

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo		✓	
District 4 - Town of Hyde Park	Black	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 8 - City and Town of Poughkeepsie	Brendli	✓		
District 6 - Town of Poughkeepsie	Edwards	✓		
District 22 - Towns of Beekman and Union Vale	Garito	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson	✓		
District 5 - Town of Poughkeepsie	Keith	✓		
District 1 - Town of Poughkeepsie	Llaverias		✓	
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 20 - Town of Red Hook/Tivoli	Munn	✓		
District 18 - City of Beacon and Town of Fishkill	Page		✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		✓	✓
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 16 - Town of Fishkill and City of Beacon	Zernike	✓		
Present:	<u>22</u>	Total:	<u>21</u>	<u>4</u>
Absent:	<u>3</u>			<u>1</u>
Vacant:	<u>0</u>			

Date: 12/17/18

Special Meeting
of the
Dutchess County Legislature



Monday, December 17, 2018

The Clerk of Legislature called the meeting to order at 6:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 21 Black, Bolner, Borchert, Brendli, Edwards,
Garito, Horton, Houston, Incoronato, Jeter-
Jackson, Johnson, Keith, Metzger,
Miccio, Munn, Pulver, Sagliano, Surman,
Truitt, Tyner, Zernike

ABSENT: 3 Amparo, Llaverias, Page

PRESENT, LATE: 1 Thomes

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Edward Jones of Faith Assembly of God, followed by a moment of silent meditation.

The Chair 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 Chair entertained a motion from the floor, duly seconded, to resume the regular order of business.

Reports of standing committees, special committees, and liaisons to other committees and boards

None.

Resolutions considered out of numerical order will be placed in numerical order for fluidity.

COMMUNICATIONS RECEIVED FOR YEAR-END 2018

Received from Dutchess County Board of Elections, Resolution No. 06-2018: Certification of Election Expenses for 2017.

Received from Niagara County Legislature, Resolution No. CSS-081-18, A Local Law entitled "The Niagara County Pawn Law".

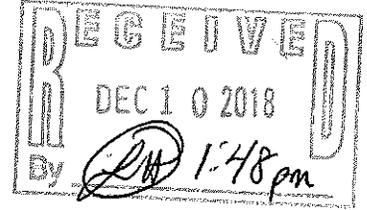
Received from Orange County Legislature, Resolution No. 330 of 2018, Calling for New York State Legislative Action to Classify as Controlled Substances Certain Fentanyl "Analogues" that are Responsible for Opioid Overdose Deaths.



Erik J. Haight
Commissioner

Marco Caviglia
Commissioner

DUTCHESS COUNTY BOARD of ELECTIONS
47 Cannon Street, Poughkeepsie, New York 12601
845-486-2473/845-486-2483 fax
www.dutchesselections.com



TO: Carolyn Morris, Clerk of the Dutchess County Legislature
FROM: Commissioner Haight and Commissioner Caviglia
DATE: December 5, 2018
RE: Resolution No. 06-2018: Certification of Election Expenses for 2017

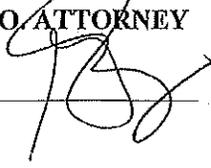
Pursuant to New York State Election Law Section 4-138, the Dutchess County Board of Elections hereby certifies the total amount of expenses including salaries for the year 2017 was **\$2,326,752.95** which under provisions of the law are to be borne by Dutchess County. The salary associated with the 2017 expenses total **\$1,884,359.34**.

Erik Haight
Elections Commissioner

Marco Caviglia
Elections Commissioner

NIAGARA COUNTY LEGISLATURE

FROM: Community Safety & Security DATE: 11/20/18 RESOLUTION # CSS-081-18
Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	<u>CSS - 11/13/18</u>	Approved: Ayes _____ Abs. _____ Noes <u>0</u>
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

A LOCAL LAW ENTITLED "THE NIAGARA COUNTY PAWN LAW"

WHEREAS, the Community Safety & Security Committee present in writing the following proposed Local Law:

A Local Law entitled "The Niagara County Pawn Law";

Be it enacted by the County Legislature of the County of Niagara as follows:

SECTION 1. Name of Local Law

This Local Law shall be known as "Regulating Pawnbrokers, Secondhand Dealers, Junk Dealers, Scrap Processors, Jewelry, Precious Metals and Coin Exchange Dealers."

SECTION 2. Legislative Intent

A. The Niagara County Legislature finds and determines that the creation of a uniform countywide licensing and reporting program for tangible personal property acquired by pawnbrokers, secondhand dealers, junk dealers, scrap processors, jewelry, precious metals and coin exchange dealers will curtail the distribution and facilitate the recovery of stolen property throughout Niagara County.

SECTION 3. Purpose

The purpose of this local law is to establish a uniform system for tracking the sale and/or transactions of precious metal exchanges, pawnshops, junk and scrap processors, and secondhand merchants to assist the law enforcement community in tracking and recovering stolen property. This purpose shall be fulfilled by the uniform licensing and reporting system hereby established.

This local law is necessary for the protection of the citizens of Niagara County and is reasonable and appropriate for such precious metal exchange establishments, pawnshops and secondhand dealers.

SECTION 4. Definitions

As used in this local law, the following terms shall have the meanings indicated:

"Antiques" – Such items or collectibles recognized as such by established dealer associations within the industry.

"Antique Dealer" – Person engages exclusively in the business of purchasing and selling antique, collectible, vintage, or estate articles whose value is determined by age, condition, and rarity.

“Bullion” – Any gold, silver, platinum, or other precious metal in the form of bars, ingots, or coins, where the value of the item is primarily derived from underlying value of the composite metals.

“Dealer” – Any party required to be licensed under this law, including, but not limited to “pawn brokers,” “secondhand dealers,” “junk dealers,” “scrap processors,” “jewelry and coin exchange dealers” and/or “precious metal exchanges” located within Niagara County.

“Identification” – A valid New York State driver’s license, passport, or equivalent photo identification that contains the person’s name, physical description, and current address.

“Jewelry” – Articles composed (in whole or in part) of gold, silver, or other precious metals, gems or gemstones which, as constructed, are designed to be worn for personal adornment.

“Jewelry and Coin Exchange Dealer” – Persons or business establishments engaged in the business of sale, purchase, or exchange of precious metals and/or jewelry for other objects of precious metal, jewelry, United States currency, bank drafts, other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.

“Junk Dealer” – Persons or business establishments engaged in the business of purchasing and reselling valuable metal either at a permanently established place of business or in connection with a business of an itinerant nature, including junk shops, junk yards, junk stores, auto wreckers, salvage yards, collectors of or dealers in junk and junk cars or trucks.

“Law Enforcement Agency” – A representative of any local, state or federal law enforcement agency operating within Niagara County with jurisdiction over the jewelry and coin exchange dealer, secondhand dealer, and/or pawnbroker, acting in his/her official capacity in the investigation of criminal activity.

“Numismatic Coins” – coins with a market value greater than that of their face value.

a) This sections is not intended to include bullion coins whose value is determined by the market value of their underlying precious metal content plus a mint mark-up.

“Operator” – Person(s) responsible for the day-to-day operations of the business as indicated under this law.

“Pawnbroker” – Any person or business establishment who holds goods as collateral on short-term, high-interest loans or a person who qualifies as a “collateral loan broker” pursuant to section 52 of the New York General Business Law.

“Precious Metals” – Includes, but is not limited to, gold, silver, platinum, palladium, copper, or any combination thereof purchased and sold by weight and any secondhand manufactured article composed wholly or in part of gold, silver, platinum, or palladium.

“Precious Metals Exchange” – Person or corporation engaged in the business of purchase or exchange of precious metals for other objects of precious metal, U.S. currency, bank drafts, and other negotiable instruments as defined in the Uniform Commercial Code or any other object or thing of value.

“Scrap Processor” – Persons or business establishments operating and maintaining a scrap metal processing facility or engaged in the purchase, processing and shipment of ferrous and/or nonferrous scrap, the end product of which is the production of raw material for re-melting purposes for steel mills, foundries, smelters, refiners, and similar users.

“Secondhand Article” – Any article or object, with the exception of clothing and books, that has previously been bought or sold at retail and/or which has been previously used and/or is not in a new condition. This shall include any “gift card” or other electronic payment device that is usable at a single merchant or an affiliated group of merchants that share the same name, mark, or logo, is issued in a specific amount, and may or may not be increased in value or reloaded, or as otherwise defined in Article 26 section 396(I), or Article 13, section 1315, of the New York State General Business Law. This also includes, but is not limited to, electronics, gaming devices and video games.

“Secondhand Dealer” – Any person or business establishment who deals in the purchase, sale, exchange, or pledge as security for a sum of money any secondhand article. This shall not include providers of commercial mobile services as defined in 47 U.S.C. 332(d), and such providers’ authorized agents and retailers that have contractual relationships with the provider to sell the provider’s authorized products and services.

SECTION 5. Prohibited Acts

A. It shall be unlawful for a dealer, or his or her designee, to purchase any articles, jewelry or precious metals from any person whom such dealer knows to be or has reason to believe to be under the age of 18 years.

B. It shall be unlawful for any dealer, or his or her designee, to sell, dispose of, destroy, alter or remove from such dealer’s premises any articles, jewelry or precious metals until the expiration 14 calendar days after the acquisition by such dealer of any such articles, jewelry or precious metals, unless otherwise exempted herein.

C. When requested to do so by the appropriate local law enforcement agency in connection with a law enforcement investigation, it shall be unlawful for any dealer to sell, dispose of, destroy, alter or remove from such dealer’s premises any articles, jewelry or precious metals until the expiration 30 calendar days from the date of the request. Upon the written request of the law enforcement agency, the property shall be held up for up to two additional thirty-day periods.

D. No dealer shall employ any person who has been convicted, within three years, of any felony related to the operation of business or who has had dealer’s license revoked or denied within the past year.

E. No secondhand dealer shall permit his or her place of business to remain open for the transaction of business any time except between the hours of 8:00 a.m. and 11:00 p.m.

SECTION 6. Licensing

A. Every pawnbroker, secondhand dealer, junk dealer, scrap processor, jewelry and coin exchanged dealer, or precious metal exchange operating within Niagara County is required to be licensed according to this local law.

B. Every permanent, physical location in which a pawnbroker, secondhand dealer, junk dealer, scrap processor, jewelry and coin exchanged dealer, or precious metal exchange is operating in within Niagara County is required to be separately licensed.

C. The Niagara County Sheriff shall be the licensing authority authorized to issue dealer licenses under this law.

D. Any local police agency that has jurisdiction of the geographical area wherein the dealer is located may provide input to the Niagara County Sheriff on the issuance of a license to any vendor.

E. Licenses shall be valid for one year from date of issuance.

F. The annual license fee shall be \$250 per license, per location. There shall be a fee of \$10 for replacement of a lost license.

G. An application for a pawnbroker's, secondhand dealer's, junk dealer's, scrap processor's, jewelry, precious metals or coin exchange dealer's license (hereinafter "dealers license") shall be made by the owner on forms provided by and filed with the Niagara County Sheriff. The application shall include the following requirements:

1. Employee names, date of birth, and dates of employment, kept and made available for inspection by the Sheriff or his/her representatives for the duration of the license;

2. Where the owner is not directly involved with the day-to-day operation of said business;

a) The operator must also be included on the application; or

b) If a partnership, corporation or other business entity is involved, the application must designate an individual as operator who is involved in the day-to-day operation of the business. In this situation, the secondhand dealer's license shall be issued to the operator; the names, addresses and phone numbers of the partners, officers or principal shall also be listed on the application. All addresses of persons involved shall be home addresses listing street and number.

