

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 22 - Towns of Beekman and Union Vale	Coviello	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 16 - Town of Fishkill and City of Beacon	Forman		✓	
District 21 - Town of East Fishkill	Horton	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 1 - Town of Poughkeepsie	Kakish	✓		
District 18 - City of Beacon and Town of Fishkill	Landisi		✓	
District 12 - Town of East Fishkill	Metzger	✓		
District 17 - Town and Village of Fishkill	Miccio	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 9 - City of Poughkeepsie	Rieser	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn	✓		
Present:	<u>22</u>	Total:	<u>22</u>	
Absent:	<u>3</u>		<u>3</u>	
Vacant:	<u>0</u>			

Date. 12/18/17

Regular Meeting
of the
Dutchess County Legislature

Monday, December 18, 2017

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

Roll Call by the Clerk of the Legislature

PRESENT: 24 Borchert, Bolner, Amparo, Brendli, Coviello,
Flesland, Forman, Horton, Incoronato, Jeter-
Jackson, Kakish, Landisi, Metzger, Miccio, Pulver,
Rieser, Roman, Sagliano, Strawinski, Surman,
Thomes, Truitt, Tyner, Washburn

ABSENT: 1 Black

PRESENT, LATE: 0

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Rick Murray of Hyde Park Baptist Church in Hyde Park, 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.

Constantine Kazolias, City of Poughkeepsie, spoke regarding buses.

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

COMMENDATIONS:

Margaret Kakish

Kari Rieser

Sandy Washburn

Jerry Landisi

Micki Strawinski

John Forman

Angela Flesland

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

None

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017250

RE: LEVY OF TAXES – CITY OF BEACON

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

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Beacon on the tax roll for the year 2017/2018, to be collected in the year 2018, 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-145-17
CEB/kvh/G-131
11/06/17

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/21/2017

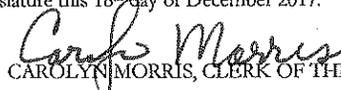
STATE OF NEW YORK

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 18th day of December 2017, 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 18th day of December 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Final Equalization Rates 9/1//17
 Taxable values as of: 12/12/17

Final Levy 2018 Fiscal Year

TOWN	TAXABLE VALUE	VETERAN RPTL \$458	CLERGY RPTL \$467	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE FOR APPORT	PORTION OF LEVY	RATE
AMENIA	614,759,900	5,000	0	614,764,900	100.00	614,759,900	614,764,900	\$2,175,404	0.003538624
BEEKMAN	1,246,545,860	15,150	1,500	1,246,562,510	100.00	1,246,545,860	1,246,562,510	\$4,411,080	0.003538643
CLINTON	709,780,808	5,000	0	709,785,808	100.00	709,780,808	709,785,808	\$2,511,645	0.003538620
DOVER	374,232,671	2,933	3,000	374,238,604	56.00	668,272,627	668,283,221	\$2,364,784	0.006319020
E.FISHKILL	3,905,028,985	11,500	4,500	3,905,044,985	100.00	3,905,028,985	3,905,044,985	\$13,818,374	0.003538610
FISHKILL	2,299,907,351	5,000	3,000	2,299,915,351	100.00	2,299,907,351	2,299,915,351	\$8,138,470	0.003538608
HYDE PARK	913,926,846	0	6,000	913,932,846	59.00	1,549,028,553	1,549,038,722	\$5,481,421	0.005997659
LAGRANGE	1,805,384,160	3,840	1,500	1,805,389,500	100.00	1,805,384,160	1,805,389,500	\$6,388,543	0.003538606
MILAN	466,588,155	5,000	0	466,593,155	100.00	466,588,155	466,593,155	\$1,651,084	0.003538633
NORTHEAST	565,079,507	3,600	3,000	565,086,107	100.00	565,079,507	565,086,107	\$1,999,611	0.003538637
PAWLING	525,356,317	6,130	0	525,362,447	49.40	1,063,474,326	1,063,486,735	\$3,763,249	0.007163232
PINE PLAINS	375,414,224	0	0	375,414,224	100.00	375,414,224	375,414,224	\$1,328,439	0.003538595
PLEASANT VALLEY	945,742,909	2,050	0	945,744,959	100.00	945,742,909	945,744,959	\$3,346,609	0.003538603
POUGHKEEPSIE	3,578,840,756	26,800	7,500	3,578,875,056	100.00	3,578,840,756	3,578,875,056	\$12,664,190	0.003538629
RED HOOK	1,170,850,822	0	0	1,170,850,822	100.00	1,170,850,822	1,170,850,822	\$4,143,167	0.003538595
RHINEBECK	1,315,601,921	0	4,500	1,315,606,421	100.00	1,315,601,921	1,315,606,421	\$4,655,399	0.003538607
STANFORD	765,316,219	12,500	0	765,328,719	100.00	765,316,219	765,328,719	\$2,708,189	0.003538653
UNION VALE	583,659,886	8,500	0	583,668,386	100.00	583,659,886	583,668,386	\$2,065,366	0.003538647
WAPPINGER	2,595,288,382	7,150	3,000	2,595,298,532	100.00	2,595,288,382	2,595,298,532	\$9,183,711	0.003538609
WASHINGTON	1,178,802,186	14,500	0	1,178,816,686	100.00	1,178,802,186	1,178,816,686	\$4,171,355	0.003538639
BEACON	1,129,729,617	0	0	1,129,729,617	100.00	1,129,729,617	1,129,729,617	\$3,997,656	0.003538595
CITY POUGHKEEPSIE	1,507,815,252	100,800	13,500	1,507,929,552	100.00	1,507,815,252	1,507,929,552	\$5,335,952	0.003538864
TOTALS	28,573,652,734	235,453	51,000	28,573,939,187		30,040,912,405	30,041,213,968	\$106,303,699	0.003538631

ADOPTED TAX LEVY: \$106,378,663.00
 OMITTED: (-) \$74,964.40
 ADJUSTED TAX LEVY \$106,303,698.60

3.54
 rate / M

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 11 1
 Yes No
 Abstentions: 0

2017250

12.18.17

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2017250 LEVY OF TAXES – CITY OF BEACON

Date: December 18, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017251

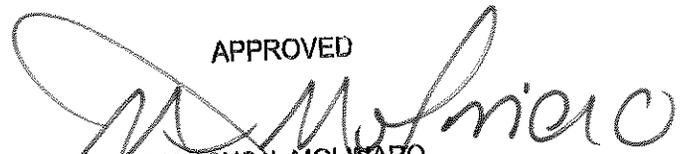
RE: LEVY OF TAXES – CITY OF POUGHKEEPSIE

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

RESOLVED, that the share of taxes to be levied and assessed on the taxable property of the City of Poughkeepsie on the tax roll for the year 2017/2018, to be collected in the year 2018, 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.

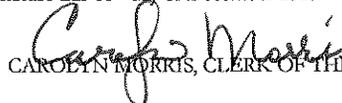
CA-146-17
CEB/kvh/G-131
11/06/17

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Final Equalization Rates 9/1/17
 Taxable values as of: 12/12/17

Final Levy 2018 Fiscal Year

TOWN	TAXABLE VALUE	VETERAN RPTL \$458	CLERGY RPTL \$467	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE FOR APPORT PER RPTL \$844	PORTION OF LEVY	RATE
AMENIA	614,759,900	5,000	0	614,764,900	100.00	614,759,900	614,764,900	\$2,175,404	0.003538624
BEEKMAN	1,246,545,860	15,150	1,500	1,246,562,510	100.00	1,246,545,860	1,246,562,510	\$4,411,080	0.003538643
CLINTON	709,780,808	5,000	0	709,785,808	100.00	709,780,808	709,785,808	\$2,511,645	0.003538620
DOVER	374,232,671	2,933	3,000	374,238,604	56.00	668,272,627	668,283,221	\$2,364,784	0.006319020
E.FISHKILL	3,905,028,985	11,500	4,500	3,905,044,985	100.00	3,905,028,985	3,905,044,985	\$13,818,374	0.003538610
FISHKILL	2,299,907,351	5,000	3,000	2,299,915,351	100.00	2,299,907,351	2,299,915,351	\$8,138,470	0.003538608
HYDE PARK	913,926,846	0	6,000	913,932,846	59.00	1,549,028,553	1,549,038,722	\$5,481,421	0.005997659
LAGRANGE	1,805,384,160	3,840	1,500	1,805,389,500	100.00	1,805,384,160	1,805,389,500	\$6,388,543	0.003538606
MILAN	466,588,155	5,000	0	466,593,155	100.00	466,588,155	466,593,155	\$1,651,084	0.003538633
NORTHEAST	565,079,507	3,600	3,000	565,086,107	100.00	565,079,507	565,086,107	\$1,999,611	0.003538637
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STANFORD	765,316,219	12,500	0	765,328,719	100.00	765,316,219	765,328,719	\$2,708,189	0.003538653
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BEACON	1,129,729,617	0	0	1,129,729,617	100.00	1,129,729,617	1,129,729,617	\$3,997,656	0.003538595
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TOTALS	28,573,652,734	235,453	51,000	28,573,939,187		30,040,912,405	30,041,213,968	\$106,303,699	0.003538631

