3/10

# 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. |     |    |
| 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: 25                      Resolution: X                      Total : 25                      0  
 Absent: 0                              Motion:         Yes                      No  
 Vacant: 0    Abstentions: 0

2010305 Appointment to the Sex Offender Management Committee

Date: 11/4/10

RESOLUTION NO. 2010306

RE: RECEIPT OF TENTATIVE BUDGET FOR 2011 AND SETTING PUBLIC HEARING

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

WHEREAS, the County Executive as Chief Budgetary Officer of the County of Dutchess has submitted the Tentative Budget for the County for 2011, and

WHEREAS, copies of said Tentative Budget have been prepared as required by law and furnished to members of the Legislature, now, therefore, be it

RESOLVED, that a Public Hearing thereon, as provided by statute, be held before this Legislature at 7:00 pm on the 2<sup>nd</sup> of December 2010 at the Bardavon 1869 Opera House, and, be it further

RESOLVED, that the Clerk of the Legislature shall cause notice of said Public Hearing in substantially the following form to be published in the two official newspapers at least five days prior to the date specified for said Public Hearing.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of Dutchess County will meet on the 2<sup>nd</sup> day of December at 7:00 pm, at the Bardavon 1869 Opera House for the purpose of holding a Public Hearing on the Tentative Budget of said county for the fiscal year beginning January 1, 2011, and on the Capital Improvement Program of said county for the years 2011 through 2015.

FURTHER NOTICE is hereby given that copies of said Tentative Budget and Capital Improvement Program are available at the Office of the Budget Director, Sixth Floor, County Office Building, Poughkeepsie, where they may be inspected or procured by interested persons during regular business hours. Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Legislature and to the Chairman thereof respectively are hereby specified:

|  |          |
|--|----------|
| MEMBER, COUNTY LEGISLATURE, 20 MEMBERS                 | \$15,450 |
| MAJORITY/MINORITY ASSISTANT LEADER, COUNTY LEGISLATURE | \$19,570 |
| MAJORITY/MINORITY LEADER, COUNTY LEGISLATURE           | \$23,690 |
| CHAIRMAN, COUNTY LEGISLATURE                           | \$32,960 |

PATRICIA J. HOHMANN  
CLERK  
DUTCHESS COUNTY LEGISLATURE

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

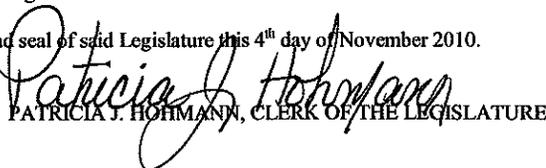
November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010306 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010306    Receipt of Tentative Budget for 2011 and setting a Public Hearing

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010306 Receipt of Tentative Budget for 2011 and setting a Public Hearing

Date: 11/4/10

**Budget, Finance, and Personnel**

**Amended on floor**

**RESOLUTION NO. 2010307**

**RE: RESOLUTION URGING NEW YORK STATE TO SIGNIFICANTLY CUT THE UNFUNDED MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES BEFORE IMPOSING A CAP ON LOCAL PROPERTY TAXES**

Legislators, ROLISON, COOPER, FLESLAND, BORCHERT, HUTCHINGS, HORTON, BOLNER, FORMAN, HORN, INCORONATO, MICCIO, ROMAN, SADOWSKI, SURMAN, THOMES, TRAUDT, and WEISS offer the following and move its adoption:

WHEREAS, New York property taxes are nearly 80% above the national average; and

WHEREAS, New York county leaders have long recognized the need for lower property taxes and have been strong advocates in support of lowering the local tax burden for decades; and

WHEREAS, counties do not have a choice over how to spend most of their locally raised revenues as mandates from Albany and other fixed costs make up as much as 80 percent of a typical county budget; and

WHEREAS, Governor Paterson and many State Legislators support a cap on local property tax levies of 4%, or 120% of inflation, whichever is less, but the current crop of property tax cap proposals do nothing to reduce or eliminate current State mandates on counties or prevent new mandates; and

WHEREAS, arbitrarily capping property taxes without addressing root causes would cripple county governments within a few short years, because all non-mandated spending would have to be eliminated to meet the cap; and

WHEREAS, the major cost drivers for counties are fixed costs and delivering state services locally; and

WHEREAS, according to the New York State Association of County, further State mandates comprise 90% of the county property tax levies across the entire State; and

WHEREAS, counties' fixed costs include pension contributions, which are determined by benefit levels established by the State Legislature; and

WHEREAS, the other major cost drivers are unfunded and underfunded state mandates, such as Medicaid, early intervention services, pre-school special education, public assistance, child welfare, youth detention, probation, and indigent defense that will cost county property tax payers and New York City residents over \$10 billion this year alone, along with numerous other programs; and

WHEREAS, these mandated costs grow well in excess of the rate of inflation nearly every year, including:

- County payments to the New York State Retirement System that are expected to rise 40% in 2011 and by an similar amount in 2012, and have grown by over 1000 percent since the year 2000 due to generous benefit expansions mandated by the State Legislature and Governor.
- Since 2005, the local share of Medicaid costs has increased at least 3% each year and sometimes by double digit annual increases in the years prior to 2005.
- The State continued to shift its costs to counties in the 2009-10 and 2010-11 State budgets by over \$400 million in human service delivery alone.
- New York State counties are owed hundreds of millions of dollars in state reimbursement at any given moment, without providing any compensation to counties for the cost of "floating" cash to the state, and this amount can easily double when the State Budget is not adopted on time.

WHEREAS, simply capping property taxes does nothing to reduce the costs of these and many other State services that counties must pay for and implement at the local level; in fact it preserves the distinction of having the highest property taxes in the nation; and

WHEREAS, this distinction continues to drive people and businesses out of New York and acts as a deterrent to re-location to our state; and

WHEREAS, the property tax cap proposal allows local boards to override the cap with a two-thirds majority vote, thereby not only shifting costs to local governments, but also unfairly shifting blame to local leaders for tax increases that are actually caused by the State; now, therefore, be it

RESOLVED, that Dutchess County Legislature urges the Governor and State Legislature not to impose a local property tax cap unless it is coupled with significant cuts in local costs for State mandated programs that cause local property tax increases; and be it further

RESOLVED, that copies of this resolution be sent to Governor Paterson, members of the New York State Legislature and all those deemed necessary and proper.

**APPROVED**

Amended on floor 11-4-10

STATE OF NEW YORK

ss:

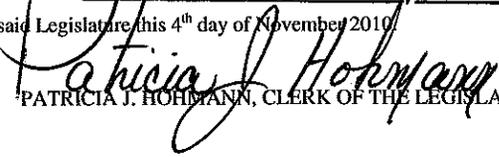
COUNTY OF DUTCHESS

  
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 4<sup>th</sup> day of November, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date November 15, 2010

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Legislator Doxsey moved to amend the foregoing resolution by adding the words "be sent to" after the word "resolution" in the last RESOLVED duly seconded by Legislator Goldberg and unanimously carried.

Roll call vote on the foregoing Resolution No. 2010307 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010307    Resolution Urging New York State to Significantly Cut the Unfunded Mandates that Cause Local Property Tax Increases before Imposing a Cap on Local Property Taxes

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010307 Resolution Urging New York State to Significantly Cut the  
 Unfunded Mandates that Cause Local Property Tax Increases  
 before Imposing a Cap on Local Property Taxes

Date: 11/4/10

RESOLUTION NO. 2010308

RE: APPROVAL OF APPLICATION TO CANCEL A TAX BILL  
 AND TO AUTHORIZE A CHARGE-BACK BY THE  
 COMMISSIONER OF FINANCE  
 APPLICANT: NYS  
 ACCOUNT NO. 133200-6167-03-005151-0000

Legislators BORCHERT, KUFFNER, and SADOWKSI offers the following and moves its adoption:

WHEREAS, there is an assessment on the assessment roll for the Town of Hyde Park for 2009 under the name of NYS, Account No. 133200-6167-03-005151-0000, 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 unlawful entry, 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 erroneous for the reason that State owned land is wholly exempt, and

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

WHEREAS, the County Legislature has agreed that the claimed unlawful entry does exist, now, therefore, be it

RESOLVED, that the application received September 22, 2010 relating to Account No. 133200-6167-03-005151-0000 for a cancellation of said tax bills be, and it hereby is approved and be it further

RESOLVED, that the Clerk of the Dutchess County Legislature be and is hereby authorized and directed to send a copy of this resolution to the applicant and to the Finance Commissioner directing said Finance Commissioner to cancel said tax bill, and attach a copy of this resolution to the warrant

| Municipality       | Assessed Value | Exempt Amt.  | Corrected Tax |
|--------------------|----------------|--------------|---------------|
| County             | 14,800         | 14,800       | 0             |
| Town of Hyde Park  | 14,800         | 14,800       | 0             |
| Hyde Park Light    | 14,800         | 14,800       | 0             |
| Staatsburg Fire    | 14,800         | 14,800       | 0             |
| Staatsburg Library | 14,800         | 14,800       |               |
|                    |                | <b>Total</b> | 0             |

and be it further

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

|  |                                   |
|--|-----------------------------------|
| A342 Allowance for Uncollectible Taxes | \$ 91.17                          |
| A430 Town of Hyde Park                 | 71.07                             |
| A430 Hyde Park Light (HL049)           | 4.69                              |
| A430 Staatsburg Fire (SF015)           | 36.84                             |
| A430 Staatsburg Library (STLIB)        | <u>10.33</u>                      |
|  | \$214.10 + interest and penalties |

APPROVED

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

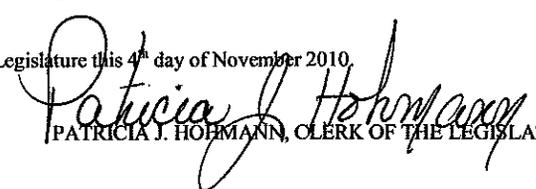
Date November 15, 2010

CA-176-10  
MB/ca G-194  
10/1/10

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

**Dutchess County Real Property Tax Service Agency**  
**COE Investigating Report**

Parcel Description (grid #) 133200-6167-03-005151-0000

Owner's Name NYS

Mailing Address C/O Dutchess County Comm. Of Finance 22 Market St. Pough NY 12601

Property Location Old Post Rd.

School District Hyde Park Central School Dist Special District \_\_\_\_\_

Total Assessed Value now on roll 14,800 Corrected to same

Taxable Assessed Value now on roll 14,800 Corrected to 0

Exempt codes and amounts if applicable

State Owned Land

Amount Levied \$214.10 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 \_\_\_ (error in essential fact)  
 Subdivision 7, Paragraph A (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: \_\_\_

Recommendation  APPROVE APPLICATION  DENY APPLICATION

Details: It is recommended that the application to cancel the 2009/10 Cnty/Town tax bill be approved

Investigator Margaret Burns Director Kathleen Myers



NYS BOARD OF REAL PROPERTY SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 10

2010 SEP 22 PM 12:05 REAL PROPERTY TAX SERVICES

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

1045 1a. Name of Owner

Day( ) Evening ( ) 2. Telephone Number

1b. Mailing Address

Old Post Rd Staatsburg, NY 12586 3. Parcel Location (if different than 1b.)

133200-6167-03-005151 4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

07005151 5. Account No. 6. Amount of taxes currently billed

Town of Hyde Park + Dutchess County 7. I hereby request a correction of tax levied by (county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary): see attached

9/22/10 Date

Signature of Applicant

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: 9/22/10 Period of warrant for collection of taxes: 12/18/09

Last day for collection of taxes without interest: 2/28/10

Recommendation: [X] Approve application\* [ ] Deny Application

9/27/10 Date

Kathleen Myers Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$

Notice of approval mailed to applicant on (enter date): Corrected tax: \$

Order transmitted to collecting officer on (enter date):

APPLICATION DENIED Reason:

Seal of Office

Date

Signature of Chief Executive Officer or Official Designated by Resolution

**HISTORIC TOWN OF HYDE PARK**

---



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

Tim McGowan  
Assessor

To Whom It May Concern:

The assessor's office is requesting a correction on tax parcel 1667-03-005151, owned by New York State.

This bill should be deleted because it is state owned and does not pay taxes.

If there are any other questions or you need more information, please feel free to contact our office.

Sincerely,

Tim McGowan  
Town Of Hyde Park Assessor

REAL PROPERTY  
TAX SERVICES

2010 SEP 22 PM 12:05

**HISTORIC TOWN OF HYDE PARK**

---



4383 Albany Post Road, Hyde Park, N.Y. 12538

(845) 229-7103 Ext. 123 Fax (845) 229-1901

**Tim McGowan**  
Assessor

To: Tax Collector Nancy Sheshan:

CC: Dutchess County RPT (Attn: Maggie)

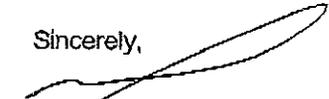
Our office has received a request for an apportionment of the 2010 county/town tax bill for parcel 6167-03-005151. The apportionment should be as follows:

Mr. Glancey- \$193,500

NYS- \$14,800

If you have any questions or concerns, please feel free to contact our office.

Sincerely,



Tim McGowan  
Town Of Hyde Park Assessor

Roll call vote on the foregoing Resolution No. 2010308 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>4</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>  |          |

2010308 Approval of Application to Cancel a Tax Bill and to authorize a charge-back by the Commissioner of Finance, Town of Hyde Park

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010308 Approval of Application to Cancel a Tax Bill and to authorize a charge-back by the Commissioner of Finance, Town of Hyde Park

Date: 11/4/10

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 20102309

RE: MORTGAGE TAX APPORTIONMENT  
PERIOD APRIL 1, 2010 THROUGH SEPTEMBER 30, 2010

LEGISLATORS BORCHERT, COOPER, and WEISS offer the following and  
move its adoption:

RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period April 1, 2010 through September 30, 2010, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

RESOLVED, that the warrant in conformity with Section 261 of the Tax Law, be issued to the Commissioner of Finance to pay the respective cities and towns, and to the village treasurers the amounts due the respective villages of the County of Dutchess as set forth on the annexed sheet.

PB/CW/djw  
9/20/10

CA-164-10

Fiscal Impact: NONE

APPROVED



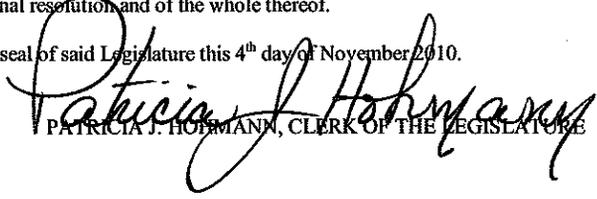
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

STATE OF NEW YORK  
COUNTY OF DUTCHESS

This is to certify that 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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

OFFICE OF  
COMMISSIONER OF FINANCE

MORTGAGE TAX DISTRIBUTION December 3, 2010

| CITIES          | AMOUNT                |
|-----------------|-----------------------|
| BEACON          | \$106,436.79          |
| POUGHKEEPSIE    | 165,115.22            |
| TOWNS           |                       |
| AMENIA          | \$29,277.16           |
| BEEKMAN         | 149,026.26            |
| CLINTON         | 51,392.75             |
| DOVER           | 51,020.91             |
| EAST FISHKILL   | 466,885.76            |
| FISHKILL        | 294,313.10            |
| HYDE PARK       | 147,944.12            |
| LAGRANGE        | 220,468.29            |
| MILAN           | 22,465.03             |
| NORTH EAST      | 27,341.42             |
| PAWLING         | 76,265.53             |
| PINE PLAINS     | 26,635.56             |
| PLEASANT VLY    | 105,373.54            |
| POUGHKEEPSIE    | 332,891.18            |
| RED HOOK        | 91,171.34             |
| RHINEBECK       | 101,540.00            |
| STANFORD        | 58,570.66             |
| UNIONVALE       | 55,173.69             |
| WAPPINGER       | 289,364.05            |
| WASHINGTON      | 57,899.24             |
| VILLAGES        |                       |
| FISHKILL        | 21,629.92             |
| MILLBROOK       | 5,764.81              |
| MILLERTON       | 2,482.43              |
| PAWLING         | 6,207.96              |
| RED HOOK        | 8,701.01              |
| RHINEBECK       | 17,821.10             |
| TIVOLI          | 5,452.44              |
| WAPPINGER FALLS | 22,634.58             |
| TOTAL           | <u>\$3,017,265.85</u> |

  
COMMISSIONER OF FINANCE

10/12/2010

Roll call vote on the foregoing Resolution No. 2010309 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|                    |                      |              |           |          |
|--------------------|----------------------|--------------|-----------|----------|
| Present: <u>11</u> | Resolution: <u>X</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>  |          |