3. The legal address of the premises where such business is to be carried out; and

4. Whether the applicant or any officer and operator has previously been involved in the purchase or sale of secondhand articles and, if so, the name of the business, its location and the dates of involvement.

5. Any and all e-commerce websites, including Internet storefronts, third-party sales outlets, as well as any and all written or electronic classified advertisements. The application shall further include any seller names or otherwise identifying names used within those e-commerce sites;

6. The application shall be signed and sworn to before a notary public or other official authorized to administer oaths in the County;

H. Before the issuance of a dealer's license, the Sheriff or his or her representative, and/or any local police agency which has jurisdiction of the geographical area wherein the dealer is located or his or her representative, shall have the right to enter upon such premises during normal business hours for the purpose of conducting inspections, related to the security systems and layout of the premises. After a dealer's license has been issued, further inspections of the premises, to ensure compliance with the laws, ordinances and rules and regulations relating to secondhand business, may be made in areas open to the public or other areas with consent.

I. Any change in the facts or information required on said application that occurs after the application has been filed shall be reported by the licensee, in writing, to the Niagara County Sheriff within 10 days of the change.

J. All applications for dealer's licenses shall be issued or denied within 30 days after a fully completed application has been received by the Niagara County Sheriff's Office. The applicant shall be notified, in writing, of any delay which is due to incomplete application, investigative delays, or other reasonable cause.

K. Except as provided in Article 23-A of the New York State Correction Law, the Sheriff reserves the right to deny dealer's license to any person convicted of any crime related to the operation of the business.

L. No person who stands convicted of a felony charge involving burglary, theft, or robbery may be eligible for a license pursuant to this law (other than those defined by the Vehicle and Traffic Law).

M. No dealer's license shall be issued for a period of one year to an applicant that has been found guilty of operating a business without a secondhand dealer's license.

N. Dealer's licenses shall not be transferred. In the event of any change involving the owner or operator of the business or the business location, a new dealer's license shall be required. A dealer's license shall not be transferred to any person who holds power of attorney.

O. The Niagara County Sheriff may deny or revoke any license granted herein in the following situations:

1. Where the dealer has made a false statement in connection with its application; or
2. Where the dealer revokes the consent to examine such records and items or refuses to allow inspection of its premises.
3. Where it is proven that the dealer or his or her designee has knowingly received stolen property.
4. Where the home rule policing agency can show cause that the dealer is in violation of this law.

P. If an application for a license is denied, or an existing license is revoked, the applicant or holder of the revoked license shall, within 10 business days of notice of denial or revocation, request reconsideration by the Niagara County Sheriff's Office by providing that office with any additional, relevant information. The Niagara County Sheriff's Office shall, within 10 business days of receipt of the reconsideration of materials, issue a final notice of denial or revocation setting forth the grounds upon which the license was either denied or revoked. Such final notice shall be transmitted by certified or registered mail.

SECTION 7. Licensing Explanations

A. The following entities are exempt from the licensing requirements of this chapter:

1. Any secondhand dealer that is exempt from taxation under section 501(c)(3) or section 501(c)(4) of the Internal Revenue Code; or

2. Garage sales, basement sales, porch sales, yard sales, and other such events at which a person desires to sell or trade his or her personal used items, household goods, furniture or equipment upon his or her premises, said premises not being a regular place of business for purchase or sale of secondhand items, shall be exempted from the license requirement of this chapter. No more than three such sales shall be conducted by the same person or persons upon the same premises within one calendar year, and each such sale shall not exceed three consecutive days.

3. Any dealer in secondhand or used motor vehicles.

4. The sale of antiques by an antique dealer, or his/her employee associates, provided the antique dealer:

a) Has an established antique shop advertised and promoted as such; or

b) Exhibits at least twice a year at established advertised and/or promoted antique shows; or

c) Is a private dealer working from home and/or a nonretail location and has applied for and has been granted a New York State resale number for collection and submission of sales tax.

5. Any stores selling secondhand clothing, or sporting goods equipment where 50% or more of its gross revenues are related to items of clothing. Any clothing store claiming this exemption must provide written proof of its applicability by a certified public accountant within 20 days upon request of any law enforcement agency.

SECTION 8. General Operations

A. Dealers shall comply with all provisions of federal, state and local laws and ordinances relating to the conduct business and occupation, use and maintenance of the premises and shall ensure that all of their employees and agents do so also. Where the dealer is also a pawn broker, the dealer shall comply with Article 5 of the New York State General Business Law entitled "Collateral Loan Brokers Law". Where the dealer is also a junk dealer, the dealer shall comply with Article 6 of the New York State General Business Law entitled "Junk Dealers Law".

B. All dealers covered under this local law shall cause the dealer's license and business permit to be posted in a conspicuous place immediately visible upon entering the business establishment.

C. If the dealer or an employee of any establishment covered by this chapter has reason to believe from the circumstances presented that an item has been stolen or acquired by dishonest means, it shall be his or

her duty to immediately report same to the Sheriff or his or her representatives, or any local law enforcement agency having jurisdiction.

D. Any law enforcement agency that confiscates property from a business covered under this chapter, as evidence or for safekeeping in an investigation or to return to an owner, shall issue a receipt to the business. The receipt shall contain a crime report number which references the investigation.

E. Any dealer covered under this chapter shall release to a law enforcement agency, with valid jurisdiction, any item in the dealer's possession when:

1. The item is established to be stolen; and
2. The owner of the item or victim of a theft has positively identified the item and provided an affidavit of ownership and had made a report of the theft to a law enforcement agency; and
3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or has a unique engraving; and
4. The dealer is given a receipt from the law enforcement agency for the item released.

F. Any dealer covered under this chapter, who is required to relinquish an item pursuant to this provision, is not entitled to demand or condition the release upon a reimbursement from the law enforcement agency, the owner of the item, or the victim of the theft. A dealer who is himself or herself a victim of a crime may seek restitution or reparation in accordance with the New York State Penal Law.

G. Any party either implicitly or explicitly exempted from licensing pursuant to this law shall not be subject to any other provision herein.

SECTION 9. Identification Required

A. It shall be the duty of the dealer to verify the identity of every person from whom a purchase is made through acceptable photographic identification (as detailed below) and to make and to keep a written record of the nature of the evidence submitted by such person to prove identity. The signature of the dealer shall be included in the recording of each transaction.

B. Only the following shall be deemed acceptable evidence of identity: any official document (except a social security account number card) issued by the United States government, any state, county, municipality or subdivision thereof, any public agency or department thereof, or any public or private employer, which requires and bears the name, date of birth, signature, and picture of the person to whom issued.

C. It shall be the duty of every dealer to require that every person from whom any article, jewelry or precious metal is purchased sign his/her name in the presence of the dealer, and to compare the signature on the identifying document, if any, and retain on said premises the person's signature together with the number and description of the identifying document, if any.

D. If the individual is acting as an agent for a principal, proof of the principal's true name, date of birth and residence address must be provided.

E. It shall further be the duty of every dealer, to take, and maintain, a copy or digital photo of the identification required by Section 9(B) of this law.

F. It shall further be the duty of every dealer to take, and maintain, a digital photograph of each article, jewelry or precious metal purchased. The photograph must include the serial number and model number or product key of the item(s) containing those features. The photo must be high definition of at least 10 megapixel and the item must be clearly identifiable in the photo.

SECTION 10. Electronic Records

A. Every dealer covered by this chapter shall upload to the electronic records of all reportable transactions to the LeadsOnline reporting service at www.leadsonline.com, or any other electronic reporting system as determined by the Niagara County Sheriff. Each transaction record shall contain all information required by this chapter and shall be uploaded via internet connection to this electronic reporting service according to the following procedures:

1. Using point of sale software, all dealers covered by this chapter shall review the compatibility of their software with the Leads Online electronic reporting service, and dealers with compliant point of sale software shall electronically upload all required information from their point of sale software to the specified electronic reporting service via internet connection using the upload process or reporting service; or

2. All dealers covered by this chapter and using point of sale software noncompliant with the Leads Online reporting service or not using point of sale software shall manually enter all reportable transactions into the electronic reporting service via internet connection.

3. Every dealer is required to provide to the electronic reporting service, at a minimum, the following information for each transaction:

- a) Type of transaction: (pawn, trade, buy, scrap, etc.).
- b) Transaction date & time.
- c) Cashier name of identification number.
- d) Customer identification type, number and state of issuance.
- e) Digital photo of customer identification.
- f) Customer first and last name, date of birth, and complete address.
- g) Item price, detailed description including identifying marks, color, quantity, make, model, year and serial or vehicle identification number.
- h) In the case of jewelry or precious metals:

- i) Weight of precious metal in karats (10K, 14K, etc.).
 - ii) Number and type of precious stones on item.
 - iii) Unique marks or inscriptions, specifically any engravings.
 - iv) Any visible alterations or modifications to item.
- i) Item weight (scrap only).
 - j) License plate number (scrap only).
 - k) Digital photos clearly identifying the article and any distinguishing marks.

4. Every dealer must complete all required fields with accuracy. Any misspellings or omissions will constitute an incomplete submission and a violation of the provisions of this chapter.

5. In the event that any dealer covered by this chapter is unable to successfully upload transaction records via the electronic reporting service within the required 48 hours, the dealer shall, within 24 hours of the unsuccessful upload, notify the Niagara County Sheriff's Office of the reason for the submission failure and provide an estimated time of compliance. Under these circumstances, the dealer shall provide the Niagara County Sheriff's Office a daily electronic data table or spreadsheet of all transactions that would otherwise have been submitted via the electronic reporting service. This data shall either be hand delivered or e-mailed to the Niagara County Sheriff's Office no later than one business day after the transaction date.

B. Every dealer shall furnish to any law enforcement agency, as defined in Section 4, all information requested by said agency relative to all records required to be kept under this chapter no later than three (3) days after receipt of any item covered by this local law.

C. If any items composed wholly or in part of articles, jewelry or precious metals shall be advertised in any newspaper printed in the County of Niagara as having been lost or stolen, and if any items matching such advertised description or any part thereof shall be in or come into possession of any dealer upon receiving actual written or oral notice of the similarity of description of such articles, said dealer shall immediately give information relating thereto to the appropriate local law enforcement agency. No disposition of such items shall be affected until authorization to do so is given to such dealer by the appropriate local law enforcement agency.

Section 11. Record Maintenance & Holding Period Exemptions

A. The following transactions are exempt from the record keeping and holding period requirements under this law:

- 1. Any transaction by a party not required to be licensed pursuant to this law.
- 2. Any sale conducted pursuant to statute or by order of any court.

3. The sale or purchase of any item(s) for less than \$15.

4. This chapter shall not apply to the return of secondhand items for credit, exchange or refund to the person from whom said items were originally obtained, provided that the items were not secondhand items when originally obtained.

5. The sale of secondhand articles at antique shows or trade shows, where such shows are advertised and/or promoted as such.

6. Dealer to dealer or dealer to government transaction.

7. Transactions primarily involving the exchange of bullion:

a) The value of the bullion must exceed 90% of the dollar value of the entire transaction to qualify for this exemption.

