

Attendance Sheets

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

Date: 11/9/11

Regular Meeting
of the
Dutchess County Legislature

Wednesday, November 9, 2011

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

Roll Call by the Clerk of the Legislature

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

ABSENT: 1 Sadowski.

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation to be given by Reverend Sara McRae of the Beulah Baptist Church in Poughkeepsie; and a moment of silent meditation.

Proclamation: Remembering New York's Military Heritage in the
Founding of State and Country with Appreciation to
our Veterans

Commendation: Betsy Brockway

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

Dennis Pavalock 34 Chestnut Street, Beacon, New York requested that Resolution No. 2011241 entitled, "A Local Law Prohibiting Snowmobiles, Off-Road and Limited Use Vehicles and Horses in all Owned and/or Operated Dutchess County Parks" be further reviewed before being adopted.

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

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

The October 2011 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE NOVEMBER 9, BOARD MEETING

RECEIVED: from Van DeWater and Van DeWater, LLP notice of public hearings on November 10, 2011 at 7pm at the Town Hall, Town of Washington, to amend the Zoning Code of the Town of Washington to add a new section 395 entitled, "Regulation for an Interim Period of Development and Use of lands and Buildings."

RECEIVED: Received October 7, 2011 from Deputy Town Clerk, Town of Poughkeepsie notice of public hearings on Wednesday, November 2, 2011 on amending zoning concerning height regulations and on Wednesday, November 16, 2011 at 7pm at the Town Hall, Town of Poughkeepsie, regarding amendments to Chapter 210 of the Town Code entitled, "Zoning", specifically Article V, Section 210-22, "Arlington Town center (ATC) District", which amendment will be a Repeal of subsection 210-22 (G) Main Street Drive-In Overlay District (MSDOD).

RECEIVED from New York State Department of Environmental Conservation – Fact Sheet Voluntary Cleanup Program.

RECEIVED from Fulton County Clerk resolution adopted regarding "Urging Passage of Senate Bill S.589-B and Assembly Bill A.8644 that would implement a Multi-Year State takeover of the Local Share of Medicaid".

RECEIVED from Town of LaGrange town Clerk notice of public hearing on October 26, 2011 regarding Chapter 240 "Zoning" of the Lagrange Town Code to add a New Section 2340-70A regarding Drive-Through Service Facilities.

RECEIVED: Memo from Budget Director Sommerville, Contingency Account Status as of October 5, 2011 reflecting balance of \$0.

RECEIVED: from Town of Pawling Town Clerk notice of Public Hearing on October 21, 2011 regarding "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C".

RECEIVED: from County Clerk Kendall response to F.A.V.O.R. Card Program.

RECEIVED: proposed budget from Dutchess County Industrial Development Agency as well as the proposed budget and capital budget for 2011-2015.

RECEIVED: proposed budget for the DC Local Development Corporation as well as the proposed budget and capital budget for 2011-2015.

RECEIVED: Semi-annual Mortgage Tax Report from County Clerk Kendall.

RECEIVED audits from Comptroller Coughlan:

Project More, Inc.

January 2010 – December 2010

Dutchess County Petty Cash Accounts

August 2010 – August 2011

Dutchess County Department of Public Works – Buildings Division Parking

Lot Operations

May-September 2011

NYSARC, Inc. – Dutchess County Chapter

January 2009 – December 2010

The foregoing resolution was laid on the desks at the September 12, 2011 Regular Board Meeting. Discussion on the foregoing Resolution No. 2011241 resulted as follows:

Legislator MacAvery moved to table the foregoing resolution No. 2011241 duly seconded by Legislator Kuffner.

Roll call vote to table the foregoing Resolution No. 2011241 resulted as follows

AYES: 4 Kuffner, Doxsey, Jeter-Jackson, MacAvery.

NAYS: 20 Bolner, Borchert, Cooper, Flesland, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Kelsey, Miccio, Roman, Rolison, Surman, Thomes, Traudt, Tyner, Weiss, White.

ABSENT: 1 Sadowski.

Motion defeated.

Legislator Kelsey moved to amend the foregoing Resolution No. 2011241 duly seconded by Legislator Horn.

Section 3. Horses - Replace section B with the following:

- B. The first conviction for failure to obey the provisions of this section shall constitute a violation.
- C. The second conviction of this section within five (5) years of the first conviction shall constitute a Class B misdemeanor.

Legislator Kelsey moved to further amend the amendment as follows:

Section 6. PENALTIES FOR OFFENSES.

- 1. First offense: a fine of not less than fifty dollars (\$50.00) nor more than one hundred dollars (\$100.00). ~~and/or imprisonment not to exceed fifteen (15) days.~~

Duly seconded by Legislator Kuffner.

Roll call vote on the foregoing amendment to Resolution No. 2011241 resulted as follows:

AYES: 17 Bolner, Borchert, Cooper, Forman, Goldberg, Horn, Horton, Hutchings, Incoronato, Kelsey, Kuffner, Miccio, Surman, Thomes, Traudt, Tyner, White.

NAYS: 7 Flesland, Rolison, Doxsey, Roman, Jeter-Jackson, MacAvery, Weiss.

ABSENT: 1 Sadowski.

Amendment adopted.

Legislator Horn duly seconded by Legislator MacAvery moved to amend the foregoing Resolution No. 2011241 as follows:

Section 3. Horses.

The riding of horses is prohibited in all County Parks except in designated areas. Designated areas shall be posted, as appropriate, in County Parks by the Commissioner.

Roll call vote on the foregoing amendment to Resolution No. 2011241 resulted as follows:

AYES: 10 Kuffner, Horn, Tyner, MacAvery, Forman, Traudt, Horton, Hutchings, Surman, Kelsey.

NAYS: 14 Rolison, Cooper, Flesland, Goldberg, Doxsey, Borchert, Roman, White, Jeter-Jackson, Weiss, Bolner, Incoronato, Miccio, Thomes.

ABSENT: 1 Sadowski.

Amendment defeated.

Laid on Desks 9-12-11
Government Services & Administration
Amended on Floor 11-9-11 cm
Lay on Desk 12-5-11

RESOLUTION NO. 2011241

RE: LOCAL LAW NO. OF 2011, A LOCAL LAW
PROHIBITING SNOWMOBILES, OFF-ROAD AND LIMITED
USE VEHICLES AND HORSES IN ALL OWNED AND/OR
OPERATED DUTCHESS COUNTY PARKS

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

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

CA-97-11
CAB/ca/G-1536
8/8/11

Fiscal Impact: None

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 5th day of December 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of December 2011.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

LOCAL LAW NO. ____ of 2011

RE: A LOCAL LAW PROHIBITING SNOWMOBILES, OFF-ROAD AND LIMITED USE VEHICLES AND HORSES IN ALL OWNED AND/OR OPERATED DUTCHESS COUNTY PARKS

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

Section 1. LEGISLATIVE INTENT.

It is the intent of this Local Law to prohibit the use of snowmobiles, off-road and limited use vehicles as well as horses in all County owned and/or operated Parks in order to provide for the protection, order, safety, health and well-being of persons and property.

This Local Law shall not apply to those activities enumerated in the Agreement between Keystone Professional Baseball Club, Inc., d/b/a Hudson Valley Renegades and the County of Dutchess, and/or any successor agreement(s) regarding the use of Dutchess Stadium.

Section 2. DEFINITIONS.

The following terms shall have the meanings indicated in this section:

1. COUNTY - The County of Dutchess.
2. COUNTY EXECUTIVE - The chief elected or appointed executive officer and administrative head of the county government of the County of Dutchess.
3. COMMISSIONER - The Commissioner of the Dutchess County Department of Public Works or his or her duly authorized agent or representative.
4. DIRECTOR- The Director of the Parks Division of the Dutchess County Department of Public Works.
5. LAW ENFORCEMENT OFFICER - Any police officer, peace officer, sheriff's deputy, New York State trooper or any other law enforcement official having jurisdiction or authority to enforce this local law.

6. PARK - The grounds, buildings thereon, waters therein and any other property necessary for the operation thereof and constituting a part thereof, which is now or may hereafter be maintained, operated and/or controlled by the County of Dutchess for public park purposes.
7. PERSON - Any individual, firm, partnership, corporation, or other business entity or association of persons, and the singular number shall include the plural.
8. VEHICLE - Every motorized device in, upon or by which a person or property is or may be transported or drawn upon a highway.
9. FOOT PATH - Any path or trail designated or maintained for pedestrians.
10. RAIL TRAIL - The Harlem Valley Rail Trail and Dutchess Rail Trail whether developed or undeveloped.
11. ALL-TERRAIN VEHICLE or ATV - Any self-propelled vehicle, other than a snowmobile, which is manufactured for operation primarily on off-highway trails or for off-highway competitions and only incidentally operated on public highways.
12. SNOWMOBILES - Any self-propelled vehicle designed for travel on snow or ice, steered by skis or runners and supported in whole or in part by one or more skis, belts or cleats as defined in the New York State Vehicle and Traffic Law.
13. MOTORCYCLE - Every motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground, but excluding a tractor as defined in the New York State Vehicle and Traffic Law.
14. MOTOR VEHICLES - Every vehicle operated or driven upon a public highway which is propelled by any power other than muscular power as defined in the New York State Vehicle and Traffic Law. Emergency motor vehicles are not prohibited from operating in the County Parks when responding to an emergency.
15. OTHER PROHIBITED VEHICLES - safety cycles, four-wheel-drive vehicles; vehicles equipped for operation in or on sand, mud, snow, gravel or wetland; dune buggies; motorcycles or minibikes equipped for off-road usage; dirt bikes; or any similar type of vehicle or conveyance, whizzer bikes, mopeds, gopeds and similar types of vehicles, scooters, motorettes and similar small power propelled vehicles with two or three wheels.

Section 3. HORSES.

- A. The riding of horses is prohibited in all County Parks.
- B. The first conviction for failure to obey the provisions of this section shall constitute a violation.**

C. The second conviction of this section within five (5) years of the first conviction shall constitute a Class B misdemeanor.

Section 4. SNOWMOBILES; OFF-ROAD AND LIMITED-USE VEHICLES.

A. Motorcycles and Motor Vehicles, as those terms are defined in this local law, may be operated in Bowdoin Park, Quiet Cove Riverfront Park and Wilcox Memorial Park on designated roadways within those Parks subject to the rules and regulations promulgated by the Commissioner.

B. All-Terrain Vehicles, Snowmobiles and Other Prohibited Vehicles, as those terms are defined in this local law, shall not be operated in any part of any Park.

1. The first conviction for failure to obey the provisions of this section shall constitute a violation. Upon probable cause that a violation has occurred, the law enforcement officer with jurisdiction may, at the time the violation is committed, seize, tow and impound the vehicle. Upon the impounding of the vehicle, the law enforcement agency with jurisdiction shall notify the owner thereof, within five (5) days or less, of the seizure and impounding of the vehicle and the cost of redemption. The owner of the vehicle may, within ninety (90) days thereafter, redeem the vehicle by payment, in full of the expenses of seizure, towing and storage.

2. The second conviction of this section within five (5) years of the first conviction shall constitute a Class B misdemeanor.

3. In either case, upon conviction of a violation of this section, a court may impose upon a defendant any or all of the penalties the Penal Law for committing a Class B misdemeanor or as Section 6 authorizes.

4. Upon a defendant's conviction of a Class B misdemeanor hereunder, a court may also impose the forfeiture of the vehicle involved. Prior to issuing such an order of forfeiture, the court must find:

(a) The instant conviction is the defendant's second conviction within five (5) years of the first conviction under this section; and

(b) That the defendant is the owner of the vehicle involved or, if the defendant is not the owner, the specific vehicle itself has, on at least one prior occasion, been used in violation of this section.

5. The court shall transmit the order of forfeiture to the office of the County Attorney. Forfeiture proceedings are in rem civil actions. They are grounded on the misdemeanor convictions described in Subsection B (2). The proper court for such actions is the Supreme Court, Dutchess County. All the applicable provisions of the New York Civil Practice Law and Rules, and particularly the procedures set forth in Article 13A thereof, shall govern the procedures in such forfeiture action(s) and, insofar

as such procedural provisions do apply, they are incorporated by reference.

6. The seizure/forfeiture authority granted herein is permissive, not mandatory, and should be exercised in the interests of justice. However, if the seizure/forfeiture is to be exercised, the action shall be commenced within one (1) year of the receipt of the court's order of forfeiture. The Commissioner shall post public notices of the risk of seizure or forfeiture of such vehicles for violation of this section at appropriate locations within the County Parks.

7. Whenever vehicles are forfeited under this article, the County Attorney, or his or her respective designee, may:

- (a) Transfer the vehicle to any County agency, department, or other political subdivision which demonstrates a need for the vehicle so that the vehicle may be put into official use by that agency, department, or other political subdivision.
- (b) Sell any forfeited vehicle which is not required to be destroyed by law and which is not harmful to the public.
- (c) Transfer the vehicle to any County-funded agency or organization demonstrating need for the vehicle so that the vehicle may be put into use by the funded agency or organization in the regular course of business of that funded agency or organization. Any such transfer of forfeited vehicles under this subsection shall result in an in-kind deduction from those funds paid by the County to the specific agency or organization.

8. Any funds generated by the sale of forfeited vehicles, minus the necessary expenses incurred in connection with the maintenance, storage, and sale of the vehicles prior to disposition and the satisfaction of any valid liens on said vehicles, shall be distributed as follows:

- (a) Twenty percent (20%) to the Office of the County Attorney to offset costs and expenses incurred in the investigation, preparation, and litigation of the forfeiture action, including that proportion of the salaries of the attorneys, clerical staff, and investigative personnel devoted thereto;
- (b) Ten percent (10%) to the Sheriff's Office or other law enforcement department to offset costs and expenses incurred in the service of process of the civil forfeiture actions, including that proportion of the salaries of the personnel devoted thereto;
- (c) Thirty percent (30%) shall be deposited into an asset forfeiture fund in a separate, nonlapsing law enforcement purposes subaccount of the seizing law enforcement agency; and
- (d) Forty percent (40%) shall be deposited into the appropriate budget line in

the Parks Division of the Dutchess County Department of Public Works.

C. Individuals with disabilities may use motorized assisted devices in all County parks.

Section 5. POWERS OF LAW ENFORCEMENT OFFICERS.