2010309 Mortgage Tax Apportionment Period April 1, 2010 through September 30, 2010

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010309 Mortgage Tax Apportionment Period April 1, 2010 through September 30, 2010

Date: 11/4/10

RESOLUTION NO. 2010310

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF AMENIA  
ASSESSED UNDER THE NAME OF 3-D FUNDING INC  
GRID: 132000-7167-00-360535-0000

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

WHEREAS, unpaid tax on property in the Town of Amenia assessed to 3-D Funding Inc for the levy year 2007 and described as Grid No. 132000-7167-00-360535-0000 amounting to \$389.35 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$3,976.20 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 3-D Funding Inc., 1 Croton Point Avenue, Croton-on-Hudson, NY 10520 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

CA-191-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

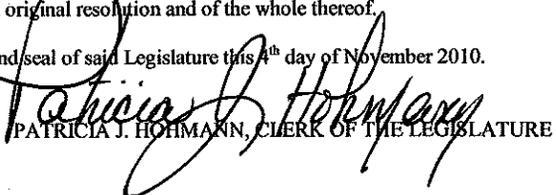
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010310 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010310 Quit Claim Deed in the Town of Amenia

Date: 11/3/10

# 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. |     |    |
| 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: 25                      Resolution: X                      Total : 25                      0  
 Absent: 0                              Motion:         Yes                              No  
 Vacant: 0    Abstentions: 0

2010310      Quit Claim Deed in the Town of Amenia

Date: 11/4/10

RESOLUTION NO. 2010311

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF AMENIA  
ASSESSED UNDER THE NAME OF 3-D FUNDING INC  
GRID: 132000-7167-00-380542-0000

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

WHEREAS, unpaid tax on property in the Town of Amenia assessed to 3-D Funding Inc for the levy year 2007 and described as Grid No. 132000-7167-00-380542-0000 amounting to \$7,672.52 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$26,793.21 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 3-D Funding Inc., 1 Croton Point Avenue, Croton-on-Hudson, NY 10520 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-192-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

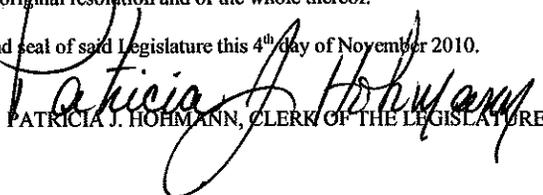
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010311 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010311 Quit Claim Deed in the Town of Amenia

Date: 11/3/10

# 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. |     |    |
| 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:** 25      **Resolution:** X      **Total :** 25      0  
**Absent:** 0      **Motion:** —      **Yes**      **No**  
**Vacant:** 0      **Abstentions:** 0

2010311      Quit Claim Deed in the Town of Amenia

Date: 11/4/10

RESOLUTION NO. 2010312

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN  
ASSESSED UNDER THE NAME OF ROBERTS ALAN J  
ROBERTS DONNA M  
GRID: 132200-6859-03-048444-0000

Legislators BORCHERT , HUTCHINGS and THOMES offer the  
following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Beekman assessed to  
Roberts Alan J Roberts Donna M for the levy year 2007 and described as Grid No.  
132200-6859-03-048444-0000 amounting to \$6,535.04 was placed on a List of  
Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for  
the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$22,289.17 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 Alan J. Roberts and Donna M. Roberts, 164 Beach Road, Poughquag, NY 12570  
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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-189-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

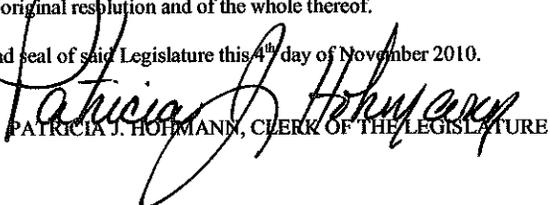
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010312 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010312    Quit Claim Deed in the Town of Beekman

Date: 11/3/10

# 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. |     |    |
| 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:** 25      **Resolution:** X      **Total :** 25      0  
**Absent:** 0      **Motion:** —      **Yes**      **No**  
**Vacant:** 0      **Abstentions:** 0

2010312      Quit Claim Deed in the Town of Beekman

Date: 11/4/10

RESOLUTION NO. 2010313

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON  
ASSESSED UNDER THE NAME OF GOTTHELF TERRY  
SIMS IDAN  
GRID: 132400-6468-00-840688-0000

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

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Gotthelf Terry Sims Idan for the levy year 2007 and described as Grid No. 132400-6468-00-840688-0000 amounting to \$9,191.70 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$32,335.51 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 Terry Gotthelf and Idan Sims, 2517 Route 44, Suite 11-104, Salt Point, NY 12578 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-196-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

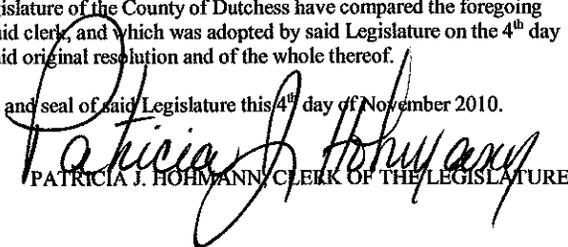
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010313 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010313    Quit Claim Deed in the Town of Clinton

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010313 Quit Claim Deed in the Town of Clinton

Date: 11/4/10

RESOLUTION NO. 2010314

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
ASSESSED UNDER THE NAME OF MANNING PATRICK B  
MANNING DORIS J  
GRID: 132800-6455-00-800080-0000

Legislators BORCHERT, HORTON, MACAVERY, THOMES and WEISS offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Manning Patrick B Manning Doris J for the levy year 2007 and described as Grid No. 132800-6455-00-800080-0000 amounting to \$8,396.69 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$22,262.10 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 Patrick B. Manning and Doris J. Manning, 638 Hortontown Road, Hopewell Junction, NY 12533 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

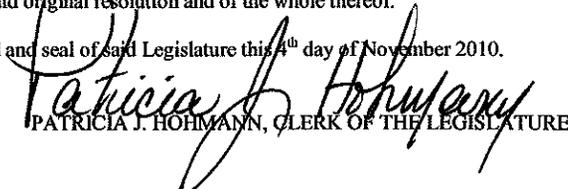
CA-203-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None  
STATE OF NEW YORK

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

ss:  
COUNTY OF DUTCHESS

Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.  
  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010314 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010314 Quit Claim Deed in the Town of East Fishkill

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010314      Quit Claim Deed in the Town of East Fishkill

Date: 11/4/10

RESOLUTION NO. 2010315

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
ASSESSED UNDER THE NAME OF LEE EVERETT  
LEE DOROTHY F  
GRID: 132800-6555-00-896547-0000

Legislators BORCHERT, HORTON, MACAVERY, THOMES and WEISS offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Lee Everett Lee Dorothy F (now deceased) for the levy year 2007 and described as Grid No. 132800-6555-00-896547-0000 amounting to \$6,159.06 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$21,654.34 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 Everett Lee, 201 Old Route 22, Wassaic, NY 12592 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-202-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

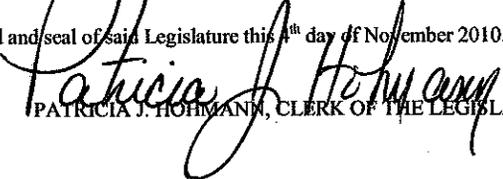
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010315 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

### 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010315    Quit Claim Deed in the Town of East Fishkill

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010315 Quit Claim Deed in the Town of East Fishkill

Date: 11/4/10

RESOLUTION NO. 2010316

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL  
ASSESSED UNDER THE NAME OF JONES MARJORIE A  
JONES ROBERT E  
GRID: 133089-6155-02-513902-0000

Legislators BORCHERT, MACAVERY, and MICCIO offer the following  
and move its adoption,

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to  
Jones Marjorie A Jones Robert E (now deceased) for the levy year 2007 and described as  
Grid No. 133089-6155-02-513902-0000 amounting to \$5,692.05 was placed on a List of  
Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for  
the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$19,268.99 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 Marjorie A. Jones and the Estate of Robert E. Jones, c/o Tina Campala, 376  
North Elting Corners Road, Highland, NY 12528 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-199-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

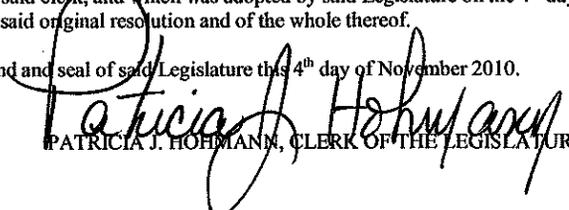
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010316 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010316 Quit Claim Deed in the Town of Fishkill

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010316      Quit Claim Deed in the Town of Fishkill

Date: 11/4/10

RESOLUTION NO. 2010317

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL  
ASSESSED UNDER THE NAME OF RIVERA ELIOTT  
RIVERA PAULA  
GRID: 133089-6356-00-194221-0000

Legislators BORCHERT, MACAVERY, and MICCIO offer the following  
and move its adoption,

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to  
Rivera Elliott Rivera Paula (now Rivera Paula only) for the levy year 2007 and described  
as Grid No. 133089-6356-00-194221-0000 amounting to \$578.64 was placed on a List of  
Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for  
the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$856.60 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 Paula Rivera, 15 Old Grange Road, Hopewell Junction, NY 12533 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-188-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

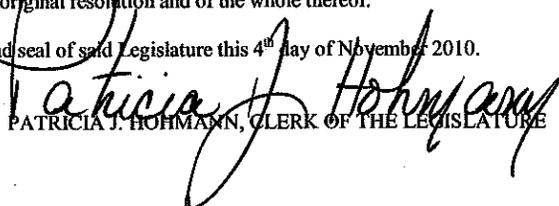
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010317 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010317 Quit Claim Deed in the Town of Fishkill

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010317      Quit Claim Deed in the Town of Fishkill

Date: 11/4/10

RESOLUTION NO. 2010318

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF HYDE PARK  
ASSESSED UNDER THE NAME OF PAXTON JOHN T  
GRID: 133200-6163-04-899393-0000

Legislators BORCHERT, KUFFNER, and SADOWSKI  
offer the following and move its adoption:

WHEREAS, unpaid tax on property in the Town of Hyde Park assessed to Paxton John T for the levy year 2007 and described as Grid No. 133200-6163-04-899393-0000 amounting to \$3,080.79 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$10,950.38 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 John T. Paxton, 44 Bennett Road, Poughkeepsie, NY 12601 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-187-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

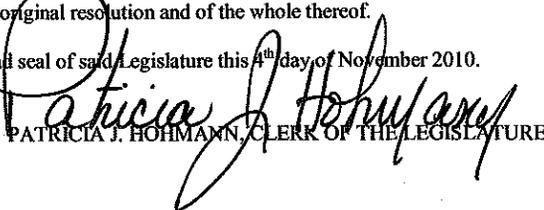
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010318 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010318    Quit Claim Deed in the Town of Hyde Park

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: \_\_\_\_\_      Yes      No  
 Vacant: 0      Abstentions: 0

2010318      Quit Claim Deed in the Town of Hyde Park

Date: 11/4/10

RESOLUTION NO. 2010319

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE  
ASSESSED UNDER THE NAME OF DIEGEL WAYNE  
GRID: 133400-6260-04-633406-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Diegel Wayne for the levy year 2007 and described as Grid No. 133400-6260-04-633406-0000 amounting to \$4,893.75 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$10,813.54 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 Wayne Diegel, 32 Romca Road, 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.

CA-195-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

APPROVED

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

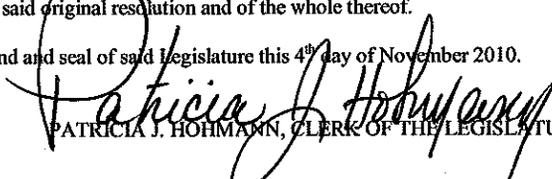
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010319 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010319 Quit Claim Deed in the Town of LaGrange

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total : 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010319      Quit Claim Deed in the Town of LaGrange

Date: 11/4/10

RESOLUTION NO. 2010320

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF MILAN  
ASSESSED UNDER THE NAME OF MCPHERSON DONALD H  
MCPHERSON IRENE S  
GRID: 133600-6670-00-294825-0000

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

WHEREAS, unpaid tax on property in the Town of Milan assessed to McPherson Donald H McPherson Irene S for the levy year 2007 and described as Grid No. 133600-6670-00-294825-0000 amounting to \$3,123.03 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$11,784.28 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 Donald H. McPherson and Irene S. McPherson, 155 Knollwood Road, Rhinebeck, NY 12572 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

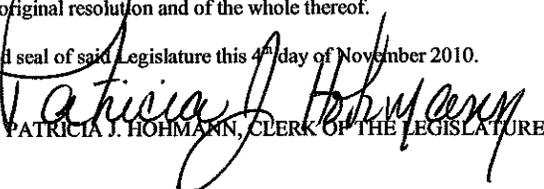
CA-184-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010320 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |          |              |           |          |
|----------|-----------|-------------|----------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010320 Quit Claim Deed in the Town of Milan

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010320      Quit Claim Deed in the Town of Milan

Date: 11/4/10

RESOLUTION NO. 2010321

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
VILLAGE OF PAWLING  
ASSESSED UNDER THE NAME OF KUPFERMAN STEPHANIE  
GRID: 134001-6957-20-776216-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling Village of Pawling assessed to Kupferman Stephanie for the levy year 2007 and described as Grid No. 134001-6957-20-776216-0000 amounting to \$1,242.86 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$2,991.93 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 Stephanie Kupferman, 11 Round Hill Road, PO Box 266, Pawling, NY 12564 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-201-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

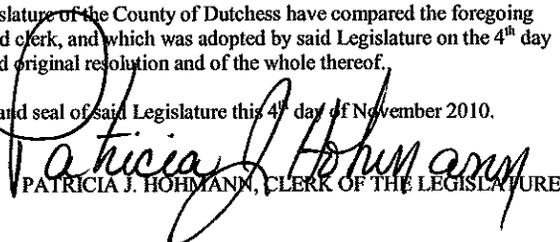
Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010321 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010321 Quit Claim Deed in the Town and Village of Pawling

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total : 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010321 Quit Claim Deed in the Town and Village of Pawling

Date: 11/4/10

RESOLUTION NO. 2010322

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
VILLAGE OF PAWLING  
ASSESSED UNDER THE NAME OF KUPFERMAN STEPHANIE  
GRID: 134001-6957-20-769244-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling Village of Pawling assessed to Kupferman Stephanie for the levy year 2007 and described as Grid No. 134001-6957-20-769244-0000 amounting to \$112.29 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$268.54 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 Stephanie Kupferman, 11 Round Hill Road, PO Box 266, Pawling, NY 12564 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-200-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

APPROVED

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

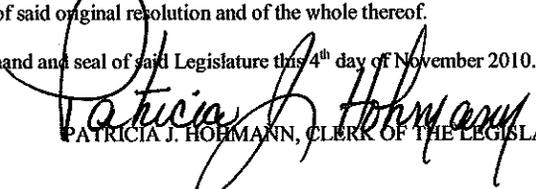
STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010322 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓   |      |
| District 2 - Towns of Pleasant Valley and Poughkeepsie          | Horn (VC)     | Ab  | Sent |
| District 3 - Town of LaGrange                                   | Borchert (C)  | ✓   |      |
| District 10 - City of Poughkeepsie                              | Jeter-Jackson | ✓   |      |
| District 11 - Towns of Rhinebeck and Clinton                    | Tyner         | ✓   |      |
| District 18 - City of Beacon                                    | Forman        | ✓   |      |
| District 22 - Town of Beekman                                   | Hutchings     | ✓   |      |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓   |      |

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

2010322    Quit Claim Deed in the Town and Village of Pawling

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010322      Quit Claim Deed in the Town and Village of Pawling

Date: 11/4/10

RESOLUTION NO. 2010323

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
ASSESSED UNDER THE NAME OF PAWLING EQUITIES, LLC  
GRID: 134089-6957-00-201353-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling assessed to Pawling Equities, LLC for the levy year 2007 and described as Grid No. 134089-6957-00-201353-0000 amounting to \$1,774.32 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$6,258.35 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 Pawling Equities, LLC, 107 Albany Post Road, Ossining, NY 10562 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-186-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

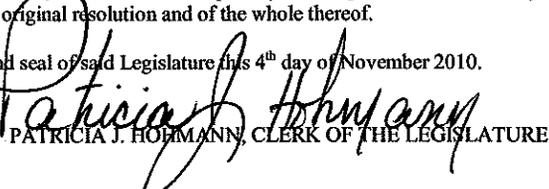
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010323 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010323 Quit Claim Deed in the Town of Pawling

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: Y      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010323      Quit Claim Deed in the Town of Pawling