ADOPTED TAX LEVY: \$106,378,663.00
 OMITTED: (-) \$74,964.40
 ADJUSTED TAX LEVY \$106,303,698.60

3.54
 rate / M

Budget, Finance, and Personnel Committee Roll Call

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District 17 - Town and Village of Fishkill	Miccio*		
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District 20 - Town of Red Hook	Strawinski*		
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District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion: —

Total : 11 0
 Yes No
 Abstentions: 0

2017 351
 12.18.17

Roll Call Sheets

District	Last Name	Yes	No
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District 12 - Town of East Fishkill	Metzger		
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District 16 - Town of Fishkill and City of Beacon	Forman	<i>absent</i>	
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District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
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District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Washburn		

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2017251 LEVY OF TAXES – CITY OF POUGHKEEPSIE

Date: December 18, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017252

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

Legislators BORCHERT, MICCIO, BOLNER, and FLESLAND offer 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-147-17
CEB/kvh/G-131
11/06/17

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Final Equalization Rates 9/1/17
 Taxable values as of: 12/12/17

Final Levy 2018 Fiscal Year

TOWN	TAXABLE VALUE	VETERAN RPTL \$458	CLERGY RPTL \$467	TAXABLE FOR APPORTIONMENT	EQUALIZ RATE	TXBL TRUE VALUE ACTUAL	TRUE VALUE FOR APPORT	PORTION OF LEVY	RATE
AMENIA	614,759,900	5,000	0	614,764,900	100.00	614,759,900	614,764,900	\$2,175,404	0.003538624
BEEKMAN	1,246,545,860	15,150	1,500	1,246,562,510	100.00	1,246,545,860	1,246,562,510	\$4,411,080	0.003538643
CLINTON	709,780,808	5,000	0	709,785,808	100.00	709,780,808	709,785,808	\$2,511,645	0.003538620
DOVER	374,232,671	2,933	3,000	374,238,604	56.00	668,272,627	668,283,221	\$2,364,784	0.006319020
E.FISHKILL	3,905,028,985	11,500	4,500	3,905,044,985	100.00	3,905,028,985	3,905,044,985	\$13,818,374	0.003538610
FISHKILL	2,299,907,351	5,000	3,000	2,299,915,351	100.00	2,299,907,351	2,299,915,351	\$8,138,470	0.003538608
HYDE PARK	913,926,846	0	6,000	913,932,846	59.00	1,549,028,553	1,549,038,722	\$5,481,421	0.005997659
LAGRANGE	1,805,384,160	3,840	1,500	1,805,389,500	100.00	1,805,384,160	1,805,389,500	\$6,388,543	0.003538606
MILAN	466,588,155	5,000	0	466,593,155	100.00	466,588,155	466,593,155	\$1,651,084	0.003538633
NORTHEAST	565,079,507	3,600	3,000	565,086,107	100.00	565,079,507	565,086,107	\$1,999,611	0.003538637
PAWLING	525,356,317	6,130	0	525,362,447	49.40	1,063,474,326	1,063,486,735	\$3,763,249	0.007163232
PINE PLAINS	375,414,224	0	0	375,414,224	100.00	375,414,224	375,414,224	\$1,328,439	0.003538595
PLEASANT VALLEY	945,742,909	2,050	0	945,744,959	100.00	945,742,909	945,744,959	\$3,346,609	0.003538603
POUGHKEEPSIE	3,578,840,756	26,800	7,500	3,578,875,056	100.00	3,578,840,756	3,578,875,056	\$12,664,190	0.003538629
RED HOOK	1,170,850,822	0	0	1,170,850,822	100.00	1,170,850,822	1,170,850,822	\$4,143,167	0.003538595
RHINEBECK	1,315,601,921	0	4,500	1,315,606,421	100.00	1,315,601,921	1,315,606,421	\$4,655,399	0.003538607
STANFORD	765,316,219	12,500	0	765,328,719	100.00	765,316,219	765,328,719	\$2,708,189	0.003538653
UNION VALE	583,659,886	8,500	0	583,668,386	100.00	583,659,886	583,668,386	\$2,065,366	0.003538647
WAPPINGER	2,595,288,382	7,150	3,000	2,595,298,532	100.00	2,595,288,382	2,595,298,532	\$9,183,711	0.003538609
WASHINGTON	1,178,802,186	14,500	0	1,178,816,686	100.00	1,178,802,186	1,178,816,686	\$4,171,355	0.003538639
BEACON	1,129,729,617	0	0	1,129,729,617	100.00	1,129,729,617	1,129,729,617	\$3,997,656	0.003538595
CITY POUGHKEEPSIE	1,507,815,252	100,800	13,500	1,507,929,552	100.00	1,507,815,252	1,507,929,552	\$5,335,952	0.003538864
TOTALS	28,573,652,734	235,453	51,000	28,573,939,187		30,040,912,405	30,041,213,968	\$106,303,699	0.003538631

ADOPTED TAX LEVY: \$106,378,663.00
 OMITTED: (-) \$74,964.40
 ADJUSTED TAX LEVY \$106,303,698.60

3.54
 rate / M

AMENIA		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		614,763,265	1,475,596.28	2.400267
A. J90	AMENIA WATER		82,476,722	35,826.00	0.434377
WF001	WASSAIC FIRE		261,640,307	340,600.00	1.301787
AF000	AMENIA FIRE		439,830,079	277,000.00	0.629789
AL040	AMENIA LIGHT		104,225,648	18,500.00	0.177499
WL041	WASSAIC LIGHT		30,688,245	7,000.00	0.228100
	AMENIA LIBRARY		614,763,265	95,000.00	0.154531

BEEKMAN		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		1,247,137,123	2,369,877.34	1.900254
	BEEKMAN LIBRARY		1,247,137,123	405,000.00	0.324744
BF002	BEEKMAN FIRE		1,302,771,060	1,096,948.00	0.842011
DRW01	DOVER RIDGE SEWER		70.00	25,794.00	368.485714
SD003	DCWWA		6,222.50	170,098.26	27.336000
SDA01	DCWWA		4,801.00	232,752.48	48.480000
SDB01	DCWWA		424.50	1,906.43	4.491001
WZHDF	DCWWA		6,466.50	159,580.29	24.678000
WZKBH	DCWWA		695.00	71,099.89	102.302000

CLINTON		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		712,882,356	1,514,885.08	2.125014
CF003	EAST CLINTON FIRE		341,930,607	541,696.92	1.584231
CF004	WEST CLINTON FIRE		419,236,849	409,607.00	0.977030
	CLINTON COMMUNITY LIBRARY		712,882,356	115,000.00	0.161317

DOVER		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		374,777,266	1,880,422.34	5.017440
WL043	WINGDALE LIGHT (SL2)		28,750,242	25,000.00	0.869558
MSDDD	MILL SUBDIVISION DR		800	1,000.00	1.250000
DL0Q8	DOVER LIGHT DIST2 (SL3)		4,748,336	2,400.00	0.505440
DL042	DOVER LIGHT (SL1)		34,529,353	20,000.00	0.579217
DF005	DOVER FIRE PROT		392,769,447	889,672.49	2.265127
CHEDD	CRICKET HILL DRAINAGE		1,600	1,000.00	0.625000
	DOVER LIBRARY		374,777,266	275,110.52	0.734064

EAST FISHKILL		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		3,908,993,390	12,539,121.60	3.207762
AL046	ARICH LIGHT		30,452,000	5,565.00	0.182747
BCCL4	BEEKMAN CC LIGHT IV		155,932,964	35,595.00	0.228271
BKWTR	BEEKMAN WATER		291	24,600.00	84.536082
BRVWD	BRETTVIEW WATER DST		315.80	135,000.00	427.485750
BV2WD	BRETTVIEW II WATER DST		41.80	23,876.00	571.196172
DL047	DOGWOOD KNOLLS LIGHT		33,679,000	3,780.00	0.112236
EF006	EAST FISHKILL FIRE		4,001,255,379	3,245,107.61	0.811022
EFPL1	EAST FISHKILL PUBLIC LIBRARY		4,000,543,379	931,301.11	0.232794
FCLTD	FOUR CORNERS LIGHTING DIST.		111,755,900	15,275.00	0.136682
FKPWD	FISHKILL PLAINS WATER DISTRICT		426.95	108,632.00	254.437288
FRCSD	FOUR CORNERS SEWER DIST.		268.80	32,400.00	120.535714
FRCWD	FOUR CORNERS WATER DIST.		268.80	52,080.00	193.750000
HGDD1	HOPEWELL GLEN DRAINAGE DISTRICT		290	1,000.00	3.448276
HGSW1	HOPEWELL GLEN SIDEWALK DISTRICT		290	1,000.00	3.448276
HHSD2	HOPEWELL HAMLET SWR		1,107.40	825,507.00	745.446090
HHWD2	HOPEWELL HAMLET WTR D2		30	9,972.00	332.400000
HL044	HOPEWELL LIGHT		271,132,295	44,536.50	0.164261
HL045	HILLSIDE LAKE LIGHT		82,996,000	21,000.00	0.253024
LOMPK	LOMALA PARK		22,489,870	7,110.00	0.316142
LS0XA	LITTLE SWITZ WATER		13,860	44,830.00	3.234488
PW0X1	PINEWOOD KNOLLS WTR		4,400	13,650.00	3.102273
RW0X2	REVER PARK WATER		7,700	22,500.00	2.922078
SAGSD	SAGAMORE SEWER		118	66,584.00	564.271186
TE0XB	TACONIC ESTATES WTR		4,080	15,000.00	3.676471
WFOHW	HAMLET WATER DST 1		21,990	60,714.00	2.760982
WFOHW	WILD FLOWER EXTENSION SEWER		88	38,525.00	437.784091