8. Numismatic coin transactions.

SECTION 12. Release of Stolen Property

A. Any dealer covered under this chapter shall release to a law enforcement agency, with valid jurisdiction, any item in the dealer's possession when:

1. The item is established to be stolen; and

2. The owner of the item or victim of a theft has positively identified the item and provided an affidavit of ownership and had made a report of the theft to a law enforcement agency; and

3. The stolen property report describes the item by one or more of the following: date, initials, an insurance record, a photograph, a sales receipt, a serial number, specific damage, or a statement of facts that show the item is one of a kind or has a unique engraving; and

4. The dealer is given a receipt from the law enforcement agency for the item released.

B. When the law enforcement agency no longer needs an item for evidence, it shall be returned to the rightful owner.

SECTION 13. Penalties for offenses; Enforcement

A. Any violation of the provisions of this chapter shall constitute an offense and shall be punished as follows:

1. Any person violating the provisions of this chapter shall be guilty of a violation, and shall be awarded a fine not to exceed \$200 for the first offense, \$1,000 for the second

offense, and \$3,000 for each subsequent offense. Each such violation shall constitute a separate and distinct offense.

a) A violation, for the purposes of this section of the local law, shall be enforced once per transaction, regardless of the number of violations occurring in said transaction.

b) A transaction shall consist of any single bargained for exchange committed between the same two parties within any 24 hour period.

2. This chapter shall be enforced by any local law enforcement agency having appropriate jurisdiction.

B. No provision of this law is intended to alter or interfere with any party's right against self-incrimination.

C. All penalties will inure to the license holder and shall be payable by said licensee.

D. Five (5) violations in any consecutive twelve (12) month period shall cause a revocation of the dealer's license.

E. In the event a dealer is inappropriately operating as a secondhand dealer without a valid license, said dealer, after appropriate notice from the Sheriff, shall be fined in an amount not to exceed \$1,000 and shall be charged with operating a secondhand dealership without a license.

1. Appropriate notice shall be in writing and the secondhand dealer shall be afforded thirty (30) days from the receipt of notice within which to come into compliance with this local law.

2. Three (3) violations in any consecutive twelve (12) month span of operating a secondhand dealership without a license shall result in a misdemeanor charge against the operator of the secondhand dealership for operating a secondhand dealership without a license and shall be punishable by a fine of \$1,000 or not more than five (5) days in jail.

SECTION 14. Applicability

For the purposes of this law, any license granted under any town, village, or city ordinance of the same matter, which is already in effect prior to the enactment of this law, shall be considered a valid dealer's license.

SECTION 15. Due Process

Nothing in this law shall infringe upon the due process rights of the parties involved. After following proper procedure as laid out above any unresolved issues may be appealed to any court of competent jurisdiction.

SECTION 16. Severability

If any clauses, sentence, paragraph, section or article of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder

thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

SECTION 17. Effective Date

This Local Law shall become effective immediately upon the filing with the Secretary of State pursuant to

RESOLVED, that the Niagara County Legislature shall conduct a public hearing upon said proposed Local Law at the Legislative Chambers, Niagara County Courthouse, Lockport, New York, on the 4th day of December, 2018 at 6:45 p.m., and be it further

RESOLVED, that the Clerk of the Niagara County Legislature, at least six days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport and the Civic Building at Niagara Falls, and shall publish such notice in the Lockport Union Sun & Journal and the Buffalo News; such notice shall contain the title of the Local Law and an abstract of the text to be prepared by the Clerk of the Legislature, with the assistance of the County Attorney's Office.



COMMUNITY SAFETY & SECURITY
COMMITTEE

ORANGE COUNTY LEGISLATURE

Committees: Rules, Enactments and Intergovernmental Relations; Public Safety and Emergency Services

Sponsors: Faggione, Amo, Vero, Cheney, Bonelli, Hines, Kulisek, Paduch, Sassi

Co-Sponsors: Benton, Luján, Minuta, O'Donnell, Ruskiewicz, Sierra, Stegenga, Sutherland, Tuohy, Brescia

Agenda No. 11

RESOLUTION NO. 330 OF 2018

RESOLUTION CALLING FOR NEW YORK STATE LEGISLATIVE ACTION TO CLASSIFY AS CONTROLLED SUBSTANCES CERTAIN FENTANYL "ANALOGUES" THAT ARE RESPONSIBLE FOR OPIOID OVERDOSE DEATHS

WHEREAS, for nearly a decade, Orange County, New York State, and the rest of the United States have been experiencing an unprecedented epidemic in the abuse of legal and illegal opioid drugs, resulting in, nationwide, the addiction of millions of people and the overdose deaths of hundreds of thousands; and

WHEREAS in Orange County, as of November 27, 2018, 102 people have died this year alone from overdoses of opioid drugs, more deaths than occurred from opioid overdoses in the County in all of 2017; and

WHEREAS fentanyl, a prescription opioid painkiller that is a controlled substance in the State of New York, is responsible for some of those overdose deaths, as are many substances known as fentanyl "analogues," drugs that have been designed to mimic the pharmacological effects of fentanyl, but that are not controlled substances in the State of New York because they are not listed on the appropriate schedules that classify controlled substances in New York State Public Health Law Section 3306; and

WHEREAS, of the one hundred and two (102) opioid-related overdose deaths that have occurred in Orange County so far in 2018, **EIGHTEEN (18) were the result, in part, of the deceased's use of one or more fentanyl analogues that were not controlled substances and, hence, were not illegal when the deceased used them;** and

WHEREAS the ability of law enforcement officers in New York State to investigate and prosecute sellers of deadly opioid drugs is hampered by the gap in the law that results in some fentanyl analogues not being classified as controlled substances because the New York State Legislature has not acted to add those analogues to the appropriate Public Health Law schedules; and

WHEREAS, under federal law, pursuant to 21 CFR Section 1308.11(h)(30)(i), the Administrator of the United States Drug Enforcement Administration has lawfully defined "fentanyl-related substance" to mean any substance related to fentanyl by certain specified chemical modifications; and

WHEREAS, if New York State classified as controlled substances any substances that meet the above federal definition of "fentanyl-related substance," the aforementioned gap in the law with regard to fentanyl analogues would largely be closed, and law enforcement would be able to investigate and prosecute sellers of currently-legal fentanyl analogues that are responsible for many of the overdose deaths;

NOW, THEREFORE, be it hereby

RESOLVED, that We, the Orange County Legislature, do hereby call on the State of New York, New York Governor Andrew Cuomo, the New York State Senate, and the New York State Assembly, to amend New York Public Health Law Section 3306 to include as a controlled substance any substance that meets the definition of "fentanyl-related substance," as defined in 21 CFR Section 1308.11(h)(30)(i); and it is further

RESOLVED, that the Clerk of the Orange County Legislature forward a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; the Speaker of the New York State Assembly; the Majority Leader of the New York State Senate; and all Senators and Assembly Members whose Legislative Districts are in whole or in part in Orange County; Stephen A. Acquario, Esq., Executive Director of New York State Association of Counties and to the Legislative Clerk for each County in New York State so that they may be apprised of this Legislature's action and take appropriate action.

DATED: DECEMBER 20, 2018

ADOPTED BY THE FOLLOWING VOTE:

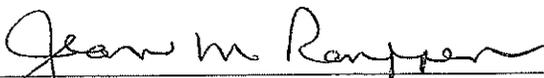
Ayes 18; Noes 0; Absent 3

(Absent: Bonelli, Anagnostakis, Tautel)

**STATE OF NEW YORK
COUNTY OF ORANGE**

THIS IS TO CERTIFY THAT I, JEAN M. RAMPEN, Clerk of the County Legislature of said County of Orange, have compared the foregoing copy of resolution with the original resolution now on file in my office and which was passed by the County Legislature of said County of Orange on the 20th day of December, 2018, and that the same is a correct and true transcript of such original resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said County Legislature this 21st day of December, 2018.


Clerk of the County Legislature of the County of Orange

The foregoing Resolution No. 2018314, LOCAL LAW NO. 7 OF 2018 A LOCAL LAW EXTENDING LOCAL LAW NO. 11 OF 1983, AS AMENDED, IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AS AUTHORIZED BY CHAPTER 208 OF THE LAWS OF 1983, AS AMENDED BY CHAPTER 140 OF THE LAWS OF 2004, was laid on desks on December 6, 2018, and considered on December 17, 2018.

Roll call vote at that time resulted as follows:

AYES: 20 Pulver, Sagliano, Bolner, Black, Munn, Borchert, Keith, Edwards, Truitt, Brendli, Johnson, Jeter-Jackson, Metzger, Incoronato, Zernike, Miccio, Horton, Garito, Surman, Houston

NAYS: 1 Tyner

ABSENT: 4 Llaverias, Amparo, Page, Thomes

The County Executive held a public hearing on the foregoing Local Law on December 24, 2018, and signed it into Law on the same day. The effective date of the Local Law was _____, 2018.

RESOLUTION NO. 2018318

RE: LEVY OF TAXES – CITY OF BEACON

Legislators METZGER, PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Beacon on the tax roll for the year 2018/2019, to be collected in the year 2019, be and the same hereby is determined and fixed as shown in Exhibit "A" annexed hereto, and be it further

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

CA-199-18
CEB/kvh/G-131
10/2318

APPROVED

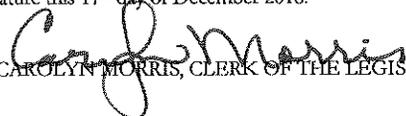
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/29/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Margaret Burns