Date: 11/4/10

RESOLUTION NO. 2010324

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
ASSESSED UNDER THE NAME OF PAWLING EQUITIES, LLC  
GRID: 134089-6957-00-180381-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling assessed to  
Pawling Equities, LLC for the levy year 2007 and described as Grid No. 134089-6957-  
00-180381-0000 amounting to \$1,939.59 was placed on a List of Delinquent Taxes filed  
in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008,  
and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$6,844.70 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 Pawling Equities, LLC, 107 Albany Post Road, Ossining, NY 10562 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-185-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

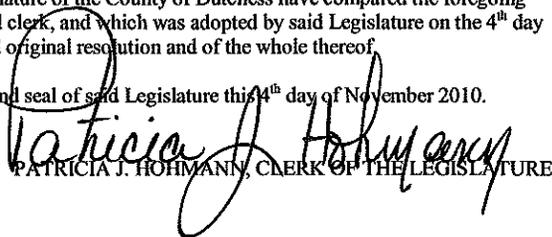
Date November 15, 2010

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010324 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010324 Quit Claim Deed in the Town of Pawling

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010324      Quit Claim Deed in the Town of Pawling

Date: 11/4/10

RESOLUTION NO. 2010325

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PLEASANT VALLEY  
ASSESSED UNDER THE NAME OF BURNS WALTER J  
GRID: 134400-6563-01-456834-0000

Legislators BORCHERT, HORN, KELSEY offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Pleasant Valley assessed to Burns Walter J for the levy year 2007 and described as Grid No. 134400-6563-01-456834-0000 amounting to \$2,561.39 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$24,388.07 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 Walter J. Burns, 69 Birch Drive, Pleasant Valley, NY 12569 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-194-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

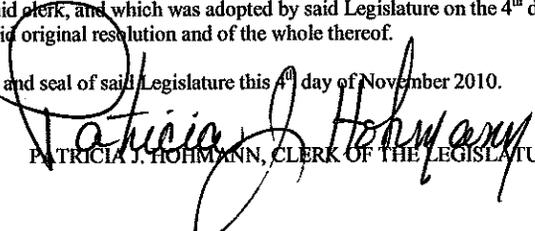
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010325 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: X  
 Motion:     

Total : 11      0  
           Yes        No  
 Abstentions: 0

2010325    Quit Claim Deed in the Town of Pleasant Valley

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: Y      Total: 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010325      Quit Claim Deed in the Town of Pleasant Valley

Date: 11/4/10

RESOLUTION NO. 2010326

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PLEASANT VALLEY  
ASSESSED UNDER THE NAME OF BUDD CHARLES JR  
GRID: 134400-6465-01-101711-0000

Legislators BORCHERT, HORN, and KELSEY offer the following and move its adoption,

WHEREAS, unpaid tax on property in the Town of Pleasant Valley assessed to Budd Charles Jr for the levy year 2007 and described as Grid No. 134400-6465-01-101711-0000 amounting to \$8,135.85 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$27,476.16 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 Charles Budd Jr., 6945 Dennis Circle #108, Naples, FL 34104 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-193-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

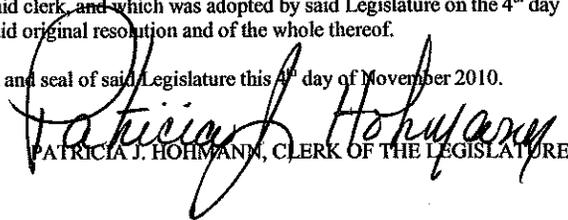
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010326 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

2002  
326

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: X  
 Motion: —

Total : 11 0  
 Yes No  
 Abstentions: 0

2010326 Quit Claim Deed in the Town of Pleasant Valley

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: Y      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010326      Quit Claim Deed in the Town of Pleasant Valley

Date: 11/4/10

RESOLUTION NO. 2010327

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
ASSESSED UNDER THE NAME OF SANCHEZ MARGARET R  
GRID: 135089-6170-01-388884-0000

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

WHEREAS, unpaid tax on property in the Town of Rhinebeck assessed to Sanchez Margaret R for the levy year 2007 and described as Grid No. 135089-6170-01-388884-0000 amounting to \$7,101.62 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007 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 July 14, 2010 in the Office of the Dutchess County Clerk, Document # 02 2010 3462, and

WHEREAS, the sum of \$16,583.76 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 Margaret R. Sanchez, 73 Old Post Road, Rhinebeck, NY 12572 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-190-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

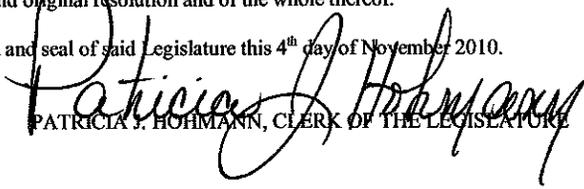
STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

Date November 15, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010327 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010327    Quit Claim Deed in the Town of Rhinebeck

Date: 11/3/10

# 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. |     |    |
| 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: 25                      Resolution: X                      Total: 25                      0  
 Absent: 0                              Motion:         Yes                              No  
 Vacant: 0    Abstentions: 0

2010327      Quit Claim Deed in the Town of Rhinebeck

Date: 11/4/10

RESOLUTION NO. 2010328

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF  
AND VILLAGE OF RHINEBECK  
ASSESSED UNDER THE NAME OF JACOBSEN TYRA L  
GRID: 135001-6170-19-658112-0000

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

WHEREAS, unpaid tax on property in the Town of and Village of  
Rhinebeck assessed to Jacobsen Tyra L for the levy year 2007 and described as Grid No.  
135001-6170-19-658112-0000 amounting to \$5,414.39 was placed on a List of  
Delinquent Taxes filed in the Dutchess County Clerk's Office on November 3, 2008 for  
the tax lien year of 2008, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$17,814.83 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 Tyra L. Jacobsen, 40 Arnett Road, Rhinebeck, NY 12572 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-197-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

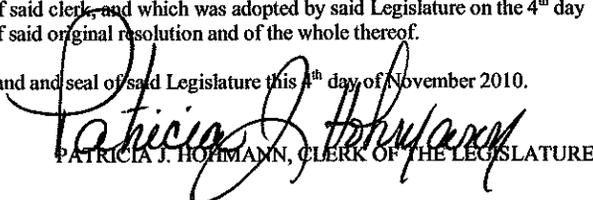
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010328 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010328 Quit Claim Deed in the Town and Village of Rhinebeck

Date: 11/3/10

# 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. |     |    |
| 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: 25                      Resolution: X                      Total : 25                      0  
 Absent: 0                              Motion:                                   Yes                              No  
 Vacant: 0                              Abstentions: 0

2010328      Quit Claim Deed in the Town and Village of Rhinebeck

Date: 11/4/10

BUDGET, FINANCE, and PERSONNEL

RESOLUTION NO. 2010329

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD  
ASSESSED UNDER THE NAME OF JOHNSON HEIDI M  
GRID: 135200-6670-00-182193-0000

Legislators BORCHERT, COOPER, and KELSEY offer the following and  
move its adoption,

WHEREAS, unpaid tax on property in the Town of Stanford assessed to  
Johnson Heidi M for the levy year 2007 and described as Grid No. 135200-6670-00-  
182193-0000 amounting to \$331.76 was placed on a List of Delinquent Taxes filed in  
the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008,  
and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$2,596.83 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 Heidi M. Johnson, 214 Decker Road, Stanfordville, NY 12581 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

CA-198-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

Date November 15, 2010

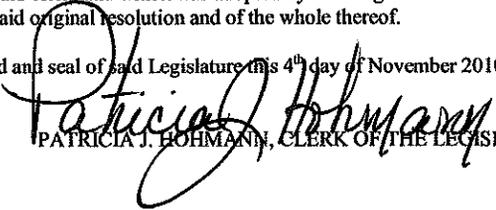
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.



PATRICIA J. BOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010329 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010329    Quit Claim Deed in the Town of Stanford

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: Y      Total : 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010329      Quit Claim Deed in the Town of Stanford

Date: 11/4/10

RESOLUTION NO. 2010330

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD  
ASSESSED UNDER THE NAME OF MCCARTHY JEANNE J  
GRID: 135200-6768-04-545475-0000

Legislators BORCHERT, COOPER and KELSEY offer the following and  
move its adoption,

WHEREAS, unpaid tax on property in the Town of Stanford assessed to  
McCarthy Jeanne J for the levy year 2007 and described as Grid No. 135200-6768-04-  
545475-0000 amounting to \$4,708.35 was placed on a List of Delinquent Taxes filed in  
the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008,  
and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$16,556.86 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 Jeanne J. McCarthy, 145 Hunns Lake Road, Stanford, NY 12581 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

CA-204-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

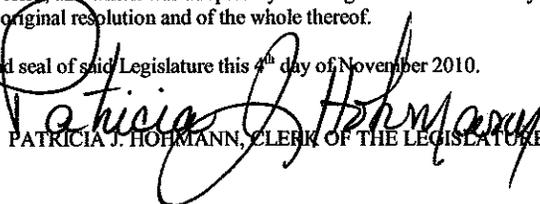
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010330 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010330    Quit Claim Deed in the Town of Stanford

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: Y      Total: 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010330      Quit Claim Deed in the Town of Stanford

Date: 11/4/10

RESOLUTION NO. 2010331

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF STANFORD  
ASSESSED UNDER THE NAME OF MCCARTHY JEANNE J  
GRID: 135200-6668-04-850076-0000

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

WHEREAS, unpaid tax on property in the Town of Stanford assessed to  
McCarthy Jeanne J for the levy year 2007 and described as Grid No. 135200-6668-04-  
850076-0000 amounting to \$2,472.68 was placed on a List of Delinquent Taxes filed in  
the Dutchess County Clerk's Office on November 3, 2008 for the tax lien year of 2008,  
and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding,  
Index 2008/7887, to enforce the collection of delinquent tax liens for the levy year 2007  
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 July 14, 2010 in the Office of the Dutchess County Clerk,  
Document # 02 2010 3462, and

WHEREAS, the sum of \$8,697.43 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 Jeanne J. McCarthy, 145 Hunns Lake Road, Stanford, NY 12581 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



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

CA-205-10  
PB:CM:deb  
10/15/2010  
Fiscal Impact: None

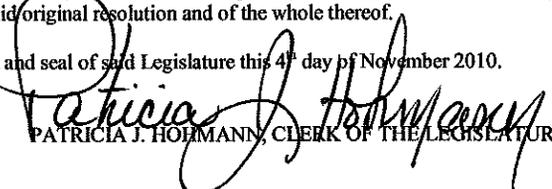
STATE OF NEW YORK

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 4<sup>th</sup> day  
of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010331 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

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

2010331    Quit Claim Deed in the Town of Stanford

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: ✓      Total : 25      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010331      Quit Claim Deed in the Town of Stanford

Date: 11/4/10

RESOLUTION NO. 2010332

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF SOCIAL SERVICES (A.6055)

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

WHEREAS, the Commissioner of Social Services has requested that Dutchess County accept \$411,316 federal stimulus money under the American Recovery and Reinvestment Act (ARRA) of 2009 to defer local day care costs, and

WHEREAS, this additional grant money, allotted by New York State, is for the purpose of local county day care expenditures, and

WHEREAS, it is necessary to amend the 2010 Adopted County Budget to provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS

Increase

|             |         |                  |
|-------------|---------|------------------|
| A.6055.4451 | Daycare | <u>\$411,316</u> |
|-------------|---------|------------------|

REVENUES

Increase

|                 |              |                  |
|-----------------|--------------|------------------|
| A.6055.46150.95 | ARRA Daycare | <u>\$411,316</u> |
|-----------------|--------------|------------------|

CA-180-10  
CRC/ca/G-0198  
10/7/10

Fiscal Impact: See attached statement

APPROVED

*William R. Steinhaus, Acting C.E.*  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

Date November 9, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

*Patricia J. Rohmann*  
PATRICIA J. ROHMANN, CLERK OF THE LEGISLATURE



10-OCFS-LCM-14 September 30, 2010 13 ATTACHMENT A  
**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**  
**Revised Local District Child Care Allocations**

| October 1,<br>2009 through<br>March 31,<br>2011 District | Allocation  | District      | Allocation   |
|--|-------------|---------------|--------------|
| Albany   | \$791,235   | Oneida        | \$0          |
| Allegany   | \$41,234    | Onondaga      | \$814,638    |
| Broome   | \$0         | Ontario       | \$0          |
| Cattaraugus  | \$0         | Orange        | \$365,085    |
| Cayuga   | \$87,420    | Orleans       | \$0          |
| Chautauqua   | \$0         | Oswego        | \$0          |
| Chemung  | \$237,534   | Otsego        | \$0          |
| Chenango   | \$0         | Putnam        | \$0          |
| Clinton  | \$0         | Rensselaer    | \$0          |
| Columbia   | \$62,349    | Rockland      | \$466,292    |
| Cortland   | \$0         | St. Lawrence  | \$129,498    |
| Delaware   | \$0         | Saratoga      | \$0          |
| *Dutchess  | \$411,316   | Schenectady   | \$354,287    |
| Erie   | \$1,713,610 | Schoharie     | \$38,203     |
| Essex  | \$0         | Schuyler      | \$0          |
| Franklin   | \$0         | Seneca        | \$34,393     |
| Fulton   | \$0         | Steuben       | \$195,054    |
| Genesee  | \$65,912    | Suffolk       | \$1,726,882  |
| Greene   | \$33,839    | Sullivan      | \$0          |
| Hamilton   | \$0         | Tioga         | \$76,588     |
| Herkimer   | \$0         | Tompkins      | \$125,648    |
| Jefferson  | \$158,139   | Ulster        | \$0          |
| Lewis  | \$20,236    | Warren        | \$0          |
| Livingston   | \$74,810    | Washington    | \$73,788     |
| Madison  | \$55,575    | Wayne         | \$0          |
| Monroe   | \$1,889,032 | Westchester   | \$1,688,006  |
| Montgomery   | \$0         | Wyoming       | \$0          |
| Nassau   | \$1,836,004 | Yates         | \$0          |
| Niagara  | \$0         | New York City | \$29,386,103 |
|  |             | State Total   | \$42,952,710 |

Roll call vote on the foregoing Resolution No. 2010332 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## *Family and Human Services Committee Roll Call*

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

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: X  
 Motion: —

Total : 12      0  
 Abstentions: 0      No

2010332      Amending the 2010 Adopted County Budget as it pertains to the Department of Social Services

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010332 Amending the 2010 Adopted County Budget as it pertains to the Department of Social Services

Date: 11/4/10

The foregoing Resolution No. 2010333 entitled, "Creating a Parent Coalition's on Special Education" was introduced at this meeting for discussion only.

## RESOLUTION NO. 2010334

RE: SETTING A PUBLIC HEARING TO SET LOOP BUS FARES  
FOR DIAL-A-RIDE

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

WHEREAS, Dutchess County Mass Transit operates both Dial-A-Ride, which is sponsored by various towns and the Dutchess County Office for the Aging, and Paratransit (Demand Response), which is sponsored by Dutchess County, and which is now to be known as Flex Service, and

WHEREAS, New York State Transit Operating Assistance (NYSTOA) regulations require passengers using such services pay a fare and the Dial-A-Ride fare is now discretionary, and

WHEREAS, to be eligible for NYSTOA for LOOP operations, which is currently projected to be \$1,695,050 for 2010, Dutchess County must establish a mandatory fare structure for Dial-A-Ride, and

WHEREAS, the Department of Planning and Development, Division of Mass Transit recommends the following Dial-A-Ride fares be set for the Dutchess County LOOP Bus Fares, effective January 1, 2011:

| <b>Dial-A-Ride<br/>Fare Category</b> | <b>Suggested Current Fare</b> | <b>Proposed Fare</b> |
|--------------------------------------|-------------------------------|----------------------|
| Standard Fare                        | \$.75 - \$1.00 one way        | \$3.50 one way       |
| Senior Fare                          | \$.75 - \$1.00 one way        | \$1.00 one way       |

No change is proposed for fixed route service fares or for Flex Service, and

WHEREAS, the standard fare for Flex Service is \$5.00 one way/one town and \$6.00 one way/two towns, and

WHEREAS, the proposed Dial-A-Ride fare is less than the standard fare for Flex Service because various towns and Dutchess County Office for the Aging sponsor Dial-A-Ride, and

WHEREAS, procedures established in accordance with U.S. Department of Transportation Regulations require a Public Hearing be held before any fare changes for LOOP bus service are implemented, now, therefore, be it

RESOLVED, that this Legislature shall conduct a Public Hearing on December 7, 2010 at 7:00 p.m. in the Legislative Chambers, County Office Building, 22 Market Street, Poughkeepsie, New York to hear public comments on the proposed change in LOOP bus fares for Dial-A-Ride effective January 1, 2011 as set forth below:

**Dial-A-Ride**

| <b>Fare Category</b> | <b>Current or Suggested Fare</b> | <b>Proposed Fare</b> |
|----------------------|----------------------------------|----------------------|
| Standard Fare        | \$.75 - \$1.00 one way           | \$3.50 one way       |
| Senior Fare          | \$.75 - \$1.00 one way           | \$1.00 one way       |

No change is proposed for fixed route service fares or for Flex Service, and be it further

RESOLVED, that the Clerk of the Legislature is directed and empowered to give notice of said hearing and to publish notice thereof thirty days prior to the hearing date and as otherwise provided by law.