FISHKILL		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD		1,650,735,698	4,721,592.83	2.860296
	VILLAGE RATE - HOMESTEAD		84,569,412	101,874.76	1.204629
	TOWN RATE - NON-HOMESTEAD		552,981,014	2,283,235.37	4.128958
	VILLAGE RATE - NON-HOMESTEAD		254,195,794	409,931.32	1.612660
999RL	ROMBOUT LADDER ZN		503,812,500	125,804.03	0.249704
CF009	CHELSEA FIRE		403,315,737	288,249.00	0.714698
DF011	DUTCHESS JCT FIRE		68,641,872	92,801.00	1.351959
FKWLD	FISHKILL WOODS LIGHTING DIST.		930	6,592.00	7.088172
GF008	GLENHAM FIRE		310,989,160	323,450.77	1.040071
GL048	GLENHAM LIGHT		356,747,147	45,771.00	0.128301
LD0BM	BLODGETT LIBRARY DST		1,808,322,960	580,419.67	0.320971
LTOMP	MERRITT LIGHTING		541	41,554.00	76.809612
OLPLD	OVERLOOK POINTE LIGHTING DIST.		3,650	14,387.00	3.941644
RF007	ROMBOUT FIRE		1,476,769,453	1,010,309.02	0.684135
RL052	ROUND HILL LIGHT		96,038,883	11,000.00	0.114537
RVLD1	ROMBOUT VILLAGE LIGHTING		1,440	6,195.00	4.302083
RVWLD	RIVERCREST LIGHTING DIST		10	10,168.00	1016.800000
SD0TZ	ROMBOUT SEWER		20,040	455,098.00	22.709481
SLD01	SIDEWALK LIGHTING		220,014,970	5,891.22	0.026776
WD0MP	MERRITT PARK WATER DISTRICT		7,328	92,010.00	12.555950
WFOHW	ROMBOUT WATER DIST		17,233	61,913.00	3.592700

HYDE PARK		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		922,209,809	6,224,106.50	6.749122
C. 31	WEST CLINTON FIRE		24,292,814	40,214.00	1.655387
FF012	FAIRVIEW FIRE		75,392,260	960,380.92	12.738455
GS081	GREENFIELDS SWR		28,457	19,000.00	0.667674
HF013	HILLSIDE FIRE		12,882,952	10,316.00	0.800748
HL049	HYDE PARK LIGHT		337,034,091	115,000.00	0.341212
HPLIB	HYDE PARK LIBRARY		774,671,982	441,890.60	0.570423
PF016	PL VALLEY FIRE		27,828,626	76,937.00	2.764671
QLA16	QUAKER LANE AMB		27,828,626	5,800.00	0.208418
RF017	ROOSEVELT FIRE		421,841,462	1,210,477.00	2.869507
SF015	STAATSBURG FIRE		154,965,198	321,800.00	2.076595
STLIB	STAATSBURG LIBRARY		170,043,588	156,200.00	0.918588
WZACD	DCWW DEV COMM ZNA		1,252	496,493.12	396.560000
WZACV	DCWW VAC COMM ZNA		130.00	19,445.40	149.580000
WZARD	DCWW DEV RES ZNA		1,234.00	429,259.24	347.860000
WZARV	DCWW VAC RES ZNA		309	40,780.62	132.190016
WZBCD	DCWW DEV COMM ZNB		1,080	397,461.60	368.020000
WZBCV	DCWW VAC COMM ZNB		1,105.50	153,454.46	138.810005
WZBRD	DCWW DEV RES ZNB		8	2,582.56	322.820000
WZBRV	DCWW VAC RES ZNB		177	21,712.59	122.670000
WZCSB	DCWW STAATS ZNC		7,309	301,226.81	41.213136
WZDHH	DCWW HARBOURD HILLS ZND		4,989	300,861.65	60.305001
WZLCD	DCWW ZONE L COMM DEV		83	23,431.73	282.310000
WZLCV	DCWW ZONE L COMM VA		32	3,407.68	106.490000
WZLRD	DCWW ZONE L RES DEV		233	57,700.12	247.640000
WZLRV	DCWW ZONE L RES VAC		53	4,987.30	94.100000
WZQGB	DCWW GREENBUSH W ZN Q		3,551	154,940.78	43.632999

LA GRANGE		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		1,804,777,437	5,715,843.01	3.167063
DUFDR	DUTCHESS FARMS DRAIN		6,400	5,000.00	0.781250
FFSF3	FRANK FARMS SLEIGHT FARMS SEWER		313	46,397.00	148.233227
FFSW2	FRANK FARMS STORMWATER		80	13,175.00	164.687500
GW0D6	GRANDVIEW EST WTR		5,370	4,214.00	0.784730
HKSMD	H&K STORMWATER MAINT		800	2,000.00	2.500000
HRSDD	HARVEST RIDGE DRAINAGE DISTRICT		5,000	16,000.00	3.200000
HRW01	HARVEST RIDGE WATER DISTRICT		4,591	4,422.00	0.963189
LF018	LAGRANGE FIRE		1,842,309,073	6,416,808.00	3.483025
LL054	LAGRANGE LIGHT		54,785,600	16,200.00	0.295698
LR0DD	LAUREL RIDGE DRAIN		1,900	3,500.00	1.842105
LRSWD	LINCOLN RDG SRMWATR		4,000	5,000.00	1.250000
MGMDD	MGM DRAINAGE		1,200	3,000.00	2.500000
MRGDD	MEADOW RIDGE DRAIN		1,700	3,000.00	1.764706
MVW01	MAPLEVIEW WATER DISTRICT		91.28	28,949.00	317.145048
MW0L1	MANCHESTER WATER		1,641.55	801,844.00	488.467607
MWS01	MALONEY WOODS STORMWATER MAIN		700	3,500.00	5.000000
RSVDD	RESERVE DRAINAGE		1,100	2,500.00	2.272727
SFSW2	SLEIGHT FARMS STORMWATER		96	10,000.00	104.166667
SRD01	SUNSET RIDGE DRAIN		1,300	1,500.00	1.153846
SVFDR	SVF STORMWATER MAINT		18	6,300.00	350.000000
TCLTD	TOWN CENTER LIGHTING DISTRICT		65	12,500.00	192.307692
TCS01	TOWN CENTER DEV. SEW. IMP. AREA		442.24	27,518.00	62.224132
TCWT2	TOWN CENTER WATER IMP #2		810.98	84,028.00	103.612913
T01	TODD HILL DRAINAGE		1,200	1,500.00	1.250000
TS0F1	TITUSVILLE SAN-SEWER		69,589	246,614.00	3.543865
TW0L6	TITUSVILLE WATER		36,345	42,608.00	1.172311
WED01	WINDANCE EST DRAIN		2,700	3,500.00	1.296296

MILAN		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		466,943,540	1,111,306.96	2.379960
MF019	MILAN FIRE PROT		501,919,746	316,209.00	0.629999
PARDD	PASTURE ROCK DRAINAGE DIST.		8	3,066.00	383.250000

NORTH EAST		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		475,834,572	1,762,391.39	3.703790
	VILLAGE RATE		87,679,758	163,698.15	1.867001
NF020	NORTHEAST FIRE DISTRICT		382,475	382,475.00	0.585092
WD0EW	NORTHEAST WTR #1		39,565	39,565.00	2.628904

PAWLING		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		443,909,537	3,533,809.11	7.960651
	VILLAGE RATE		81,441,706	407,532.06	5.003972
999D8	TN PAWLING WATER #2		5,900	24,510.00	4.154237
PF021	PAWLING FIRE PROT		542,584,642	954,218.00	1.758653
WLDID	WHALEY LAKE DA		623.70	83,605.00	134.046817
WZJSH	DCWW SHORE HAVEN WATER		1,219	179,634.28	147.362002
	PAWLING LIBRARY		525,351,243	390,595.05	0.743493

PINE PLAINS		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		374,990,958	1,328,639.84	3.543125
PF022	PINE PLAINS FIRE		427,052,747	211,269.46	0.494715
PL055	PINE PLAINS LIGHT		130,665,191	30,000.00	0.229594
PW095	PINE PLAINS WATER		46,680	35,780.00	0.766495

PLEASANT VALLEY		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		945,909,140	2,424,898.80	2.563564
PF023	PL VALLEY FIRE		988,692,826	1,598,891.00	1.617177
PL056	PL VALLEY LIGHT		208,995,222	46,700.00	0.223450
PVAMB	PL VALLEY AMBULANCE		988,692,826	107,697.00	0.108929
SD002	DCWWA		1,206	96,707.93	80.188997
	PLEASANT VALLEY LIBRARY		945,909,140	360,000.00	0.380586