Prepared On: 12/12/18

RPTL §844

FINAL 2,019 FISCAL YEAR

Final Equalization Rates: 7/19/18
Taxable values as of: 12/5/18

TOWN	TAXABLE VALUE	VETERAN RPTL §458	CLERGY RPTL §460	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE FOR APPORT Per RPTL §844	PORTION OF LEVY	RATE
AMENIA	638,921,546	0	0	638,921,546	100.00	638,921,546	638,921,546	\$ 2,202,576	0.003447334
BEEKMAN	1,253,955,238	11,500	1,500	1,253,968,238	100.00	1,253,955,238	1,253,968,238	\$ 4,322,847	0.003447369
CLINTON	720,644,346	5,000	0	720,649,346	100.00	720,644,346	720,649,346	\$ 2,484,319	0.003447357
DOVER	375,418,926	2,933	3,000	375,424,859	53.00	708,337,596	708,348,791	\$ 2,441,915	0.006504506
E.FISHKILL	3,976,299,050	2,850	3,000	3,976,304,900	100.00	3,976,299,050	3,976,304,900	\$ 13,707,649	0.003447339
FISHKILL	2,376,729,251	5,000	3,000	2,376,737,251	100.00	2,376,729,251	2,376,737,251	\$ 8,193,406	0.003447345
HYDE PARK	918,278,619	0	4,500	918,283,119	57.00	1,611,015,121	1,611,023,016	\$ 5,553,734	0.006047983
LAGRANGE	1,821,861,523	0	0	1,821,861,523	100.00	1,821,861,523	1,821,861,523	\$ 6,280,564	0.003447334
MILAN	473,865,009	5,000	0	473,870,009	100.00	473,865,009	473,870,009	\$ 1,633,588	0.003447370
NORTHEAST	570,250,766	1,500	3,000	570,255,266	100.00	570,250,766	570,255,266	\$ 1,965,860	0.003447361
PAWLING	526,845,651	1,130	0	526,846,781	49.00	1,075,195,206	1,075,197,512	\$ 3,706,564	0.007035390
PINE PLAINS	379,504,449	0	0	379,504,449	100.00	379,504,449	379,504,449	\$ 1,308,278	0.003447334
PLEASANT VALLEY	965,777,825	2,050	0	965,779,875	100.00	965,777,825	965,779,875	\$ 3,329,365	0.003447341
POUGHKEEPSIE	3,670,349,025	25,050	9,000	3,670,383,075	100.00	3,670,349,025	3,670,383,075	\$ 12,653,035	0.003447366
RED HOOK	1,171,459,660	0	0	1,171,459,660	100.00	1,171,459,660	1,171,459,660	\$ 4,038,412	0.003447334
RHINEBECK	1,325,137,692	0	4,500	1,325,142,192	92.00	1,440,367,057	1,440,371,948	\$ 4,965,443	0.003747114
STANFORD	765,812,342	4,320	0	765,816,662	100.00	765,812,342	765,816,662	\$ 2,640,025	0.003447353
UNION VALE	585,730,686	8,500	0	585,739,186	100.00	585,730,686	585,739,186	\$ 2,019,238	0.003447384
WAPPINGER	2,723,741,363	7,150	1,500	2,723,750,013	100.00	2,723,741,363	2,723,750,013	\$ 9,389,675	0.003447344
WASHINGTON	1,181,047,641	5,000	0	1,181,052,641	100.00	1,181,047,641	1,181,052,641	\$ 4,071,482	0.003447348
BEACON	1,185,259,176	0	0	1,185,259,176	100.00	1,185,259,176	1,185,259,176	\$ 4,085,984	0.003447334
CITY POUGHKEEPSIE	1,525,999,643	63,050	12,000	1,526,074,693	100.00	1,525,999,643	1,526,074,693	\$ 5,260,888	0.003447503
TOTALS	29,132,889,427	150,033	45,000	29,133,084,460		\$30,822,123,519	\$30,822,328,775	\$106,254,848	
ADOPTED TAX LEVY:	\$106,350,769.00								0.003447356
OMITTED: (-)	\$95,921.24								3.447356
ADJUSTED TAX LEVY	\$106,254,847.76							Overall	rate / M

DUTCHESS COUNTY
Final Tax Levy Distribution
 2019 Fiscal Year

Municipality	Portion	Rate / 1,000 AV
AMENIA	\$2,202,576	3.447334
BEEKMAN	\$4,322,847	3.447369
CLINTON	\$2,484,319	3.447357
DOVER	\$2,441,915	6.504506
E.FISHKILL	\$13,707,649	3.447339
FISHKILL	\$8,193,406	3.447345
HYDE PARK	\$5,553,734	6.047983
LAGRANGE	\$6,280,564	3.447334
MILAN	\$1,633,588	3.447370
NORTHEAST	\$1,965,860	3.447361
PAWLING	\$3,706,564	7.035390
PINE PLAINS	\$1,308,278	3.447334
PLEASANT VALLEY	\$3,329,365	3.447341
POUGHKEEPSIE	\$12,653,035	3.447366
RED HOOK	\$4,038,412	3.447334
RHINEBECK	\$4,965,443	3.747114
STANFORD	\$2,640,025	3.447353
UNION VALE	\$2,019,238	3.447384
WAPPINGER	\$9,389,675	3.447344
WASHINGTON	\$4,071,482	3.447348
CITY OF BEACON	\$4,085,984	3.447334
CITY OF POUGHKEEPSIE	\$5,260,888	3.447503

Apportioned Levy	\$106,254,847.76
OMITTED TAXES:	\$95,921.24
BUDGET LEVY:	\$106,350,769.00

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

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

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 21
 Absent: 4
 Vacant: 0

Resolution:
 Motion:

Total: 21 0
 Yes No
 Abstentions: 0

RESOLUTION NO. 2018319

RE: LEVY OF TAXES – CITY OF POUGHKEEPSIE

Legislators METZGER, PULVER, SAGLIANO, BOLNER, and JETER-JACKSON offer the following and move its adoption:

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Poughkeepsie on the tax roll for the year 2018/2019, to be collected in the year 2019, be and the same hereby is determined and fixed as shown in Exhibit "A" annexed hereto, and be it further

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

CA-200-18
CEB/kvh/G-131
12/18/18

APPROVED

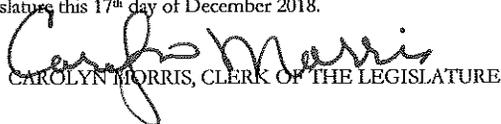
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/19/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Margaret Burns

Prepared On: 12/12/18

RPTL §844

FINAL 2,019 FISCAL YEAR

Final Equalization Rates: 7/19/18
 Taxable values as of: 12/5/18

TOWN	TAXABLE VALUE	VETERAN RPTL §458	CLERGY RPTL §460	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE FOR APPORT Per RPTL §844	PORTION OF LEVY	RATE
AMENIA	638,921,546	0	0	638,921,546	100.00	638,921,546	638,921,546	\$ 2,202,576	0.003447334
BEEKMAN	1,253,955,238	11,500	1,500	1,253,968,238	100.00	1,253,955,238	1,253,968,238	\$ 4,322,847	0.003447369
CLINTON	720,644,346	5,000	0	720,649,346	100.00	720,644,346	720,649,346	\$ 2,484,319	0.003447357
DOVER	375,418,926	2,933	3,000	375,424,859	53.00	708,337,596	708,348,791	\$ 2,441,915	0.006504506
E.FISHKILL	3,976,299,050	2,850	3,000	3,976,304,900	100.00	3,976,299,050	3,976,304,900	\$ 13,707,649	0.003447339
FISHKILL	2,376,729,251	5,000	3,000	2,376,737,251	100.00	2,376,729,251	2,376,737,251	\$ 8,193,406	0.003447345
HYDE PARK	918,278,619	0	4,500	918,283,119	57.00	1,611,015,121	1,611,023,016	\$ 5,553,734	0.006047983
LAGRANGE	1,821,861,523	0	0	1,821,861,523	100.00	1,821,861,523	1,821,861,523	\$ 6,280,564	0.003447334
MILAN	473,865,009	5,000	0	473,870,009	100.00	473,865,009	473,870,009	\$ 1,633,588	0.003447370
NORTHEAST	570,250,766	1,500	3,000	570,255,266	100.00	570,250,766	570,255,266	\$ 1,965,860	0.003447361
PAWLING	526,845,651	1,130	0	526,846,781	49.00	1,075,195,206	1,075,197,512	\$ 3,706,564	0.007035390
PINE PLAINS	379,504,449	0	0	379,504,449	100.00	379,504,449	379,504,449	\$ 1,308,278	0.003447334
PLEASANT VALLEY	965,777,825	2,050	0	965,779,875	100.00	965,777,825	965,779,875	\$ 3,329,365	0.003447341
POUGHKEEPSIE	3,670,349,025	25,050	9,000	3,670,383,075	100.00	3,670,349,025	3,670,383,075	\$ 12,653,035	0.003447366
RED HOOK	1,171,459,660	0	0	1,171,459,660	100.00	1,171,459,660	1,171,459,660	\$ 4,038,412	0.003447334
RHINEBECK	1,325,137,692	0	4,500	1,325,142,192	92.00	1,440,367,057	1,440,371,948	\$ 4,965,443	0.003747114
STANFORD	765,812,342	4,320	0	765,816,662	100.00	765,812,342	765,816,662	\$ 2,640,025	0.003447353
UNION VALE	585,730,686	8,500	0	585,739,186	100.00	585,730,686	585,739,186	\$ 2,019,238	0.003447384
WAPPINGER	2,723,741,363	7,150	1,500	2,723,750,013	100.00	2,723,741,363	2,723,750,013	\$ 9,389,675	0.003447344
WASHINGTON	1,181,047,641	5,000	0	1,181,052,641	100.00	1,181,047,641	1,181,052,641	\$ 4,071,482	0.003447348
BEACON	1,185,259,176	0	0	1,185,259,176	100.00	1,185,259,176	1,185,259,176	\$ 4,085,984	0.003447334
CITY POUGHKEEPSIE	1,525,999,643	63,050	12,000	1,526,074,693	100.00	1,525,999,643	1,526,074,693	\$ 5,260,888	0.003447503
TOTALS	29,132,889,427	150,033	45,000	29,133,084,460		\$30,822,123,519	\$30,822,328,775	\$106,254,848	
ADOPTED TAX LEVY:	\$106,350,769.00								0.003447356
OMITTED: (-)	\$95,921.24								3.447356
ADJUSTED TAX LEVY	\$106,254,847.76							Overall	rate / M

DUTCHESS COUNTY
Final Tax Levy Distribution
 2019 Fiscal Year

Municipality	Portion	Rate / 1,000 AV
AMENIA	\$2,202,576	3.447334
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FISHKILL	\$8,193,406	3.447345
HYDE PARK	\$5,553,734	6.047983
LAGRANGE	\$6,280,564	3.447334
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NORTHEAST	\$1,965,860	3.447361
PAWLING	\$3,706,564	7.035390
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RED HOOK	\$4,038,412	3.447334
RHINEBECK	\$4,965,443	3.747114
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WAPPINGER	\$9,389,675	3.447344
WASHINGTON	\$4,071,482	3.447348
CITY OF BEACON	\$4,085,984	3.447334
CITY OF POUGHKEEPSIE	\$5,260,888	3.447503

Apportioned Levy \$106,254,847.76

OMITTED TAXES: \$95,921.24

BUDGET LEVY: \$106,350,769.00

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

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

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 21
 Absent: 4
 Vacant: 0

Resolution:
 Motion:

Total : 21 0
 Yes No
 Abstentions: 0

Budget, Finance, & Personnel
Revised Background

RESOLUTION NO. 2018320

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

Legislators METZGER, PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

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

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

CA-201-18
CEB/kvh/G-131
10/23/18

APPROVED

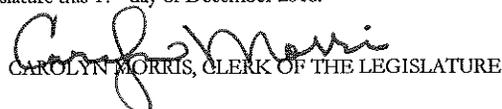
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/19/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Margaret Burns