A. All law enforcement officers, as that term is defined in Section 2 may, without warrant, arrest any person who has violated any of the provisions of New York State law, this local law or any rules or regulations promulgated hereunder and take the person so arrested forthwith before a magistrate having competent jurisdiction.

B. Any law enforcement officer shall have the right at all times to enter the premises of any building, structure or enclosure in any Park, including such grounds, buildings, structures or enclosures occupied or used pursuant to a permit hereunder, for the purpose of arresting violators hereof and may use all necessary means to attain that end.

C. Law enforcement officers are authorized to request the production of a driver's license or other identification in enforcing this chapter.

Section 6. PENALTIES FOR OFFENSES.

A. Violations. Any person convicted of a violation, as set forth in this chapter, shall be subject to a fine and/or imprisonment as follows:

1. First offense: a fine of not less than fifty dollars (\$50.00) nor more than one hundred dollars (\$100.00). ~~and/or imprisonment not to exceed fifteen (15) days.~~

2. Second offense: a fine of not less than one hundred dollars (\$100.00) nor more than one hundred and fifty dollars (\$150.00) and/or imprisonment not to exceed fifteen (15) days.

3. Third or subsequent offense: a fine of not less than one hundred and fifty dollars (\$150.00) nor more than two hundred fifty dollars (\$250.00) and/or imprisonment not to exceed thirty (30) days.

B. Misdemeanors. Any person convicted of a misdemeanor, as set forth in this chapter, shall be subject to a fine of not less than five hundred dollars (\$500.) nor more than one thousand dollars (\$1,000.) and/or imprisonment not to exceed thirty (30) days or as otherwise may be prescribed in the New York State Penal Law.

C. Restitution, reparation, services to Parks Division. Any person convicted of a violation or a misdemeanor, as set forth in this chapter, shall be subject to the provisions of § 65.10 of the New York State Penal Law and § 758-a of the New York State Family Court Act and relative to the making of restitution, reparation for loss or damages and the performing of services for a public agency or for the public good, which in such case may include appropriate services for the Parks Division of the County of Dutchess.

D. Parents or legal guardians. Parents or legal guardians of infants over ten (10) and less than eighteen (18) years of age shall be liable for damages or destruction caused in county parks by such infants, up to the sum of one thousand dollars (\$1,000.), pursuant to the provisions of §3-112 of the New York State General Obligations Law.

E. Damages to Park property. In addition to any penalties prescribed herein, any person causing damage to Park property, real or personal, shall be liable to the County of Dutchess for such damage in a civil action.

Section 7. VALIDITY AND SEPARABILITY.

If any section or part of this Local law is declared invalid or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section of this law.

Section 8. 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. 2011244 was introduced for discussion only at the October 6, 2011 Public Works and Capital Projects Committee and was adopted at the Regular Board Meeting held on November 9, 2011.

Roll call vote at this time resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

RESOLUTION NO. 2011244

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

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

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

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

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

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

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

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

RESOLVED, that this resolution shall take effect immediately.

CA-150-11

CAB/ca/C-6973-D

9/22/11

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

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

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Public Works and Capital Projects Roll Call

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

Present: 10
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 10 0
 Yes No
 Abstentions: 0

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

Date: 11/3/11

Roll Call Sheets

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

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

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

Date: 11/9/11

RESOLUTION NO. 2011270

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

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

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

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

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering not contemplated in the original agreement authorized by the previous Resolutions, and

WHEREAS, it has been found necessary to increase the federal and non-federal share of the costs for the additional preliminary engineering work for the Project, and

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

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

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering and right-of-way acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$110,730 (\$313,030 minus previous amount of \$202,300) is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and it is further

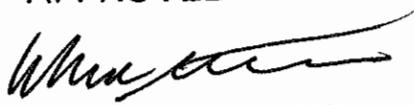
RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of Public Works thereof,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

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

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

RESOLVED, that this resolution shall take effect immediately.

CA-179-11
ca/C-6804
10/19/11
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

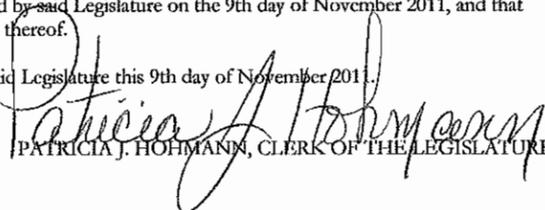
Date November 22, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 110,730

Total Current Year Revenue \$ 92,284
and Source

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

Identify Line Items(s):
H0290.51110.3250.213

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$92,284

Net County Cost (this year): \$18,446
Over Five Years: _____

Additional Comments/Explanation:

This F.I.S. is related to the Resolution to authorized the County Executive to sign Supplemental Agreement # 3 for PIN 8758.69 Noxon Rd. (CR 21) at Titusville Rd. (CR 49) intersection.

Prepared by: Rosanne M. Hall, Contract Specialist

Public Works and Capital Projects Roll Call

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

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

2011270 Authorizing the implementation, and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs, of a transportation Federal-Aid Project, and appropriating funds therefore (PIN 8758.69) Noxon Road (CR21)

Date: 11/3/11

Roll Call Sheets

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

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

2011270 Authorizing the implementation, and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs, of a transportation Federal-Aid Project, and appropriating funds therefore (PIN 8758.69) Noxon Road (CR21)

Date: 11/9/11

RESOLUTION NO. 2011271

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

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

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

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

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

RESOLVED, that the Dutchess County Legislature hereby approves the above-subject project, and it is further

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

RESOLVED, that the sum of \$620,700 (\$893,700 minus previously authorized amount of \$273,000) is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and it is further

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

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

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

RESOLVED, that this resolution shall take effect immediately.

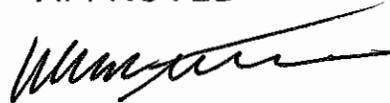
CA-178-11

ca/C-6170

10/19/11

Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

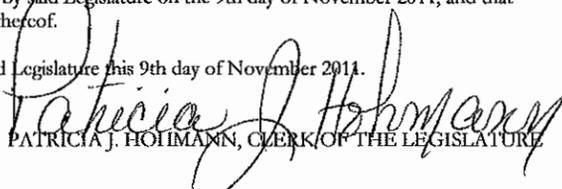
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 620,700

Total Current Year Revenue \$ 589,665
and Source

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

Identify Line Items(s):
H0290.5110.3250.213

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$589,665

Net County Cost (this year): \$31,035
Over Five Years: _____

Additional Comments/Explanation:

This F.I.S. is related to the Resolution to authorized the County Executive to sign Supplemental Agreement # 2 for PIN 8755.41 Noxon Rd. (CR 21): from Route 55 to Titusville Rd. (CR 49).

Prepared by: Rosanne M. Hall, Contract Specialist

Roll call vote on the foregoing Resolution No. 2011271 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

Public Works and Capital Projects Roll Call

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

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

2011271 Authorizing the implementation and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and appropriating funds therfor (PIN 8755.41) Noxon Road (CR 21)

Date: 11/3/11

Roll Call Sheets

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

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

2011271 Authorizing the implementation and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and appropriating funds therfor (PIN 8755.41) Noxon Road (CR 21)

Date: 11/9/11

PUBLIC WORKS & CAPITAL PROJECTS COMMITTEE

RESOLUTION NO. 2011272

AMENDATORY BOND RESOLUTION DATED NOVEMBER 9, 2011.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 25, 2009 WHICH AUTHORIZED THE ISSUANCE OF \$1,523,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF THE DUTCHESS RAIL TRAIL STAGE 3 IN AND FOR SAID COUNTY.

WHEREAS, the County Legislature has heretofore on September 25, 2009 duly adopted Resolution No. 209267, 2009, a bond resolution authorizing the issuance of \$1,523,000 serial bonds of the County of Dutchess, New York to pay part of the cost of the Dutchess Rail Trail Stage 3, in and for said County; and

WHEREAS, it has now been determined that said improvements shall include other phases of said specific object or purpose; and

WHEREAS, it is now desired to authorize the financing of such capital project for all phases thereof and to thus re-allocate the remaining authorized but unissued portion thereof; NOW, THEREFORE

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

Section 1. Sections 1 and 3 of Resolution No. 209267, 2009 Bond Resolution dated September 25, 2009 are hereby amended to read as follows:

Section 1. Improvements to the Dutchess Rail Trail, in and for the County of Dutchess, New York, including the purchase of land or rights-in-land and incidental improvements and expenses in connection therewith, are hereby authorized at a maximum estimated cost of \$8,578,000.

* * * * *

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, based upon subdivisions 19(c) and 21(a) thereof.

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

Section 3. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 4. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Project Cost \$ -0-

Projected Revenue \$ -0-

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

Identify Line Items(s): H0412.7110 – Dutchess Rail Trail Stage 3
Re-allocation of existing appropriations; no additional new appropriations

Related Expenses: Amount \$ _____ Nature/Reason: _____

Anticipated Savings to County: _____

Net County Cost: _____
Over Five Years: _____

Additional Comments/Explanation: _____
This resolution amends bond resolution 209267, dated September 25, 2009, which authorized the issuance of \$1,523,000 in borrowing to pay part of the cost of the Dutchess Rail Trail Stage 3 to re-allocate the remaining authorized but unissued portion to include Stage 4 expenses of the project. These costs include construction, ROW, consultants, and all related expenses.

Prepared by: Valerie J. Sommerville, Budget Director

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on November ____, 2011, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 member being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on _____, 2011, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

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

Newspaper and/or other news media

Southern Dutchess News

Poughkeepsie Journal

Date given

November 3, 2011

November 3, 2011

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

Designated Location(s)

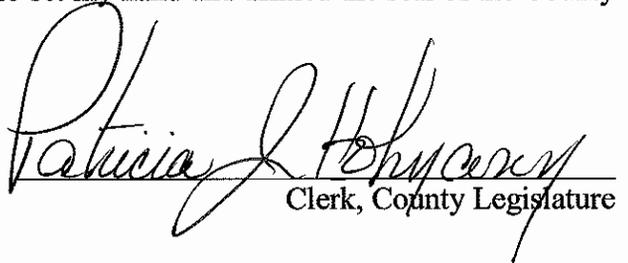
of posted notice

Date of Posting

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

November 3, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 10 day of November, 2011.


Clerk, County Legislature

(CORPORATE SEAL)

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

RESOLUTION NO. 209267

BOND RESOLUTION DATED SEPTEMBER 14, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,523,000 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF THE DUTCHESS RAIL TRAIL STAGE 3 IN AND FOR SAID COUNTY.

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

WHEREAS, it is now desired to authorize the financing of such capital project; NOW,
THEREFORE

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

Section 1. Dutchess Rail Trail Stage 3 improvements in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,578,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$8,578,000, and that the plan for the financing thereof is as follows:

- (a) by the issuance of the \$1,523,000 serial bonds hereby authorized to be issued pursuant to the provisions of the Local Finance Law;
- (b) by the expenditure of \$1,402,000, which monies are hereby appropriated therefore;
- (c) by the expenditure of \$143,000 monies received or to be received from State grants-in-aid, which monies are hereby appropriated therefore; and
- (d) by the expenditure of \$5,510,000 monies received or to be received from Federal grants-in-aid, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

Section 7. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

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

Section 10. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

H0412 - Dutchess Rail Trail Project Stage 3

APPROPRIATIONS

Increase

| | | |
|-----------------|--------------------|--------------------|
| H0412.7110.3500 | Rail Trail | 8,563,000 |
| H0412.7110.3900 | Bond Issuing Costs | <u>15,000</u> |
| | | <u>\$8,578,000</u> |

REVENUE

Increase

| | | |
|---------------------|--|--------------------|
| H0412.7110.23920 * | Debt Service - Other Gov't | 1,402,000 |
| H0412.7110.35910.01 | HWY Projects - Capital Projects | 143,000 |
| H0412.7110.45970.03 | Transp Capital Projects Rail Trail - SAFETEA | 5,510,000 |
| H0412.7110.57100 | Serial Bonds | <u>1,523,000</u> |
| | | <u>\$8,578,000</u> |

* Note: The Central Dutchess Water Transmission Line capital construction project was completed with a county surplus of just over \$2 million which the county had previously borrowed for. Bond counsel has confirmed this surplus can only be used to fund capital projects with a minimum useful life of 20 years and should be spent within a reasonable timeframe to prevent arbitrage issues in the future. The Dutchess Rail Trail bridge construction and reconstruction, culvert work, easements and right of ways qualify having a minimum 20 year useful life. Therefore, these existing surplus funds will be used to offset the costs for the Dutchess Rail Trail project, lowering the new bonding costs in this resolution by \$1.4 million.

Dutchess Rail Trail Project Stage 3

\$1,523,000 15 years at

4.00%

| Year | PRIN O/S | PRIN PAYMENT | INTEREST | TOTAL |
|---------------|-------------|--------------------|------------------|--------------------|
| 1 | \$1,523,000 | \$101,533 | \$60,920 | \$162,453 |
| 2 | 1,421,467 | 101,533 | 56,859 | 158,392 |
| 3 | 1,319,934 | 101,533 | 52,797 | 154,330 |
| 4 | 1,218,401 | 101,533 | 48,736 | 150,269 |
| 5 | 1,116,868 | 101,533 | 44,675 | 146,208 |
| 6 | 1,015,335 | 101,534 | 40,613 | 142,147 |
| 7 | 913,801 | 101,533 | 36,552 | 138,085 |
| 8 | 812,268 | 101,534 | 32,491 | 134,025 |
| 9 | 710,734 | 101,533 | 28,429 | 129,962 |
| 10 | 609,201 | 101,534 | 24,368 | 125,902 |
| 11 | 507,667 | 101,533 | 20,307 | 121,840 |
| 12 | 406,134 | 101,534 | 16,245 | 117,779 |
| 13 | 304,600 | 101,533 | 12,184 | 113,717 |
| 14 | 203,067 | 101,534 | 8,123 | 109,657 |
| 15 | 101,533 | 101,533 | 4,061 | 105,594 |
| TOTAL | | <u>\$1,523,000</u> | <u>\$487,360</u> | <u>\$2,010,360</u> |
| AVG. PER YEAR | | \$101,533 | \$32,491 | \$134,024 |

FISCAL IMPACT STATEMENT

| | |
|--|-------------|
| TOTAL PRINCIPAL | \$1,523,000 |
| ANTICIPATED INTEREST RATE | 4.00% |
| TERM 15 YEARS. TOTAL ANTICIPATED FEES: | \$15,230 |
| ANTICIPATED ANNUAL COST (PRIN + INT): | \$134,024 |
| TOTAL PAYBACK (ANNUAL COST x TERMS): | \$2,010,360 |

PREPARED BY PAMELA BARRACK



Dutchess
County
Public
Works

Dutchess

BXG
August

William R. Steinhaus
County Executive

Charles E. Traver
Commissioner
of Public Works

22 Market Street
Poughkeepsie
New York
12601
(845) 486-2121
Fax (845) 486-2099

MEMORANDUM

DUTCHESS COUNTY
LEGISLATURE
2009 JUL 15 P 4 05

TO: *Barbara Hugo, Clerk of the Legislature*

FROM: *Charles E. Traver, Commissioner of Public Works cet*

RE: *Dutchess Rail Trail Funding Resolution Request*

DATE: *July 15, 2009*

The attached memorandum outlines a resolution request for \$2.91 million county share (total funding authorization of \$8.563 million) which will enable the DPW Engineering Division to complete design and construction through Stage III of the Dutchess Rail Trail Project. This also includes necessary funding for the engineering and right-of-way acquisition activities for Phase IV of the project; these activities are now underway. Construction costs for the fourth and final stage of the project will be contained in a future funding request. Please see the attached for a summary of the project costs.

