

Attendance Sheets

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

Date: 2/10/14

Regular Meeting
of the
Dutchess County Legislature

Monday, February 10, 2014

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

Roll Call by the Clerk of the Legislature

PRESENT: 22 Bolner, Borchert, Farley, Flesland, Horton, Hutchings,
Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery,
Miccio, Nesbitt, Perkins, Pulver, Rolison, Sagliano, Serino,
Surman, Thomes, Tyner, Weiss

ABSENT: 3 Strawinski, Amparo, Roman

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Tim Riss of the Poughkeepsie United Methodist Church, followed by a moment of silent meditation.

Commendations and Proclamations

Commendation: Eagle Scout Douglas Woolever

Commendation: Chris Hammel

Commendation: Narayan Ayengar

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.

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

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

The January 2014 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE FEBRUARY 2014 BOARD MEETING

Received from County Clerk, Summary of Mortgage Tax collected October 2013 – March 2014.

Received from Sheriff Adrian Anderson and County Clerk Brad Kendall, letter opposing the use of the County Seal by the State Police and requesting the Legislature adopt a resolution forbidding the unauthorized use of the Seal on any correspondence or materials related to the NY SAFE Act.

Received from NYDEC, fact sheet that the cleanup requirements to address contamination related to the Hudson River Waterfront-DeLaval Property at 202-204 Rinaldi Boulevard, Poughkeepsie, have been or will be met.

Received from Commissioner of Mental Hygiene, Monthly Report for December 2013.

Received from Tidewater Timber Suppliers LLC, letter requesting an evaluation of timber in the Town of Poughkeepsie for a selective harvest.

Received from Wappinger Creek Watershed Intermunicipal Council, a copy of the completed grant project, *Building the Capacity of the Wappinger Creek Watershed Intermunicipal Council*.

Received from Kent Town Clerk, notice of public hearing regarding amendments to Section 77.38 of Chapter 77 of the Kent Code entitled "Off Street Parking".

Received from Saugerties Town Board, notice of public hearing regarding a local law to repeal, eliminate, delete and/or remove Section 245-30 of Chapter 245 "Affordable Housing" from the zoning provisions in the Code of the Town of Saugerties.

RESOLUTION NO. 2014023

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY (A.1165.05)

Legislators FLESLAND, BOLNER, HORTON, and ROMAN offers the following and moves its adoption:

WHEREAS, the District Attorney has requested the appropriation of forfeiture of crime proceeds, and

WHEREAS, pursuant to Article 13-A of the CPLR, said funds must be used to enhance prosecutorial and law enforcement efforts and not to supplement ordinary budgetary expenses, and

WHEREAS, the District Attorney has requested that the sum of \$22,375 be placed in various District Attorney Asset Forfeiture accounts to be used for the purchase of equipment, etc., listed in on the attached Asset Forfeiture Expenditure sheet, now therefore, be it

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

APPROPRIATIONSIncrease

A.1165.05.4160	Office Supplies	\$ 6,453
A.1165.05.4765.312	Reimbursed Expenses – Municipality	2,997
A.1165.05.4650	External Shipping	125
A.1165.05.4631	Training Seminars/Conf	5,950
A.1165.05.4431	Educational Programs	1,500
A.1165.05.4620.73	Employee Travel & Exp. Reimb	350
A.1165.05.4628.84	Interdept. Exp. Maint-in-Lieu	5,000
		<u>\$22,375</u>

REVENUESIncrease

A.9998.95110.01	Forfeiture – State Reserve	<u>\$22,375</u>
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CA-11-14

LDF/ca/G-0135

1/15/14

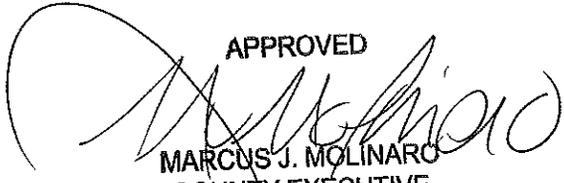
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED


 MARCUS J. MOLINARO
 COUNTY EXECUTIVE

Date

2/10/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

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

Total Current Year Cost \$ 22,375

Total Current Year Revenue \$ 22,375
and Source

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

Identify Line Items(s):
Please see attached.

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

This resolution is to appropriate Asset Forfeiture Funds to enable the purchase of equipment, etc. listed on the attached Asset Forfeiture Expenditure sheet.

Prepared by: Gina Barry/Deb Patora

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	Johnson		<i>absent</i>
District 12 - Town of East Fishkill	Weiss		<i>absent</i>
District 21 - Town of East Fishkill	Horton		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (VC)		

Present:	<u>10</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>10</u>	<u>0</u>
Absent:	<u>2</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014023 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

Date: February 6, 2014

Roll Call Sheets

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

Present:	<u>22</u>	Resolution:	_____	Total :	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	_____		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014023 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY

Date: February 10, 2014

RESOLUTION NO. 2014024

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE

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

WHEREAS, the SUNY Office for Capital Facilities has notified the College that a capital project with a total estimated cost of \$1,700,000 has been approved, and

WHEREAS, State funds are available to cover the State share of 50% of this project, and

WHEREAS, the Campus Infrastructure Phase 2 project is included in Dutchess County's Capital Improvement Program for 2014-2018, and

WHEREAS, Dutchess County's share of this capital project, \$850,000, would be bonded in accordance with SUNY funding policy and procedures for capital projects, now therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Dutchess County Share (Bonded Rev.)
08184	Campus Infrastructure – Phase 2 (Electrical)	\$1,700,000	\$850,000	\$850,000

NO FURTHER ACTION TAKEN IN 2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of March 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of March 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Resolution No. 2014024 was offered for discussion only at the Budget, Finance, and Personnel Meeting on February 6, 2014, and March 6, 2014.

No further action was taken on this resolution in 2014.

NO FURTHER ACTION TAKEN IN 2014

RESOLUTION NO. 2014025

BOND RESOLUTION DATED APRIL 7, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF ELECTRICAL SYSTEM INFRASTRUCTURE AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,700,000, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS TO PAY PART OF THE COST THEREOF.

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

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

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

Section 1. The cost of the reconstruction of electrical system infrastructure at Dutchess County Community College, in and for the County of Dutchess, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,700,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is as follows:

- a) by the issuance of \$850,000 serial bonds of the County hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) by the application of \$850,000 State grants-in-aid monies, which monies of said County are hereby authorized to be expended therefor.

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

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall

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

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

* * * * *

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on March 10, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,
_____, 2014.

Clerk, County Legislature

RESOLUTION NO. _____, 2014

BOND RESOLUTION DATED MARCH 10, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF ELECTRICAL SYSTEM INFRASTRUCTURE AT THE DUTCHESS COUNTY COMMUNITY COLLEGE, IN AND FOR HE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,700,000, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS TO PAY PART OF THE COST THEREOF.

Specific object or purpose:	Reconstruction of electrical system infrastructure at the Dutchess County Community College
Period of probable usefulness:	10 years
Maximum estimated cost:	\$1,700,000
Amount of bonds to be issued:	\$850,000 bonds
Other monies:	\$850,000 grants-in-aid
SEQRA status:	Type II Action

**DUTCHESS
COMMUNITY
COLLEGE
ELECTRICAL
INFRASTRUCTURE**

850,000.00

10 years at 3.00%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	850,000	85,000	25,500	110,500
2	765,000	85,000	22,950	107,950
3	680,000	85,000	20,400	105,400
4	595,000	85,000	17,850	102,850
5	510,000	85,000	15,300	100,300
6	425,000	85,000	12,750	97,750
7	340,000	85,000	10,200	95,200
8	255,000	85,000	7,650	92,650
9	170,000	85,000	5,100	90,100
10	85,000	<u>85,000</u>	<u>2,550</u>	<u>87,550</u>
TOTAL		<u>850,000</u>	<u>140,250</u>	<u>990,250</u>
AVG. PER YEAR		85,000	14,025	99,025

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$850,000
ANTICIPATED INTEREST RATE	3.00%
ANTICIPATED ANNUAL COST (PRIN + INT):	\$99,025
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$990,250

PREPARED BY PAMELA BARRACK

Resolution No. 2014025 was offered for discussion only at the Budget, Finance, and Personnel Meeting on February 6, 2014, and March 6, 2014.

No further action was taken on this resolution in 2014.

RESOLUTION NO. 2014026

RE: DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

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

WHEREAS, Section 556 of the Real Property Tax Law requires that the tax levying body approve or reject an application for a tax refund requested for a claimed unlawful entry, clerical error or error in essential fact, and

WHEREAS, Section 556 of the Real Property Tax Law allows the tax levying body to delegate the authority to perform the duties of such tax levying body, and

WHEREAS, said delegation is considered a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA") and does not require environmental impact statements or any other determination or procedure under Part 617, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby designates the Dutchess County Commissioner of Finance as the official who shall be authorized to make property tax refunds in accordance with applicable provisions of Section 556 of the Real Property Tax Law, and be it further

RESOLVED, that the Dutchess County Commissioner of Finance's authority is applicable only where the recommended refund is TWENTY FIVE HUNDRED DOLLARS and 00/100 (\$2,500.00) or less, and be it further

RESOLVED, that this resolution and the delegation authority it grants shall only be in effect during the calendar year in which it is adopted, and be it further

RESOLVED, that when the Commissioner of Finance denies the refund in whole or part, or the refund requested is an amount in excess of \$2,500.00, the Commissioner of Finance shall submit to the County Legislature for its review and disposition her written report and recommendation together with copies of the application and the reason for the denial of the refund, and be it future

RESOLVED, that on or before the 15th day of each month, the Dutchess County Commissioner of Finance shall submit a report to the County Legislature of the refunds processed during the preceding month, which report shall contain the name of the recipient, the location of the property, and the amount of the refund, and be it further

RESOLVED, that this resolution shall be filed in the Offices of the Dutchess County Clerk and the Clerk of the Dutchess County Legislature.

CA-14-14
PB:CM:db/ca
1/16/14
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

Date 2/19/2014

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present:	<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>	

2014026 DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

Date: February 6, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014026 DELEGATION OF AUTHORITY WITH RESPECT TO CERTAIN REAL PROPERTY TAX REFUNDS

Date: February 10, 2014

RESOLUTION NO. 2014027

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL

APPLICANT: Betty Jones and Jason Jones
947 Beekman Rd.
Hopewell Jct. NY 12533

ACCOUNT NO.: 132200-6658-00-790674-0000

Legislators BORCHERT and HUTCHINGS the following and move its adoption:

WHEREAS, there is a re-levied school tax bill on the 2013/14 County/Town tax roll for the Town of Beekman under the name of Betty Jones and Jason Jones, Account No. 132200-6658-00-790674-0000, and

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

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local School Tax Collector for the Arlington Central School District has made a clerical error in said re-levy, and

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

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

RESOLVED, that the application received January 16, 2014, relating to Account No. 132200-6658-00-790674-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	210,900		210,900	769.71
Town of Beekman	210,900		210,900	338.97
Beekman Library	210,900		210,900	58.63
Beekman Fire.	210,900		210,900	160.81
			TOTAL:	\$1,328.12

and be it further

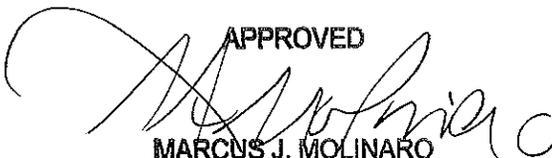
RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to deduct the sum of \$3,819.24 from the payment to the School District in April 2014, and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 267.35
A660 Due to School District	\$ 3,819.24

CA-16-14
MB/ca G-194
1/28/14
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 2/10/2014

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Le Description (grid #) 132200-6658-00-790674-0000

Owner's Name Betty and Jason Jones

Mailing Address 947 Beekman Rd. Hopewell Jct. NY 12533

Property Location 947 Beekman Rd.

School District Arlington Central School Dist. Special District _____

Total Assessed Value now on roll 210,900 Corrected to Same

Taxable Assessed Value now on roll 210,900 Corrected to Same

Exempt codes and amounts if applicable

Amount Levied \$5,414.71 Should be \$1,328.12

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

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

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

Reason:

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

Exemption amount incorrectly calculated ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: School amount incorrectly re-levied onto the County/Town tax bill.

Recommendation APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application for a corrected 2013/14 Cnty/Town tax bill be approved.

