

# Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock	✓		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 1 - Town of Poughkeepsie	Doxsey	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 18 - City of Beacon	Forman	✓		
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 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 7 - Town of Hyde Park	Perkins	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 4 - Town of Hyde Park	Serino	✓		
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	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson	✓		
<b>Present:</b> _____	<b>Total:</b>	25	0	
<b>Absent:</b> _____				
<b>Vacant:</b> _____				

Date: 12/16/13

Regular Meeting  
of the  
Dutchess County Legislature

Monday, December 16, 2013

The Chairman of Legislature called the meeting to order at 6:43 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25 Amparo, Blalock, Bolner, Borchert, Doxsey, Flesland,  
Forman, Horton, Hutchings, Incoronato, Jeter-Jackson,  
Kelsey, MacAvery, Miccio, Perkins, Rolison, Roman, Serino,  
Surman, Thomes, Traudt, Tyner, Weiss, White, Wilkinson

ABSENT: 0

PRESENT, LATE:

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Father Brenden Fitzgerald of Regina Coeli Roman Catholic Church in Hyde Park, followed by a moment of silent meditation.

Commendation: Debra Blalock  
Commendation: Peter Wilkinson  
Commendation: James Doxsey  
Commendation: Benjamin Traudt  
Commendation: Steve White  
Commendation: John Forman

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.

Carol Madrid spoke in opposition to the County Executive's veto of the \$10,000 added to the budget for the homeless shelter.

Michael Delean spoke in opposition to the County Executive's veto of the

\$10,000 added to the budget for the homeless shelter.

Darrett Roberts spoke in opposition to the County Executive's veto of the \$10,000 added to the budget for the homeless shelter.

Valerie Carlisle, Town of Lagrange, encouraged the Legislature to override the County Executive's veto of the \$10,000 for Hudson River Housing and the veto of the \$20,000 for Cooperative Extension.

Jeff Baker, Lagrange, urged the Legislature to reduce taxes.

Greg Bentley, Beacon, spoke in favor of overriding the veto for the Director of Engineering

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

## **COMMUNICATIONS RECEIVED FOR YEAR END 2013**

Received the following from the Budget Director:

Contingency Account Status as of December 3, 2013

Contingency Account Status as of December 16, 2013

Received from Dutchess County Comptroller, Audit report of Cornell Cooperative Extension for January 1, 2012 to December 31, 2012.

Received from County Clerk, New York State Mortgage Tax Semi-Annual Report for the period April 1, 2013 – September 30, 2013.

Received the following from Charles Davenport:

Email urging the county to address the homeless issue,

Email thanking the Legislators that voted to add \$10,000 to Hudson River Housing.

Received from Industrial Development Agency, 2014 Proposed Budget.

Received from Dutchess County Local Development Corporation, 2014 Proposed Budget.

Received from Water and Wastewater, Final Estimate of 2014 Debt Service Expenditures and Revenue Needs, and the Final Assessment Rolls for Zones of Assessment A, B, C (revised), D, H, J, K, and L in the Dutchess County Water District, and for Part County Sewer District 1, 2, and 3.

Received from Office of State Comptroller, Division of Local Government and School Accountability, acknowledgement of receipt of the County of Dutchess' corrective action plan to the Report of Examination S9-13-5 entitled County Bridge Maintenance,

Received from President of Dutchess County Magistrates Association, letter congratulating the county on being awarded a grant to provide counsel at first appearance.

Received from Nancy Durand Lanson, email in opposition to cutting funds at Bowdoin Park.

Received from Larry Gauchman, email in opposition to cutting the archery program at Bowdoin Park.

Received from Doreen Tignanelli, email in support of Resolution 2013190, regarding

prior notification to neighbors when pesticides are to be applied.

Received from Deputy Commissioner of Strategic Planning and Economic Development, email regarding IBM's workforce reduction.

Received the following from Town of Poughkeepsie Deputy Town Clerk:

Notice of Public Hearing regarding amending the list of permitted accessory uses within a designated Senior Housing Overlay District project,

Notice of Public Hearing regarding the definition of "Service Business" as stated in Article II, Section 210-9,

Notice of Public Hearing to amend Chapter 210 of the Town Code, entitled "Zoning", specifically the zoning designation of certain properties located at and near the intersections of Van Wagner Road, Springside Avenue, and Parkview Terrace.

Received from Department of Navy, letter thanking the county for its continued support of the USS Roosevelt and thanking the Veterans of Dutchess County for their service and sacrifice.

Received from Budget Director, response to Legislator Serino with Non-Union Employee Count and Cost.

Received the following from Town of LaGrange Town Clerk:

Notice of Public Hearing regarding proposed local law entitled, A Local Law of the Year 2013, To Amend Chapter 240 "Zoning" of the Town Code of the Town of LaGrange, Dutchess County, New York to add a New Section 240-106 to Limit for an Interim Period of 180 Days Development of Drive-Through Service Facilities within the TC-B Zoning District Pending Revision of the Town's Existing Land Use Laws,

Revised public hearing date for the above referenced proposed local law.

Received from Drescher and Malecki, Certified Public Accountants, Basic Financial Statements, Required Supplementary Information and Federal Assistance Information for the Year Ended December 31, 2012 and Independent Auditors' Reports.

Received from Delaware County Board of Supervisors, Resolution No. 197, entitled, Resolution in Support of Establishing a Southern Tier Office of Mental Health Department of Mental Health.

Received from William Conn, message from President George W. Bush, honoring the country's troops and veterans.

Received from Chairman Rolison, revised committee assignments for Budget, Finance, and Personnel and Public Works and Capital Project Committees.

Received from County Executive Molinaro, letter to Senators Gipson and Ball and Members of Assembly Lalor, Barrett, Cahill, and Skartados asking them to address the continued increase of mandated programs while programs and services for which county government are responsible continue to be cut.

Received from Assistant County Executive, response to Legislator Tyner regarding the 2014 Proposed Budget Highlights mailing expenses.

Received from Harold Warren, email urging continued funding of Dutchess Community College.

Received from Ulster County Legislature, Resolution No. 315, entitled, Urging the Passage of Senate Bill 3379-A/Assembly Bill 7799-A, Entitled, "An Act to Amend the Public Service Law, in Relation to Providing Consumers the Option to Elect Not to Use Transmitting Utility Meters".

Received from Oswego County Legislature, Resolution No. 182, entitled, Denying the State of New York Permission to Use the Name, Seal, or Letterhead or Address of the County of Oswego for any Purpose Associated with the Safe Act.

Received from Beverly Kawalski, phone message in opposition to the county purchasing the property adjacent to the Jail.

At this time, consideration of County Executive line-item vetoes of Resolution No. 2013342, Adoption of the Tentative Budget for Dutchess County for the Year 2014, Subject to the Amendments Herein Contained, was discussed as follows:

Legislator Tyner, seconded by Legislator Jeter-Jackson, moved to override the veto to Hudson River Housing lines as follows:

Page	Dept	Dept #	Line #	Line Name	From	To	Change	Veto
510	DCFS-Safety Net	A6140	36400	Safety Net	1,777,000	1,779,900	2,900	1,777,000
478	DCFS- Serv for Recip	A.6070	4400.4425	Contract Agencies.Hudson River Housing	527,438	537,438	10,000	527,438

Roll call on the foregoing motion resulted as follows:

AYES: 12 Jeter-Jackson, MacAvery, Doxsey, Serino, Perkins, White, Tyner, Amparo, Incoronato, Blalock, Traudt, Kelsey,

NAYS: 13

Amendment defeated.

Legislator Tyner, seconded by Legislator MacAvery, moved to override the veto to Cornell Cooperative Extension line as follows:

Page	Dept	Dept #	Line #	Line Name	From	To	Change	Veto
498	Youth Services Division.Youth Development Program	A.7310.56	4400.4461	Contract Agencies.Coop Ext	0	20,000	20,000	0

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner, Amparo, Blalock

NAYS: 17

Amendment defeated.

Legislator Tyner, seconded by Legislator MacAvery, moved to override the veto to delete the Director of Engineering and restore ACE II as follows:

Page	Dept	Dept #	Line #	Line Name	From	To	Change	Veto
408	DPW Engineering	D.5020	1010	Positions- Add 1270, Delete 3083	1,105,143	1,136,960	31,817	1,105,143
408	DPW Engineering	D.5020	8200	Pymts to State Soc Sec	84,558	86,702	2,144	84,558
408	DPW Engineering	D.5020	8355	Long-Term Disability	1,403	2,075	672	1,403
408	DPW Engineering	D.5020	8400	Hospital, Med & Surg Ins	210,543	215,566	5,023	210,543
408	DPW Engineering	D.5020	8450	Optical Insurance	3,416	3,420	4	3,416
408	DPW Engineering	D.5020	8500	Dental Insurance	15,943	15,630	(313)	15,943
408	DPW Engineering	D.5020	8800	Life Ins & Acc Death & Dismemb	361	790	429	361
408	DPW Engineering	D.5020	8850	ACC Death & Dismemb	33	72	39	33

Roll call on the foregoing motion resulted as follows:

AYES: 11 Jeter-Jackson, MacAvery, Doxsey, Perkins, White, Tyner,  
Amparo, Forman, Blalock, Traudt, Hutchings,

NAYS: 14

Motion defeated.

RESOLUTION NO. 2013367

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

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the County Sewer District No. 1, and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service agreement, dated as of August 15, 2006, relating to a sanitary sewage collection, treatment and disposal system serving Part County Sewer District No. 1 in the Town of Beekman (the "Service Agreement"); and

WHEREAS, the Authority proposes to issue not to exceed \$2,200,000 bond anticipation notes (the "Notes") to fund improvements to the Chelsea Cove Sewer System, located in the Town of Beekman, including but not limited to rehabilitation and improvements to components of the wastewater treatment facility necessary to ensure the continued operation of the treatment system, and

WHEREAS, subsequent to the issuance of the Notes, the Authority proposes to issue bonds in an amount not to exceed \$2,200,000 (the "Bonds") to redeem the Notes and finance any remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreement requires the consent of the County to the issuance thereof, now, therefore, be it

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

Section 1. The County of Dutchess, New York hereby consents to the issuance by the Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the

aggregate principal amount each does not exceed \$2,200,000. The County of Dutchess further consents to the inclusion in the Service Fee provided by Section 5.2 of the Service Agreement of debt service on such Notes and Bonds.

Section 2. This resolution takes effect immediately.

CA-251-13  
BB/CRC/ca/G-1332-A  
12/11/13  
Fiscal Impact: See attached statement

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

**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 "County"), DO HEREBY CERTIFY:

1. That a meeting of the County was duly called, held and conducted on the 16th day of December, 2013.
2. That such meeting was a special regular (circle one) meeting.
3. That attached hereto is a proceeding of the County which was duly adopted at such meeting by the Board of the County.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the County had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given PRIOR THERETO in the following manner:

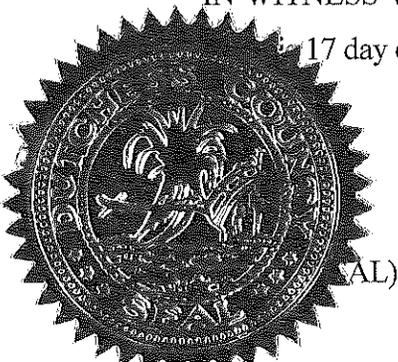
**PUBLICATION**

Southern Dutchess News	December 12, 2013
Poughkeepsie Journal	December 12, 2013

**POSTING**

County Office Building  
22 Market Street, 6<sup>th</sup> Floor  
Poughkeepsie, New York, 12601 December 12, 2013

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County  
17 day of December 2013.



*Carole Morris*  
\_\_\_\_\_  
Clerk, County 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: Bridget Barclay

## *Environment Committee Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
District 20 - Town of Red Hook	Traudt (C)		
District 21 - Town of East Fishkill	Horton		
District 24 - Towns of Dover and Union Vale	Surman (VC)	<i>absent</i>	

Present: 10  
 Absent: 2  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 10    0  
           Yes        No  
 Abstentions: 0

**2013367 A RESOLUTION CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 25      0  
                   Yes           No  
 Abstentions: 0

**2013367 A RESOLUTION CONSENTING TO THE ISSUANCE BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY OF ITS SERVICE AGREEMENT REVENUE NOTES AND BONDS**

Date: December 16, 2013

## RESOLUTION NO. 2013368

RE: ENVIRONMENTAL FINDING – ADOPTION OF THE NEGATIVE DECLARATION FOR THE ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON CORPORATION

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

WHEREAS, the County has the opportunity to purchase three (3) parcels of real property located in the City of Poughkeepsie from Parker/Hamilton Corporation, tax grid numbers and addresses; 182 N. Hamilton St., 6162-54-240389, 108 Parker Ave., 6162-54-236411 and 104 Parker Ave., 6162-54-213405, and

WHEREAS, the Department of Public Works has prepared and reviewed a short environmental assessment form and has determined that the proposed project (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR (“SEQRA”), and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of the Legislature in adopting this resolution, to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, 6NYCRR617 requires the designation of a lead agency from among the involved agencies before a determination can be made, and

WHEREAS, Dutchess County is the only involved agency and it is the purpose of this Resolution to establish Dutchess County as the lead agency, which will directly undertake and coordinate this acquisition pursuant to the New York State Environmental Quality Review Act, and

WHEREAS, a true copy of the short environmental assessment form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof, now, therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the acquisition of approximately 4.61 acres in the City of Poughkeepsie; namely 182 N. Hamilton St., 6162-54-240389, 108 Parker Ave., 6162-54-236411 and 104 Parker Ave., 6162-54-213405 will not have a significant effect on the environment.

CA-250-13  
CAB/ca/R-0918  
12/10/13

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



State Environmental Quality Review  
**NEGATIVE DECLARATION**  
 Notice of Determination of Non-Significance

Project Number

Date: 12/5/13

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The County of Dutchess as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

**Name of Action:**

Purchase Of Three Parcels (6162-54-213405, 236411, and 240389) in the City of Poughkeepsie, by Dutchess County

**SEQR Status:** Type 1   
 Unlisted

**Conditioned Negative Declaration:**  Yes  
 No

**Description of Action:**

Purchase Of Three Parcels (6162-54-213405, 236411, and 240389) owned by Parker Hamilton Corporation, which total 4.61 acres in the City of Poughkeepsie, by Dutchess County. The properties are adjacent to the Dutchess County Sheriff's Office and Jail complex and are being purchased for currently undefined future County use. No plans for that use exist and any future development of the involved site would require Legislative approval of the project, funding and a full SEQRA review.

**Location:** (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Parcels located at 104 and 108 Parker Ave. and 182 N. Hamilton St. in the City of Poughkeepsie.

**Reasons Supporting This Determination:**

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The action involves the purchase of three parcels (totalling 4.23 acres) by Dutchess County in a developed portion of the City of Poughkeepsie. As such, the action will have no physical impacts on the site. The County has no defined purposes for use of the land nor do any plans for its future development exist. Any subsequent development of the property will require Legislative approval of the project and funding. Any future development of the site by the County or others would require a full SEQRA review and may involve any variety of permits from other governmental agencies.

The President of Parker Hamilton Corporation has advised the County it is under contract to relocate its facility within Dutchess County, thus no jobs would be lost through this purchase.

One of the parcels (240389) was the subject of a Brownfield Remediation project by the City of Poughkeepsie. An environmental easement was attached to the site by NYSDEC limiting future use and requiring engineering controls if redeveloped, which the County will comply with.

**If Conditioned Negative Declaration**, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

**For Further Information:**

Contact Person: Brad Barclay

Address: 626 Dutchess Turnpike, Poughkeepsie, NY 12603

Telephone Number: 845-486-2059

**For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:**

Chief Executive Officer, Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750. (Type One Actions only)

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

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

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

Part 1 - Project and Sponsor Information			
Name of Action or Project: Purchase Of Three Parcels (6162-54-213405, 236411, and 240389) in the City of Poughkeepsie by Dutchess County			
Project Location (describe, and attach a location map): Parcels located at 104 and 108 Parker Ave. and 182 N. Hamilton St. in the City of Poughkeepsie. (map attached)			
Brief Description of Proposed Action: Purchase Of Three Parcels (6162-54-213405, 236411, and 240389) owned by Parker Hamilton Corporation, which total 4.61 acres in the City of Poughkeepsie, by Dutchess County. The properties are adjacent to the Dutchess County Sheriff's Office and Jail complex and are being purchased for currently undefined future County use. No plans for that use exist and any future development of the involved site would require Legislative approval of the project, funding and a full SEQRA review. The President of Parker Hamilton Corporation has advised the County it is under contract to relocate its facility within Dutchess County, thus no jobs would be lost through this purchase.			
Name of Applicant or Sponsor: County of Dutchess		Telephone: 486-2000 E-Mail: countyexec@dutchessny.gov	
Address: 22 Market Street			
City/PO: Poughkeepsie		State: NY	Zip Code: 12601
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		4.61 acres	
b. Total acreage to be physically disturbed?		0.0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		12.45 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): <u>Governmental</u> <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES	
	<input type="checkbox"/> NO <input type="checkbox"/> YES		

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: One parcel (240389) was the subject of a Brownfield Remediation by the City of Poughkeepsie. An environ. easement was attached to the site limiting future use and requiring engineering controls if redeveloped, which the County will comply with.	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: <u>County of Dutchess</u>		Date: <u>December 5, 2013</u>
Signature: _____		

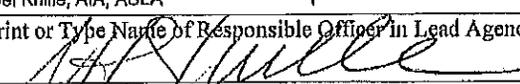
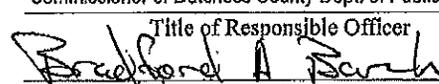
**Part 2 - Impact Assessment.** The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions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

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

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

The action involves the purchase of three parcels (totaling 4.61 acres) by Dutchess County in a developed portion of the City of Poughkeepsie. As such, the action will have no physical impacts on the site. The County has no defined purposes for use of the land nor do any plans for its future development exist. Any subsequent development of the property will require Legislative approval of the project and funding. Any future development of the site by the County or others would require a full SEQRA review and may involve any variety of permits from other governmental agencies.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
County of Dutchess	12/5/13
Name of Lead Agency	Date
Noel Knille, AIA, ASLA	Commissioner of Dutchess County Dept. of Public Works
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT**



## COUNTY OF DUTCHESS

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

### MEMORANDUM

TO: Robert G. Rolison, Chairman

FROM: Marcus J. Molinaro, County Executive 

DATE: December 12, 2013

RE: Acquisition of Land from Parker Hamilton Corporation

Enclosed with this memorandum are the bond and other resolutions necessary for the County of Dutchess to purchase land from the Parker Hamilton Corporation in the City of Poughkeepsie adjacent to the current Sheriff's Office and Jail. We request you please waive the requirement for two committee meetings and adopt these resolutions at your December 16<sup>th</sup> meeting for the reasons outlined below.