A bond resolution is currently being developed and will be submitted by the end of the week along with the appropriate fiscal impact statement and budget amendments.

It is critical this resolution request be approved by the September legislative board meeting in order to secure federal and state funding prior to the fiscal year deadline for this funding on September 15th.

cc: Roger Higgins, Chair of the Leg.
Sandra Goldberg, Majority Leader
Margaret Fettes, Asst. Majority Leader
Gary Cooper, Minority Leader
Robert Rolison, Asst. Minority Leader
William F.X. O'Neil, Assistant to the County Executive

Memo

TO: Charles E. Traver, Commissioner of Public Works
FROM: Gregory V. Bentley, P. E., Director of Engineering *SVB*
DATE: July 15, 2009
RE: DUTCHESS RAIL TRAIL FUNDING RESOLUTION REQUEST

Attached is a resolution request for a \$2.91M county share (\$8.563M total funding authorization) which will allow DPW to complete design and construction activities through Stage 3 of the Dutchess Rail Trail Project. This request also includes necessary funding for the engineering and right of way acquisition activities for Phase 4 of the project. These activities are currently underway. Construction costs for the fourth and final Stage of the project are unknown until the aforementioned activities are completed, and, therefore, will be contained in a future funding request. A summary of project costs is attached.

Including all funding sources of federal, state and county, existing funding authority for the Dutchess Rail Trail Project totals \$8.442M: \$1.773M under Capital Project No.H0291, Resolution No. 200232, and \$6.669M under Capital Project No. H0372, Resolution No. 206327. The anticipated total cost of the project through the completion of Stage 3 construction (including engineering and right of way costs for Stage 4) is \$17.005M.

Based upon the current funding levels, it is anticipated that the combined state and federal share of the project costs, through the construction of Stage 3, will be \$12.407M. This funding authorization would increase the anticipated county local share, through Stage 3 construction, by \$2.910M. Added to the previously authorized county local share of \$1.688M, the total county share for the project, through Stage 3 construction, is estimated to be \$4.598.

The overall project has incurred significant cost increases since the preliminary design estimates were prepared in 2006. The primary contributing factors to the increased cost include:

- Increases in the prices of asphalt, concrete, steel and other building materials of up to 100 percent in the last two years.
- Widening of the paved trail section from 3 meters to 4 meters based upon the high level of use encountered on the opened Stage 1 section.
- Unanticipated poor soil conditions which required a more costly bridge foundation type at several bridges.

July 15, 2009

Page 2

- Additional costs for culvert repairs and replacements due to NYSDEC wetland protection and habitat continuity requirements.

It is critical this resolution request be approved by the September legislative board meeting to secure federal and state funding prior to the fiscal year deadline for this funding on September 15th.

**DUTCHESS RAIL TRAIL
COST AND FUNDING SUMMARY**

PROJECT COST SUMMARY

| Project Stage | Gross Cost in \$ Millions |
|---|--------------------------------------|
| Design Costs | 2.130 |
| Stage 1 Construction Costs | 0.518 |
| Stage 2 Construction Costs | 2.456 |
| Stage 3 Construction Costs | 11.410 |
| Stage 4 Right-of-Way Acquisition Costs | 0.081 |
| Stage 4 Construction Inspection Costs | 0.410 |
| Total Project Costs Through Stage 3 (Including Stage 4 Right-of-Way Acquisition and Construction Inspection Costs) | 17.005 |

PROJECT FUNDING SUMMARY

| | \$ Millions |
|---|--------------------|
| Total Project Costs Through Stage 3 | 17.005 |
| Anticipated Federal and State Funding Through Stage 3 | 12.407 |
| Anticipated County Share Through Stage 3 | 4.598 |
| Previous Authorized County Share | 1.688 |
| Anticipated Additional County Share | 2.910 |

Note: Costs through Stage 3 include Right-of-Way Acquisition and Construction Inspection costs associated with Stage 4.

**DUTCHESS RAIL TRAIL
COST AND FUNDING SUMMARY**

RESOLUTION REQUEST SUMMARY

| | Cost in \$ Millions |
|---|--------------------------------|
| Total Project Costs Through Stage 3 (Including Stage 4 Right-of-Way Acquisition and Construction Inspection Costs) | 17.005 |
| Current Spending Authority | |
| Capital Project No. H0291 - Resolution No. 200232 | 1.773 |
| Capital Project No. H0372 - Resolution No. 206327 | 6.669 |
| Total Current Spending Authority | 8.442 |
| Additional Spending Authority Requested | 8.563 |

Public Works and Capital Projects Roll Call

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

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

2011272 A Resolution amending the Bond Resolution dated September 25, 2009 which authorized the issuance of \$1,523,000 Serial Bonds of the County of Dutchess, New York, to pay part of the Cost of the Dutchess Rail Trail Stage 3 in and for said County

Date: 11/3/11

Roll Call Sheets

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

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

2011272 A Resolution amending the Bond Resolution dated
 September 25, 2009 which authorized the issuance of
 \$1,523,000 Serial Bonds of the County of Dutchess, New
 York, to pay part of the Cost of the Dutchess Rail Trail
 Stage 3 in and for said County

Date: 11/9/11

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 2011273

RE: INCREASE IN PETTY CASH FUND - DISTRICT ATTORNEY'S OFFICE

LEGISLATORS COOPER, ROMAN, and HORTON offer the following and move its adoption:

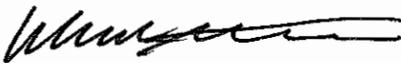
WHEREAS, a petty cash fund currently exists for the office of the District Attorney in the amount of \$5,100.00 established by Resolution Nos. 130 of 1969 and No. 12 of 1970, and

WHEREAS, over the years the amount of expenses for unanticipated fees and the cost of witness reimbursements and law enforcement have increased and additional funds are necessary to be properly prepared to have enough cash on hand to meet the projected, increased demands, and

WHEREAS, the District Attorney requests that the petty cash fund be increased from \$5,100.00 to \$5,500.00, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered, and directed to issue a petty cash check for \$400.00 to increase the Petty Cash Fund for the office of the District Attorney to \$5,500.00 and to charge General Ledger Account A210.

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

CA-155-11
ca/G-135
10/11/11
Fiscal Impact: None

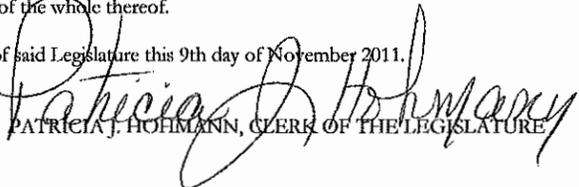
STATE OF NEW YORK

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 9th day of November 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Item(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Debra A. Patora, DC District Attorney's Office

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 | Absent | |
| District 4 - Town of Hyde Park | Sadowski | ✓ | |
| District 5 - Town of Poughkeepsie | Roman (C) | Absent | |
| 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: 10 Resolution: X Total : 10 0
 Absent: 2 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2011273 Increase in Petty Cash Fund – District Attorney’s Office

Date: 11/3/11

Roll Call Sheets

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

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

2011273 Increase in Petty Cash Fund – District Attorney's Office

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011274

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF TEDESCO PAUL
GRID: 133400-6360-02-581685-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Tedesco Paul for the levy year 2008 and described as Grid No. 133400-6360-02-581685-0000 amounting to \$2,900.52 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$10,614.55 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 Paul Tedesco, 160 E Lincoln Avenue, E, White Plains, NY 10604 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-171-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None
STATE OF NEW YORK

COUNTY OF DUTCHESS

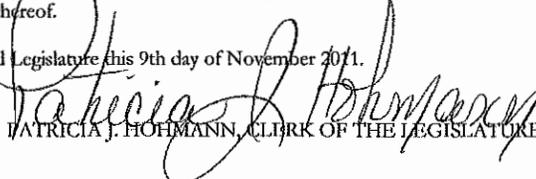
ss:


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

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

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


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011274 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

Roll Call Sheets

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

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

2011274 Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/9/11

RESOLUTION NO. 2011275

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING
ASSESSED UNDER THE NAME OF BOLAN JAMES S III
BOLAN PATRICIA M
GRID: 134089-6855-00-486682-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling assessed to Bolan James S III Bolan Patricia M for the levy year 2008 and described as Grid No. 134089-6855-00-486682-0000 amounting to \$10,047.30 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$35,144.43 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 James S. Bolan III and Patricia M. Bolan, 152 Holmes Road, Pawling, NY 12531 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 22, 2011

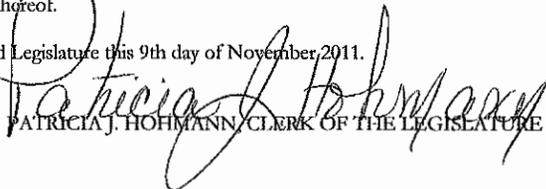
CA-160-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

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 9th day of November 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

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) | <i>absent</i> | |
| 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>6</u> | |

2011275 Quitclaim Deed, Property in the Town of:

Pawling

Date: 11/3/11

Roll Call Sheets

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

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

2011275

Quitclaim Deed, Property in the Town of:

Pawling

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2011276

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF TEDESCO PAUL
GRID: 133400-6360-02-581685-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Tedesco Paul for the levy year 2008 and described as Grid No. 133400-6360-02-581685-0000 amounting to \$2,900.52 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$10,614.55 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 Paul Tedesco, 160 E Lincoln Avenue, E, White Plains, NY 10604 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-171-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

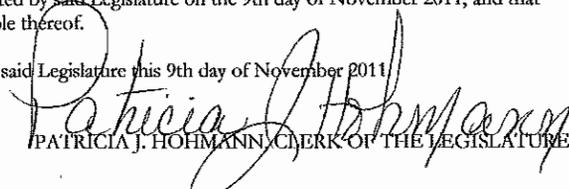
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

| District | Name | Yes | No |
|---|---------------|--------|----|
| District 8 - City and Town of Poughkeepsie | Rolison* | ✓ | |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan | Cooper* | | |
| District 6 - Town of Poughkeepsie | Fiesland* | | |
| District 14 - Town of Wappinger | Goldberg* | | |
| District 7 - Town of Hyde Park | Kuffner* | | |
| District 2 - Towns of Pleasant Valley and Poughkeepsie | Horn (VC) | 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:

2011276 Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/3/11

Roll Call Sheets

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

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

2011276

Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011277

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF SPIAK WILLIAM
GRID: 133400-6361-04-883005-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Spiak William for the levy year 2008 and described as Grid No. 133400-6361-04-883005-0000 amounting to \$8,963.36 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$30,301.05 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 William Spiak, 863 Freedom Plains Rd, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

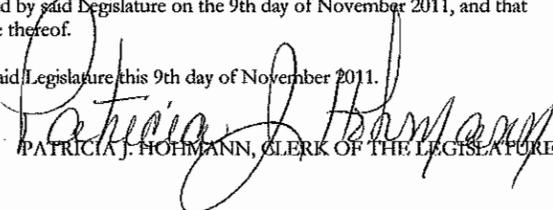
CA-170-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None
STATE OF NEW YORK

COUNTY OF DUTCHESS

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

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) | <i>absent</i> | |
| 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

2011277 Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/3/11

Roll Call Sheets

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

Present: 24 Resolution: 2 Total : 24 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011277 Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/9/11

RESOLUTION NO. 2011278

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE
ASSESSED UNDER THE NAME OF DE SIMONE PHILIP
GRID: 133400-6562-02-849573-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to De Simone Philip (now deceased) for the levy year 2008 and described as Grid No. 133400-6562-02-849573-0000 amounting to \$2,395.47 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$8,556.15 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Estate of Philip A. De Simone, c/o Joseph R. De Simone, 137 Chanel Drive East, Shirley, NY 11967 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-161-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

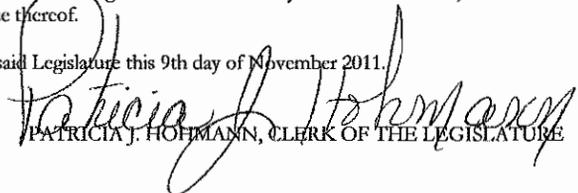
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011278 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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) | <i>absent</i> | |
| 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> | |

2011278 Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/3/11

Roll Call Sheets

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

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

2011278

Quitclaim Deed, Property in the Town of:

LaGrange

Date: 11/9/11

BUDGET, FINANCE & PERSONNEL COMMITTEE

RESOLUTION NO. 2011279

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PLEASANT VALLEY
ASSESSED UNDER THE NAME OF GOODWIN MICHAEL J
GRID: 134400-6365-04-659103-0000

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

WHEREAS, unpaid tax on property in the Town of Pleasant Valley assessed to Goodwin Michael J for the levy year 2008 and described as Grid No. 134400-6365-04-659103-0000 amounting to \$7,808.66 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$18,554.40 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 Michael J. Goodwin, 284 Hosner Mountain Road, Hopewell Junction, NY 12582 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-162-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None
STATE OF NEW YORK