Investigator Margaret Burns Director Eric Cohen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 13-2014

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

2014 JAN 16 AM 11:52
REAL PROPERTY TAX SERVICES

Betty Jones
1a. Name of Owner

Day (845) 227-5320 Evening ()
2. Telephone Number

Jason Jones

(845) 227-5320

1b. Mailing Address

3. Parcel Location (if different than 1b.)

947 Beckman Rd - 132200-6658-10-790674

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. _____

6. Amount of taxes currently billed \$ 5414.71

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

for the following reasons (use additional sheets if necessary): related parcel tax is not accurate
scholarship were already paid on 9-25-13

Jan 15, 2014
Date

Betty Jones Jason Jones
Signature of Applicant

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

Date application received: 1/16/14

Period of warrant for collection of taxes: 12/16/13

Last day for collection of taxes without interest: 2/28/14

Recommendation: Approve application* Deny Application

1/27/2014
Date

Eric O'Brien
Signature of County Director

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

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

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

APPLICATION DENIED Reason: _____

Seal of Office

Date

Signature of Chief Executive Officer
or Official Designated by Resolution

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

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

2014027 APPROVAL OF APPLICATIONS TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL – TOWN OF POUGHKEEPSIE

Date: February 6, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014027 APPROVAL OF APPLICATIONS TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL – TOWN OF POUGHKEEPSIE

Date: February 10, 2014

RESOLUTION NO. 2014028

RE: APPROVAL OF APPLICATION TO CORRECT TAX BILL
AND TO ORDER THE LOCAL TAX COLLECTOR TO
ISSUE A CORRECTED TAX BILL
APPLICANT: Gregory M. Gallagher and Karen Ann Gallagher
14 Sheraton Dr.
Poughkeepsie NY 12601
ACCOUNT NO.: 134689-6059-08-838898-0000

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

WHEREAS, there is an assessment on the assessment roll for the Town of Poughkeepsie for 2013 under the name of Gregory M. Gallagher and Karen Ann Gallagher , Account No. 134689-6059-08-838898-0000, and

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

WHEREAS, pursuant to Section 554 of the Real Property Tax Law, the County Director of Real Property has investigated this claim and has found that the local Tax Assessor for the Town of Poughkeepsie has made a clerical error in said assessment, and

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

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

RESOLVED, that the application received January 13, 2014, relating to Account No. 134689-6059-08-838898-0000 for a corrected tax bill is hereby approved, and be it further

RESOLVED, that the Clerk of the County Legislature be and she hereby is authorized and directed to send a copy of this resolution to the applicant and to the Town Tax Collector, directing said Tax Collector to issue a corrected tax bill as follows and attach a copy of this resolution to the warrant:

Municipality	Assessed Value	Exempt Amt.	Taxable Value	Corrected Tax
County	231,000	45,000	186,000	678.83
Town of Poughkeepsie	231,000	57,750	173,250	798.29
Townwide Drain Imp	1,000		1,000	7.33
Arlington Fire	231,000		231,000	1281.29
Consolidated Light	231,000		231,000	47.57
Pok Lib District	231,000		231,000	181.61
Town Wide Wat Imp	1,000		1,000	36.38
Woodmere Sewer	1,000		1,000	161.01
Unpaid Sewer	-		-	23.10
Unpaid Water	-		-	30.80
			TOTAL:	\$3,246.21

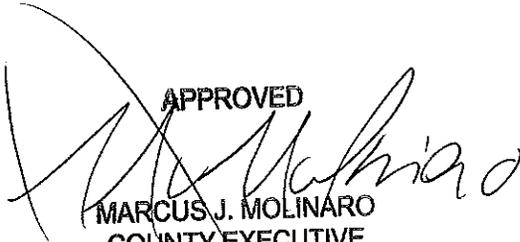
and be it further

RESOLVED, that the Tax Collector be instructed to return the unpaid portion as being erroneous when the accounts are settled with the Commissioner of Finance at the expiration of the warrant, and be it further

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

A342 Allowance for Uncollectible Taxes	\$ 65.69
A430 Town of Poughkeepsie	106.44
Total	\$172.13

CA-08-14
 MB/ca G-194
 1/14/14
 Fiscal Impact: None

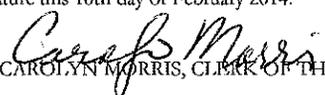
APPROVED

 MARCUS J. MOLINARO
 COUNTY EXECUTIVE
 Date 2/19/2014

STATE OF NEW YORK
 COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


 CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Real Property Tax Service Agency
COE Investigating Report

Le Description (grid #) 134689-6059-08-838898-0000

Owner's Name Gregory M. and Karen Ann Gallagher

Mailing Address 14 Sheraton Dr. Poughkeepsie NY 12601

Property Location 14 Sheraton Dr.

School District Spackenkill School Dist. Special District _____

Total Assessed Value now on roll 231,000 Corrected to Same

Taxable Assessed Value now on roll Cnty 204,000/Town 196,350 Corrected to County 186,000/Town 173,250

Exempt codes and amounts if applicable
Alt Veterans Town 57,750 / Alt Veterans County 45,000

Amount Levied \$3,418.34 Should be \$3,246.21

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

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

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

Reason:

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

Exemption amount incorrectly calculated ___

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

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

Assessment based on incorrect acreage ___

Parcel should be Wholly Exempt ___

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

Other: ___

Recommendation X APPROVE APPLICATION DENY APPLICATION

Details: It is recommended that the application for a corrected 2013/14 Cnty/Town tax bill be approved.

A342 \$65.69 / A430 (T/O Poughkeepsie) \$106.44 A430

Investigator Margaret Burns Director Eric Allen



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 13/14

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

Karen Ann Gallagher
Ia. Name of Owner

Day 845 242-5938 Evening ()
2. Telephone Number

14 Sheraton Drive

Poughkeepsie, NY 12603

Ib. Mailing Address

3. Parcel Location (if different than Ib.)

6059-08-838898

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. _____

6. Amount of taxes currently billed 3418.34

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

for the following reasons (use additional sheets if necessary): Combat portion of Alternative Veterans exemption not applied

1/10/14
Date

Karen Ann Gallagher
Signature of Applicant

2014 JAN 13 PM 12:25
REAL PROPERTY TAX SERVICES

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

Date application received: 1/13/14 Period of warrant for collection of taxes: 12/16/13

Last day for collection of taxes without interest: 2/28/14

Recommendation: Approve application* Deny Application

1/13/2014
Date

Eric [Signature]
Signature of County Director

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

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

APPLICATION APPROVED Amount of taxes currently billed: \$ _____

Notice of approval mailed to applicant on (enter date): _____ Corrected tax: \$ _____
Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reason: _____

Seal of Office

Date

Signature of Chief Executive Officer
or Official Designated by Resolution

TO THE DIRECTOR OF REAL PROPERTY TAX SERVICES:

I, Kathleen D. Taber, Assessor of the Town of Poughkeepsie, Dutchess County do hereby certify that the real property owned by

Karen Ann Gallagher Grid 6059-08-838898-0000

shown of the 2012, 2013, 2014 January Tax Rolls for the Town of Poughkeepsie/ Dutchess County and assessed in the amounts of

231,000 is correct/incorrect due but to the clerical error/unlawful
~~234,000~~
~~214,500~~
entry/ error in essential fact resulting from Failer to enter combat exemption when vet handed in a new DD214 at a later date than original filing. received Second one for the 06/07 year

Therefore, I hereby do/do-not support a recommendation of the Director of Real Property Tax that a new bill or refund be issued for above said parcel.

Attached is documentation for the investigation of the report.

01/10/14
DATE

Kathleen D. Taber
ASSESSOR

TOWN OF POUGHKEEPSIE

DOCUMENTATION REQUESTED

- () exemption application
 - () Property record card
 - (xx) Tax Bill 2014
 - (xx) Other
 - () assessor work book
 - () verified statement from BAR
 - (X) Paid Tax Bills for 2012 & 2013
- See two different DD214's

2014 JAN 13 PM 12:25
REAL PROPERTY
TAX SERVICES

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 12 0
 Yes No
 Abstentions: 0

2014028 APPROVAL OF APPLICATIONS TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL -- TOWN OF POUGHKEEPSIE

Date: February 6, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014028 APPROVAL OF APPLICATIONS TO CORRECT TAX BILL AND TO ORDER THE LOCAL TAX COLLECTOR TO ISSUE A CORRECTED TAX BILL – TOWN OF POUGHKEEPSIE

Date: February 10, 2014

RESOLUTION NO. 2014029

RE: AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE PLANNING AND DEVELOPMENT/ PUBLIC TRANSIT (ET5680)

Legislators HUTCHINGS, FLESLAND, BOLNER, PERKINS, and SURMAN offer the following and move its adoption:

WHEREAS, the Commissioner of Planning and Development has advised that a computer replacement and upgrade project for the Division of Public Transit was initiated in 2013, and

WHEREAS, a majority of the funds were committed in the 2013 budget, however, the acquisition of several items, including a server and some associated hardware and software are awaiting the outcome of a New York State bid, and

WHEREAS, installation will occur in 2014, and

WHEREAS, the project will be completed in 2014 and all costs will be 100% reimbursable with an existing NYSDOT grant, and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to advance funds to complete the project, now therefore, be it

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

APPROPRIATIONS

Increase

ET5680.2500.05 Other Equipment 5 year \$18,168

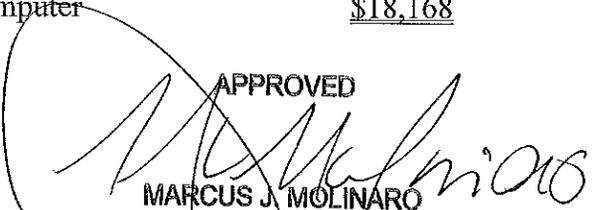
REVENUES

Increase

ET5680.35890.13 Other Transp Computer \$18,168

CA-10-14
CAB/ca/G-0930-B
1/14/14

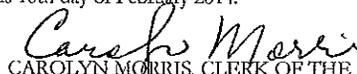
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 2/19/2014

STATE OF NEW YORK ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

MARCUS J. MOLINARO
COUNTY EXECUTIVE



KEALY SALOMON, AICP
COMMISSIONER

CYNTHIA J. RUIZ
TRANSIT ADMINISTRATOR

COUNTY OF DUTCHESS

DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF PUBLIC TRANSIT

2014 JAN 13 AM 11:30

COUNTY OF DUTCHESS
EXECUTIVE
OFFICE

To: Marcus J. Molinaro, County Executive
From: Cynthia J. Ruiz, County Transit Administrator
Date: January 13, 2014
Re: Resolution Request

Attached please find a resolution request and associated fiscal impact statement to amend the 2014 budget for the Division of Public Transit (ET5680). The purpose of the amendment is to permit Public Transit and OCIS to complete a computer replacement and upgrade project that was initiated in 2013. Although a majority of the funds have been committed in the 2013 budget, the acquisition of several items, including a server and some associated hardware and software, are awaiting the outcome of a NYS bid process. All costs will be reimbursable with an existing NYSDOT grant.

If you have any questions you may reach me at 473-8521.

c: Kealy Salomon, Commissioner of Planning & Development
Michael Grattini, General Manager

RESOLUTION REQUEST FORM

Date of Legislative Meeting: 2/2014

Department:

Planning/Public Transit ET5680

Contact (Name & Phone No.):

Cynthia Ruiz 473-8521

Purpose of Resolution: (check appropriate boxes:)

- Personnel (Involving Authorized Positions)
- Authorizing Grant Application
- Contract/Lease Authorization (using budgeted funds)
- Budget Amendment
 - Grant
 - Contingency
 - Other (specify below)
- Capital Project
- Other (specify below)

Brief Description of Request:

Complete a computer upgrade project using NYS grant funds. The project was initiated in 2013 and will be completed in the current budget year.

Fiscal Impact (current year) of resolution: \$ 0

(Attach completed Fiscal Impact Statement)

Budget Amendment(s) & Capital Projects:

	<u>Line No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
	ET5680.2500.05	Other Equipment 5 year	\$18,168	\$0
Appropriations:			\$0	\$0
Revenues:	ET5680.35890.13	Other Transp Computer	\$18,168	\$0
			\$0	\$0

1/13/2014
(Date)


(Department Head Signature)

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 18,168

Total Current Year Revenue \$ 18,168

and Source
NYS Department of Transportation

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

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0

Over Five Years: _____

Additional Comments/Explanation:

The action will permit the County to complete a computer upgrade for the Division of Public Transit that was initiated in 2013. The project is 100% NYS reimbursable.

Prepared by: Cynthia Ruiz 473-8521

Public Works and Capital Projects Roll Call

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

Present: <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>	

2014029 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE PLANNING AND DEVELOPMENT/PUBLIC TRANSIT (ET5680)

Date: February 6, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014029 AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE PLANNING AND DEVELOPMENT/PUBLIC TRANSIT (ET5680)

Date: February 10, 2014

RESOLUTION NO. 2014030

RE: AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR 21, NOXON ROAD, TOWN OF LA GRANGE FROM JEREMY A. FINK

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

WHEREAS, the Department of Public Works has proposed the improvement of a section of Noxon Road, CR 21, in the Town of LaGrange, which project (PIN #8755.41) includes the acquisition of portions of certain properties, and

WHEREAS, a full environmental assessment form and a Negative Declaration was approved and adopted by this Legislature on December 8, 2008 under Resolution No. 208403 and the Department of Public Works determined that the improvement 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, the Department of Public Works has made a determination that in order to improve said road, it is necessary to acquire in fee a portion of property presently owned by Jeremy A. Fink, and

WHEREAS, the acquisition in fee is a portion of parcel number 133400-6360-01-179587-0000, described as 110.16± square meters (1,185.73± square feet) more or less as shown on Map No. 50, Parcel No. 100, copy is annexed hereto, and

WHEREAS, the Agreement to Purchase Real Property (Fee Acquisition) for the necessary real property is attached hereto, and

WHEREAS, the Commissioner of Public Works has recommended that the subject property, Fee Acquisition, be purchased for the sum of \$6,220.00 plus up to \$450 for related expenses and that the terms and conditions of the Agreements be carried forth, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Purchase Real Property (Fee Acquisition) in substantially the form annexed hereto and all documents in connection with this acquisition, and be it further

RESOLVED, that on the submission by the property owner of deed to the aforementioned land, which shall include the terms and conditions of the Agreement to Purchase Real Property, and such other documents as may be necessary to convey free and clear title to the County of Dutchess, that payment be made to the property owner in the sum of \$6,220.00 for Fee Acquisition in accordance with the agreement to purchase, that the County reimburse Grantor for fees associated with the Release of Mortgage application, if any, and pay all necessary transfer tax and filing fees, and be it further

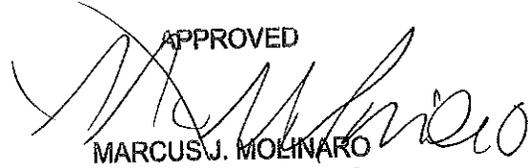
RESOLVED, that the terms and conditions of the aforementioned Agreement to Purchase Real Property (Fee Acquisition) be carried out by the Dutchess County Department of Public Works.