As you will recall, the current jail site was included in the Criminal Justice Council's (CJC) *Needs Assessment* report as a potential location for jail expansion along with property at the Hudson River Psychiatric Center (HRPC). The Ricci Greene report then validated both sites as viable although the current site would need to include the acquisition of the Taylor Manufacturing property, owned by the Parker Hamilton Corporation, which we now have the opportunity to purchase.

Taylor Manufacturing President and owner, Michael Burtis, approached the County offering to sell us the property as he expects to relocate his company to a nearby location in the Town of Poughkeepsie in order to expand his operations. His plans are contingent on sale of the existing property so any delay in the County purchasing this land could hinder economic development and/or put at risk the County's opportunity to own this property.

The property has been appraised by Leland T. Bookout Inc. at a value of \$1,440,000 and we have negotiated a purchase price of \$1,425,000. By applying other previously borrowed capital funds, we are asking the Legislature to grant us the authorization to borrow \$1,309,327 for the purchase.

I think it goes without saying, this property is critical to our analysis and eventual solution to the inmate housing-out problem and lack of jail space since the HRPC property is no longer available and no other viable property has been identified. The acquisition of this property will ensure we have a site for jail expansion and possibly temporary housing pods for the interim period.

Thank you for your consideration and support of this proposal. Please do not hesitate to contact me or my office should you have any questions.

Enclosed (3)

# Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 20 - Town of Red Hook	Traudt (C)		
District 21 - Town of East Fishkill	Horton		
District 24 - Towns of Dover and Union Vale	Surman (VC)	absent	

Present: 10 Resolution: \_\_\_\_\_ Total: \_\_\_\_\_  
 Absent: 2 Motion:  Yes \_\_\_\_\_ No \_\_\_\_\_  
 Vacant: 0 Abstentions: \_\_\_\_\_

JT / F Amparo

Amend 5<sup>th</sup> Whereas eliminate first (5) words... it is the purpose of this resolution to establish the NYS Dept. of Environmental Conservation as a lead agency which will directly undertake.

~~Withdrawn~~

12.16.13

2013368

# Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 3 - Town of LaGrange	Borchert*		2
District 6 - Town of Poughkeepsie	Flesland*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*		4
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		5
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		6
District 14 - Town of Wappinger	Amparo		7
District 17 - Town and Village of Fishkill	Miccio	absent	
District 20 - Town of Red Hook	Traudt (C)		8
District 21 - Town of East Fishkill	Horton		9
District 24 - Towns of Dover and Union Vale	Surman (VC)		10

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution:       
 Motion:   ✓  

Total: 11 10  
 Yes No  
 Abstentions: 0

JT / FA defeated

5<sup>th</sup> Whereas it is the purpose <sup>environmental</sup> of this Resolution to request the NYS D of Conservation <sup>serve</sup> as the lead agency, which will directly undertake and coordinate this acquisition pursuant to the NYS Environmental Quality Review Act

12-16-13  
 2013368

# Environment Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 14 - Town of Wappinger	Amparo		
District 17 - Town and Village of Fishkill	Miccio	absent	
District 20 - Town of Red Hook	Traudt (C)		
District 21 - Town of East Fishkill	Horton		
District 24 - Towns of Dover and Union Vale	Surman (VC)		

Present: 11  
 Absent: 1  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 11 0  
 Yes No  
 Abstentions: 0

RR / A F

"Call the question"

12-16-13  
 2013368

# Environment Committee Roll Call

	<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
	District 8 - City and Town of Poughkeepsie	Rolison*	1	
	District 3 - Town of LaGrange	Borchert*	2	
	District 6 - Town of Poughkeepsie	Flesland*	3	
	District 10 - City of Poughkeepsie	Jeter-Jackson*	4	
	District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	5	
	District 11 - Towns of Rhinebeck and Clinton	Tyner		1
	District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner	6	
	District 14 - Town of Wappinger	Amparo		2
	District 17 - Town and Village of Fishkill	Miccio	<i>absent</i>	
	District 20 - Town of Red Hook	Traudt (C)	7	
	District 21 - Town of East Fishkill	Horton	8	
	District 24 - Towns of Dover and Union Vale	Surman (VC)	9	
Present:	<u>11</u>	Resolution: <input checked="" type="checkbox"/>	Total :	<u>9</u> <u>2</u>
Absent:	<u>1</u>	Motion: <input type="checkbox"/>		Yes      No
Vacant:	<u>0</u>		Abstentions:	<u>0</u>

2013368 ENVIRONMENTAL FINDING - ADOPTION OF THE NEGATIVE DECLARATION  
FOR THE ACQUISITION OF APPROXIMATELY 41.61 ACRES OF REAL PROPERTY LOCATED  
IN THE CITY OF POUGHKEEPSIE FROM PARKER HAMILTON CORPORATION

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 24 1  
 Yes No  
 Abstentions: 0

*GH / D Borchert*

*Call the Question*

*12-16-13  
2013268*

# Roll Call Sheets

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

**Present:** 25                      **Resolution:**                       **Total:** 24                      1  
**Absent:** 0                              **Motion:**                               **Yes**                              **No**  
**Vacant:** 0    **Abstentions:**     

**2013368 ENVIRONMENTAL FINDING – ADOPTION OF THE NEGATIVE DECLARATION FOR THE ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON CORPORATION**

Date: December 16, 2013

Discussion on Resolution 2014368 resulted as follows:

Legislator Tyner made an amendment to add:

RESOLVED, that the \$1.4 million goes for transitional housing for women, youth, and mentally ill.

Legislator Hutchings, duly seconded by Legislator Borchert, called the question.

Roll call on the foregoing motion resulted as follows:

AYES: 24

NAYS: 1 Tyner

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 24

NAYS: 1 Tyner

Resolution adopted.

RESOLUTION NO. 2013369

RE: ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY  
LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON  
CORPORATION

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

WHEREAS, the Parker Hamilton Corporation owns 182 North Hamilton St., 104  
Parker Ave. and 108 Parker Ave. in the City of Poughkeepsie, (hereinafter referred to as the  
“Properties”) and

WHEREAS, the Properties are located adjacent to the Dutchess County Sheriff’s  
Office and Jail site, and

WHEREAS, the Ricci Greene Associates Validation Study of the Dutchess  
County Criminal Justice System Needs Assessment (hereinafter referred to as the Validation  
Study) dated May 28, 2013 validated the potential use of two possible viable sites for jail  
construction, the first being the adjacent properties to the north of the existing jail and the other a  
portion of the former Hudson River Psychiatric Center, and

WHEREAS, the Hudson River Psychiatric Center property is no longer a viable  
option due to the County’s commitment to withdraw it from consideration so as not to impede  
the potential commercial development of adjacent properties, and

WHEREAS, any expansion of the existing jail to the north requires the  
acquisition of the Properties referred to herein, and

WHEREAS, the owner of the Properties, which are adjacent and north of the  
existing jail is Parker/Hamilton Corporation, and

WHEREAS, Parker/Hamilton Corporation has announced its intent to relocate to  
a nearby site in the Town of Poughkeepsie and sell its properties in the City of Poughkeepsie,  
and

WHEREAS, Parker/Hamilton Corporation initiated negotiations with the County  
for the sale of the Properties in late September 2013, and

WHEREAS, the Properties have the required utility access and municipal sewer service both of which are readily available to the County in the event a decision is made either to construct a new jail or expand the existing jail facility, and

WHEREAS, after negotiations, the County and Parker/Hamilton Corporation agreed on a proposed purchase price for the Properties of \$1,425,000.00, and

WHEREAS, Parker/Hamilton Corporation and the County have negotiated a proposed contract of sale for the Properties, a copy of which is annexed hereto, and

WHEREAS, the L.T. Bookhout, Inc. conducted an appraisal of the Properties on behalf of the County, and

WHEREAS, the L.T. Bookhout, Inc. opinion of value of the Properties is \$1,440,000.00, and

WHEREAS, while this Legislature has not authorized the construction of a new jail or the expansion of the existing jail facility, it is in the County's best interest to purchase the Properties at this time in the event such a decision is made, and

WHEREAS, this Legislature urges that with the construction of any new jail facility or the supplement of the current jail facility the county give consideration to an integrated campus consisting of transitional housing to accommodate seniors, veterans, women, and the mentally challenged and to incorporate appropriate programs for alternatives to incarceration in order to achieve a reduction in recidivism, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute a contract of sale, in substantially the same form as annexed hereto, for the purchase of 182 North Hamilton St, 104 Parker Ave. and 108 Parker Ave. in the City of Poughkeepsie for the sum of \$1,425,000.00.

CA-249-13

ca/R-0918

12/10/13

Fiscal Impact: See attached statement



William F.X. O'Neil  
Deputy County Executive

12-26-2013

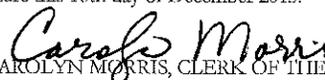
STATE OF NEW YORK

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

**AGREEMENT OF PURCHASE and SALE**

**THIS AGREEMENT** made this \_\_\_ day of December, 2013 by and between **PARKER/HAMILTON CORPORATION**, a New York corporation having its principal office at 108 Parker Avenue, Poughkeepsie, New York 12601 Attn: Michael C. Burdis, President (herein referred to as "Seller") and the County of **DUTCHESS**, a New York municipality having its principal office at 22 Market Street, Poughkeepsie, New York 12601 Attn: James M. Fedorchak, Esq., County Attorney (herein referred to as "Purchaser").

**WITNESSETH:**

**WHEREAS**, Seller is the owner of certain parcels of land known as 104 Parker Avenue, 108 Parker Avenue and 182 North Hamilton Street situate in the City of Poughkeepsie, County of Dutchess and State of New York as more particularly described on Exhibit A attached hereto and made a part hereof, together with all easements and rights-of-way, if any, or any other real property interests benefiting, affecting or appurtenant to such parcels, and all right, title and interest of Seller in and to any land lying in the bed of any highway, street, road or avenue, opened or proposed, in front of or abutting or adjoining said real property (the foregoing parcels, easements, rights-of-way, and rights, title and interests are referred to herein together as the "Property"); and,

**WHEREAS**, Seller desires to sell, and Purchaser to purchase, said Property upon the terms and conditions hereinafter set forth.

**NOW, THEREFORE**, in consideration of the foregoing, the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

**1. SALE.**

Seller hereby agrees to sell to Purchaser and Purchaser agrees to purchase from Seller, the Property subject to the terms set forth below.

**2. PURCHASE PRICE.**

A. The Purchase Price shall be the aggregate sum of ONE MILLION FOUR HUNDRED TWENTY-FIVE THOUSAND and 00/100 DOLLARS (\$1,425,000.00) (the "Purchase Price") which Purchase Price shall be payable as follows: check from any bank account of the County of Dutchess.

B. If at the date of Closing there may be liens or encumbrances on the Property which Seller is obligated to pay and discharge, Seller may use any portion of the balance of the Purchase Price to satisfy the same.

**3. REPRESENTATIONS AND WARRANTIES OF SELLER AND PURCHASER**

Seller, to induce Purchaser to enter into this Agreement, represents and warrants to Purchaser as follows:

A. At the Closing, Seller will have, and will convey and transfer to Purchaser such good and marketable title to the Property as a member of the New York Board of Title underwriters will approve and insure, subject however to:

- i. A proposed easement for motor vehicles and pedestrian ingress and egress and the access to any utilities as needed over the lands of the Seller contiguous to 100 Parker Avenue or over 104-108 Parker Avenue, if need be, to 102 Parker Avenue rear. This easement shall conform to the minimum right of way requirements of the City of Poughkeepsie. A legal description for this easement acceptable to the Purchaser, shall be provided by the Seller at least 30 days prior to the date of the closing of title.
- ii. An easement running from the City of Poughkeepsie to the New York State Department of Environmental Conservation recorded on June 2, 2009, in the Dutchess County Clerk's Office as Document Number 02-200902716, and a Site Management Plan as submitted to the New York State Department of Environmental Conservation on May 13, 2010.
- iii. Utility easements and other easements and rights of way of record provided such easements do not unreasonably restrict the use of the property;
- iv. Other matters effecting title which are specifically excepted by the terms of this Agreement.

B. No person, firm, corporation or entity other than Purchaser has, or as of the Closing will have, any right or option to acquire or to lease the Property or any portion thereof.

C. To the best of Seller's knowledge, information and belief, no default or breach exists, or as of the Closing, will exist, under any of the covenants, conditions, restrictions, rights-of-way, or easements affecting the Property or any portion thereof which are to be performed or complied with by the Seller.

D. Seller is a corporation, duly organized, validly existing and in good standing under the laws of the State of New York and has the requisite power and authority to enter into and consummate the transactions contemplated by this Agreement.

#### **4. 1031 EXCHANGE**

A. Purchaser acknowledges that Seller is structuring the disposition of its interest in the Property in such a way that will allow Seller to qualify it for treatment under Internal Revenue Code Section 1031 governing the non-recognition of gain on like kind exchanges. Purchaser shall cooperate with Seller (at Seller's sole costs and expense) in such efforts. Without limiting the generality of the foregoing, Purchaser, as directed by Seller, shall make all payments on account of

the Purchase Price to a Qualified Intermediary (as defined above) and not to Seller, directly or indirectly. Seller reserves the right, in effectuating such like-kind exchange, to assign Seller's rights, but not its obligations, under this Agreement to the Qualified Intermediary and Purchaser hereby consents to such assignment. Purchaser agrees to execute necessary documents and to otherwise cooperate in such respects as may be reasonably requested by Seller, including agreeing to reasonable closing adjournments, in order to enable Seller to carry out a like-kind exchange as aforesaid. A like-kind exchange shall not diminish Purchaser's rights, nor increase its liabilities or obligations, in any manner. Purchaser is not required to assume temporary ownership of other property.

B. The PURCHASER agrees to accept the performance of the Qualified intermediary of each and every obligation under this Agreement to be performed by the SELLER, and agrees to perform each and every obligation under this Agreement to be performed by the PURCHASER to and for the benefit of the Qualified intermediary.

C. The SELLER shall pay all fees to the Qualified Intermediary and any other charges attendant to the Like-Kind Exchange.

D. Notwithstanding any such assignment, Seller shall remain liable to Purchaser for (i) the performance of all obligations of Seller under this Agreement and all Closing documents, including without limitation, those documents referenced in Article VII and (ii) the accuracy of all statements, representations and warranties made by Seller in this Agreement and said closing documents.

## **5. PROVISIONS WITH RESPECT TO THE CLOSING - SECTION 1031 CONDITION.**

A. Seller shall execute as required and deliver to Purchaser at the Closing (unless some other date is herein specified) the following to effectuate the transfer of the Property by Seller to Purchaser:

(i) A bargain and sale deed with covenant against grantor's acts for the Property, duly executed and acknowledged by Seller and in proper form for recording, conveying to Purchaser good and marketable title free of all liens and encumbrances and the rights of all tenants, except as otherwise set forth in this Agreement;

(ii) A TP-584 Combined Real Estate Transfer Tax Return/Credit Line Mortgage Certificate and Certification of Exemption from Estimated Personal Income Tax (Form TP-584) and a Real Property Transfer Report Form 5217;

(iii) A Non-Foreign (FIRPTA) Affidavit pursuant to Section 1445 of the Internal Revenue Codes;

(iv) such other affidavits and any and all of the documents as may be reasonably required by the title insurance company providing title insurance to Purchaser; and

B. Transfer of title to the Property (the "Closing") shall be held at the Office of County Attorney, 22 Market Street, Fifth Floor, Poughkeepsie, NY 12601 (xx or Seller's attorneys, Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Suite 101, Poughkeepsie, New York) on or before April 1, 2014.

C. (i) Seller may remain in possession of the Property parcels A-1 and A-2 and the buildings thereon for 90 days after the Closing free of charge for purposes of vacating it, provided that Seller shall bear all expense for utilities, tax, maintenance, upkeep and tenants insurance during such extended occupancy, shall maintain and provide proof of liability and worker's compensation insurance with limits reasonably acceptable to the Purchaser and with the Purchaser named as an additional insured on the liability insurance coverage, and provided further that parcels A-1 and A-2 and the buildings thereon shall be returned to the County in the same good order, condition and repair as on the date of closing subject to reasonable wear and tear and the terms of ¶11 below, Fixtures.

(ii) At the expiration of the 90 day period referred to in subparagraph (i) above, the Seller, provided it gives Purchaser 30 days advanced written notice and provided Purchaser has no need for the use of the property, may continue in occupancy of Property parcels A-1 and A-2 on a month to month basis for up to an additional six months at a rental of SIX THOUSAND DOLLARS (\$6,000.00) per month provided further that Seller shall bear all expense for utilities, taxes, maintenance, upkeep and tenants insurance, shall maintain and provide proof of worker's compensation insurance, and shall maintain and provide proof of liability insurance with limits reasonably acceptable to the Purchaser naming Purchaser as an additional insured, and that Property parcels A-1 and A-2 and the buildings thereon shall be returned to the County in the same good order, condition and repair as on the date of closing subject to reasonable wear and tear and the terms of ¶11 below, Fixtures. If during the six month period referred to herein, Purchaser determines a need for the property parcels, it shall give the Seller thirty days written notice of such. Seller shall vacate the premises and waive all rights to legal recourse.