Prepared On: 12/12/18

RPTL §844	FINAL 2,019 FISCAL YEAR						Final Equalization Rates:	7/19/18	
	TAXABLE VALUE	VETERAN RPTL §458	CLERGY RPTL §460	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	Taxable values as of:	12/5/18	
TOWN							TRUE VALUE FOR APPORT	PORTION OF LEVY	RATE
							Per RPTL §844		
AMENIA	638,921,546	0	0	638,921,546	100.00	638,921,546	638,921,546	\$ 2,202,576	0.003447334
BEEKMAN	1,253,955,238	11,500	1,500	1,253,968,238	100.00	1,253,955,238	1,253,968,238	\$ 4,322,847	0.003447369
CLINTON	720,644,346	5,000	0	720,649,346	100.00	720,644,346	720,649,346	\$ 2,484,319	0.003447357
DOVER	375,418,926	2,933	3,000	375,424,859	53.00	708,337,596	708,348,791	\$ 2,441,915	0.006504506
E.FISHKILL	3,976,299,050	2,850	3,000	3,976,304,900	100.00	3,976,299,050	3,976,304,900	\$ 13,707,649	0.003447339
FISHKILL	2,376,729,251	5,000	3,000	2,376,737,251	100.00	2,376,729,251	2,376,737,251	\$ 8,193,406	0.003447345
HYDE PARK	918,278,619	0	4,500	918,283,119	57.00	1,611,015,121	1,611,023,016	\$ 5,553,734	0.006047983
LAGRANGE	1,821,861,523	0	0	1,821,861,523	100.00	1,821,861,523	1,821,861,523	\$ 6,280,564	0.003447334
MILAN	473,865,009	5,000	0	473,870,009	100.00	473,865,009	473,870,009	\$ 1,633,588	0.003447370
NORTHEAST	570,250,766	1,500	3,000	570,255,266	100.00	570,250,766	570,255,266	\$ 1,965,860	0.003447361
PAWLING	526,845,651	1,130	0	526,846,781	49.00	1,075,195,206	1,075,197,512	\$ 3,706,564	0.007035390
PINE PLAINS	379,504,449	0	0	379,504,449	100.00	379,504,449	379,504,449	\$ 1,308,278	0.003447334
PLEASANT VALLEY	965,777,825	2,050	0	965,779,875	100.00	965,777,825	965,779,875	\$ 3,329,365	0.003447341
POUGHKEEPSIE	3,670,349,025	25,050	9,000	3,670,383,075	100.00	3,670,349,025	3,670,383,075	\$ 12,653,035	0.003447366
RED HOOK	1,171,459,660	0	0	1,171,459,660	100.00	1,171,459,660	1,171,459,660	\$ 4,038,412	0.003447334
RHINEBECK	1,325,137,692	0	4,500	1,325,142,192	92.00	1,440,367,057	1,440,371,948	\$ 4,965,443	0.003747114
STANFORD	765,812,342	4,320	0	765,816,662	100.00	765,812,342	765,816,662	\$ 2,640,025	0.003447353
UNION VALE	585,730,686	8,500	0	585,739,186	100.00	585,730,686	585,739,186	\$ 2,019,238	0.003447384
WAPPINGER	2,723,741,363	7,150	1,500	2,723,750,013	100.00	2,723,741,363	2,723,750,013	\$ 9,389,675	0.003447344
WASHINGTON	1,181,047,641	5,000	0	1,181,052,641	100.00	1,181,047,641	1,181,052,641	\$ 4,071,482	0.003447348
BEACON	1,185,259,176	0	0	1,185,259,176	100.00	1,185,259,176	1,185,259,176	\$ 4,085,984	0.003447334
CITY POUGHKEEPSIE	1,525,999,643	63,050	12,000	1,526,074,693	100.00	1,525,999,643	1,526,074,693	\$ 5,260,888	0.003447503
TOTALS	29,132,889,427	150,033	45,000	29,133,084,460		\$30,822,123,519	\$30,822,328,775	\$106,254,848	
ADOPTED TAX LEVY:	\$106,350,769.00								0.003447356
OMITTED: (-)	\$95,921.24								3.447356
ADJUSTED TAX LEVY	\$106,254,847.76							Overall	rate / M

DUTCHESS COUNTY
Final Tax Levy Distribution
 2019 Fiscal Year

Municipality	Portion	Rate / 1,000 AV
AMENIA	\$2,202,576	3.447334
BEEKMAN	\$4,322,847	3.447369
CLINTON	\$2,484,319	3.447357
DOVER	\$2,441,915	6.504506
E.FISHKILL	\$13,707,649	3.447339
FISHKILL	\$8,193,406	3.447345
HYDE PARK	\$5,553,734	6.047983
LAGRANGE	\$6,280,564	3.447334
MILAN	\$1,633,588	3.447370
NORTHEAST	\$1,965,860	3.447361
PAWLING	\$3,706,564	7.035390
PINE PLAINS	\$1,308,278	3.447334
PLEASANT VALLEY	\$3,329,365	3.447341
POUGHKEEPSIE	\$12,653,035	3.447366
RED HOOK	\$4,038,412	3.447334
RHINEBECK	\$4,965,443	3.747114
STANFORD	\$2,640,025	3.447353
UNION VALE	\$2,019,238	3.447384
WAPPINGER	\$9,389,675	3.447344
WASHINGTON	\$4,071,482	3.447348
CITY OF BEACON	\$4,085,984	3.447334
CITY OF POUGHKEEPSIE	\$5,260,888	3.447503

Apportioned Levy \$106,254,847.76

OMITTED TAXES: \$95,921.24

BUDGET LEVY: \$106,350,769.00

AMENIA		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		638,828,909.00	1,575,043.04	2.465516
	AMENIA LIBRARY		638,828,909.00	125,000.00	0.195671
AF000	AMENIA FIRE		461,663,764.00	452,767.00	0.980729
AL040	AMENIA LIGHT		103,940,366.00	18,700.00	0.179911
AW090	AMENIA WATER		82,436,745.00	35,696.00	0.433011
WF001	WASSAIC FIRE		260,822,877.00	434,100.00	1.664348
WL041	WASSAIC LIGHT		30,702,373.00	7,000.00	0.227995

BEEKMAN		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		1,254,660,437.00	2,424,631.48	1.932500
	BEEKMAN LIBRARY		1,254,660,437.00	405,751.99	0.323396
BF002	BEEKMAN FIRE		1,309,171,059.00	1,195,995.00	0.913551
DRW01	DOVER RIDGE SEWER		70.00	25,794.00	368.485714
SD003	DCWWA		6,238.50	171,415.26	27.476999
DA01	DCWWA		4,801.00	232,411.61	48.409000
SDB01	DCWWA		422.50	1,895.34	4.486012
WZHDF	DCWWA		6,578.50	160,850.90	24.450999
WZKBH	DCWWA		695.00	70,935.87	102.066000

CLINTON		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		723,820,682.00	1,570,399.05	2.169597
	CLINTON COMMUNITY LIBRARY		723,820,682.00	115,047.59	0.158945
CF003	EAST CLINTON FIRE		345,943,507.00	549,242.35	1.587665
CF004	WEST CLINTON FIRE		425,643,396.00	459,019.00	1.078412

DOVER	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	376,059,518.00	1,856,351.37	4.936323
	DOVER LIBRARY	376,059,518.00	274,582.37	0.730157
MSDDD	MILL SUBDIVISION DR	800.00	1,000.00	1.250000
CHEDD	CRICKET HILL DRAINAGE	1,600.00	1,000.00	0.625000
DF005	DOVER FIRE PROT	392,688,538.00	941,292.00	2.397045
DL042	DOVER LIGHT (SL1)	34,573,817.00	22,000.00	0.636320
DL0Q8	DOVER LIGHT DIST2 (SL3)	4,747,958.00	2,500.00	0.526542
WL043	WINGDALE LIGHT (SL2)	28,328,830.00	23,000.00	0.811894

EAST FISHKILL	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	3,980,146,916.00	13,022,550.93	3.271877
BKSWR	BEEKMAN SEWER	291.00	5,000.00	17.182131
BKWTR	BEEKMAN WATER	291.00	24,600.00	84.536082
FCLTD	FOUR CORNERS LIGHTING DIST.	119,747,500.00	17,000.00	0.141965
FKPWD	FISHKILL PLAINS WATER DISTRICT	426.95	125,545.00	294.050826
RCSD	FOUR CORNERS SEWER DIST.	270.20	32,400.00	119.911177
FRCWD	FOUR CORNERS WATER DIST.	270.20	52,080.00	192.746114
HGDD1	HOPEWELL GLEN DRAINAGE DISTRICT	290.00	1,000.00	3.448276
HGSW1	HOPEWELL GLEN SIDEWALK DISTRICT	290.00	1,000.00	3.448276
LOMPK	LOMALA PARK	22,683,460.00	7,110.00	0.313444
SAGSD	SAGAMORE SEWER	118.00	66,584.00	564.271186
WFESD	WILD FLOWER EXTENSION SEWER	88.00	38,125.00	433.238636
AL046	ARICH LIGHT	30,799,100.00	5,600.00	0.181823
BCCL4	BEEKMAN CC LIGHT IV	158,118,164.00	36,000.00	0.227678
BRVWD	BRETTVIEW WATER DST	315.80	22,845.00	72.340089
BV2WD	BRETTVIEW II WATER DST	41.80	23,876.00	571.196172
DL047	DOGWOOD KNOLLS LIGHT	34,068,600.00	3,800.00	0.111540
EF006	EAST FISHKILL FIRE	4,072,926,797.00	3,333,859.72	0.818542
EFPL1	EAST FISHKILL PUBLIC LIBRARY	4,071,964,797.00	956,770.51	0.234965
HHSD2	HOPEWELL HAMLET SWR	1,107.40	825,507.00	745.446090
HHWD2	HOPEWELL HAMLET WTR D2	30.00	9,972.00	332.400000
HL044	HOPEWELL LIGHT	288,247,151.00	45,522.22	0.157928
HL045	HILLSIDE LAKE LIGHT	83,776,200.00	21,026.20	0.250981
LS0XA	LITTLE SWITZ WATER	13,860.00	44,830.00	3.234488
PW0X1	PINEWOOD KNOLLS WTR	4,400.00	13,650.00	3.102273
RW0X2	REVER PARK WATER	7,700.00	15,000.00	1.948052
TE0XB	TACONIC ESTATES WTR	4,180.00	11,225.00	2.685407
WD0HW	HAMLET WATER DST 1	21,990.00	56,495.00	2.569122

FISHKILL	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	1,710,567,611.00	4,728,775.80	2.764448
	VILLAGE RATE - HOMESTEAD	89,008,789.00	112,792.57	1.267207
	TOWN RATE - NON-HOMESTEAD	579,222,260.00	2,317,869.53	4.001693
	VILLAGE RATE - NON-HOMESTEAD	247,449,748.00	430,845.42	1.741143
LD0BM	BLODGETT LIBRARY DST	1,856,403,294.00	597,127.99	0.321659
999RL	ROMBOUT LADDER ZN	516,772,924.00	130,684.43	0.252886
999X5	BRINKERHOFF WATER	9,540.00	22,884.00	2.398742
BW093	BEACON HILLS WTR	75,383,478.00	12,993.00	0.000172
CF009	CHELSEA FIRE	423,550,972.00	324,028.12	0.765027
DF011	DUTCHESS JCT FIRE	70,008,936.00	98,790.00	1.411106
FKWLD	FISHKILL WOODS LIGHTING DIST.	930.00	6,701.00	7.205376
FLT01	FISHKILL LIGHT	288.00	45,385.00	157.586806
GF008	GLENHAM FIRE	322,294,061.00	366,273.01	1.136456
GL048	GLENHAM LIGHT	374,248,673.00	45,472.87	0.121504
LTOMP	MERRITT LIGHTING	541.00	43,312.00	80.059150
OLPLD	OVERLOOK POINTE LIGHTING DIST.	2,770.00	20,716.07	7.478726
RF007	ROMBOUT FIRE	1,527,545,456.00	1,051,350.23	0.688261
RL052	ROUND HILL LIGHT	99,637,568.00	12,334.00	0.123789
RVLD1	ROMBOUT VILLAGE LIGHTING	1,440.00	6,377.00	4.428472
SD0TZ	ROMBOUT SEWER	20,063.00	465,137.00	23.183821
SLD01	SIDEWALK LIGHTING	226,084,552.00	5,891.00	0.026057
WD0MP	MERRITT PARK WATER DISTRICT	7,328.00	126,098.00	17.207697
WD0TX	ROMBOUT WATER DIST	17,253.00	80,767.00	4.681331