CA-182-10

ADR/ca/G-1371

10/12/10

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

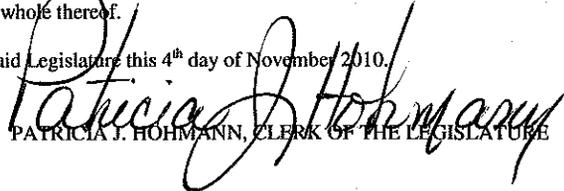
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



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:

Set a Public Hearing to establish bus fares for Dial-A-Ride and Flex Services  
The new fare structure is expected to generate similar revenues to the 2010 numbers.

Prepared by: Cynthia Ruiz Transit Administrator

Roll call vote on the foregoing Resolution No. 2010334 resulted as follows:

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

NAYS: 1 Tyner.

ABSENT: 0

Resolution adopted.

## Environment Committee Roll Call

| District  | Name        | Yes                                 | No                                  |
|---|-------------|-------------------------------------|-------------------------------------|
| District 8 - City and Town of Poughkeepsie                        | Rolison*    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan   | Cooper*     | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 6 - Town of Poughkeepsie                                 | Flesland*   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 14 - Town of Wappinger                                   | Goldberg*   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 7 - Town of Hyde Park                                    | Kuffner*    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 11 - Towns of Rhinebeck and Clinton                      | Tyner       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| District 12 - Town of East Fishkill                               | Weiss       | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 13 - Towns of LaGrange, Union Vale, and Wappinger        | Bolner      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 17 - Town and Village of Fishkill                        | Miccio (C)  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 20 - Town of Red Hook                                    | Traudt (VC) | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| District 24 - Towns of Dover and Union Vale                       | Surman      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: X  
 Motion:     

Total : 11 1  
           Yes    No  
 Abstentions: 0

2010334    Setting a Public Hearing to set Loop Bus Fares for Dial-A-Ride

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 24      1  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010334      Setting a Public Hearing to set Loop Bus Fares for Dial-A-Ride

Date: 11/4/10

RESOLUTION NO. 2010335

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND  
COMMUNITY DEVELOPMENT ACCOUNT FOR SECTION 108  
LOAN REPAYMENTS

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

WHEREAS, the County is a participant in the Community Development Block Grant Program pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes loans, known under the Program as Section 108 Loans, to qualified business owners for creation or expansion of their businesses, who repay the loans to the County, 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, loan repayments received by the County have exceeded the amount appropriated to date and it is necessary to appropriate additional funds, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the In-House Loans Community Development Account as follows:

APPROPRIATIONS

Increase

|                   |                      |          |
|-------------------|----------------------|----------|
| CD.8668.2705.4404 | Rehab Loans & Grants | \$28,000 |
|-------------------|----------------------|----------|

REVENUES

Increase

|                  |                               |          |
|------------------|-------------------------------|----------|
| CD.8668.21700.00 | Community Development General | \$28,000 |
|------------------|-------------------------------|----------|

CA-181-10  
ADR/ca/G-179  
10/7/10

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 15, 2010

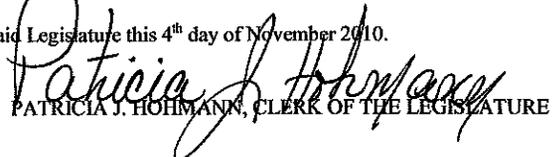
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.



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 \$ 28,000

Total Current Year Revenue \$ 28,000  
and Source

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

Identify Line Items(s):  
CD8668.2705.4404/CD8668.21700.00

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 and Development

Roll call vote on the foregoing Resolution No. 2010335 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# Environment Committee Roll Call

| District  | Name        | Yes | No |
|---|-------------|-----|----|
| District 8 - City and Town of Poughkeepsie                        | Rolison*    | ✓   |    |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan   | Cooper*     | ✓   |    |
| District 6 - Town of Poughkeepsie                                 | Flesland*   | ✓   |    |
| District 14 - Town of Wappinger                                   | Goldberg*   | ✓   |    |
| District 7 - Town of Hyde Park                                    | Kuffner*    | ✓   |    |
| District 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 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery    | ✓   |    |
| District 17 - Town and Village of Fishkill                        | Miccio (C)  | ✓   |    |
| District 20 - Town of Red Hook                                    | Traudt (VC) | ✓   |    |
| District 24 - Towns of Dover and Union Vale                       | Surman      | ✓   |    |

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

2010335    Authorizing the Finance Department to amend Community Development Account for Section 108 Loan Repayments

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010335 Authorizing the Finance Department to amend Community Development Account for Section 108 Loan Repayments

Date: 11/4/10

RESOLUTION NO. 2010336

A RESOLUTION CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS

WHEREAS, County of Dutchess, New York (the "County"), for and on behalf of the Dutchess County Water District and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service Agreement dated as of June 1, 1998, as amended, relating to an integrated water supply, purification and distribution system (the "Service Agreement"): and

WHEREAS, the Authority proposes to issue not to exceed \$2,100,000 bond anticipation notes (the "Notes") to finance improvements to the Hyde Park Regional Water System (Zones of Assessment A, B, C, D and L) and the Birch Hill Water System (Zone of Assessment K); and

WHEREAS, the Hyde Park Regional Water System improvements consist primarily of the Springwood Village and Tan House Road asbestos pipe replacement, storage tank recoating and water treatment plant sludge processing improvements; and

WHEREAS, the Birch Hill Water System improvements consist primarily of design and construction of treatment for radionuclide removal and associated improvements; and

WHEREAS, subsequent to the issuance of the Notes the Authority proposes to issue not exceeding \$2,100,000 bonds (the "Bonds") to redeem the Notes and finance any remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreement requires the consent of the County to the issuance of such Notes and Bonds, NOW, THEREFORE,

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

Section 1. The County of Dutchess, New York, hereby consents to the issuance by the Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the aggregate principal amount of each does not exceed \$2,100,000. The County of Dutchess further consents to the inclusion in the Service Fee provided by Section 5.2 of the Service Agreement of debt service on the Notes and Bonds.

Section 2. This resolution takes effect immediately.

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

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

1. That I have compared the annexed extract of the minutes of the meeting of the County Legislature of the County of Dutchess, including the resolution contained therein, held on November 4, 2010, 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.
2. That such meeting was a **special** **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the County which was duly adopted at such meeting by the Legislature of the County.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Legislature.
5. That all members of the Legislature of the County had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

**PUBLICATION** (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

|                        |          |
|------------------------|----------|
| Southern Dutchess News | 10-28-10 |
| Poughkeepsie Journal   | 10-28-10 |

**POSTING** (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

22 Market Street, 6th Floor, County Office Building, Poughkeepsie, New York

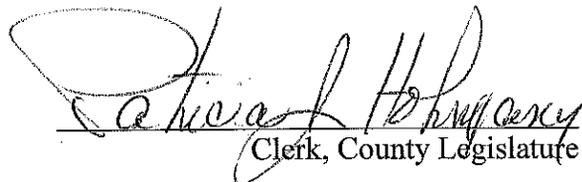
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the

County this 27<sup>th</sup> day of November, 2010.

APPROVED



(CORPORATE SEAL)  
**WILLIAM R. STEINHAUS**  
COUNTY EXECUTIVE



Clerk, County Legislature

*Background to Resolution No. 2010336*

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY**  
**27 HIGH STREET**  
**POUGHKEEPSIE, NEW YORK 12601**  
**Tel. (845) 486-3601**  
**Fax (845) 486-3610**

**MEMORANDUM**

TO: Members of the Dutchess County Legislature Committee on the Environment  
CC: Robert Rolison, Chairman  
Gary Cooper, Majority Leader  
Angela Flesland, Assistant Majority Leader  
Sandra Goldberg, Minority Leader  
Daniel Kuffner, Assistant Minority Leader and Legislative  
Liaison to the Authority  
James Fedorchak, County Attorney  
FROM: Bridget Barclay, Executive Director  
DATE: November 1, 2010  
RE: Resolution 2010336; Consenting to the Issuance by the Dutchess County Water and  
Wastewater Authority of its Service Agreement Revenue Notes and Bonds

Upon the recommendation of DCWWA Legislative Liaison Daniel Kuffner, I am providing this memorandum to serve as background information for the above referenced resolution. The resolution seeks the consent of the Legislature to the issuance of bond anticipation notes (Notes) and bonds (Bonds) in an amount not to exceed \$2,100,000, and the consent of the Legislature to the inclusion of the debt service on the Notes and Bonds in the Service Fee, payable to the DCWWA pursuant to the Service Agreement. The Notes and Bonds will be issued for the purpose of funding improvements to certain Zones of Assessment within the County Water District.

The basis for the County's consent derives from the Service Agreement between the DCWWA and the County for and on behalf of the Dutchess County Water District.

**County Water District**

The DCWWA was established as a public benefit corporation by Chapter 592 of the Laws of 1991 (S. 1123, Public Authorities Law.) A provision of this same law (S. 1142) established a County-wide Water District (to be governed by the provisions of article 5-A of County Law.) Article 5A of NYS County Law enables the County to establish water districts and sewer districts, and to establish separate "zones of assessment" within those districts.

To date, Dutchess County has established thirteen zones of assessment within the County Water District. In doing so, the County establishes an obligation to provide water service to properties within each zone of assessment. In accordance with State Law, each of these zones of assessment has been established on the basis of a Map, Plan and Report, detailing properties to be served, infrastructure by which water service will be provided, total projected capital cost of any new construction or purchase of existing infrastructure, and projected total first year cost (Operations & Maintenance Charges plus Benefit Assessment) for a typical property within the zone of assessment. Creation of a zone of assessment is subject to a public hearing before the Legislature. The Legislature's resolution to establish the zone of assessment is subject to a permissive referendum.

### Service Agreement

The DCWWA and the County, as the governing body of the Water District, have entered into a Service Agreement, which has now been amended ten times (authorized by resolutions of the Legislature) in order to incorporate each new zone of assessment.

The key provisions of these Service Agreements are as follows:

- The DCWWA agrees to provide service to properties within the County Water District zones of assessment through water infrastructure that it owns and operates.
- The County agrees to "accept and pay for" water service provided to such properties, in the form of a Service Fee. The amount of the Service Fee is equal to the aggregate amount of all debt service expenses for all DCWWA bonds, the debt service on which the County has agreed, by resolution of the Legislature, to include in the Service Fee. The Service Fee also includes the aggregate amount of Operating Expenses incurred by DCWWA water providing service to the districts, *minus the amount collected by the DCWWA through water or sewer rates.*
- The DCWWA agrees to establish water and sewer rates sufficient to cover system Operating Expenses.
- The County agrees to generate revenues sufficient to pay the Service Fee by levying benefit assessments against properties within the respective water district zones of assessment being benefited.
- The County has no obligation to pay the Service Fee during a Service Failure, defined as the failure of the DCWWA to provide service to more than twenty-five percent of the persons within the district for a period of more than ninety consecutive days.

Bonding for new infrastructure or improvement projects requires a resolution by the County Legislature to consent to the inclusion in the Service Fee of the debt service on the new bonds (Sect. 5.2 of the Service Agreement.)

Legislator Sadowski requested permission to abstain because his employer may be a possible bidder on one of the projects.

Chairman Rolison stated permission granted.

Roll call vote on the foregoing Resolution No. 2010336 resulted as follows:

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

NAYS: 0

ABSTENSION: 1 Sadowski.

ABSENT: 0

Resolution adopted.



# 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. | Abstain |    |
| 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: 25      Resolution: X      Total: 24      0  
 Absent: 0      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 1

2010336      A resolution consenting to the issuance by the Dutchess  
 County Water and Wastewater Authority of its service agreement  
 revenue notes and bonds

Date: 11/4/10

RESOLUTION NO. 2010337

RE: RESOLUTION ACCEPTING GIFT AND APPROPRIATING FUNDS FOR THE REVIEW AND DEVELOPMENT OF A SOLID WASTE MANAGEMENT PLAN AND INDEPENDENT FINANCIAL REVIEW OF THE RESOURCE RECOVERY AGENCY

LEGISLATORS, ROLISON and MICCIO, offer the following and move its adoption:

Whereas, Dutchess County has a deadline of December 31, 2010, to adopt a Dutchess County endorsed local solid waste management plan to meet the provisions of New York State Environmental Conservation Law Section 27-0107; and

Whereas, the Dutchess County Resource Recovery Agency (RRA) retained the consultant services of Germano & Cahill, P.C. and Gerhardt, LLC, to draft a Local Solid Waste Management Plan (SWMP) to recommend for approval by the Dutchess County Legislature; and

Whereas, the Dutchess County Legislature, which is responsible for adopting the Local Solid Waste Management Plan is desirous of having said Plan reviewed by a qualified Solid Waste Consultant and to consider possible amendments to the Resource Recovery Agency plan and independent financial review of the RRA; and

Whereas, the Dutchess County Charter Section 2.02(m) authorizes the Legislature to "conduct studies and investigations, in furtherance of its legislative functions, and in connection therewith, obtain and employ professional and technical advice."

Whereas, the Dyson Foundation, of Millbrook, New York, is desirous of donating sufficient funds to the Dutchess County Legislature to perform such a study and for the preparation of such a Plan, and

Whereas, the County Legislature is authorized by law to accept a gift, conditional or otherwise, of a personal property, including a monetary donation ; and

Whereas, the Dutchess County Legislature is desirous of accepting the gift from the Dyson Foundation, conditioned upon its use for the stated purpose of contracting for a qualified Solid Waste consultant to review the draft DC RRA Local Solid Waste Plan Management and assist the Legislature in the preparation of a Local SWMP that meets the provisions of the New York State Environmental Conservation Law; now, therefore be it

Resolved, that the Dutchess County Legislature expresses its sincere gratitude and appreciation to the Dyson Foundation and its Board of Director's Chair Rob Dyson, and be it further

Resolved, that Dutchess County Legislature on behalf of the County of Dutchess hereby gratefully accepts the gift in the amount of \$90,000.00 from the Dyson Foundation to use for the purpose of the retention of a Solid Waste Consultant for the review of the draft RRA Local SWMP and the preparation of the required Local Solid Waste Management Plan, and independent financial review of the RRA; and be it further

Resolved, that in the event there are any funds left over after the consultant is paid in full, such funds shall be returned to the Dyson Foundation; and, be it further

Resolved, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1010.4401.105 Professional Services Consultants \$90,000.00

REVENUES

Increase

A.1010.27050.04 Dyson Grant \$90,000.00

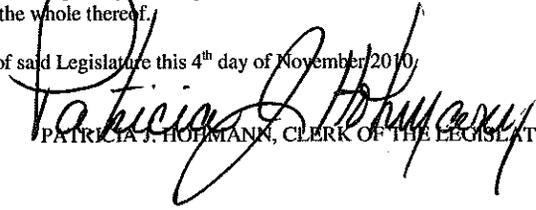
Amended in Environment 11/3/10 lw  
Amended on Floor 11/4/10 cm  
STATE OF NEW YORK

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

x No Fiscal Impact

**FISCAL IMPACT STATEMENT**  
**APPROPRIATION RESOLUTIONS**

Total Current Year Cost                   \$     **90,000**

Total Current Year Revenue               \$     **90,000**  
and Source:

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

Identify Line Item (s): A.1010.4401.105 Professional Services Consultants  
  27050.01 Dyson Grant

Related Expenses:

Nature of Expenses: Retention of a Solid Waste Consultant for the review of the draft RRA  
  LSWMP and preparation of the required plan

Anticipated Savings to County:

Net county Cost (this year):               \$     **0**  
  (over five years):               \$     **0**

Prepared by: **Chairman Rolison**



Dutchess  
County  
Executive

# Dutchess

DUTCHESS COUNTY  
LEGISLATURE

William R. Steinhaus  
County Executive

22 Market Street  
Poughkeepsie  
New York  
12601

2010 NOV 15 P 4: 21

(845) 486-2000  
Fax (845) 486-2021

## MEMORANDUM

To: All Legislators

From: William R. Steinhaus, County Executive 

Date: November 15, 2010

Re: Resolution Number 2010337

Resolution Number 2010337 titled *Resolution Accepting Gift and Appropriating Funds for the Review and Development of a Solid Waste Management Plan and Independent Financial Review of the Resource Recovery Agency* is returned unsigned pending the Legislature providing the necessary material to the Department of Law per the attached memo from the County Attorney.