D. Except as may be expressly set forth in this Agreement: (i) neither Seller, nor the employees, agents or representatives of Seller have made any verbal or written representations or warranties whatsoever with respect to the physical, environmental, surface or subsurface condition of the Property, its suitability for any use, the zoning and other laws, regulations and rules applicable thereto or the compliance by the Property therewith, or the taxes or other charges applicable thereto; (ii) Purchaser has not relied and will not rely on any such representations made or to be made; and (iii) Purchaser acknowledges that no such representations or warranties have been made. The place or date of the Closing may be changed by mutual agreement between the parties.

## **6. CLOSING ADJUSTMENTS.**

Real property taxes, school taxes, and general and special assessments levied and assessed against the Property shall be prorated and adjusted between the parties hereto as of the date of Closing. Purchaser shall be responsible for the payment of any New York State documentary transfer tax at the time of recording. Seller and Purchaser shall each be responsible for their respective legal fees in connection with this Agreement and the transaction contemplated herein.

**7. ACCESS TO PROPERTY/DUE DILIGENCE.**

From the date this Agreement is executed by both parties until 5:00PM sixty (60) days thereafter (the "Due Diligence Period"), Seller hereby grants Purchaser and its duly authorized agents and employees, the right, on reasonable notice, at reasonable times after the date of execution hereof by Seller to enter upon the Property to make such surveys, tests and measurements thereof as Purchaser shall deem reasonably necessary (the "Site Investigation"). Seller shall have the right (but not the obligation) to have its representative(s) present at such times as said Site Investigation is taking place. Prior to any such entry, Purchaser shall provide to Seller evidence of liability and property damage insurance naming Seller as an additional insured. In addition, Purchaser agrees to indemnify and hold Seller harmless against any and all losses, expenses, claims or damages (including reasonable attorney's fees) caused by or resulting from Purchaser's entry upon the Property, including, without limitation, claims for personal injury and damage to the Property. Purchaser further agrees that any damage caused by Purchaser, its agents or employees in the course of such entry shall be promptly repaired by Purchaser at no cost whatever to Seller. On or before the expiration of the Due Diligence Period, Purchaser shall either (i) elect to terminate this Agreement by written notice to Seller (the "Termination Notice") and if Purchaser does so elect, neither party shall have any liability to the other hereunder.

**8. UNMARKETABLE TITLE.**

A. Purchaser shall be responsible for the cost of Purchaser's owner's title examination and title insurance policy.

B. Notwithstanding any other provisions of this Agreement, expressed or implied, if for any reason whatsoever, Seller shall be unable to convey the Property in accordance with the terms of this Agreement and any representations made herein, or convey good and marketable title to the Property, then Purchaser may, at its option in writing, declare this Agreement to be null and void, on receipt of which notice the Deposit monies shall be returned to the Purchaser, and the obligations of both parties under this Agreement shall then terminate, or the Purchaser may elect, at its sole discretion, to accept such title as Seller is able to convey and close without any reduction of the purchase price or other credit on account thereof.

**9. NOTICES.**

All notices, requests and other communications under this Agreement shall be in writing and sent to the attorneys to the parties at their respective addresses, i.e., if to Seller to James E. Nelson, Esq., Van DeWater & Van DeWater, L.L.P., P.O. 112, 85 Civic Center Plaza, Poughkeepsie, New York 12602; and if to Purchaser to James M. Fedorchak, Esq., Dutchess County Attorney, 22 Market Street, Poughkeepsie, New York 12601.

All notices shall be deemed to have been given on the date of delivery during regular business hours or the receipt or refusal thereof as the case may be.

**10. DAMAGE, DESTRUCTION AND CONDEMNATION.**

A. Until Closing, Seller will continue to maintain the Property in at least its present condition, reasonable wear and tear excepted. The entire risk of loss or damage to the Property by taking of the Property, either in whole or in part, by condemnation or eminent domain, shall remain with Seller until Closing.

B. Seller represents that it has no knowledge of any proceedings instituted or to be instituted by any municipal, state or federal agency to condemn or acquire the Property or any portion thereof, by eminent domain.

**11. FIXTURES**

A. The Seller shall be entitled to remove all fixtures related to the Seller's trade including but not limited to:

- I. Machinery, equipment and parts for manufacturing;
- II. Lifting equipment and systems;
- III. Compressed air systems;
- IV. Computer hardware;
- V. Telecommunications equipment.

B. The Seller will ensure that the buildings on the Property will remain secure and structurally sound upon the removal of any and all trade fixtures. To the extent that the removal of the trade fixtures results in the exposure of sources of electricity, the Seller agrees to cap or cover those exposures in a safe and secure manner.

C. The Seller shall not remove any fixtures related to the everyday use and enjoyment of the buildings or the Property.

**12. MISCELLANEOUS.**

A. **Entire Agreement/Modifications.** This Agreement embodies and constitutes the entire understanding between the parties with respect to the transactions contemplated herein, and all prior or contemporaneous agreements, understandings, representations and statements, oral or written, are merged into this Agreement. Neither this Agreement nor any provision hereof may be waived, modified, amended, discharged or terminated except by a written agreement of such

waiver, modification, amendment, discharge or termination executed by the parties and then only to the extent set forth in such instrument.

B. **Applicable Law.** This Agreement shall be construed and enforced in accordance with, and governed by, the laws of the State of New York.

C. **Binding Effect/Assignment.** This Agreement, when executed by both parties, shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and permitted assigns.

D. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

E. **Broker.** Seller and Purchaser represent and warrant each to the other that they have not discussed this Agreement or the subject matter hereof with, and have not engaged in any fashion or any connection with this transaction, the services of any real estate or other broker, agent or salesman, to create any legal right in any broker, agent or salesman to claim a commission or similar fee with respect to the purchase and sale of the Property contemplated by this Agreement. Each party hereby indemnifies and holds the other party harmless from and against any and all claims for real estate commissions or similar fees arising out of or in any way connected with any claimed agency relationship with the indemnifying party and relating to the purchase and sale of the Property contemplated by this Agreement. The provisions of this paragraph shall survive the Closing or any cancellation or termination of this Agreement.

F. **Full Performance.** The acceptance of the deed by Purchaser shall be deemed to be the full performance and discharge of every agreement and obligation on the part of Seller to be performed pursuant to the provisions of this Agreement except those, if any, which are herein specifically stated to survive the closing, including, but not limited to, the Seller's right to remain in possession of a portion of the Properties for 90 days following the Closing as provided in Section 5-C above.

G. **Default.** (i) In the event that Purchaser defaults on its obligations under this Agreement and fails to close and pay the Purchase Price, the Seller shall have such rights as are available pursuant to law or at equity; (ii) In the event that Seller defaults on its obligations hereunder, Purchaser shall have such rights as are available pursuant to law or at equity, including but not limited to, the right to seek specific performance.

H. **No Interpretation Against Drafter.** This Agreement has been entered into at arm's length and between persons sophisticated and knowledgeable in business and real estate matters. Accordingly, any rule of law or legal decision that would require interpretation of this Agreement against the party that has drafted it is not applicable and is irrevocably and unconditionally waived. The provisions of this Agreement shall be interpreted in a reasonable manner to affect the purposes of the parties and this Agreement.

The parties hereto acknowledge and agree that in acting as Escrow Agent, Seller's counsel is

acting solely as a stakeholder at their request and for their convenience, that Escrow Agent shall not be deemed to be the agent of either of the parties, and that Escrow Agent shall not be liable to either of the parties hereto for any act or omission on its part unless taken or suffered in bad faith, in willful disregard of the provisions of this Agreement, or involving gross negligence on the part of the Escrow Agent. Seller and Purchaser shall jointly and severally defend, indemnify and hold Escrow Agent harmless from and against any and all costs, claims and expenses, including reasonable attorneys fees, incurred in connection with the performance of the Escrow Agent's duties hereunder, except with respect to actions or omissions taken or suffered in bad faith, in willful disregard of the provisions of this Agreement, or involving gross negligence on the part of the Escrow Agent.

The parties hereto further acknowledge and agree that the provisions of this Paragraph H shall be deemed to likewise refer to the Additional Deposit if such Additional Deposit is received by Escrow Agent.

Escrow Agent has acknowledged its agreement to these provisions by executing this Agreement in the place provided therefor on the signature page hereof.

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

**SELLER:**

**PARKER/HAMILTON CORPORATION**

By: \_\_\_\_\_  
**Michael C. Burdis, President**  
Date: \_\_\_\_\_

**PURCHASER:**

**COUNTY OF DUTCHESS**

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

**ESCROW AGENT:**

By: \_\_\_\_\_  
**Authorized Signature**

Date: \_\_\_\_\_

**PARCEL A-1**  
**(Property 108 Parker Avenue)**

**BEGINNING** at a point on the southerly line of Parker Avenue at the northeasterly corner of lands now or formerly of Hudson Dealers Supply, Inc., said point being the northwesterly corner of the herein described parcel, said point also being distant northeasterly 165.95 feet from the former centerline of the N.Y.N.H. and Hartford Railroad Company as measured along the southerly line of Parker Avenue, said point also being distant 78.26 feet westerly from a northwesterly corner of the brick and block building situated on the herein described parcel, thence along the southerly line of Parker Avenue (formerly known as North Street),

1. North  $62^{\circ}-34'-45''$  East 317.90 feet to a steel pin set at the northwesterly corner of lands now or formerly of Gardner and Johnson, said pin being distant North  $08^{\circ}-04'-15''$  West 52.07 feet from the northeasterly corner of the aforementioned brick and block building, thence along the westerly and southerly line of the aforementioned lands now or formerly of Gardner and Johnson;
2. South  $27^{\circ}-20'-15''$  East passing 17.18 feet from the aforementioned northeasterly corner of the brick and block building for a distance of 120.00 feet to a steel pin set, said steel pin being 39.87 feet distant northerly from the southeasterly corner of the aforementioned brick and block building, thence continuing along the southerly line of the aforementioned lands now or formerly of Gardner and Johnson and also the southerly line of lands now or formerly of Royce and Smith;
3. North  $62^{\circ}-44'-45''$  East 75.00 feet to a steel pin set on the westerly line of lands now or formerly of H & H, L.L.C., thence along the westerly and southerly line of H & H, L.L.C., the following two (2) courses and distances;

Containing 2.236 acres, more or less.

**BEING** the same premises conveyed by James L. Taylor Manufacturing Co. to James L. Taylor Manufacturing Co., by deed dated January 11, 1996, and recorded in the Dutchess County Clerk's Office on January 11, 1996, in Liber 1973 of Deeds at Page 507.

**AND FURTHER BEING** the same premises conveyed by James L. Taylor Manufacturing Co. to Parker Hamilton Cop., by deed dated January 1, 2011, and recorded in the Dutchess County Clerk's Office on April 18, 2011, as Document No. 02 2011 1862.

**PARCEL A-2**  
**(Property "L" shaped parcel)**

**BEGINNING** at a point marked by a railroad spike set on the westerly side of North Hamilton Street, said point being the southeasterly corner of the herein described 25 foot wide parcel and the northeasterly corner of lands of the City of Poughkeepsie, described in Liber 1958 of deeds at page 339; said point being located S 09°23'15" W 55.00 from an iron pipe found at the southeasterly corner of the lands now or formerly Mokszycki as described in document #02-2002-11917, said point also being a distant southerly 577 feet from the intersection of the westerly side of North Hamilton Street with the southerly side of North Street; thence along the northerly line of lands of the City of Poughkeepsie, N 80°36'25" W 39.83 feet to a railroad spike set and S 82°59'40" W 482.79 feet to the northwesterly corner of lands of the City of Poughkeepsie; thence along lands now or formerly of James L. Taylor, described in Liber 1979 of Deeds at Page 666, S 82°59'40" W 50.00 feet to a point; thence along other lands of James L. Taylor Manufacturing Co., as described in Liber 2007 of Deeds at Page 477, N 08°52'20" W 128.55 feet to the southerly line of Parker Avenue (North Street), thence along the southerly line of Parker Avenue N 53°43'40" E 22.53 feet to point; thence along other lands of James L. Taylor, as described in Liber 1979 of Deeds at Page 666, S 08°52'20" E 114.57 feet to the southwest corner of said Taylor, thence further along said parcel and other lands of James L. Taylor, as recorded in Liber 1973 of Deeds at Page 507, N 82°59'40" E 517.23 feet and S 80°36'25" E 43.40 feet to the westerly side of North Hamilton Street, thence along the same, S 09°23'15" W 25.00 feet to the point or place of beginning.

CONTAINING 0.38 ACRE OF LAND MORE OR LESS.

**BEING** the same premises conveyed by the City of Poughkeepsie to James L. Taylor Manufacturing Co., by quitclaim deed dated August 16, 2010, and recorded in the Dutchess County Clerk's Office on August 25, 2010, as Document No. 02 2010 4243.

**PARCEL A-3**

**(Property Address 182 North Hamilton Street)**

BEGINNING at a point marked by a railroad spike set on the westerly side of North Hamilton Street, said point being the northeasterly corner of the herein described parcel and a point on the southerly side of a 25 foot wide parcel, said point being located S09°23'15" W 55.00 from an iron pipe found at the southeasterly corner of the lands now or formerly Mokszycki as described in document #02-2002-11917, said point also being a distant 577.00 feet from the intersection of the westerly side of North Hamilton Street with the southerly side of North Street; thence along the westerly side of North Hamilton Street, S09°23'15" W 179.57 feet to a capped iron rod set at the southeasterly corner of the herein described parcel and the northeasterly corner of the lands now or formerly the County of Dutchess as described in Liber 1934 of deeds at page 494; thence along the division line between the herein described parcel and the lands now or formerly the County of Dutchess, S83°45'22" W 257.80 feet to a capped iron rod set and S89°54'40" W 209.01 feet to a mag nail set in a concrete base at the southwest corner of the herein described parcel and the southeasterly corner of the lands now or formerly James L. Taylor as described in Liber 1979 of deeds at page 666; thence along the division line between the herein described parcel and the lands now or formerly James L. Taylor N 08°52'20" W 155.00 feet to the northwesterly corner of the herein described parcel and the northeasterly corner of the lands now or formerly James L. Taylor, said point being located N 08°52'20" W 4.00 feet from a capped iron rod set, said point being on the southerly side of a 25 foot wide parcel; thence along the southerly side of said 25 foot wide parcel, N 82°59'40" E 482.79 feet to a railroad spike set and S 80°36'25" E 39.83 feet to the point or place of beginning.

**BEING** a parcel of the premises conveyed by the City of Poughkeepsie to James L. Taylor Manufacturing Co., by deed dated August 16, 2010, and recorded in the Dutchess County Clerk's Office on August 25, 2010, as Document No. 02 2010 4243.

**AND FURTEHR BEING** a parcel of the premises conveyed by James L. Taylor Manufacturing Co. to James L. Taylor Manufacturing Co., by deed dated January 1, 2011, and recorded in the Dutchess County Clerk's Office on April 18, 2011, As Document No. 02 2011 1860.

**PARCEL A-4**

**(Property Address 104 Parker Avenue)**

**Beginning** at a point on the easterly line of lands now or formerly of Lomasney Combustion, Inc. said point being on the easterly face of the existing brick building situated on the lands now or formerly of Lomasney Combustion, Inc. said point of beginning being the intersection of the southerly line of a 25 foot wide parcel and the westerly line of a 20 foot wide parcel as shown on filed map No. 723, said point of beginning also being distant South 39°-21'-50" West 31.52 feet from the southwesterly corner of other lands now or formerly of Hudson Dealers Supply, Inc. (Liber 1151 Page 229), thence along the southerly line of the aforementioned 25 foot wide parcel,

South 88°-09'-15" East 50.00 feet to the northwesterly corner of lands now or formerly of Bloom, thence along the westerly line of lands now or formerly of Bloom, and passing 0.4 feet easterly from the northeasterly corner of the one-story brick garage situated at the northeasterly corner of the herein described parcel and also passing 1.8 feet easterly from the southeasterly corner of the one-story concrete block building situated at the southeasterly corner of the herein described parcel, South 00°-01'-15" East 154.16 feet to a point on the northerly line of lands now or formerly of the County of Dutchess, thence along the northerly line of lands now or formerly of the County of Dutchess the following two courses and distances; the first being along the southerly face of the aforementioned one-story concrete block building,

North 87°-11'-30" West 17.15 feet,

North 88°-59'-09" West 72.85 feet to a point on the easterly line of the aforementioned railroad, thence along the easterly line of the aforementioned New York, New Haven and Hartford Railroad (Poughkeepsie and Eastern Railroad),

North 00°-01'-15" West 97.60 feet to the southwesterly corner of lands now or formerly of Lomasney Combustion, Inc., thence along the southerly line of lands now or formerly of Lomasney Combustion, Inc., passing 4.56 feet southerly from the southwesterly corner of the one-story brick building and 5.3 feet southerly from the southeasterly corner of said building.

South 88°-52'-15" East 40.00 feet to the southeasterly corner of the lands now or formerly of Lomasney Combustion, Inc. and thence along the easterly line of lands now or formerly of Lomasney Combustion, Inc. and generally along the easterly face of the aforementioned one-story brick building situated on lands now or formerly of Lomasney Combustion, Inc.,

North 00°-01'-15" West 56.83 feet to the point of beginning.

**BEING** the same premises conveyed by Hudson Dealers Supply Inc. to James L. Taylor Manufacturing Co. a New York Corporation, by deed dated May 22, 1996, and recorded in the Dutchess County Clerk's Office on May 23, 1996, in Liber 1979 of Deeds at Page 666.

ADDENDUM TO CONTRACT BETWEEN  
PARKER/HAMILTON CORPORATION  
and  
COUNTY OF DUTCHESS

Notwithstanding anything to the contrary contained in the contract between the above parties, of which this addendum is hereby made part, the Seller agrees with the Purchaser as follows:

**13. ZONING AND RESTRICTIONS.** The premises are conveyed subject to zoning ordinances, building regulations, restrictions of record, except any reverter clause, easements and rights-of-way, provided the same are not violated by the use, occupancy or structure, do not render title unmarketable, threaten the continued existence of the improvements thereon or the present use or occupancy of the premises, or substantially reduce the usable area or beneficial enjoyment of the said premises, or require any affirmative acts or monetary payments on the part of the owner, provided the premises shall be finally and unappealably zoned so as to permit Purchaser to use the premises in substantially the same manner as presently used.