CA-09-14

CAB/ca/R-0907-DDD

1/14/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 2/19/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 6,670

Total Current Year Revenue . \$ 6,337
and Source

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

Identify Line Items(s):
H0290 5110 3009

Related Expenses: Amount \$ 450

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: \$6,337

Net County Cost (this year): \$333
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement pertains to the accompanying resolution request form for the authorization to acquire additional right of way for a consideration of \$6,220.00, identified on Map 50 Parcel 100, for the project identified as PIN 8755.41 Rehabilitation of CR 21(Noxon Road), NYS 55 to CR 49 (Titusville Road), Town of Lagrange.

Related expenses are included in the Total Current Year Costs.

Prepared by: Matthew W. Davis

2925

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

Dutchess County
DPW ENGINEERING

Memo

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

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

Date: January 7, 2014

Re: RESOLUTION REQUEST
FEE ACQUISITION, MAP 50, PARCEL 100
PIN 8755.41 REHABILITATION OF CR 21 (NOXON RD), NYS 55 TO
TITUSVILLE ROAD, TOWN OF LAGRANGE

R-0907-DDD

2014 JAN - 8 PM 3:59

DUTCHESS COUNTY
RESOLUTION
REQUEST

Accompanying this memo is a Resolution Request and Fiscal Impact Statement with supporting documentation to request authorization to acquire in fee a 110.16+/- square meter (1,185.73+/- square foot) parcel from Jeremy A. Fink, for a consideration of \$6,220.00. This Acquisition is located on a portion of property on County Route 21, (Noxon Road), in the Town of LaGrange identified as parcel identification number 133400-6360-01-179587-0000. The purchase of this parcel is required to facilitate the rehabilitation of County Route 21 under the subject Federal Aid Project. The amount of this resolution request is for \$6,670.00, which includes related expenses as shown on the accompanying Fiscal Impact Statement.

The subject project has been reviewed under SEQR and is classified as an Unlisted Action. A Negative Declaration was approved and adopted by the Legislature on December 8, 2008, under Resolution No. 208403.

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

**AGREEMENT TO PURCHASE REAL PROPERTY
(FEE ACQUISITION)**

Project: REHABILITATION OF NOXON ROAD (NYS ROUTE 55 TO TITUSVILLE ROAD)
PIN: 8755.41 Map: 50 Parcel: 100

This Agreement by and between JEREMY A. FINK, hereinafter referred to as the "Seller", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Buyer", pertains to that portion of real property interest required for public right of way purposes only.

1. **PROPERTY DESCRIPTION.** The Seller agrees to sell, grant, convey all right, title and interest to a 110.16± Square Meter (1185.73± Square Foot) parcel located on the West Side of CR 21, Noxon Road, in the Town of LaGrange, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated January 18, 2006 and recorded February 2, 2006 in Liber 22006 at Page 1029 (as Document #0220061029) in the Office of the County Clerk for Dutchess County, New York with the address 304 Noxon Road (Re. Tax map No. 133400-6360-01-179587-0000), and being the same lands designated as Map 50, Parcel 100 on exhibit "A" attached here to.
2. **IMPROVEMENTS INCLUDED IN THE PURCHASE.** The following improvements, if any, now in or on the property are included in this Agreement: The following improvements will be removed: 1,087.16 s.f. of lawn; 96.03 s.f. of driveway material; (1) 7" diameter Tree, (1) 9" diameter Tree, (1) 12" diameter Tree, (1) 14" diameter Tree, (1) 26" diameter Tree.
3. **PURCHASE PRICE.** The total purchase price is SIX THOUSAND TWO HUNDRED TWENTY Dollars (\$6,220.00). This price includes the acquisition of the above real property in fee as described in paragraph 1 and the improvements described in paragraph 2, if any.
4. **PAYMENT.** All by check at closing.
5. **CLOSING DATE AND PLACE.** Transfer of Title shall take place at the Dutchess County Attorney's Office, or at another mutually acceptable location, on or July 15, 2013.
6. **TITLE DOCUMENTS.** Buyer shall provide the following documents in connection with the sale:
 - A. **Closing Documents.** Buyer will prepare and deliver to the Seller for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
 - B. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** Buyer will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. Buyer will pay for and furnish to the Seller an acquisition map.
 - C. Buyer will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.
7. **MARKETABILITY OF TITLE.** Buyer shall pay for curative action, as deemed necessary by the Buyer, to insure good and valid marketable title in connection with the fee simple acquisition of the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Seller shall be responsible for the cost to satisfy liens and encumbrances identified by the Buyer. Said cost shall be deducted from the amount stated in paragraph 3, and paid to the appropriate party by the Buyer at the time of closing. The Buyer shall be responsible for the reimbursement to the Seller of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens.
8. **RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS.** Buyer will pay all recording fees and the real property transfer tax. The following, as applicable and as deemed appropriate by the Buyer, will be prorated and adjusted between the Seller and Buyer as of the date of closing; current taxes computed on a fiscal

year basis, excluding delinquent items, interest and penalties; rent payments; current common charges or assessments.

9. **RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY.** The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
10. **ENTIRE AGREEMENT.** This agreement outlines the complete understanding of the Buyer and Seller pertaining to this acquisition. No verbal agreements or promises will be binding. This agreement must be approved by the Dutchess County Legislature and executed by the Dutchess County Executive in order for it to be binding on the parties.
11. **NOTICES.** All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
12. **PROJECT RELATED IMPROVEMENTS.** The following improvements will occur within this fee acquisition as a result of the Rehabilitation of Noxon Road Project, PIN 8755.41: Including, but not limited to the following: the shoulder of Noxon Road will be widened, and the adjacent side slope will be cleared/grubbed and graded to meet with the existing ground and seeded to re-establish a grass surface.

IN WITNESS WHEREOF, on this 31st day of December, 2013, the parties have entered into this Agreement.

Seller: Jeremy A. Fink
Representative: XXX

By: [Signature]
Jeremy Fink
Printed Name

owner
Title

Witness: [Signature]

County of Dutchess

Witness: _____

By: _____

Printed Name

Title

Witness: _____

Buyer: _____
Marcus J. Molinaro
County Executive

APPROVED AS TO FORM:

Carol A. Bogle
Sr. Asst. County Attorney

APPROVED AS TO CONTENT:

Gregory V. Bentley, P.E.
Director of Engineering



'EXHIBIT A'
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MAP NO. 50
 PARCEL NO. 100.101
 SHEET 1 OF 2

REHABILITATION OF NOXON ROAD
 NY ROUTE 55 TO TITUSVILLE ROAD

PI# 0155.41

Originals of this map (sheets 1 through 2)
 are on file at the offices of the Dutchess
 County Department of Public Works

JEREMY A. FINK
 (REPUTED OWNER)
 L.22006 P.1029

ACQUISITION DESCRIPTION:
 Typoist FEE, TE
 Portion of Real Property Tax
 Parcel ID No.
 133400-6360-01-179587-0000

Town of LeGrange
 County of Dutchess
 State of New York

REPUTED OWNER:
 Fink, Jeremy A.
 304 Noxon Road
 Poughkeepsie, NY 12603

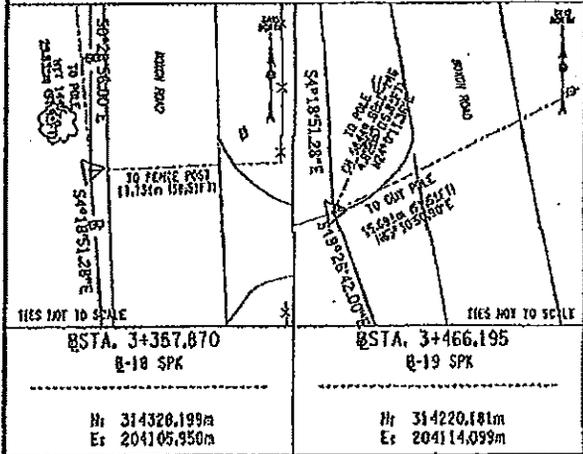
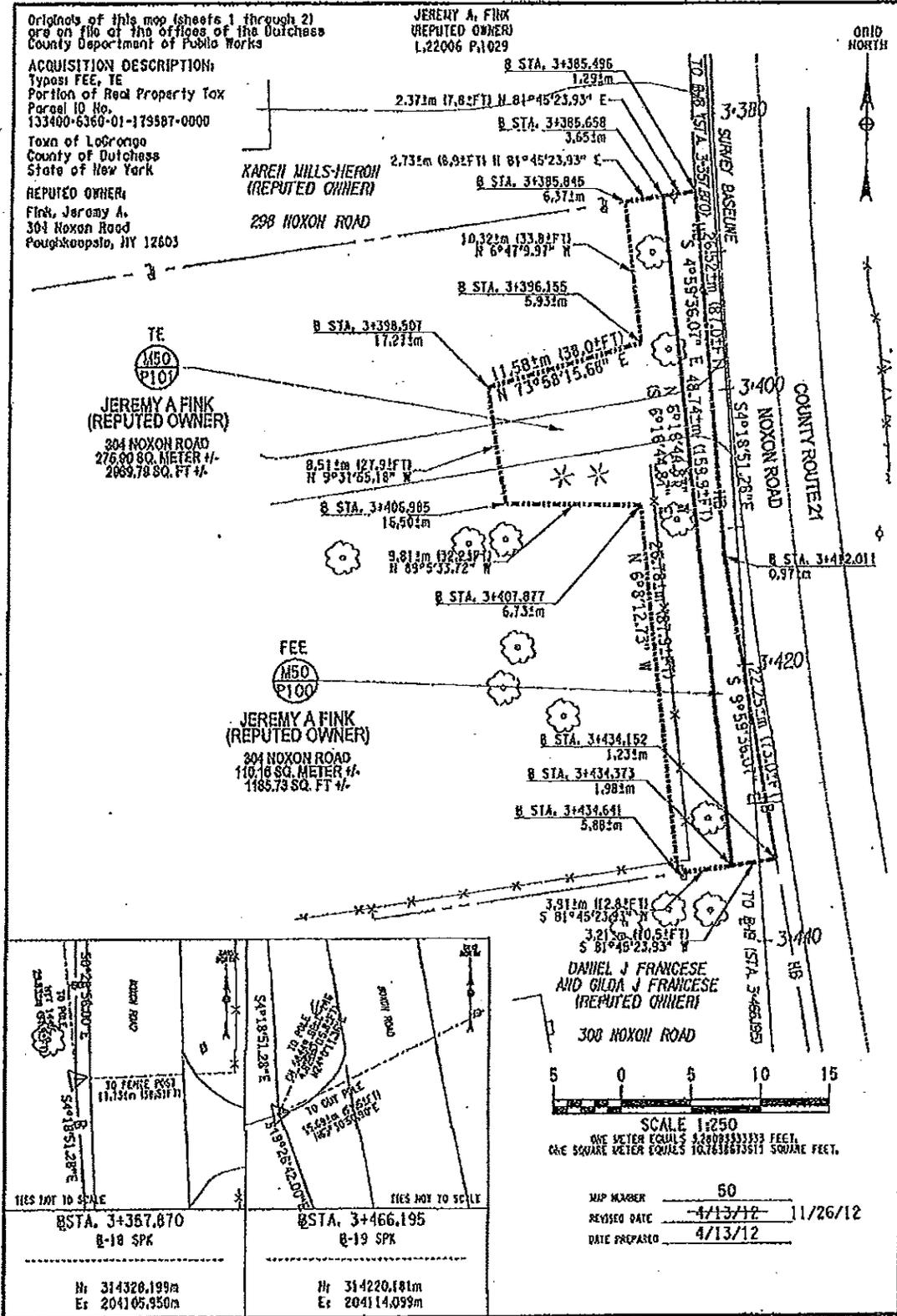
KAREN MILLS-HERON
 (REPUTED OWNER)

298 NOXON ROAD

TE
 MSO
 P101
JEREMY A. FINK
 (REPUTED OWNER)
 304 NOXON ROAD
 276.80 SQ. METER +/-
 2069.78 SQ. FT +/-

FEE
 MSO
 P100
JEREMY A. FINK
 (REPUTED OWNER)
 304 NOXON ROAD
 110.16 SQ. METER +/-
 1185.73 SQ. FT +/-

DANIEL J. FRANCOISE
AND GILDA J. FRANCOISE
 (REPUTED OWNER)
308 NOXON ROAD



MAP NUMBER 50
 REVISED DATE 4/13/12 11/26/12
 DATE PREPARED 4/13/12



REHABILITATION OF NOXON ROAD
 AT ROUTE 55 TO TILGUSVILLE ROAD

'EXHIBIT A'
 COUNTY OF DUTCHESS
 DEPARTMENT OF PUBLIC WORKS

PIN 8755.41

MAP NO. 50

PARCEL NO. 100, 101

SHEET 2 OF 2

Map of property which the Commissioner of Public Works deems necessary to be acquired in the name of the People of the County of Dutchess in fee taking and temporary easement for purposes connected with the highway system of the County of Dutchess, pursuant to Section 118 of the Highway Law and the Eminent Domain Procedure Law.