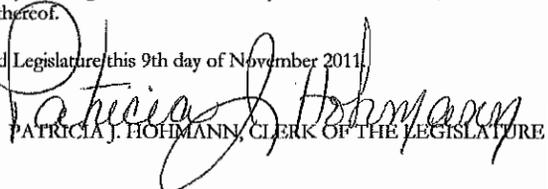
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

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

2011279

Quitclaim Deed, Property in the Town of:

Pleasant Valley

Date: 11/9/11

BUDGET, FINANCE, & PERSONEL

RESOLUTION NO. 2011280

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS
ASSESSED UNDER THE NAME OF KASSE CATHERINE
GRID: 134200-6971-00-024808-0000

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

WHEREAS, unpaid tax on property in the Town of Pine Plains assessed to Kasse Catherine for the levy year 2008 and described as Grid No. 134200-6971-00-024808-0000 amounting to \$2,601.05 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$17,689.99 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 Catherine Kasse, 14 Victoria Xing, Pine Plains, NY 12567 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

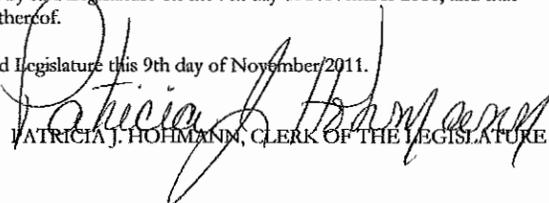
CA-165-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None
STATE OF NEW YORK

COUNTY OF DUTCHESS

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

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

2011280 Quitclaim Deed, Property in the Town of:
 Pine Plains

Date: 11/3/11

Roll Call Sheets

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

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

2011280 Quitclaim Deed, Property in the Town of:

Pine Plains

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011281

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS
ASSESSED UNDER THE NAME OF ROSBOROUGH LAURA A
ROSBOROUGH WILLIAM G
GRID: 134200-6872-10-270536-0000

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

WHEREAS, unpaid tax on property in the Town of Pine Plains assessed to Rosborough Laura A Rosborough William G for the levy year 2008 and described as Grid No. 134200-6872-10-270536-0000 amounting to \$2,697.79 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$9,415.31 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 William G. Rosborough and Laura A. Rosborough, 25 Britton Street, Pine Plains, NY 12567 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-163-11

PB:CM:deb/ca

10/14/2011

Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK

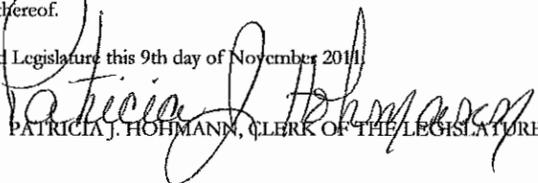
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011281 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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: 0 Motion: _____ Yes No
 Vacant: 0 Abstentions: 0

2011281 Quitclaim Deed, Property in the Town of:

Pine Plains

Date: 11/3/11

Roll Call Sheets

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

| | | | | | | |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>24</u> | Resolution: | <u>X</u> | Total: | <u>24</u> | <u>0</u> |
| Absent: | <u>1</u> | Motion: | <u> </u> | | Yes | No |
| Vacant: | <u>0</u> | | | Abstentions: | <u>0</u> | |

2011281 Quitclaim Deed, Property in the Town of:
Pine Plains

Date: 11/9/11

RESOLUTION NO. 2011282

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF DIPIETRO GLENN
RIZZI FRANCES RIZZI FRANK
GRID: 132800-6458-07-729971-0000

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

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to
DiPietro Glenn Rizzi Frances Rizzi Frank for the levy year 2008 and described as Grid No.
132800-6458-07-729971-0000 amounting to \$839.85 was placed on a List of Delinquent Taxes
filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009,
and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index
No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the
above property was not redeemed within the time prescribed by law, resulting in a judgment of
foreclosure and a deed conveying title of the property to Dutchess County, which deed was
recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011
3699, and

WHEREAS, the sum of \$3,007.89 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 Town of East
Fishkill, 330 Route 376, 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.

CA-172-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

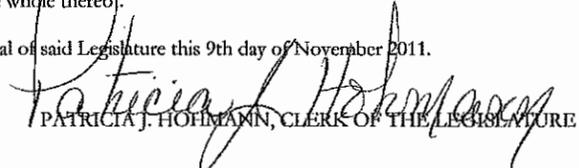
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

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

2011282 Quitclaim Deed, Property in the Town of:

East Fishkill

Date: 11/3/11

Roll Call Sheets

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

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

2011282 Quitclaim Deed, Property in the Town of:

East Fishkill

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011283

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL
ASSESSED UNDER THE NAME OF GORSON PERA G
GRID: 132800-6354-00-134816-0000

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

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Gorson Pera G (now deceased) for the levy year 2008 and described as Grid No. 132800-6354-00-134816-0000 amounting to \$2,574.10 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$18,902.32 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 the Estate of Pera G. Gorson, c/o Murray Gorson, 1020 Addison Street, Berkley, CA 94710 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-164-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED

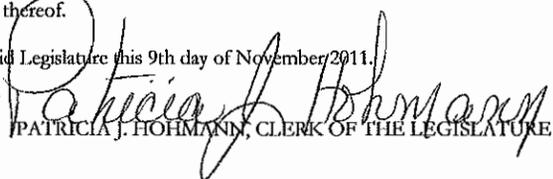

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011283 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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) | <i>absent</i> | |
| 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: <input checked="" type="checkbox"/> | Total: <u>11</u> | <u>0</u> |
| Absent: <u>1</u> | Motion: <input type="checkbox"/> | Yes | No |
| Vacant: <u>0</u> | | Abstentions: <u>0</u> | |

2011283 Quitclaim Deed, Property in the Town of:

East Fishkill

Date: 11/3/11

Roll Call Sheets

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

| | | | | | | |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>24</u> | Resolution: | <u>X</u> | Total : | <u>24</u> | <u>0</u> |
| Absent: | <u>1</u> | Motion: | <u> </u> | Yes | | No |
| Vacant: | <u>0</u> | | | Abstentions: | <u>0</u> | |

2011283

Quitclaim Deed, Property in the Town of:

East Fishkill

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2011284

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF FISHKILL
ASSESSED UNDER THE NAME OF POWELL JOHN F
GRID: 133089-6155-03-008477-0000

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

WHEREAS, unpaid tax on property in the Town of Fishkill assessed to Powell John F for the levy year 2008 and described as Grid No. 133089-6155-03-008477-0000 amounting to \$1,833.58 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$11,884.57 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 F. Powell, 592 Washington Avenue, Beacon, NY 12508 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-166-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

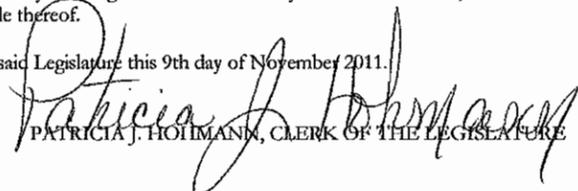
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

| District | Name | Yes | No |
|---|---------------|--------|----|
| District 8 - City and Town of Poughkeepsie | Rolison* | ✓ | |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan | Cooper* | | |
| District 6 - Town of Poughkeepsie | Flesland* | | |
| District 14 - Town of Wappinger | Goldberg* | | |
| District 7 - Town of Hyde Park | Kuffner* | | |
| 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: ✓ Total : 11 0
 Absent: 1 Motion: Yes No
 Vacant: 0 Abstentions: 0

2011284 Quitclaim Deed, Property in the Town of:
 Fishkill

Date: 11/3/11

Roll Call Sheets

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

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

2011284 Quitclaim Deed, Property in the Town of:

Fishkill

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011285

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK,
VILLAGE OF RHINEBECK
ASSESSED UNDER THE NAME OF SAMA DOMINICK A
SAMA ANNA MARIE SAMA FRANCIS
GRID: 135001-6170-18-400237-0000

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

WHEREAS, unpaid tax on property in the Town of Rhinebeck, Village of Rhinebeck assessed to Sama Dominick A Sama Anna Marie Sama Francis for the levy year 2008 and described as Grid No. 135001-6170-18-400237-0000 amounting to \$9,641.42 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$32,483.39 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 Dominick A. Sama, Anna Marie Sama and Francis Sama, 37 W Market Street, 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

CA-167-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

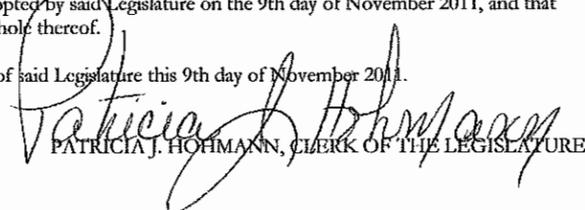

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

Date November 22, 2011

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011285 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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) | <i>absent</i> | |
| 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>✓</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> | |

2011285 Quitclaim Deed, Property in the Town of:

Rhinebeck

Date: 11/3/11

Roll Call Sheets

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

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

2011285 Quitclaim Deed, Property in the Town of:

Rhinebeck

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011286

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF SEIFERT BERNHARDT
COLE SEIFERT MARTHA
GRID: 132400-6267-00-750200-0000

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

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Seifert
Bernhardt Cole Seifert Martha for the levy year 2008 and described as Grid No. 132400-6267-
00-750200-0000 amounting to \$3,333.68 was placed on a List of Delinquent Taxes filed in the
Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index
No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the
above property was not redeemed within the time prescribed by law, resulting in a judgment of
foreclosure and a deed conveying title of the property to Dutchess County, which deed was
recorded on in the Office of the Dutchess County Clerk, October 5, 2011, Document # 02 2011
4661, and

WHEREAS, the sum of \$10,490.81 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 Bernhardt Seifert
and Martha Cole Seifert, 288 Hollow Rd, Staatsburg, NY 12580 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-168-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

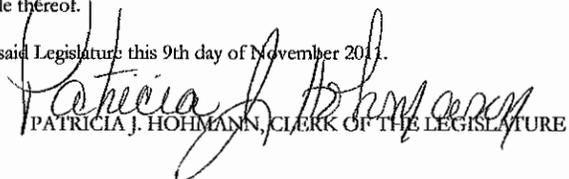


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011286 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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

2011286 Quitclaim Deed, Property in the Town of:

Clinton

Date: 11/3/11

Roll Call Sheets

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

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

2011286

Quitclaim Deed, Property in the Town of:

Clinton

Date: 11/9/11

RESOLUTION NO. 2011287

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON
ASSESSED UNDER THE NAME OF SEIFERT BERNHARDT R
GRID: 132400-6267-00-780210-0000

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

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Seifert
Bernhardt R Cole Seifert Martha for the levy year 2008 and described as Grid No. 132400-
6267-00-780210-0000 amounting to \$3,645.90 was placed on a List of Delinquent Taxes filed in
the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

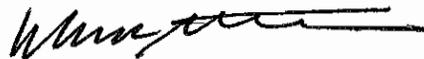
WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index
No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the
above property was not redeemed within the time prescribed by law, resulting in a judgment of
foreclosure and a deed conveying title of the property to Dutchess County, which deed was
recorded on in the Office of the Dutchess County Clerk, October 5, 2011, Document # 02 2011
4661, and

WHEREAS, the sum of \$5,831.08 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 Bernhardt R.
Seifert, 288 Hollow Rd, Staatsburg, NY 12580 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-169-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

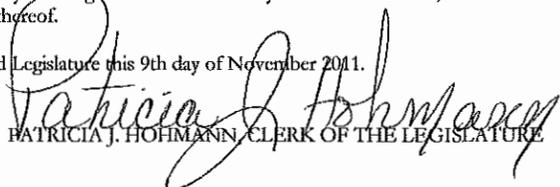
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011287 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

Roll Call Sheets

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

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

2011287

Quitclaim Deed, Property in the Town of:

Clinton

Date: 11/9/11

RESOLUTION NO. 2011288

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER
ASSESSED UNDER THE NAME OF VOORHEES DOLORES J
GRID: 132600-7160-03-342328-0000

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

WHEREAS, unpaid tax on property in the Town of Dover assessed to Voorhees Dolores J for the levy year 2008 and described as Grid No. 132600-7160-03-342328-0000 amounting to \$1,625.39 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and,

WHEREAS, the sum of \$5,387.28 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 Dolores J. Voorhees, 233 S Amenia Rd, 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.