HYDE PARK		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		926,044,056.00	6,428,250.76	6.941625
RFCON	ROOSEVELT FIRE CONS		577,269,930.00	1,304,161.00	2.259187
RFDDBT	ROOSEVELT FIRE DEBT		422,404,561.00	236,682.00	0.560321
SDVCS	DCWWA VCS	130.00		5,792.41	44.557000
CF051	WEST CLINTON FIRE	24,717,234.00		46,990.00	1.901103
FF012	FAIRVIEW FIRE	75,620,809.00		992,393.41	13.123285
GS081	GREENFIELDS SWR	28,457.00		19,000.00	0.667674
HF013	HILLSIDE FIRE	12,855,737.00		10,121.00	0.787275
HL049	HYDE PARK LIGHT	336,828,478.00		125,000.00	0.371109
HPLIB	HYDE PARK LIBRARY	777,192,508.00		450,036.00	0.579053
PF016	PL VALLEY FIRE	27,785,674.00		85,593.65	3.080496
QLA16	QUAKER LANE AMB	27,785,674.00		6,000.00	0.215939
STLIB	STAATSBRG LIBRARY	169,924,492.00		157,762.00	0.928424
WZACD	DCWW DEV COMM ZNA	1,295.00		505,283.10	390.180000
WZACV	DCWW VAC COMM ZNA	130.00		19,132.10	147.170000
WZARD	DCWW DEV RES ZNA	1,233.00		422,006.58	342.260000
WZARV	DCWW VAC RES ZNA	308.50		40,123.51	130.060000
WZBCD	DCWW DEV COMM ZNB	1,159.00		419,013.27	361.530000
WZBCV	DCWW VAC COMM ZNB	1,105.50		150,757.04	136.370005
WZBRD	DCWW DEV RES ZNB	8.00		2,537.04	317.130000
WZBRV	DCWW VAC RES ZNB	177.00		21,330.27	120.510000
WZCSB	DCWW STAATS ZNC	7,535.00		306,960.83	40.738000
WZDHH	DCWW HARBOURD HILLS ZND	4,963.00		301,268.99	60.703000
WZLCD	DCWW ZONE L COMM DEV	83.00		23,313.04	280.880000
WZLCV	DCWW ZONE L COMM VA	32.00		3,390.08	105.940000
WZLRD	DCWW ZONE L RES DEV	232.00		57,160.16	246.380000
WZLRV	DCWW ZONE L RES VAC	53.00		4,962.39	93.630000
WZQGB	DCWW GREENBUSH W ZN Q	3,559.00		156,176.04	43.882001

LA GRANGE	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	1,821,403,884.00	5,888,447.11	3.232917
FFSF3	FRANK FARMS SLEIGHT FARMS SEWER	313.00	27,286.00	87.175719
FFSW2	FRANK FARMS STORMWATER	80.00	13,175.00	164.687500
HRSDD	HARVEST RIDGE DRAINAGE DISTRICT	50.00	16,000.00	320.000000
MVW01	MAPLEVIEW WATER DISTRICT	91.28	30,779.00	337.193252
SFSW2	SLEIGHT FARMS STORMWATER	96.00	10,000.00	104.166667
TCLTD	TOWN CENTER LIGHTING DISTRICT	65.00	12,500.00	192.307692
TCS01	TOWN CENTER DEV. SEW. IMP. AREA	442.24	34,317.00	77.598137
TCWT2	TOWN CENTER WATER IMP #2	805.12	81,170.00	100.817269
DUFDR	DUTCHESS FARMS DRAIN	6,400.00	5,000.00	0.781250
GW0D6	GRANDVIEW EST WTR	5,370.00	6,604.00	1.229795
HKSMO	H&K STORMWATER MAINT	800.00	2,000.00	2.500000
HRW01	HARVEST RIDGE WATER DISTRICT	6,574.91	4,799.00	0.729896
LF018	LAGRANGE FIRE	1,857,468,014.00	7,362,164.00	3.963548
LL054	LAGRANGE LIGHT	55,006,900.00	16,200.00	0.294509
LR0DD	LAUREL RIDGE DRAIN	1,900.00	3,500.00	1.842105
LRSWD	LINCOLN RDG SRMWATR	4,000.00	5,000.00	1.250000
MGMDD	MGM DRAINAGE	1,200.00	3,000.00	2.500000
MRGDD	MEADOW RIDGE DRAIN	1,700.00	3,000.00	1.764706
MW0L1	MANCHESTER WATER	1,639.55	719,148.00	438.625233
MWS01	MALONEY WOODS STORMWATER MAIN	700.00	3,500.00	5.000000
RSVDD	RESERVE DRAINAGE	1,100.00	2,500.00	2.272727
SRD01	SUNSET RIDGE DRAIN	1,300.00	1,500.00	1.153846
SVFDR	SVF STORMWATER MAINT	18.00	6,300.00	350.000000
THD01	TODD HILL DRAINAGE	1,200.00	1,500.00	1.250000
TS0F1	TITUSVILLE SAN-SEWER	69,589.00	230,695.00	3.315107
TW0L6	TITUSVILLE WATER	36,345.30	29,279.00	0.805579
WED01	WINDANCE EST DRAIN	2,700.00	3,500.00	1.296296

MILAN	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	474,068,454.00	1,125,965.80	2.375112
MF019	MILAN FIRE PROT	509,712,439.00	332,228.00	0.651795
PARD	PASTURE ROCK DRAINAGE DIST.	8.00	3,066.00	383.250000

NORTH EAST		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		480,275,363.00	1,822,516.19	3.794732
	VILLAGE RATE		88,772,016.00	171,999.05	1.937537
NF020	NORTHEAST FIRE DISTRICT		390,120.00	390,120.00	0.592972
WD0EW	NORTHEAST WTR #1		39,733.00	39,733.00	2.640066

PAWLING		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		444,794,605.00	3,600,028.42	8.093687
	VILLAGE RATE		82,060,336.00	421,109.76	5.131709
	PAWLING LIBRARY		526,854,941.00	450,197.25	0.854499
WLDID	WHALEY LAKE DA		623.70	100,000.00	160.333494
PF021	PAWLING FIRE PROT		544,005,538.00	947,741.57	1.742154
WZJSH	DCWW SHORE HAVEN WATER		1,219.00	180,872.78	148.377998

PINE PLAINS		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		379,381,987.00	1,349,383.75	3.556794
PF022	PINE PLAINS FIRE		432,867,102.00	364,509.47	0.842082
PL055	PINE PLAINS LIGHT		130,935,354.00	30,022.96	0.229296
PW095	PINE PLAINS WATER		46,720.00	35,780.00	0.765839

PLEASANT VALLEY		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		965,843,034.00	2,486,490.79	2.574425
	PLEASANT VALLEY LIBRARY		965,843,034.00	440,000.00	0.455561
PVAMB	PL VALLEY AMBULANCE		1,005,385,370.00	113,082.00	0.112476
PF023	PL VALLEY FIRE		1,005,385,370.00	1,626,280.00	1.617569
PL056	PL VALLEY LIGHT		213,481,069.00	45,000.00	0.210792
SD002	DCWWA		1,206.00	93,355.25	77.408997

POUGHKEEPSIE	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	2,380,962,448.00	11,921,585.04	5.007045
	VILLAGE RATE - HOMESTEAD	42,716,168.00	33,522.05	0.784763
	TOWN RATE - NON-HOMESTEAD	1,223,799,344.00	12,209,093.57	9.976385
	VILLAGE RATE - NON-HOMESTEAD	23,058,966.00	33,200.07	1.439790
CL057	CONSOL LGT HMSTD	2,464,251,150.00	447,342.88	0.181533
CL057	CONSOL LGT NON-HMSTD	1,226,677,493.00	403,298.22	0.328773
GL000	GREAT POK LIB homstd	2,464,018,650.00	2,280,749.73	0.925622
GL000	GREAT POK LIB nonhmst	1,226,677,493.00	2,056,190.75	1.676228
HF026	NEW HAMBURG FIRE	578,223,602.00	912,976.00	1.578932
999Y1	ARLINGTON SEWER	63,307,520.00	296,813.00	0.004688
999Y2	TOWNWIDE DRAINAGE IMP	21,929,911.00	73,237.06	0.003340
AF024	ARLINGTON FIRE	2,769,790,435.00	17,309,715.88	6.249468
ARBID	ARLINGTON BUSINESS DIST	53,238,500.00	57,500.00	1.080045
AS0F5	ARLINGTON SEWER MAINT	7,292,420.00	831,742.00	0.114056
AS0V1	ANTON MEYER SEWER	10,149.00	1,752.00	0.172628
BS0H5	BEECHWOOD ACRES SEWER	15,224.00	2,189.00	0.143786
BS0H8	BARNEGAT SWR IMP DIST	71,049.00	11,674.00	0.164309
CHBRG	CARRIAGE HILL BRIDGE IMP	78,000.00	5,100.00	0.065385
CS0B7	CLARK-HARRIS SWR	8,882.00	1,094.00	0.123170
CS0F7	CROWN HGTS SEWER	376,910.00	27,725.00	0.073559
CS0G3	COLBURN SEWER DIST	71,033.00	11,382.00	0.160235
CS0G4	COUNTRY CLUB SEWER	321,552.00	109,148.00	0.339441
CS0G8	CARRIAGE HILL SEWER	82,003.00	11,309.00	0.137910
CS0H6	CASPER CRK SWR DIST	21,934.00	3,648.00	0.166317
CS0H7	CROWN HGTS SWR EX	19,031.00	3,283.00	0.172508
DS010	DEER RUN RD SWR	12,688.00	2,116.00	0.166772
FF025	FAIRVIEW FIRE	354,915,107.00	2,639,867.30	7.438025
FS0F9	OLD FARMS SEWER	68,242.00	10,944.00	0.160370
FS0Q6	TRI MUNI 1ST W SWR	3,589,856.00	29,184.00	0.008130
FS0Q7	FAIROAKS SEWER IMP	40,642.00	6,931.00	0.170538
HA0M0	NEW HAMBURG AMBL	3,310,224.00	36,000.00	0.010875
HRPWD	HUDSON RIVER PSY	324,090.00	111,700.00	0.344657
HS05S	HAGAN 5A SWR	36,793.00	6,275.00	0.170549
HS0F8	HAGAN FARM SEWER	796,261.00	122,573.00	0.153936
IS0H1	IRELAND EST SEWER IMP	138,291.00	16,781.00	0.121346
SS0G1	SPACKENKILL HGTS SEWER	67,242.00	12,112.00	0.180126
SS0G2	SOUTH RD SEWER DIST	3,520,903.00	315,817.00	0.089698
SS0G6	SUTTON PARK SEWER	466,569.00	44,124.00	0.094571
SS0H0	SOUTH GATE SEWER	806,852.00	77,775.00	0.096393
TS0F6	TWIN HILLS SEWER	121,050.00	17,510.00	0.144651
TS0G7	TWIN HILLS SEWER EXT	53,286.00	6,494.00	0.121871
TW0K3	TOWNWIDE WATER (WATER FUND)	36,056,692.50	1,083,497.54	0.030050
WS0G0	WOODMERE SEWER	699,589.00	83,466.00	0.119307

RED HOOK		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		858,465,369.00	1,974,945.56	2.300554
	VILLAGE RATE - RED HOOK		198,596,074.00	211,411.11	1.064528
	VILLAGE RATE - TIVOLI		118,883,574.00	126,554.91	1.064528
	RED HOOK LIBRARY		1,175,945,017.00	225,086.35	0.191409
	TIVOLI LIBRARY		1,175,945,017.00	125,047.96	0.106338
CL061	CONSOLIDATED LIGHT		208,427,829.00	29,969.00	0.143786
RF027	RED HOOK FIRE PROT		933,012,770.00	459,654.63	0.492656