PARCEL 100, A FEE ACQUISITION TO BE EXERCISED FOR THE PURPOSE OF THE WIDENING OF COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT WITH IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO THE FOLLOWING: THE SHOULDER OF NOXON ROAD WILL BE WIDENED, AND THE ADJACENT SIDE SLOPE WILL BE CLEARED/GRUBBED AND GRADED TO MEET WITH THE EXISTING GROUND AND SECEDED TO RE-ESTABLISH A GRASS SURFACE; DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY BOUNDARY OF COUNTY ROUTE 21 (NOXON ROAD), SAID POINT ALSO BEING AT THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUTED OWNER) TO THE NORTH AND LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 1.29m MEASURED AT RIGHT ANGLES FROM STATION 3+385.496 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), THENCE ALONG SAID BOUNDARY SOUTH 4°59'36.07" EAST A DISTANCE OF 26.52m (87.01FT) TO A POINT, SAID POINT BEING DISTANT 0.97m MEASURED AT RIGHT ANGLES FROM STATION 3+412.011 OF SAID BASELINE; THENCE CONTINUING ALONG SAID BOUNDARY SOUTH 9°59'36.07" EAST A DISTANCE OF 22.25m (73.01FT) TO A POINT, SAID POINT BEING ON THE DIVISION LINE OF LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE NORTH AND LANDS OF DANIEL J FRANCESE AND OILDA J FRANCESE (REPUTED OWNERS) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 1.23m MEASURED AT RIGHT ANGLES FROM STATION 3+434.162 OF SAID BASELINE; THENCE ALONG SAID DIVISION LINE SOUTH 81°45'23.93" WEST A DISTANCE OF 3.21m (10.53FT) TO A POINT, SAID POINT BEING DISTANT 1.98m MEASURED AT RIGHT ANGLES FROM STATION 3+434.373 OF SAID BASELINE; THENCE THROUGH LANDS OF JEREMY A FINK (REPUTED OWNER) NORTH 6°16'44.87" WEST A DISTANCE OF 48.74m (159.91FT) TO A POINT, SAID POINT BEING AT THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUTED OWNER) TO THE NORTH AND LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 3.65m MEASURED AT RIGHT ANGLES FROM STATION 3+385.658 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE NORTH 81°45'23.93" EAST A DISTANCE OF 2.37m (7.83FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 110.162 SQUARE METERS (1195.732 SQUARE FEET) MORE OR LESS.

PARCEL 101, A TEMPORARY EASEMENT TO BE EXERCISED FOR THE PURPOSE OF WORK AREA IN CONNECTION WITH THE REHABILITATION OF A DRIVEWAY TO MEET THE PROPOSED ROADWAY EDGE, AS WELL AS CLEARING/GRUBBING AND GRADING THE SIDE SLOPES OF THE DRIVEWAY AND COUNTY ROUTE 21 (NOXON ROAD) TO MEET THE EXISTING GROUND, SEEDING TO RE-ESTABLISH A GRASS SURFACE, AND PLACEMENT OF TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES FOR THE DURATION OF THIS PROJECT; ALONG COUNTY ROUTE 21 (NOXON ROAD) FOR THE NOXON ROAD REHABILITATION PROJECT, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE DIVISION LINE OF LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE NORTH AND LANDS OF DANIEL J FRANCESE AND OILDA J FRANCESE (REPUTED OWNERS) TO THE SOUTH, SAID POINT BEING DISTANT 1.98m MEASURED AT RIGHT ANGLES FROM STATION 3+434.373 OF THE HEREINAFTER DESCRIBED SURVEY BASELINE FOR THE RECONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD); THENCE ALONG SAID DIVISION LINE SOUTH 81°45'23.93" WEST A DISTANCE OF 3.91m (12.81FT) TO A POINT, SAID POINT BEING DISTANT 5.88m MEASURED AT RIGHT ANGLES FROM STATION 3+434.641 OF SAID BASELINE; THENCE THROUGH LANDS OF JEREMY A FINK (REPUTED OWNER) NORTH 6°16'44.87" WEST A DISTANCE OF 26.78m (87.99FT) TO A POINT, SAID POINT BEING DISTANT 6.73m MEASURED AT RIGHT ANGLES FROM STATION 3+407.877 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 89°5'33.72" WEST A DISTANCE OF 9.81m (32.21FT) TO A POINT, SAID POINT BEING DISTANT 16.50m MEASURED AT RIGHT ANGLES FROM STATION 3+406.985 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 9°31'55.18" WEST A DISTANCE OF 8.51m (27.91FT) TO A POINT, SAID POINT BEING DISTANT 17.21m MEASURED AT RIGHT ANGLES FROM STATION 3+398.507 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 73°58'16.68" EAST A DISTANCE OF 11.58m (38.01FT) TO A POINT, SAID POINT BEING DISTANT 6.93m MEASURED AT RIGHT ANGLES FROM STATION 3+396.195 OF SAID BASELINE; THENCE CONTINUING THROUGH SAID LANDS NORTH 6°47'9.97" WEST A DISTANCE OF 10.32m (33.81FT) TO A POINT, SAID POINT BEING AT THE DIVISION LINE OF LANDS OF KAREN MILLS-HERON (REPUTED OWNER) TO THE NORTH AND LANDS OF JEREMY A FINK (REPUTED OWNER) TO THE SOUTH, SAID POINT ALSO BEING DISTANT 6.37m MEASURED AT RIGHT ANGLES FROM STATION 3+385.845 OF SAID BASELINE; THENCE CONTINUING ALONG SAID DIVISION LINE NORTH 81°45'23.93" EAST A DISTANCE OF 2.37m (7.83FT) TO A POINT, SAID POINT BEING DISTANT 3.65m MEASURED AT RIGHT ANGLES FROM STATION 3+385.658 OF SAID BASELINE; THENCE THROUGH LANDS OF JEREMY A FINK (REPUTED OWNER) SOUTH 6°16'44.87" EAST A DISTANCE OF 48.74m (159.91FT) TO THE POINT OF BEGINNING, SAID PARCEL BEING 276.951 SQUARE METERS (2970.312 SQUARE FEET) MORE OR LESS.

RESERVING, HOWEVER, TO THE OWNER OF ANY RIGHT, TITLE OR INTEREST IN AND TO THE PROPERTY DESCRIBED ABOVE AS PARCEL NO. 101, AND SUCH OWNER'S SUCCESSORS OR ASSIGNS, THE RIGHTS OF ACCESS AND THE RIGHT OF USING SAID PROPERTY AND SUCH USE SHALL NOT BE FURTHER LIMITED OR RESTRICTED UNDER THIS EASEMENT BEYOND THAT WHICH IS NECESSARY TO EFFECTUATE ITS PURPOSES FOR, AND AS ESTABLISHED BY, THE CONSTRUCTION AND AS SO CONSTRUCTED, THE MAINTENANCE, OF THE HEREIN IDENTIFIED PROJECT.

THE SURVEY BASELINE IS A PORTION OF THE 2006 SURVEY BASELINE FOR THE RE-CONSTRUCTION OF COUNTY ROUTE 21 (NOXON ROAD), AS SHOWN ON THE MAP AND DESCRIBED AS FOLLOWS:
 BEGINNING AT STATION 3+357.870; THENCE SOUTH 4°18'51.28" EAST TO STATION 3+466.195.

MAP NUMBER 50
 REVISED DATE 4/13/12 11/26/12
 DATE PREPARED 4/13/12

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date _____ 20____

Robert H. Boklund, P.E.
 Acting Commissioner of Public Works

Recommended by:

Date _____ 20____

Gregory V. Bentley, P.E.
 Director of Engineering

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map is an accurate description and map made from an accurate survey, prepared under my direction.

Date _____ 20____

EDWARD T. GANNON Land Surveyor
 P.L.S. License No. 49907

WSP- SELLS
 555 PLEASANTVILLE ROAD
 BRIARCLIFF MANOR, NY 10510

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
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District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

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>	

2014030 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR21, NOXON ROAD, TOWN OF LA GRANGE FROM JEREMY A. FINK

Date: February 6, 2014

Roll Call Sheets

District	Last Name	Yes	No
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District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 22 **Resolution:**
Absent: 3 **Motion:**
Vacant: 0

Total : 22 0
 Yes **No**
Abstentions: 0

2014030 AUTHORIZING ACQUISITION IN FEE OF REAL PROPERTY FOR THE REHABILITATION OF A SECTION OF CR21, NOXON ROAD, TOWN OF LA GRANGE FROM JEREMY A. FINK

Date: February 10, 2014

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014031

BOND RESOLUTION DATED MARCH 10, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF COUNTY FACILITIES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,818,000, AND AUTHORIZING THE ISSUANCE OF \$1,818,000 BONDS TO PAY THE COST THEREOF.

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

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described have been performed; NOW, THEREFORE,

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

Section 1. The cost of the reconstruction of County facilities, being the County Auto Center and the County Records Retention Facility, in and for the County of Dutchess, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,818,000.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of \$1,818,000 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 25 years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

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

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

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

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

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

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

* * * * *

CERTIFICATION FORM

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

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

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on March 10, 2014, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 20 ayes and 5 noes, with 0 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on March 19, 2014, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

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

Newspaper and/or other news media

Date given

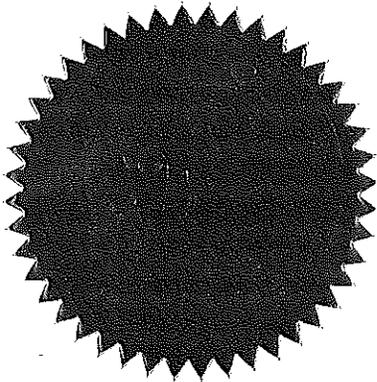
Southern Dutchess News
Poughkeepsie Journal

March 7, 2014
March 7, 2014

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

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
County Office Building 22 Market Street, 6 th Floor Poughkeepsie, New York, 12601	March 7, 2014

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 11th day of March, 2014.



Carole Morris
Clerk, County Legislature

APPROVED
M. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 3/19/2014

LEGAL NOTICE OF ESTOPPEL

The following entitled bond resolution, a summary of which is published herewith, has been adopted on March 10, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Dutchess, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Poughkeepsie, New York,

March 25, 2014.


Clerk, County Legislature

RESOLUTION NO. 31, 2014

BOND RESOLUTION DATED MARCH 10, 2014.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF COUNTY FACILITIES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,818,000, AND AUTHORIZING THE ISSUANCE OF \$1,818,000 BONDS TO PAY THE COST THEREOF.