CA-173-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

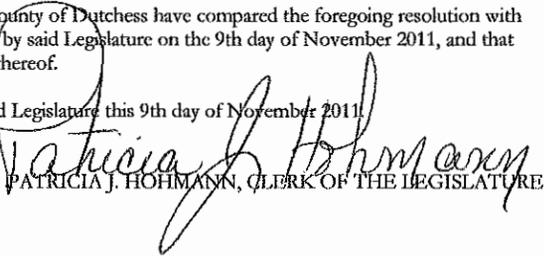
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011288 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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>✓</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> | |

2011288 Quitclaim Deed, Property in the Town of:

Dover

Date: 11/3/11

Roll Call Sheets

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

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

2011288

Quitclaim Deed, Property in the Town of:

Dover

Date: 11/9/11

RESOLUTION NO. 2011289

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF BEEKMAN
ASSESSED UNDER THE NAME OF TOOMBS ELIZABETH
TOOMBS PHILLIP A
GRID: 132200-6859-00-236439-0000

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

WHEREAS, unpaid tax on property in the Town of Beekman assessed to Toombs
Elizabeth Toombs Phillip A for the levy year 2008 and described as Grid No. 132200-6859-00-
236439-0000 amounting to \$6,807.51 was placed on a List of Delinquent Taxes filed in the
Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index
No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the
above property was not redeemed within the time prescribed by law, resulting in a judgment of
foreclosure and a deed conveying title of the property to Dutchess County, which deed was
recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011
3699, and

WHEREAS, the sum of \$8,376.41 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 Elizabeth Toombs
and Phillip A. Toombs, 12 Mayfair Rd, Poughquag, NY 12570 and all interest which the County
of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-174-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

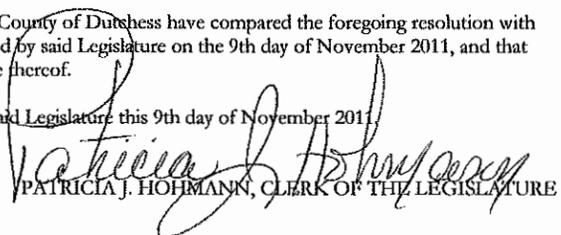
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

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

2011289

Quitclaim Deed, Property in the Town of:

Beekman

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011290

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RED HOOK
ASSESSED UNDER THE NAME OF 68 BURNS NEW HOLDINGS INC
GRID: 134889-6274-00-014179-0000

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

WHEREAS, unpaid tax on property in the Town of Red Hook assessed to 68 Burns New Holdings Inc for the levy year 2008 and described as Grid No. 134889-6274-00-014179-0000 amounting to \$148.39 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

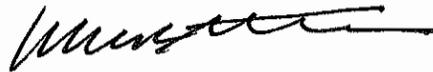
WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$488.39 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 68 Burns New Holdings, Inc., 70-25 Yellowstone Blvd, Suite 3D, Forest Hills, NY 11375 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-158-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

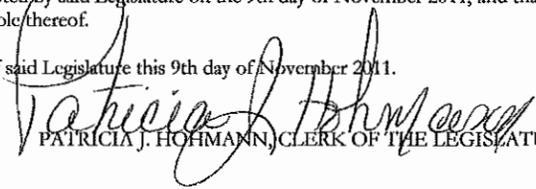
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

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

2011290 **Quitclaim Deed, Property in the Town of:**

Red Hook

Date: 11/9/11

RESOLUTION NO. 2011291

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF AMENIA
ASSESSED UNDER THE NAME OF VOORHEES DOLORES
GRID: 132000-7264-00-269468-0000

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

WHEREAS, unpaid tax on property in the Town of Amenia assessed to Voorhees Dolores for the levy year 2008 and described as Grid No. 132000-7264-00-269468-0000 amounting to \$2,156.15 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 2, 2009 for the tax lien year of 2009, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2009/8011 to enforce the collection of delinquent tax liens for the levy year 2008 and the above property was not redeemed within the time prescribed by law, resulting in a judgment of foreclosure and a deed conveying title of the property to Dutchess County, which deed was recorded on in the Office of the Dutchess County Clerk, August 17, 2011, Document # 02 2011 3699, and

WHEREAS, the sum of \$9,147.52 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 Dolores Voorhees, 233 S Amenia Rd, 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.

CA-157-11
PB:CM:deb/ca
10/14/2011
Fiscal Impact: None

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

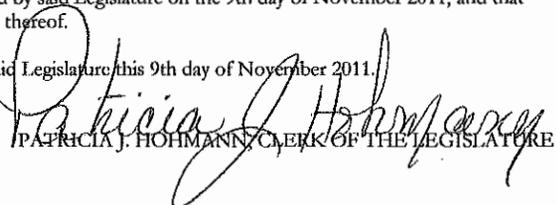
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date November 22, 2011

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Roll Call Sheets

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

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

2011291 Quitclaim Deed, Property in the Town of:

Amenia

Date: 11/9/11

RESOLUTION NO. 2011292

RE: RECEIPT OF TENTATIVE BUDGET FOR 2012 AND SETTING PUBLIC HEARING

Legislators ROLISON, BORCHERT, and MICCIO 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 2012, 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 1ST of December 2011 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 1ST 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, 2012, and on the Capital Improvement Program of said county for the years 2012 through 2016.

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

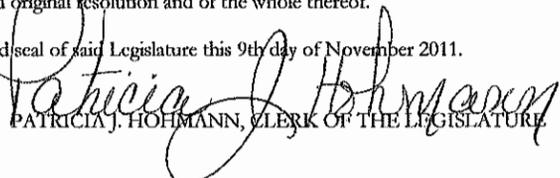

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

November 22, 2011

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

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


PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

| <i>District</i> | <i>Name</i> | <i>Yes</i> | <i>No</i> |
|---|---------------|---------------|-----------|
| District 8 - City and Town of Poughkeepsie | Rolison* | ✓ | |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan | Cooper* | | |
| District 6 - Town of Poughkeepsie | Flesland* | | |
| District 14 - Town of Wappinger | Goldberg* | | |
| District 7 - Town of Hyde Park | Kuffner* | | |
| District 2 - Towns of Pleasant Valley and Poughkeepsie | Horn (VC) | <i>absent</i> | |
| 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> </u> | |

2011292 Receipt of Tentative Budget for 2012 and Setting Public Hearing

Date: 11/3/11

Roll Call Sheets

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

| | | | | | | |
|----------|-----------|-------------|----------|--------------|-----------|----------|
| Present: | <u>24</u> | Resolution: | <u>X</u> | Total: | <u>24</u> | <u>0</u> |
| Absent: | <u>1</u> | Motion: | <u>—</u> | | Yes | No |
| Vacant: | <u>0</u> | | | Abstentions: | <u>0</u> | |

2011292 Receipt of Tentative Budget for 2012 and Setting Public Hearing

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011293

RE: MORTGAGE TAX APPORTIONMENT
PERIOD APRIL 1, 2011 THROUGH SEPTEMBER 30, 2011

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

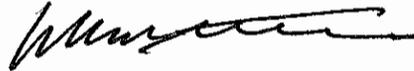
RESOLVED, that the report of the County Clerk and the Commissioner of Finance of mortgage tax receipts and disbursements, for the period April 1, 2011 through September 30, 2011, and the distribution thereof among the several tax districts, be accepted and placed on file, and be it further

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.

CA-156-11
dw/G-0145
10/14/11

Fiscal Impact: NONE

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

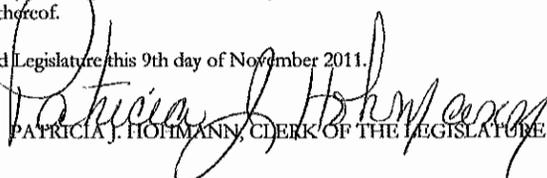
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

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



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

OFFICE OF
COMMISSIONER OF FINANCE

MORTGAGE TAX DISTRIBUTION December 2, 2011

| CITIES | AMOUNT |
|-----------------|-----------------------|
| BEACON | \$85,787.14 |
| POUGHKEEPSIE | 97,963.17 |
| TOWNS | |
| AMENIA | \$21,822.02 |
| BEEKMAN | 131,389.90 |
| CLINTON | 70,791.24 |
| DOVER | 39,400.84 |
| EAST FISHKILL | 337,667.06 |
| FISHKILL | 182,557.08 |
| HYDE PARK | 97,121.32 |
| LAGRANGE | 175,035.43 |
| MILAN | 26,971.58 |
| NORTH EAST | 27,135.12 |
| PAWLING | 94,064.06 |
| PINE PLAINS | 10,477.37 |
| PLEASANT VLY | 82,944.26 |
| POUGHKEEPSIE | 355,333.26 |
| RED HOOK | 64,077.69 |
| RHINEBECK | 105,086.08 |
| STANFORD | 46,329.96 |
| UNIONVALE | 50,798.28 |
| WAPPINGER | 204,810.70 |
| WASHINGTON | 79,078.59 |
| VILLAGES | |
| FISHKILL | 13,946.69 |
| MILLBROOK | 8,729.23 |
| MILLERTON | 2,440.05 |
| PAWLING | 7,708.82 |
| RED HOOK | 6,366.33 |
| RHINEBECK | 19,571.38 |
| TIVOLI | 4,000.39 |
| WAPPINGER FALLS | 17,948.29 |
| TOTAL | <u>\$2,467,353.33</u> |


COMMISSIONER OF FINANCE

10/17/2011

Roll call vote on the foregoing Resolution No. 2011293 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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) | | |
| 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>12</u> | Resolution: | <u>X</u> | Total : | <u>12</u> | <u>0</u> |
| Absent: | <u>0</u> | Motion: | ___ | | Yes | No |
| Vacant: | <u>0</u> | | | Abstentions: | <u>0</u> | |

2011293 Mortgage Tax Apportionment
 Period April 1, 2011 through September 30, 2011

Date: 11/3/11

Roll Call Sheets

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

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

2011293 Mortgage Tax Apportionment
 Period April 1, 2011 through September 30, 2011

Date: 11/9/11

BUDGET, FINANCE, & PERSONNEL COMMITTEE

RESOLUTION NO. 2011294

RE: FOREST TAX RESOLUTION

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

WHEREAS, pursuant to Section 480a of the Real Property Tax Law (RPTL), property in the Town of Amenia, described as Grid No. 132000-7066-00-605146-0000, was granted a forest tax exemption based on certification by the New York State Department of Environmental Conservation for the levy year 2001, and

WHEREAS, the Commissioner of Finance has been notified by the New York State Department of Environmental Conservation that they have revoked a portion of their certification of approval on the parcel describes as Grid No. 132000-7066-00-605146-0000, and the property is subject to the applicable roll-back penalty, and

WHEREAS, the penalty taxes for the levy years 2001 through 2010, together with 12% interest totals \$8,891.20, now therefore, be it

RESOLVED, that the penalty tax in the sum of \$8,891.20 be entered on the 2011 tax roll to be levied in the same manner and at the same time as other taxes are imposed and levied in accordance with provisions of Section 480a, paragraph 8 of the RPTL and, be it further

RESOLVED, that upon collection of such penalties, the Commissioner of Finance shall pay the amount due to each of the appropriate taxing jurisdictions.

PB/CM/djw
CA-180-11
10/20/11

Fiscal Impact: FAVORABLE: \$1,335.03

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date November 22, 2011

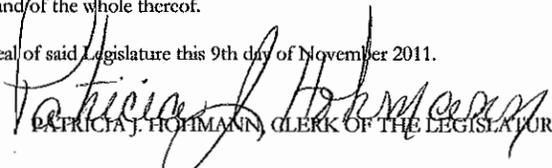
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

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


PATRICIA J. HOCHMANN, 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 Item(s):

A1930.10810.00 - anticipated impact in 2012 Budget in the amount of \$1335.03

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Resolution required to levy a Forest Tax Penalty on the 2012 County and Town Tax Bill.

Prepared by: Carmela Morley

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) | | |
| District 3 - Town of LaGrange | Borchert (C) | | |
| District 10 - City of Poughkeepsie | Jeter-Jackson | | |
| District 11 - Towns of Rhinebeck and Clinton | Tyner | | |
| District 18 - City of Beacon | Forman | | |
| District 22 - Town of Beekman | Hutchings | | |
| District 24 - Towns of Dover and Union Vale | Surman | | |

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

2011294 Forest Tax Resolution

Date: 11/3/11

Roll Call Sheets

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

| | | | | | | |
|----------|-----------|-------------|-------------|--------------|-----------|----------|
| Present: | <u>24</u> | Resolution: | <u>X</u> | Total : | <u>24</u> | <u>0</u> |
| Absent: | <u>1</u> | Motion: | <u> </u> | | Yes | No |
| Vacant: | <u>0</u> | | | Abstentions: | <u>0</u> | |

2011294 Forest Tax Resolution

Date: 11/9/11

RESOLUTION NO. 2011295

RE: FORMATION OF A DUTCHESS COUNTY HEALTH
INSURANCE CONSORTIUM TASK FORCE

Legislators TYNER, WHITE, and KELSEY offer the following and move
its adoption:

WHEREAS, after three years' worth of many meetings, thirteen of Tompkins
County's seventeen municipalities have banded together with the county government
there to start a countywide health insurance consortium in order to save hundreds of
thousands of dollars annually on health insurance costs for town, city, and village
employees there, and

WHEREAS, the Tompkins County Health Insurance Consortium is now saving
\$865,000 a year for the participating thirteen municipalities on employee health insurance
costs in a county with a population less than a third that of Dutchess County's, and
therefore be it

RESOLVED, that the Dutchess County Legislature work with the Dutchess
County Association of Supervisors and Mayors to appoint a Dutchess County Health
Insurance Consortium Task Force to evaluate the cost and feasibility of a similar program
for Dutchess County and report back to the County Legislature on this in 90 days or
sooner, and be it further

RESOLVED, that a copy of this resolution be sent to the Dutchess County
Association of Supervisors and Mayors

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

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

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

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

The foregoing Resolution No. 2011295 was tabled in Budget, Finance, and Personnel Committee on November 3, 2011.

Budget, Finance, and Personnel Committee Roll Call

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

Present: 11 Resolution: Total: 7 4
 Absent: 1 Motion: X Yes No
 Vacant: 0 Abstentions: 0

Table AF/GC

2011295 Formation of a Dutchess County Health Insurance Consortium Task Force

Date: 11/3/11

RESOLUTION NO. 2011296

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

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

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

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of FY 2009 TAA funding for the period of 10/01/08 through 9/30/11 and FY 2010 TAA funding for the period 10/01/09 through 9/30/11 now, therefore, be it

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

APPROPRIATIONS

Increase (Decrease)

FY 2009

| | | |
|----------------------|-------------------------|------|
| CD6292.2009.4813 | TAA Participant Funding | (8) |
| CD6292.2009.4813.125 | TAA Job Search Funding | (1) |

FY 2010

| | | |
|----------------------|-------------------------|-----------------|
| CD6292.2010.4813 | TAA Participant Funding | 17,002 |
| CD6292.2010.4813.126 | TAA Relocation Funding | (3,000) |
| | | <u>\$13,993</u> |

REVENUES

Increase (Decrease)

FY 2009

| | | |
|----------------------|-------------------------|------|
| CD6292.2009.47910.22 | TAA Participant Funding | (8) |
| CD6292.2009.47910.11 | TAA Job Search Funding | (1) |

FY 2010

| | | |
|----------------------|-------------------------|-----------------|
| CD6292.2010.47910.22 | TAA Participant Funding | 17,002 |
| CD6292.2010.47910.12 | TAA Relocation Funding | (3,000) |
| | | <u>\$13,993</u> |

CA-175-11 LK/ca/G-1263
10/14/11 Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

STATE OF NEW YORK

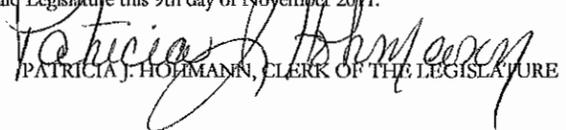
ss:

COUNTY OF DUTCHESS

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

Date November 22, 2011

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



PATRICIA J. HOLMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 13,993

Total Current Year Revenue \$ 13,993
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