**14. CONDITIONS AND EASEMENTS.** It is understood and agreed, that notwithstanding anything to the contrary herein contained, this contract will be contingent upon buyer reviewing the conditions, restrictions and reservations heretofore referred to, as well as any easements which may encumber the within premises, and in the event the buyer rejects the conditions, restrictions, reservations and/or easements as unacceptable, then this contract shall be null and void. Upon said nullity being declared, this contract shall be considered cancelled, with no further liabilities to Purchaser or Seller.

**15. RISK OF LOSS.** Notwithstanding the liability for risk of loss or damage to the premises due to fire, the Seller agrees that should the premises be damaged in any material way by fire, elements or vandalism, the Purchaser shall have the option of proceeding with this contract or declaring the same null and void.

**16. FIRE INSURANCE.** The Purchaser shall have the privilege of procuring its own fire insurance on the subject premises and no adjustment of earned premium due the Seller will be required.

**17. TENANCY.** The Seller represents and warrants that at the time of closing there will be no tenants in the premises, tenancy agreements or other agreements affecting the premises except as are herein set forth and this representation and warranty shall survive the passage of title hereunder.

**18. MECHANICAL SYSTEMS AND APPLIANCES.** The plumbing, electrical, sanitary sewer, drainage and heating systems, well and pump, if any, and any appliance, equipment, mechanical or electrical devices included in the sale, will be in working order and condition at the time of the transfer of title and delivery of the deed and the Seller agrees that the Purchaser or its agents shall have a right to make an inspection of the premises at any reasonable time prior to the closing for the purposes of these determinations.

**19. WATER AND SEWER.** Seller represents the premises are lawfully connected to the municipality's public water supply and sanitary sewer systems and such systems are adequate in quality and quantity for the existing use of the premises.

**20. HOUSING CODE.** The Seller represents that to the best of its knowledge, the premises herein are not in violation of any building code regulations. In the event that at the time of the closing, said premises are in violation of any building code regulations, then in that event, the Purchaser may, at his/her option, cancel this contract and each of the parties hereto released from any liabilities against the other.

**21. CONDITION OF PREMISES** Except for the provisions of paragraph 5C of the Agreement of Purchase and Sale, the structures on the premises being conveyed shall be vacant on the date of closing and broom swept clean, and any debris elsewhere on the premises shall be removed prior to closing. In the event the Seller holds over occupancy pursuant to the provisions of paragraph 5C, the structures shall be left as required herein upon vacating by the Seller.

**22. PERSONAL PROPERTY.** Any personal property transferred will be free and clear of any liens or encumbrances and this provision shall survive the closing of title. Said personal property shall be in working order at the time of closing. This provision is subject to an anticipated request from the Seller to hold over on the premises for no more than ninety (90) days following the transfer of title. This request shall not be unreasonably denied by the Purchaser but shall be subject to the negotiations of a separate occupancy agreement.

**23. SURVEY.** That in the event a survey and/or title search conducted on behalf of the Purchaser discloses a condition or conditions which render the title herein unmarketable as a matter of law or within the specific provisions of this contract and addendum, or if a new survey discloses a diminution of land area from that described in this contract, or if the survey shall show that all improvements to be included in the sale are not located within the perimeter boundaries of the premises, or if there are any encroachments, or if any improvement, as shown on the survey, violates by reason of location, size or other dimension, any conditions or restrictions of record or zoning ordinance and the Seller shall, prior to the date of closing, be unable to correct the condition or conditions resulting in said unmarketability, or diminution of land area, the cost of both the survey and the title examination, together with all other sums applied and paid by the Purchaser to the Seller shall be forthwith reimbursed and refunded by the Seller to the Purchaser and this contract shall thereupon become null and void; in the event that the Seller shall fail to make reimbursement and refund as herein provided, such amounts and the sum thereof shall be and hereby are made liens on the subject premises but such liens shall not inure to the benefit of nor continue after default by the Purchaser under this contract.

In the event Purchaser obtains a survey of the premises and the survey is certified to Seller, Seller agrees to include in the Deed of conveyance a metes and bounds description in accordance with the survey, with the understanding by Purchaser that Seller does not thereby warrant the accuracy of said metes and bounds description.

**24. ROOF AND BASEMENT.** The Seller represents that the roof and the basement, if any, of the structure located upon the premises are now and will be on the date of the closing of title, free from surface and subsurface water leakage and that the interior of such structure or structures is dry, useable and habitable.

**25. CERTIFICATE OF OCCUPANCY.** Seller represents and warrants that there have not been any additions, improvements or alterations to the premises for which a Building Permit or Certificate of Occupancy is required by the City of Poughkeepsie and for which no Certificate of Occupancy has been issued. This clause survives the closing of title and delivery of deed.

**26. MAINTENANCE OF PREMISES.** The Seller shall keep and maintain the premises in customary and presentable condition until the closing, including, but not limited to, the continued care of the grounds, such as regular lawn mowing, removal of leaves, hedge trimming and snow removal.

**27. ADJACENT STREETS.** The obligation of Purchaser to complete this transaction is contingent upon Purchaser obtaining confirmation from the applicable municipality that the premises is on a publicly owned and publicly maintained street owned and maintained by the municipality and that the premises which are the subject of this conveyance have a lawful right of ingress and egress to and from said street. Purchaser's obligation to close is further contingent upon Purchaser obtaining confirmation from the municipality that all requirements for completion of said street and/or repair thereof, imposed upon subdivider of the premises, have been satisfied and that there are no outstanding claims by the municipality for repair, alteration or modification of the street.

**28. COMPLIANCE WITH EXECUTIVE LAW.** Seller shall, at closing, deliver his/her affidavit indicating compliance with the terms of Executive Law, Section 378, Subdivision 5.

**29. FLOOD PLAIN.** In the event that any of the property described herein is located in a flood plain or wetland area, Purchaser shall have the option of declaring this contract null and void and all sums paid on account hereof shall be returned by the Seller to the Purchaser.

**30. REPRESENTATIONS.** This contract and Purchaser's obligation to purchase the Premises are also subject to and conditioned upon the accuracy, as of the date of closing, of the representations and warranties of the Seller made in this contract.

**31. SIGNATURE BY PARTIES.:** This instrument shall not be considered a binding contract until signed by the Seller and Purchaser.

**32. INCONSISTENCY.** In the event any of the terms of this Addendum are different or inconsistent with the terms of the contract or any addendum or rider thereto, the terms of this addendum shall govern.

**33. GOVERNING BODY APPROVAL.** This contract is subject to approval by the governing body of the County of Dutchess. Purchaser shall present a resolution to the Dutchess County Legislature for consideration and approval at its next regular meeting or any adjourned meeting thereof. The next regular meeting of the Legislature will be on December 16, 2013.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum as of the day and year below indicated.

**SELLER:**

**PURCHASER:**

**PARKER/HAMILTON CORPORATION**

**COUNTY OF DUTCHESS**

By: \_\_\_\_\_  
**Michael C. Burdis, President**

By: \_\_\_\_\_  
**Marcus J. Molinaro, County Executive**

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ESCROW AGENT:**

By: \_\_\_\_\_  
**Authorized Signature**

Date: \_\_\_\_\_



## COUNTY OF DUTCHESS

MARCUS J. MOLINARO  
COUNTY EXECUTIVE

### MEMORANDUM

TO: Robert G. Rolison, Chairman

FROM: Marcus J. Molinaro, County Executive 

DATE: December 12, 2013

RE: Acquisition of Land from Parker Hamilton Corporation

Enclosed with this memorandum are the bond and other resolutions necessary for the County of Dutchess to purchase land from the Parker Hamilton Corporation in the City of Poughkeepsie adjacent to the current Sheriff's Office and Jail. We request you please waive the requirement for two committee meetings and adopt these resolutions at your December 16<sup>th</sup> meeting for the reasons outlined below.

As you will recall, the current jail site was included in the Criminal Justice Council's (CJC) *Needs Assessment* report as a potential location for jail expansion along with property at the Hudson River Psychiatric Center (HRPC). The Ricci Greene report then validated both sites as viable although the current site would need to include the acquisition of the Taylor Manufacturing property, owned by the Parker Hamilton Corporation, which we now have the opportunity to purchase.

Taylor Manufacturing President and owner, Michael Burtis, approached the County offering to sell us the property as he expects to relocate his company to a nearby location in the Town of Poughkeepsie in order to expand his operations. His plans are contingent on sale of the existing property so any delay in the County purchasing this land could hinder economic development and/or put at risk the County's opportunity to own this property.

The property has been appraised by Leland T. Bookout Inc. at a value of \$1,440,000 and we have negotiated a purchase price of \$1,425,000. By applying other previously borrowed capital funds, we are asking the Legislature to grant us the authorization to borrow \$1,309,327 for the purchase.

I think it goes without saying, this property is critical to our analysis and eventual solution to the inmate housing-out problem and lack of jail space since the HRPC property is no longer available and no other viable property has been identified. The acquisition of this property will ensure we have a site for jail expansion and possibly temporary housing pods for the interim period.

Thank you for your consideration and support of this proposal. Please do not hesitate to contact me or my office should you have any questions.

Enclosed (3)

## Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 3 - Town of LaGrange	Borchert*		2
District 6 - Town of Poughkeepsie	Flesland*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	2	
District 1 - Town of Poughkeepsie	Doxsey		4
District 4 - Town of Hyde Park	Serino	3	
District 5 - Town of Poughkeepsie	Roman		5
District 7 - Town of Hyde Park	Perkins	4	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		6
District 22 - Town of Beekman	Hutchings (C)		7
District 24 - Towns of Dover and Union Vale	Surman (VC)		8

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution:       
 Motion:

Total: 4 8  
           Yes       No  
 Abstentions:     

*A MAC / J. Doxey after 4<sup>th</sup> Whereas*

*After the purchase is completed the County will assign the historian to conduct a comprehensive study of the building and salvage any historical elements from the building for future educational purposes*

## *Public Works and Capital Projects Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 3 - Town of LaGrange	Borchert*	2	
District 6 - Town of Poughkeepsie	Flesland*	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*		1
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	4	
District 1 - Town of Poughkeepsie	Doxsey	5	
District 4 - Town of Hyde Park	Serino	6	
District 5 - Town of Poughkeepsie	Roman	7	
District 7 - Town of Hyde Park	Perkins	8	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	9	
District 22 - Town of Beekman	Hutchings (C)	10	
District 24 - Towns of Dover and Union Vale	Surman (VC)	11	

Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u>    </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013369 ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON CORPORATION**

Date: December 16, 2013

RESOLUTION NO. 2013369

RE: ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY  
LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON  
CORPORATION

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

WHEREAS, the Parker Hamilton Corporation owns 182 North Hamilton St., 104  
Parker Ave. and 108 Parker Ave. in the City of Poughkeepsie, (hereinafter referred to as the  
“Properties”) and

WHEREAS, the Properties are located adjacent to the Dutchess County Sheriff’s  
Office and Jail site, and

WHEREAS, the Ricci Greene Associates Validation Study of the Dutchess  
County Criminal Justice System Needs Assessment (hereinafter referred to as the Validation  
Study) dated May 28, 2013 validated the potential use of two possible viable sites for jail  
construction, the first being the adjacent properties to the north of the existing jail and the other a  
portion of the former Hudson River Psychiatric Center, and

WHEREAS, the Hudson River Psychiatric Center property is no longer a viable  
option due to the County’s commitment to withdraw it from consideration so as not to impede  
the potential commercial development of adjacent properties, and

WHEREAS, any expansion of the existing jail to the north requires the  
acquisition of the Properties referred to herein, and

WHEREAS, the owner of the Properties, which are adjacent and north of the  
existing jail is Parker/Hamilton Corporation, and

WHEREAS, Parker/Hamilton Corporation has announced its intent to relocate to  
a nearby site in the Town of Poughkeepsie and sell its properties in the City of Poughkeepsie,  
and

WHEREAS, Parker/Hamilton Corporation initiated negotiations with the County  
for the sale of the Properties in late September 2013, and

WHEREAS, the Properties have the required utility access and municipal sewer service both of which are readily available to the County in the event a decision is made either to construct a new jail or expand the existing jail facility, and

WHEREAS, after negotiations, the County and Parker/Hamilton Corporation agreed on a proposed purchase price for the Properties of \$1,425,000.00, and

WHEREAS, Parker/Hamilton Corporation and the County have negotiated a proposed contract of sale for the Properties, a copy of which is annexed hereto, and

WHEREAS, the L.T. Bookhout, Inc. conducted an appraisal of the Properties on behalf of the County, and

WHEREAS, the L.T. Bookhout, Inc. opinion of value of the Properties is \$1,440,000.00, and

WHEREAS, while this Legislature has not authorized the construction of a new jail or the expansion of the existing jail facility, it is in the County's best interest to purchase the Properties at this time in the event such a decision is made, and

WHEREAS, this Legislature urges that with the construction of any new jail facility or the supplement of the current jail facility the county give consideration to an integrated campus consisting of transitional housing to accommodate seniors, veterans, women, and the mentally challenged and to incorporate appropriate programs for alternatives to incarceration in order to achieve a reduction in recidivism, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute a contract of sale, in substantially the same form as annexed hereto, for the purchase of 182 North Hamilton St, 104 Parker Ave. and 108 Parker Ave. in the City of Poughkeepsie for the sum of \$1,425,000.00.

CA-249-13

ca/R-0918

12/10/13

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 25 0  
 Yes No  
 Abstentions: 0

FA/AF

Add attached Whereas  
 between last Whereas + Resolved

12.16.13  
 2013369

WHEREAS, this Legislature urges that with the construction of any new jail facility or the supplement of the current jail facility the county give consideration to an integrated campus consisting of transitional housing to accommodate seniors, veterans, women, and the mentally challenged and to incorporate appropriate programs for alternatives to incarceration in order to achieve a reduction in recidivism

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: ✓

Total: 24 1  
 Yes No  
 Abstentions: 0

DB/JM

12-16-13

2013369

# Roll Call Sheets

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

**Present:** 25      **Resolution:**       **Total:** 23      2  
**Absent:** 0      **Motion:**       **Yes**      **No**  
**Vacant:** 0      **Abstentions:** 0

**2013369 ACQUISITION OF APPROXIMATELY 4.61 ACRES OF REAL PROPERTY LOCATED IN THE CITY OF POUGHKEEPSIE FROM PARKER/HAMILTON CORPORATION**

Date: December 16, 2013

Discussion on Resolution No. 2013369 resulted as follows:

Legislator Amparo, duly seconded by Legislator MacAvery, moved to add the following Whereas:

WHEREAS, this Legislature urges that with the construction of any new jail facility or supplement of the current jail facility the county give consideration to an integrated campus for veterans, women, and the mentally challenged and to incorporate appropriate programs for alternative to incarceration in order to achieve a reduction in recidivism, now, therefore, be it

The foregoing amendment was unanimously adopted.

Legislator Borchert, duly seconded by Legislator Miccio, called the questioned.

Roll call on the foregoing motion resulted as follows:

AYES: 24

NAYS: 1 Tyner

Motion adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 23

NAYS: 2 Tyner, Jeter-Jackson

The foregoing resolution was adopted.

Public Works & Capital Projects

RESOLUTION NO. 2013370

BOND RESOLUTION DATED DECEMBER 16, 2013.

A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,477,964, AND AUTHORIZING THE ISSUANCE OF \$1,309,327 BONDS TO PAY A PORTION OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has been determined will not result in a significant environmental effect; 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. The acquisition of land adjacent to the County Jail, of approximately 4.61 acres in the City of Poughkeepsie, in and for the County of Dutchess, New York, known as the Parker Hamilton site for future County use, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,477,964. It is hereby further determined that County development of said land shall be contingent upon future completion of compliance with the provisions of the State Environmental Quality Review Act and County Legislature approval and funding therefor prior thereto.

Section 2. It is hereby determined that the plan for the financing of the aforesaid \$1,477,964 maximum estimated cost is as follows:

- a) by the issuance of \$1,309,327 serial bonds of the County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) by the use of \$168,637 available monies of the County, which monies of said County are hereby authorized therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 30 years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

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

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

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

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

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

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

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

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

\* \* \* \* \*

**CERTIFICATION FORM**

  
William F.X. O'Neil  
Deputy County Executive  
12-26-2013

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 December 16, 2013, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the <sup>Deputy</sup> County Executive of said County on December 26, \_\_\_\_\_, 2013, 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:

Southern Dutchess News  
Poughkeepsie Journal

December 12, 2013  
December 12, 2013

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

<u>Designated Location(s) of Posted Notice</u>	<u>Date of Posting</u>
County Office Building 22 Market Street, 6 <sup>th</sup> Floor Poughkeepsie, New York, 12601	December 12, 2013

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 17 day of December, 2013.



Carole Morris  
Clerk, County Legislature

William F.X. O'Neil  
Deputy County Executive

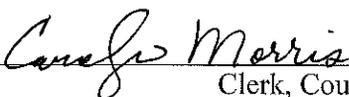
12-26-2013

**LEGAL NOTICE OF ESTOPPEL**

The following entitled bond resolution, a summary of which is published herewith, has been adopted on December 16, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,  
January 2, 2104.

  
Clerk, County Legislature

RESOLUTION NO. 2013370

BOND RESOLUTION DATED DECEMBER 16, 2013.

A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,477,964, AND AUTHORIZING THE ISSUANCE OF \$1,309,327 BONDS TO PAY A PORTION OF THE COST THEREOF.

<b>Specific object or purpose:</b>	Acquisition of approximately 4.61 acres of land located adjacent to the County Jail in the City of Poughkeepsie, New York
<b>Period of probable usefulness:</b>	30 years
<b>Maximum estimated cost:</b>	\$1,477,964
<b>Amount of bonds to be issued:</b>	\$1,309,327 bonds
<b>Other monies:</b>	\$168,637 available funds
<b>SEQRA Status:</b>	Unlisted Action. Negative declaration. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where they may be inspected during regular office hours.