Class of objects or purposes:	Reconstruction of the County Auto Center and County Records Retention Facility
Period of probable usefulness:	25 years
Maximum estimated cost:	\$1,818,000
Amount of bonds to be issued:	\$1,818,000 bonds
SEQRA status:	Type II Action

DPW RECONSTRUCTION OF COUNTY FACILITIES

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$1,818,000.00	\$72,720.00	\$77,265.00	\$149,985.00
2	1,745,280.00	72,720.00	74,174.40	146,894.40
3	1,672,560.00	72,720.00	71,083.80	143,803.80
4	1,599,840.00	72,720.00	67,993.20	140,713.20
5	1,527,120.00	72,720.00	64,902.60	137,622.60
6	1,454,400.00	72,720.00	61,812.00	134,532.00
7	1,381,680.00	72,720.00	58,721.40	131,441.40
8	1,308,960.00	72,720.00	55,630.80	128,350.80
9	1,236,240.00	72,720.00	52,540.20	125,260.20
10	1,163,520.00	72,720.00	49,449.60	122,169.60
11	1,090,800.00	72,720.00	46,359.00	119,079.00
12	1,018,080.00	72,720.00	43,268.40	115,988.40
13	945,360.00	72,720.00	40,177.80	112,897.80
14	872,640.00	72,720.00	37,087.20	109,807.20
15	799,920.00	72,720.00	33,996.60	106,716.60
16	727,200.00	72,720.00	30,906.00	103,626.00
17	654,480.00	72,720.00	27,815.40	100,535.40
18	581,760.00	72,720.00	24,724.80	97,444.80
19	509,040.00	72,720.00	21,634.20	94,354.20
20	436,320.00	72,720.00	18,543.60	91,263.60
21	363,600.00	72,720.00	15,453.00	88,173.00
22	290,880.00	72,720.00	12,362.40	85,082.40
23	218,160.00	72,720.00	9,271.80	81,991.80
24	145,440.00	72,720.00	6,181.20	78,901.20
25	72,720.00	<u>72,720.00</u>	<u>3,090.60</u>	<u>75,810.60</u>
TOTAL		<u>\$1,818,000.00</u>	<u>\$1,004,445.00</u>	<u>\$2,822,445.00</u>
AVG. PER YEAR		\$72,720.00	\$40,177.80	\$112,897.80

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$1,818,000.00
ANTICIPATED INTEREST RATE	4.25%
TERMS INCLUDED:	25 YEARS. TOTAL ANTICIPATED FEES
ANTICIPATED ANNUAL COST (PRIN + INT):	\$112,897.80
TOTAL PAYBACK (ANNUAL COST x TERMS):	\$2,822,445.00

PREPARED BY PAMELA BARRACK

H0459 - 2014 DPW Building Reconstruction

APPROPRIATIONS

Increase

H0459.1620.3150	Building-Reconstruction	\$1,545,000
H0459.1620.4401.105	Professional Services Consultants	\$255,000
H0459.1620.3900	Bond Issuing Costs	\$18,000
		<u>\$1,818,000</u>

REVENUES

Increase

H0459.1620.57100	Serial Bonds	\$1,818,000
		<u>\$1,818,000</u>

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: W.F.X. O'Neil, Deputy County Executive
Rachel Armstrong, Budget Assistant

From: Noel H.S. Knille, AIA, ASLA, Commissioner *NH*
Department of Public Works

Date: January 15, 2014

Re: Capital Project Requests:
Auto Service Center Improvements;
Roof Replacement at 170 Washington Street (Records
Retention Facility)

2014 JAN 16 AM 9:06

DUTCHESS COUNTY
EXECUTIVE
RECEIVED

The Department is requesting authorization for a capital project to design and construct various facility improvements at the Auto Service Center (ASC). The goal of this project is to provide an efficient, safe and secure workplace for the staff that maintain the County's fleet of over 400 vehicles and equipment. In addition to facilitating improved fleet maintenance, the proposed ASC improvements will better position the County to expand shared services programs to other municipalities that could derive significant benefit from the County's fleet management expertise. The project cost is estimated at \$1.0M and includes the following elements:

Potable Water System

The ACS currently does not have a potable water supply. The facility is served by a shallow on-site well that has been cited by the Dutchess County Health Department as not meeting potable water standards. A new well is proposed with new piping to supply both the ASC and the Weights and Measures building adjacent to the ASC. The water system will be fitted with a water treatment system if necessary to remove iron and other impurities. The Department is in receipt of requests from the CSEA Union to provide potable water at the facility in accordance with PESH and OSHA standards. Estimated cost \$100,000.

Security Systems

The ACS currently has no security system. At all times there are many county vehicles, including Sheriff's cars and other sensitive assets stored at the ACS. In addition, there is evidence stored at the County Impound yard at the ACS. This evidence is used by law enforcement and the District Attorney's office in the prosecution of crimes. A closed circuit television camera system is proposed so that after-hours activity can be monitored and recorded to maintain the integrity of the facility, county assets and evidence. In addition to the security camera system, a secure building and grounds access system is proposed. This access system will be the same AMAG electronic badge system used throughout the County. This will provide for efficient security management and will prevent unauthorized access to the facility and buildings. Additional site lighting will be provided to enhance security at the facility. Estimated cost \$125,000.

Refurbish Garage Building #2

Garage Building #2 currently is used as unheated storage of small equipment, tools and tires. While the Department maintains a tire shop at the DPW complex in Poughkeepsie where the Tire Mechanic is stationed, the ASC performs far more tire repairs and replacements annually. Tire work at the ASC is performed by the Auto Mechanics. In 2013 the DPW Highway Division's Tire Mechanic position was re-assigned to the Auto Service Center budget group with the ultimate goal of moving this individual to the ASC where the need is greatest. In order to effect this change, Garage Building #2 needs to be fitted properly. The building will serve as the County's tire shop, where all tire services will be performed by the Tire Mechanic, including cars, trucks and heavy construction equipment. Improvements will include a new, larger overhead door to accommodate large trucks, a floor mounted electric vehicle lift, infra-red heating system, air compressor, and other tools and storage equipment. In order to reduce costs, all usable tire changing machines, equipment and tools will be relocated from the existing tire shop at the DPW Complex in Poughkeepsie to the ASC tire shop. Estimated cost \$250,000.

Refurbish Main Repair Garage Building #1

The ASC Main Repair Garage is in need of substantial improvements and repairs. The existing employee bathroom also serves as a kitchenette and locker room since it is the only room that has a sink. This requires the workers to prepare meals and wash their dishes in the same room where the toilet and urinals are located. The locker space is inadequate for the employees to store their clean clothes and there is virtually no room to change into or out of their mechanics uniforms. The project includes remodeling the

bathroom, break-room and locker room to separate the spaces and provide usable efficient spaces for the locker area, break-room and food prep area, and the bathroom. The Main Repair Garage is heated by a very old hot water boiler that requires regular repair and maintenance. Due to the water quality, the inside of the furnace is rusting and has been rebuilt many times. The unit is inefficient and unreliable. The project includes a new infra-red heating system similar to the system proposed in Garage building #2. This is an efficient heating system for garage spaces because the heat of the building does not escape when overhead doors are opened. Other proposed improvements include replace existing aging vehicle lifts with new electric lifts which will increase efficiency and improve safety. Estimated cost \$350,000.

Project Design, Construction Management and Permitting

The project will require contracted services for an architectural/engineering design firm and construction management firm to develop improvement plans, prepare contract documents, assist with construction bidding, oversee construction activities and secure any permits required for the work. Estimated cost \$175,000.

The Department is also requesting authorization for a capital project to design and construct a roof replacement project at 170 Washington Street in the City of Poughkeepsie (County Records Retention Facility.) Dutchess County had been leasing this building from many years. The County elected to purchase the building in 2011 for \$1.175M to reduce costs. Prior to purchase, the County did a thorough evaluation of the building condition and recognized that the roof system was likely to last for approximately 3-5 years before replacement was needed. In August 2012 DPW contracted with Maninno Electric to install a new electric service panel which was damaged due to a roof leak. The cost of this repair was approximately \$13,000. The roof continues to leak and both DPW maintenance staff and contractors continue to address the leaks as they are discovered.

The project proposed to remove the old roof system, replace substrate materials as needed, install roof insulation and install a new 13,000 s.f. roof covering system. The project will also include architectural/engineering design and construction management services. The total project cost is estimated at \$800,000.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

TO: County Legislators

FROM: Noel Knille, Commissioner of Public Works 

Date: February 24, 2014

Re: Water Quality at the Auto Service Center

Related to the necessary replacement of the domestic water supply at the DC Auto Service Center (ASC), the following information is provided explaining the existing condition of the water at this location.

From Tanya Clark and Kelly Hegarty at the DC Department of Health:

- The existing water quality at the ASC does not meet the standards of NYS Sanitary Code Part 5-1.
- The chloride level of the well water at this location is historically high. Even with the existing treatment system, the chloride level is still close to the maximum allowed level.
- The high levels of iron and manganese in the well water are not being adequately removed to an acceptable level by the current filtering/treatment of the water.
- The existing UV light treatment for additional water purification is currently not up to code.

From Renee Cusack, Laboratory Director at EnviroTest Laboratories Inc., which provided the attached water analysis test results:

- There is a very small amount of MTBE in your water which indicates an old gasoline contamination the level is very low and considered acceptable.
- The raw water contains chloride, iron and manganese in excess of the DW standards. The allowable limits are as follows for chloride is 250 mg/l, iron 300 ug/l and manganese 300 ug/l. Iron and manganese are commonly found in ground water in our area however the level of manganese is quite high. The chloride level is also very high could possibly be a result of run off from a salt pile.

The existing poor water quality at the ASC appears to be primarily a consequence of the natural high levels of the existing shallow well. Installing a deeper well and providing a better quality filtering/treatment system for the new well water should provide good potable water for the ASC.

(Please see attached Analytical Report from April 2013.)

NK

1

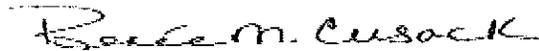
February 24, 2013

ANALYTICAL REPORT

Job Number: 420-65367-1
SDG Number: DC Autocenter 1330278
Job Description: DCDH - Poughkeepsie Office

For:
Dutchess County Health Department
387 Main St.
Poughkeepsie, NY 12601

Attention: Mr. Lee Felshin



Renee Cusack
Lab Director
rcusack@envirotestlaboratories.com
04/26/2013

The test results in this report meet all NELAP requirements unless specified within the case narrative. Pursuant to NELAP, this report may not be reproduced, except in full, without the written approval of the laboratory. EnviroTest Laboratories Inc. certifies that the analytical results contained herein apply only to the samples tested as received by our laboratory. All questions regarding this report should be directed to the EnviroTest Customer Service Representative.

EnviroTest Laboratories, Inc. Certifications and Approvals: NYSDOH 10142, NJDEP NY015, CTDOPH PH-0554, EPA NY00049

Mr. Lee Felshin
 Dutchess County Health Department
 387 Main St.
 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-1
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1052
 Date Received: 04/19/2013 1545

Client Sample ID:	Raw	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
GC/MS VOA								
	1,1,1,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1,1-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1,2,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1,2-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,1-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2,3-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2,3-Trichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2,4-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2,4-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,3-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	1,4-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	2,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Benzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Bromobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Chlorobromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Bromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	n-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	cis-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	cis-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Carbon tetrachloride	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Chlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Chloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Chloromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Dibromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
	Ethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0

Mr. Lee Felslin
 Dutchess County Health Department
 387 Main St.
 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-1
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1052
 Date Received: 04/19/2013 1545

Client Sample ID: Raw

	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
GC/MS VOA							
Dichlorodifluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Hexachlorobutadiene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Isopropylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
4-Isopropyltoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Methylene Chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
m-Xylene & p-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Methyl tert-butyl ether	0.757	ug/L	0.500	524.2		04/23/2013 1549	1.0
o-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Tetrachloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Toluene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
trans-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
trans-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Trichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
tert-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Trichlorofluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Vinyl chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Xylenes, Total	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
Styrene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
sec-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
1,3,5-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
N-Propylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
1,3-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
2-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0
4-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1549	1.0

Mr. Lee Felshin
 Dutchess County Health Department
 387 Main St.
 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-2
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1055
 Date Received: 04/19/2013 1545

Client Sample ID: Field Blank

GC/MS VOA	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
1,1,1,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,1,1-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,1,2,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,1,2-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,1-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,1-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2,3-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2,3-Trichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2,4-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2,4-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,3-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,4-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
2,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Benzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Bromobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Chlorobromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Bromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
n-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
cis-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
cis-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Carbon tetrachloride	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Chlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Chloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Chloromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Dibromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Ethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0

Mr. Lee Feishin
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Job Number: 420-65367-1
 Lab Sample Id: 420-65367-2
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1055
 Date Received: 04/19/2013 1545

Client Sample ID: Field Blank

	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
GC/MS VOA							
Dichlorodifluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Hexachlorobutadiene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Isopropylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
4-Isopropyltoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Methylene Chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
m-Xylene & p-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Methyl tert-butyl ether	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
o-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Tetrachloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Toluene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
trans-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
trans-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Trichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
tert-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Trichlorofluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Vinyl chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Xylenes, Total	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
Styrene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
sec-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,3,5-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
N-Propylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
1,3-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
2-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0
4-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1617	1.0

Mr. Lee Felshin
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 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-3
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1108
 Date Received: 04/19/2013 1545

Client Sample ID: Raw

	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
METALS							
As	<1.40	ug/L	1.40	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Be	<0.300	ug/L	0.300	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Cd	<1.00	ug/L	1.00	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Cr	<7.00	ug/L	7.00	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Ni	3.67	ug/L	0.500	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Sb	<0.400	ug/L	0.400	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Tl	<0.300	ug/L	0.300	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Ba	60.8	ug/L	2.00	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Se	<2.00	ug/L	2.00	200.8	04/22/2013 1200	04/23/2013 1420	1.0
Hg	<0.200	ug/L	0.200	245.1	04/24/2013 1028	04/24/2013 1639	1.0
GENERAL CHEMISTRY							
Fluoride	<0.500	mg/L	0.500	300.0		04/19/2013 1749	1.0
Chloride	400	mg/L	5.00	SM 4500 Cl-B		04/23/2013 1210	1.0
Cyanide, Total	<0.00500	mg/L	0.00500	SM 4500 CN E	04/23/2013 0900	04/24/2013 1540	1.0

Mr. Lee Felshin
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 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-4
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1112
 Date Received: 04/19/2013 1545