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



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

September 16, 2011

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

Dear Mr. Steinhaus:

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

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

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

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

Sincerely,

Karen A. Coleman
Acting Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Sue Newhouse
Ms. Carrie Aubertine
Ms. Laraine Kautz
Mr. Joe Lowenstein



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

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

This NOA authorizes:

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

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

CFDA# 17.245

| <u>TAA GRANT</u> | <u>PRIOR LEVEL</u> | <u>CHANGE THIS NOA</u> | <u>NEW LEVEL</u> |
|------------------|--------------------|------------------------|------------------|
| FY09 | | | |
| Training | \$ 759,680.68 | \$ 0.00 | \$ 759,680.68 |
| Job Search | \$ 437.95 | \$ 0.00 | \$ 437.95 |
| FY10 | | | |
| Training | \$ 706,523.69 | \$ 4,575.50 | \$ 711,099.19 |
| Job Search | \$ 211.00 | \$ 0.00 | \$ 211.00 |
| Relocation | \$ 4,833.85 | \$ 0.00 | \$ 4,833.85 |

Approved By:

Karen A. Coleman

Acting Deputy Commissioner for Workforce Development

Dated: 9/16/2011



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

August 31, 2011

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

Dear Mr. Steinhaus:

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

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

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

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

Sincerely,

Karen A. Coleman
Acting Deputy Commissioner
for Workforce Development

Attachment(s)

cc: Ms. Corinna C. Wu
Ms. Sue Newhouse
Ms. Carrie Aubertine
Ms. Laraine Kautz
Mr. Joe Lowenstein

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



NYS Department of Labor

Trade Adjustment Act Report

NOTICE OF OBLIGATIONAL AUTHORITY

LWIA# 60

GRANTEE: LWIA: Dutchess

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

This NOA authorizes:

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

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

CFDA# 17.245

| <u>TAA GRANT</u> | <u>PRIOR LEVEL</u> | <u>CHANGE THIS NOA</u> | <u>NEW LEVEL</u> |
|------------------|--------------------|------------------------|------------------|
| FY09 | | | |
| Training | \$ 759,687.78 | \$(7.10) | \$ 759,680.68 |
| Job Search | \$ 438.06 | \$(0.11) | \$ 437.95 |
| FY10 | | | |
| Training | \$ 694,097.69 | \$ 12,426.00 | \$ 706,523.69 |
| Job Search | \$ 211.00 | \$ 0.00 | \$ 211.00 |
| Relocation | \$ 7,833.85 | \$(3,000.00) | \$ 4,833.85 |

Approved By:

Karen A. Coleman

Acting Deputy Commissioner for Workforce Development

Dated: 8/31/2011

Roll call vote on the foregoing Resolution No. 2011296 resulted as follows:

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

NAYS: 0

ABSENT: 1 Sadowski.

Resolution adopted.

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 : |
| Absent: | <u>0</u> | Motion: | _____ | <u>12</u> |
| Vacant: | <u>0</u> | | | <u>0</u> |
| | | | | Yes |
| | | | | Abstentions: <u>0</u> |
| | | | | No |

2011296 Authorizing acceptance of funding under the Trade Adjustment Assistance Act

Date: 11/3/11

Roll Call Sheets

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

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

2011296 Authorizing acceptance of funding under the Trade Adjustment Assistance Act

Date: 11/9/11

RESOLUTION NO. 2011297

RE: AMENDING THE 2011 ADOPTED COUNTY BUDGET AS IT PERTAINS TO
THE DEPARTMENT OF HEALTH (A.4010).

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

WHEREAS, the County of Dutchess and the Cary Institute of Ecosystems
Studies, Inc. have previously entered into contract (No.: 07-0154-12/07) dated April 17, 2007 to
assist the County Health Department by providing scientific research, community
awareness/education, data collection and analysis in the field to reduce the risk of **tick-borne**
disease, and

WHEREAS, it is necessary and desirable to extend that contract and provide
additional funding; and

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

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

APPROPRIATIONS

Increase

A.4010.31.4401.106 Professional Services-Programs \$ 20,000

Decrease

A.1010.4401.105 Professional Services - Consultants \$ ~~20,000~~ **APPROVED**

Fiscal Impact: See attached statement
Amended in Family and Human Services 11/3/11 lw
STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE
November 22, 2011

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

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


CAROLYN MORRIS, DEPUTY CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 20,000

Total Current Year Revenue \$ 7,200
and Source

New York State article 6 aid

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

Identify Line Items(s):

See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$7,200

Net County Cost (this year): \$12,800
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Carolyn Morris, Deputy Clerk of the Legislature

Morris, Carolyn

From: White, Jessica
Sent: Friday, October 14, 2011 3:28 PM
To: Morris, Carolyn
Subject: RE: Lyme resolution

The revenue will be realized through New York State Article 6 aid in the health department. Because the resolution needs to be in balance, we do not need to change the budgeted revenue in order to realize the revenue, but I thought it was relevant information for the fiscal impact statement. Let me know or give me a call if you have further questions.

Regards,
Jess

Jessica White
Senior Research Analyst
Dutchess County Budget Office
(845) 486-2010
www.dutchessny.gov
"Dutchess County Government Cares"

From: Morris, Carolyn
Sent: Friday, October 14, 2011 10:46 AM
To: White, Jessica
Subject: RE: Lyme resolution

Hi Jess:

Thanks so much but I do have a question on the fiscal impact statement we are realizing \$7,200 in revenue, from where?

From: White, Jessica
Sent: Friday, October 14, 2011 10:12 AM
To: Morris, Carolyn
Subject: Lyme resolution

Hello,

Here are the budget amendments and fiscal impact statement. Let me know if you have any questions.

Regards,
Jess

Jessica White
Senior Research Analyst
Dutchess County Budget Office
(845) 486-2010
www.dutchessny.gov
"Dutchess County Government Cares"

10/18/2011

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 0

2011297 Amending the 2011 Adopted County Budget as it pertains to
 the Department of Health

Date: 11/3/11

Roll Call Sheets

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

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

2011297 Amending the 2011 Adopted County Budget as it pertains to the Department of Health

Date: 11/9/11

RESOLUTION NO. 2011298

RE: DIRECTING THE DUTCHESS COUNTY BOARD OF ELECTIONS TO
CERTIFY ELECTION EXPENSES FOR 2010

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

WHEREAS, New York State Election Law Section 4-138 authorizes the County Legislature to direct the County Board of Elections to certify expenses of the Board of Elections; and

WHEREAS, in accordance with Election Law Section 4-138, the Dutchess County Board of Elections is required to certify to the Clerk of the Dutchess County Legislature on or before December 15, 2011, the total amount of the expenses of the Dutchess County Board of Elections, including salaries for 2010; and be it further

RESOLVED, in accordance with Election Law Section 4-138 that the Dutchess County Board of Elections is hereby directed to certify to the Clerk of the Dutchess County Legislature on or before December 15, 2011, the portions of such 2010 expenses which under provisions of law are to be borne by any city or cotes in Dutchess County and the portion thereof which is to be borne by the rest of Dutchess County; and be it further

RESOLVED, that the Board of Elections shall further certify such expenses by municipality for which the Board conducts elections, and be it further

RESOLVED, in accordance with Election Law Section 4-138, that the Dutchess County Board of Elections is hereby directed to certify to the Dutchess County Legislature on or before December 15, 2011, a detailed statement of any additional expenses for salaries or supplies in addition to the regular county-wide primary and election expenses that were incurred by the Dutchess County Board of Elections for 2010 incidental to any election in any city, town or village; and be it further

RESOLVED, that the Dutchess County Board of Elections is hereby directed to certify such expenses annually in accordance with costs associated with each subsequent year; and, be it further

RESOLVED, that a copy of this Resolution shall be furnished to Erik Haight and Fran Knapp, Dutchess County Board of Elections.

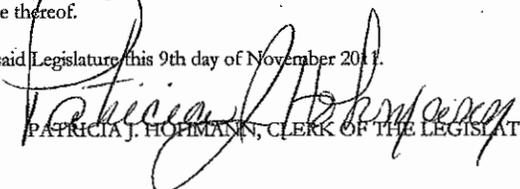
STATE OF NEW YORK

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 9th day of November 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

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


PATRICIA J. HOPMANN, CLERK OF THE LEGISLATURE

Roll call vote on the foregoing Resolution No. 2011298 resulted as follows:

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

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

ABSENT: 1 Sadowski.

Resolution adopted.

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

Government Services and Administration Roll Call

| District | Name | Yes | No |
|---|----------------------|--------------------------|----------|
| District 8 - City and Town of Poughkeepsie | Rolison* | ✓ | |
| District 19 - Towns of North East, Stanford, Pine Plains, Milan | Cooper* | ✓ | |
| District 6 - Town of Poughkeepsie | Flesland* | ✓ | |
| District 14 - Town of Wappinger | Goldberg* | | ✓ |
| District 7 - Town of Hyde Park | Kuffner* | | ✓ |
| District 9 - City of Poughkeepsie | White | | ✓ |
| District 12 - Town of East Fishkill | Weiss (C) | ✓ | |
| District 15 - Towns of Poughkeepsie and Wappinger | Incoronato | ✓ | |
| District 16 - Towns of Fishkill, East Fishkill and City of Beacon | MacAvery | | ✓ |
| District 17 - Town and Village of Fishkill | Miccio | ✓ | |
| District 18 - City of Beacon | Forman (VC) | ✓ | |
| District 25 - Amenia, Stanford, Washington, Pleasant Valley | Kelsey | ✓ | |
| Present: <u>12</u> | Resolution: <u>X</u> | Total: <u>8</u> | <u>4</u> |
| Absent: <u>0</u> | Motion: <u> </u> | Yes | No |
| Vacant: <u>0</u> | | Abstentions: <u> </u> | |

2011298 Directing the Dutchess County Board of Elections to certify election expenses for 2010

Date: 11/3/11

Roll Call Sheets

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

Present: 24 **Resolution:** ____ **Total :** 17 7
Absent: 1 **Motion:** ____ **Yes** **No**
Vacant: 0 **Abstentions:** ____

2011298 Directing the Dutchess County Board of Elections to certify election expenses for 2010

Date: 11/9/11

RESOLUTION NO. 2011299

RE: AUTHORIZING AMENDMENT TO GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PURCHASE OF A CONSERVATION EASEMENT FOR SUNSET RIDGE FARM

LEGISLATORS COOPER AND MICCIO offers the following and moves its adoption:

WHEREAS, by Resolution No. 208223, this Legislature authorized the execution of a grant agreement with the New York State Department of Agriculture and Markets (NYSDAM) for the purchase of an agricultural conservation easement on the Sunset Ridge Farm located in the Town of North East, Dutchess County, New York, with a term expiring March 31, 2010, and

WHEREAS, by Resolution No. 2010131 this Legislature authorized the execution of an extension to the grant agreement through March 31, 2012, and

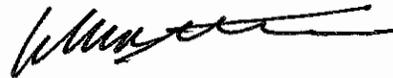
WHEREAS, this amendment is necessary because approximately 26.28 acres of wetland habitat are to be excluded from this easement and protected under a separate easement to be held by the Natural Resource Conservation Service and the Dutchess Land Conservancy and the project budget has been revised to show a per acre value of \$7,201.00 based on an appraisal completed by R.P. Hubbell and Company, Inc, on April, 2011, and accepted by NYSDAM, and

WHEREAS, the amendment does not change the total amount of the New York State FPIG Grant (\$907,458.00) or the County's share (\$391,717.00) and along with the revised budget is attached hereto now therefore be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute the amendment to the grant agreement (NYS Contract Number C800656) between the County of Dutchess and the NYSDAM in substantially the same form as attached hereto.

CA-176-11
ADR:kvh
R-0836
10/27/2011
Fiscal Impact: See attached statement.

APPROVED



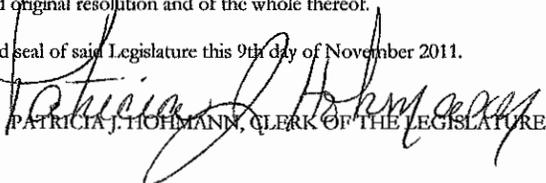
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

November 23, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

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

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


PATRICIA J. HOCHMANN, 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:

NYSDAM Agriculture and Farmland Protection Implementation Grant (FPIG) Contract C800656 previously approved by Dutchess County Legislature Resolution No. 208223, authorizing execution of a grant agreement for the purchase of an agricultural conservation easement on Sunset Ridge Farm with a term expiring March 31, 2010. Resolution No. 2010131 authorized execution of extension to the grant agreement through March 31, 2012. NYS Department of Agriculture and Markets requires approval of amendment acknowledging budget revisions including \$7,201 per-acre value of conservation easement based on April 2011 appraisal. There is no change to the FPIG award (\$907,458) or the County share (\$391,717).

The source of County funds is a bond approved by the County Legislature in July 2008 to support the Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program (PMG).