**H0458 - Jail Project - Land Acquisition**

**APPROPRIATIONS**

Increase

H0458.1620.3001	Land	\$1,465,000
H0458.1620.3900	Bond Issuing Costs	\$12,964
		<u>\$1,477,964</u>

**REVENUES**

Increase

H0458.1620.23920	Debt Service - Other Governments	\$168,637
H0458.1620.57100	Serial Bonds	\$1,309,327
		<u>\$1,477,964</u>

## *Public Works and Capital Projects Roll Call*

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 3 - Town of LaGrange	Borchert*	2	
District 6 - Town of Poughkeepsie	Flesland*	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*		1
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*	4	
District 1 - Town of Poughkeepsie	Doxsey	5	
District 4 - Town of Hyde Park	Serino	6	
District 5 - Town of Poughkeepsie	Roman	7	
District 7 - Town of Hyde Park	Perkins	8	
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato	9	
District 22 - Town of Beekman	Hutchings (C)	10	
District 24 - Towns of Dover and Union Vale	Surman (VC)	11	

Present: <u>12</u>	Resolution: <input checked="" type="checkbox"/>	Total: <u>11</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u>    </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2013370** A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,477,964, AND AUTHORIZING THE ISSUANCE OF \$1,309,327 BONDS TO PAY A PORTION OF THE COST THEREOF.

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 23      2  
                   Yes            No  
 Abstentions: 0

*JM/DBorchert*  
*Call question*

*12-16-13*  
*2013370*

# Roll Call Sheets

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

Present: 25

Absent: 0

Vacant: 0

Resolution:

Motion:

Total: 23      2

Yes      No

Abstentions: 0

**2013370** A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,477,964, AND AUTHORIZING THE ISSUANCE OF \$1,309,327 BONDS TO PAY A PORTION OF THE COST THEREOF.

Date: December 16, 2013

Discussion on Resolution No. 2013370 resulted as follows:

Legislator Miccio, duly seconded by Legislator Borchert, called the question

Roll call on the foregoing motion resulted as follows:

AYES: 23

NAYS: 2 Tyner, Weiss

The foregoing motion was adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 23

NAYS: 2 Jeter Jackson, Tyner

The foregoing resolution was adopted.

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013371

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS  
ASSESSED UNDER THE NAME OF TRAVELCO INC  
GRID: 134200-6672-00-927785-0000

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

WHEREAS, unpaid tax on property in the Town of Pine Plains assessed to Travelco Inc for the levy year 2010 and described as Grid No. 134200-6672-00-927785-0000 amounting to \$15,730.20 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$54,871.00 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 Travelco Inc., c/o Roy Fugazy, 1270 Avenue of the Americas, New York, NY 10020 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.

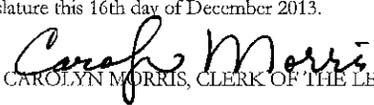
CA-257-13  
PB:CM:deb/ca  
12/11/13

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 16th day of December 2013, 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 16th day of December 2013.

  
William F.X. O'Neil  
Deputy County Executive  
12-26-2013  
  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013372

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
ASSESSED UNDER THE NAME OF ROSENSTEIN STEVEN  
GRID: 134089-7156-00-030712-0000

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

WHEREAS, unpaid tax on property in the Town of Pawling assessed to Rosenstein Steven for the levy year 2010 and described as Grid No. 134089-7156-00-030712-0000 amounting to \$27,003.54 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$92,153.83 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Steven Rosenstein, 332 Quaker Hill Road, Pawling, NY 12564 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-258-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013373

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST  
ASSESSED UNDER THE NAME OF 6101 ROUTE 22 LLC  
GRID: 133889-7171-08-960880-0000

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

WHEREAS, unpaid tax on property in the Town of North East assessed to 6101 Route 22 LLC for the levy year 2010 and described as Grid No. 133889-7171-08-960880-0000 amounting to \$1,731.19 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$7,162.06 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 6101 Route 22 LLC, 36 Groton Street, 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.

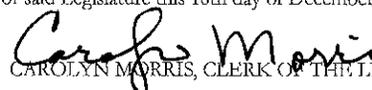
CA-259-13  
PB:CM:deb/ca  
12/11/13  
Fiscal Impact: None

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013374

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
ASSESSED UNDER THE NAME OF RUDEMYER ROBERT J  
RUDEMYER THERESA M  
GRID: 132800-6755-04-515498-0000

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

WHEREAS, unpaid tax on property in the Town of East Fishkill assessed to Rudemyer Robert J Rudemyer Theresa M for the levy year 2010 and described as Grid No. 132800-6755-04-515498-0000 amounting to \$4,280.50 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$24,165.13 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Robert J. Rudemyer and Theresa M. Rudemyer, 38 Milltown Road, Holmes, 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.

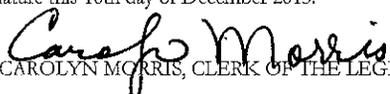
CA-260-13  
PB:CM:deb/ca  
12/11/13  
Fiscal Impact: None

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013375

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
ASSESSED UNDER THE NAME OF ARVISAIS MARY  
GRID: 132600-7160-01-411849-0000

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

WHEREAS, unpaid tax on property in the Town of Dover assessed to Arvisais Mary for the levy year 2010 and described as Grid No. 132600-7160-01-411849-0000 amounting to \$3,580.76 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$10,082.92 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 Mary Arvisais, 20 Clearview Road, PO Box 451, Wingdale, NY 12594 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-261-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013376

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
ASSESSED UNDER THE NAME OF SAVAGE BRADFORD  
GRID: 132600-7063-11-556583-0000

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

WHEREAS, unpaid tax on property in the Town of Dover assessed to Savage Bradford for the levy year 2010 and described as Grid No. 132600-7063-11-556583-0000 amounting to \$5,046.73 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$11,304.68 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 Bradford Savage, 36 Reimer Avenue, PO Box 423, Dover Plains, NY 12522 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.

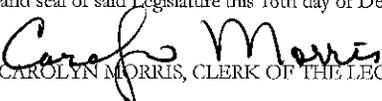
CA-262-13  
PB:CM:deb/ca  
12/11/13  
Fiscal Impact: None

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013377

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON  
ASSESSED UNDER THE NAME OF SATZ MARIETTA M SATZ MICHAEL  
GRID: 132400-6367-00-653545-0000

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

WHEREAS, unpaid tax on property in the Town of Clinton assessed to Satz Marietta M Satz Michael for the levy year 2010 and described as Grid No. 132400-6367-00-653545-0000 amounting to \$14,517.31 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$49,637.55 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 Marietta M. Satz and Michael Satz, 125 E Meadowbrook Lane, 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-263-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013378

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RED HOOK  
VILLAGE OF TIVOLI  
ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
GRID: 134803-6175-17-114074-0000

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

WHEREAS, unpaid tax on property in the Town of Red Hook Village of Tivoli assessed to Voell Timothy Paul for the levy year 2010 and described as Grid No. 134803-6175-17-114074-0000 amounting to \$773.59 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$2,961.44 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 Timothy Paul Voell, 8 Friendship Street, Tivoli, NY 12583 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-264-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013379

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
GRID: 135089-6269-00-488824-0000

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

WHEREAS, unpaid tax on property in the Town of Rhinebeck assessed to Voell Timothy Paul for the levy year 2010 and described as Grid No. 135089-6269-00-488824-0000 amounting to \$4,231.03 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$14,611.60 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Timothy Paul Voell, 8 Friendship Street, Tivoli, NY 12583 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-265-13  
PB:CM:deb/ca  
12/11/13  
Fiscal Impact: None

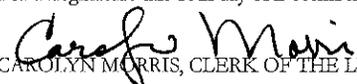
STATE OF NEW YORK

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013380

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

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

WHEREAS, unpaid tax on property in the Town of Rhinebeck assessed to Sanchez Margaret R, (a Chapter 13 debtor on September 18, 2013) for the levy year 2010 and described as Grid No. 135089-6170-01-388884-0000 amounting to \$8,076.91 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, pursuant to Bankruptcy Law Sections 548 and 550, the County is required to transfer the property back to the debtor, now therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Margaret R. Sanchez, 73 Old Post Road, Rhinebeck, NY 12572 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-266-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013381

RE: QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE  
ASSESSED UNDER THE NAME OF POLUZZI MARY A LT  
POLUZZI PATRICIA M RM POLUZZI ROBERT T RM  
GRID: 133400-6360-02-514813-0000

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

WHEREAS, unpaid tax on property in the Town of LaGrange assessed to Poluzzi Mary A LT (now deceased) Poluzzi Patricia M RM Poluzzi Robert T RM (now Poluzzi Robert T) for the levy year 2010 and described as Grid No. 133400-6360-02-514813-0000 amounting to \$6,826.15 was placed on a List of Delinquent Taxes filed in the Dutchess County Clerk's Office on November 1, 2011 for the tax lien year of 2011, and

WHEREAS, Dutchess County instituted an in rem foreclosure proceeding, Index No. 2011/6263 to enforce the collection of delinquent tax liens for the levy year 2010 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 in the Office of the Dutchess County Clerk, July 18, 2013, Document # 02 2013 3636, and

WHEREAS, the sum of \$23,359.20 was tendered to the Dutchess County Commissioner of Finance in payment of all right, title and interest which the County may have acquired in and to the above property by reason of the above deed, and in payment of all unpaid taxes and all other charges due and owing, now, therefore, be it

RESOLVED, that the County Executive and Clerk of the Legislature be and they are hereby authorized, empowered and directed to make, execute and deliver in the name of the County of Dutchess and of the Legislature of said County, a quitclaim deed to Robert T. Poluzzi, 26 Bushwick Road, Poughkeepsie, NY 12603 of any and all interest which the County of Dutchess may have acquired in and to the said parcel by reason of the above deed.

CA-267-13  
PB:CM:deb/ca  
12/11/13  
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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 12      0  
           Yes        No  
 Abstentions: 0

2013371 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS  
 ASSESSED UNDER THE NAME OF TRAVELCO INC  
 GRID: 134200-6672-00-927785-0000

Date: December 16, 2013

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total: 12      0  
           Yes            No  
 Abstentions: 0

**2013372** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
 ASSESSED UNDER THE NAME OF ROSENSTEIN STEVEN  
 GRID: 134089-7156-00-030712-0000

Date: December 16, 2013

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2013373 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST  
 ASSESSED UNDER THE NAME OF 6101 ROUTE 22 LLC  
 GRID: 133889-7171-08-960880-0000

Date: December 16, 2013

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2013374 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
 ASSESSED UNDER THE NAME OF RUDEMYER ROBERT J  
 RUDEMYER THERESA M  
 GRID: 132800-6755-04-515498-0000

Date: December 16, 2013

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2013375 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
 ASSESSED UNDER THE NAME OF ARVISAIS MARY  
 GRID: 132600-7160-01-411849-0000

Date: December 16, 2013

# 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total: 12 0  
           Yes      No  
 Abstentions: 0

2013376 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
 ASSESSED UNDER THE NAME OF SAVAGE BRADFORD  
 GRID: 132600-7063-11-556583-0000

Date: December 16, 2013

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: 12  
 Motion:     

Total : 12      0  
           Yes        No  
 Abstentions: 0

2013377 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON  
 ASSESSED UNDER THE NAME OF SATZ MARIETTA M SATZ MICHAEL  
 GRID: 132400-6367-00-653545-0000

Date: December 16, 2013

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
Present: <u>12</u>	Resolution: <u>✓</u>	Total: <u>12</u>	<u>0</u>
Absent: <u>0</u>	Motion: <u>    </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2013378 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RED HOOK  
 VILLAGE OF TIVOLI  
 ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
 GRID: 134803-6175-17-114074-0000

Date: December 16, 2013

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

**2013379 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
 ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
 GRID: 135089-6269-00-488824-0000**

Date: December 16, 2013

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total : 12 0  
           Yes      No  
 Abstentions: 0

2013380 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
 ASSESSED UNDER THE NAME OF SANCHEZ MARGARET R  
 GRID: 135089-6170-01-388884-0000

Date: December 16, 2013

# Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2013381 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE  
 ASSESSED UNDER THE NAME OF POLUZZI MARY A LT  
 POLUZZI PATRICIA M RM POLUZZI ROBERT T RM  
 GRID: 133400-6360-02-514813-0000

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 25      0

Yes      No

Abstentions: 0

**2013371 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PINE PLAINS  
 ASSESSED UNDER THE NAME OF TRAVELCO INC  
 GRID: 134200-6672-00-927785-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: \_\_\_\_\_

Total: 25      0

Yes      No

Abstentions: 0

**2013372 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF PAWLING  
 ASSESSED UNDER THE NAME OF ROSENSTEIN STEVEN  
 GRID: 134089-7156-00-030712-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
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District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
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District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 25      0

Yes      No

Abstentions: 0

2013373 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF NORTH EAST  
 ASSESSED UNDER THE NAME OF 6101 ROUTE 22 LLC  
 GRID: 133889-7171-08-960880-0000

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
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District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
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District 18 - City of Beacon	Forman		
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District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total: 25      0  
           Yes           No  
 Abstentions: 0

2013374 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF EAST FISHKILL  
 ASSESSED UNDER THE NAME OF RUDEMYER ROBERT J  
 RUDEMYER THERESA M  
 GRID: 132800-6755-04-515498-0000

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
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District 9 - City of Poughkeepsie	White		
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		
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District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
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District 18 - City of Beacon	Forman		
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District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 25      0

Yes      No

Abstentions: 0

**2013375 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
 ASSESSED UNDER THE NAME OF ARVISAIS MARY  
 GRID: 132600-7160-01-411849-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25      Resolution: ✓      Total: 25      0  
 Absent: 0      Motion:           Yes      No  
 Vacant: 0      Abstentions: 0

**2013376 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF DOVER  
 ASSESSED UNDER THE NAME OF SAVAGE BRADFORD  
 GRID: 132600-7063-11-556583-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total: 25      0  
           Yes            No  
 Abstentions: 0

**2013377 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF CLINTON  
 ASSESSED UNDER THE NAME OF SATZ MARIETTA M SATZ MICHAEL  
 GRID: 132400-6367-00-653545-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 25      0

Yes      No

Abstentions: 0

**2013378 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RED HOOK  
VILLAGE OF TIVOLI  
ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
GRID: 134803-6175-17-114074-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 25 0

Yes No

Abstentions: 0

**2013379 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
 ASSESSED UNDER THE NAME OF VOELL TIMOTHY PAUL  
 GRID: 135089-6269-00-488824-0000**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution:

Motion:

Total: 25 0

Yes No

Abstentions: 0

**2013380 QUIT CLAIM DEED, PROPERTY IN THE TOWN OF RHINEBECK  
 ASSESSED UNDER THE NAME OF SANCHEZ MARGARET R  
 GRID: 135089-6170-01-388884-0000**

Date: December 16, 2013

# Roll Call Sheets

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

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 25      0  
                   Yes            No  
 Abstentions: 0

**2013381** QUIT CLAIM DEED, PROPERTY IN THE TOWN OF LAGRANGE  
 ASSESSED UNDER THE NAME OF POLUZZI MARY A LT  
 POLUZZI PATRICIA M RM POLUZZI ROBERT T RM  
 GRID: 133400-6360-02-514813-0000

Date: December 16, 2013

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013382

RE: LEVY OF TAXES – CITY OF BEACON

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

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Beacon on the tax roll for the year 2013/2014, to be collected in the year 2014, be and the same hereby is determined and fixed as shown in Exhibit "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the County Legislature and the Director of Real Property Tax Service be and are authorized and directed to certify this sum to the Commissioner of Finance of the City of Beacon and all others whom it may concern, in accordance with the Charter of the City of Beacon, and to issue a warrant under the hand and seal of this County Legislature for the collection of that amount from the taxable property of the City of Beacon.

CA-252-13  
ca/G-131  
12/11/13

  
William F.X. O'Neil  
Deputy County Executive  
12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion:     

Total : 11      1  
           Yes        No  
 Abstentions: 0

**2013382 LEVY OF TAXES – CITY OF BEACON**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	* Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion: —

Total: 24 0

Yes 0 No

Abstentions: 0

## 2013382 LEVY OF TAXES – CITY OF BEACON

Date: December 16, 2013

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013383

RE: LEVY OF TAXES – CITY OF POUGHKEEPSIE

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

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Poughkeepsie on the tax roll for the year 2013/2014, to be collected in the year 2014, be and the same hereby is determined and fixed as shown in Exhibit "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the County Legislature and the Director of Real Property Tax Service be and are authorized and directed to certify this sum to the Commissioner of Finance of the City of Poughkeepsie and all others whom it may concern, in accordance with the Charter of the City of Poughkeepsie, and to issue a warrant under the hand and seal of this County Legislature for the collection of that amount from the taxable property of the City of Poughkeepsie.

CA-253-13  
ca/G-131  
12/11/13

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present: 12  
 Absent: 0  
 Vacant: 0

Resolution: ✓  
 Motion: —

Total : 11      1  
                   Yes        No  
 Abstentions: 0

**2013383 LEVY OF TAXES – CITY OF POUGHKEEPSIE**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25  
 Absent: 0  
 Vacant: 0

Resolution:   
 Motion:

Total: 24      1  
                   Yes           No  
 Abstentions: 0

2013383 LEVY OF TAXES – CITY OF POUGHKEEPSIE

Date: December 16, 2013

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013384

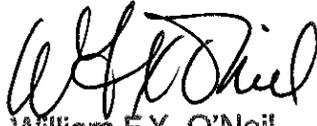
RE: LEVY OF COUNTY, TOWN (VILLAGE) AND  
SPECIAL DISTRICT TAXES

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

RESOLVED, that the amount of the taxes levied and assessed on the taxable property of the Towns and Villages of Dutchess County for the County, Town (Village) and Special District taxes be and the same hereby is established in accordance with the Report of the Director of Real Property Tax Service annexed hereto and made a part of this resolution as Exhibit "A", and be it further

RESOLVED, that the tax warrant of the several Towns of Dutchess County as signed by the Chairman of the Legislature and the Director of Real Property Tax Service be and is hereby ratified and confirmed and the collectors of said Towns are hereby directed to enforce the collection of taxes as required by law.