RHINEBECK		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		931,794,480.00	1,666,540.37	1.788528
	VILLAGE RATE		392,263,324.00	359,915.05	0.917534
	STARR LIBRARY		1,324,057,804.00	344,865.53	0.260461
	MORTON LIBRARY		1,324,057,804.00	107,021.59	0.080828
HF029	HILLSIDE FIRE		160,235,463.00	78,161.00	0.487788
RF030	RHINEBECK FIRE		631,499,995.00	250,856.00	0.397238
RF031	RHINECLIFF FIRE		191,074,909.00	67,310.51	0.352273
RL063	RHINECLIFF LIGHT		126,525,392.00	13,000.00	0.102746
RW0D2	RHINECLIFF WTR		126,525,392.00	12,900.00	0.101956
SDVCS	DCWWA VCS		260.00	11,584.82	44.557000
WZCSB	DCWW STAATS ZNC		1,354.00	55,159.25	40.737999

STANFORD		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		767,856,001.00	1,055,419.42	1.374502
	STANFORD LIBRARY		767,856,001.00	143,901.11	0.187406
BL064	BANGALL STANFORDVILLE LIGHT		54,451,097.00	9,500.00	0.174468
SF032	STANFORD FIRE		868,622,246.00	426,698.85	0.491236

UNION VALE		2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		587,763,383.00	1,891,965.01	3.218923
VBMD	VERBANK MEADOWS DRAIN		10.00	2,600.00	260.000000
UF033	UNIONVALE FIRE		646,553,043.00	874,441.00	0.001352

WAPPINGER	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	1,859,346,356.00	3,586,026.87	1.928649
	VILLAGE RATE - HOMESTEAD	158,063,571.00	121,489.93	0.768614
	TOWN RATE - NON-HOMESTEAD	555,573,350.00	2,085,285.63	3.753394
	VILLAGE RATE - NON-HOMESTEAD	175,316,404.00	263,708.66	1.504187
999AM	AMBULANCE NON-HM	555,999,557.00	147,867.83	0.265950
999AM	AMBULANCE HOMESTD	1,922,757,952.00	255,231.48	0.132742
999W4	WAP S TRANS/TRT 3	157,288.00	673,221.00	4.280180
BD001	BLACKWATCH FARMS	2,200.00	1,500.00	0.681818
CF034	CHELSEA FIRE	173,685,008.00	107,245.00	0.617468
CL065	CHELSEA LIGHT	67,596,354.00	13,024.00	0.192673
CL067	CAMELI ACRES LIGHT	7,015,206.00	1,474.00	0.210115
HF035	HUGHSONVILLE FIRE	596,289,518.00	1,061,304.00	1.779847
HF036	NEW HACKENS FIRE	1,708,882,808.00	1,254,214.87	0.733938
HL066	HUGHSONVILLE LIGHT	152,329,567.00	36,179.00	0.237505
GRLTN	GRINELL PUBLIC LIB.	2,303,331,724.00	746,114.47	0.323928
KD001	KEENAN ACRE DRAINAGE	1,800.00	1,500.00	0.833333
MD001	MEADOWWOOD DRAINAGE	3,900.00	1,000.00	0.256410
MS0N5	MIDPOINT SEWER DIST	16,700.00	30,892.00	1.849820
RAWLD	REGENCY LIGHTING	22,700.00	19,200.00	0.845815
TSDDD	TUSCANY SUBDIV. DRAINAGE DIST	1,200.00	1,000.00	0.833333
UWSD0	UNITED WAPPINGER SEWER DISTRICT	416,917.00	175,789.00	0.421640
VCWD1	UNITED WAPPINGER WATER DIST.	559,609.00	953,828.00	1.704454
WS0N1	CENTRAL WAPP SWR IM	171,198.00	14,679.00	0.085743

WASHINGTON	2018/2019	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	967,660,524.00	1,752,383.21	1.810948
	VILLAGE RATE	212,571,116.00	163,986.12	0.771441
	MILLBROOK LIBRARY	1,180,231,640.00	184,000.00	0.155902
WF037	WASHINGTON FIRE	1,184,059,265.00	475,890.00	0.401914

Majority Leader Sagliano, duly seconded by Legislator Houston, moved the foregoing resolution. Discussion on Resolution No. 2018320 proceeded as follows:

Legislator Tyner spoke regarding incarceration at the Dutchess County Jail.

Legislator Miccio called point of order because this resolution was regarding the tax levy.

Chair Pulver ruled Legislator Tyner out of order.

Roll call vote on the foregoing resolution resulted as follows:

AYES: 20 Pulver, Sagliano, Bolner, Black, Munn, Borchert, Keith, Edwards, Truitt, Brendli, Johnson, Jeter-Jackson, Metzger, Incoronato, Zernike, Miccio, Horton, Garito, Surman, Houston

NAYS: 1 Tyner

ABSENT: 4 Llaverias, Amparo, Page, Thomes

Resolution adopted.

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

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

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 21
 Absent: 4
 Vacant: 0

Resolution:
 Motion:

Total: 20 1
 Yes No
 Abstentions: 0

2018320 LEVY OF COUNTY, TOWN, VILLAGE, AND SPECIAL DISTRICT TAXES

December 17, 2018

RESOLUTION NO. 2018321

RE: UNPAID WATER AND SEWER RENTS

Legislators METZGER, PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

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

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

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

CA-202-18
CEB/kvh/G-131
10/23/18

APPROVED

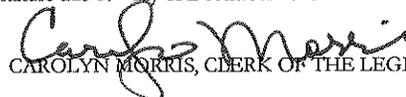
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/17/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Margaret Burns

Prepared On: 12/12/18

UNPAID WATER AND SEWER RENT

2018/2019

<u>TOWN</u>	<u>WATER</u>	<u>SEWER</u>	<u>MISC.</u>
AMENIA	24,931.90		1,280.00
BEEKMAN	16,804.39	26,025.57	155.85
EAST FISHKILL	240,853.88	212,180.02	14,353.45
FISHKILL	265,436.83		
HYDE PARK			4,942.00
LAGRANGE	142,302.65		25,398.16
NORTH EAST	7,250.00		
PAWLING	20,884.05	38,979.93	
PINE PLAINS	17,122.50		
PLEASANT VALLEY			30,110.00
POUGHKEEPSIE	345,168.52	221,305.89	3,331.38
RED HOOK	9,158.78		
WAPPINGER	185,102.33	288,797.92	
DUTCHESS COUNTY WATER/WASTEWATER	597,645.08		

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

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

2018321 UNPAID WATER AND SEWER RENTS

December 17, 2018

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present:	<u>21</u>	Resolution:	<input checked="" type="checkbox"/>	Total :	<u>21</u>	<u>0</u>
Absent:	<u>4</u>	Motion:	<input type="checkbox"/>		Yes	No
Vacant:	<u>0</u>			Abstentions:	<u>0</u>	

2018321 UNPAID WATER AND SEWER RENTS

December 17, 2018

RESOLUTION NO. 2018322

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

Legislators METZGER, PULVER, SAGLIANO, and BOLNER offer the following and
move its adoption:

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

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

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

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

CA-203-18
CEB/kvh/G-131
10/23/18

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/19/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Margaret Burns

Prepared On: 12/12/18

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2018322 CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL AND INFORMATION SERVICES

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 21 Resolution: Total : 21 0
 Absent: 4 Motion: Yes No
 Vacant: 0 Abstentions: 0

2018322 CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL AND INFORMATION SERVICES

RESOLUTION NO. 2018323

RE: AUTHORIZING AMENDMENT TO THE 2018 COUNTY
BUDGET RELATED TO CAPITAL PROJECTS

Legislators METZGER, PULVER, SAGLIANO, and BOLNER offer the following and move its adoption:

WHEREAS, the Commissioner of Finance has advised that certain completed capital projects as identified in Exhibit "A" and summarized in Exhibit "B" attached hereto, require transfers to and/or from the general fund in order to close the project(s), and

WHEREAS, certain capital projects have unexpended proceeds and those proceeds shall be used to (a) pay future debt service or (b) to fund existing authorized capital projects if there is no future debt service related to the closed capital project or (c) to pay general fund operating expenses if the capital project was funded exclusively via an interfund transfer of funds from the general fund and there is no debt service related to the project, and

WHEREAS, certain capital projects have deficits which will be funded by the unexpended proceeds from closed capital projects which have no future debt service, now therefore be it,

RESOLVED, that this Legislature hereby approves the transfer of funds from the general fund to the capital project funds or from the capital project funds to the general fund as set forth in Exhibit "A" and as summarized in Exhibit "B", and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2018 Adopted County Budget as set forth on Exhibit "A".

CA-212-18
CEB/kvh/G-0145
12/11/18
Fiscal Impact: See attached statement

APPROVED

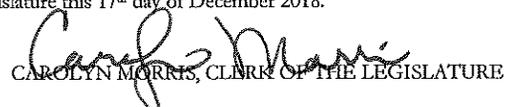
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/19/2018

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 17th day of December 2018, 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 17th day of December 2018.


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 \$ 219,331

Total Current Year Revenue \$ 944,906
and Source

Closed capital projects

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

Identify Line Items(s):

See attached schedule which identifies the account lines.

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Certain capital projects are completed and have unexpended proceeds to the positive of \$944,906 which will be recorded as revenue in A.9700.50500 - Debt Service - Interfund Transfer. Certain capital projects are completed and have negative balances totaling (\$219,331) which will be recorded as expense in A.9950.9000 Transfer to Capital Project Fund - Interfund Transfer. The net impact to the general fund balance will be a positive \$725,575, however, depending on the circumstances of each closed project, the funds may be restricted to pay debt service or offset future capital project costs.