Client Sample ID: Raw

	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
METALS							
Fe	620	ug/L	60.0	200.7 Rev 4.4	04/22/2013 1200	04/22/2013 1855	1.0
Na	268000	ug/L	200	200.7 Rev 4.4	04/22/2013 1200	04/22/2013 1855	1.0
Ag	<1.00	ug/L	1.00	200.8	04/23/2013 1026	04/24/2013 1235	1.0
Mn	2380	ug/L	10.0	200.8	04/22/2013 1200	04/23/2013 1423	1.0
Zn	<50.0	ug/L	50.0	200.8	04/22/2013 1200	04/23/2013 1423	1.0
GENERAL CHEMISTRY							
Apparent Color	5.00	Color	2.50	2120B		04/19/2013 1645	1.0
Sulfate	29.1	mg/L	5.00	300.0		04/19/2013 1829	1.0
Odor	1.00	T.O.N.	1.00	SM 2150B		04/19/2013 1650	1.0
Temp @ Odor Measurement	63.4	Degrees	5.00	SM 2150B		04/19/2013 1650	1.0
Chloride	419	mg/L	5.00	SM 4500 Cl-B		04/23/2013 1210	1.0

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Job Number: 420-65367-1
Lab Sample Id: 420-65367-5
Client Matrix: Drinking Water
Date Sampled: 04/19/2013 1118
Date Received: 04/19/2013 1545

Client Sample ID: Raw

GENERAL CHEMISTRY
Nitrate Nitrite as N

Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
<0.0100	mg/L	0.0100	10-107-04-1C		04/25/2013 1501	1.0

Mr. Lee Felshin
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Job Number: 420-65367-1
 Lab Sample Id: 420-65367-6
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 1125
 Date Received: 04/19/2013 1545
 % Moisture:

Client Sample ID: Distribution

BIOLOGY

Coliform, Total
 Escherichia coli

Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
Absent	CFU/100		SM 9223		04/19/2013 1635	1.0
Absent	CFU/100		SM 9223		04/19/2013 1635	1.0

Mr. Lee Felshin
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Job Number: 420-65367-1
 Lab Sample Id: 420-65367-7
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 0000
 Date Received: 04/19/2013 1545

Client Sample ID: Trip Blank

GC/MS VOA	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
1,1,1,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1,1-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1,2,2-Tetrachloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1,2-Trichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,1-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2,3-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2,3-Trichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2,4-Trichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2,4-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2-Dichloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,3-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,4-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
2,2-Dichloropropane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Benzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Bromobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Chlorobromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Bromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
n-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
cis-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
cis-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Carbon tetrachloride	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Chlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Chloroethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Chloromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Dibromomethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Ethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0

Mr. Lee Felshin
 Dutchess County Health Department
 387 Main St.
 Poughkeepsie, NY 12601

Job Number: 420-65367-1
 Lab Sample Id: 420-65367-7
 Client Matrix: Drinking Water
 Date Sampled: 04/19/2013 0000
 Date Received: 04/19/2013 1545

Client Sample ID: Trip Blank

	Result/Qualifier	Unit	RL	Method	Date Prepared	Date Analyzed	Dilution
GC/MS VOA							
Dichlorodifluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Hexachlorobutadiene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Isopropylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
4-Isopropyltoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Methylene Chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
m-Xylene & p-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Methyl tert-butyl ether	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
o-Xylene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Tetrachloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Toluene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
trans-1,2-Dichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
trans-1,3-Dichloropropene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Trichloroethene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
tert-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Trichlorofluoromethane	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Vinyl chloride	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Xylenes, Total	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
Styrene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
sec-Butylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,3,5-Trimethylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
N-Propylbenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
1,3-Dichlorobenzene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
2-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0
4-Chlorotoluene	<0.500	ug/L	0.500	524.2		04/23/2013 1645	1.0

DATA REPORTING QUALIFIERS

Client: Dutchess County Health Department

Job Number: 420-65367-1
Sdg Number: DC Autocenter 1330278

Lab Section	Qualifier	Description
Metals		
	g	Result fails applicable NYS drinking water standards
General Chemistry		
	g	Result fails applicable NYS drinking water standards

Part List

Selection Criteria: Part Category Equal To TIR

<u>Part Number</u>	<u>Description</u>	<u>Part Category</u>	<u>Part Site</u>	<u>Location</u>	<u>Shelf Location</u>	<u>Cost</u>	<u>Quantity</u>	<u>Dist. Unit</u>	<u>Total Cost</u>
AT25X8-12	ATV TIRE, GOODYEAR RAWHI	TIR	Auto Center	Parts Room	Total at Location	79.99	1.00	Each	79.99
					Total Quantity on Hand		1.00		79.99
LT225/75R16AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	131.82	2.00	Each	263.64
					Total Quantity on Hand		2.00		263.64
LT225/75R16HT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	94.26	2.00	Each	188.52
					Total Quantity on Hand		2.00		188.52
LT235/85R16AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	118.81	2.00	Each	237.62
					Total Quantity on Hand		2.00		237.62
LT235/85R16HT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	99.41	2.00	Each	198.82
					Total Quantity on Hand		2.00		198.82
LT245/70R17AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	149.55	2.00	Each	299.10
					Total Quantity on Hand		2.00		299.10
LT245/75R16AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Parts Room	Total at Location	156.94	2.00	Each	313.88
					Total Quantity on Hand		4.00		612.98
LT245/75R16HT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Parts Room	Total at Location	146.73	2.00	Each	293.46
					Total Quantity on Hand		2.00		293.46
LT245/75R16AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room	Total at Location	146.73	2.00	Each	293.46
					Total Quantity on Hand		2.00		293.46
					Total at Location	146.73	4.00	Each	586.92
					Total Quantity on Hand		6.00		586.92

Parts List

Selection Criteria: Part Category Equal To TIR

Part Number	Description	Part Category	Part Site	Location	Shelf Location	Cost	Quantity	Dist. Unit	Total Cost
LT245/75R16HT	TIRE, GOODYEAR WRANGLEF TIR		Auto Center	Tire Room	Total at Location	117.07	2.00	Each	234.14
					Total Quantity on Hand		2.00		234.14
LT245/75R17AT	TIRE, GOODYEAR WRANGLEF TIR		Auto Center	Tire Room	Total at Location	153.31	4.00	Each	613.24
					Total Quantity on Hand		4.00		613.24
P185/65R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	73.86	2.00	Each	147.72
					Total Quantity on Hand		2.00		147.72
P195/60R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	73.86	4.00	Each	295.44
					Total Quantity on Hand		4.00		295.44
P195/65R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	79.36	4.00	Each	317.44
					Total Quantity on Hand		4.00		317.44
P195/65R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	75.38	4.00	Each	301.52
					Total Quantity on Hand		2.00		150.76
					Total at Location	75.38	6.00	Each	452.28
					Total Quantity on Hand		6.00		452.28
P195/70R14	TIRE, GOODYEAR INTEGRITY TIR		Auto Center	Tire Room	Total at Location	84.56	4.00	Each	338.24
					Total Quantity on Hand		4.00		338.24
P205/65R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	76.67	1.00	Each	76.67
					Total Quantity on Hand		5.00		383.35
					Total at Location	76.67	6.00	Each	460.02
					Total Quantity on Hand		6.00		460.02
P205/70R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room	Total at Location	68.70	4.00	Each	274.80

Parts List

Selection Criteria: Part Category Equal To TIR

Part Number	Description	Part Category	Part Site	Location	Shelf Location		Cost	Quantity	Dist. Unit	Total Cost
					Total at Location	Tire Room				
P215/60R15	TIRE, COOPER CS4 TOURING TIR		Auto Center	Tire Room		Total Quantity on Hand	80.55	2.00	Each	161.10
					Total at Location	Tire Room	80.55	2.00	Each	161.10
						Total Quantity on Hand		4.00		322.20
						Total Quantity on Hand		4.00		
P215/60R16	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room			91.06	2.00	Each	182.12
							91.06	2.00	Each	182.12
					Total at Location	Tire Room	91.06	2.00	Each	182.12
						Total Quantity on Hand		6.00		546.36
						Total Quantity on Hand		6.00		
P215/65R16	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room			88.34	3.00	Each	265.02
							88.34	1.00	Each	88.34
					Total at Location	Tire Room		4.00		353.36
						Total Quantity on Hand		4.00		
P215/70R15	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room			77.74	4.00	Each	310.96
					Total at Location	Tire Room		4.00		310.96
						Total Quantity on Hand		4.00		
P225/50R17	TIRE, GOODYEAR ASSURANC TIR		Auto Center	Tire Room			118.05	4.00	Each	472.20
					Total at Location	Tire Room		4.00		472.20
						Total Quantity on Hand		4.00		
P225/60R16	TIRE, GOODYEAR EAGLE RS/ TIR		Auto Center	Tire Room			89.73	2.00	Each	179.46
							89.73	4.00	Each	358.92
					Total at Location	Tire Room	89.73	2.00	Each	179.46
						Total Quantity on Hand		8.00		717.84
						Total Quantity on Hand		8.00		

Parts List

Selection Criteria: Part Category Equal To TIR

<u>Part Number</u>	<u>Description</u>	<u>Part Category</u>	<u>Part Site</u>	<u>Location</u>	<u>Shelf Location</u>	<u>Cost</u>	<u>Quantity</u>	<u>Dist. Unit</u>	<u>Total Cost</u>
P225/60R18	TIRE, GOODYEAR EAGLE RS/	TIR	Auto Center	Tire Room		123.97	4.00	Each	495.88
					Total at Location	123.97	4.00	Each	495.88
					Total Quantity on Hand		8.00		991.76
P225/60R18S	SNOW TIRE, FIRESTONE FIRE	TIR	Auto Center	Tire Room		114.84	2.00	Each	229.68
					Total at Location	114.84	2.00	Each	229.68
					Total Quantity on Hand		2.00		229.68
P225/65R16	TIRE, GOODYEAR ASSURANC	TIR	Auto Center	Tire Room		114.07	4.00	Each	456.28
					Total at Location	114.07	4.00	Each	456.28
					Total Quantity on Hand		4.00		456.28
P235/55R17	TIRE, GOODYEAR EAGLE RS/	TIR	Auto Center	Tire Room		107.19	5.00	Each	535.95
					Total at Location	107.19	1.00	Each	107.19
					Total Quantity on Hand	107.19	2.00	Each	214.38
					Total at Location	107.19	1.00	Each	107.19
					Total Quantity on Hand	107.19	6.00	Each	643.14
					Total at Location	107.19	15.00	Each	1,607.85
					Total Quantity on Hand		15.00		1,607.85
P235/70R16	TIRE, GOODYEAR ASSURANC	TIR	Auto Center	Tire Room		99.60	4.00	Each	398.40
					Total at Location	99.60	4.00	Each	398.40
					Total Quantity on Hand		4.00		398.40
P235/75R15AT	TIRE, FIRESTONE DESTINATIK	TIR	Auto Center	Tire Room		77.78	2.00	Each	155.56
					Total at Location	77.78	2.00	Each	155.56
					Total Quantity on Hand		2.00		155.56
P235/75R16AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room		102.91	4.00	Each	411.64
					Total at Location	102.91	4.00	Each	411.64
					Total Quantity on Hand		4.00		411.64

Part List

Selection Criteria: Part Category Equal To TIR

<u>Part Number</u>	<u>Description</u>	<u>Part Category</u>	<u>Part Site</u>	<u>Location</u>	<u>Shelf Location</u>	<u>Cost</u>	<u>Quantity</u>	<u>Dist Unit</u>	<u>Total Cost</u>
P245/55R18	TIRE, GOODYEAR EAGLE RSA	TIR	Auto Center	Tire Room		124.52	2.00	Each	249.04
						124.52	5.00	Each	622.60
						124.52	4.00	Each	498.08
						124.52	8.00	Each	996.16
						124.52	6.00	Each	747.12
						124.52	3.00	Each	373.56
						124.52	2.00	Each	249.04
					Total at Location		30.00		3,735.60
					Total Quantity on Hand		30.00		
P265/65R17AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room		136.65	2.00	Each	273.30
						136.65	2.00	Each	273.30
					Total at Location		4.00		546.60
					Total Quantity on Hand		4.00		
P265/60R18	TIRE, GOODYEAR ASSURANC	TIR	Auto Center	Tire Room		132.27	4.00	Each	529.08
						132.27	4.00	Each	529.08
					Total at Location		4.00		529.08
					Total Quantity on Hand		4.00		
P265/70R17AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Parts Room		145.04	4.00	Each	580.16
						145.04	4.00	Each	580.16
					Total at Location		4.00		580.16
					Total Quantity on Hand		4.00		580.16
P265/70R17AT	TIRE, GOODYEAR WRANGLEF	TIR	Auto Center	Tire Room		145.04	4.00	Each	580.16
						145.04	4.00	Each	580.16
					Total at Location		4.00		580.16
					Total Quantity on Hand		4.00		580.16
WW	WHEEL WEIGHTS	TIR	Auto Center	Parts Room		0.24	375.00	Each	90.00
						0.38	6,183.00	Each	2,349.54
						0.50	200.00	Each	100.00
						0.68	50.00	Each	34.00
					Total at Location		6,808.00		2,573.54
					Total Quantity on Hand		6,808.00		2,573.54