CA-254-13  
ca/G-131  
12/11/13

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



TOWN					
AMENIA					
YEAR					
2014					
		LEVY TOWNWIDE		TOWN ASSESSED	
				VALUE	
GENERAL TOWNWIDE	665,965.00	1,378,477.69		576,694,900	
HIGHWAY TOWNWIDE	713,274.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	761.31				
			TOWN LEVY		TOWN RATE
			1,378,477.69		0.0023903067116
	AMENIA			YEAR	2013/2014
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
AW090	AMENIA WATER		80,830,423	39,407.00	0.0004875268313
WF001	WASSAIC FIRE		261,211,111	237,600.00	0.0009096090863
AF000	AMENIA FIRE		402,417,139	199,500.00	0.0004957542328
AL	AMENIA LIGHT		102,257,758	15,000.00	0.0001466881369
WL	WASSAIC LIGHT		30,604,593	4,000.00	0.0001306993365

TOWN					
BEEKMAN					
YFAP					
2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	968,397.00	2,111,400.99		1,313,681,012	
HIGHWAY TOWNWIDE	1,102,640.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	28,563.37				
CHARGEBACKS/OCIS	10,614.09				
CHARGEBACKS/RPT	1,718.00				
AG/OMITTED(-)	531.47				
			TOWN LEVY		TOWN RATE
			2,111,400.99		0.0016072402438
	BEEKMAN		TAX RATES	YEAR	2013/2014
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
	BEEKMAN LIBRARY		1,313,681,012.00	365,227.95	0.0002780187478
BF002	BEEKMAN FIRE		1,370,861,025.00	1,045,280.00	0.0007624988828
DRW01	DOVER RIDGE		70.00	25,795.00	368.5000000000000
SD003	DCWWA		6,215.00	169,085.29	27.2060000000000
SDA01	DCWWA		4,801.00	122,003.01	25.4119995834201
SDB01	DCWWA		961.00	2,069.03	2.1529968782518
WZHDF	DCWWA		6,451.00	162,165.24	25.1380003100295
WZKBH	DCWWA		695	69,228.95	99.6100000000000

TOWN					
CLINTON					
YEAR					
2013/2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	357,503.00	1,343,289.19		728,659,709	
HIGHWAY TOWNWIDE	986,792.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	1,005.81				
			TOWN LEVY		TOWN RATE
			1,343,289.19		0.0018435068845
	CLINTON		TAX RATES	YEAR	2013/20014
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
CF003	EAST CLINTON FIRE		349,868,806	515,743.24	0.0014741046677
CF004	WEST CLINTON FIRE		426,737,854	382,293.62	0.0008958512033

TOWN					
DOVER					
YEAR					
2013/2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	825,455.00	1,939,141.95		371,667,532.00	
HIGHWAY TOWNWIDE	1,107,100.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	7,033.13				
CHARGEBACKS/RPT	857.00				
AG/OMITTED	1,303.18				
			TOWN LEVY		TOWN RATE
			1,939,141.95		0.0052174101396
	DOVER		TAX RATES	YEAR	2013/2014
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
W003	WINGDALE LIGHT (SL2)		28,139,678.00	19,600.00	0.0006965253831
MSDDD	MILL SUBDIVISION DR		800.00	2,150.00	2.6875000000000
DW091	DOVER WATER		28,965,310.00	7,000.00	0.0002416683957
DL0Q8	DOVER LIGHT DIST2 (SL3)		4,738,381.00	1,900.00	0.0004009808413
DL042	DOVER LIGHT (SL1)		34,340,891.00	17,000.00	0.0004950366605
DF005	DOVER FIRE PROT		390,458,697.00	779,267.00	0.0019957731919
CHEDD	CRICKET HILL DRAINAGE		1,600.00	2,500.00	1.5625000000000
	DOVER LIBRARY		371,667,532.00	225,000.00	0.0006053797564

TOWN				
EAST FISHKILL				
YEAR				
2013/2014				
		LEVY TOWNWIDE	TOWN TXBLE	
			ASSESSED VALUE	
GENERAL TOWNWIDE	5,321,769.00	10,320,841.36	3,565,724,332	
HIGHWAY TOWNWIDE	4,939,922.00			
GENERAL OUTSIDE				
HIGHWAY OUTSIDE				
ERRONEOUS	34,706.14			
CHARGEBACKS/OCIS	22,738.18			
CHARGEBACKS/RPT	3,762.00			
AG/OMITTED	2,055.96			
		TOWN LEVY	TOWN RATE	
		10,320,841.36	0.0028944585725	
EAST FISHKILL		TAX RATES	YEAR	2013/2014
		ASSESSED	Tax Levy	
		VALUE	(+/-) Adjustments	RATE
AL046	ARICH LIGHT	31,089,400.00	5,000.00	0.0001608265196
BCCL4	BEEKMAN CC LIGHT IV	152,749,560.00	28,000.00	0.0001833065837
BRVWD	BRETTVIEW WATER DST	315.60	135,000.00	427.7566539923950
B'	BRETTVIEW II WATER DST	41.80	18,450.00	441.3875598086120
DL...	DOGWOOD KNOLLS LIGHT	33,642,700.00	3,200.00	0.0000951172171
EF006	EAST FISHKILL FIRE	3,663,746,940.00	3,063,769.96	0.0008362395139
EFPL1	East Fishkill Public Library	3,660,956,940.00	788,075.54	0.0002152649028
FCLTD	FOUR CORNERS LIGHTING DIST.	90,753,100.00	19,000.00	0.0002093592395
FKPWD	FISHKILL PLAINS WATER DISTRICT	427.95	136,025.00	317.8525528683260
FRCSD	FOUR CORNERS SEWER DIST.	258.40	33,545.00	129.8181114551080
FRCWD	FOUR CORNERS WATER DIST.	258.40	54,600.00	211.3003095975230
HHSD2	HOPEWELL HAMLET SWR	1,107.40	981,185.00	886.0258262597070
HHWD2	HOPEWELL HAMLET WTR D2	30.00	8,210.00	273.6666666666670
HL044	HOPEWELL LIGHT	245,238,147.00	26,029.21	0.0001061385038
HL045	HILLSIDE LAKE LIGHT	83,189,000.00	18,000.00	0.0002163747611
LOMPK	LOMALA PARK	22,482,470.00	7,110.00	0.0003162463911
LS0XA	LITTLE SWITZ WATER	13,860.00	67,000.00	4.8340548340548
PW0X1	PINEWOOD KNOLLS WTR	4,400.00	11,000.00	2.5000000000000
RW0X2	REVER PARK WATER	7,700.00	17,000.00	2.2077922077922
SAGSD	SAGAMORE SEWER	119.00	75,000.00	630.2521008403360
TE0XB	TACONIC ESTATES WTR	4,080.00	18,000.00	4.4117647058824
WD0HW	HAMLET WATER DST 1	21,990.00	65,080.00	2.9595270577535
WFESD	Wild Flower Extension Sewer	88.00	36,410.00	413.7500000000000
HGDD1	HOPEWELL GLEN DRAINAGE DISTRICT	290.00	1,000.00	3.4482758620690
HGSW1	HOPEWELL GLEN SIDEWALK DISTRICT	290.00	1,000.00	3.4482758620690
999E1	HILLSIDE LK PARK DIST	83,845,900.00	5,000.00	0.0000596332081

TOWN OF FISHKILL		HOMESTEAD TOWN WVILLAGE			
OS HOMESTEAD BASE PROP		0.6478130			
OS NON-HOMESTEAD BASE PROP		0.3521870	TOWN	FISHKILL	
TW HOMESTEAD BASE PROP		0.6051410			
TW NON-HOMESTEAD BASE PROP		0.3948590	YEAR	2013/2014	
HOMESTEAD PORTION		HOMESTEAD	HOMESTEAD	HOMESTEAD	HOMESTEAD
		LEVY TOWNWIDE	LEVY TOWN	TOWN TXBL	VILLAGE TXBL
			OUTSIDE	ASSESSED VALUE	ASSESSED VALUE
GENERAL TOWNWIDE	1,661,984.00	1,500,055.39	2,924,597.14	1,568,334,085	81,559,972
HIGHWAY TOWNWIDE	776,210.00				
GENERAL OUTSIDE	3,135,219.00				
HIGHWAY OUTSIDE	1,379,351.00				
ERRONEOUS	22,270.06				
CHARGEBACKS/OCIS	15,655.62				
CHARGEBACKS/RPT	2,733.00				
AG/OMITTED	0.00				
		VILLAGE SHARE	TOWN SHARE	VILLAGE RATE	TOWN RATE
		OF LEVY	OF LEVY		
		74,152.93	4,350,499.60	0.0009091828553	0.0027739622817
*****					
NON-HOMESTEAD PORTION		NON-HOMESTEAD	NON-HOMESTEAD	NON-HOMESTEAD	NON-HOMESTEAD
		LEVY TOWNWIDE	LEVY TOWN	TOWN ASSESSED	VILLAGE ASSESSED
			OUTSIDE	VALUE	VALUE
GENERAL TOWNWIDE	1,661,984.00	978,797.29	1,589,972.86	580,943,219	244,187,275
HIGHWAY TOWNWIDE	776,210.00				
GENERAL OUTSIDE	3,135,219.00				
HIGHWAY OUTSIDE	1,379,351.00				
ERRONEOUS	22,270.06				
CHARGEBACKS/OCIS	15,655.62				
CHARGEBACKS/RPT	2,733.00				
AG/OMITTED	0.00				
		VILLAGE SHARE	TOWN SHARE	VILLAGE RATE	TOWN RATE
		OF LEVY	OF LEVY		
		289,663.08	2,279,107.07	0.0011862333261	0.0039231150257

TOWN OF	FISHKILL	TAX RATES	YEAR	2013/2014
		ASSESSED VALUE	Tax Levy (+/-) Adjustments	RATE
999CK	CEDAR KNOLLS SWR	860.00	2,091.00	2.4313953488372
999	SUMMIT CORP PK SWR	800.00	2,291.00	2.8637500000000
99	DEER CROSSING SWR	510.00	1,463.00	2.8686274509804
999FB	FORGE BROOK SWR	1,133.00	3,223.00	2.8446601941748
999RL	ROMBOUT LADDER ZN	474,390,803.00	100,115.00	0.0002110390829
999X5	BRINKERHOFF WATER	9,530.00	5,450.00	0.5718782791186
9S000	FISHKILL GLEN SWR	880.00	2,548.00	2.8954545454546
AVS01	Avenois Sewer District	540.00	1,552.00	2.8740740740741
CF009	CHELSEA FIRE	416,804,891.00	279,992.05	0.0006717580721
DF011	DUTCHESS JCT FIRE	66,186,621.00	87,346.00	0.0013196926914
DS0F0	DUTCHESS PK SEWER	9,690.00	27,024.00	2.7888544891641
FKWLD	FISHKILL WOODS LIGHTING DIST.	930.00	9,322.00	10.0236559139785
FLT01	FISHKILL LIGHT	288.00	54,109.00	187.8784722222220
GF008	GLENHAM FIRE	279,078,509.00	284,660.00	0.0010199997163
GL048	GLENHAM LIGHT	328,499,592.00	59,868.00	0.0001822468017
LD0BM	BLODGETT LIBRARY DST	1,739,244,355.00	497,987.55	0.0002863240858
LTOMP	Merritt Lighting	539.00	46,516.00	86.3005565862709
OLPLD	Overlook Pointe Lighting Dist.	2,770.00	6,250.00	2.2563176895307
RF007	ROMBOUT FIRE	1,420,892,628.00	899,031.60	0.0006327231082
RKGSD	ROCKY GLEN SEWER	820.00	2,356.00	2.8731707317073
RL052	ROUND HILL LIGHT	94,834,809.00	14,090.00	0.0001485741380
RVLD1	ROMBOUT VILLAGE LIGHTING	1,440.00	7,639.00	5.3048611111111
RVWLD	RIVERCREST LIGHTING DIST	10.00	14,744.00	1474.4000000000000
SD0BS	BLODGETT SEWER	4,592.00	13,227.00	2.8804442508711
SD0MP	MERRITT PARK SEWER	7,500.00	23,585.00	3.1446666666667
SD0TZ	ROMBOUT SEWER	19,596.00	723,032.00	36.8969177383139
SLD01	SIDEWALK LIGHTING	206,701,955.00	6,253.00	0.0000302512862
SR0WD	Snook Road Water	7,250.00	161,234.00	22.2391724137931
WBS01	White Birch Sewer Dist	376.00	1,085.00	2.8856382978723
WD0MP	MERRITT PARK WATER DISTRICT	7,250.00	105,950.00	14.6137931034483
WD0TX	ROMBOUT WATER DIST	17,295.00	80,882.00	4.6766117374964

TOWN					
HYDE PARK					
YEAR					
2014					
		LEVY TOWNWIDE		TOWN TXBL ASSES'D	
				VALUE	
GENERAL TOWNWIDE	3,038,000.00	5,763,836.97		928,458,529	
HIGHWAY TOWNWIDE	2,727,535.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE	0.00				
ERRONEOUS	0.00				
CHARGEBACKS/SOCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	1,698.03				
			TOWN LEVY		TOWN RATE
			5,763,836.97		0.0062079638346
	HYDE PARK		TAX RATES	YEAR	2013/2014
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
CF051	WEST CLINTON FIRE	24,705,347.00	35,854.00		0.0014512647809
FF012	FAIRVIEW FIRE	74,831,577.00	852,964.89		0.0114290079922
GBWTR	GREENBUSH AREA WATER	368.60	164,214.00		445.5073250135650
GS081	GREENFIELDS SWR	28,457.00	19,311.00		0.6786028042309
HF013	HILLSIDE FIRE	12,915,686.00	9,929.00		0.0007687551401
HI	HYDE PARK LIGHT	338,045,410.00	110,000.00		0.0003254000698
HI-L	HYDE PARK LIBRARY	782,650,874.00	410,558.34		0.0005245740516
PBKLD	PINEBROOK LIGHT DIST	132.00	1,000.00		7.5757575757576
PF016	PL VALLEY FIRE	28,071,398.00	73,496.74		0.0026182073298
QLA16	QUAKER LANE AMB	28,071,916.00	3,000.00		0.0001068683734
RF017	ROOSEVELT FIRE	428,546,741.00	1,138,680.76		0.0026570748324
SF015	STAATSBRG FIRE	155,657,450.00	325,801.06		0.0020930643538
STLIB	STAATSBRG LIBRARY	170,812,559.00	143,043.86		0.0008374317488
WZACD	DCWW DEV COMM ZNA	1,205.00	476,625.70		395.5400000000000
WZACV	DCWW VAC COMM ZNA	130.50	19,469.30		149.1900383141760
WZARD	DCWW DEV RES ZNA	1,237.00	429,189.52		346.9600000000000
WZARV	DCWW VAC RES ZNA	308.00	40,609.80		131.8500000000000
WZBCD	DCWW DEV COMM ZNB	977.00	359,301.52		367.7600000000000
WZBCV	DCWW VAC COMM ZNB	1,138.50	157,932.72		138.7200000000000
WZBRD	DCWW DEV RES ZNB	8.00	2,580.72		322.5900000000000
WZBRV	DCWW VAC RES ZNB	55.00	6,742.45		122.5900000000000
WZCSB	DCWW STAATS ZNC	7,359.00	250,007.31		33.9730004076641
WZDHH	HARBOURD HILLS ZND	5,287.00	280,258.58		53.0089994325705
WZLCD	ZONE L COMM DEV	66.00	20,551.74		311.3900000000000
WZLCV	ZONE L COMM VA	32.00	3,758.40		117.4500000000000
WZLRD	ZONE L RES DEV	233.00	63,643.95		273.1500000000000
WZLRV	ZONE L RES VAC	53.00	5,501.40		103.8000000000000

TOWN					
LA GRANGE					
YEAR					
2013/2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	2,014,691.00	5,098,711.28		1,804,166,362	
HIGHWAY TOWNWIDE	3,086,540.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS					
CHARGEBACKS/OCIS					
CHARGEBACKS/RPT					
AG/OMITTED	2,519.72				
			TOWN LEVY		TOWN RATE
			5,098,711.28		0.0028260760135
	LA GRANGE	2013/2014			
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
DUFDR	DUTCHESS FARMS DRAIN		6,400.00	5,000.00	0.7812500000000
FFSF3	Frank Farms Slight Farms Sewer		313.00	67,652.00	216.1405750798720
FFSW2	Frank Farms Stormwater		79.00	13,175.00	166.7721518987340
GW0D6	GRANDVIEW EST WTR		5,370.00	9,297.00	1.7312849162011
HKSMD	H&K STORMWATER MAINT		800.00	2,000.00	2.5000000000000
HRSND	Harvest Ridge Drainage District		5,000.00	16,000.00	3.2000000000000
HI	Harvest Ridge Water District		4,591.00	6,907.00	1.5044652581137
LF000	LAGRANGE FIRE		1,846,644,702.00	5,405,712.00	0.0029273156846
LL054	LAGRANGE LIGHT		54,829,500.00	15,600.00	0.0002845183706
LR0DD	LAUREL RIDGE DRAIN		1,900.00	3,500.00	1.8421052631579
LRSWD	LINCOLN RDG SRMWATR		4,000.00	5,000.00	1.2500000000000
MGMDD	MGM DRAINAGE		1,200.00	3,000.00	2.5000000000000
MRGDD	MEADOW RIDGE DRAIN		1,700.00	3,000.00	1.7647058823529
MVW01	Mapleview Water Dist		91.28	28,793.00	315.4360210341810
MW0L1	MANCHESTER WATER		1,659.37	884,739.00	533.1776517594030
MWS01	MALONEY WOODS STORMWATER MAINT		700.00	3,500.00	5.0000000000000
RSVDD	RESERVE DRAINAGE		1,100.00	2,500.00	2.2727272727273
SFSW2	Slight Farms Stormwater		96.00	10,000.00	104.1666666666670
SRD01	SUNSET RIDGE DRAIN		1,500.00	1,500.00	1.0000000000000
SVFDR	SVF STORMWATER MAINT		18.00	6,300.00	350.0000000000000
TCS01	TOWN CENTER DEV. SEW. IMP. AREA		442.24	26,003.00	58.7983900144718
THD01	TODD HILL DRAINAGE		1,200.00	1,500.00	1.2500000000000
TS0F1	TITUSVILLE SAN-SEWER		69,505.00	282,268.00	4.0611179051867
WD02X	TOWN CENTER WATER IMP		60,962.10	91,693.00	1.5040984480522
WED01	WINDANCE EST DRAIN		2,700.00	3,500.00	1.2962962962963