POUGHKEEPSIE	2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	2,310,097,877	11,243,552.08	4.867132
	VILLAGE RATE - HOMESTEAD	41,416,137	31,578.51	0.762469
	TOWN RATE - NON-HOMESTEAD	1,205,974,553	11,560,925.23	9.586376
	VILLAGE RATE - NON-HOMESTEAD	23,541,204	32,550.85	1.382718
999Y1	ARLINGTON SEWER	12,279,142	377,602.00	0.030751
999Y2	TOWNWIDE DRAINAGE IMP	21,778,911	100,000.00	0.004592
AF024	ARLINGTON FIRE	2,699,338,320	16,987,996.49	6.293393
ARBID	ARLINGTON BUSINESS DIST	55,037,700	57,500.00	1.044738
AS0F5	ARLINGTON SEWER MAINT	7,508,904	1,140,000.00	0.151820
AS0V1	ANTON MEYER SEWER	10,118	2,400.00	0.237201
BS0H5	BEECHWOOD ACRES SEWER	15,177	3,000.00	0.197668
BS0H8	BARNEGAT SWR IMP DIST	70,830	16,000.00	0.225893
CHBRG	CARRIAGE HILL BRIDGE IMP	78,000	6,315.00	0.080962
CL057	CONSOL LGT HMSTD	2,393,352,175	447,096.70	0.186808
CL057	CONSOL LGT NON-HMSTD	1,208,822,969	404,345.12	0.334495
CS0B7	CLARK-HARRIS SWR	8,854	1,500.00	0.169415
CS0F7	CROWN HGTS SEWER	375,749	38,000.00	0.101131
CS0G3	COLBURN SEWER DIST	70,818	15,600.00	0.220283
CS0G4	COUNTRY CLUB SEWER	321,072	149,600.00	0.465939
CS0G8	CARRIAGE HILL SEWER	81,742	15,500.00	0.189621
CS0H6	CASPER CRK SWR DIST	21,869	5,000.00	0.228634
CS0H7	CROWN HGTS SWR EX	18,972	4,500.00	0.237192
DS010	DEER RUN RD SWR	12,649	2,900.00	0.229267
FF025	FAIRVIEW FIRE	343,567,350	2,566,738.98	7.470847
9	OLD FARMS SEWER	68,035	15,000.00	0.220475
FS0Q6	TRI MUNI 1ST W SWR	3,567,184	40,000.00	0.011213
FS0Q7	FAIROAKS SEWER IMP	40,516	9,500.00	0.234475
GL000	GREAT POK LIB homstd	2,393,127,675	2,206,110.55	0.921852
GL000	GREAT POK LIB nonhmst	1,208,822,969	1,995,161.33	1.650499
HA0M0	NEW HAMBRG AMBL	3,296,931	36,000.00	0.010919
HF026	NEW HAMBRG FIRE	571,726,476	892,521.14	1.561098
HRPWD	HUDSON RIVER PSY	324,090	115,088.00	0.355111
HS05S	HAGAN 5A SWR	36,680	8,600.00	0.234460
HS0F8	HAGAN FARM SEWER	793,536	168,000.00	0.211711
IS0H1	IRELAND EST SEWER IMP	137,865	23,000.00	0.166830
SS0G1	SPACKENKILL HGTS SEWER	67,035	16,600.00	0.247632
SS0G2	SOUTH RD SEWER DIST	3,515,788	432,000.00	0.122874
SS0G6	SUTTON PARK SEWER	465,659	60,600.00	0.130138
SS0H0	SOUTH GATE SEWER	809,212	106,600.00	0.131733
TS0F6	TWIN HILLS SEWER	120,157	24,000.00	0.199739
TS0G7	TWIN HILLS SEWER EXT	53,122	8,900.00	0.167539
TW0K3	TOWNWIDE WATER (WATER FUND)	36,031,750	1,035,701.00	0.028744
WS0G0	WOODMERE SEWER	729,527	114,400.00	0.156814

RED HOOK		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		855,231,526	1,971,829.65	2.305609
	VILLAGE RATE - RED HOOK		198,307,765	211,358.25	1.065809
	VILLAGE RATE - TIVOLI		121,895,403	129,917.24	1.065809
GL061	CONSOLIDATED LIGHT		208,610,874	30,028.93	0.143947
RF027	RED HOOK FIRE PROT		928,466,140	457,389.45	0.492629
	RED HOOK LIBRARY		1,175,434,694	225,058.07	0.191468
	TIVOLI LIBRARY		1,175,434,694	125,032.25	0.106371

RHINEBECK		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		923,356,229	1,650,162.85	1.787136
	VILLAGE RATE		390,932,448	319,889.21	0.818272
HF029	HILLSIDE FIRE		161,513,471	76,303.00	0.472425
RF030	RHINEBECK FIRE		629,062,440	250,319.00	0.397924
RF031	RHINECLIFF FIRE		185,727,935	66,940.62	0.360423
RL063	RHINECLIFF LIGHT		125,992,466	13,000.00	0.103181
RW0D2	RHINECLIFF WTR		125,992,466	12,900.00	0.102387
WZCSB	DCWW STAATS ZNC		1,462	60,253.41	41.213003
	STARR LIBRARY		1,314,288,677	324,987.41	0.247272
	MORTON LIBRARY		1,314,288,677	107,061.73	0.081460

STANFORD		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		767,336,553	1,057,976.82	1.378765
BL064	BANGALL STANFORDVILLE LIGHT		52,918,046	8,500.00	0.160626
SF032	STANFORD FIRE		832,306,494	410,982.00	0.493787
	STANFORD LIBRARY		767,336,553	142,501.60	0.185709

UNION VALE		2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE		585,777,100	1,812,234.75	3.093728
UF033	UNIONVALE FIRE		637,117,945	866,641.00	1.360252
VBMDD	VERBANK MEADOWS DRAIN		10	2,600.00	260.000000

WAPPINGER	2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE - HOMESTEAD	1,751,018,033	3,446,290.20	1.968164
	VILLAGE RATE - HOMESTEAD	152,336,685	125,861.89	0.826209
	TOWN RATE - NON-HOMESTEAD	536,046,772	2,038,921.86	3.803627
	VILLAGE RATE - NON-HOMESTEAD	170,093,455	272,772.08	1.603660
999AM	AMBULANCE NON-HM	536,397,539	146,593.43	0.273293
999AM	AMBULANCE HOMESTD	1,815,949,087	248,562.35	0.136877
999W4	WAP S TRANS/TRT 3	157,316	686,494.00	4.363790
BD001	BLACKWATCH FARMS	2,200	1,500.00	0.681818
CF034	CHELSEA FIRE	165,435,215	117,735.00	0.711668
CL065	CHELSEA LIGHT	65,660,987	13,024.00	0.198352
CL067	CAMELI ACRES LIGHT	6,783,692	1,475.00	0.217433
FW0D3	FLEETWOOD MANOR WATER	19,845	35,824.00	1.805190
HF035	HUGHSONVILLE FIRE	572,954,580	900,577.29	1.571813
HF036	NEW HACKENSACK FIRE	1,613,306,495	1,198,976.17	0.743179
HL066	HUGHSONVILLE LIGHT	144,118,693	36,277.18	0.251717
GRLTN	GRINELL PUBLIC LIB.	2,184,782,973	695,104.30	0.318157
KD001	KEENAN ACRE DRAINAGE	1,800	1,500.00	0.833333
MD001	MEADOWWOOD DRAINAGE	3,900	1,000.00	0.256410
MS0N5	MIDPOINT SEWER DIST	16,700	25,000.00	1.497006
RAWLD	REGENCY LIGHTING	22,700	19,200.00	0.845815
TSDDD	TUSCANY SUBDIV. DRAINAGE DIST	1,200	1,000.00	0.833333
UWSD0	UNITED WAPPINGER SEWER DISTRICT	414,723	175,985.00	0.424343
WCWD1	UNITED WAPPINGER WATER DIST	548,522	913,958.00	1.666219
WSQN1	CENTRAL WAPP SWR IM	173,360	14,660.00	0.084564

WASHINGTON	2017/2018	TAXABLE VALUE	LEVY	TAX RATE
	TOWN RATE	966,382,868	1,461,207.34	1.512038
	VILLAGE RATE	211,604,453	115,353.92	0.545139
WF037	WASHINGTON FIRE	1,183,406,203	428,080.00	0.361735
	MILLBROOK LIBRARY	1,177,987,321	184,400.54	0.156539

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

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

2017252
12.18.17

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2017252 LEVY OF COUNTY, TOWN, VILLAGE, AND SPECIAL DISTRICT TAXES

Date: December 18, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017253

RE: UNPAID WATER AND SEWER RENTS

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

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

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

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

CA-148-17
CEB/kvh/G-131
11/06/17

APPROVED

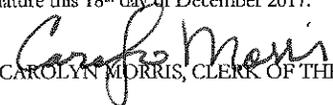
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