Part List

Selection Criteria: Part Category Equal To TIR

<u>Part Number</u>	<u>Description</u>	<u>Part Category</u>	<u>Part Site</u>	<u>Location</u>	<u>Shelf Location</u>	<u>Cost</u>	<u>Quantity</u>	<u>Dist. Unit</u>	<u>Total Cost</u>
								Grand Total	\$20,966.78

Size	NEW	PRICE ea	VALUE	RECAP	PRICE ea	VALUE
10.00 R 20	5	\$190.00	\$950.00			
10.00 R 22.5	4	\$308.00	\$1,232.00			
11.00 R 20	4	\$380.00	\$1,520.00	3	\$180.00	\$540.00
11.00 R 22	1	\$322.00	\$322.00	4	\$180.00	\$720.00
11.00 R 22.5	8	\$220.00	\$1,760.00	6	\$180.00	\$1,080.00
11.00 R 24.5	1	\$332.00	\$332.00	6	\$180.00	\$1,080.00
11L - 15S	6	\$85.00	\$510.00			
11L - 16SL	1	\$92.00	\$92.00			
12 - 16.5	1	\$243.00	\$243.00			
12 - 16.5LT	1	\$243.00	\$243.00			
12.00 R 20	6	\$276.00	\$1,656.00	3	\$180.00	\$540.00
12.00 R 22.5	8	\$412.00	\$3,296.00	8	\$180.00	\$1,440.00
12.00 R 24.5	9	\$475.00	\$4,275.00	3	\$180.00	\$540.00
14.9 - 24	1	\$245.00	\$245.00			
15.5 - 25	1	\$393.00	\$393.00			
15.00 - 24TG	1	\$1,240.00	\$1,240.00			
16.9 - 24	3	\$297.00	\$891.00			
16.9 R 28	1	\$1,400.00	\$1,400.00			
17.5 - 24	1	\$920.00	\$920.00			
18.4 R 34	1	\$264.00	\$264.00			
20.5 - 25	5	\$1,020.00	\$5,100.00			
23.5 R 25	2	\$2,500.00	\$5,000.00			
225 / 70 R 19.5	6	\$325.00	\$1,950.00			
235 / 75 R 17.5	5	\$216.00	\$1,080.00			
245 / 70 R 19.5	4	\$208.00	\$832.00			
245 / 75 R 22.5	3	\$282.00	\$846.00	7	\$180.00	\$1,260.00
315 / 80 R 22.5	5	\$594.00	\$2,970.00			
335 / 80 R 18	1	\$253.00	\$253.00			
385 / 65 R 22.5	4	\$377.00	\$1,508.00			
425 / 65 R 22.5	2	\$689.00	\$1,378.00			
445 / 65 R 22.5	17	\$428.00	\$7,276.00			
480 / 80 R 30	1	\$490.00	\$490.00			
7.00 - 15LT	1	\$82.00	\$82.00			
7.50 - 15NHS	1	\$203.00	\$203.00			
8 - 14.5	0	\$69.00	\$0.00			
8.25 R 20	2	\$163.00	\$326.00	6	\$180.00	\$1,080.00
9 - 14.5	1	\$98.00	\$98.00			
9 R 22.5	1	\$267.00	\$267.00			
F78 - 15ST	1	\$78.00	\$78.00			
LT215 / 85 R 16	2	\$132.00	\$264.00			
LT225 / 75 R 16	3	\$144.00	\$432.00			
LT235 / 85 R 16	3	\$179.00	\$537.00			
LT245 / 75 R 17	7	\$161.00	\$1,127.00			
P235 / 75 R 15	2	\$68.00	\$136.00			
P245 / 75 R 16	1	\$62.00	\$62.00			
ST205 / 75 R 15	1	\$78.00	\$78.00			
ST225 / 75 R 15	1	\$118.00	\$118.00			
QUANTITY	146			46		192
TOTAL PRICE			\$54,275.00		\$8,280.00	\$62,555.00

Morris, Carolyn

From: Balkind, Robert
Sent: Friday, March 07, 2014 10:50 AM
To: Morris, Carolyn; Knille, Noel
Cc: Horton, Marge; Ellison, Michael; Wager, Leigh; Viggiano, Diana
Subject: RE: Auto Center

After speaking with Health Dept. staff, it appears that the current well depth is not known exactly. It may be in the range of 200' ±. We know that the static water level in the well is approximately 55' below ground surface and the well casing is not very deep, so it is likely that the well is being influenced by surface water that is running or seeping into the well. Our goal will be to extend the well and/or well casing to improve water quality by reducing or eliminating surface water influence.

-bob

Robert H. Balkind, P.E.
Deputy Commissioner
Dutchess County Department of Public Works
626 Dutchess Turnpike
Poughkeepsie, NY 12603
Phone: (845) 486-2901 Fax: (845) 486-6554
Email: rbalkind@dutchessny.gov

www.dutchessny.gov

From: Morris, Carolyn
Sent: Friday, March 07, 2014 10:43 AM
To: Knille, Noel; Balkind, Robert
Cc: Horton, Marge; Ellison, Michael; Wager, Leigh; Viggiano, Diana
Subject: Auto Center

Good morning Noel and Bob:

During committee meetings yesterday the following question was raised:

Legislator Horton would like to know the depth of the well at the auto center.

Carolyn Morris
Clerk
Dutchess County Legislature
845.486.2100

Public Works and Capital Projects Roll Call

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

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion: —

Total: 10 1
 Yes No
 Abstentions: 0

2014031 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF COUNTY FACILITIES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,818,000, AND AUTHORIZING THE ISSUANCE OF \$1,818,000 BONDS TO PAY THE COST THEREOF.

Date: March 6, 2014

Roll Call Sheets

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

Present: 24
 Absent: 1
 Vacant: 0

Resolution:
 Motion:

Total: 0 24
 Yes No
 Abstentions: 0

D Bolner "Called the Question"
 duly seconded by
 Legislator Thomes

2014031
 3.10.14

Roll Call Sheets

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

Present: 24
 Absent: 1
 Vacant: 0

Resolution: 1
 Motion: ✓

Total: 8 16
 Yes No
 Abstentions: 0

JT / A MacAvery

Separate Bond
 800,000 - 170 Washington Street
 1,018,000 - Auto Ctr.

2014 031
 3-16-14

Roll Call Sheets

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

Present: 25
 Absent: 0
 Vacant: 0

Resolution:
 Motion:

Total: 22 3
 Yes No
 Abstentions: 0

AF / DB
 "Call the Question"

2014031
 3-10-14

Roll Call Sheets

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

Present:	<u>24</u>	Resolution: _____	Total :	<u>20</u>	<u>5</u>
Absent:	<u>1</u>	Motion: _____		Yes	No
Vacant:	<u>0</u>		Abstentions:	<u>0</u>	

2014031 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF COUNTY FACILITIES, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,818,000, AND AUTHORIZING THE ISSUANCE OF \$1,818,000 BONDS TO PAY THE COST THEREOF.

Date: March 10, 2014

Resolution No. 2014031 was offered for discussion only at the Public Works and Capital Projects Committee Meeting on February 6, 2014, and considered at the March 10, 2014, Board Meeting. Discussion at that time proceeded as follows:

Legislator Perkins stated that he visited the Auto Center with Sterling Pump and did an analysis of the water. He added that drilling a new well might not be the answer.

Legislator Miccio stated that the well casing wasn't that deep and the well was under the interference of surface water. He added that the plan addressed going deeper to find pure water that didn't need to be treated.

Legislator Bolner Moved the Question, duly seconded by Legislator Thomes.

Roll call on the foregoing motion resulted as follows:

AYES: 0

NAYS: 24

ABSENT: 1 Borchert

The foregoing motion was defeated.

Legislator Tyner made a motion, duly seconded by Legislator MacAvery, to separate the bond into \$800,000 for 171 Washington Street and \$1,018,000 for the Auto Center.

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, MacAvery, Perkins, Johnson, Tyner,
Amparo, Strawinski, Perkins

NAYS: 16

ABSENT: 1 Borchert

The foregoing motion was defeated.

Legislator Roman discussed the countless reasons to have adequate surveillance equipment at the Auto Center.

Legislator Flesland Moved the Question, duly seconded by Legislator Hutchings.

Roll call on the foregoing motion resulted as follows:

AYES: 22

NAYS: 3 Johnson, Tyner, Amparo,

ABSENT: 0

The foregoing motion was adopted.

Roll call on the foregoing resolution resulted as follows:

AYES: 20

NAYS: 5 Perkins, Johnson, Tyner, Amparo, Strawinski

ABSENT: 0

Resolution adopted.

RESOLUTION NO. 2014032

RE: AUTHORIZING GRANT APPLICATION TO THE HUDSON RIVER VALLEY NATIONAL HERITAGE AREA BY THE DEPARTMENT OF HISTORY

Legislators FLESLAND, BOLNER, KELSEY, SURMAN, SERINO, and PERKINS offer the following and move its adoption:

WHEREAS, the Dutchess County Department of History is applying to the Hudson River Valley National Heritage Area under the 2014 Heritage Development Grant Program for a project entitled *Collections Exhibit Training* to be located in Dutchess County, and

WHEREAS, the grant application requires the applicant to obtain the approval/endorsement of the Legislature of the County in which the project will be located, now therefore, be it

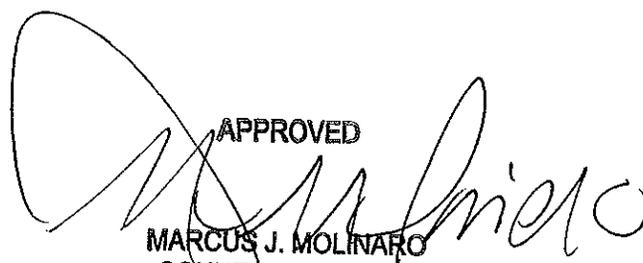
RESOLVED, that the Legislature of Dutchess County hereby does approve and endorse the application for a grant under the 2014 Heritage Development Grant Program for a project known as *Heritage Collections Exhibit Training* to be located in Dutchess County.

CA-12-14

JMF/ca/G-0157

1/15/14

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 2/11/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

This resolution is for approval to apply to the Hudson River Valley National Heritage Area under the 2014 Heritage Development Grant Program for a project. The grant amount would be approximately \$5,000 to provide training to historical sites and societies in the county, covering exhibit design, fabrication and promotion.

Prepared by: Tiffanie Massey, Budget Office

Government Services and Administration Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 12 - Town of East Fishkill	Weiss (VC)	<i>absent</i>	
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman (C)		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 9
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total : 9 0
 Yes No
 Abstentions: 0

2014032 AUTHORIZING GRANT APPLICATION TO THE HUDSON RIVER VALLEY NATIONAL HERITAGE AREA BY THE DEPARTMENT OF HISTORY

Date: February 6, 2014

Roll Call Sheets

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

Present:	<u>22</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>22</u>	<u>0</u>
Absent:	<u>3</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2014032 AUTHORIZING GRANT APPLICATION TO THE HUDSON RIVER VALLEY NATIONAL HERITAGE AREA BY THE DEPARTMENT OF HISTORY

Date: February 10, 2014

RESOLUTION NO. 2014033

RE: APPOINTMENT TO STOP DWI POLICY PLANNING BOARD

Legislators ROMAN, FLESLAND, HORTON, and PERKINS offer the following and move its adoption:

WHEREAS, by Resolution No. 503 of 1985 the Dutchess County Legislature did approve a plan for the Stop DWI Program, and

WHEREAS, said plan provided for a Policy Planning Board of up to fifteen (15) members, six (6) of which shall be appointed by the County Executive and six (6) of which shall be appointed by the County Legislature, and

WHEREAS, the County Legislature adopted Resolution No. 23 of 1986 amending said plan so as to provide for a policy planning board of up to sixteen (16) members, six (6) of which shall be appointed by the County Executive and seven (7) which shall be appointed by the County Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby appoint John Thomes to the Policy Planning Board for the Stop DWI Program to replace Legislator Peter Wilkinson.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 2/19/2014

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Safety Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		
District 1 - Town of Poughkeepsie	Nesbitt		
District 5 - Town of Poughkeepsie	Roman (C)		
District 9 - City of Poughkeepsie	Johnson	<i>absent</i>	
District 12 - Town of East Fishkill	Weiss	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes (VC)		

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

2014033 APPOINTMENT TO STOP DWI POLICY PLANNING BOARD

Date: February 6, 2014

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

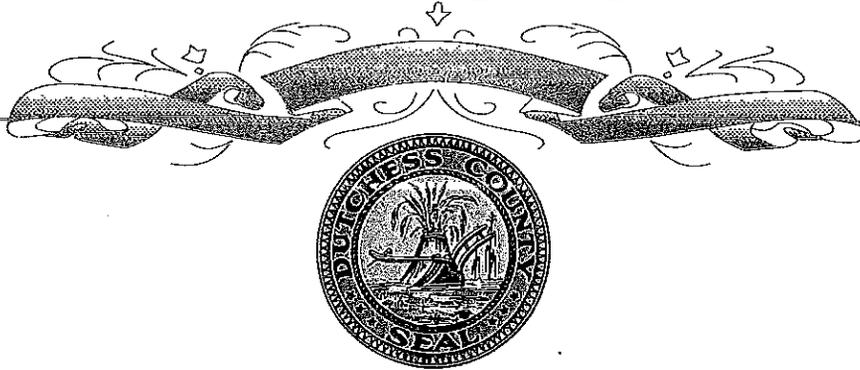
Resolution:
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2014033 APPOINTMENT TO STOP DWI POLICY PLANNING BOARD

Date: February 10, 2014

Dutchess County Legislature



Commendation: Douglas Woolever

Legislator PERKINS offers the following and moves its adoption:

WHEREAS, Douglas Woolever is a member of Boy Scout Troop 37 and has obtained the rank of Eagle Scout which he received at a Court of Honor on December 11, 2013, and

WHEREAS, Eagle Scout Woolever has demonstrated a commitment to the highest ideals of Scouting and to his community and has exceeded his Eagle Scout requirements by earning 13 additional merit badges making him eligible for the bronze and gold Eagle Palm, and

WHEREAS, Doug has held the positions of Assistant Patrol Leader, Scribe, Troop Guide, Assistant Senior Patrol Leader, and Quartermaster, and

WHEREAS, Doug's Eagle Scout project was the repainting and restoration of the chairs and walls at the Rhinebeck Center for Performing Arts, with particular attention and substantial work effort devoted to the seats. The project took a total of 416 man hours, and

WHEREAS, Doug is currently a student at Franklin D. Roosevelt High School where he is the Junior Class President, Bass Section Leader in Concert Choir, String Bass Section Leader in Chamber Orchestra (2 years), Tri-M Music Honor Society, National Honor Society, International Thespian Society, Area All State Chorus, DCMEA All-County Chorus (3 years), Franklin D. Roosevelt Varsity Bowling Team (2 years), NYS Section 9 Bowling State Championship Team (2 years) and All MHAL Academic Team, 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 Douglas Woolever, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Eagle Scout Douglas Woolever its best wishes in all of his future endeavors.