It is not my intention to delay the Legislature's work on this issue since it is already many months behind in making the necessary policy decisions which has put at risk the timeline of the Legislature's budgetary calendar.

I have further concerns that we have learned the Legislature has indicated the administration of this project is not under the direction and control of the "permanent" committee of the Legislature. Moreover, that the consultant will not have a direct report to the Legislature; and the Legislature has handed off the stewardship and administration of the consultant's work for one of its most important policy decisions to the comptroller.

I think it is important to note the comptroller by charter is the auditor of the County and in the case of the present holder of the office has no prior experience known to us in the field of solid waste management that would suggest any experience or training in this specialized field.

Additionally, the Legislature has indicated they are seeking an outside, independent review of the RRA by this consultant.

That would be contradicted by the fact the comptroller has already previously authored his report on the agency – established his position, findings, conclusions and biases. Therefore, how can an individual with already predetermined conclusions guide and direct a so called "outside independent review"? That is inherently a contradiction and risks producing a report that is steered to mirror the conclusions the comptroller previously reached.

cc: Patricia J. Hohmann, Clerk of the Legislature

Attachment

**DUTCHESS COUNTY ATTORNEY'S OFFICE**

**County Office Building  
22 Market Street  
Poughkeepsie, New York 12601  
Tel. (845) 486-2110  
Fax (845) 486-2002**

**MEMORANDUM:**

TO: William R. Steinhaus, County Executive

FROM: James M. Fedorchak, County Attorney 

DATE: November 15, 2010

SUBJECT: MidAtlantic Solid Waste Consultants & Grant Agreement  
with Dyson Foundation  
Our File No. C-8241

I have reviewed the proposed agreement with MidAtlantic Solid Waste Consultants (MASWC) which was given to me by Michael Ellison on November 12, 2010. I have attached a copy hereto for your immediate reference. I have several concerns and comments about the process used thus far for the selection of MASWC as well as the proposed agreement:

1. The parties to the contract shall be MASWC and the County of Dutchess, not the Dutchess County Legislature. Section 3.02(o) of the Dutchess County Charter provides that the County Executive shall "make, sign and implement all contracts on behalf of the County within authorized appropriations;" Since the services rendered by MASWC will flow to Dutchess County, you, as County Executive, will need to execute it.

2. The contract is not clear at all in defining the required solicitation process used for the selection of MASWC. I have not been provided a request for proposals or any response from MASWC. The County's latest edition of its Procurement Policies and Procedures, dated August 19, 2010, provides that "contracting for professional services anticipated to be in excess of \$20,000 should only be done after the solicitation and review of a formal request for professional services is completed." Consulting services certainly falls within the purview of this provision. We are, therefore, interested in reviewing the advertised request for proposal (RFP) issued and the company's response so that we can integrate the detailed scope of services anticipated to be rendered to the County in the contract. We note that the contract provided to us by MASWC is not organized pursuant to the format that has been developed over the years by the Department of Law. The Department of Law will reduce this contract to that format once all information has been provided by the Legislature.

3. In addition to whatever services specified in the advertised RFP we should have a detailed list of any other services to be rendered. We note that Resolution No. 2010337, at its second Resolved, anticipates that the \$90,000 provided to the County by the Dyson Foundation will be used for a "review of the draft RRA local SWMP, preparation of the Local Solid Waste Management Plan and independent financial review of the RRA." Whatever specifications followed the generalized topic of the agreement as set forth in the Resolution should be integrated into the scope of services provision of the contract between MASWC and the County.

4. Of less substance, but of equal importance, is the Dyson Foundation's Project Support Grant Agreement dated November 4, 2010. This agreement should be modified to show that the grantee is the County of Dutchess and not the Dutchess County Legislature. Further I note that the agreement with MASWC will be dated as of September 24, 2010 and to provide conformity with that agreement, the award date set forth in the Project Support Grant Agreement should be "as of" the same date. I read the Project Support Grant Agreement as being more of a protective measure for the Dyson Foundation to show to the Internal Revenue Service and any other governmental authorities which may have oversight, that the \$90,000 has been a proper expenditure. Therefore, I advise against any substantive alterations to the agreement.

If you should have any questions with regard to the content of this memorandum, kindly contact me at your convenience.

## AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement for Professional Services (the "Agreement"), effective on September 24, 2010 is by and between the **Dutchess County Legislature, Chairman**, with its principal office in Poughkeepsie, New York (hereinafter "Client"), and **MidAtlantic Solid Waste Consultants**, a limited liability company, with its principal office at 6225 Sawyer Road, New Market, MD 21774 (hereinafter the "Company").

NOW, THEREFORE, in consideration of the promises herein and for other good and valuable considerations, the parties agree as follows:

1. **SERVICES.** The Company shall provide solid waste management planning, analysis and consulting services ("Services") to Client on an as-needed basis. Services will be mutually negotiated between Company and Client and set forth in written Task Orders, an example of which is shown in Attachment A.

2. **INDEPENDENT CONTRACTOR.** The Company is an independent contractor of Client and shall maintain complete responsibility for applicable state or federal law on unemployment insurance, withholding taxes, social security, or other industrial, labor or discrimination law for its employees. Company is responsible for its agents, methods and operations.

### 3. **PAYMENT AND INVOICING.**

3.1 Payment for Services. Company shall be paid an amount not to exceed \$90,000.00 for this project. Specific payment amounts and payment terms shall be specified in each individual Task Order. Payment terms in any Task Order may be based on either (i) hourly billing rates plus reasonable office and travel expenses as shown in Attachment B, or (ii) fixed fee based on milestone completed.

3.2 Invoicing. Invoices will be submitted monthly by the Company for payment by Client. Payment is due upon receipt and is past due thirty (30) business days from receipt of invoice. Client will notify the Company of valid disputes within ten (10) calendar days of receipt of invoice by Client, and if no such notification is given, the invoice will be deemed valid. The portion of the Company's invoice that is not in dispute shall be paid in accordance with the procedures set forth herein. If payment of invoices is not current, the Company may suspend performing further work.

4. **CHANGES.** Client may, with the approval of the Company, issue written directions within the general scope of any Services to be ordered. Such changes (the "Change Order") may be for additional work or the Company may be directed to change the direction of the work covered by the Task Order, but no change will be allowed unless agreed to by the Company in writing.

5. **TERMINATION.** Client may terminate this agreement with thirty (30) days written notice to Company. In the event of termination by Client for convenience, Company will be paid for services rendered to the date of termination plus any termination expenses.

6. **INSURANCE.** Company agrees to obtain, at its' own expense, and to maintain at all times while work is being performed under this Agreement: Worker's Compensation as required by state law; Automobile Liability insurance on a per occurrence basis having aggregate of not less than \$1,000,000; Commercial General Liability insurance on a per occurrence basis having an aggregate of not less than \$1,000,000; and Professional Liability insurance of not less than \$1,000,000

7. STANDARD OF CARE. The Company warrants that its services shall be performed by personnel possessing competency consistent with other professional consultants providing same or similar services.

8. LIABILITY.

8.1 Limitation. No employee, officer, director, manager, or owner of Company shall have individual liability to Client. Company's liability, including but not limited to Client's claims of contributions and indemnification related to third party claims arising out of services rendered by the Company, and for any losses, injury or damages to persons or properties or work performed arising out of or in connection with this Agreement and for any other claim, shall be limited to the greater of (i) sixty thousand dollars (\$60,000.00) or (ii) payment received by the Company from the Client for the particular service provided giving rise to the claim.

8.2 Remedy. Client's exclusive remedy for any claim arising out of or relating to this Agreement will be for the Company, upon receipt of written notice, either (i) to use commercially reasonable efforts to cure, at its expense, the matter that gave rise to the claim for which the Company is at fault, or (ii) return to Client the fees paid by Client to the Company for the particular service provided that gives rise to the claim, subject to the limitation contained in Section 7.1. Client agrees that it will not allege that this remedy fails its essential purpose.

8.3 No Consequential Damages. Notwithstanding anything to the contrary in this Agreement, Company shall not be liable for any special, indirect, consequential, lost profits, or punitive damages.

9. INDEMNITY.

9.1 Client. Client shall be responsible for its negligent acts and omissions and those of any and all persons for whom it is legally responsible. Client agrees to hold Company harmless and to indemnify and defend Company against any and all loss, expense, and liabilities of every kind including court costs and reasonable attorney fees arising out of or related to the negligent actions or inactions, errors, or omissions of Client and any and all persons for whom it is legally responsible.

9.2 Company. Company shall be responsible for its negligent acts and omissions and those of any and all persons for whom it is legally responsible. Company agrees to hold Client harmless and to indemnify and defend Client against any and all loss, expense, and liabilities of every kind including court costs and reasonable attorney fees arising out of or related to the negligent actions or inactions, errors, or omissions of Company and any and all persons for whom it is legally responsible.

10. RESIDUALS. Nothing in this Agreement or elsewhere will prohibit or limit the Company's ownership and use of ideas, concepts, know-how, methods, models, data, techniques, skill knowledge and experience that were used, developed or gained in connection with this Agreement; provided, however, Company will maintain the confidentiality of Client's Confidential Information (as hereinafter defined). "**Confidential Information**" means information of a confidential nature regarding the business of the Client, excluding information or materials publicly disclosed and a matter of common knowledge in the fields of work of the Client. The Company and Client shall each have the right to use all data collected or generated under this Agreement.

**11. USE BY THIRD PARTIES.** Work performed by the Company pursuant to this Agreement is only for the purpose intended and may be misleading if used in another context. Client agrees not to use any documents produced under this Agreement for anything other than the intended purpose without the Company's written permission. Any reuse by Client on other projects of the work products produced by Company shall be at the sole risk of Client. This Agreement shall, therefore, not create any rights or benefits to parties other than to Client and the Company.

**12. FORCE MAJEURE.** The Company shall not be responsible for delays or failures (including any delay by the Company to make progress in the prosecution of any Services) if such delay arises out of causes beyond its control. Such causes may include, but are not restricted to, acts of God or of the public enemy, fires, floods, hurricanes, epidemics, riots, quarantine restrictions, strikes, freight embargoes, earthquakes, electrical outages, computer or communications failures, and severe weather, and acts or omissions of third parties.

**13. DISPUTES.** The Company and Client recognize that disputes arising under this Agreement are best resolved at the working level by the parties directly involved. Both parties are encouraged to be imaginative in designing mechanism and procedures to resolve disputes at this level. Such efforts shall include the referral of any remaining issues in dispute to higher authority within each participating party's organization for resolution. Failing resolution of conflicts at the organizational level, the Company and Client agree that any remaining conflicts arising out of or relating to this Agreement shall be submitted to arbitration unless the Company and Client mutually agree otherwise.

**14. ARBITRATION.** Any controversy, dispute or claim arising out of or related to

this Agreement or breach of this Agreement shall be settled solely by confidential binding arbitration by a single arbitrator in accordance with the commercial arbitration rules of JAMS in effect at the time the arbitration commences. The award of the arbitrator shall be final and binding. The prevailing party shall be entitled to recover, as part of its judgment, reasonable legal fees and costs from the other party. The arbitration shall be held in Dutchess County, New York.

**15. MISCELLANEOUS.**

**15.1 Severability.** Should any part of this Agreement for any reason be declared invalid, such decision shall not affect the validity of any remaining provisions, which remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid portion thereof eliminated.

**15.2 Modification and Waiver.** Waiver of breach of this Agreement by either part shall not be considered a waiver of any other subsequent breach.

**15.3 Assignment.** The Agreement is not assignable or transferable by Client. This Agreement is not assignable or transferable by the Company without the written consent of Client, which consent shall not be unreasonably withheld.

**15.4 Governing Law and Construction.** This Agreement will be governed by and construed in accordance with the laws of New York, without regard to the principles of conflicts of law. The language of this Agreement shall be deemed to be the result of negotiation among the parties and their respective counsel and shall not be construed strictly for or against any party.

**15.5 Entire Agreement; Survival.** This Agreement states the entire Agreement between the parties and supersedes all

previous contracts, proposals, oral or written, and all other communications between the parties respecting the subject matter hereof. This Agreement may only be amended by an agreement in writing executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

**Dutchess County Legislature**

By: \_\_\_\_\_

Title: \_\_\_\_\_

**MidAtlantic Solid Waste Consultants, LLC**

By: \_\_\_\_\_

John Culbertson

Title: Principal

Federal Tax ID: 20-1872233

Legislator White moved to amend the foregoing resolution, duly seconded by Legislator Miccio and unanimously carried to add a RESOLVED as follows:

Resolved, that the Dutchess County Legislature expresses its sincere gratitude and appreciation to the Dyson Foundation and its Board of Director's Chair Rob Dyson, and be it further

Roll call vote on the foregoing Resolution No. 2010337 resulted as follows:

AYES: 25     Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery, Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss, White.

NAYS: 0

ABSENT: 0

Resolution adopted.

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

Revised

337

Amended

# Environment Committee Roll Call

| District  | Name        | Yes | No |
|---|-------------|-----|----|
| District 8 - City and Town of Poughkeepsie                        | Rolison*    | ✓   |    |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan   | Cooper*     | ✓   |    |
| District 6 - Town of Poughkeepsie                                 | Flesland*   | ✓   |    |
| District 14 - Town of Wappinger                                   | Goldberg*   | ✓   |    |
| District 7 - Town of Hyde Park                                    | Kuffner*    | ✓   |    |
| District 11 - Towns of Rhinebeck and Clinton                      | Tyner       |     | ✓  |
| District 12 - Town of East Fishkill                               | Weiss       | ✓   |    |
| District 13 - Towns of LaGrange, Union Vale, and Wappinger        | Boiner      | ✓   |    |
| District 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery    | ✓   |    |
| District 17 - Town and Village of Fishkill                        | Miccio (C)  | ✓   |    |
| District 20 - Town of Red Hook                                    | Traudt (VC) | ✓   |    |
| District 24 - Towns of Dover and Union Vale                       | Surman      | ✓   |    |

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: X  
 Motion: —

Total: 11 1  
 Yes No  
 Abstentions: 0

2010337 Resolution Accepting Gift and Appropriating Funds for the Development of a Solid Waste Management Plan

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution:       Total : 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010337 Resolution Accepting Gift and Appropriating Funds for the Development of a Solid Waste Management Plan

Date: 11/4/10

GOVERNMENT SERVICES AND ADMINISTRATION

RESOLUTION NO. 2010338

RE: AUTHORIZING SETTLEMENT FROM LIABILITY & CASUALTY  
RESERVE FUND

Legislators FORMAN and WEISS offer the following and move its adoption:

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

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

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

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

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

CA-169-10  
KPB:kh/L-4871  
9/16/10

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

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

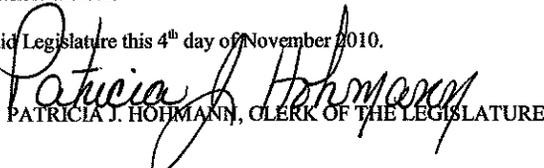
STATE OF NEW YORK  
COUNTY OF DUTCHESS

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 4<sup>th</sup> day of November, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date November 15, 2010

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 4<sup>th</sup> day of November 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2010338 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# Government Services and Administration Roll Call

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

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: X  
 Motion: ---

Total: 12 0  
 Yes No  
 Abstentions: 0

2010338 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

2010338 Authorizing Settlement from Liability & Casualty Reserve Fund

Date: 11/4/10

RESOLUTION NO. 2010339

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO GENERAL CONTINGENCY

Legislators BOLNER and HORN offers the following and moves its adoption:

WHEREAS, the year 2010 Adopted County Budget included \$1,500,000 in the General Contingency Account, and

WHEREAS, the contingency has been depleted primarily as a result of housing out inmates in other institutions, assigned counsel costs, and New York State Mandated Social Service programs including Safety Net, Daycare, State Training Schools and Institutional Care placements, and

WHEREAS, it is now necessary to amend the 2010 Adopted County Budget to replenish the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.1990.4007                      General Contingency                      \$1,425,639

REVENUES

Increase

A.9998.95990                      Appropriated Fund Balance                      \$1,425,639

CA-207-10  
ca/G-106  
10/25/10  
Fiscal Impact: See attached statement

APPROVED

*William R. Steinhaus, Acting C.E.*  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

Date November 9, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

*Patricia J. Hoffmann*  
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 \$ 1,425,639

Total Current Year Revenue \$ 1,425,639

and Source

Appropriated Fund Balance

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

Identify Line Item(s):

Contingency

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

Nature/Reason:

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

Net County Cost (this year): \$1,425,639

Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

This resolution replenishes the contingency account from fund balance as it was depleted by assigned counsel cost over runs, housing out at the Dutchess County Jail, and increased demands on Social Service programs.