UNPAID WATER AND SEWER RENT

2017/2018

<u>TOWN</u>	<u>WATER</u>	<u>SEWER</u>	<u>MISC.</u>
AMENIA	14,256.60		
BEEKMAN	17,145.75	27,288.68	2,545.00
EAST FISHKILL	159,240.94	166,727.76	40,681.90
FISHKILL	416,750.94		
HYDE PARK		1,506.65	
LAGRANGE	128,100.97		38,714.80
NORTH EAST	7,750.00		150.00
PAWLING	22,660.82	35,096.84	
PINE PLAINS	13,998.53		3,150.00
PLEASANT VALLEY			5,489.91
POUGHKEEPSIE	311,992.24	218,243.03	951.39
RED HOOK	8,972.26		
RHINEBECK		4,634.67	
WAPPINGER	170,280.02	297,357.54	
DUTCHESS COUNTY WATER/WASTEWATER	589,787.31		

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

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

2017253

12.18.17

Roll Call Sheets

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

Present: 22 Resolution: ✓ Total : 22 0
 Absent: 3 Motion: Yes No
 Vacant: 0 Abstentions: 0

2017253 UNPAID WATER AND SEWER RENTS

Date: December 18, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017254

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

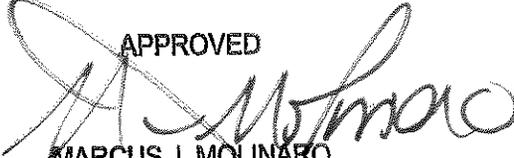
WHEREAS, the Real Property Tax Service Agency has supervised the preparation of
grievance rolls, final assessment rolls and bills, and supplied related work materials to the two
cities and twenty towns within the County, and

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

WHEREAS, pursuant to Section 578 of the Real Property Tax Law these expenses may
be charged to the respective towns 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-144-17
CEB/kvh/G-131
11/06/17

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

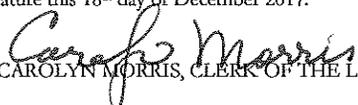
Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 3 - Town of LaGrange	Borchert *		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (VC)		
District 6 - Town of Poughkeepsie	Flesland (C)		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Metzger		
District 15 - Town of Wappinger	Incoronato		
District 22 - Towns of Beekman and Union Vale	Coviello		

Present: 12
 Absent: 0
 Vacant: 0

Resolution: ✓
 Motion:

Total : 12 0
 Yes No
 Abstentions: 0

2017254

12.18.17

Roll Call Sheets

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

Present: 22

Resolution: ✓

Total: 22 0

Absent: 3

Motion:

Yes No

Vacant: 0

Abstentions: 0

2017254 CHARGES AGAINST THE TWO CITIES AND TWENTY TOWNS FOR THE SERVICES AND MATERIALS SUPPLIED BY THE REAL PROPERTY TAX SERVICE AGENCY AND OFFICE OF CENTRAL AND INFORMATION SERVICES

Date: December 18, 2017

BUDGET, FINANCE, & PERSONNEL

RESOLUTION NO. 2017255

RE: AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES THE DIVISION OF RISK MANAGEMENT

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

WHEREAS, the Director of Risk Management has advised there will be a shortfall of approximately \$370,000 for the payments of Workers Compensation Benefits, and

WHEREAS, it is necessary to amend the 2017 Adopted County Budget to provide the funds to meet the County's obligation, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2017 Adopted County Budget as follows:

APPROPRIATIONS:

Increase

A.9901.65 .9000 Interfund \$370,000

Decrease

A.1990.4007 General Contingency \$370,000

Increase

S.1720.21.4636 WC Benefits and Awards \$370,000

REVENUE:

Increase

S.1720.21.50310 Interfund Transfer \$370,000

CA-167-17
CEB/kvh G-0175
12/05/17

Fiscal Impact: See attached statement

STATE OF NEW YORK

COUNTY OF DUTCHESS

ss:

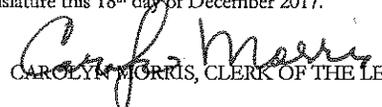
APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


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 \$ 370,000

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):
Workers' Compensation Benefits & Awards

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

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

Additional Comments/Explanation:

Prepared by: Rachel Kashimer, Budget Office

Prepared On: 11/30/17

Wager, Leigh

From: Massey, Tiffanie
Sent: Friday, December 22, 2017 2:10 PM
To: Morris, Carolyn; Helmeyer, Kim
Cc: Kashimer, Rachel; Wager, Leigh; Baiano, Chris; Pantano, Gina; Balkind, Robert
Subject: Resolution 2017255
Attachments: Res 2017255 - Risk Mgmt Workers' Comp Benefits REVISED.pdf

Good Afternoon,

There is a line item change to the Budget Amendments, Resolution 2017255. The error is clerical and does not change the intent of the resolution:

Appropriations
A.9901.65.9000 (originally stated A.9901.65.9500)

Please let me know if you have any questions or need anything further.

Thank you,
Tiffanie

Tiffanie A. Massey
Research Analyst
Dutchess County Budget Office
22 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-6451 Fax: 845-486-2021
Email: tmassey@dutchessny.gov

www.dutchessny.gov

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 0
 Yes No
 Abstentions: 0

2017255 AMENDING THE 2017 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HUMAN RESOURCES THE CIVISION OF RISK MANAGEMENT

Date: December 18, 2017

RESOLUTION NO. 2017256

RE: AUTHORIZING INTERMUNICIPAL AGREEMENT
FOR TRANSFER OF REAL AND PERSONAL PROPERTY
RIGHTS FROM CITY OF POUGHKEEPSIE TO COUNTY
TO ENHANCE PUBLIC TRANSPORTATION SERVICES

Legislator PULVER and BOLNER offer the following and move its adoption:

WHEREAS, General Municipal Law Section 119-o authorizes municipal corporations to enter into agreements for the performance among themselves or one for the other in their respective functions, powers and duties on an individual, cooperative, joint or contract basis, and

WHEREAS, the City owns certain mass transportation assets consisting of both personal and real property including but not limited to six (6) buses and related equipment, and two (2) government facilities located in the City of Poughkeepsie at its Bus Garage at 26 Howard Street, and its Civic Center Plaza Transit Hub, which were previously used in a transit system operated by the City which was terminated on June 30, 2017, and

WHEREAS, the City's mass transit equipment and real property have been funded in part by federal grants, and, therefore, must continue to be used in furtherance of public mass transportation services, and

WHEREAS, the City faces potential recapture penalties imposed by the Federal Transit Administration (FTA), by virtue of having purchased said assets partly with federal grants; and that said recapture penalties may only be avoided if the assets remain in transit and continue to be used in furtherance of their original purpose, and

WHEREAS, the County operates a mass transit system which expanded into the City on July 1, 2017, and

WHEREAS, the City, by majority vote of the City Council, desires to have the County utilize the City's mass transit equipment and real property in the County's mass transit system, subject to the approval of the FTA, for a minimum one- year period for a cost to the County in the amount of \$1.00, and

WHEREAS, the County is willing to utilize the City's mass transit equipment and real property in its mass transportation services to customers throughout Dutchess County and within the City limits, and

WHEREAS, it is necessary for the Legislature to approve the annexed Intermunicipal Agreement and to authorize the County Executive or his designee to execute the agreement, now, therefore, be it

RESOLVED, that this Legislature hereby approves the proposed Intermunicipal Agreement and authorizes the County Executive or his designee to execute such agreement in substantially the same form as attached hereto.

CA-168-17
12/13/17
AMS/CRC/kvh
G-1589-K

Fiscal Impact: None.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/21/2017

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 18th day of December 2017, 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 18th day of December 2017.


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:

DPW needs to submit the resolution request form and supporting documentation for the County's approval of an Inter-Municipal Agreement for the transfer of real and personal property rights from the City of Poughkeepsie to the County of Dutchess to enhance public transportation services.

Prepared by: David Whalen, Deputy Commissioner of Public Works

Prepared On: 12/12/2017

INTERMUNICIPAL AGREEMENT FOR THE TRANSFER
OF REAL AND PERSONAL PROPERTY RIGHTS
FROM THE CITY OF POUGHKEEPSIE
TO THE COUNTY OF DUTCHESS
TO ENHANCE PUBLIC TRANSPORTATION SERVICES

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the **COUNTY OF DUTCHESS**, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY") and the **CITY OF POUGHKEEPSIE**, a municipality, with offices at 62 Civic Center Plaza, Poughkeepsie, New York 12601 (hereinafter referred to as the "CITY").