Prepared by: Noela Hooper

AGREEMENT

| | |
|--|---|
| <p style="text-align: center;">New York State Department of Agriculture and Markets 10B Airline Drive Albany, NY 12235-0001 Agency Code 06000</p> <p style="text-align: center;">AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT</p> <p>Contract Authority: Agriculture and Markets Law, Article 25-AAA</p> | <p>Contract Number: C800656</p> <p>Amount of Agreement: \$907,458</p> <p>Contract Period: 12/20/07 to 3/31/12</p> <p>Municipal Code: 1301-0000-0000</p> |
|--|---|

Contractor Name/Project Sponsor: **Dutchess County**
 Street: **22 Market Street, 5th Floor** City: **Poughkeepsie** State: **NY** Zip: **12601**

Billing Address: **Noela Hooper -- Dutchess County Department of Planning and Development**
 Street: **27 High Street** City: **Poughkeepsie** State: **NY** Zip: **12601**

Title/Description of Project: **Agricultural & Farmland Protection Implementation Grant**

| THIS AGREEMENT INCLUDES THE FOLLOWING: | FOR AMENDMENTS CHECK THOSE THAT APPLY: | |
|--|---|--|
| <input checked="" type="checkbox"/> This Coversheet <input type="checkbox"/> Appendix A (Standard Clauses for all New York State Contracts) <input type="checkbox"/> Appendix B (Project Budget) <input type="checkbox"/> Appendix C (Award Letter(s) & Portion of Applicant's Proposal) <input type="checkbox"/> Appendix D (The Department's General Conditions) <input type="checkbox"/> Appendix E (Final Report Documentation Checklist) <input type="checkbox"/> Appendix F Other (Identify) | <input type="checkbox"/> Additional Work <input type="checkbox"/> Extension of Time From to <input type="checkbox"/> Increase Amount <input type="checkbox"/> Decrease Amount <input checked="" type="checkbox"/> Revised Budget <input type="checkbox"/> Revised Scope of Work <input type="checkbox"/> Other | If Increase/Decrease in Amount: Previous Amount: \$ _____ Increase/decrease _____ New Total: \$ _____ |

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement.

| CONTRACTOR | NYS DEPARTMENT OF AGRICULTURE & MARKETS |
|--|---|
| Signature of Contractor's Authorized Representative: _____ Date: _____ Typed or Printed Name of Above Representative: _____ Title of Authorized Representative: _____ Notary Public: On this ____ day of _____, 20____ before me personally appeared _____, to me known, and known to me to be the same person who executed the above instrument and duly acknowledged the execution of the same. | Signature of Authorized Official: _____ Date: _____ Typed or Printed Name of Above Official: _____ Title of Authorized Official: _____ State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract. |
| Attorney General: | Approved: Thomas P. DiNapoli, State Comptroller By: Date: |

Form B.2. - Project Budget for FPIG Proposal (≤ \$29,000/A for development rights)

2008-2009 Project Budget for FPIG Proposal
 Farmland Protection Implementation Project Involving a Conservation Easement

Farm Name: Sunset Ridge Farm Local Government Applicant: Dutchess County
 Estimated Acres to be Permanently Protected = 181.9300
 Value of Development Rights = \$ 1,310,000 @ \$ 7,201 per acre = \$ 7,201 If value is greater than \$29,000/acre, use Form B-3.

| | Estimated Costs ¹ | Local Government | | | | | Other ⁵ (in-kind) | Sum of Funding Sources (cash) ⁶ | Sum of In-Kind Contributions ⁷ | Landowner Contribution ⁸ | Proposed Purchase Price of Conservation Easement ⁹ |
|---|------------------------------------|---------------------------------|----------------------------|------------------|--------------------------|----------------|---------------------------------|--|---|-------------------------------------|---|
| | | State Contribution ² | County (cash) ³ | County (in-kind) | Town (cash) ⁴ | Town (in-kind) | | | | | |
| LAND COSTS | | | | | | | | | | | |
| Value of Development Rights | \$ 1,310,000 | \$ 872,627 | \$ 391,717 | \$ - | \$ - | \$ - | \$ 1,264,344 | | \$ 45,656 | \$ 1,264,344 | |
| TRANSACTION COSTS | | | | | | | | | | | |
| Title Insurance | \$ 5,430 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 5,430 | | \$ - | | |
| Survey(s) | \$ 8,800 | \$ 8,800 | \$ - | \$ - | \$ - | \$ - | \$ 8,800 | | \$ - | | |
| Appraisal | \$ 6,900 | \$ 6,900 | \$ - | \$ - | \$ - | \$ - | \$ 6,900 | | \$ - | | |
| Project Partners' Staff Time ¹⁰ (e.g., contract administration, project management, outside easement expertise, etc.) | \$ 25,000 | \$ - | \$ - | \$ - | \$ 25,000 | \$ - | \$ - | \$ 25,000 | \$ - | | |
| Outside Legal Fees (if any) | \$ 1,500 | \$ 1,500 | \$ - | \$ - | \$ - | \$ - | \$ 1,500 | | \$ - | | |
| Recording Fees | \$ 201 | \$ 201 | \$ - | \$ - | \$ - | \$ - | \$ 350 | | \$ - | | |
| Stewardship Fee ¹¹ | \$ 9,000 | \$ 9,000 | \$ - | \$ - | \$ - | \$ - | \$ 9,000 | | \$ - | | |
| Baseline Documentation Report | \$ 3,000 | \$ 3,000 | \$ - | \$ - | \$ - | \$ - | \$ 3,000 | | \$ - | | |
| Other transactional cost ¹² : | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | | \$ - | | |
| Other transactional cost ¹² : | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | | \$ - | | |
| Other transactional cost ¹² : | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | | \$ - | | |
| Subtotal = | \$ 60,192 | \$ 34,831 | \$ - | \$ - | \$ - | \$ 25,000 | \$ 35,192 | \$ 25,000 | \$ - | \$ 462,734 | |
| TOTAL PROJECT COSTS | | | | | | | | | | | |
| TOTAL PROJECT COSTS | \$ 1,370,192 | \$ 907,458 | \$ 391,717 | \$ - | \$ - | \$ 361 | \$ 1,299,536 | \$ 25,000 | \$ 45,656 | \$ 462,734 | |
| Percentage of Total Project Cost from Each Contributor ¹³ | | 66.2% | 28.6% | 0.0% | 0.0% | 0.0% | 1.8% | | 3.3% | 33.8% | |
| Auto Match Check ¹⁶ | Total Project Costs = \$ 1,370,192 | 100.0% | | | | | | | Percentage of Local Match that is In-Kind ¹⁵ = | 5.4% | |

RESOLUTION NO. 208223

RE: AUTHORIZING EXECUTION OF AGRICULTURAL AND FARMLAND PROTECTION GRANT FOR THE ACQUISITION OF A CONSERVATION EASEMENT FOR THE SUNSET RIDGE FARM IN THE TOWN OF NORTH EAST, NEW YORK.

Legislators TYNER, WASSELL, MANSFIELD, JETER-JACKSON, McCABE, GOLDBERG, FETTES, MICCIO, WEISS, FLESLAND, ROLISON, and HORTON offer the following and move its adoption:

WHEREAS, pursuant to Article 25-AAA of the Agriculture and Markets Law, a proposal, such as the purchase of a conservation easement, is eligible for State assistance payments not to exceed SEVENTY FIVE (75%) PERCENT of the cost of implementing the proposal when sponsored by a municipality with a local farmland protection plan which has been endorsed by the local Agricultural and Farmland Protection Board, and

WHEREAS, the purchase of a conservation easement for the Sunset Ridge Farm in the Town of North East is in accord with the County Master Plan Directions and the Dutchess County Farmland Protection Plan developed by the Farmland Protection Board and adopted by the County Legislature on May 11, 1998, and

WHEREAS, in response to the application of the Dutchess County Agricultural Farmland Protection Board, the New York State Department of Agriculture and Markets has advised that the County has been awarded a maximum of NINE HUNDRED SEVEN THOUSAND FOUR HUNDRED FIFTY EIGHT and 00/100 (\$907,458.00) DOLLARS, to purchase a conservation easement on the Sunset Ridge Farm in the Town of North East through an Agricultural and Farmland Protection Implementation Grant, and

WHEREAS, a copy of the application is on file with the Dutchess County Planning Board, and

WHEREAS, Grant execution does not commit the County to a definite course, or to appropriate the required TWENTY FIVE (25%) PERCENT matching share, but offers the County an opportunity to gather sufficient information to formulate the proposed action and to decide if it wants to proceed with the Grant, and to make decisions with respect to the matching share thereafter, and

WHEREAS, if initiated, after Grant execution, various Grant requirements such as negotiating and executing an option to purchase the proposed easement, obtaining an appraisal, survey and title insurance, and developing a monitoring plan for the proposed easement, are eligible for reimbursement, assuming ultimate Grant implementation, and

WHEREAS, it is reasonable to expend funds to proceed with those items, including but not limited to, the appraisal, survey and title insurance, which are not only Grant requirements, but also prerequisites to establishing a value for the proposed conservation easement, and the actual estimated project cost, and

WHEREAS, Preservation of Open Space Funds are available for that purpose, and

WHEREAS, acquisition of a conservation easement for the 208 acre Sunset Ridge Farm will preserve an important agricultural and scenic resource in the area and will serve as a model for other agricultural area properties, and

WHEREAS, the proposed conservation easement, by allowing for continuing agricultural uses, but otherwise limiting site development, seeks to insure that the Sunset Ridge Farm remains a viable, agricultural property, in perpetuity, and

WHEREAS, the Dutchess Land Conservancy, which provided assistance to the Farmland Protection Board in its application to the Department of Agriculture and Markets and will provide approximately \$25,000, including in-kind services, towards the total acquisition costs and has offered to assist the County in implementing the grant and to co-hold, with the County, the resulting conservation easement, on such terms and conditions as the parties mutually agree, now therefore, be it

RESOLVED, that the Dutchess County Executive is authorized to execute the Farmland Protection Grant, referenced above in substantially the same form as attached hereto, and, be it further

RESOLVED, that the County Executive is authorized to take such steps as necessary to progress the project, including, but not limited to, obtaining an appraisal, a title report, a survey, and negotiating a proposed conservation easement and related matters pursuant to the Grant, subject to Legislative approval.

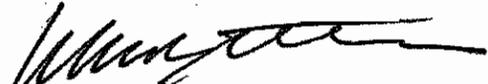
CA-113-08

ADR:kvh/R-0836

06/16/2008

Fiscal Impact: See attached statement.

APPROVED


WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date July 25, 2008

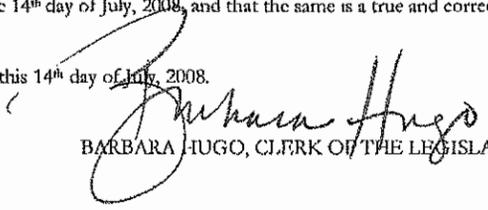
STATE OF NEW YORK

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 14th day of July, 2008, 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 14th day of July, 2008.


BARBARA HUGO, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Noela Hooper

PART 1--PROJECT INFORMATION
Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

Name of Action Purchase of Development Rights on Farmland (Smith)

Location of Action (include Street Address, Municipality and County)

Reagan and Taylor Road, North East, Dutchess County

Name of Applicant/Sponsor Dutchess County

Address 22 Market Street

City/PO Poughkeepsie State New York Zip Code 12601

Business Telephone 845-486-2110

Name of Owner (if different) Kevin Smith, Greg Smith, Deborah Smith

Address 161 Reagan Road

City/PO Millerton State New York Zip Code 12546

Business Telephone (518) 789-4923

Description of Action:

Purchasing Development Rights/Establishing a Conservation Easement to Preserve a 208-Acre Farm Property.

Please Complete Each Question--Indicate N.A. if not applicable

A. SITE DESCRIPTION

Physical setting of overall project, both developed and undeveloped areas.

1. Present Land Use: Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Other _____

2. Total acreage of project area: 208 acres.

| APPROXIMATE ACREAGE | PRESENTLY | AFTER COMPLETION |
|--|------------------|------------------|
| Meadow or Brushland (Non-agricultural) | <u>0</u> acres | <u>0</u> acres |
| Forested | <u>0</u> acres | <u>0</u> acres |
| Agricultural (Includes orchards, cropland, pasture, etc.) | <u>171</u> acres | <u>171</u> acres |
| Wetland (Freshwater or tidal as per Articles 24,25 of ECL) | <u>35</u> acres | <u>35</u> acres |
| Water Surface Area | <u>0</u> acres | <u>0</u> acres |
| Unvegetated (Rock, earth or fill) | <u>0</u> acres | <u>0</u> acres |
| Roads, buildings and other paved surfaces | <u>2</u> acres | <u>2</u> acres |
| Other (Indicate type) _____ | <u>0</u> acres | <u>0</u> acres |

3. What is predominant soil type(s) on project site? CuB,GsB,SkB,SkC,SkD,Wy,MnB

- a. Soil drainage: Well drained 74 % of site Moderately well drained 5 % of site.
 Poorly drained 21 % of site

b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? 65% acres (see 1 NYCRR 370).

4. Are there bedrock outcroppings on project site? Yes No

a. What is depth to bedrock >5 (in feet)

5. Approximate percentage of proposed project site with slopes:

- 0-10% 60 % 10- 15% 28 % 15% or greater 12 %

6. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or National Registers of Historic Places? Yes No

7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks? Yes No

8. What is the depth of the water table? >6 (in feet)

9. Is site located over a primary, principal, or sole source aquifer? Yes No

10. Do hunting, fishing or shell fishing opportunities presently exist in the project area? Yes No

11. Does project site contain any species of plant or animal life that is identified as threatened or endangered? Yes No

According to:

DEC Heritage Species Database

Identify each species:

Bog Turtles

12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations?)

Yes No

Describe:

13. Is the project site presently used by the community or neighborhood as an open space or recreation area?

Yes No

If yes, explain:

14. Does the present site include scenic views known to be important to the community? Yes No

The property is located in a neighborhood with a strong historic community commitment to farming. Sunset Ridge Farm is one of nine historic farms that comprise the Coleman Station Historic District.

15. Streams within or contiguous to project area:

Webatuck Creek

a. Name of Stream and name of River to which it is tributary

Tenmile River and Housatonic Rivers

16. Lakes, ponds, wetland areas within or contiguous to project area:

n/a

b. Size (in acres):

17. Is the site served by existing public utilities? Yes No
- a. If YES, does sufficient capacity exist to allow connection? Yes No
- b. If YES, will improvements be necessary to allow connection? Yes No
18. Is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? Yes No
20. Has the site ever been used for the disposal of solid or hazardous wastes? Yes No

B. Project Description

1. Physical dimensions and scale of project (fill in dimensions as appropriate).

- a. Total contiguous acreage owned or controlled by project sponsor: 208 acres.
- b. Project acreage to be developed: 0 acres initially; 0 acres ultimately.
- c. Project acreage to remain undeveloped: 208 acres.
- d. Length of project, in miles: n/a (if appropriate)
- e. If the project is an expansion, indicate percent of expansion proposed. n/a %
- f. Number of off-street parking spaces existing n/a; proposed _____
- g. Maximum vehicular trips generated per hour: n/a (upon completion of project)?
- h. If residential: Number and type of housing units:

| | One Family | Two Family | Multiple Family | Condominium |
|------------|------------|------------|-----------------|-------------|
| Initially | <u>1</u> | _____ | _____ | _____ |
| Ultimately | <u>3</u> | _____ | _____ | _____ |

- i. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; _____ length.
- j. Linear feet of frontage along a public thoroughfare project will occupy is? 5,900 ft.