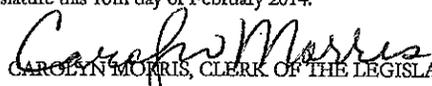
Resolution No. 2014034
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Chris Hamel

Legislator ROLISON offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature seeks to commend those individuals or organizations whose actions enhance the quality of life in Dutchess County, and

WHEREAS, the Fishkill Polar Plunge is a local event here in Dutchess County that seeks to raise money for the Special Olympics, and

WHEREAS, the Special Olympics, New York, Hudson Valley Region, through the guidance of the State of New York Special Olympics, works toward providing lifelong sports experience for its participants, and as an organization, it continues to shape itself according to the changing developmental needs of its athletes as they transition through childhood, adolescence, and adulthood, and

WHEREAS, Chris Hamel, a Detective with the Town of Poughkeepsie Police Department, has volunteered for the Special Olympics since 1991 and started the first Fishkill Plunge in 1999, with a total of 17 people taking the plunge, and raised \$4,600 for the Special Olympics, and

WHEREAS, the Fishkill Plunge has grown annually and in 2013 the 15th Annual Fishkill Plunge had over 600 participants raising \$135,000.00 for the Special Olympics, and

WHEREAS, Chris has personally taken the plunge 104 times throughout New York State over the past 15 years in his efforts to raise funds for the Special Olympics, and

WHEREAS, the efforts of Chris Hamel have benefitted Dutchess County and all of its residents, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend, congratulate and thank, Chris Hamel for his years of dedication to the Fishkill Polar Plunge and his fundraising efforts for the Special Olympics, and, be it further

RESOLVED, that the Dutchess County Legislature does hereby extend to Chris Hamel its best wishes for his continued success in this worthwhile event and all of his future endeavors.

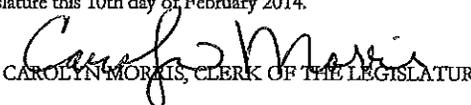
Resolution No. 2014035
STATE OF NEW YORK

ss:

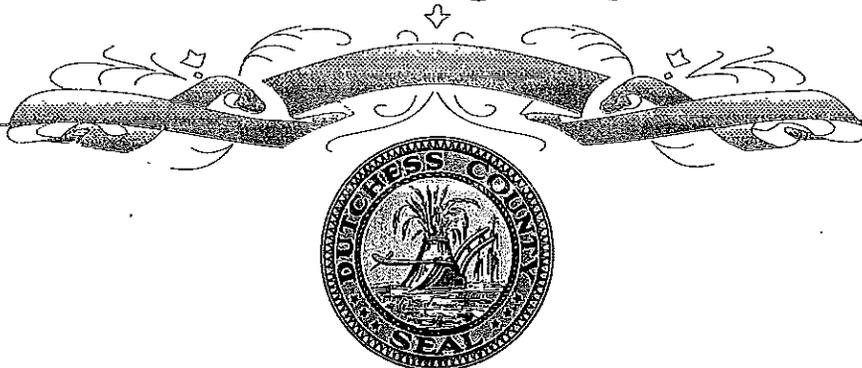
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Commendation: Narayan Ayengar

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

WHEREAS, the Dutchess County Legislature seeks to acknowledge the contributions of individuals who perform public service for Dutchess County, and

WHEREAS, Narayan Ayengar has been an active participant in the Local Emergency Planning Committee (LEPC) since its inception in 1987 and has chosen to leave his position where he served on the Hazard Assessment Sub-Committee and Chaired the Legislative Sub-Committee, and

WHEREAS, Narayan Ayengar was employed by IBM until his recent retirement, which donated the necessary computers and accessories to manage all information developed and generated during the preparation of the Dutchess County Emergency Response Plan, and also developed and provided the computer software program for the Vulnerability Calculations for the Extremely Hazardous Substances located at the various facilities, and

WHEREAS, Narayan represented the Dutchess County LEPC at the Disaster Preparedness Conference in Lake Placid, participated at the "all reporting facilities" meeting and participated at the Public Availability Session on the Draft Comprehensive Emergency Management Plan at the Millbrook Fire Station, and

WHEREAS, Narayan gave presentations on "Vulnerability Zone Calculations," at a public presentation regarding SARA Title III at Glenham, New York, and Hopewell Junction, New York, and was an invited speaker at the Dutchess County Public Officials Conference, and

WHEREAS, Narayan was a member on the Panel of Experts at the 1988 Disaster Preparedness Conference sponsored by the NYS Disaster Preparedness Commission and he addressed the Dutchess County Environmental Management Council on SARA Title III, and also participated in phone-in talk shows on local radio stations, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all people of Dutchess County, does hereby commend, congratulate and thank Narayan Ayengar for his many years of dedication serving Dutchess County, and be it further

RESOLVED, that the Dutchess County Legislature hereby extends its best wishes to Narayan Ayengar in his retirement and offers their best wishes in all his future endeavors.

Resolution No. 2014036
STATE OF NEW YORK

ss:

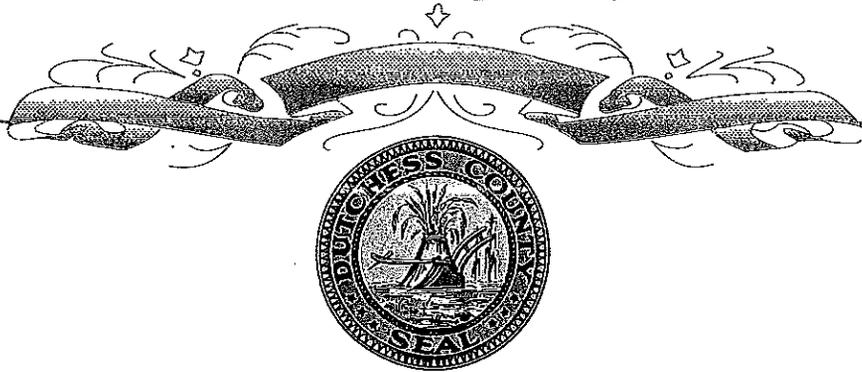
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE.

Dutchess County Legislature



Condolence: Edward Masters Blodgett

Legislator PERKINS offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of Edward Masters Blodgett, on January 14, 2014, at the age of 81, and

WHEREAS, Edward Masters Blodgett was born on March 9, 1932, in Worcester, MA, and

WHEREAS, Ed was a 1954 graduate of Harvard College, he proudly served in the United States Army during the Korean War, and worked at IBM for 34 years until his retirement in 1991, and

WHEREAS, among Ed's many civic endeavors, he was a member and past president of the Hyde Park Lions Club since 1963, District Governor from 1996-1997, an RSVP Advisory Council Member from 1980-2006, the Council Chair from 1991-1993, an Association for Senior Citizens Board Member from 1993-1999 and served as President from 1997-1999, an American Red Cross, Dutchess County Chapter Board Member from 1993-1999, the National Federation of the Blind Mid-Hudson Chapter Member and Treasurer since 1975, a Lighthouse International Advisory Board Member from 1985-2001, a Board Chair between 1991-1994, a Lions Eye Bank and Northeast Sight Society Board Member since 1968 and past President and Board Chair, member of the Dutchess County Lions Sight Restoration Program since 1964 and past chairperson, member of the Ulster County Sight and Hearing Committee since 1999 and past Chair and Secretary since 2003, a Lions Foundation at Albany Trustee since 1994 and Secretary from 1998-2004, and a member of the Lions Eye Institute from 2004 to present, and

WHEREAS, Ed received many significant awards such as the Life Member of Lions Club International in 1988, the DeWitt Clinton Masonic Award for Community Service in 1993, a Knight of the Blind, Lions Eye Institute at Albany in 1997, the JC Penny Golden Rule Award for Volunteer Service in 2000, and he received the honor of being named a Melvin Jones Fellow in 2007, and

WHEREAS, Ed's passing will be mourned by his family, friends, and colleagues throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Edward Masters Blodgett, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Edward Masters Blodgett.

STATE OF NEW YORK Resolution No. 2014037

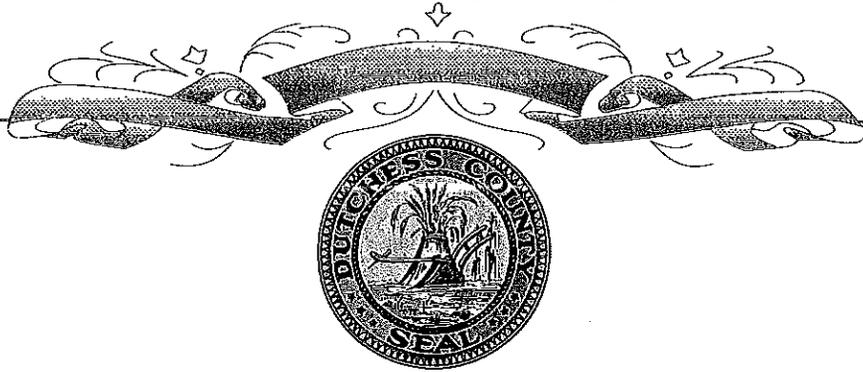
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Dutchess County Legislature



Condolence: Pete Seeger

Legislators FARLEY and MAC AVERY offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature has learned with sadness and regret of the recent death of Pete Seeger of Beacon, New York, on January 27, 2014, at the age of 94, and

WHEREAS, Pete Seeger was born in Patterson, New York on May 3, 1919, to the late Charles Seeger and Constance Edson Seeger, and

WHEREAS, on July 20, 1943, Pete married Toshi-Aline Ohta and they were married for 69 years before Toshi's passing on July 9, 2013, he is survived by his children Daniel, Mika, and Tinya, and

WHEREAS, Pete started playing the ukulele as a boarding school student and later learned to play the banjo, six-string guitar, twelve-string guitar, and the recorder, and

WHEREAS, Pete was drafted into the US Army in 1942 and served in the Pacific before being reassigned to provide entertainment to American troops and was a member of the Special Services and achieved the rank of Corporal, and

WHEREAS, Pete and Toshi purchased property in Beacon in 1949 and lived there for the rest of their lives, and became integral members of the local community, and

WHEREAS, Pete began a solo music career in 1958 and became a legendary folk singer, and

WHEREAS, Pete Seeger became active in the civil rights movement and was an advocate for voting rights and the environment, and in 1966 Pete and Toshi Seeger founded Hudson River Sloop Clearwater, Inc. which contributed to the passage of the Clean Water Act in 1972, and

WHEREAS, Pete Seeger was the recipient of the National Medal of Arts, a Kennedy Center honor, a Harvard Arts Medal, the Dorothy and Lillian Gish Prize, a George Peabody Medal, and he was also inducted into the Rock and Roll Hall of Fame, and received a Grammy Lifetime Achievement Award, and

WHEREAS, Pete's passing will be mourned by his family and friends throughout Dutchess County, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby extend its deep sympathy and sincere condolences to the family and friends of the late Pete Seeger, and be it further

RESOLVED, that the meeting of the Dutchess County Legislature be adjourned in memory of the late Pete Seeger.

STATE OF NEW YORK Resolution No. 2014038

ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10th day of February 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10th day of February 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

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

Michael Aiken, 20 North Hamilton Street, Hillcrest Shelter, spoke on negative issues that were going on at shelters and lack of employment training.

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

There being no further business, the Chairman adjourned the meeting at 8:36 p.m. in memory of Ed Masters Blodgett and Pete Seeger.