Prepared by: Heidi Seelbach

Prepared On: November 26, 2018

EXHIBIT A

TRANSFERS FROM THE CAPITAL PROJECT FUND(S) TO THE GENERAL FUND:

APPROPRIATIONS

Increase

H0358.3410.9000	Emergency Response Training Room - Interfund	2
H0373.7110.9000	Stadium Capital Improvement - Interfund	35,816
H0422.1620.9000	DC Jail Security & Comm. System - Interfund	840,507
H0456.3110.9000	Jail Project - Design Phase - Interfund	61,770
H0495.5110.9000	2016 Capital Equipment - Interfund	6,347
H0513.1620.9000	100 - 102 Parker Avenue - Interfund	464

REVENUE

Increase

H0358.3410.95990	Emergency Response Training Room - Appropriated Fund Balance	2
H0373.7110.95990	Stadium Capital Improvement - Appropriated Fund Balance	35,816
H0422.1620.95990	DC Jail Security & Comm. System - Appropriated Fund Balance	840,507
H0456.3110.95990	Jail Project - Design Phase - Appropriated Fund Balance	61,770
H0495.5110.95990	2016 Capital Equipment - Appropriated Fund Balance	6,347
H0513.1620.95990	100 - 102 Parker Avenue - Appropriated Fund Balance	464

Decrease

A.9998.95990.01	Appropriated Fund Balance - General	944,906
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Increase

A.9700.50500	Debt Service - Interfund Transfer	944,906
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TRANSFERS FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND(S):

APPROPRIATIONS

Increase

A.9950.9000	Transfer to Capital Project Fund - Interfund Transfer	219,331
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REVENUE

Increase

A.9998.95990.01	Appropriated Fund Balance - General	219,331
ET0440.5680.50310	Bus Replacement - Interfund Transfer	10,217
H0451.5110.50310	2013 Highway & Bridge Improv. - Interfund Transfer	141,946
H0494.1640.50310	2016 Auto Center Vehicle Bond - Interfund Transfer	67,168

Decrease

ET0440.5680.95990	Bus Replacement - Appropriated Fund Balance	10,217
H0451.5110.95990	2013 Highway & Bridge Improv. - Appropriated Fund Balance	141,946
H0494.1640.95990	2016 Auto Center Vehicle Bond - Appropriated Fund Balance	67,168

EXHIBIT B

<u>Project</u>	<u>Budgeted Appropriations</u>	<u>Actual Expenditures</u>	<u>Remaining Appropriations</u>	<u>Actual Revenues</u>	<u>Transfer to / (from) General Fund</u>	<u>Comment</u>
H0358 Emergency Response Training Room	6,825,000	6,824,998	2	6,825,000	2	
H0373 Stadium Capital Improvement	431,050	411,834	19,216	447,650	35,816	
H0422 DC Jail Security & Comm. System	3,456,600	2,616,093	840,507	3,456,600	840,507	Project scope reduced and excess borrowed funds will be transferred to the general fund and restricted.
H0456 Jail Project - Design Phase	1,212,000	1,150,231	61,769	1,212,000	61,770	Actual expenditures came in less than budgeted. Excess borrowed funds will be transferred to the general fund and restricted.
H0495 2016 Capital Equipment	339,360	326,406	12,954	332,752	6,347	
H0513 100-102 Parker Avenue	488,000	487,537	463	488,000	464	
TOTAL INTERFUND TRANSFER TO THE GENERAL FUND					<u>944,906</u>	

ET0440 Bus Replacement	3,737,091	3,735,713	1,378	3,725,496	(10,217)	\$9,681 of expenses incurred in 2014 were not claimed.
H0451 2013 Highway & Bridge Improvements	6,541,940	6,504,163	37,777	6,362,218	(141,946)	It appears revenues related to this capital project were incorrectly posted to other highway and bridge projects.
H0494 2016 Auto Center Vehicle Bond	872,640	858,574	14,066	791,407	(67,168)	Actual expenditures came in less than budgeted. Revenue shortfall due to decision to not borrow remaining authorized amount.
TOTAL INTERFUND TRANSFER FROM THE GENERAL FUND					<u>(219,331)</u>	

NET INTERFUND TRANSFER TO/(FROM) THE GENERAL FUND 725,575

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 4 - Town of Hyde Park	Black*		
District 20 - Town of Red Hook/Tivoli	Munn*		
District 5 - Town of Poughkeepsie	Keith		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt (VC)		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 12 - Town of East Fishkill	Metzger (C)		
District 15 - Town of Wappinger	Incoronato		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	

Present: 11
 Absent: 1
 Vacant: 0

Resolution: 11
 Motion:

Total : 11 0
 Yes No
 Abstentions: 0

2018323 AUTHORIZING AMENDMENT TO THE 2018 COUNTY BUDGET RELATED TO CAPITAL PROJECTS

December 17, 2018

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 4 - Town of Hyde Park	Black		
District 20 - Town of Red Hook/Tivoli	Munn		
District 1 - Town of Poughkeepsie	Llaverias	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 5 - Town of Poughkeepsie	Keith		
District 6 - Town of Poughkeepsie	Edwards		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 9 - City of Poughkeepsie	Johnson		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 15 - Town of Wappinger	Incoronato		
District 16 - Town of Fishkill and City of Beacon	Zernike		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Page	<i>absent</i>	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Garito		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	<i>absent</i>	
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston		

Present: 21
 Absent: 4
 Vacant: 0

Resolution:
 Motion:

Total: 21 0
 Yes No
 Abstentions: 0

2018323 AUTHORIZING AMENDMENT TO THE 2018 COUNTY BUDGET RELATED TO CAPITAL PROJECTS

December 17, 2018

DUTCHESS COUNTY LEGISLATURE

Commendation: Alhassan Susso – New York’s Teacher of the Year

Legislator Amparo offers the following and moves its adoption:

WHEREAS, the Dutchess County Legislature seeks to honor and recognize those individuals whose public service enhances the quality of life, and

WHEREAS, Alhassan Susso is a Poughkeepsie resident who commutes to work each day and teaches at the International Community High School in the Bronx, and

WHEREAS, Alhassan Susso graduated with honors from the University of Vermont in 2011 and earned his Masters’ Degree in Education from Bard College in Annandale-On-Hudson, and

WHEREAS, Alhassan Susso’s personal journey and experiences along with the obstacles he had to overcome, and lessons learned in his own life has been instrumental in his approach to teaching, expanding his students’ worldview so they can find meaning in their own lives, becomes leaders, and help them pursue their dreams, and

WHEREAS, Alhassan Susso was named New York’s Teacher of the Year at a ceremony during a State Board of Regents meeting on September 18, 2018, and

WHEREAS, Alhassan Susso was also named one of the top 50 educators in the world by the Varkey Foundation’s Global Teacher Prize in 2017 as well as receiving the Emotional Learning Innovation Award for Teachers by Education First, part of the Rockefeller Foundation, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Alhassan Susso on his recognition as New York’s Teacher of the Year as well as being one of the top 50 educators in the world and receiving the Emotional Learning Innovation Award for Teachers, and, be it further

RESOLVED, that the Dutchess County Legislature, does hereby extend to Alhassan Susso its best wishes in all his future endeavors.

Resolution No. 2018324

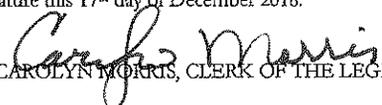
STATE OF NEW YORK

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 17th day of December 2018, 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 17th day of December 2018.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DUTCHESS COUNTY LEGISLATURE

Commendation: Wappingers Historical Society

Legislator Amparo offers the following and moves its adoption:

WHEREAS, the Wappingers Historical Society was created in 1967 to preserve and promote the history of the Town of Wappinger, Village of Wappingers Falls and neighboring communities, and

WHEREAS, the Wappingers Historical Society collects, procures, preserves, and displays artifacts and printed materials pertaining to the Wappingers area, including the Village, Town, Hughsonville, New Hamburg, and nearby portions of the Town of Poughkeepsie, and to share these materials with the community at large, and

WHEREAS, through the collection, procurement, and preservation of historical artifacts and printed materials such as old notes, diaries, scrapbooks, and writings of local community members of the 19th century or earlier, it provides us with the valuable knowledge of customs and practices of those who settled and lived in our area, and

WHEREAS, the Wappingers Historical Society recently won the "Reader's Pick" for the best Historical Society in the Hudson Valley and honored with the "Best of Hudson Valley 2018 Award" by Hudson Valley Magazine, and, now, therefore, be it

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate the Wappingers Historical Society for receiving the "Reader's Pick" for the best Historical Society in the Hudson Valley and honored with the "Best of Hudson Valley 2018 Award" by Hudson Valley Magazine and extends its best wishes in all of its future endeavors.

Resolution No. 2018325

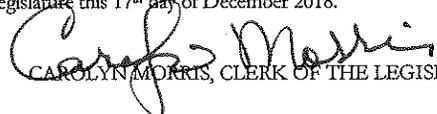
STATE OF NEW YORK

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 17th day of December 2018, 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 17th day of December 2018.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DUTCHESS COUNTY LEGISLATURE

Commendation: Nicholas Jasmin

Legislator Houston offers the following and moves its adoption:

WHEREAS, Nicholas Jasmin is a member of Boy Scout Troop 3029 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on December 22, 2018, and

WHEREAS, Nicholas Jasmin has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 39 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Nicholas Jasmin has held the positions of Assistant Senior Patrol Leader and Patrol Leader and received special awards such as World Conservation Award and Complete Angler Award, and

WHEREAS, Nicholas' Eagle Scout Project was refurbishing several benches at the Amenia ball field and setting them in concrete as well as building several new benches for public use at the field, and

WHEREAS, Nicholas graduated high school last June and enlisted with the US Army this past September, and be it further

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Nicholas Jasmin, and, be it further

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

Resolution No. 2018326

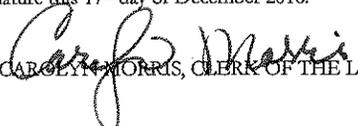
STATE OF NEW YORK

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 17th day of December 2018, 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 17th day of December 2018.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DUTCHESS COUNTY LEGISLATURE

Commendation: Nicholas Lopane

Legislator Houston offers the following and moves its adoption:

WHEREAS, Nicholas Lopane is a member of Boy Scout Troop 3029 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on December 22, 2018, and

WHEREAS, Nicholas Lopane has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 24 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Nicholas Lopane has held the position of Patrol Leader several times over the course of his time in scouting, and

WHEREAS, Nicholas' Eagle Scout Project was refurbishing the sanctuary area and garden surrounding the statue of Blessed Mary at the Immaculate Conception Church in Amenia, which included making and setting a new stone bench, running new electrical work, and landscaping, and

WHEREAS, Nicholas graduated high school last June and is currently attending Clarkson University, and, be it further

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Nicholas Lopane, and, be it further

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

Resolution No. 2018327

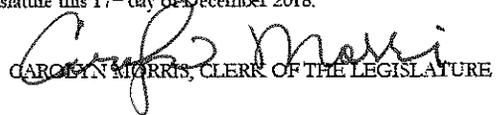
STATE OF NEW YORK

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 17th day of December 2018, 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 17th day of December 2018.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

DUTCHESS COUNTY LEGISLATURE

Commendation: Nicodemus Smith

Legislator Houston offers the following and moves its adoption:

WHEREAS, Nicodemus Smith is a member of Boy Scout Troop 3029 and has obtained the rank of Eagle Scout, which he will receive at a Court of Honor on December 22, 2018, and

WHEREAS, Nicodemus Smith has demonstrated a commitment to the highest ideals of Scouting and to his community earning over 28 Merit Badges while obtaining the rank of Eagle Scout, and

WHEREAS, Eagle Scout Nicodemus Smith has held the positions of Assistant Senior Patrol Leader and Senior Patrol Leader and received the National Outdoor Award in Camping, and

WHEREAS, Nick's Eagle Scout Project was creating an educational garden at the Webutuck Elementary School, which included refurbishing a bench, building planting beds, supplying bulbs for children to plant, and building outdoor teaching podiums for learning materials, and

WHEREAS, Nick graduated high school last June, is currently attending Dutchess Community College and will be attending SUNY Oneonta in January, and be it further

RESOLVED, that the Dutchess County Legislature, on behalf of all the people of Dutchess County, does hereby commend and congratulate, Eagle Scout Nicodemus Smith, and, be it further

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

Resolution No. 2018328

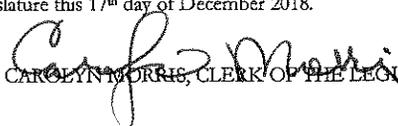
STATE OF NEW YORK

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 17th day of December 2018, 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 17th day of December 2018.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

On motion by Majority Leader Sagliano, duly seconded by Assistant Majority Leader Bolner and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

No one wishing to speak, on motion by Assistant Majority Leader Bolner, duly seconded by Majority Leader Sagliano and carried, the Regular Order of Business was resumed.

There being no further business, the Chair adjourned the meeting at 6:16 p.m.