Prepared by: Jessica White, Budget Office

Roll call vote on the foregoing Resolution No. 2010339 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

# 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*      | ✓      |    |
| 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        | ✓      |    |
| District 22 - Town of Beekman                                   | Hutchings     | ✓      |    |
| District 24 - Towns of Dover and Union Vale                     | Surman        | ✓      |    |

|          |           |             |             |              |           |          |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>11</u> | Resolution: | <u>X</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>  |          |

2010339 Amending the 2010 Adopted County Budget as it Pertains to the General Contingency

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total: 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010339 Amending the 2010 Adopted County Budget as it Pertains to the General Contingency

Date: 11/4/10

RESOLUTION NO. 2010340

RE: AMENDING THE 2010 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF SOCIAL SERVICES (A.6129, A.6140, A.6055 and A.6119)

Legislators BOLNER, HORN, and KELSEY offers the following and moves its adoption:

WHEREAS, the Commissioner of Social Services has advised that there has been a 27% caseload increase over the past fourteen months in the Safety Net Program which is a New York State Mandated program, and

WHEREAS, day care expenditures are up \$1.8 million over last year, an increase of over 50% for the same time period in 2009 and the county is Mandated by New York State to provide this service, and

WHEREAS, billing is up 10% through half year for State Training Schools and billings for Institution Placements are up \$1.2 million over the first nine months of this year compared to the same period in 2009, and

WHEREAS, the rates for State Training Schools and Institutional placements are set by New York State and are completely out of Dutchess County's control, and

WHEREAS, it is necessary to amend the 2010 Adopted County Budget to provide for the receipt and expenditure of funds to cover these New York State mandated expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2010 Adopted County Budget as follows:

APPROPRIATIONS

Increase

|             |                               |                |
|-------------|-------------------------------|----------------|
| A.6129.4465 | State Training Schools        | \$ 400,000     |
| A.6140.4466 | Safety Net                    | 700,000        |
| A.6055.4451 | Daycare                       | 800,000        |
| A.6119.4471 | Institutional Care Placements | <u>700,000</u> |

Decrease

|             |                     |                    |
|-------------|---------------------|--------------------|
| A.1990.4007 | General Contingency | <u>(1,900,000)</u> |
|             |                     | <u>\$ 700,000</u>  |

REVENUES

Increase

|                 |                       |                   |
|-----------------|-----------------------|-------------------|
| A.6140.36400    | Safety Net            | \$ 350,000        |
| A.6119.46100.09 | DSS Admin Foster Care | <u>350,000</u>    |
|                 |                       | <u>\$ 700,000</u> |

CA-206-10

ca/G-0198

10/27/10

Fiscal Impact: See attached statement

APPROVED

*William R. Steinhaus, Acting C.E.*  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date November 9, 2010

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

*Patricia J. Hohmann*  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

# FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 2,600,000

Total Current Year Revenue \$ 700,000

and Source  
State funding

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

Identify Line Items(s):

A.6055.4451, A.6119.4471, A.6129.4465, A.6140.4466

Related Expenses: Amount \$ 0

Nature/Reason:

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

Net County Cost (this year): \$1,900,000

Over Five Years: \_\_\_\_\_

Additional Comments/Explanation:

Prepared by: Peter Simon, Director of Administrative Services, Dutchess County DSS



Dutchess  
County  
Department of  
Social Services

# Dutchess

William R. Steinhaus  
County Executive

Robert B. Allers  
Commissioner

60 Market Street  
Poughkeepsie  
New York  
12601-3299  
(845) 486-3000  
Fax (845) 486-3090

## MEMORANDUM

TO: Valerie Sommerville  
Budget Director

FROM: Peter Simon  
Director of Administrative Services

DATE: October 22, 2010

SUBJECT: RESOLUTIONS

2010 OCT 22 AM 10:11

DUTCHESS COUNTY  
EXECUTIVE  
RECEIVED

We are requesting additional appropriations for the following accounts:

- 1) Safety Net
- 2) Day Care
- 3) State Training Schools
- 4) Institutional Placements

We have seen a dramatic rise in our Safety Net caseload. They have increased over 27% over the past 14 months.

Our Day Care expenditures are up \$1.8 million over last year. This is an increase of over 50% for the same time period last year.

The rates for State Training Schools and Institutional placements are set by New York State and are completely out of our control. Billing is up 10% through ½ year for State Training Schools. Billing for Institutional Placements is up \$1.2 million over the first nine months of this year compared to the same time period in 2009.

jby

Roll call vote on the foregoing Resolution No. 2010340 resulted as follows:

AYES: 25 Bolner, Borchert, Cooper, Doxsey, Flesland, Forman, Goldberg, Horn,  
Horton, Hutchings, Incoronato, Jeter-Jackson, Kelsey, Kuffner, MacAvery,  
Miccio, Rolison, Roman, Sadowski, Surman, Thomes, Traudt, Tyner, Weiss,  
White.

NAYS: 0

ABSENT: 0

Resolution adopted.

## *Family and Human Services Committee Roll Call*

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

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

2010340 Amending the 2010 Adopted County Budget as it Pertains to the Department of Social Services (A.6129, A.6140, A.6055, and A.6119)

Date: 11/3/10

# 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. |     |    |
| 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: 25      Resolution: X      Total : 25      0  
 Absent: 0      Motion: ---      Yes      No  
 Vacant: 0      Abstentions: 0

2010340 Amending the 2010 Adopted County Budget as it Pertains to the Department of Social Services (A.6129, A.6140, A.6055, and A.6119)

Date: 11/4/10

PROCLAMATION: RECOGNIZING HOMELESS AWARENESS MONTH

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

WHEREAS, November is Homelessness Awareness Month, a nationwide endeavor to not only show our support for the homeless, but to raise awareness and work together to address homelessness in our community, and

WHEREAS, homelessness has been on the rise in Dutchess County, as illustrated from data from July 2008 to June 2010 which shows an increase of approximately 13% for unduplicated persons, but does not include persons not touched by programs which include Emergency Shelter for Individuals, Emergency Shelter for Families, Transitional Housing for Individuals and Transitional Housing for Families, and

WHEREAS, homelessness affects a large cross section of people within our county, such as Family Homelessness, Youth Homelessness, Chronic Homelessness, Elderly Homelessness, Victims of Domestic Violence, Veterans, Special Needs Populations, and Criminal Justice Populations, and

WHEREAS, the Dyson Foundation provided funding support for conducting the Dutchess County Ten Year Plan to End Homelessness study, and

WHEREAS, this study was done over two years, with collaborative efforts by government and not for profits, and

WHEREAS, this study has set up four goals with recommendations on how to achieve these goals, and

WHEREAS, these goals are: Homeless Prevention, increasing resources for prevention efforts as the first line of defense in combating homelessness; Housing, expanding the availability of safe and affordable housing throughout Dutchess County; Supportive Services, strengthening community supports for formerly homeless individuals and families to ensure housing stability; and Community Relations and Engagement, and

WHEREAS, even in difficult economic times, it is possible and imperative to start to implement the recommendations as this will bring a better quality of life for all of our residents, therefore be it,

RESOLVED, that the Dutchess County Legislature proclaims November as Homelessness Awareness Month in Dutchess County and calls upon all residents to join with the Legislature in remembering the homeless in our community.

STATE OF NEW YORK

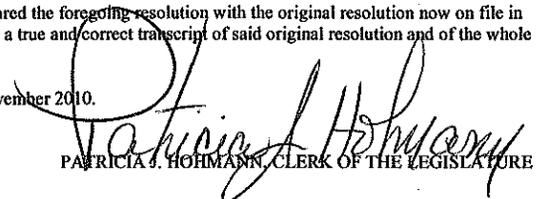
ss:

RESOLUTION NO. 2010341

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

**Resolution No. 2010341 entitled, "Proclamation: Recognizing Homeless Awareness Month" was unanimously adopted by the Dutchess County Legislature.**

Proclamation: Sheriffs Week

Legislators FLESLAND, ROMAN, ROLISON, and COOPER offer the following and move 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 the original Constitutional offices of Dutchess County; and

WHEREAS, despite changes in it's function, status and powers during it's long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguished heritage, and continued 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, manned by fully-trained professional 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, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond 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, as a constitutionally empowered entity directly responsible to the People, the ancient Office of the Sheriff remains, today even more responsive and accountable to the public it serves; and be it

RESOLVED, that it is fitting to celebrate the historical contributions of the Office of Sheriff and significant role which the Sheriffs play in our modern criminal justice system and their vital role in Dutchess County; and be it further

RESOLVED, that the Dutchess County Legislature does hereby proclaim November 7<sup>th</sup> – 14<sup>th</sup>, 2010 as Sheriff's Week in Dutchess County.

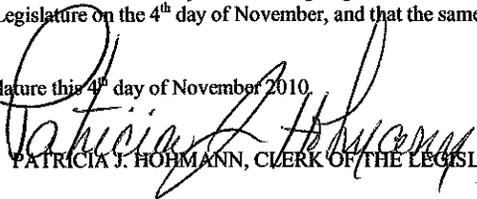
STATE OF NEW YORK

ss: RESOLUTION NO. 2010342

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

**Resolution No. 2010342 entitled, "Proclamation: Sheriffs' Week"  
unanimously adopted by the Dutchess County Legislature.**

**Resolution No. 2010343 entitled, "Proclamation: Women in Marines"  
unanimously adopted by the Dutchess County Legislature.**

## PROCLAMATION: RECOGNIZING WOMEN IN THE MARINES

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

Whereas, since 1918 women have answered the call to serve proudly in the United States Marines; Pvt. Opha Mae Johnson became the first woman to enlist in the Marine Corps Reserve; and

Whereas, the role of women in the Marine Corp has evolved from clerical duty only in 1918 to Women serving in 93 percent of all occupational fields and 62 percent of all billets. Women constitute 6.2 percent of the Corps end strength and are an integral part of the Marine Corps., and

Whereas, the Marine Corps Women's Reserve was established in February 1943. On June 12, 1948, Congress passed the "Women's Armed Services Integration Act" and made women a permanent part of the regular Marine Corps., and

Whereas, in 1950, the Women Reserves were mobilized for the Korean War and 2,787 women served proudly, and

Whereas, during the Vietnam War there were approximately 2,700 women Marines serving both stateside and overseas, and

Whereas, in 1975, the Marine Corps approved the assignment of women to all occupational fields except infantry, artillery, armor and pilot/air crew, and

Whereas, during Operations Desert Shield and Desert Storm approximately 1,000 women Marines were deployed between the years 1990-1991, and

Whereas, the Women Marines have accomplished great strides in the 21<sup>st</sup> Century thus far in 2001/2003 Capt Vernice Armour became the first African American Pilot and was the first African American Female combat pilot with a mission in Iraq; thereafter, in 2005/2006 the first women Marines lost their lives in Iraq, in Operation Iraqi Freedom; in 2009 an All-Female Marine Team conducted the first mission in Southern Afghanistan, and

Whereas, American women have answered their Country's call to serve. They have served proudly with distinction and honor; each generation evolving, but always retaining the proud traditions of the United States Marine Corps., now, therefore, be it

Resolved, that the Dutchess County Legislature, asks that all residents of this County join in honoring the Women of the United States Marine Corps who have fought to keep freedom for all of us.

STATE OF NEW YORK

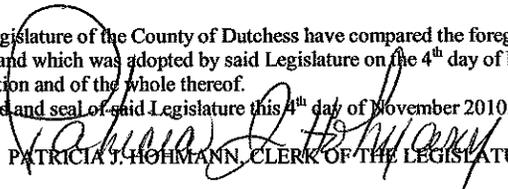
ss:

RESOLUTION NO. 2010343

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

**Condolence: Can Tekben**

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 Can Tekben on October 24, 2010 at Vassar Brothers Medical Center in Poughkeepsie, New York, and

**Whereas**, Can Tekben was a long-time local resident since 1958. He was born March 12, 1940 in Istanbul, Turkey. He was the son of the late Serif and Binaz Tekben; and

**Whereas**, he served as 2<sup>nd</sup> Lieutenant in the Turkish Army and he was an interpreter for NATO in Istanbul, and

**Whereas**, Can is survived by his wife Suzanne Houran who he married on September 22, 1962 and their two children, son Metin Tekben and daughter, Pinar Cohen and three (3) grandchildren Rebecca, Adyn, and Alexander, and

**Whereas**, Can Tekben attended Queens College and New England College where he graduated with a Bachelor of Science in Civil Engineering, and

**Whereas**, Can Tekben enjoyed a long career with Dutchess County and was employed as the Director of Engineering for the Dutchess County Department of Public Works for an incredible 38 years and 30 days before retiring, now, therefore, be it

**Resolved**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Can Tekben, and, be it further

**Resolved**, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Can Tekben.

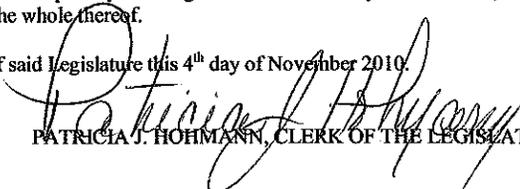
STATE OF NEW YORK

ss: RESOLUTION NO. 2010344

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Resolution No. 2010344 entitled, "Condolence : Can Tekben"  
unanimously adopted by the Dutchess County Legislature.

**Condolence: John E. Hubbard, III**

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 John E. Hubbard, III on October 23, 2010 at Vassar Brothers Medical Center in Poughkeepsie, New York at the age of 53, and

**Whereas**, John E. Hubbard, III was a life-long Poughkeepsie resident. He was born February 18, 1957 in Poughkeepsie, New York. He was the son of the late John and Margaret Hubbard; and

**Whereas**, John is survived by his wife of 29 years, Tracy Hubbard and their two children, Rebecca and John IV, and grandchildren Keegan and Brianna, and

**Whereas**, John devoted his life to his children, his greatest joy was to see his children succeed, and

**Whereas**, John began working for Dutchess County in 1977 and transferred to Parks in the Department of Public Works in 1981, holding several positions, including Parks Manager at his time of passing, now, therefore, be it

**Resolved**, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late John E. Hubbard, III, and, be it further

**Resolved**, that the meeting of the Dutchess County Legislature be adjourned in memory of the late John E. Hubbard, III.

STATE OF NEW YORK

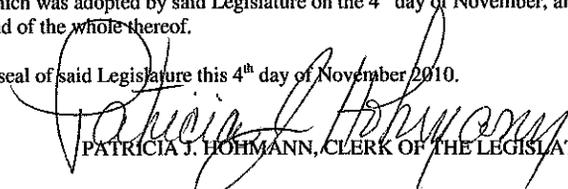
ss:

Resolution No. 2010345

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 4<sup>th</sup> day of November, 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 4<sup>th</sup> day of November 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

**Resolution No. 2010345 entitled, "Condolence : John E. Hubbard, III"  
unanimously adopted by the Dutchess County Legislature.**

RESOLUTION NO. 2010346

RE: LOCAL LAW NO. 1 OF 2011, A LOCAL LAW  
AMENDING THE DUTCHESS COUNTY CHARTER AND  
ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE  
DEPARTMENT OF PERSONNEL AND THE COMMISSIONER  
OF PERSONNEL

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

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No.  
\_\_1\_\_ of 2011 which has been submitted this day for consideration by said Legislature.

CA-209-10  
CAB/ca/G-0124  
10/27/10

Fiscal Impact: None

APPROVED

  
WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date 12/20, 2010

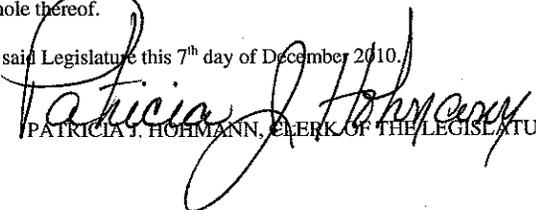
STATE OF NEW YORK

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 7<sup>th</sup> day of December, 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 7<sup>th</sup> day of December 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 1 of 2011

RE: A LOCAL LAW AMENDING THE DUTCHESS COUNTY  
CHARTER AND ADMINISTRATIVE CODE TO CHANGE THE  
NAME OF THE DEPARTMENT OF PERSONNEL AND THE  
COMMISSIONER OF PERSONNEL

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

SECTION 1. LEGISLATIVE INTENT. The Legislature hereby determines that the name of the Department of Personnel should be changed to the Department of Human Resources and the title of Commissioner of Personnel to Commissioner of Human Resources.