WITNESSETH:

WHEREAS, the City owns certain mass transit assets consisting of both personal and real property (the "Capital Equipment" described in Exhibit "A", attached hereto and made a part hereof), including but not limited to six (6) buses and related equipment, and two (2) government facilities located in the City of Poughkeepsie at its Bus Garage at 26 Howard Street, and its Transit Hub on Civic Center Plaza, which were previously used in a transit system operated by the City which was terminated on June 30, 2017, and

WHEREAS, the City's mass transit equipment and real property have been funded in part by federal grants, and, therefore, must continue to be used in furtherance of mass transit services, and

WHEREAS, the City faces potential recapture penalties imposed by the Federal Transit Administration (FTA), by virtue of having purchased said assets partly with federal grants; and that the recapture penalty may only be avoided if the assets remain in transit and continue to be used in furtherance of their original purpose, and

WHEREAS, the County operates a mass transit system which was expanded by providing additional routes into the City on July 1, 2017, and

WHEREAS, to avoid the potential of recapture penalties, the City wishes to transfer to the County an interest in the City's mass transit equipment and real

property for use in the County's mass transit system, subject to the approval of the FTA, and

WHEREAS, the County is willing to accept the City's mass transit equipment and real property for use in its mass transit system for customers throughout Dutchess County and within the City limits, and

WHEREAS, the County and City have previously entered into a Memorandum of Agreement dated April 18, 2017, which is now formalized by this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein set forth, the County and the City agree as follows:

1. PAYMENT. As full and complete consideration, the County shall pay the City the sum of ONE DOLLAR (\$1.00) per year for the transfer of real and personal property rights from the City of Poughkeepsie to the County of Dutchess to enhance mass transit services, receipt of which payment is hereby acknowledged.

2. TERM. This Agreement shall be effective January 1, 2018 and shall continue until the end of useful life of the mass transit equipment provided to the County from the City (See Capital Equipment Exhibit "A" annexed hereto), or such time as this Agreement is terminated by one of the parties pursuant to the provisions of paragraph "8" herein, whichever occurs first.

3. INDEPENDENT CONTRACTOR STATUS. The County agrees that it is an independent contractor and that it shall not hold itself out to be an employee or officer of the City, and that therefore, neither federal, state nor local income tax nor payroll tax of any kind shall be withheld or paid by the City on behalf of the county or its employees; that the County shall not be eligible for and shall not be entitled to participate in, any employee pension, health, retirement, or other fringe benefit plan of the City, that the County shall have no workers' compensation or disability coverage through the city for the county or its employees and that the County shall not be entitled to make any claim against the City for these or any other rights or privileges of an officer or employee of the City.

4. INSURANCE AND INDEMNIFICATION. The County shall hold the City harmless for all claims, suits or actions for damages resulting from the use of real or personal property pursuant to this Agreement or by any negligent activity or omission by employees, officers or agents of the County in connection with this

Agreement. The County shall furnish the City with proof of insurance coverage as follows:

Insurance. The County agrees to procure and maintain during the term of this Agreement, at its own expense, insurance of the kinds and in the amounts hereinafter provided, with insurance companies authorized to do business in the State, or in self-insured condition pursuant to order of the State Department of Transportation, covering all operations under this Agreement, whether performed by it or its subcontractor. Such policies are to be in the broadest form available on usual commercial terms and shall be written by insurers of recognized financial standing satisfactory to the City who have been fully informed as to the nature of this Agreement and the services to be performed hereunder. Except for worker's compensation and disability insurance, the City shall be an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligation of the County. Notwithstanding anything to the contrary in this Agreement, County irrevocably waives all claims against the City for all losses, damages, claims, or expenses resulting from risks commercially insurable under the insurance policies described herein. The provisions of insurance by County shall not in any way limit County's liability under this Agreement. Before operating the Capital Equipment, the County shall furnish to the City a certificate or certificates in a form satisfactory to the City showing that it has complied with this Section, which certificate or certificates shall provide that the policies shall not be changed or cancelled until thirty (30) days written notice has been given to the City. The kinds and amounts of insurance are as follows:

(a) **Worker's Liability Insurance.** Policy or policies of workers compensation insurance covering the obligations of the County at the State statutory limit.

(b) **Disability.** Policy or policies of disability insurance covering the obligations of the County at the State statutory limit except where the County is exempt.

(c) **Bodily Injury and Property Damage.** Policies of bodily injury liability and property damage liability insurance in accordance with the acceptable State laws and regulations covering the City and the County, shall be provided by the County at adequate limits for the protection of all parties and subject to the approval of the City. Adequate coverage shall consist of no less than \$5,000,000 combined single limit for bodily injury and property damage (broad form general liability coverage); adequate coverage shall also mean automobile liability

coverage of no less than \$5,000,000 combined single limit for bodily injury and property damage per occurrence. The County may comply with this requirement by providing general and automobile liability coverage of \$1,000,000 each, plus umbrella or excess liability coverage of \$4,000,000 or more.

(d) **Theft, Fire, and Collision Losses.** The County shall maintain, at all times, collision and comprehensive insurance so as to assure recovery of the replacement cost of the Capital Equipment, in the event of theft, damage, or complete loss from fire or collision. The County agrees to return to the City, the State, FTA and City's shares of the proceeds of any settlement on theft, fire, and/or collision losses, pro-rated on the basis of each entity's percentage contribution to the purchase price of the Capital Equipment as these shares are described in the City's Agreements with the FTA for Capital Equipment.

Each policy of insurance shall contain clauses to the effect that (i) such insurance shall be primary without right of contribution of any other insurance carried by or on behalf of the County with respect to its interests, (ii) it shall not be cancelled, including, without limitation, for non-payment of premium, or materially amended, without fifteen (15) days prior written notice to the City, directed to the City's Risk Management Division and the City shall have the option to pay any necessary premiums to keep such insurance in effect and charge the cost back to County.

To the extent it is commercially available, each policy of insurance shall be provided on an "occurrence" basis. If any insurance is not so commercially available on an "occurrence" basis, it shall be provided on a "claims made" basis, and all such "claims made" policies shall provide that:

A. Policy retroactive dates coincide with or precede County's start of the performance of this Agreement (including subsequent policies purchased as renewals or replacements);

B. If the insurance is terminated for any reason and/or for at least three (3) years following the end of the Service Period, County will maintain an extended reporting provision and/or similar insurance for the period of performance plus three (3) years from the date of such termination.

C. Immediate notice shall be given to the City through the City Administrator and the City's Risk Management Division of circumstances or

incidents that might give rise to future claims with respect to this Agreement or the Capital Equipment.

This Agreement shall be void and of no effect unless the County procures the foregoing policy or policies and maintains the same in force.

5. QUALIFICATIONS. The County specifically represents that its officers, employees, agents, servants, consultants and any subcontractors which the County may engage, shall have the experience, knowledge and character necessary to perform their particular duties under this Agreement.

6. NON-DISCRIMINATION. The County shall neither discriminate against an employee or applicant for employment nor refuse services pursuant to or in connection with this Agreement because of age, race, creed, color, sex, sexual orientation, national origin, disability or marital status. The county shall take all affirmation steps necessary to ensure equal employment opportunities without discrimination because of age, race, creed, color, sex, sexual orientation, national origin, disability or marital status and to comply with all federal, state and local civil rights laws including, but not limited to, the Americans with Disabilities Act. The County shall comply with all federal Civil Rights Act Supplemental Title VI Provisions annexed hereto as Exhibit "B".

7. COUNTY AUTHORIZATION UNDER APPLICABLE LAW. In the event that any approval, permit, action, proceeding, or authorization is required under applicable law, ordinance, rule or regulation, to enable the County and the City to enter into this Agreement, or to undertake the mass transit services or to observe, assume, or carry out any of the provisions of this Agreement, both the County and the City shall initiate and complete their respective actions as may be required.

8. TERMINATION. Either party may terminate this Agreement by providing written notice to the other party upon a minimum of ninety (90) days notice, but no such notice shall be provided sooner than one (1) year after execution of this Agreement.

9. RETENTION OF RECORDS. Both the City and the County agree to maintain and have available for audit such records as may be required by the County, New York State or United States governmental agencies. These records shall be available for inspection by properly identified personnel of the above

governmental agencies upon reasonable notice, and shall be maintained for a minimum of ten (10) years after termination of this Agreement.

10. EXECUTORY. The Dutchess County fiscal year begins on January 1st and ends on December 31st of any given year. Notwithstanding anything to the contrary contained herein, it is understood and agreed that this Agreement shall be deemed executory only to the extent of the moneys available to the County for the performance of the terms hereof and that, in the event that the Dutchess County Legislature fails to appropriate the necessary funds to affect payment in any calendar year beyond the initial year herein, this Agreement shall automatically cease and terminate on the last day of the year in which funds have been appropriated for said Agreement and no liability on account thereof shall be incurred by the County beyond the funds available for the performance of this Agreement. It is further understood and agreed that neither this Agreement nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available moneys for the purpose of this Agreement.

11. NOTICE. Any notices to the County shall be directed to the:

Dutchess County Commissioner of Public Works
626 Dutchess Turnpike,
Poughkeepsie, New York 12603; and

Dutchess County Public Transit Administrator,
14 Commerce Street,
Poughkeepsie, NY 12603, and

Dutchess County Attorney,
22 Market Street, 5th Floor,
Poughkeepsie, NY 12601, and

Dutchess County Director of Risk Management
Department of Human Resources
22 Market Street, 5th Floor
Poughkeepsie, NY 12601.

Any notices to the City shall be directed to:

City of Poughkeepsie Mayor
62 Civic Center Plaza,
Poughkeepsie, New York 12601

City of Poughkeepsie Corporation Counsel
62 Civic Center Plaza,
Poughkeepsie, New York 12601.

12. NON-WAIVER. Failure of either party to exercise any rights under this Agreement for a breach thereof shall not be deemed a waiver thereof or a waiver of any subsequent breach.