2. How much natural material (i.e. rock, earth, etc.) will be removed from the site? 0 tons/cubic yards.
3. Will disturbed areas be reclaimed Yes No N/A

a. If yes, for what intended purpose is the site being reclaimed?

- b. Will topsoil be stockpiled for reclamation? Yes No
- c. Will upper subsoil be stockpiled for reclamation? Yes No
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 0 acres.

5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project?

Yes No

6. If single phase project: Anticipated period of construction: n/a months, (including demolition)

7. If multi-phased:

a. Total number of phases anticipated n/a (number)

b. Anticipated date of commencement phase 1: n/a month _____ year, (including demolition)

c. Approximate completion date of final phase: n/a month _____ year.

d. Is phase 1 functionally dependent on subsequent phases? Yes No

8. Will blasting occur during construction? Yes No

9. Number of jobs generated: during construction 0 ; after project is complete 0

10. Number of jobs eliminated by this project 0

11. Will project require relocation of any projects or facilities? Yes No

If yes, explain:

12. Is surface liquid waste disposal involved? Yes No

a. If yes, indicate type of waste (sewage, industrial, etc) and amount _____

b. Name of water body into which effluent will be discharged _____

13. Is subsurface liquid waste disposal involved? Yes No Type _____

14. Will surface area of an existing water body increase or decrease by proposal? Yes No

If yes, explain:

15. Is project or any portion of project located in a 100 year flood plain? Yes No

16. Will the project generate solid waste? Yes No

a. If yes, what is the amount per month? _____ tons

b. If yes, will an existing solid waste facility be used? Yes No

c. If yes, give name _____ ; location _____

d. Will any wastes not go into a sewage disposal system or into a sanitary landfill? Yes No

e. If yes, explain:

17. Will the project involve the disposal of solid waste? Yes No

a. If yes, what is the anticipated rate of disposal? _____ tons/month.

b. If yes, what is the anticipated site life? _____ years.

18. Will project use herbicides or pesticides? Yes No

19. Will project routinely produce odors (more than one hour per day)? Yes No

20. Will project produce operating noise exceeding the local ambient noise levels? Yes No

21. Will project result in an increase in energy use? Yes No

If yes, indicate type(s)

22. If water supply is from wells, indicate pumping capacity unkn gallons/minute.

23. Total anticipated water usage per day unkn gallons/day.

24. Does project involve Local, State or Federal funding? Yes No

If yes, explain:

Grant awarded from NYS Department of Agriculture and Markets in the amount of \$907,458. Matching grant requested from Dutchess County Partnership for Manageable Growth Open Space and Farmland Protection Matching Grant Program in the amount of \$391,717.

25. Approvals Required:

| | Yes | No | Type | Submittal Date |
|------------------------------------|-------------------------------------|-------------------------------------|--------------------------------|----------------------------|
| City, Town, Village Board | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| City, Town, Village Planning Board | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| City, Town Zoning Board | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| City, County Health Department | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| Other Local Agencies | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| Other Regional Agencies | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| State Agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> | NYS Dept. of Ag and Markets | Grant Awarded Dec. 2007 |
| Federal Agencies | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |

C. Zoning and Planning Information

1. Does proposed action involve a planning or zoning decision? Yes No

If Yes, indicate decision required:

- | | | | |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> Zoning amendment | <input type="checkbox"/> Zoning variance | <input type="checkbox"/> New/revision of master plan | <input type="checkbox"/> Subdivision |
| <input type="checkbox"/> Site plan | <input type="checkbox"/> Special use permit | <input type="checkbox"/> Resource management plan | <input type="checkbox"/> Other |

2. What is the zoning classification(s) of the site?

5-acre agricultural and residential

3. What is the maximum potential development of the site if developed as permitted by the present zoning?

41 lots

4. What is the proposed zoning of the site?

n/a

5. What is the maximum potential development of the site if developed as permitted by the proposed zoning?

n/a

6. Is the proposed action consistent with the recommended uses in adopted local land use plans? Yes No

7. What are the predominant land use(s) and zoning classifications within a ¼ mile radius of proposed action?

5-acre agricultural and residential

8. Is the proposed action compatible with adjoining/surrounding land uses with a ¼ mile? Yes No

9. If the proposed action is the subdivision of land, how many lots are proposed? n/a

a. What is the minimum lot size proposed? n/a

RESOLUTION NO. 2010131

RE: AUTHORIZING AMENDMENT TO GRANT AGREEMENT WITH THE New York STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PURCHASE OF A CONSERVATION EASEMENT FOR SUNSET RIDGE FARM

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

WHEREAS, by Resolution No. 208223, this Legislature authorized the execution of a grant agreement with the New York State Department of Agriculture and Markets for the purchase of an agricultural conservation easement on the Sunset Ridge Farm located in the Town of North East, Dutchess County, New York, with a term expiring March 31, 2010, and

WHEREAS, a contract extension is necessary to provide sufficient time to complete the State review process prior to presentation to the Legislature; and

WHEREAS, the New York State Department of Agriculture and Markets has forwarded an amendment extending the grant agreement through March 31, 2012, and

WHEREAS, a copy of the amendment extending that agreement is attached, now therefore, be it

RESOLVED, that the County Executive is hereby authorized and empowered to execute the amendment to the grant agreement (NYS Contract Number C800656) between the County of Dutchess and the New York State Department of Agriculture and Markets in substantially the same form as attached hereto.

CA-70-10
ADR:kvh
R-0836
5/11/2010
Fiscal Impact: See attached statement.

APPROVED



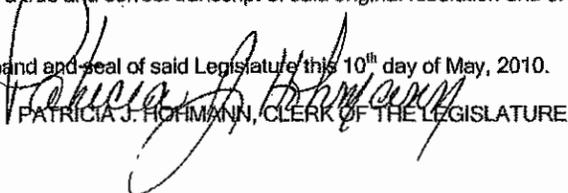
WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 21, 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 10th day of May, 2010, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of May, 2010.



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 \$ _____

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:

NYSDAM Agriculture and Farmland Protection Implementation Grant (FPIG) Contract C800656 previously approved by Dutchess County Legislature Resolution No. 208223, authorizing execution of a grant of \$907,458 for the acquisition of an agricultural conservation easement on the Sunset Ridge Farm with a term expiring 3/31/10. The requested amendment extends this contract to March 31, 2012.

Prepared by: Noela Hooper, Planning and Development, 486-3600

Amendment A

AGREEMENT

New York State
Department of Agriculture and Markets
10B Airline Drive
Albany, NY 12235-0001
Agency Code 06000

Contract Number: C800656
Amount of Agreement: \$907,458
Contract Period: 12/20/07 to 3/31/12
Municipal Code: 1301-0000-0000

AGRICULTURAL AND FARMLAND PROTECTION IMPLEMENTATION GRANT

Contract Authority: Agriculture and Markets Law, Article 25-AAA

Contractor Name/Project Sponsor: Dutchess County

Street: 22 Market Street, 5th Floor City: Poughkeepsie State: NY Zip: 12601

Billing Address: Noela Hooper - Dutchess County Department of Planning and Development

Street: 27 High Street City: Poughkeepsie State: NY Zip: 12601

Title/Description of Project: Agricultural & Farmland Protection Implementation Grant

THIS AGREEMENT INCLUDES THE FOLLOWING:

- Checked: This Coversheet
Appendix A (Standard Clauses for all New York State Contracts)
Appendix B (Project Budget)
Appendix C (Award Letter(s) & Portion of Applicant's Proposal)
Appendix D (The Department's General Conditions)
Appendix E (Final Report Documentation Checklist)
Appendix F Other (Identify)

FOR AMENDMENTS CHECK THOSE THAT APPLY:

- Additional Work
Checked: Extension of Time From 4/1/10 to 3/31/12
Increase Amount
Decrease Amount
Revised Budget
Revised Scope of Work
Other

If Increase/Decrease in Amount:
Previous Amount: \$
Increase/decrease
New Total: \$

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement.

CONTRACTOR

NYS DEPARTMENT OF AGRICULTURE & MARKETS

Signature of Contractor's Authorized Representative:

Signature of Authorized Official:

Date:

Date:

Typed or Printed Name of Above Representative:

Typed or Printed Name of Above Official:

Title of Authorized Representative:

Title of Authorized Official:

Notary Public: On this ___ day of ___, 20___ before me personally appeared ___, to me known, and known to me to be the same person who executed the above instrument and duly acknowledged the execution of the same.

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

Attorney General:

Approved: Thomas P. DiNapoli, State Comptroller
By:
Date:

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: 2 Total : 12 0
 Absent: 0 Motion: _____ Yes No
 Vacant: 0 Abstentions: 0

2011299 Authorizing amendment to grant agreement with New York State Department of Agriculture and Markets for the purchase of a conservation easement for Sunset Ridge Farm

Date: 11/3/11

Roll Call Sheets

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

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

2011299 Authorizing amendment to grant agreement with New York State Department of Agriculture and Markets for the purchase of a conservation easement for Sunset Ridge Farm

Date: 11/9/11

**PROCLAMATION: REMEMBERING NEW YORK'S MILITARY HERITAGE IN THE
FOUNDING OF STATE AND COUNTRY WITH APPRECIATION TO OUR VETERANS**

Whereas, 235 years ago in 1776 the State of New York was created, and its citizenry volunteered as both militia and continentals in the newly formed Continental Army including Dutchess County's own, Richard Montgomery from Rhinebeck, who served as New York's Brigadier General, and

Whereas, the troops from Dutchess County who had marched North under Montgomery participating in the battles at Montreal and Chambly and then the December 31, 1775, invasion of Quebec where Montgomery lost his life, and then returned to the Hudson Valley to participate in its defense, and

Whereas these farmers, merchants and ship builders of the Hudson Valley participated in the battles of Forts Montgomery and Clinton on October 7, 1777 under the leadership of our newly elected Governor George Clinton of Ulster County and later of the town of Wappinger, and

Whereas, the defeats at Forts Montgomery and Clinton delayed the British reinforcement long enough so that the Battle of Saratoga ended as an American Victory, subsequently viewed as the "turning point" in the entire war leading to French and international endorsement of the American cause, and

Whereas, Fishkill served as the State Capital where John Jay worked on drafting the State Constitution at the Dutch Reformed Church, before being moved to Kingston, and

Whereas, the British on their way to burn the Capital City of Kingston to the ground also in 1777 docked in Poughkeepsie and Tivoli sending marauding parties of British troops to burn the homes of Dutchess County's Patriot political leaders, the Livingston's including the home of Robert R. Livingston who helped Thomas Jefferson draft the Declaration of Independence, and

Whereas, in subsequent years Poughkeepsie served as the Capital of New York and Dutchess County housed General Washington and other military leaders in the defense of the Hudson Valley including West Point and the Head Quarters of the entire Continental Army in New Windsor in the early 1780's with hospitals and prisons in Fishkill and including the birth place of the military honor, the purple heart in Newburgh, and

Resolved, that this Veterans Day 2011 let Dutchess County reflect on its proud contribution to the freedom of this great State and Country at its birth and show its perpetual gratitude to all men and women who have since served our State and Country in militia and armed services.

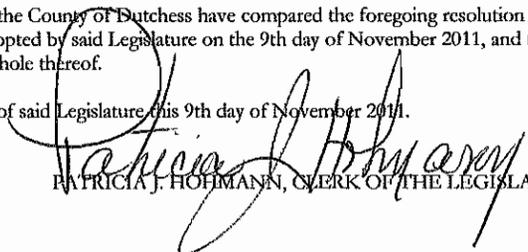
STATE OF NEW YORK

ss: Resolution No. 2011300

COUNTY OF DUTCHESS

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

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


PATRICIA J. HOFFMANN, CLERK OF THE LEGISLATURE

Commendation: Betsy Brockway

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

Whereas, Betsy Brockway, will be retiring on December 31, 2011, after being first appointed to the position of Executive Director of the Youth Bureau in 1992, and

Whereas, Betsy Brockway served as Executive Director of the Dutchess County Youth Bureau for more than 13 years; concurrently serving as STOP-DWI Coordinator for several years during that period, and

Whereas, throughout Betsy Brockway's service to Dutchess County, her strong leadership position and knowledge assisted her to facilitate several important initiatives in Dutchess County such as, Children's Health Initiative; Children's Services Council (CSC); Criminal Justice Council (CJC), which led to her appointment as Director of Dutchess County Health and Human Services Cabinet formed in 2005, and

Whereas, with the changing economic conditions Betsy Brockway participated in the restructuring of Dutchess County and with the Health and Human Service Cabinet on firm footing, Betsy forged the framework for a new department which encompasses the provision of service to three major populations in the County through the development of the Department of Services for the Aging, Veterans and Youth (SAVY), and

Whereas, with Betsy's vast knowledge and understanding of these three areas, the County Executive recommended her to the Dutchess County Legislature to serve as Commissioner of SAVY, to oversee the Health and Human Services Cabinet, and Assistant to the County Executive, three very important services that provide help and support for many of the residents of Dutchess County, and

Whereas, in addition to all the services Betsy provides through her employment with Dutchess County, she also has been very active in her local community of Pawling for the past 36 years. Betsy and her husband are active members in their Church, local library, historical society, train club, the Dutchess Rail Trail, and many other rewarding activities, now therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Betsy Brockway, on her retirement and many years of dedication to the Dutchess County communities, and, be it further

Resolved, that the Dutchess County Legislature, does hereby extend to Betsy Brockway, its best wishes in all of her future endeavors.

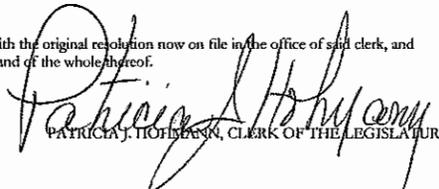
STATE OF NEW YORK

ss: Resolution No. 2011301

COUNTY OF DUTCHESS

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

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


PATRICIA J. TOLLESON, CLERK OF THE LEGISLATURE

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.

Mr. Stan Silverman, Jewel Tree spoke on the State of Emergency declared by the County Executive on Saturday, October 29. He added that there needs to be a better way of making businesses and people aware of the State of Emergency.

Sean Chesley, resident, Town of Poughkeepsie, Dutchess County Mental Hygiene Employee (Statement attached and made a part of these minutes).

Tracy Osteck, Dutchess County Mental Hygiene Employee (Statement attached and made a part of these minutes).

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

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