SECTION 2. Article XI of the Dutchess County Charter and Article XI of the Administrative Code, entitled Department of Personnel shall be amended to read the Department of Human Resources. All references in these articles as well as any other references in the Charter or the Administrative Code to the Department of Personnel shall be amended to read Department of Human Resources or Commissioner of Human Resources.

SECTION 3. EFFECTIVE DATE. This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

The foregoing Resolution No. 2010346, Local Law No. 1 of 2011 was laid on the desk at this time and considered at the December 7, 2010 Regular Board Meeting.

Roll call vote on Resolution No. 2010346 at that time resulted as follows:

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

NAYS: 0

ABSENT: 1 Miccio.

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Thursday, March 4, 2010 at 10 am and signed it into law on December 20, 2010. The effective date was January 27, 2011.

## Government Services and Administration Roll Call

| District  | Name        | Yes         | No |
|---|-------------|-------------|----|
| District 8 - City and Town of Poughkeepsie                        | Rolison*    | ✓           |    |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan   | Cooper*     | ✓           |    |
| District 6 - Town of Poughkeepsie                                 | Fiesland*   | ✓           |    |
| District 14 - Town of Wappinger                                   | Goldberg*   | ✓           |    |
| District 7 - Town of Hyde Park                                    | Kuffner*    | ✓           |    |
| District 9 - City of Poughkeepsie                                 | White       | ✓           |    |
| District 12 - Town of East Fishkill                               | Weiss (C)   | 4<br>Absent |    |
| District 15 - Towns of Poughkeepsie and Wappinger                 | Incoronato  | ✓           |    |
| District 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery    | ✓           |    |
| District 17 - Town and Village of Fishkill                        | Miccio      | ✓           |    |
| District 18 - City of Beacon                                      | Forman (VC) | Absent      |    |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley       | Kelsey      | ✓           |    |

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

2010346    A Local Law Amending the Dutchess County Charter and Administrative Code to Change the Name of the Department of Personnel and the Commissioner of Personnel

Date: 12/2/10

# 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. |        |    |
| 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        | Absent |    |
| District 18 - City of Beacon                                      | Forman        |        |    |
| District 20 - Town of Red Hook                                    | Traudt        |        |    |
| District 21 - Town of East Fishkill                               | Horton        |        |    |
| District 22 - Town of Beekman                                     | Hutchings     |        |    |
| District 23 - Town/Village of Pawling, Beekman and East Fishkill  | Thomes        |        |    |
| District 24 - Towns of Dover and Union Vale                       | Surman        |        |    |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley       | Kelsey        |        |    |

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

2010346      A Local Law Amending the Dutchess County Charter and  
 Administrative Code to Change the Name of the Department of  
 Personnel and the Commissioner of Personnel

Date: 12/7/10

Government Services  
Laid on Desks 11/4/10  
Revised and Re-Laid by Mail 11/22/10

RESOLUTION NO. 2010347

RE: LOCAL LAW NO. 2 OF 2011, A LOCAL LAW AMENDING  
THE DUTCHESS COUNTY CHARTER BY DELETING SECTION  
30.11 (DIRECTOR OF WEIGHTS AND MEASURES III) AND  
TRANSFERRING ALL POWERS AND DUTIES SET FORTH  
THEREIN TO THE DEPARTMENT OF HEALTH

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

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

CA-210-10  
CAB/ca/G-1524  
10/28/10 (revised 11/10/10)

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date 12/20, 2010

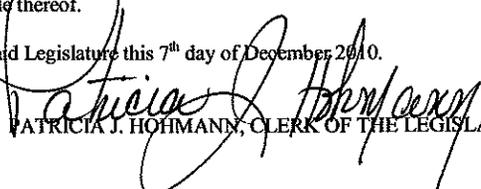
STATE OF NEW YORK

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 7<sup>th</sup> day of December, 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 7<sup>th</sup> day of December, 2010.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 2 of 2011

RE: A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY DELETING SECTION 30.11 (DIRECTOR OF WEIGHTS AND MEASURES III) AND TRANSFERRING ALL POWERS AND DUTIES SET FORTH THEREIN TO THE DEPARTMENT OF HEALTH

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

SECTION 1. LEGISLATIVE INTENT. In order to accomplish the unification of services set forth herein and to assure that those services are provided to the residents of Dutchess County in an efficient and cost effective manner, the Legislature hereby deletes Section 30.11 from the Dutchess County Charter and transfers the responsibilities previously set forth therein and described in Section 2 below to the Department of Health.

SECTION 2. Article VII (Department of Health) of the Dutchess County Charter is amended to add Section 7.06 which shall read as follows:

Section 7.06. Director of Weights and Measures III. Within the Department of Health, there shall be a Director of Weights and Measures III who shall have the powers and duties of a county director of weights and measures as described in Article 16 of the New York State Agriculture and Markets Law. The Director shall also perform such other and related duties as required by the Commissioner of Health provided such additional powers and duties deal primarily with services designed to aid and protect the consumer and are not inconsistent with the provisions of Article 16 of the New York State Agricultural and Markets Law.

SECTION 3. Local Law No. 2 of 1983 is hereby repealed.

SECTION 4. Any and all references to the "Dutchess County Department of Consumer Affairs" or "Director of Consumer Affairs and Weights and Measures" made in all Dutchess County local laws previously adopted affecting the Dutchess County Department of Consumer Affairs and the Director of Consumer Affairs and Weights and Measures including, but not limited to Local Law No. 2 of 1986, Local Law No. 8 of 1987, Local Law No. 9 of 1991, Local Law No. 10 of 1991, Local Law No. 5 of 1994, Local Law No. 6 of 1994, Local Law No. 5 of 1997, Local Law No. 3 of 1998 and Local Law No. 6 of 2004 shall now and henceforth refer to the Dutchess County Department of Health and the Dutchess County Commissioner of Health, respectively.

SECTION 5. EFFECTIVE DATE. This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

# *Dutchess County Legislature*

*22 Market Street, Poughkeepsie, NY 12601*

*845-486-2100*

*Fax 845-486-2113*

*PATRICIA J. HOHMANN*

*Clerk*

*CAROLYN MORRIS*

*Deputy Clerk*

## **MEMORANDUM**

TO: All Legislators

FROM: Patricia J. Hohmann, Clerk 

RE: RESOLUTION NO. 2010347

DATE: November 22, 2010

The enclosed is the revised Local Law entitled, "A Local Law Amending the Dutchess County Charter by Deleting Section 30.11 (Director of Weights and Measures III) and Transferring all Powers and Duties set forth therein to the Department of Health" Please consider it as being "Re-laid on the Desks". Sections 3 and 4 were amended to include all references to previous local laws. Section 4 becomes Section 5. Please ignore the version that was "Laid on your Desk" on November 4, 2010. If you have any questions, please contact my office.

**DUTCHESS COUNTY ATTORNEY'S OFFICE**

**County Office Building  
22 Market Street  
Poughkeepsie, New York 12601  
Tel. (845) 486-2110  
Fax (845) 486-2002**

**MEMORANDUM:**

TO: Robert Rolison, Chairman, Dutchess County Legislature  
FROM: James M. Fedorchak, County Attorney   
DATE: November 22, 2010  
SUBJECT: Revised Sealer of Weights and Measurers Local Law  
Our File No. G-1524

I am forwarding to you for distribution to the members of the Dutchess County Legislature a revised Local Law affecting the unification of the Sealer of Weights and Measurers with the Department of Health.

This revised Local Law is the product of our continued research regarding all of the local laws enacted by the County of Dutchess which affect the responsibilities of the Sealer or Weights and Measurers and issues concerning consumer protection. Following the delivery of the initial Local Law to you, we discovered several Local Laws which address consumer protection and needed to be amended to reflect the fact that the responsibilities under the proposed Local Law would fall within the Department of Health under the direction of the Commissioner of Health.

All of the Local Laws previously enacted are referenced in Section 4 of the proposed Local Law.

Pursuant to the Rules of the Legislature, I trust that you will have the revised Local Law mailed to the members of the Dutchess County Legislature in conformance with Section 20(4) of the Municipal Home Rule Law which requires that such mailing be done in a post paid properly addressed and securely closed envelope or wrapper at least ten calendar days, exclusive of Sunday, prior to the final passage of the Law. I note that the original Law was to be brought before the Legislature as part of the budget consideration on December 7, 2010 which means that the revised Law should be mailed no later than November 24, 2010.

If you have any questions with regard to this request, kindly feel free to contact me at your convenience. Thank you.

The foregoing Resolution No.2010247, Local Law No. 2 of 2011 was laid on the desk at this time and considered at the December 7, 2010 Regular Board Meeting.

Roll call vote on Resolution No. 2010247 at that time resulted as follows:

AYES: 17- Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Forman, Traudt, Horton, Hutchings, Thomes, Surman, Kelsey.

NAYS: 7- Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.

ABSENT: 1 Miccio.

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Monday, December 20, 2010 at 10 am and signed it into law on December 20, 2010. The effective date was January 27, 2011.

The foregoing Resolution No.2010247, Local Law No. 2 of 2011 was laid on the desk.

Roll call vote on Resolution No. 2010247 at that time resulted as follows:

AYES: 17- Rolison, Cooper, Flesland, Horn, Borchert, Sadowksi, Roman,  
Weiss, Bolner, Incoronato, Forman, Traudt, Horton, Hutchings,  
Thomes, Surman, Kelsey.

NAYS: 7- Goldberg, Kuffner, Doxsey, White, Jeter-Jackson, Tyner, MacAvery.

ABSENT: 1 Miccio.

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Monday, December 20, 2010 at 10 am and signed it into law on December 20, 2010. The effective date was

## Government Services and Administration 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*    |        | ✓  |
| District 9 - City of Poughkeepsie                                 | White       | ✓      |    |
| District 12 - Town of East Fishkill                               | Weiss (C)   | Absent |    |
| District 15 - Towns of Poughkeepsie and Wappinger                 | Incoronato  | ✓      |    |
| District 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery    |        | ✓  |
| District 17 - Town and Village of Fishkill                        | Miccio      | ✓      |    |
| District 18 - City of Beacon                                      | Forman (VC) | Absent |    |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley       | Kelsey      | ✓      |    |

Present: 10  
 Absent: 2  
 Vacant: 0

Resolution: X  
 Motion:     

Total : 8      2  
           Yes        No  
 Abstentions:     

2010347    A Local Law Amending the Dutchess County Charter by Deleting Section 30.11 (Director of Weights and Measures III) and Transferring all Powers and Duties Set Forth Therein to the Department of Health

Date: 12/2/10

# 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. | ✓      |    |
| 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        | Absent |    |
| District 18 - City of Beacon                                      | Forman        | ✓      |    |
| District 20 - Town of Red Hook                                    | Traudt        | ✓      |    |
| District 21 - Town of East Fishkill                               | Horton        | ✓      |    |
| District 22 - Town of Beekman                                     | Hutchings     | ✓      |    |
| District 23 - Town/Village of Pawling, Beekman and East Fishkill  | Thomes        | ✓      |    |
| District 24 - Towns of Dover and Union Vale                       | Surman        | ✓      |    |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley       | Kelsey        | ✓      |    |

Present: 24      Resolution: X      Total : 17      8  
 Absent: 1      Motion:           Yes      No  
 Vacant: 0      Abstentions:     

2010347      A Local Law Amending the Dutchess County Charter by Deleting Section 30.11 (Director of Weights and Measures III) and Transferring all Powers and Duties Set Forth Therein to the Department of Health

Date: 12/7/10

RESOLUTION NO. 2010348

RE: LOCAL LAW NO. 3 OF 2011, A LOCAL LAW  
AMENDING THE DUTCHESS COUNTY CHARTER BY  
DELETING ARTICLE XV (REAL PROPERTY TAX SERVICE  
AGENCY) AND AMENDING THE DUTCHESS COUNTY  
CHARTER AND ADMINISTRATIVE CODE WITH RESPECT TO  
ARTICLE VI (THE DEPARTMENT OF FINANCE)

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

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

CA-211-10  
CAB/ca/G-1526  
10/28/10

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

Date 12/20, 2010

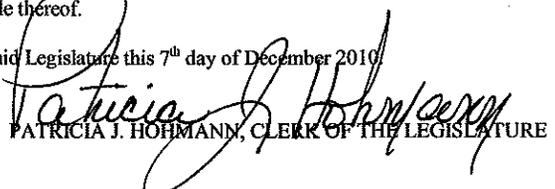
STATE OF NEW YORK

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 7<sup>th</sup> day of December, 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 7<sup>th</sup> day of December 2010



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 3 of 2011

RE: A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY DELETING ARTICLE XV (REAL PROPERTY TAX SERVICE AGENCY) AND AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE WITH RESPECT TO ARTICLE VI (THE DEPARTMENT OF FINANCE)

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

SECTION 1. LEGISLATIVE INTENT. In order to accomplish the unification of the services set forth herein and to assure that those services are provided to the residents of Dutchess County in an efficient and cost effective manner, the Legislature hereby deletes Article XV (Real Property Tax Service Agency) from the Dutchess County Charter and transfers the responsibilities previously set forth in Article XV to Article VI (Department of Finance), Section 6.01 of the Dutchess County Administrative Code.

SECTION 2. Section 6.01 of the Dutchess County Charter shall be amended to read as follows:

Section 6.01. Department of Finance; Commissioner; Appointment; Qualifications; Term. There shall be a Department of Finance under the direction of a Commissioner of Finance, who shall be appointed by the County Executive, subject to confirmation by the County Legislature. He/she shall be appointed on the basis of his/her administrative and financial experience and other qualifications for the responsibilities of his/her office. He/she shall be directly responsible to, and serve at the pleasure of the County Executive. There shall be within the Department of Finance, an independent Division of Real Property Tax Services, which shall possess all of the powers and duties set forth in Section 6.11 of the Dutchess County Administrative Code.

SECTION 3. Article VI of the Dutchess County Administrative Code is hereby amended by adding a new Section 6.11 which shall read as follows:

Section 6.11. Division of Real Property Tax Services, Director, Appointment, Term, Powers and Duties.

- (a) There shall be within the Department of Finance, an independent Division of Real Property Tax Services under the direction of a Deputy Commissioner of Finance/Director of Real Property Tax Services. The qualifications of the Deputy Commissioner of Finance/Director of Real Property Tax Services shall conform to those prescribed by the State of New York for county directors of real property tax service agencies pursuant to Article 15-A, Section 1530 of the New York State Real Property Tax Law. The Deputy Commissioner of Finance/Director of

Real Property Tax Services shall be appointed by the County Executive for a term of six (6) years.

- (b) The Deputy Commissioner of Finance/Director of Real Property Tax Services shall have all of the powers and perform all of the duties conferred or imposed by Article 15-A of the Real Property Tax Law, including but not limited to the extension of real estate taxes, the issuance of tax bills, the maintenance of County assessment records, the submission to the County executive of tax equalization rates and the rendering of assistance to assessors throughout the County in the performance of their responsibilities and shall perform such other and related duties required by the County Executive or County Legislature.

**SECTION 4. EFFECTIVE DATE.** This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

The foregoing Resolution No.2010348, Local Law No.3 of 2011 was laid on the desk at this time and considered at the December 7, 2010 Regular Board Meeting.

Roll call vote on Resolution No. 2010348 at that time resulted as follows:

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

NAYS: 0

ABSENT: 1 Miccio.

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Monday, December 20, 2010 at 10 am and signed it into law on December 20, 2010. The effective date was January 27, 2011.

## Government Services and Administration Roll Call

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

|                    |                      |              |           |          |
|--------------------|----------------------|--------------|-----------|----------|
| 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>  |          |

2010348    A Local Law Amending the Dutchess County Charter by Deleting Article XV (Real Property Tax Service Agency) and Amending the Dutchess County Charter and Administrative Code with Respect to Article VI (The Department of Finance)

Date: 12/2/10

# 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. |        |    |
| 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        | Absent |    |
| District 18 - City of Beacon                                      | Forman        |        |    |
| District 20 - Town of Red Hook                                    | Traudt        |        |    |
| District 21 - Town of East Fishkill                               | Horton        |        |    |
| District 22 - Town of Beekman                                     | Hutchings     |        |    |
| District 23 - Town/Village of Pawling, Beekman and East Fishkill  | Thomes        |        |    |
| District 24 - Towns of Dover and Union Vale                       | Surman        |        |    |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley       | Kelsey        |        |    |

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

2010348      A Local Law Amending the Dutchess County Charter by Deleting Article XV (Real Property Tax Service Agency) and Amending the Dutchess County Charter and Administrative Code with Respect to Article VI (The Department of Finance)

Date: 12/7/10

RESOLUTION NO. 2010349

RE: LOCAL LAW NO. 4 OF 2011, A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY: DELETING SECTION 30.04 (OFFICE OF VETERANS AFFAIRS), SECTION 30.10 (YOUTH BOARD) AND SECTION 30.12 (OFFICE FOR THE AGING); AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE BY DELETING SECTION 30.04 (OFFICE FOR THE AGING); AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY CREATING THE DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH AND REPEALING LOCAL LAW NO. 11 OF 1976, LOCAL LAW NO. 4 OF 1979 AND LOCAL LAW NO. 2 OF 1980 (LOCAL LAWS RELATING TO THE DUTCHESS COUNTY YOUTH BUREAU AND BOARD)

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

RESOLVED, that the Legislature of the County of Dutchess adopt Local Law No. 4 of 2011 which has been submitted this day for consideration by said Legislature.