<b>TOWN</b>					
NORTH EAST					
<b>YEAR</b>					
2013/2014					
		<b>LEVY TOWNWIDE</b>	<b>LEVY TOWN OUTSIDE</b>	<b>TOWN TXBL ASSESSED VALUE</b>	<b>VILLAGE TXBL ASSESSED VALUE</b>
GENERAL TOWNWIDE	641,025.00	640,687.40	839,028.00	457,082,774	86,716,301
HIGHWAY TOWNWIDE	0.00				
GENERAL OUTSIDE	59,109.00				
HIGHWAY OUTSIDE	779,919.00				
ERRONEOUS CHARGEBACKS/OCIS CHARGEBACKS/RPT AG/OMITTED	337.60				
		<b>VILLAGE SHARE OF LEVY</b>	<b>TOWN SHARE OF LEVY</b>	<b>VILLAGE RATE</b>	<b>TOWN RATE</b>
		102,166.49	1,377,548.91	0.0011781693450	0.0030137843533
	<b>NORTHEAST</b>		<b>2013/2014</b>		
			<b>ASSESSED VALUE</b>	<b>Tax Levy (+/-) Adjustments</b>	<b>RATE</b>
NF020	NORTHEAST FIRE DISTRICT		635,626,844	354,939.00	0.0005584078195
WTR #1	NORTHEAST WTR #1		14,900	38,428.00	2.5790604026846

TOWN					
PAWLING					
YEAR					
2013/2014					
		LEVY TOWNWIDE	LEVY TOWN OUTSIDE	TOWN TXBL ASSESSED VALUE	VILLAGE TXBL ASSESSED VALUE
GENERAL TOWNWIDE	2,476,411.00	2,476,411.00	1,277,543.00	437,934,615.00	80,569,381.00
HIGHWAY TOWNWIDE	0.00				
GENERAL OUTSIDE	171,808.00				
HIGHWAY OUTSIDE	1,105,735.00				
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	0.00				
		VILLAGE SHARE OF LEVY	TOWN SHARE OF LEVY	VILLAGE RATE	TOWN RATE
		384,804.94	3,369,149.06	0.0047760692668	0.0076932695890
	PAWLING		2013/2014		
			ASSESSED VALUE	Tax Levy (+/-) Adjustments	RATE
999D8	TN PAWLING WATER #2		5,900	25,748.00	4.3640677966102
PF 01	PAWLING FIRE PROT		533,744,945	909,049.52	0.0017031534041
W 02	WHALEY LAKE DA		625.20	78,925.00	126.2396033269350
WZJSH	SHORE HAVEN WATER DCWWA		1,211.00	112,443.77	92.8519983484723
	PAWLING LIBRARY		518,503,996	394,760.18	0.0007613445278

TOWN					
PINE PLAINS					
YEAR					
2013/2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	714,400.00	1,252,962.65		130,294,789	
HIGHWAY TOWNWIDE	531,750.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	2,491.54				
CHARGEBACKS/OCIS	4,222.60				
CHARGEBACKS/RPT	354.00				
AG/OMITTED	255.49				
			TOWN LEVY		TOWN RATE
			1,252,962.65		0.0096163680805
	PINE PLAINS		2013/2014		
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
PF022	PINE PLAINS FIRE		144,693,560	160,393.00	0.0011085013044
PI 075	PINE PLAINS LIGHT		51,056,848	30,000.00	0.0005875803379
P. 000	PINE PLAINS WATER		46,580	26,000.00	0.5581794761700

<b>TOWN</b>					
<b>PLEASANT VALLEY</b>					
<b>YEAR</b>					
2013/2014					
			<b>LEVY TOWNWIDE</b>	<b>TOWN TXBL</b>	
				<b>ASSESSED VALUE</b>	
<b>GENERAL TOWNWIDE</b>	1,206,183.00	2,662,906.64		913,261,527	
<b>HIGHWAY TOWNWIDE</b>	1,378,750.00				
<b>GENERAL OUTSIDE</b>					
<b>HIGHWAY OUTSIDE</b>					
<b>ERRONEOUS</b>	78,348.18				
<b>CHARGEBACKS/OC</b>	0.00				
<b>CHARGEBACKS/RP</b>	0.00				
<b>AG/OMITTED(-)</b>	374.54				
			<b>TOWN LEVY</b>	<b>TOWN RATE</b>	
			2,662,906.64	0.0029158204537	
<b>PLEASANT VALLEY</b>			<b>2013/2014</b>		
			<b>ASSESSED</b>	<b>Tax Levy</b>	
			<b>VALUE</b>	<b>(+/-) Adjustments</b>	<b>RATE</b>
<b>PL053</b>	<b>PL VALLEY FIRE</b>		956,810,915	1,489,121.61	0.0015563384433
<b>PL056</b>	<b>PL VALLEY LIGHT</b>		184,014,648	43,000.00	0.0002336770494
<b>PVAMB</b>	<b>PL VALLEY AMBULANCE</b>		956,810,915	85,500.00	0.0000893593485
<b>SD0VD</b>	<b>VALLEY DALE SWR</b>		11,900	18,000.00	1.5126050420168
<b>SD002</b>	<b>DCWWA</b>		1,214	32,204.99	26.5279983525535



	TOWN of POUGHKEEPSIE	2013/2014			
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	
				RATE	
99	TOWNWIDE DRAINAGE IMP		21,558,311.00	158,096.00	0.0073334130860
AF024	ARLINGTON FIRE		2,821,181,329.00	15,648,333.29	0.0055467307717
ARBID	ARLINGTON BUSINESS DIST		59,657,600.00	57,500.00	0.0009638336105
AS0F5	ARLINGTON SEWER MAINT		7,745,677.00	1,188,493.00	0.1534395250409
AS0V1	ANTON MEYER SEWER		10,413.00	2,477.00	0.2378757322578
BS0H5	BEECHWOOD ACRES SEWER		15,621.00	3,139.00	0.2009474425453
BS0H8	BARNEGAT SWR IMP DIST		72,897.00	17,298.00	0.2372937157908
CHBRG	CARRIAGE HILL BRIDGE IMP		78,000.00	7160.00	0.0917948717949
CL057	CONSOL LGT HMSTD		2,500,125,600.00	514,804.95	0.0002059116367
CL057	CONSOL LGT NON-HMSTD		1,247,140,966.00	445,734.13	0.0003574047666
CS0B7	CLARK-HARRIS SWR		9,112.00	1,536.00	0.1685689201054
CS0F7	CROWN HGTS SEWER		386,714.00	39,730.00	0.1027374235223
CS0G3	COLBURN SEWER DIST		72,855.00	16,244.00	0.2229634204928
CS0G4	COUNTRY CLUB SEWER		325,612.00	95,164.00	0.2922619559476
CS0G8	CARRIAGE HILL SEWER		84,215.00	16,205.00	0.1924241524669
CS0H6	CASPER CRK SWR DIST		22,478.00	5,180.00	0.2304475487143
CS0H7	CROWN HGTS SWR EX		19,526.00	4,652.00	0.2382464406432
DS010	DEER RUN RD SWR		13,018.00	2,958.00	0.2272238439084
FF025	FAIRVIEW FIRE		350,133,143.00	2,486,365.22	0.0071011992715
FS0F9	OLD FARMS SEWER		69,992.00	15,627.00	0.2232683735284
FS0Q6	TRI MUNI 1ST W SWR		3,687,191.00	90,870.00	0.0246447770132
FS0Q7	FAIROAKS SEWER IMP		41,703.00	9,837.00	0.2358823106251
GL000	GREAT POK LIB homstd		2,498,873,100.00	1,964,588.11	0.0007861896288
GL000	GREAT POK LIB nonhmst		1,239,190,610.00	1,701,001.44	0.0013726713400
HA0M0	NEW HAMBURG AMBL		3,325,518.00	30,000.00	0.0090211509906
H	NEW HAMBURG FIRE		585,039,096.00	888,237.39	0.0015182530468
HRPWD	HUDSON RIVER PSY		324,090.00	2,000.00	0.0061711253047
HS05S	HAGAN 5A SWR		37,750.00	8,985.00	0.2380132450331
HS0F8	HAGAN FARM SEWER		817,006.00	175,033.00	0.2142371047459
IS0H1	IRELAND EST SEWER IMP		141,889.00	23,816.00	0.1678495161711
SS0G1	SPACKENKILL HGTS SEWER		68,992.00	17,267.00	0.2502753942486
SS0G2	SOUTH RD SEWER DIST		3,724,902.00	450,015.00	0.1208125743979
SS0G6	SUTTON PARK SEWER		471,255.00	63,190.00	0.1340887629839
SS0H0	SOUTH GATE SEWER		832,623.00	111,181.00	0.1335310218430
TS0F6	TWIN HILLS SEWER		123,664.00	24,964.00	0.2018695820934
TS0G7	TWIN HILLS SEWER EXT		54,672.00	9,275.00	0.1696480831138
TW0K3	TOWNWIDE WATER (WATER FUND)		36,474,894.50	1,327,105.00	0.0363840668545
WS0G0	WOODMERE SEWER		740,503.00	119,230.00	0.1610121768582

TOWN					
RED HOOK					
YEAR					
2013/2014					
		LEVY TOWNWIDE	LEVY TOWN OUTSIDE	TOWN TXBL ASSES'D VALUE OUTSIDE	Village of Red Hook Taxable Asses'd VAL
GENERAL TOWNWIDE	1,190,911.00	1,221,307.87	1,051,039.00	848,144,498	190,463,330
HIGHWAY TOWNWIDE	19,209.00				
GENERAL OUTSIDE	0.00				Village of Tivoli
HIGHWAY OUTSIDE	1,051,039.00				Taxable Asses'd Val
ERRONEOUS	834.73				120,726,292
CHARGEBACKS/OCIS	9,274.14				
CHARGEBACKS/RPT	1,079.00				
AG/OMITTED	0.00				
		Village of Red Hook	TOWN SHARE	Village of RedHook Rate	TOWN RATE
		Share Of Levy	OF LEVY		
		200,644.80	1,944,522.19	0.0010534563323	0.0022926779537
		Village of Tivoli		Village of Tivoli Rate	
		Share Of Levy			
		127,179.88		0.0010534563323	
	RED HOOK		2013/2014		
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
CL061	CONSOLIDATED LIGHT		179,676,363	30,000.00	0.0001669668703
RF027	RED HOOK FIRE PROT		919,342,319	419,432.69	0.0004562312442
	RED HOOK LIBRARY		1,159,334,120	225,075.10	0.0001941417027
	TIVOLI LIBRARY		1,159,334,120	125,041.71	0.0001078564909

TOWN					
RHINEBECK					
YEAR					
2013/2014					
		LEVY TOWNWIDE	LEVY TOWN OUTSIDE	TOWN OUTSIDE TXBL ASSESSED VALUE	VILLAGE TXBL ASSESSED VALUE
GENERAL TOWNWIDE	1,112,358.00	1,127,821.48	944,730.00	881,651,006	379,433,494
HIGHWAY TOWNWIDE	0.00				
GENERAL OUTSIDE	9,338.00				
HIGHWAY OUTSIDE	935,392.00				
ERRONEOUS	7,773.70				
CHARGEBACKS/OCIS	7,915.46				
CHARGEBACKS/RPT	569.00				
AG/OMITTED	794.68				
		VILLAGE SHARE OF LEVY	TOWN SHARE OF LEVY	VILLAGE RATE	TOWN RATE
		339,337.49	1,733,213.99	0.0008943266530	0.0019658730966
	RHINEBECK		2013/2014		
			ASSESSED VALUE	Tax Levy (+/-) Adjustments	RATE
HF029	HILLSIDE FIRE		154,786,641	74,635.00	0.0004821798543
RF030	RHINEBECK FIRE		609,326,880	253,604.60	0.0004162045174
RF031	RHINECLIFF FIRE		171,402,060	56,863.00	0.0003317521388
RI	RHINECLIFF LIGHT		113,805,087	12,500.00	0.0001098369179
Rw	RHINECLIFF WTR		113,805,087	12,900.00	0.0001133516993
WZCSB	DCWW STAATS ZNC		1,164	39,544.57	33.9729982817869

<b>TOWN</b>					
STANFORD					
<b>YEAR</b>					
2013/2014					
		<b>LEVY TOWNWIDE</b>		<b>TOWN TXBL</b>	
				<b>ASSESSED VALUE</b>	
GENERAL TOWNWIDE	413,007.00	1,320,025.00		429,301,963	
HIGHWAY TOWNWIDE	907,018.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS					
CHARGEBACKS/OCIS					
CHARGEBACKS/RPT					
AG/OMITTED	0.00				
			<b>TOWN LEVY</b>		<b>TOWN RATE</b>
			1,320,025.00		0.0030748170606
	STANFORD		2013/2014		
			<b>ASSESSED</b>	<b>Tax Levy</b>	
			<b>VALUE</b>	<b>(+/-) Adjustments</b>	<b>RATE</b>
BL064	BNGALL STNFRDVL LT		30,511,608	8,500.00	0.0002785824988
SF???	STANFORD FIRE		466,818,148	656,648.00	0.0014066462557
	Stanford Library		429,301,963	123,000.00	0.0002865116179

TOWN					
UNION VALE					
YEAR					
2013/2014					
		LEVY TOWNWIDE		TOWN TXBL	
				ASSESSED VALUE	
GENERAL TOWNWIDE	1,021,572.00	1,669,402.19		596,459,013	
HIGHWAY TOWNWIDE	647,998.00				
GENERAL OUTSIDE					
HIGHWAY OUTSIDE					
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	167.81				
			TOWN LEVY		TOWN RATE
			1,669,402.19		0.0027988548310
	UNIONVALE		2013/2014		
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
UF033	UNIONVALE FIRE		649,175,137	850,754.00	0.0013105153779

TOWN OF WAPPINGER					
OS HBP		0.6140900			
OS NON-HBP		0.3859100	TOWN	WAPPINGER	
TW HOMESTEAD BASE PROP		0.5710272			
TY N-HOMESTEAD BASE PROP		0.4289728	YEAR	2013/2014	
HOMESTEAD PORTION		HOMESTEAD	HOMESTEAD	HOMESTEAD	HOMESTEAD
		LEVY TOWNWIDE	LEVY TOWN	TOWN ASSESSED	VILLAGE ASSESSED
			OUTSIDE	VALUE	VALUE
GENERAL TOWNWIDE	2,452,097.00	1,459,196.19	1,699,733.57	1,650,778,954	153,006,780
HIGHWAY TOWNWIDE					
GENERAL OUTSIDE					
HIGHWAY OUTSIDE	2,767,890.00				
ERRONEOUS	83,383.55				
CHARGEBACKS/OCIS	18,783.07				
CHARGEBACKS/RPT	2,996.00				
AG/OMITTED (-)	1,871.38				
		VILLAGE SHARE	TOWN SHARE	VILLAGE RATE	TOWN RATE
		OF LEVY	OF LEVY		
		123,776.85	3,035,152.91	0.0008089631513	0.0018386186154
*****					
NON-HOMESTEAD PORTION		NON-HOMESTEAD	NON-HOMESTEAD	NON-HOMESTEAD	NON-HOMESTEAD
		LEVY TOWNWIDE	LEVY TOWN	TOWN ASSESSED	VILLAGE ASSESSED
			OUTSIDE	VALUE	VALUE
GENERAL TOWNWIDE	2,452,097.00	1,096,192.05	1,068,156.43	563,140,569	162,396,208
HIGHWAY TOWNWIDE	0.00				
GENERAL OUTSIDE	0.00				
HIGHWAY OUTSIDE	2,767,890.00				
ERRONEOUS	83,383.55				
CHARGEBACKS/OCIS	18,783.07				
CHARGEBACKS/RPT	2,996.00				
AG/OMITTED	1,871.38				
		VILLAGE SHARE	TOWN SHARE	VILLAGE RATE	TOWN RATE
		OF LEVY	OF LEVY		
		245,359.63	1,918,988.85	0.0015108704109	0.0034076551370
TOWN OF	WAPPINGER		2013/2014		
			ASSESSED	Tax Levy	
			VALUE	(+/-) Adjustments	RATE
999AM	AMBULANCE NON-HM		564,106,009.00	155,210.32	0.0002751438937
999AM	AMBULANCE HOMESTD		1,715,369,685.00	246,982.74	0.0001439822205
999W2	WAP S TRANS/TREAT # 1&2		272,358.00	762,118.00	2.7982214585215
999W4	WAP S TRANS/TRT 3		159,126.00	689,563.00	4.3334401669118
BD001	Blackwatch Fms		2200.00	1,500.00	0.6818181818182
CF034	CHELSEA FIRE		163,538,916.00	92,346.00	0.0005646729369
CL065	CHELSEA LIGHT		63,487,891.00	12,024.00	0.0001893904461
CL067	CAMELI ACRES LIGHT		6,429,858.00	1,124.00	0.0001748094592
FW0D3	FLEETWD MANOR WATER		19,725.00	33,237.00	1.6850190114068
HF035	HUGHSONVILLE FIRE		562,260,746.00	842,387.23	0.0014982145490
HF036	NEW HACKENS FIRE		1,553,833,072.00	1,105,140.49	0.0007112350161
HL066	HUGHSONVILLE LIGHT		136,181,967.00	35,679.00	0.0002619950408
GRINELL	GRINELL PUBLIC LIB.		2,114,855,597.00	539,105.00	0.0002549133855
K	Keenan Ac Drain		1,800.00	1,500.00	0.8333333333333
MD001	Meadowood Drain		3900.00	1,000.00	0.2564102564103
TSDDD	Tuscany Subdiv. Drainage Dist		1,200.00	1,000.00	0.8333333333333
UWSD0	UNITED WAPPINGER SEWER DISTRICT		401,738.00	55,139.00	0.1372511437803
WCWD1	UNITED Wappinger Water Dist.		505,077.00	691,893.00	1.3698762762906
WS0N1	CENTRAL WAPP SWR IM		173,940.00	17,809.00	0.1023858801886

TOWN					
WASHINGTON					
YEAR					
2013/2014					
		LEVY TOWNWIDE	LEVY TOWN OUTSIDE	TOWN TXBL ASSESSED VALUE	VILLAGE TAXABLE ASSESSED VALUE
GENERAL TOWNWIDE	597,100.00	596,643.34	980,756.00	984,768,226.00	211,708,313.00
HIGHWAY TOWNWIDE					
GENERAL OUTSIDE					
HIGHWAY OUTSIDE	980,756.00				
ERRONEOUS	0.00				
CHARGEBACKS/OCIS	0.00				
CHARGEBACKS/RPT	0.00				
AG/OMITTED	456.66				
		VILLAGE SHARE OF LEVY	TOWN SHARE OF LEVY	VILLAGE RATE	TOWN RATE
		105,571.94	1,471,827.40	0.0004986669780	0.0014945926935
	WASHINGTON		TAX RATES	YEAR	2013/2014
			ASSESSED VALUE	Tax Levy (+/-) Adjustments	RATE
F037	WASHINGTON FIRE		1,192,811,974	407,989.00	0.0003420396583
	MILLBROOK LIBRARY		1,196,476,539	100,000.00	0.0000835787387

# 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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

Present:	<u>12</u>	Resolution:	<u>✓</u>	Total :	<u>11</u>	<u>1</u>
Absent:	<u>0</u>	Motion:	<u>—</u>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2013384 LEVY OF COUNTY, TOWN (VILLAGE) AND SPECIAL DISTRICT TAXES

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 24      1

Yes      No

Abstentions: 0

## 2013384 LEVY OF COUNTY, TOWN (VILLAGE) AND SPECIAL DISTRICT TAXES

Date: December 16, 2013

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013385

RE: UNPAID WATER AND SEWER RENTS

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

WHEREAS, the Director of the Real Property Tax Service Agency has submitted a statement showing the unpaid water and sewer rents as referred by the various towns in Dutchess County and the Dutchess County Water District, as attached hereto, now, therefore, be it

RESOLVED, that pursuant to Section 198, paragraph 3, subdivision (d) and Section 198, paragraph 1, subdivision (k) of the Town Law and Article 5, Title 6-C of the Public Authorities Law, there be levied and assessed unpaid sewer and water rents as certified by the various Town Boards in the water and sewer districts and by the Director of Dutchess County Water and Wastewater Authority for the Dutchess County Water District, as attached hereto, and be it further

RESOLVED, that the assessments as levied and assessed on the attached list, when collected, be paid to the Supervisor of the various Towns, and, for the Dutchess County Water District, to the Dutchess County Commissioner of Finance.