13. SEVERABILITY. If any provision of this Agreement shall be held unenforceable, the rest of the Agreement shall nevertheless remain in full force and effect.

14. CHOICE OF LAW, VENUE. Any dispute arising directly or indirectly out of this Agreement shall be determined pursuant to the laws of the State of New York. The parties hereby choose the New York State Supreme Court, Dutchess County as the forum for any such dispute.

15. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration but must instead be heard in accordance with the Paragraph above entitled "Choice of Law, Venue".

16. REQUIRED PROVISIONS OF LAW. Each and every provision of federal, and state or local law, rule or regulation required by law to be inserted in this Agreement shall be deemed to have been inserted herein. If any such provision is not inserted, through mistake or otherwise, then upon the application of either party, this Agreement shall be physically amended to make such insertion.

17. BINDING. This Agreement shall be valid and binding once it has been approved by the Dutchess County Attorney's Office, executed by the County Executive and delivered to the County at the address indicated in the introductory paragraph of this Agreement.

REAL PROPERTY LICENSE

18. LICENSE. The City hereby grants an permanent irrevocable license to the County for the use of its Bus Garage located at 26 Howard Street, Poughkeepsie, NY, which use shall consist of 1,000 +/- square feet in an area (33%) of the garage to be designated by the City, the use of the City's Civic Center

Plaza Transit Hub for utilization in furtherance of mass transit services and the City's bus shelters and bus stops.

19. COUNTY'S RESPONSIBILITIES. The County's responsibilities under the License shall be as follows:

- a) The County agrees to keep the movable Capital equipment leased to the County identified on Exhibit A in a safe and clean condition and in good working order, reasonable wear and tear excepted, and to store the equipment in a secure manner at a facility and/or facilities to be determined by the County.
- b) As soon as practicable following the execution of this Agreement, the County and the City shall arrive at a plan pursuant to which the County shall provide basic cleaning and maintenance of the Civic Center Plaza Transit Hub shelters, trash cans, security cameras, electronic message boards, information boards, information kiosks, bus stops, and bus shelters on or about July 1, 2018, with funding provided by the City from a transition grant for one-year period (through June 30, 2019) on a reimbursable basis for salaries, benefits and supplies not to exceed \$55,000. Until such time as the plan becomes effective, the City shall provide maintenance services pursuant to paragraph 20(b).
- c) The County is authorized by the City to install and/or remove bus stops and bus shelters upon concurrence of the City's Commissioner of Public Works or his/her designee.

20. CITY'S RESPONSIBILITIES. The City's responsibilities under the License shall be as follows:

- a) The City shall remain responsible for the maintenance of the 26 Howard Street Bus Garage Facility and its associated fixed equipment that is not moveable, and
- b) The City shall maintain the City's Civic Center Plaza Transit Hub for use in furtherance of mass transit services, as well as the bus stops and bus shelters, through the utilization of City maintenance personnel whose services shall be paid by proceeds received by the City from a public transit grant, until such time as the County, through its transit

operations and maintenance contractor is able to assume such responsibility. Pursuant to the provision of paragraph 19(b) the City and the County shall develop a plan, to transition responsibilities regarding bus stop, bus shelters, and Transit Hub maintenance which plan shall commence as soon as practicable following its adoption by the City and County. The City and County intend for this plan to have a one year term and for the maintenance of the facilities identified therein to be performed by County personnel the cost of which shall be reimbursed to the County by the City from the City's transition grant as explained in paragraph 19(b) of this Exhibit. Upon the expiration of that agreement, the County shall assume the costs of the maintenance responsibilities of the facilities identified therein. Until such time of transition, the County shall have access to utilizing the information kiosk, security cameras, and electronic messaging boards at the Transit Hub, and

- c) Upon assumption of responsibility by the County of bus stop, bus shelter, and Transit Hub maintenance as referenced in paragraph 19(b), the County shall provide basic cleaning and maintenance of the Transit Hub shelters, trash cans, security cameras, electronic message boards, information boards, information kiosks, bus stops, and bus shelters. The County shall be able to dispose of trash collected at bus stops, bus shelters, and the Transit Hub at the City Garage, and
- d) During the term of this Agreement, the Transit Hub driveways, sidewalks, light poles and its illumination shall be maintained by the City as well as the maintenance of sidewalks where bus stops are served within the City limits, and the City shall be responsible for snow removal and ice control at all bus stops served by County bus routes within the City limits. Snow and ice will be cleared by the City within eight (8) hours after a snow and/or ice event.

LEASE OF PERSONALTY

21. **SCOPE OF LEASE.** The County shall lease personal property from the City of Poughkeepsie in accordance with the particulars as set forth in Exhibit "C" annexed hereto and made a part hereof, using standards of care acceptable to the City and in strict compliance with all applicable federal, state, and local laws, regulations.

22. MAINTENANCE OF PERSONALTY AND RIGHT OF PRIOR INSPECTION. The County shall be responsible for the maintenance and service of the personal property listed in Exhibit "A". Prior to leasing, the County shall be provided with a reasonable opportunity to inspect and test all such equipment to learn of its current condition. The County shall be responsible for the repair or replacement of damaged equipment caused by the negligent act or omission of the County, its employees, agents, and sub-contractors. The County shall not be responsible for repair or replacement of equipment based upon normal wear and tear.

The County shall be responsible for the cost of the maintenance for the buses included in this Lease, however, such maintenance may be performed by the City's mechanic(s) at a cost to be negotiated by and between the City and the County for parts and labor services.

23. INSURABLE INTEREST. The City shall convey title to the County of all personalty subject to this Agreement (see Exhibit "A" annexed hereto), such that the County shall have an insurable interest in such personalty. Upon termination of this Agreement, the County shall return title to the City unless the County exercises its option to purchase such personalty from the City as pursuant to the terms of this Agreement ONE DOLLAR (\$1.00).

24. DISPOSITION OF LEASE EQUIPMENT BY THE CITY DURING THE USEFUL LIFE OF THE EQUIPMENT: OPTION TO PURCHASE. During the term of this Agreement, no part of the Lease Equipment shall be sold, rendered unusable, or relinquished by the City without the express prior written approval of the FTA. If any Capital Equipment, or portion thereof, is so sold by the City, other than for their replacement in such service with like facilities or equipment, (i) the FTA share of the proceeds from such sale will be returned to the FTA by the City as defined in circular 5010 1.E, if there is Federal interest remaining in it; and (ii) any disposition of equipment purchased under this Agreement shall conform with 49 C.F.R 18, which regulations are hereby incorporated into and made a part of this Agreement. The County under the terms of this Agreement shall not be responsible for the disposition of Capital Equipment until the asset is transferred to the County upon its depreciation of the Federal interest.

At the conclusion of the useful life of any individual item of personalty included in the Lease, the County shall have the option to purchase from the City any specific item(s) for the sum of ONE DOLLAR (\$1.00) subject to the express written consent of the FTA and pursuant to all requirements of the FTA.

25. PERMITS AND COMPLIANCE. Once provided an insurable interest to the equipment which is the subject of this Lease, the County shall then obtain and maintain all permits and licenses legally required. The County shall give all notices, pay all fees, and arrange for all inspections and approvals required by any governmental agencies. The county shall comply with all laws, rules and regulations applicable to the work to be performed hereunder. The County shall comply with the Federal Occupational Safety and Health Act and the Americans with Disabilities Act.

26. ASSIGNMENT. (a) The City acknowledges that the County reserves the right to subcontract the maintenance of the Lease equipment. (b) Any assignment of this Agreement shall not relieve the assignor of its obligations hereunder. In the event of assignment, all the provisions hereof shall be binding upon and inure to the benefit of the respective successors and assignees to the same extent as if each such successor or assignee were named as a party to the Agreement.

27. CONTINGENCIES. This Agreement shall be contingent upon approval by the Dutchess County legislature and the FTA.

28. ENTIRE AGREEMENT. The terms of this Agreement, all attachments and exhibits, represent the final intent and entire understanding of the parties. Any representation, promise, modification or amendment shall not be binding upon either party unless executed and acknowledged by the parties with the same formalities accorded this basic Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

APPROVED AS TO FORM:

COUNTY OF DUTCHESS

County Attorney

By: _____
Marcus J. Molinaro, County Executive

APPROVED AS TO CONTENT:

CITY OF POUGHKEEPSIE

Commissioner of Public Works

By: _____
Rob Rolison, Mayor

APPROVED AS TO CONTENT:

Dutchess County Public Administrator

Exhibit A
CAPITAL EQUIPMENT

In accordance with the terms and conditions set forth in the Agreement, during the Service Period, the City hereby leases to County and County hereby leases from the City the following equipment comprising the "Capital Equipment" as shown below:

Description	I.D. #	Acquisition Date	Useful life	Yrs remain
Gillig Hybrid Electric Bus	283	10/1/2008	12 years	3
Gillig Hybrid Electric Bus	284	10/1/2008	12 years	3
Gillig Hybrid Electric Bus	285	10/1/2008	12 years	3
Gillig Hybrid Electric Bus	286	10/1/2008	12 years	3
Gillig Hybrid Electric Bus	287	11/1/2011	12 years	6
Gillig Hybrid Electric Bus	288	11/1/2011	12 years	6
Eight Fareboxes		6/24/2015	10 years	8
Farebox Audit Unit & Probe		9/9/2015	10 years	8
12 Security Cameras in Buses		10/2/2015	10 years	8
6 Battery Packs		7/22/2015	7 years	5
Service Vehicle (Campbell)	57	8/20/2015	10 years	8
Pressure Washer		9/10/2015	5 years	3
Tire Machine		9/11/2015	5 years	3
Service Vehicle (Genesee)		7/16/2003	10 years	0
		10/19/2010	5 years	0
Green Machine (Litter Vac)				
		11/22/2011	5 years	0
Support Vehicle Ford Fusion				
Krankart (Under \$5,000)		9/17/2015	5 years	3
Four Lifts		4/5/2011	10 years	4
		11/16/2011	10 years	4
Vehicle Inspection System				
H Frame Press		9/17/2015	15 years	13

... continued on next page

Exhibit A (continued)
 Capital Equipment
 The Following Property is the
 Subject of the License

Description	I.D. #	Acquisition Date	Useful life	Yrs remain
25 Transit Bus Shelters	25 (total)	11/4/2011	10 years	4
Transit Hub/East Platform		11/21/2013	15 years	11
Transit Hub/West Platform		11/21/2013	15 years	11
Four Security Cameras at Hub		6/25/2015	10 years	8
Four Security Cameras at Hub		9/11/2015	10 years	8

These items shall be maintained as defined in placement and maintenance of the hub and bus stops section paragraph 19(b).

Exhibit B
Civil Rights Act Supplemental Title IV Provisions

SUPPLEMENTAL TITLE VI PROVISIONS (CIVIL RIGHTS ACT)

During the performance of this contract, the County, for itself, its assignees and successors in interest (hereinafter referred to as the "County") agrees as follows:

- (1) Compliance with Regulations: The County shall comply with the Regulation relative to nondiscrimination in Federally assisted programs of the Department of Transportation of the United States, Title 49, Code of Federal Regulations, Part 21, and the Federal Highway Administration (hereinafter "FHWA") Title 23, Code of Federal Regulations, Part 200 as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- (2) Nondiscrimination: The County, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, religion, age, color, sex or national origin, sex, age, and disability/handicap in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The County shall not participate either directly or indirectly in the discrimination prohibited by 49 CFR, section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Exhibit B of the Regulations.
- (3) Solicitations for Subcontractors, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the County for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the County of the County's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin, sex, age, and disability/handicap.
- (4) Information and Reports: The County shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by FTA or City to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a County is in the exclusive possession of another who

fails or refuses to furnish this information the County shall so certify to FTA's Office of Civil Rights, as appropriate, and shall set forth what efforts it has made to obtain the information.

EXHIBIT C
Scope of Lease

The parties agree to comply with all applicable terms and conditions contained in the aforementioned documents, including all applicable rules, regulations, and project supporting information and assurances of the Federal Transit Administration, as amended.

1. Lease Equipment. For the purposes of this Agreement between the City and the County, of which this Exhibit is made a part of, "Lease Equipment" refers to all personalty included in Exhibit "A". The City shall provide the County with an insurable interest to the Lease Equipment so that the County may register and insure such equipment. The County agrees that the Lease Equipment leased from the City in accordance with this Agreement will only be used to provide mass transit service as these are described below, and that any unauthorized use of said Lease Equipment that is not in conformance with said service as described herein shall be cause for the termination of this Agreement by the City. Use of the Lease Equipment to provide charter or sightseeing transportation service is prohibited. Charter Bus Service is defined as "transportation using buses or vans, or facilities funded under the acts (Federal Transit Act and amendments) of a group of persons who, pursuant to a common purpose, under a single contract, at a fixed charge for the vehicle or service, have acquired the exclusive use of the vehicle service to travel together under an itinerary either specified in advance or modified after having left the place of origin." The County shall keep a record of each instance of non-public mass transit use of the Lease Equipment, and the vehicle-miles incurred by the Lease Equipment for each such instance, and submit a report detailing these instances to the FTA and the City on a quarterly basis, for any calendar quarter during which such instances have occurred.

The County shall keep accurate records with regard to the use of the Lease Equipment and shall submit to the City such information or reports as the City may from time to time request in connection therewith. The County shall immediately notify the City in all cases where any of the Lease Equipment is used in a manner substantially different from that required by this Agreement.

The County agrees to provide to the City with the annual certification of insurance described in the Agreement.

The County shall further submit to the City reports relative to the use of the Lease Equipment as are required by NYSDOT and/or FTA.

The County agrees to utilize the Lease Equipment to provide mass transit services open to the general public at all times it operates on an equal opportunity basis for the Service Period of this Agreement, at its discretion, provided that it complies with all local, state and Federal laws.

The County shall notify the City in writing of any substantial proposed changes in the mass transit services prior to any such change as it relates to the use of the Capital Equipment.

2. Maintenance of Equipment. Prior to leasing any equipment, the County shall be provided a reasonable amount of time for inspection and receipt of reports regarding the general condition of the Lease Equipment. Thereafter, the County agrees to keep the equipment in a safe and clean condition and in good working order, subject to reasonable wear and tear, and to garage or store the equipment in a secure manner at the City's County's Transit Operations Facility located at 14 Commerce Street in Poughkeepsie, New York, and/or any other County leased or owned facility. The County agrees to properly maintain the Lease Equipment according to the procedures described in the manufacturer's service manual and through generally accepted bus industry practices for such equipment. Besides this normal maintenance, the Lease Equipment shall be regularly inspected by trained maintenance personnel and any problems uncovered through this inspection corrected in a reasonable time. Components of the Lease Equipment all be tested regularly and kept in good working order. The City shall remain responsible for the maintenance of the 26 Howard Street Bus Garage Facility and its associated fixed equipment that is not moveable.

3. Disposition of Equipment. Upon the earlier of either the completion of the Service Period or the termination of this Agreement, the Lease Equipment shall be disposed of in the manner determined by the owner of the equipment.

4. Service Period. The Service Period of this Agreement shall commence on January 1, 2018 and continue until the end of useful life of the Lease Equipment or property subject to the License. Should one or more vehicles of the Lease Equipment become unsafe or in an otherwise unusable condition for mass transit service before the end of the Service Period, the County reserves the right to take such vehicle out of service and provide notice to the City of such action.

If during the term of this Agreement, the County, discontinues the mass transit services provided pursuant to this Agreement or if, for any reason, the commencement, prosecution, or timely completion of these services by the County is rendered improbable, impossible, or illegal, the City, by written notice to the County, may terminate any or all of the City's obligations under this Agreement until the event or condition resulting in such suspension has ceased or been corrected.

Upon receipt of any such notice of termination or suspension, the County shall promptly carry out the actions required by such notice which may include any or all of the following: (1) termination or suspension of the use of the Capital Equipment and such other action as the City deems necessary; (2) furnishing a status report on the physical condition of the Capital Equipment; and (3) furnishing an estimate of the current fair market value of the leased Capital Equipment.

5. Additional Services to Be Provided By the City. Upon request by County to the City, the City may provide the provision of fuel at New York State Office of General Services rates.

6. Inspection. During the term of this Agreement, the County shall permit and require its subcontractors to permit the City Administrator of the City, NYSDOT, the State Comptroller, the Secretary of the United States Department of Transportation, and Comptroller General of the United States, or their authorized representatives, to inspect the condition of the Lease Equipment and the operation of said Lease Equipment in mass transit services and to inspect all data, records, and accounts maintained by the County that are required pursuant to this Agreement, at any time during the normal business hours of the County.

Morris, Carolyn

From: Borchert, Dale
Sent: Thursday, December 14, 2017 6:40 PM
To: Morris, Carolyn
Cc: Baiano, Chris; Fedorchak, James; Miccio, John
Subject: City of Poughkeepsie Bus resolution

Carolyn,

After further discussion with the County Attorney, please add the City of Poughkeepsie Bus resolution to the agenda for Monday.

Thanks,

**Dale L. Borchert, Chairman
Dutchess County Legislature**

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 3 - Town of LaGrange	Borchert*		
District 17 - Town and Village of Fishkill	Miccio*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 20 - Town of Red Hook	Strawinski*		
District 14 - Town of Wappinger	Amparo*		
District 4 - Town of Hyde Park	Black	<i>absent</i>	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt		
District 8 - City and Town of Poughkeepsie	Brendli		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Landisi	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (C)		

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

2017256
 12.18.17

Roll Call Sheets

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

Present: 22
 Absent: 3
 Vacant: 0

Resolution:
 Motion:

Total: 21 1
 Yes No
 Abstentions: 0

2017256 AUTHORIZING INTERMUNICIPAL AGREEMENT FOR TRANSFER OF REAL AND PERSONAL PROPERTY RIGHTS FROM CITY OF POUGHKEEPSIE TO COUNTY TO ENHANCE PUBLIC TRANSPORTATION SERVICES

Date: December 18, 2017

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

Brian Doyle, Family Services, thanked the Legislature for the recent allocation of \$100,000 for a new heating system.

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

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