

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 Beekman 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, Beekman and East Fishkill | Thomes | ✓ | | |
| District 11 - Towns of Rhinebeck and Clinton | Tyner | ✓ | | |
| District 12 - Town of East Fishkill | Weiss | ✓ | | |
| Present: _____ | Total: | 24 | 1 | |
| Absent: _____ | | | | |
| Vacant: _____ | | | | |

SPECIAL BOARD MEETING

Date: 1/7/14

Special Board Meeting
of the
Dutchess County Legislature

Tuesday, January 7, 2014

The Clerk of Legislature called the meeting to order at 8:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 24 Amparo, Bolner, Borchert, Farley, Flesland, Horton,
Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey,
Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano,
Serino, Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 1 MacAvery

PRESENT, LATE: 0

Quorum Present.

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.

At this time the Chairman entertained a motion by Legislator Jeter-Jackson, duly seconded by Legislator Amparo, to consider the following unanimous consent resolution.

On motion by Legislator Jeter-Jackson, duly seconded by Legislator Flesland, Resolution No. 2014009, was unanimously adopted.

Unanimous Consent

RESOLUTION NO. 2014009

RE: APPOINTING MARCO CAVIGLIA AS COMMISSIONER OF ELECTIONS OF
DUTCHESS COUNTY FOR A TERM EXPIRING DECEMBER 31, 2014

Legislators Jeter-Jackson and Johnson offer the following and move its adoption:

WHEREAS, there exists a vacancy in the position of the Democratic Commissioner for the Dutchess County Board of Elections; and

WHEREAS, Elisa Sumner, Chair of the County Committee of the Democratic Party for the County of Dutchess has filed a certificate with the Legislature on December 23, 2013, certifying that Marco Caviglia has been duly recommended for appointment to the office of Commissioner of Elections; and

WHEREAS, pursuant to Section 3-204(4) of the New York State Election Law, the Legislature has the authority to appoint a Commissioner of Elections if done so within thirty (30) days of filing of the certificate of recommendation; and now, therefore, be it

RESOLVED, that Marco Caviglia be and he hereby is appointed as Commissioner of Elections, effective immediately for the remainder of the current term to expire on December 31, 2014.

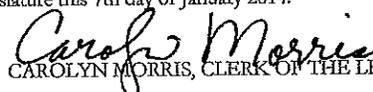
STATE OF NEW YORK

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 7th day of January 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 7th day of January 2014.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Notice to Public Officers and Employees in Respect to Oath of Office

Among the following sections of the law you probably will find one which applies to you. Your oath may be taken before a Notary or any other person authorized by law to administer oaths. If you appear at the County Clerk's Office, I or one of my deputies will be glad to administer the oath.

Very truly yours,


Bradford Kendall
Dutchess County Clerk

EXTRACT FROM THE LAW--

Art. 13 Sec. 1--Const. Of the State of New York--

"...all officers, executive and judicial...shall, before they enter on the duties of their respective offices, take and subscribe the following oath:..."

Section 25--Town Law--

"Before he enters on the duties of the office, and within thirty days after the commencement of the term of office for which he is chosen, every town officer shall take and subscribe before an officer authorized by law to administer oaths in his county, the constitutional oath of office... and such oath shall be filed in the office of the town clerk."

OATH OF OFFICE

Term of Office

From January 8, 20 14
To December 31, 20 14

City, Town, or County, and Department

Dutchess County Board of Elections

STATE OF NEW YORK

COUNTY OF DUTCHESS ss.:

I do solemnly swear (or affirm) that I will support the constitution of the United States and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of COMMISSIONER according to the best of my ability.

(PRINT CLEARLY)

(Signed) 
Marco Cavaliere
Please print name clearly underneath signature

Subscribed and sworn to before me

this 8th day of January, 20 14


Bradford Kendall County Clerk

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County (~~Board~~) (Legislature), County of Dutchess.

I certify that:

At a meeting of the DEMOCRATIC County Committee of the County of Dutchess, held on the 19th day of DECEMBER, 20 13, at TIMOR PARK LAGRANGEVILLE UNIONVALE NY, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present, MARCO CAVIGLIA,
(name)
residing at 356 FREEDOM Rd, PLEASANT VALLEY,
New York, 12569, was recommended by majority of said committee as a suitable and
(zip code)
qualified person for appointment to the office of Commissioner of Elections,

_____ for the term beginning January 1, 19____

to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Dutchess and
a duly enrolled member of the DEMOCRATIC Party.

22 MARKET ST
Dated at Poughkeepsie, New York
DECEMBER 20, 20 13.
(date)

Chisa Sumner

(Chairman or ~~Secretary~~)

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 | <i>absent</i> | |
| 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 | | |
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| District 12 - Town of East Fishkill | Weiss | | |
| District 14 - Town of Wappinger | Amparo | | |
| District 15 - Town of Wappinger | Incoronato | | |
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| District 20 - Town of Red Hook | Strawinski | | |
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| District 24 - Towns of Dover and Union Vale | Surman | | |
| District 25 - Towns of Amenia, Washington, Pleasant Valley | Kelsey | | |

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

UNANIMOUS CONSENT - APPOINTING MARCO CAVIGLIA AS
 COMMISSIONER OF ELECTIONS OF DUTCHESS COUNTY FOR A TERM
 EXPIRING DECEMBER 31, 2014

Date: January 7, 2014

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

Ken Stickle, City of Poughkeepsie, spoke in opposition to defunding Dutchess Community College.

May Parker Harris, City of Poughkeepsie, spoke in opposition to building a new jail and encouraged alternative programs.

Constantine Kazolias, City of Poughkeepsie, spoke in favor of the new Democratic Commissioner of Elections and encouraged the new legislature to work together.

Erik Haight, Republican Election Commissioner, congratulated Marco Caviglia on his confirmation as the Democratic Election Commissioner.

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

There being no further business, the Chairman adjourned the meeting at 8:18 p.m.