CA-212-10  
CAB/ca/G-1522  
10/28/10

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS  
COUNTY EXECUTIVE

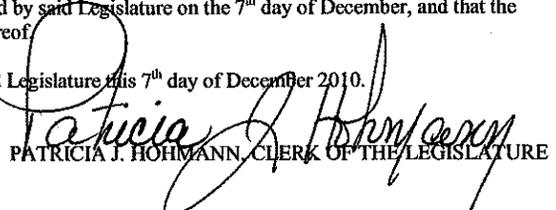
Date 12/20, 2010

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 7<sup>th</sup> day of December, 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 7<sup>th</sup> day of December 2010.

  
PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. 4 of 2011

RE: A LOCAL LAW AMENDING THE DUTCHESS COUNTY CHARTER BY: DELETING SECTION 30.04 (OFFICE OF VETERANS AFFAIRS), SECTION 30.10 (YOUTH BOARD) AND SECTION 30.12 (OFFICE FOR THE AGING); AMENDING THE DUTCHESS COUNTY ADMINISTRATIVE CODE BY DELETING SECTION 30.04 (OFFICE FOR THE AGING); AMENDING THE DUTCHESS COUNTY CHARTER AND ADMINISTRATIVE CODE BY CREATING THE DEPARTMENT OF SERVICES FOR AGING, VETERANS AND YOUTH AND REPEALING LOCAL LAW NO. 11 OF 1976, LOCAL LAW NO. 4 OF 1979 AND LOCAL LAW NO. 2 OF 1980 (LOCAL LAWS RELATING TO THE DUTCHESS COUNTY YOUTH BUREAU AND BOARD)

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

**Dutchess County Charter:**

SECTION 1. Sections 30.04, 30.10 and 30.12 of the Dutchess County Charter are deleted in their entirety.

SECTION 2. LEGISLATIVE INTENT. In order to coordinate the services set forth herein and to assure that those services are provided to the residents of Dutchess County in an efficient and cost effective manner, the Legislature hereby creates the Department of Services for Aging, Veterans and Youth.

SECTION 3. Local Law No. 11 of 1976, Local Law No. 4 of 1979 and Local Law No. 2 of 1980 are hereby repealed in their entirety.

SECTION 4. The Dutchess County Charter is hereby amended to add an Article XXIV entitled "Department of Services for Aging, Veterans and Youth" as follows:

Section 24.01. Department of Services for Aging, Veterans, and Youth; Commissioner; Appointment; Qualifications; Term. There shall be a Department of Services for Aging, Veterans and Youth under the direction of a Commissioner of Services for Aging, Veterans and Youth, who shall be appointed by the County Executive, subject to confirmation by the County Legislature. He/she shall be appointed on the basis of his/her professional training and experience and other qualifications for the responsibilities of his/her office. He/she shall be directly responsible to, and serve at the pleasure of, the County Executive.

Section 24.02. Powers and Duties. The Commissioner of Services for Aging, Veterans and Youth shall be the chief administrative officer of the department. Except as may otherwise be provided in this Charter, he/she shall have all of the powers and perform all of the duties conferred or imposed by law upon a County department that provides Aging, Veterans and Youth services to its residents and shall perform such other related duties required by the County Executive and County Legislature.

Section 24.03. Deputy Commissioners and Staff. Within the Department there shall be the divisions of Services for Aging, Veterans and Youth. Each division shall be supervised by a Director. All Deputy Commissioners, Directors, Assistants and employees of the Department shall be directly responsible to and serve at the pleasure of the Commissioner except as otherwise provided by this Charter, the Administrative Code or applicable law. Further the Commissioner of the Department shall have the power to appoint such assistants and employees as shall be authorized by the County Legislature.

Section 24.04. Acting Commissioner. The Commissioner of Services for Aging, Veterans and Youth, subject to the approval of the County Executive, shall designate in writing, and in order of succession, those who shall be Acting Commissioner of Services for Aging, Veterans and Youth in the event of the Commissioner's absence from the County or inability to perform and exercise the powers and duties of his/her office. Such designation shall be filed with the County Clerk and the Clerk of the County Legislature and may be revoked at any time by the Commissioner filing a new written designation and order of succession. The Acting Commissioner of Services for Aging, Veterans and Youth shall have all of the powers and perform all of the duties of the Commissioner.

#### **Dutchess County Administrative Code:**

SECTION 5. Section 30.04 of the Dutchess County Administrative Code shall be deleted in its entirety.

SECTION 6. The Dutchess County Administrative Code shall be amended to add an Article XXIV entitled "Department of Services for Aging, Veterans and Youth" as follows:

Section 24.01. Department of Services for Aging, Veterans and Youth. The Department of Services for Aging, Veterans and Youth shall provide the following services through their respective divisions:

A. Aging Services. The Director of Aging Services shall:

(1) be responsible for providing the following general services in connection with the County's aging population which shall include but not be limited to:

a. Plan environmental and personal services to meet the needs of the elderly through the evaluation of services and the identification of major problems affecting the elderly;

b. Stimulate and review needed programs and services for the elderly;

c. Conduct research on the needs of the elderly in this community and develop alternative means of meeting these needs;

d. Cooperate with elderly citizens and organizations servicing or representing the elderly to meet the needs of the elderly population of the community;

e. Provide information relative to programs and services for the elderly in the community and sources of support for programs and services;

f. Encourage the cooperation of agencies servicing the elderly; and

g. Recommend to and cooperate with federal, state and local agencies in the development of policy toward the elderly.

(2) The Commissioner in consultation with the Director of Aging Services may from time to time add or delete such programs as allowed by statute, rule or regulation.

(3) Advisory Board, Officers, Powers and Duties. The existing Aging Advisory Board shall continue without interruption or change.

Advisory Committee, Officers, Powers and Duties.

It shall consist of not less than 9 nor more than 18 members appointed by the County Executive whose function and duty it will be to advise the Commissioner and Director on matters related to the operation of said division. The term for which the members shall be appointed to serve shall be as follows:

1. One-third of the membership to serve for a one year term;
2. One-third of the membership to serve for a two year term;
3. One-third of the membership to serve for a three year term;
4. Upon the termination of the term of each member, succeeding members shall be appointed for a three year term.

At least half of the membership of the committee shall include actual or potential consumers of services provided by the County for older persons, with the remainder of the group to be broadly representative of major public and private agencies and organizations in the County concerned with the interests of older persons and other persons who are interested in or have demonstrated special interests in the special needs of the elderly. In the event of the death or resignation of any member, his/her successor shall be appointed to serve for the unexpired period of the term for which such member has been appointed. The County Executive may appoint county officials to serve ex officio on this committee.

The Chairperson shall be elected from the membership of the Committee by the Committee members to serve for a term of one year. The Chairperson shall preside at all Committee meetings and represent the Committee.

The Vice-Chair shall be elected from the membership of the Committee by the Committee members to serve for a term of one year. The Vice-Chair shall, in the absence of the Chairperson act in his place.

B. Veterans Services. The Director of Veterans Services shall:

1. Inform military and naval authorities of the United States and assist members of the armed forces and veterans, who are residents of this county, and their families, in relation to:

- a. matters pertaining to educational training and retraining services and facilities,
- b. health, medical and rehabilitation services and facilities,

- c. provisions of federal, state and local laws and regulations affording special rights and privileges to members of the armed forces and veterans and their families,
- d. employment and re-employment services,
- e. other matters of similar, related or appropriate nature,
- f. assist families of members of the reserve components of the armed forces and organized militia ordered into active duty to ensure that they are made aware of and receiving all appropriate support available to them and are placed in contact with the agencies responsible for such support, including but not limited to, the division of military and naval affairs and other state agencies responsible for providing such support,
- g. perform such other duties as may be assigned by the state director of veterans' affairs and,
- h. such other services as may from time to time be allowed or deleted by state statute, rule or regulation.

2. The Director of Veterans Services shall also hold the title of the County Director of Veterans' Service Agency as set forth in Article 17 of the New York State Executive Law and he/she shall be a veteran.

3. The Commissioner in consultation with the Director of Veterans Services may from time to time add or delete such programs as allowed by statute, rule or regulation.

C. Youth Services. The Director of Youth Services shall:

1. be responsible for providing the following general services in connection with the County's youth population which shall include but not be limited to:
  - a. providing youth development service and programs;
  - b. develop and/or recommend policies and/or plans which promote youth development and prevent delinquency;
  - c. advocate for youth regarding the development of services and strategies which address locally identified youth problems and needs;
  - d. establish closer cooperation among employers, labor, school, churches, recreation and/or youth commissions, service clubs, youth and family services providers and other public and private agencies to encourage youth programs on the basis of local community planning;
  - e. review and analyze grants provided to the Youth Services Division from Federal, State and local governments and from private individuals, corporations, and associations, and have the Youth Board establish local criteria for their allocation;
  - f. in cooperation with the Youth Board, effectuate the Resource Allocation Plan (RAP) and review, analyze, accept or reject proposals for the creation or expansion of recreational services and youth services or other youth programs as defined by the laws of New York State, and make appropriate recommendations to the County Executive;
  - g. develop and implement an integrated county plan approved by the Youth Board and County Executive that includes a statement of goals and objectives, youth

problem analysis and methods for evaluation, monitoring and control in conjunction with required partner agencies; and

h. make the necessary studies and recommendations regarding the needs of youth residing in the County.

i. The Director of Youth Services shall also hold the title of Executive Director of the Youth Bureau as set forth in Article 19-A of the New York State Executive Law.

D. The Commissioner in consultation with the Director of Youth Services may from time to time add or delete such programs as allowed by statute, rule or regulation.

Section 24.02. The Youth Board, Powers, Duties.

A. The existing Youth Board shall continue without interruption and shall act as an advisory board to the Director of Youth Services which shall consist of the following:

(1) District Representatives. Fifteen district representatives to be appointed by the County Executive and confirmed by the County Legislature, in accordance with the following schedule:

| <u>District</u>   | <u>Number of Representatives</u> |
|---|----------------------------------|
| I (Towns of Beekman, Pawling, Dover)                                | 1                                |
| II (Towns of Amenia, Pine Plains, Stanford and North East)          | 1                                |
| III (Towns of Red Hook, Rhinebeck, Hyde Park, Milan and Clinton)    | 2                                |
| IV (City of Poughkeepsie)   | 2                                |
| V (City of Beacon)  | 1                                |
| VI (Town of Poughkeepsie)   | 2                                |
| VII (Towns of Pleasant Valley, LaGrange, Washington and Union Vale) | 2                                |
| VIII (Town of Wappinger, Fishkill and East Fishkill)                | 3                                |
| At Large District (County-wide)                                     | 1                                |

(2) Youth Representatives. Four youth representatives under the age of twenty-one to be appointed by the County Executive. Youth representatives shall serve one year terms. No youth representative shall serve more than three full consecutive terms.

(3) Staggered Terms for District Representatives. District representatives appointed pursuant to subsection (1) above, first serving on the Youth Board shall be appointed to initial terms commencing July 1, 1980 as follows:

One representative of Districts III, VI and VIII and the two representatives of District VII shall serve a term of one year;

The representative of District V, one representative of District VIII and IV and the remaining representatives of Districts III and VI shall serve a term of two years;

The representatives of District I, II and the At Large District representative and the remaining representatives of Districts IV and VIII shall serve a term of three years.

Thereafter, the succeeding terms of all Youth Board district representatives shall be three years. No district representative shall serve more than two full consecutive terms.

(4) Educational Representatives. The membership of the Board shall include at least one representative of the public high school system in Dutchess County and at least one representative of institutions of higher education in Dutchess County.

(5) Ex-Officio Members. In addition to the above, the following will serve on the Youth Board as ex-officio representatives. Ex-officio members shall be entitled to vote.

- (a) The Commissioner of Health;
- (b) The Commissioner of Social Services;
- (c) The Director of Probation and Community Corrections;
- (d) The Sheriff;
- (e) The Commissioner of Mental Hygiene;
- (f) A Judge of the Family Court;
- (g) Two members of the County Legislature designated by the presiding officer, not more than one of whom shall be members of one political party, and one of whom shall be the Chairperson of the Family and Human Services committee of the Dutchess County Legislature.

(6) Vacancy. If a vacancy occurs on the Youth Board and the County Executive fails to submit the name of an appointee for confirmation to the Legislature to fill such vacancy within 60 days of the date the vacancy occurs, then the Legislature may fill such vacancy by resolution.

(7) Chairperson and Officers. The Youth Board shall annually elect from its membership a chairperson and such other officers as it may authorize in accordance with its rules and regulations. Ex-officio members of the Board shall not be eligible to hold such offices.

(8) All appointments of Youth Board members shall conform to Federal, State, and/or local requirements applicable to municipalities regarding equal opportunity and affirmative action.

B. The Youth Board shall have the following responsibilities:

1. Advise the County Executive and support the Youth Services' functions as defined by New York State laws and regulations of New York State Office of Children and Family Services.
2. Receive, review and analyze statistical records and data including those that reflect the incidence and trends of delinquency and youthful crimes and offenses in the county;
3. Participate in and approve the Integrated County Plan; and

4. Set the funding priorities and recommend to the County Executive the Resource Allocation Plan amounts.

Section 24.03. The Commissioner in consultation with the Directors of Aging Services, Veterans Services and Youth Services shall submit an annual report of the departments' activities to the County Executive. The Commissioner shall also be responsible for filing necessary division reports as may be required by Federal or State law, rule or regulation.

**SECTION 7. EFFECTIVE DATE.** This local law shall take effect immediately upon full compliance with all the requisite statutes and laws applicable to its adoption and promulgation.

The foregoing Resolution No. 2010349, Local Law No. 4 of 2011 was laid on the desk at this time and considered at the December 7, 2010 Regular Board Meeting..

Roll call vote on Resolution No. 2010349 at that time resulted as follows:

AYES: 15 - Rolison, Cooper, Flesland, Borchert, Sadowksi, Roman, Weiss, Bolner, Incoronato, Forman, Traudt, Hutchings, Thomes, Surman, Kelsey.

NAYS: 9 - Goldberg, Kuffner, Doxsey, Horn, White, Jeter-Jackson, Tyner, MacAvery, Horton.

ABSENT: 1 - Miccio.

Resolution adopted.

The County Executive held a public hearing on the foregoing local law on Monday, December 20, 2010 at 10 am and signed it into law on December 20, 2010. The effective date was January 27, 2011.

### Government Services and Administration Roll Call

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

Present: 10  
 Absent: 2  
 Vacant: 0

Resolution: X  
 Motion: —

Total : 7 3  
 Yes No  
 Abstentions: —

2010349 A Local Law Amending the Dutchess County Charter by: Deleting Section 30.04 (Office of Veterans Affairs), Section 30.10 (Youth Board) and Section 30.12 (Office for the Aging); Amending the Dutchess County Administrative Code by Deleting Section 30.04 (Office for the Aging); Amending the Dutchess County Charter and Administrative Code by Creating the Department of Services for Aging, Veterans and Youth and Repealing Local Law No. 11 of 1976, Local Law No. 4 of 1979 and Local Law No. 2 of 1980 (Local Laws Relating to the Dutchess County Youth Bureau and Board)  
 Date: 12/2/10

# 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. | ✓             |    |
| 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        | <i>absent</i> |    |
| 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: 15      9  
 Absent: 1      Motion: —      Yes      No  
 Vacant: 0      Abstentions: 0

2010349 A Local Law Amending the Dutchess County Charter by: Deleting Section 30.04 (Office of Veterans Affairs), Section 30.10 (Youth Board) and Section 30.12 (Office for the Aging); Amending the Dutchess County Administrative Code by Deleting Section 30.04 (Office for the Aging); Amending the Dutchess County Charter and Administrative Code by Creating the Department of Services for Aging, Veterans and Youth and Repealing Local Law No. 11 of 1976, Local Law No. 4 of 1979 and Local Law No. 2 of 1980 (Local Laws Relating to the Dutchess County Youth Bureau and Board)

Date: 12/7/10

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 Can Tekben and John E. Hubbard, III at 8:30 pm subject to the call of the Chair.