CA-255-13  
ca/G-131  
12/11/13

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

UNPAID WATER AND SEWER RENT

2013/2014

<u>TOWN</u>	<u>WATER</u>	<u>SEWER</u>	<u>MISC.</u>
AMENIA	21,756.07		4,418.00
BEEKMAN	18,260.59	28,602.93	21,376.90
EAST FISHKILL	84,841.34	73,635.39	4,502.00
FISHKILL	172,285.56		
HYDE PARK	60,573.21	27,991.55	
LAGRANGE	117,303.33		19,580.99
NORTH EAST	5,922.44		
PAWLING	21,635.44	32,486.28	
PINE PLAINS	4,623.80		
POUGHKEEPSIE	297,968.74	170,709.86	8,640.00
RED HOOK	5,255.80		
RHINEBECK		2,829.94	
WAPPINGER	132,217.65	267,620.70	
DUTCHESS COUNTY	471,660.33		

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

2013385 UNPAID WATER AND SEWER RENTS

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

Present: 25

Absent: 0

Vacant: 0

Resolution: ✓

Motion:     

Total: 25      0

Yes      No

Abstentions: 0

2013385 UNPAID WATER AND SEWER RENTS

Date: December 16, 2013

BUDGET, FINANCE & PERSONNEL

RESOLUTION NO. 2013386

RE: CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS  
FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL  
PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL  
AND INFORMATION SERVICES

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

WHEREAS, the Real Property Tax Service Agency has supervised the  
preparation of grievance rolls, final assessment rolls and bills, and supplied related work  
materials to the two cities and twenty towns within the County, and

WHEREAS, the Office of Central and Information Services and Real Property  
Tax Service Agency have incurred expenses in preparing these tax rolls, tax bills and other  
related services, and

WHEREAS, pursuant to Section 578 of the Real Property Tax Law these  
expenses may be charged to the respective towns, cities and special districts of the County, now,  
therefore, be it

RESOLVED, that the expenses set forth on Exhibit "A" be levied and assessed on  
the taxable real property of the towns, cities and special districts of the County in the respective  
amount indicated on the attached Exhibit and when collected, be payable to the County  
Commissioner of Finance.

CA-256-13  
ca/G-131  
12/11/13

  
William F.X. O'Neil  
Deputy County Executive

12-26-2013

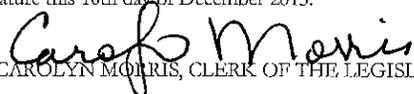
STATE OF NEW YORK

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 16th day of December 2013, 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 16th day of December 2013.

  
CAROLYN MORRIS, CLERK OF THE LEGISLATURE



WestlawNext™

McKinney's Consolidated Laws of Missouri  
 § 578. County assistance under cooperative agreements  
 Effective: June 22, 2010 (Approx. 2 pages)

Real Property Tax Law (Refs & Annos)  
 Chapter 50-A. Of the Consolidated Laws  
 Article 5. Assessment Procedure  
 Title 4. Miscellaneous Provisions (Refs & Annos)

Effective: June 22, 2010

McKinney's RPTL § 578

Return to list 2 of 66 results Search term  
 § 578. County assistance under cooperative agreements

Currentness

1. The legislative bodies of the counties and the governing boards of the cities, towns, villages and school districts or appropriate officers thereof authorized by such legislative body or governing board, as the case may be, shall have power to enter into contracts with each other for data processing and other mechanical assistance in the preparation of assessment rolls, tax rolls, tax bills and other assessment and property tax records and for supplies of field books, assessment rolls and other assessment and property tax forms.

2. (a) The legislative body of a county and the governing body of any city, town, village or school district therein shall have the power to enter into contracts with each other for the collection of taxes by the county treasurer. Such an agreement may either authorize the county treasurer to collect taxes jointly and concurrently with the tax collecting officer of such city, town, village or school district, or may delegate to the county treasurer the sole and exclusive authority to collect taxes for such city, town, village or school district. Such an agreement shall be considered a municipal cooperation agreement for purposes of article five-G of the general municipal law and shall be subject to all provisions thereof. Any such agreement shall be approved by both the city, town, village or school district and the county, by a majority vote of the voting strength of each governing body.

(b) An agreement that authorizes the county treasurer to collect taxes jointly and concurrently with the tax collecting officer of such city, town, village or school district shall have no effect upon the tenure, powers or duties of the incumbent tax collecting officer, except that the county treasurer shall also be considered a tax collecting officer of the city, town, village or school district, with all the powers and duties thereof. In no case shall such an agreement be construed to empower the tax collecting officer of a city, town, village or school district to collect taxes that have been returned to the county treasurer as unpaid.

(c) An agreement that delegates to the county treasurer the sole and exclusive authority to collect taxes for such city, town, village or school district shall have the effect of making the county treasurer the sole tax collecting officer of such city, town, village or school district, and of abolishing the separate office of tax collecting officer in such city, town, village or school district, for as long as the agreement shall be in effect. Provided, however, that if the office to be abolished is elective, the agreement shall be submitted for the approval of the electors of the contracting city, town or village in the manner provided by section twenty-three of the municipal home rule law. Provided further, that such an agreement shall not take effect during the term of an incumbent tax collecting officer, unless the office should become vacant prior to the expiration of such term. Upon the termination of such an agreement, the office of tax collecting officer shall be deemed reestablished as an appointive office of the city, town, village or school district, unless such office has been abolished or its functions transferred to another officer pursuant to law.

**Credits**

(Added L.1970, c. 636, § 1. Amended L.2010, c. 56, pt. EE, § 4, eff. June 22, 2010.)

**Editors' Notes**

**RESEARCH REFERENCES**

**Forms**

# *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 3 - Town of LaGrange	Borchert*		
District 6 - Town of Poughkeepsie	Flesland*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 7 - Town of Hyde Park	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 13 - Towns of LaGrange, Union Vale, and Wappinger	Bolner		
District 17 - Town and Village of Fishkill	Miccio (C)		
District 22 - Town of Beekman	Hutchings (VC)		
District 24 - Towns of Dover and Union Vale	Surman		

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

**2013386 CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL AND INFORMATION SERVICES**

Date: December 16, 2013

# Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	✓	
District 3 - Town of LaGrange	Borchert		
District 6 - Town of Poughkeepsie	Flesland		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Towns of Fishkill, East Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Doxsey		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Wilkinson		
District 4 - Town of Hyde Park	Serino		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Town of Hyde Park	Perkins		
District 9 - City of Poughkeepsie	White		
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 14 - Town of Wappinger	Amparo		
District 15 - Towns of Poughkeepsie and Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon	Forman		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Blalock		
District 20 - Town of Red Hook	Traudt		
District 21 - Town of East Fishkill	Horton		
District 22 - Town of Beekman	Hutchings		
District 23 - Town/Village of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Amenia, Stanford, Washington, Pleasant Valley	Kelsey		

**Present:** 25      **Resolution:** ✓      **Total:** 25      0  
**Absent:** 0      **Motion:** —      **Yes**      **No**  
**Vacant:** 0      **Abstentions:** 0

**2013386 CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL AND INFORMATION SERVICES**

Date: December 16, 2013

Resolution No. 2013387

Commendation: Debra Blalock

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

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

Whereas, Debra Blalock was an elected member of this body, and

Whereas, Debra Blalock was elected to represent District 19 for the Towns of North East, Stanford, Pine Plans and Milan as a County Legislator, and

Whereas, Debra Blalock will be leaving her position as a Dutchess County Legislator on December 31, 2013 after being elected to the position in 2012, and

Whereas, Debra Blalock served the Legislature on the Family and Human Services and Public Safety Committees, and

Whereas, Debra Blalock has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Debra Blalock on her years of service and dedication to Dutchess County, and extends its deepest and sincere appreciation, and be it further

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

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013388

Commendation: Peter T. Wilkinson

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

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

Whereas, Peter T. Wilkinson, was an elected member of this body, and

Whereas, Peter T. Wilkinson was elected to represent District 2, Towns of Pleasant Valley and Poughkeepsie, as a County Legislator, and

Whereas, Peter T. Wilkinson will be leaving his position as a Dutchess County Legislator on December 31, 2013, after being elected to the position in 2011, and

Whereas, Peter T. Wilkinson served the Legislature on the Budget, Finance and Personnel and Public Safety Committees, and was Vice Chairman of the Public Safety Committee in 2012 and 2013, and

Whereas, Peter T. Wilkinson has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Peter T. Wilkinson on his years of service and dedication to Dutchess County, and extends its deepest and sincere appreciation, and be it further

Resolved, that the Dutchess County Legislature does hereby extend to Peter T. Wilkinson its best wishes in all of his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013389

Commendation: James R. Doxsey

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

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

Whereas, James R. Doxsey was an elected member of this body for 6 years, and

Whereas, James R. Doxsey was elected to represent District 1, Town of Poughkeepsie, as a County Legislator, and

Whereas, James R. Doxsey will be leaving his position as a Dutchess County Legislator on December 31, 2013 after being elected to the position in 2007, and

Whereas, James R. Doxsey served the Legislature on the Public Safety and the Public Works and Capital Projects Committees from 2008 through 2013, and in 2008 and 2009 served as the Vice Chairman of the Public Safety Committee, and

Whereas, James R. Doxsey has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate James R. Doxsey on his years of service and dedication to Dutchess County, and extends its deepest and sincere appreciation, and be it further

Resolved, that the Dutchess County Legislature does hereby extend to James R. Doxsey its best wishes in all of his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013390

Commendation: Benjamin Traudt

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

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

Whereas, Benjamin Traudt was an elected member of this body for 4 years, and

Whereas, Benjamin Traudt was elected to represent District 20, Town of Red Hook, as a County Legislator, and

Whereas, Benjamin Traudt will be leaving his position as a Dutchess County Legislator on December 31, 2013 after being elected to the position in 2009, and

Whereas, Benjamin Traudt served the Legislature on the Environment, Public Safety and Government Services and Administration Committees, and was Vice Chairman of the Environment Committee in 2010 and 2011, and Chairman of the Environment Committee in 2012 and 2013, and

Whereas, Benjamin Traudt has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Benjamin Traudt, on his years of service and dedication to Dutchess County and extends its deepest and sincere appreciation, and be it further

Resolved, that the Dutchess County Legislature does hereby extend to Benjamin Traudt its best wishes in all of his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013391

Commendation: Steve White

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

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

Whereas, Steve White was an elected member of this body for 6 years, and

Whereas, Steve White was elected to represent District 9, City of Poughkeepsie, as a County Legislator, and

Whereas, Steve White will be leaving his position as a Dutchess County Legislator on December 31, 2013, after being elected to the position in 2007, and

Whereas, Steve White served the Legislature on the Family and Human Services, Public Safety and Government Services and Administration Committees and was Vice Chairman of the Public Safety Committee in 2010 and 2011 and was Vice Chairman of the Government Services and Administration Committee in 2008, 2009, 2012 and 2013, and

Whereas, Steve White has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Steve White on his years of service and dedication to Dutchess County and extends its deepest and sincere appreciation, and be it further

Resolved, that the Dutchess County Legislature does hereby extend to Steve White its best wishes in all of his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013392

Commendation: John V. Forman

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

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

Whereas, John V. Forman was an elected member of this body for 12 years, and

Whereas, John V. Forman was elected to represent District 18, City of Beacon, as a County Legislator, and

Whereas, John V. Forman will be leaving his position as a Dutchess County Legislator on December 31, 2013, after being first elected to the position in 1999, and

Whereas, John V. Forman served the Legislature on the Budget and Finance, Government Services and Cultural Affairs, Personnel, Family and Human Services, Public Works and Transportation, Public Works and Capital Projects, Government Services and Administration, and the Budget, Finance and Personnel Committees, and was Vice Chairman of the Government Services and Administration Committee in 2010 and 2011, Vice Chairman of the Budget Finance and Personnel Committee in 2012 and 2013, and was Vice Chairman of the Public Works and Capital Projects Committee in 2013, and

Whereas, John V. Forman has served Dutchess County in many other civic endeavors, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate John V. Forman on his years of service and dedication to Dutchess County and extends its deepest and sincere appreciation, and be it further

Resolved, that the Dutchess County Legislature does hereby extend to John V. Forman its best wishes in all of his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013393

**Commendation: Thomas Giavatto**

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

Whereas, Thomas Giavatto is a member of Boy Scout Troop 24, Hudson Valley Council, Dutchess District, and has obtained the rank of Eagle Scout which he will receive at a Court of Honour on December 21, 2013, and

Whereas, Thomas started out with Cub Scout Pack 54 in Fishkill, and after earning his Arrow of Light, he joined Boy Scout Troop 24 where he held the positions of Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader, and Junior Assistant Scout Master, and

Whereas, Thomas earned both of the Catholic Religious Awards which are The Ad Altare Dei and The Pope Pius XII, and he also earned 36 merit badges, as well as his Bronze, Gold, and Silver Palms, and attended Boy Scout summer camp for three summers as a guest scout of Carmel Troop 14, and

Whereas, Thomas's Eagle Scout Project entailed recruiting many volunteers to assist him in working with a land surveyor to re-establish the property boundaries of St. Joachim's Cemetery, put in place the physical monumentation, and provided the parish with an updated accurate survey map that was then filed in the Dutchess County Clerk's office, and

Whereas, Thomas is currently a senior at Beacon High School and is an active member of The Honor Society, is on the varsity soccer, basketball and tennis teams and continues to serve St. Joachim-St. John the Evangelist Parish as an alter server, as he has since the 4<sup>th</sup> grade, and

Whereas, Eagle Scout Thomas Giavatto has demonstrated a commitment to the highest ideals of Scouting and to his community, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate Eagle Scout Thomas Giavatto, and, be it further

Resolved, that the Dutchess County Legislature does hereby extend to Eagle Scout Thomas Giavatto, its best wishes in all his future endeavors.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2013394

Condolence: Jean Crotty Murphy

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

Whereas, the Dutchess County Legislature has learned with profound sadness and regret of the recent death of Jean Crotty Murphy on December 9, 2013, at the age of 90, and

Whereas, Jean was born on June 2, 1923 in the Bay Ridge section of Brooklyn, New York, and was a graduate of the Packer Collegiate Institute, and

Whereas, Jean and her husband Robert moved to LaGrange after he served as an Officer in the Navy during World War II, and in 1961 came to the Town of Poughkeepsie where Jean graduated from Vassar College with a bachelor's degree in sociology, and

Whereas, in 1967 Jean was elected the first female Dutchess County Legislator and served six consecutive terms, for a total of twelve years, and

Whereas, as a Legislator Jean was a crusader for women's and children's causes and was instrumental in bringing changes to the County jail system, and

Whereas, Jean was an active member of the community, was a member of the Cub Scouts, the Home Bureau, the Hudson Valley Philharmonic, the League of Woman Voters and the Dutchess County Women's Republican Club, and

Whereas, in 1995 Jean became the Historian for the Town of Poughkeepsie, a position that she cherished, and

Whereas, Jean was the mother of five children, and had five grandchildren, and

Whereas, Jean's passing will be mourned by her family, friends and colleagues throughout Dutchess County, now, therefore, be it

Resolved, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deepest sympathy and sincere condolences to the family and friends of the late Jean Murphy, and be it further

Resolved, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Jean Crotty Murphy.

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 16th day of December 2013, 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 16th day of December 2013.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Legislator Bolner, 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.

Nancy Cozeen, former Mayor of City of Poughkeepsie, urged both sides of the Legislature to work together for the jail project and make it successful.

Craig Bradley, City of Poughkeepsie, urged the Legislature to take into consideration the people that live in the area of the Jail and also to make it compliment the walkway.

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

There being no further business, the Chairman adjourned the meeting in memory of Jean Crotty Murphy at 10:31 a.m.